

**NOTICE AND AGENDA FOR
MARCH 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, March 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. Request for Approval of 25 Year Resolution Honoring Dawn Roberts
- B. Request for Approval of Resolution Honoring Portage Rotary Club 50th Anniversary
- C. Land Bank Authority Report

CONSENT AGENDA

- D. Request for Approval of 25 Year Resolution Honoring Cindy Faulk
- E. Request for Approval of 25 Year Resolution Honoring Robert Redford
- F. Request for Approval of 25 Year Resolution Honoring Susan Wright

Circuit Court

- G. Request for Approval of Project Agreements with Western Michigan University (WMU) for Evaluation of Juvenile Treatment Court Program, Family Dependency Treatment Court Program, Women's Drug Treatment Court Program, and Men's Drug Treatment Court Program

Finance

- H. Request for Approval of Resolution Authorizing Issuance of 2017 Juvenile Home Facilities Refunding Bonds

Health & Community Services

- I. 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)
- J. Request for Approval of a CDBG Program Lien Subordination Agreement with Mrs. Hainer
- K. Request for Approval of Household Hazardous Waste (HHW) Amendment #1 with Almena Township and Wakeshma Township
- L. Request for Approval of Addendum to the Healthy Babies Healthy Start (HBHS) Agreement with Challenger Soft, Inc.
- M. Request for Approval of Amendment #3 to the Healthy Babies Healthy Start (HBHS) Agreement with YMCA of Greater Kalamazoo
- N. Request for Approval to Create a Paid Internship Position in Environmental Health

Information Systems

- O. Request for Approval of Renewal of Service Agreement with Spectrum Business

Michigan Works!

P. Request for Approval of Clemens Food Group Project Grant

Parks & Expo Center

Q. Request for Approval to Submit Kalamazoo River Valley Trail Natural Resources Trust Fund Application and Resolution

Sheriff

R. Request for Approval of an Affiliation Agreement with Western Michigan University (WMU) for Intern Nurses to Work at the County Jail

Board of Commissioners

S. Request for Approval of Transfers and Disbursements

T. Request for Approval of Appointments and Removal to Various Advisory Boards

U. Request for Approval of Memorandum of Understanding with the City of Kalamazoo to allow the City of Kalamazoo to Apply for the Michigan Natural Resources Trust Fund Grant for Bronson Park

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

V. Request for Approval to Submit Grant Application to the Kalamazoo Community Foundation

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 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