

**NOTICE AND AGENDA FOR
FEBRUARY 21, 2017 MEETING
OF THE
KALAMAZOO COUNTY BOARD OF COMMISSIONERS**

PLEASE TAKE NOTICE that a regular meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, February 21, 2017, at 7:00 p.m.** in the Board of Commissioners Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, for the purpose of considering the following items:

- ITEM 1 Call to Order
- ITEM 2 Invocation
- ITEM 3 Pledge of Allegiance
- ITEM 4 Roll Call
- ITEM 5 Approval of Minutes
- ITEM 6 Communications
- ITEM 7 Citizens' Time
- ITEM 8 For Consideration

- A. Public Hearing on Brownfield Plan Stryker Project – Portage
- B. Request for Approval of Brownfield Plan Stryker Project - Portage
- C. Housing Update – *David Anderson*

CONSENT AGENDA

Administration

- D. Request for Approval of a Letter of Agreement with The Clarion Group and a Space Rental Agreement with Kalamazoo County Land Bank for Strategic Planning Sessions

Circuit Court

- E. Request for Approval of Elimination/Creation of Positions (General Funds/Grant Funds)
- F. Request for Approval to Submit Bureau of Justice Assistance (BJA) FY2017 Adult Drug Court Discretionary Grant

Finance

- G. Request for Approval of a Professional Services Agreement with MAXIMUS Consulting Service Inc.

Health & Community Services

- H. Request for Approval of a Contract with Region IIIB Area Agency on Aging for Long-Term Ombudsman Services
- I. Request for Approval of a Master License and Services Agreement with Mediware Human & Social Services, Inc.
- J. Request for Approval of Amendment #1 to the State Health Insurance Assistance Program (SHIP) Agreement with Michigan Medicare/Medicaid Assistance Program (MMAP, Inc.)
- K. Request for Approval of Amendment #1 to the PREVNT Initiative Agreement with the Michigan Department of Health & Human Services (MDHHS)

- L. Request for Approval of an Agreement with Goodwill Industries
- M. Request for Approval of Mutual Aid Agreement with Region V Local Health Departments for Public Health Emergencies
- N. Request for Approval of Household Hazardous Waste Program Amendment #1 with Alamo Township and Climax Township
- O. Request for Approval of a Business Associate Agreement with Western Michigan University Homer Stryker M.D. School of Medicine for Data Hub Care Coordination Registry
- P. Request for Approval of the Creation of a Care Coordinator Position in Support of the Fatherhood Initiative Project (Grant Funds)

Human Resources

- Q. Request for Approval of Amendment to Personnel Policy 6.03 – Safety Policy

Michigan Works!

- R. Request for Approval of Trade Adjustment Assistance (TAA) Program Plan Instructions and Merit Staffing Certification for FY 2017
- S. Request for Approval of Michigan One-Stop System Memorandum of Understanding (MOU) between the Talent Investment Agency/Unemployment Insurance Agency/Workforce Development Agency and the Workforce Development Boards
- T. Request for Approval of ApprenticeshipUSA State Expansion Grant

Parks & Expo Center

- U. Request for Approval of the Elimination of Positions

Planning & Community Development

- V. Request for Approval of Contract Amendments with Various Surveyors for the Remonumentation Program

Sheriff

- W. Request for Approval of Indemnification Agreement with Portage Public Safety

Board of Commissioners

- X. Request for Approval of Transfers and Disbursements
- Y. Request for Approval of 9-1-1 Surcharge Revenue Distribution Agreement
- Z. Request for Approval of Sales Agreement – Surface Parking Lot

NON-CONSENT AGENDA ITEMS

The following Items are Non-Consent Agenda Items and will be voted on individually.

- AA. Request for Approval of New Funding Requests

- ITEM 9 Old Business
- ITEM 10 New Business
- ITEM 11 County Administrator’s Report
- ITEM 12 Chairperson’s Report
- ITEM 13 Vice Chairperson’s Report
- ITEM 14 Members’ Time
- ITEM 15 Adjournment

Dina Sutton

Dina Sutton

Office Manager for Administrative Services

FEBRUARY 15, 2017

MEETINGS OF THE KALAMAZOO COUNTY BOARD OF COMMISSIONERS ARE OPEN TO ALL WITHOUT REGARD TO RACE, SEX, COLOR, AGE, NATIONAL ORIGIN, RELIGION, HEIGHT, WEIGHT, MARITAL STATUS, POLITICAL AFFILIATION, SEXUAL ORIENTATION, GENDER IDENTITY OR DISABILITY. KALAMAZOO COUNTY WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS SIGNERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETING/HEARING, TO INDIVIDUALS WITH DISABILITIES AT THE MEETING/HEARING UPON FOUR (4) BUSINESS DAYS' NOTICE TO THE COUNTY. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE COUNTY BY WRITING OR CALLING:

Dina Sutton

Office Manager for Administrative Services

KALAMAZOO COUNTY GOVERNMENT

201 West Kalamazoo Avenue

Kalamazoo, Michigan 49007

TELEPHONE: (269)384-8111