



# KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

## BOARD OF COMMISSIONERS

NOTICE AND AGENDA FOR

April 17, 2018

**PLEASE TAKE NOTICE** that a regular meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, April 17, 2018 at 7:00 PM** 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 Resolution Declaring April 2018 Sexual Assault Awareness Month
- C. Request for Approval of Resolution Honoring the 40th Anniversary of Residential Opportunities, Inc.

### **CONSENT AGENDA ITEMS**

#### **Circuit Court**

- D. Request for Approval of Access and Visitation Grant with State Court Administrative Office for the Friend of the Court
- E. Request for Approval of a Grant Agreement with Nicole Triplett for In-Home Family Assistance
- F. Request for Approval of a Contract with Kalamazoo Counseling Connection dba Secure Counseling Services
- G. Request for Approval of WMU Contract for Program Evaluation of the Juvenile Drug Treatment Court Program
- H. Request for Approval of WMU Contract for Program Evaluation of the Family Dependency

### Treatment Court Program

- I. Request for Approval of WMU Contract for Program Evaluation of the Women's Drug Treatment Court Program
- J. Request for Approval of WMU Contract for Program Evaluation of the Men's Drug Treatment Court Program

### Equalization

- K. Request for Approval to Accept the 2018 Kalamazoo County Equalization Report
- L. Request for Approval of Resolution to Adopt the 2018 Kalamazoo County Equalization Report
- M. Request for Approval of a Contract with CSZ Services for 100 Commercial and Industrial Appraisals

### Health & Community Services

- N. Request for Approval and Signature of a Memorandum of Understanding with KPEP and the Kalamazoo County Health & Community Services Department for the Purpose of Providing Education and Services to Men in Kalamazoo County
- O. Request for Approval of a Grant Renewal with Susan G Komen (Southwest) Michigan and the Kalamazoo County Health & Community Services Department for the Purpose of BCCCN Program's Wrap Around Services
- P. Request for Approval of the Statement of Grant Award, #2018-3 & #2018-4 from the MI Aging & Adult Services Agency to the Region 3-A Area Agency on Aging for the Purpose of Supporting Older Adult Service Programs
- Q. Request for Approval to Extend the Hours and Work Period of a Temporary Employee Position with the Health Services Administration Program for the Purpose of Continued Program Support of the Online Community Data Hub Project
- R. Request for Approval of Temporary Employee Positions with the Community Action Agency Unit for the purpose of program support
- S. Request for Approval and Signature of Amendment #1 with Western Michigan University Homer Stryker M.D. School of Medicine for the purpose of Medical Examiner services for Kalamazoo County
- T. Request for Approval and KCBOC Signature, to Purchase Target Gift Cards for the purpose of the Kids Connect events

### Human Resources

- U. Request for Approval of Nondisclosure and Use Agreement for BCBSM Health Care Provider Information

### Board of Commissioners

- V. Request for Approval of Disbursements
- W. Request for Approval of Work-Based Training for Special Populations
- X. Request for Approval of Resolution to Assert the Right by the County Board of Commissioners to Approve or Reject the Kalamazoo County Master Plan
- Y. Request for Approval of Reappointments to the Planning Commission

- Z. Request for Approval of Appointment to the Animal Services & Enforcement Advisory Board
- AA. Request for Approval of Appointment to the Fair Council

**NON-CONSENT AGENDA ITEMS**

- ITEM 9            OLD BUSINESS**
- ITEM 10          NEW BUSINESS**
- ITEM 11          COUNTY ADMINISTRATOR'S REPORT**
- ITEM 12          MEMBERS' TIME**
- ITEM 13          VICE CHAIRPERSON'S REPORT**
- ITEM 14          CHAIRPERSON'S REPORT**
- ITEM 15          ADJOURNMENT**

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:

KALAMAZOO COUNTY GOVERNMENT | 201 West Kalamazoo Avenue | Kalamazoo, Michigan 49007 | (269)384-8111