

**NOTICE AND AGENDA FOR
MARCH 15, 2016 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 15, 2016, 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

- A. Request for Approval of 25 Year Resolution Honoring Linda Castillo
- B. Request for Approval of 25 Year Resolution Honoring David DeYoung

Health & Community Services

- C. Request for Approval of Household Hazardous Waste Program Contract with Kalamazoo Township
- D. Request for Approval of a Catering Sales Contract with the Radisson Plaza Hotel & Suites
- E. Request for Approval of a Public Health Entity (PHE) Agreement with MedImmune Biologics, Inc.
- F. Request for Approval to Apply for Grant Funding from the United Way of the Battle Creek and Kalamazoo Region
- G. Request for Approval of Elimination/Creation of Positions in the Community Action Agency (Grant Funds)

Human Resources

- H. Request for Approval of Amendment to Personnel Policy 4.06, 5.02 and 7.04

Parks& Expo Center

- I. Request for Approval to Submit the Markin Glen County Park Natural Resources and Trust Fund Grant Application and Resolution

Planning & Community Development

- J. Request for Approval of a Contract with Southwest Survey & Engineering LLC and Amendments with Various Providers for Professional Services for the Remonumentation Program

Sheriff

K. Request for Approval of an Agreement with Kalamazoo County Community Mental Health and Substance Abuse Services (KCMHSAS)

Board of Commissioners

L. Request for Approval of Transfers and Disbursements

M. Request for Approval of Appointments to Various Advisory Boards

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

Dina Sutton
Office Manager for Administrative Services

MARCH 9, 2016

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