

**NOTICE AND AGENDA FOR
APRIL 18, 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 18, 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 Mary Haskamp
- B. Transit Authority Annual Report

CONSENT AGENDA

- C. Request for Approval of 25 Year Resolution Honoring Tim Niceswander

District Court

- D. Request for Approval of Michigan Mental Health Court Grant Program (MMHCGP) Contract with Kalamazoo Community Mental Health & Substance Abuse Services (KCMHSAS)
- E. Request for Approval of a Contract for Professional Services with Ronald Teesdale

Equalization

- F. Request for Approval of Resolution Adopting the 2017 Equalization Report
- G. Request for Approval of a Contract with CSZ Services for Commercial and Industrial Appraisals

Finance

- H. Request for Approval of Renewal of Letter of Engagement with Korn Ferry Hay Group for Job Evaluation Process

Health & Community Services

- I. Request for Approval of Amendment #2 to the 2016-2017 Comprehensive Agreement with the Michigan Department of Health & Human Services (MDHHS)
- J. Request for Approval of Accounts Payable Special Check Handling Payment Request for Purchase of Mail Vehicle
- K. Request for Approval to Accept Statement of Grant Award from the MI Aging & Adult Services Agency
- L. Request for Approval of Grant Contract with Susan G. Komen Michigan for Breast &

Cervical Cancer Control Navigation Program (BCCCNP)

- M. Request for Approval to Apply and Accept Grant Award from the Kalamazoo County Health Plan (KCHP) for the Creation of an Online Community Health Data Hub
- N. Request for Approval to Accept Grant Award from the Federal Department of Health & Human Services, Health Resources Services Agency (HRSA) for the Healthy Babies Healthy Start (HBHS) Project
- O. Request for Approval of Creation of Community Health Worker Position FTE Increase in the Breast & Cervical Cancer Control Navigation Program (BCCCNP) (Grant Funds)
- P. Request for Approval of Paid Internship Position(s) to Support MCH Health Assessment & Community Engagement Activities (Grant Funds)

Human Resources

- Q. Request for Approval of Amendment to Personnel Policy 4.07 (C.) – Reclassification Appeal

Michigan Works!

- R. Request for Approval of Statewide Rapid Response Allocations for Customer Relationship Management (CRM) for Program Year 2016

Parks & Expo Center

- S. Request for Approval of Funds from the Park Endowment Fund for the for the Maintenance, Operation, and Programming of the Kalamazoo River Valley Trail (KRVT)
- T. Request for Approval of Funds from the Kalamazoo River Valley Trail (KRVT) Endowment Fund for the Maintenance, Operation, and Programming of the KRVT
- U. Request for Approval of Funds from the Markin Glen Endowment Fund for the 2016 Operating Expenses

Sheriff

- V. Request for Approval to Submit Grant to Enbridge to Purchase an Airboat and Trailer for the Sheriff's Office Marine Division

Board of Commissioners

- W. Request for Approval of Transfers and Disbursements
- X. Request for Approval of Resolution to Approve Contribution Toward the Cost of An Inland Lake Improvement Project for Gourdneck Lake
- Y. Request for Approval of a Temporary Access Agreement with Western Michigan University (WMU)
- Z. Request for Approval of Sale of Vicksburg Mill

NON-CONSENT AGENDA ITEMS

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

- AA. Request for Approval of Resolution Supporting the Formation of the Kalamazoo Prisoner Reentry Coalition

- 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

Dina Sutton

Dina Sutton
Office Manager for Administrative Services

APRIL 12, 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