

**NOTICE AND AGENDA FOR
APRIL 4, 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, April 4, 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. Resolution Honoring WMU President John Dunn
- B. Public Hearing on Brownfield Plan – 381 and 383 S. Pitcher Street, City of Kalamazoo
- C. Request for Approval of Brownfield Plan – 381 and 383 S. Pitcher Street, City of Kalamazoo

CONSENT AGENDA

Circuit Court

- D. Request for Acceptance of MMRMA Funding for Camera at Michigan Avenue Courthouse

Finance

- E. Request for Approval of Temporary Overlap of the Deputy Finance Director Position

Health & Community Services

- F. Request for Approval of Letter of Intent with Haworth, Inc. C/O Michigan Office Environments for FF&E for HCS Facility on Bryant Street
- G. Request for Approval of Assignment Agreement for Catering Sales Contract with the Radisson Plaza Hotel & Suites for Celebrate Elderhood Event
- H. Request for Approval of an Agreement with Western Michigan University (WMU) for the PREVNT Initiative Grant
- I. Request for Approval of an Agreement with Walgreens for HIV/AIDS Testing & Counseling Services
- J. Request for Approval of a Memorandum of Understanding's with New Horizon and the YWCA of Kalamazoo for Healthy Babies Healthy Start (HBHS) Project 4th Year of a 5-Year Grant
- K. Request for Approval to Accept a Grant Award from the Federal Department of Health & Human Services, Health Resources & Service Agency (HRSA) for Healthy Babies Healthy Start (HBHS) Project
- L. Request for Approval of the Elimination of .2 FTE Chronic Disease Program Coordinator Position (funding reduction)

M. Request for Approval of the Creation of .5 FTE Care Coordinator Position for the Fatherhood Initiative (grant funds expiring October 31, 2017)

Sheriff

N. Request for Approval to Utilize Drug Law Enforcement Funds for CIP Purchase

Board of Commissioners

O. Request for Approval of Transfers and Disbursements

P. Request for Approval of Reappointment/Appointments to the Metropolitan Planning Commission

Q. Request for Approval of Child Abuse Prevention Month Resolution

R. Request for Approval of College Signing Day Resolution

S. Request for Approval of Resolution Supporting a Grant for Improvements to Bronson Park

T. Request for Approval of Appointment to the Public Housing Commission

U. Request for Authorization to Execute Land Swap Agreement between Kalamazoo County Government and MW Acquisitions

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 29, 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