

**NOTICE AND AGENDA FOR  
MARCH 7, 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, March 7, 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.      Workforce Development Presentation

**CONSENT AGENDA**

Circuit Court

- B.      Request for Approval of Statement of Work with Presidio

Health & Community Services

- C.      Request for Approval of the Community Healthcare Assessment Program (CHAP) and Amendment #1 with Kalamazoo Mental Health (KCMH) and United Way of the Battle Creek & Kalamazoo Region
- D.      Request for Approval of Grant Agreement with the Michigan Department of Health & Human Services (MDHHS) and Accept Grant Award from Michigan Public Health Institute (MPHI)
- E.      Request for Approval of DOE13-39015-3 Weatherization Subcontract Agreements
- F.      Request for Approval of Household Hazardous Waste (HHW) Amendment #1 with Vicksburg Village and Climax Village

Sheriff

- G.      Request for Approval of an Agreement with AVI Systems, Inc. to Purchase a Server to be Utilized for the Cellblock 2 Classroom Programming
- H.      Request for Approval to Submit the 2017 Marne Safety Grant Application to the Michigan Department of Natural Resources (MDNR)
- I.      Request for Approval of Civil Process Services Contract Extension with Karen B. Hencken Process Service

Board of Commissioners

- J.      Request for Approval of Transfers and Disbursements
- K.      Request for Approval of Appointment to Board of Public Works
- L.      Request for Approval of Land Swap Negotiated Agreement and Begin the Process to

Hire an Owners Representative

**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 Chairperson's Report
- ITEM 13 Vice Chairperson's Report
- ITEM 14 Members' Time
- ITEM 15 Adjournment

*Dina Sutton*

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Dina Sutton  
Office Manager for Administrative Services

MARCH 1, 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