

**NOTICE AND AGENDA FOR
APRIL 7, 2015 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 7, 2015, 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 Resolution Declaring April Child Abuse Prevention Month
- B. Request for Approval of Public Health Week Proclamation
- C. Public Hearing on Establishing a Property Assessed Clean Energy (PACE) Program
- D. Public Hearing on Amendment to Brownfield Redevelopment Plan – 4460 Commercial Avenue Site

CONSENT AGENDA

Circuit Court

- E. Request for Approval to Submit a Grant Application to the De Groot Family Foundation for the Youthful Offender Transitions Program (YOTP)
- F. Request for Approval of Elimination/Creation of Positions (Grant Funds)

Community Corrections

- G. Request for Approval of a Contract with Kalamazoo County Community Mental Health Services

District Court

- H. Request for Approval of a Contract Amendment with Speak It Forward Inc.

Health and Community Services

- I. Request for Approval of Provider Enrollment, Purchase of Service & Business Associate Agreements with Region 3B Area Agency on Aging – Aetna Better Health/Meridian Health Plan
- J. Request for Approval of an Agreement with Jackson Grayson & Campbell DBA Comforcare
- K. Request for Approval of a Household Hazardous Waste Agreement with Prairie Ronde Township & the City of Parchment
- L. Request for Approval of Business Associate Agreement with Kalamazoo Loaves & Fishes

- M. Request for Approval of Amendment #1 to the 2014-2015 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement with the Michigan Department of Community Health (MDCH)
- N. Request for Approval of a Grant Contact with Susan G. Komen (Southwest) Michigan Affiliate for Breast and Cervical Cancer Control Program (BCCCP) Wrap-Around Services
- O. Request for Approval to Purchase Nitrate Testing Equipment for the Laboratory
- P. Request for Approval of the Creation of Positions (Fees/General Funds)
- Q. Request for Approval of the Creation of Position (Grant/General Funds)

Human Resources

- R. Request for Approval of Resolution to Comply with Requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by Adopting the 80%/20% Option for the Medical Benefit Plan Coverage Year January 1, 2015 through December 31, 2015

Planning & Community Development

- S. Request for Approval of Resolution Creating County Brownfield Plan for the 4460 Commercial Avenue Site
- T. Request for Approval of Resolution to Accept Loan/Grant from MDEQ

Probate Court

- U. Request for Approval to Temporarily Increase Hours of Part Time Employee (General Funds)

Sheriff

- V. Request for Approval of a Temporary Sergeant Position for the Jail Division (General Funds)
- W. Request for Approval of Renewal of Intergovernmental Funding Agreement with Van Buren County

Board of Commissioners

- X. Request for Approval of Transfers and Disbursements
- Y. Request for Approval to Schedule a Public Hearing to Establish a Groundwater Restricted Use Zone in Oshtemo Township for the KL Avenue Landfill
- Z. Request for Approval of a Contract with GovHR USA
- AA. Request for Approval of Resolution Approving the Establishment of a Property Assessed Clean Energy (PACE) Program

NON-CONSENT AGENDA ITEMS

The following Items are Non-Consent Agenda Items and will be voted on individually.

- BB. Request for Approval of Community Action Tripartite Advisory Board

- 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 25, 2015

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
TDD PHONE: (269)383-6464