



# KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

## BOARD OF COMMISSIONERS

NOTICE AND AGENDA FOR

March 6, 2018

**PLEASE TAKE NOTICE** that a regular meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, March 6, 2018 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    |

### CONSENT AGENDA ITEMS

#### Buildings & Grounds

- A. Request for Approval of a Contract with KSS Enterprises for the Purchase of Janitorial Supplies

#### Circuit Court

- B. Request for Approval of a Contract Amendment for the Byrne Memorial Justice Assistance Grant with the State Court Administrators Office (SCAO) for the Women's Drug Treatment Court Program
- C. Request for Approval of a Contract Amendment for the Byrne Memorial Justice Assistance Grant with the State Court Administrators Office (SCAO) for the Men's Drug Treatment Court Program
- D. Request for Approval of Elimination/Creation of Positions Due to Reclassification (grant funds)

#### Finance

- E. Request for Approval of Engagement Letter with Clark Hill for Pension and Employee Benefit Plan Legal Services

#### Health & Community Services

- F. Request for Approval to Submit a Site Support Letter to Western Michigan University in Support of a Grant Submission for In-home Dementia Care for the Informal Caregiver
- G. Request for Approval to Accept Notice of Funds Available #14 & 15 from the Michigan Department

of Health & Human Services for the Community Services Block Grant (CSBG-14-39015)

H. Request for Approval of a Contract with Goodwill Industries of Southwest Michigan for the Kalamazoo County Tax Counseling Initiative through the Community Action Agency Unit

Information Systems

I. Request for Approval of Services Agreement with CTS Telecommunications, Inc. for Internet Service

Parks & Expo

J. Request for Approval of Funds from the Kalamazoo River Valley Trail (KRVT) Endowment Fund for the Maintenance, Operation, and Programming of the KRVT

K. Request for Approval of Funds from the Markin Glen Endowment Fund for the 2017 Operating Expenses

L. Request for Approval of Funds from the Park Endowment Fund for the Maintenance, Operation, and Programming of the Kalamazoo River Valley Trail (KRVT)

Planning & Community Development

M. Request for Approval of Contracts with Scott Hopkins, P.S. and Max George, P.S. to Receive Per Diem Payments from the 2018 Re-monumentation Grant

N. Request for Approval of Resolution to Support the Acceptance of a Loan and Grant with the Michigan Department of Environmental Quality for Environmental Assessment and Environmental Due Care for the Vicksburg Paper Mill Project

Board of Commissioners

O. Request for Approval of Transfers and Disbursements

P. Request for Approval of Appointment and Reappointments to the Central County Transportation Authority (CCTA)

Q. Request for Support of Kalamazoo County Consolidated Dispatch Authority's Competitive Grant Assistance Program (CGAP) Application and Authorize the County Administrator to Sign a Letter on Behalf of the County

**NON-CONSENT AGENDA ITEMS**

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

- ITEM 9                    OLD BUSINESS**
- ITEM 10                  NEW BUSINESS**
- ITEM 11                  COUNTY ADMINISTRATOR'S REPORT**
- ITEM 12                  MEMBERS' TIME**
- ITEM 13                  VICE CHAIRPERSON'S REPORT**
- ITEM 14                  CHAIRPERSON'S REPORT**
- ITEM 15                  ADJOURNMENT**

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:

KALAMAZOO COUNTY GOVERNMENT | 201 West Kalamazoo Avenue | Kalamazoo, Michigan 49007 | (269)384-8111