

**NOTICE AND AGENDA FOR
APRIL 5, 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, April 5, 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

- A. Request for Approval of Public Health Week 2016 Proclamation

CONSENT AGENDA

- B. Request for Approval of 25 Year Resolution Honoring Thomas McCurrie

Circuit Court

- C. Request for Approval of Amendment to 2015-2016 Child Care Fund Budget
- D. Request for Approval of Extension of Temporary Position (Grant Funds) by Elimination/Creation of Positions
- E. Request for Approval of a Contract for Professional Services with Michael Rocklin

Clerk/Register

- F. Request for Approval Elimination/Creation of Positions (Housekeeping)

District Court

- G. Request for Approval of a Contract with Recovery Institute of Southwest Michigan, Inc.

Health & Community Services

- H. Request for Approval of Household Hazardous Waste (HHW) Program Contracts with the City of Kalamazoo and Ross Township
- I. Request for Approval of Amendment #3 to the 2015-2016 Comprehensive Agreement with the Michigan Department of Health & Human Services (MDHHS)
- J. Request for Approval to Increase Hours of Paid Internship Positions in the Emergency Preparedness Program
- K. Request for Approval to Accept Grant Award for STD Health Coalition from the Kalamazoo County Health Plan and Creation of Position (Grant Funds)

Human Resources

- L. Request for Approval of ICMA Retirement Corporation Governmental Money Purchase

Plan & Trust Adoption Agreement

Sheriff

- M. Request for Approval of Creation of Temporary Sergeant Position (General Funds)
- N. Request for Approval to Terminate a Contract with Touch Pay (formerly EZ Card & Kiosk)
- O. Request for Approval to Terminate a Contract with Rapid Financial Solutions

Board of Commissioners

- P. Request for Approval of Transfers and Disbursements
- Q. Request for Approval of Appointments to the Metropolitan Planning Commission

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 30, 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