BOARD OF COMMISSIONERS' MEETING

April 18, 2017

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 (BCCCCNP) (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

Kalamazoo County Board of Commissioners

RESOLUTION HONORING
Mary Haskamp

WHEREAS, Mary Haskamp has served the citizens of Kalamazoo County for twenty-five (25) years as of April 6, 2017; and

WHEREAS, Mary Haskamp has faithfully served as Deputy Probate Administrator/Register; and

WHEREAS, the County of Kalamazoo wishes to acknowledge and honor employees who have longevity under the umbrella of County Government, since it is through longevity that expertise in the employee's particular field is achieved.

NOW, THEREFORE, BE IT RESOLVED that the Kalamazoo County Board of Commissioners does hereby acknowledge with gratitude the many years of dedication and service Mary Haskamp has imparted to the citizens of the County and offers its best wishes for many more years of mutual association.

STATE OF MICHIGAN)
)SS
COUNTY OF KALAMAZOO)

I, Timothy A. Snow, County Clerk Register, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Kalamazoo County Board of Commissioners at a regular session held on April 18, 2017.

_____

Timothy A. Snow
County Clerk/Register

ITEM C.

Kalamazoo County Board of Commissioners

RESOLUTION HONORING
Tim Niceswander

WHEREAS, Tim Niceswander has served the citizens of Kalamazoo County for twenty-five (25) years as of April 6, 2017; and

WHEREAS, Tim Niceswander has faithfully served as a Deputy; and

WHEREAS, the County of Kalamazoo wishes to acknowledge and honor employees who have longevity under the umbrella of County Government, since it is through longevity that expertise in the employee's particular field is achieved.

NOW, THEREFORE, BE IT RESOLVED that the Kalamazoo County Board of Commissioners does hereby acknowledge with gratitude the many years of dedication and service Tim Niceswander has imparted to the citizens of the County and offers its best wishes for many more years of mutual association.

STATE OF MICHIGAN)
)SS
COUNTY OF KALAMAZOO)

I, Timothy A. Snow, County Clerk Register, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Kalamazoo County Board of Commissioners at a regular session held on April 18, 2017.

_____

Timothy A. Snow
County Clerk/Register

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: Tuesday, April 18, 2017

DEPARTMENT: 8th District Court

PREPARED BY: Lynn Kirkpatrick, Probation Services Director

SUBJECT: Approval of Michigan Mental Health Court Grant Program (MMHCGP) contracts between 8th District Court and Kalamazoo Community Mental Health & Substance Abuse Services (KCMHSAS).

SPECIFIC ACTION REQUESTED:
8th District Court requests Board approval of this contract. MMHCGP grant award of $172,257.00 was accepted by Board approval on Nov. 16, 2016.

DESCRIPTION OF ACTION (dollar amount, purpose):

Funding in the amount of $172,257 is designated for supplies, training & travel, and KCMHSAS staffing.
* It requires no County match.

TIME FRAME OF ACTION:

Grant Agreement for the period of Oct. 1, 2016 through Sept. 30, 2017.

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):

FY 2017 Michigan Mental Health Court Grant Program through the State Court Administrative Office (SCAO).

PERSONNEL IF REQUIRED:
(indicate if elimination or creation and list FTE; job title; grade; full-time salary range; account number; and, if known, position number)

No new county personnel required at this time.

NEW OR RENEWAL: Renewal

ANY OTHER PERTINENT INFORMATION:

CONTACT PERSON WITH PHONE NUMBER:

Lynn Kirkpatrick, Probation Services Director: 383-8966

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: April 18, 2017

DEPARTMENT: 8th District Court

PREPARED BY: Ann E. Filkins, Court Administrator

SUBJECT: Approval of amended contract between County of Kalamazoo, 8th District Court and Ronald Teesdale.

SPECIFIC ACTION REQUESTED:

Approval of contract between County of Kalamazoo, 8th District Court and Ronald Teesdale for private courier service of daily deposits from each court location to County Treasurer.

DESCRIPTION OF ACTION (dollar amount, purpose):

Cost is to be $75 per day/two times per week.

TIME FRAME OF ACTION:

Amended Contract March 3, 2017 to March 2, 2018.

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):

Funded through District Court budget.

PERSONNEL IF REQUIRED:
(indicate if elimination or creation and list FTE; job title; grade; full-time salary range; account number; and, if known, position number)

One position private contractor per contract.

NEW OR RENEWAL:

Renewal.

ANY OTHER PERTINENT INFORMATION:

PROCUREMENT INFORMATION:
(indicate if the contract was bid out, if not, state reason(s) why; indicate last time contract was bid out; indicate if awarded bidder was the lowest bidder, if not, indicate why)

This contract was not bid out. Ronald Teesdale is a retired Portage Police Officer.

CONTACT PERSON WITH PHONE NUMBER:

Ann E. Filkins, Court Administrator 269-384-8166

RESOLUTION TO ADOPT THE KALAMAZOO COUNTY EQUALIZATION REPORT

WHEREAS, Section 211.34, as amended, of the Compiled Property Tax Laws of Michigan requires that the County Board of Commissioners shall examine the assessment rolls of each township and city within the County and shall equitably and uniformly equalize the Real and Personal Property separately by adding to or deducting from the valuation of taxable property in any township or city such an amount as in its judgment will produce an equitable County total equalized valuation; and

WHEREAS, the Kalamazoo County Board of Commissioners has received a copy of the 2017 Equalized Valuation Report prepared by the Equalization Department.

NOW, THEREFORE, BE IT RESOLVED the Kalamazoo County Board of Commissioners does hereby approve the 2017 equalized valuations of Kalamazoo County as presented in the Equalization Report.

BE IT FURTHER RESOLVED that the Kalamazoo County Board of Commissioners does hereby establish the 2017 County equalized valuation for the County of Kalamazoo as

$9,649,990,823 (nine billion, six hundred forty-nine million, nine hundred ninety thousand, eight hundred twenty-three dollars) equalized by class pursuant to MCL 211.34 as follows:

Agricultural - $ 314,205,704	Timber Cutover - $ -0-
Commercial - $ 1,791,444,752	Developmental - $ -0-
Industrial - $ 441,009,523	Personal - $656,559,953
Residential - $ 6,446,770,891	

BE IT FURTHER RESOLVED that the total County equalized valuation is apportioned to the various townships and cities as they are on the detached Equalized Valuation Report.

DATED: April 18, 2017

Dale Shugars, Chair
Kalamazoo County Board of
Commissioners

STATE OF MICHIGAN)
) SS
COUNTY OF KALAMAZOO)

I, Timothy A. Snow, County Clerk/Register, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Kalamazoo County Board of Commissioners at a regular session held on April 18, 2017.

Timothy A. Snow
County Clerk/Register

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: April 18, 2017

DEPARTMENT: Equalization

PREPARED BY: Mathew Hansen

SUBJECT: 2017 Equalization Study Appraisal Contract

SPECIFIC ACTION REQUESTED:

Approval of a contract with CSZ Services for 100 commercial and Industrial appraisals.

DESCRIPTION OF ACTION (dollar amount, purpose):

Total cost of the project not to exceed $17,500 (seventeen thousand five hundred dollars)

TIME FRAME OF ACTION:

April 19, 2017 thru August 31, 2017.

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):

Funding to be paid out of the department's line item budget – Contractual Services

PERSONNEL IF REQUIRED:

NEW OR RENEWAL OR AMENDMENT:

This is a new contract

ANY OTHER PERTINENT INFORMATION:

PROCUREMENT INFORMATION:

The contract was put out for bids and CSZ was the only bidder.

CONTACT PERSON WITH PHONE NUMBER:

Mathew Hansen
Equalization Director
269-383-8960

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: **April 18, 2017**

DEPARTMENT: **Human Resources & Finance**

PREPARED BY: **Kristine Cunningham & Lisa A. Robert**

SUBJECT: **Korn Ferry Hay Group Job Evaluation Letter of Engagement Renewal**

SPECIFIC ACTION REQUESTED:

Approval of a letter of engagement renewal with Korn Ferry Hay Group to continue to provide job evaluation services.

DESCRIPTION OF ACTION (dollar amount, purpose):

The County utilizes the hay system to evaluate and point our job descriptions. Korn Ferry Hay Group requires a signed letter of engagement with a $10,000 retainer that each job evaluation fee is charged against.

TIME FRAME OF ACTION:

Effective 5/1/2017 – 4/30/2018

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):

Office of Finance General Fund Operating Budget

PERSONNEL IF REQUIRED:

(indicate if elimination or creation and list FTE; job title; grade; full-time salary range; account number; and, if known, position number)

NEW OR RENEWAL OR AMENDMENT:

(If an amendment to a contract/agreement please provide the date in which the original was approved by the Board of Commissioners)

ANY OTHER PERTINENT INFORMATION:

PROCUREMENT INFORMATION:

(indicate if the contract was bid out, if not, state reason(s) why; indicate last time contract was bid out; indicate if awarded bidder was the lowest bidder, if not, indicate why)

CONTACT PERSON WITH PHONE NUMBER:

Kristine Cunningham 384-8100
Lisa Robert 383-8686

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: April 18, 2017

DEPARTMENT: Health & Community Services

PREPARED BY: James A. Rutherford, MPA, Health Officer/Director

SUBJECT: **APPROVAL OF AMENDMENT #2 TO THE 2016/2017 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH & HUMAN SERVICES**

SPECIFIC ACTION REQUESTED:
HCS Administration requests Board approval of Amendment #2 to the FY 2016/2017 Comprehensive Agreement with the Michigan Department of Health & Human Services (MDHHS).

DESCRIPTION OF ACTION (dollar amount, purpose):
The Comprehensive Agreement is the contracting mechanism whereby funding is provided for the delivery of public health services in accordance with minimum program requirements and applicable federal, state and local laws and regulations. The purpose of Amendment #2 is to award an additional $76,768 to Kalamazoo County Health & Community Services. Programs/projects receiving additional funding are Public Health Emergency Preparedness (PHEP - $16,181), Local Maternal & Child Health ($15,000), STD Enhanced Surveillance Project ($27,000) and Zika Virus Community Support and Mosquito Surveillance ($20,000). MDHHS will be reducing the PHEP funding related to Ebola Virus Disease (-$1,413) due to a change in expense and rollover projections for FY17 made by MDHHS. PHEP expensed $1,413 in FY16 rather than FY17.

TIME FRAME OF ACTION:
The original agreement was approved on October 4, 2016 for the period of October 1, 2016 through September 30, 2017. Amendment #1 was approved on January 17, 2017.

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):
The $3,899,764 funding level is comprised of a combination of Federal and State funds contracted via the Michigan Department of Health & Human Services.

PERSONNEL IF REQUIRED:
N/A

NEW OR RENEWAL:
Amendment #2

ANY OTHER PERTINENT INFORMATION:
N/A

PROCUREMENT INFORMATION:
N/A

CONTACT PERSON WITH PHONE NUMBER:
Kristin Tekiele Deputy Director – Financial Management & Administration, at 373-5254 or kmteki@kalcounty.com.

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: April 18, 2017

DEPARTMENT: Health & Community Services

PREPARED BY: James A. Rutherford, MPA, Health Officer/Director

SUBJECT: **APPROVAL OF ACCOUNTS PAYABLE SPECIAL CHECK HANDLING PAYMENT REQUEST FOR PURCHASE OF MAIL VEHICLE FOR HCS**

SPECIFIC ACTION REQUESTED:
HCS Administration requests Board approval of an Accounts Payable Check Handling Special Request for the purchase of a new vehicle at HCS.

DESCRIPTION OF ACTION (dollar amount, purpose):
The Accounts Payable Check Special Handling Request is for HCS to receive a physical check in the amount of $19,755 to pay Berger Chevrolet for the purchase of a new vehicle. The vendor requires payment at the time of delivery of the vehicle to HCS. HCS will not be able to obtain an invoice far enough in advance to allow for the payment to be processed as part of the normal claims process.

TIME FRAME OF ACTION:
The delivery of the vehicle is anticipated in May 2017. Order placed March 21, 2017, with a delivery time frame of seven to eight (7-8) weeks.

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):
Board approved as part of the 2017 CIP process. The new vehicle is one of the approved CIP purchases for 2017 in the amount of $20,000.

PERSONNEL IF REQUIRED:
N/A

NEW OR RENEWAL:
New

ANY OTHER PERTINENT INFORMATION:
HCS will coordinate with Finance and Purchasing upon receiving a delivery date.

PROCUREMENT INFORMATION:
N/A

CONTACT PERSON WITH PHONE NUMBER:
Kristin Tekiele, Deputy Director – Financial Management and Administration, at 373-5254 or kmteki@kalcounty.com.

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: April 18, 2017

DEPARTMENT: Health & Community Services

PREPARED BY: James A. Rutherford, MPA, Health Officer/Director

SUBJECT: **ACCEPTANCE OF STATEMENT OF GRANT AWARD FROM THE MI AGING & ADULT SERVICES AGENCY TO THE KALAMAZOO COUNTY HEALTH & COMMUNITY SERVICES DEPARTMENT, REGION 3A AREA AGENCY ON AGING**

SPECIFIC ACTION REQUESTED:
HCS Administration requests board approval to accept a Statement of Grant Award (SGA) #2017-3 from the MI Aging & Adult Services Agency to the Kalamazoo County Health & Community Services Dept., Region 3A Area Agency on Aging, to support older adult service programs. It increases the funding by $421,221 received from SGA #2017-2, bringing the total awarded to $1,276,174 for the period October 1, 2016 through September 30, 2017.

DESCRIPTION OF ACTION (dollar amount, purpose):
This grant award reflects the amount of state and carryover funds allocated for the 2017 fiscal year. Acceptance of this funding allows the continued provision of a range of services provided by the AAAIIIA and community partners, designed to help older persons remain independent in their own homes and communities, along with assisting residents in licensed long-term care facilities with concerns about care and quality of life issues.

TIME FRAME OF ACTION:
The action covers the Fiscal Year October 1, 2016 through September 30, 2017.

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):
The funding represents carryover allocations from the federal Older Americans Act and full year and carryover funding from the state Older Michiganian's Act through the MI Aging & Adult Services Agency.

PERSONNEL IF REQUIRED:
N/A

NEW OR RENEWAL:
New

ANY OTHER PERTINENT INFORMATION:
The Aging & Adult Services Agency will issue amended Statement of Grant Awards upon approval of federal full-year 2017 funding.

PROCUREMENT INFORMATION:
N/A

CONTACT PERSON:
Judy Sivak, Area Agency on Aging Director, 373-5153 or jasiva@kalcounty.com.

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: April 18, 2017

DEPARTMENT: Health & Community Services

PREPARED BY: James A. Rutherford, MPA, Health Officer/Director

SUBJECT: **ACCEPTANCE AND APPROVAL OF A GRANT CONTRACT WITH SUSAN G. KOMEN MICHIGAN FOR SW MI BCCCNP (BREAST & CERVICAL CANCER CONTROL NAVIGATION PROGRAM) WRAP-AROUND PROGRAM**

SPECIFIC ACTION REQUESTED:
HCS Administration requests the Board acceptance of Grant Contract with Susan G. Komen Michigan for BCCCNP Wrap-Around Program and approval for HCS to submit the contract online in the Grants eManagement System (GeMS).

DESCRIPTION OF ACTION (dollar amount, purpose):
The Grant award is for $22,301. HCS's BCCCNP will provide breast screening and follow-up diagnostic services for new participants who are not currently enrolled in HCS's BCCCNP caseload. HCS will coordinate care and provide these participants with services such as clinical breast exams, mammograms, follow-up radiology, surgeon consultations and breast biopsies. The targeted audience will be women under age 40 as well as extending to men in need of these same services.

TIME FRAME OF ACTION:
The Grant award is for the period of April 1, 2017 through March 31, 2018.

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):
No County funds are required as a result of this action.

PERSONNEL IF REQUIRED:
N/A

NEW OR RENEWAL:
Renewal

ANY OTHER PERTINENT INFORMATION:
HCS works to improve the overall health of the community by reducing preventable disabilities and deaths. Deaths from breast cancer are preventable, and this program assists underserved women and men in obtaining early diagnosis of breast cancer.

PROCUREMENT INFORMATION:
N/A

CONTACT PERSON WITH PHONE NUMBER:
Tammy Vander Horst, BCCCNP Women's Health Supervisor, 269-373-5383, tkvand@kalcounty.com.

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: April 18, 2017

DEPARTMENT: Health & Community Services

PREPARED BY: James A. Rutherford, MPA, Health Officer/Director

SUBJECT: APPLICATION AND ACCEPTANCE OF GRANT AWARD FOR THE CREATION OF AN ONLINE COMMUNITY HEALTH DATA HUB FROM THE KALAMAZOO COUNTY HEALTH PLAN

SPECIFIC ACTION REQUESTED:
HCS Administration requests Board approval to formally apply and accept a Grant Award from the Kalamazoo County Health Plan (KCHP) for funding the creation of an online Community Health Data Hub. KCHP has notified us that they earmarked the funds for HCS and once BOC approval is granted, the application and acceptance of the award will happen as one.

DESCRIPTION OF ACTION (dollar amount, purpose):
The grant award total is for $70,000. This funding will be utilized by HCS to create an online data resource of Kalamazoo County health indicators for community use. The online hub will centralize available data and reports into a single location for easy availability to inform our community, including policy makers, medical personnel, researchers, and community based organizations, government agencies and individuals about the health of the community.

The data contained in the online hub will present a multipronged picture of the residents residing in Kalamazoo County. Having a single spot to research available data will assist in fact gathering on health indicators in Kalamazoo County.

TIME FRAME OF ACTION:
KCHP has notified us that they earmarked the funds for HCS and once BOC approval is granted, the application and acceptance of the award will happen as one. The contract dates have not been set at this time. The details will be provided once they are identified from the funder.

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):
No County funds are required as a result of this request. Funding is from the Kalamazoo County Health Plan.

PERSONNEL IF REQUIRED:
A paid internship will be part of the funding from the grant award. The details of this internship will be provided once details are identified from the funder.

NEW OR RENEWAL:
New

ANY OTHER PERTINENT INFORMATION:
A core function of public health is to both monitor and inform the community of the health status of the community. The data hub will be designed to perform these functions in a

way that provides community members greater ease of access to available data resources. The activities of this funding is consistent with the HCS goal of improving the overall health and wellbeing of the community by reducing preventable disabilities and deaths and promoting healthy lifestyles and choices.

PROCUREMENT INFORMATION:
N/A

ISSUES/CONCERNS
Lynne Norman, Deputy Director–Health Services, at 373-5237 or ldnorm@kalcounty.com.

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: April 18, 2017

DEPARTMENT: Health & Community Services

PREPARED BY: James A. Rutherford, MPA, Health Officer/Director

SUBJECT: **ACCEPTANCE OF GRANT AWARD FROM THE FEDERAL DEPARTMENT OF HEALTH & HUMAN SERVICES, HEALTH RESOURCES AND SERVICE AGENCY (HRSA) FOR THE HEALTHY BABIES HEALTHY START (HBHS) PROJECT**

SPECIFIC ACTION REQUESTED:
HCS Administration requests Board acceptance of a revised grant award from HRSA in support of the Healthy Babies Healthy Start (HBHS) project.

DESCRIPTION OF ACTION (dollar amount, purpose):
The Healthy Babies Healthy Start project is a five-year grant to continue the collaborative effort toward reduction of the infant mortality rate in Kalamazoo County by focusing on those geographic areas with the highest concentration of infant and fetal deaths. The revised amount of this award is $446,378.00.

TIME FRAME OF ACTION:
This grant award is for the period of April 1, 2017 through March 31, 2018 (FY4 of 5-year grant).

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):
Federal Healthy Start Initiative

PERSONNEL IF REQUIRED:
N/A

NEW OR RENEWAL:
Renewal. Notification of grant award was received August 28, 2014.

ANY OTHER PERTINENT INFORMATION:
As a result of federal government's continuing resolution status, this Notice of Award (NoA) reflects a reduced level of funding. As decided upon by the Maternal & Child Health Bureau, this NoA provides partial funding at the continuing resolution rate of 57.53% of the reduced funding level (90.7% of the requested budget). In accordance with this reduction, funding has been adjusted proportionately across cost categories. Up to 25% of the total approved budget may be rebudgeted within approved categories without prior approval.

PROCUREMENT INFORMATION:
N/A

CONTACT PERSON WITH PHONE NUMBER:
Debra Lenz, Maternal & Child Health Division Manager, (269) 373-5024, dllenz@kalcounty.com.

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: April 18, 2017

DEPARTMENT: Health & Community Services

PREPARED BY: James A. Rutherford, MPA, Health Officer/Director

SUBJECT: **APPROVAL OF COMMUNITY HEALTH WORKER POSITION FTE INCREASE IN THE SW MI BREAST & CERVICAL CANCER CONTROL NAVIGATION PROGRAM**

SPECIFIC ACTION REQUESTED:
HCS Administration requests Board approval to increase the Community Health Worker position from 0.5 FTE to 0.8 FTE.

DESCRIPTION OF ACTION (dollar amount, purpose):
The Breast and Cervical Cancer Control Navigation Program (BCCCNP) is a Center for Disease Control and Prevention (CDC) funded program under Title XV, which seeks to reduce the unacceptably high prevalence of breast and cervical cancer among poor women in the country. Kalamazoo County Health and Community Services Department serves as the Local Coordinating Agency for an eight county region by contracting with medical providers who serve the targeted population. An increasing number of customers in need of services are Hispanic or Latino, necessitating bilingual English/Spanish speaking staff to provide outreach to these and other minority communities. A requirement, as outlined in the Community Health Worker position description, is that candidates for this position have oral fluency in both English and Spanish in order to help the BCCCNP meet this growing need.

TIME FRAME OF ACTION:
This increase will be effective 5/1/2017.

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):
No County funds are required as a result of this request. Funding to support the position creation is allocated through the Comprehensive budget (formerly CPBC) funds from Michigan Department of Health & Human Services in which an additional $7,000 was allocated for the increase in FTE status.

PERSONNEL IF REQUIRED:
Increase:

Account #	Position#	Grade	FTE	Pay Range	Effective
317-160	Community Health Worker #10923	K05	.3	$10,196.16-$12,517.44	5/1/2017

NEW OR RENEWAL:
NA

ANY OTHER PERTINENT INFORMATION:
This change is consistent with the HCS goal to improve the overall health of the community by reducing preventable disabilities and death, and promoting health lifestyles and choices.

PROCUREMENT INFORMATION:
N/A

CONTACT PERSON WITH PHONE NUMBER:
Tammy Vander Horst, Women's Health Program Supervisor, 373-5383, tkvand@kalcounty.com.

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: April 18, 2017

DEPARTMENT: Health & Community Services

PREPARED BY: James A. Rutherford, MPA, Health Officer/Director

Subject: **REQUEST FOR APPROVAL OF PAID INTERNSHIP POSITION(S) IN HCS FOR MCH HEALTH ASSESSMENT SUPPORT AND COMMUNITY ENGAGEMENT ACTIVITIES**

SPECIFIC ACTION REQUESTED:

HCS Administration requests Board approval of a paid internship position(s) to support MCH Health Assessment and Community Engagement Activities at a total cost not to exceed $8,300 including fringe rate.

DESCRIPTION OF ACTION (dollar amount, purpose):

A paid internship position(s) is requested for up to a maximum of 30 hours per week, for the period of May 1, 2017 through September 30, 2017. This internship will support a county wide Maternal and Child Health Needs Assessment, specifically supporting community outreach activities such as community input walls, surveys and focus groups. It is expected that this position will be filled with an undergraduate or graduate student seeking a degree in the area of Biomedical or Social Sciences, Public Health or other related field.

TIME FRAME OF ACTION:

A paid internship position(s) is requested for up to a maximum of 30 hours per week for the period of May 1, 2017 through September 30, 2017.

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):

No County funds are associated with this request. All funding is from the Comprehensive Agreement Amendment #2 awarded by the Michigan Department of Health and Human Services.

PERSONNEL IF REQUIRED:

CREATE:

Account:	Position #	FTE	Grade	Salary	Effective
221-221	Community Assessment Intern #TBD	0.00	00	$14.00 per hour	05/1/2017

NEW OR RENEWAL:

New

PROCUREMENT INFORMATION:

N/A

CONTACT PERSON WITH PHONE NUMBER:

Lynne Norman, Deputy Director – Health Services at 373-5237 or ldnorm@kalcounty.com.

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: April 18, 2017

DEPARTMENT: Human Resources Department

PREPARED BY: Kristine Cunningham, Human Resources Director

SUBJECT: Position Classification Appeal Process

SPECIFIC ACTION REQUESTED:
Adoption of revisions to Personnel Policy 4.07 (C.) – Reclassification Appeal.

DESCRIPTION OF ACTION (dollar amount, purpose):
The updated policy is attached. The proposed changes to Personnel Policy 4.07 (C.) – Reclassification Appeal incorporates an additional appeal process granting the Department Heads/Court Administrators/Elected Officials the ability to appeal the position classification if the total points assigned are within 25 points of another K-Band. This allows the Departments to adjust the K-Band placement of their positions to meet their organizational needs and internal structure.

The comprehensive review of the County Personnel Policy Manual is currently in progress and is estimated to be completed by August 2017.

TIME FRAME OF ACTION:
Effective January 1, 2017

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):
N/A

ANY OTHER PERTINENT INFORMATION:
N/A

PROCUREMENT INFORMATION:
(indicate if the contract was bid out, if not, state reason(s) why; indicate last time contract was bid out; indicate if awarded bidder was the lowest bidder, if not, indicate why)

N/A

NEW OR RENEWAL:
N/A

CONTACT PERSON WITH PHONE NUMBER:
Kristine Cunningham, 384-8100 or kdcunn@kalcounty.com

Personnel Policy 4.07

C. RECLASSIFICATION APPEAL

The reclassification of a position may be appealed in accordance with the following procedures:

1. The Department Head/Court Administrator/Elected Official ~~Department Head or Court Administrator~~ responsible for a position classified under Personnel Policy 4.07 A., or reclassified under Personnel Policies 4.07 B., or 4.07 D., may initiate an appeal of the position. ~~The request must be submitted in writing within thirty (30) days after the determination notification, and must state the reason(s) for the request to be reviewed.~~ The reclassification can be appealed in the following scenarios:

   a. POINT DISCRETION: If the total points assigned are ~~classification falls~~ within 25 points of another K-Band, the Department Head/Court Administrator/Elected Official can request that the position be placed in the desired K-Band above or below its placement. The appeal should be submitted to the Human Resources Director for review. The Human Resources Director will make the final determination.

   b. APPEAL TO CONSULTANT: If the classification is contrary to the Department Head/Court Administrator/Elected Official expectations, they can ~~The~~ appeal the consultant's determination. The appeal should be submitted to the Human Resources Department to be forwarded to the consultant for review. The consultant will make the final determination. ~~will be reviewed by the Finance Department in coordination with the consultant. Final classification will be determined and is final.~~

~~The~~All appeal requests must be submitted in writing within thirty (30) days after the determination notification, and must state the reason(s) for the request to be reviewed.

Following resolution of the appeals process the department or court that appealed the reclassification must wait at least two (2) years before requesting that the Human Resources Department ~~and Finance Department~~ review the position, which was the subject of the appeal. However, exceptions may be granted for major staffing changes in accordance with Personnel Policy 4.07 E.

ITEM R.

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: April 18, 2017

DEPARTMENT: Michigan Works! Southwest – Upjohn Institute

PREPARED BY: Amy Meyers

SUBJECT: Statewide Rapid Response Allocations for Customer Relationship Management (CRM) for Program Year 2016, the Period of July 1, 2016 through June 30, 2017

SPECIFIC ACTION REQUESTED: Review and approval of Statewide Rapid Response Allocations for CRM

DESCRIPTION OF ACTION (dollar amount, purpose): $4,173

For PY 2016, the Talent Investment Agency (TIA) has made available one- time funding totaling $4,173 for Michigan Works! Southwest to be used in support of electronic systems for customer relationship management (CRM). This is the same allocation Michigan Works! Southwest received for PY 2015.

Locally, funds will be used to purchase licenses for Salesforce, a CRM system that is being used across the state for Business Services related activities, such as identification and information gathering of potential layoffs or opportunities for layoff aversion.

Salesforce is a CRM platform that provides users with an interface for case management and task management, and a system for automatically routing and escalating important events. The Salesforce customer portal provides the ability to track what has been entered by Michigan Works! Southwest, as well as what has been entered by identified partners, including local economic development and state economic development. Salesforce also includes a social networking plug-in that enables users to link with social networking websites, provides analytical tools and offers other services including email alert, chat, and Google search.

TIME FRAME OF ACTION: July 1, 2016 through June 30, 2017

FUNDING SOURCE IF REQUIRED (Federal, State, or Local): State: Rapid Response Funding

PERSONNEL IF REQUIRED: N/A

NEW OR RENEWAL: New

ANY OTHER PERTINENT INFORMATION:

CONTACT PERSON WITH PHONE NUMBER: Amy Meyers; 269.385.0414

PLEASE ATTACH ALL NECESSARY INFORMATION
i.e., Agreements/Contracts/Applications

MICHIGAN WORKS! Southwest
Branch, Calhoun, Kalamazoo & St. Joseph Counties

Workforce Development Board
222 S. Westnedge Ave, Kalamazoo MI 49007
TX: 269-349-1533 FAX: 269-349-5505
www.michiganworkssouthwest.org

Statewide Rapid Response Allocations for Customer Relationship Management (CRM) for Program Year (PY) 2016, the Period of July 1, 2016 through June 30, 2017

PI 17-04

Background

For PY 2016, the Talent Investment Agency (TIA) has made available one- time funding totaling $4,173 for Michigan Works! Southwest to be used in support of electronic systems for customer relationship management (CRM). This is the same allocation Michigan Works! Southwest received for PY 2015.

The funding is to be used to support existing CRM systems or for the purchase or renewal of software licenses that will aid in the identification and information gathering of potential layoffs or opportunities for layoff aversion, while the WDA works on integrating CRM functionality into the state data system.

By using data systems to identify and gather information, it allows the local areas to provide assistance to employers in managing reductions in force, which may include early identification of firms at risk of layoffs, assessment of the needs of and options for at-risk firms, and the delivery of services to address these needs. An electronic CRM system will allow for a more proactive approach to assist employers for those companies at risk of having a layoff or to identify where layoffs have already occurred.

Planned Use

Locally, funds will be used to purchase licenses for Salesforce, a CRM system that is being used across the state for Business Services related activities, such as identification and information gathering of potential layoffs or opportunities for layoff aversion.

Salesforce is a CRM platform that provides users with an interface for case management and task management, and a system for automatically routing and escalating important events. The Salesforce customer portal provides the ability to track what has been entered by Michigan Works! Southwest, as well as what has been entered by identified partners, including local economic development and state economic development. Salesforce also includes a social networking plug-in that enables users to link with social networking websites, provides analytical tools and offers other services including email alert, chat, and Google search.

Technical Information

Program Title/Number	Statewide Rapid Response Allocations for Customer Relationship Management (CRM) for PY2016; PI: 17-04
Funding Source	Appropriation Year (AY) 2014 WIA Statewide Rapid Response Reserve funds
Funding Level	$4,173
Duration	July 1, 2016 through June 30, 2017
Reference	Talent Investment Agency (TIA) PI: 17-04, 3/15/2017
CFDA Number	17.278

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BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: April 18, 2017

DEPARTMENT: Parks & Expo Center

PREPARED BY: David Rachowicz

SUBJECT: Kalamazoo County Park Endowment Fund Request

SPECIFIC ACTION REQUESTED:
Approve requesting $4,000 from the Kalamazoo County Park Endowment Fund for a portion of the maintenance, operation, and programming of the Kalamazoo River Valley Trail.

DESCRIPTION OF ACTION (dollar amount, purpose):
The Kalamazoo County Park Endowment Fund is held by the Kalamazoo Community Foundation. It is funded by private donations and by the Parks Foundation of Kalamazoo County. Requests for funding must be approved by the County Board of Commissioners and the County Park Commission. Per the original budget approved by the County Board, $4,000 is needed at this time to pay for 2016 operating and programming expenses related to the Kalamazoo River Valley Trail.

TIME FRAME OF ACTION:
This is to pay for 2016 budgeted expenses of the KRV Trail.

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):
Kalamazoo County Park Endowment Fund – Kalamazoo Community Foundation

PERSONNEL IF REQUIRED:
(indicate if elimination or creation and list FTE; job title; grade; full-time salary range; account number; and, if known, position number)
NA

NEW OR RENEWAL OR AMENDMENT:
(If an amendment to a contract/agreement please provide the date in which the original was approved by the Board of Commissioners)

ANY OTHER PERTINENT INFORMATION:
This request was approved by the Park Commission.

PROCUREMENT INFORMATION:
(indicate if the contract was bid out, if not, state reason(s) why; indicate last time contract was bid out; indicate if awarded bidder was the lowest bidder, if not, indicate why)

CONTACT PERSON WITH PHONE NUMBER:
David Rachowicz, 383-8787, dmrach@kalcounty.com

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: April 18, 2017

DEPARTMENT: Parks & Expo Center

PREPARED BY: David Rachowicz

SUBJECT: Kalamazoo River Valley Trail Endowment Fund Request

SPECIFIC ACTION REQUESTED:
Approve requesting $54,048.41 from the Kalamazoo River Valley Trail Endowment Fund for the maintenance, operation, and programming of the Kalamazoo River Valley Trail.

DESCRIPTION OF ACTION (dollar amount, purpose):
The Kalamazoo River Valley Trail Endowment Fund is held by the Kalamazoo Community Foundation. It is funded by private donations and by the Parks Foundation of Kalamazoo County. Requests for funding must be approved by the County Board of Commissioners and the County Park Commission. Per the original 2016 budget approved by the County Board, $54,048.41 is needed at this time to pay for 2016 operating and programming expenses related to the Kalamazoo River Valley Trail. The purpose of the fund is to pay for the operating and maintenance expenses of the Kalamazoo River Valley Trail.

TIME FRAME OF ACTION:
This is to pay for 2016 budgeted expenses of the KRV Trail.

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):

PERSONNEL IF REQUIRED:
(indicate if elimination or creation and list FTE; job title; grade; full-time salary range; account number; and, if known, position number)
NA

NEW OR RENEWAL OR AMENDMENT:
(If an amendment to a contract/agreement please provide the date in which the original was approved by the Board of Commissioners)

ANY OTHER PERTINENT INFORMATION:
This request was approved by the Park Commission.

PROCUREMENT INFORMATION:
(indicate if the contract was bid out, if not, state reason(s) why; indicate last time contract was bid out; indicate if awarded bidder was the lowest bidder, if not, indicate why)

CONTACT PERSON WITH PHONE NUMBER:
David Rachowicz, 383-8787, dmrach@kalcounty.com

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: April 18, 2017

DEPARTMENT: Parks & Expo Center

PREPARED BY: David Rachowicz

SUBJECT: Markin Glen County Park Endowment Fund Request

SPECIFIC ACTION REQUESTED:
Approve requesting $27,735.95 from the Markin Glen Endowment Fund for the 2016 operating expenses of Markin Glen County Park.

DESCRIPTION OF ACTION (dollar amount, purpose):
The Markin Glen Endowment Fund is held by the Kalamazoo Community Foundation. It is funded by private donations and by the Parks Foundation of Kalamazoo County. Requests for funding must be approved by the County Board of Commissioners and the County Park Commission. $27,735.95 is needed for 2016 Markin Glen County Park Operations.

TIME FRAME OF ACTION:
This is to pay for 2016 operating expenses of Markin Glen County Park that are not paid for by Markin Glen operating revenue.

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):
100% paid from the Markin Glen endowed funds held at the Kalamazoo Community Foundation.

PERSONNEL IF REQUIRED:
NA

NEW OR RENEWAL OR AMENDMENT:
(If an amendment to a contract/agreement please provide the date in which the original was approved by the Board of Commissioners)

ANY OTHER PERTINENT INFORMATION:
This request was approved by the Park Commission.

PROCUREMENT INFORMATION:
(indicate if the contract was bid out, if not, state reason(s) why; indicate last time contract was bid out; indicate if awarded bidder was the lowest bidder, if not, indicate why)

CONTACT PERSON WITH PHONE NUMBER:
David Rachowicz, 383-8787, dmrach@kalcounty.com

ITEM V.

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: April 18, 2017

DEPARTMENT: Sheriff's Office

PREPARED BY: Paul Matyas, Undersheriff

SUBJECT: Approval Enbridge Grant

SPECIFIC ACTION REQUESTED:
Approve submission of a grant to Enbridge.

DESCRIPTION OF ACTION (dollar amount, purpose):
The grant requests $45,000 to purchase an airboat and trailer for the Sheriff's Office Marine section for patrolling the Kalamazoo River, Morrow Lake and adjacent properties. The airboat will also be used for drowning rescue/recovery, enhance safety and law compliance along the river.

TIME FRAME OF ACTION:
Purchase is made when the award is issued.

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):
Enbridge Donation Program

PERSONNEL IF REQUIRED:
N/A

NEW OR RENEWAL OR AMENDMENT:
New

ANY OTHER PERTINENT INFORMATION:
Enbridge Donation Program was developed as a settlement to the Oil spill of 2011 along the Kalamazoo River. Grant funds are used to enhance the quality of the river. The Sheriff's Office does not have a boat that is maneuverable along the Kalamazoo River which has impeded recoveries in the past and has also resulted in no patrols along the river. The Sheriff's Office intends to use this boat for patrol purposes as well as rescue/recovery for drownings and property recovery issues.

PROCUREMENT INFORMATION:
NA

CONTACT PERSON WITH PHONE NUMBER:
Paul Matyas, Undersheriff ph: 385-6176

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: April 18, 2017

DEPARTMENT: Board of Commissioners

PREPARED BY: Commissioner Scott McGraw

SUBJECT: Resolution to approve contribution to the Gourdneck Lake Improvement Project

SPECIFIC ACTION REQUESTED:
Approve a resolution to approve a contribution toward the cost of the Gourdneck Lake Inland Lake Improvement Project pursuant to MCL 324.30911.

DESCRIPTION OF ACTION (dollar amount, purpose):
The Gourdneck Lake Governmental Lake Board has approved an improvement project for Gourdneck Lake. This is permitted by the Michigan Natural Resources and Environmental Protection Act. The County Board of Commissioners has the discretion to provide up to 25% of the cost of a lake improvement project on any public inland lake. Under the proposed resolution and request from the Governmental Lake Board, Kalamazoo County will contribute 8.3% of the total project cost. The City of Portage is also contributing 8.3%. Schoolcraft Township is not contributing. The remaining project cost will be funded through a special assessment on the properties that are located on the lake or have access to the lake.

This is a five year project and agreement. The total project cost for year one will be $75,500 and then approximately $55,000 for the remaining 4 years. The County share will be $6,266.50 for year one and $4,265 for each of the following 4 years.

The benefits to Kalamazoo County include improving a public lake that benefits all County residents that access or use the lake. In addition, if the improvement increases property values, the whole county benefits from the increased tax revenue. Kalamazoo County also owns a large section of shoreline on Gourdneck and adjoining Hogsett Lake that is part of Prairie View County Park. The Park features a public boat access for the lakes and a public swimming beach. The primary focus of the project is control and reduction of invasive aquatic vegetation. Commissioner McGraw and Drain Commissioner Crowley serve as members of the Governmental Lake Board.

TIME FRAME OF ACTION:
The resolution covers five years, 2017-2021.

FUNDING SOURCE IF REQUIRED (Federal, State, or Local):
The 2017 funding source will be the Kalamazoo County General Fund, Fund Balance. 2018-2021 funding will be an addition to the annual operating budget.

PERSONNEL IF REQUIRED: **NA**

NEW OR RENEWAL OR AMENDMENT: This is a new agreement.

ANY OTHER PERTINENT INFORMATION:
The Lake Board also has the desire to treat the weeds located in the adjoining Hogsett Lake. This will be presented to the Park Commission for approval at their regularly scheduled meeting on April 13, 2017. On December 20, 2016 the Board of Commissioners approved a loan to the Gourdneck Lake Governmental Lake Board for this project and the current special assessment process by the Lake Board will repay the loan and pay for future project expenses.

PROCUREMENT INFORMATION: **NA**

CONTACT PERSON WITH PHONE NUMBER:
Scott McGraw (269) 548-7004

COUNTY OF KALAMAZOO, MICHIGAN

A RESOLUTION TO APPROVE A CONTRIBUTION TOWARD THE COST OF AN INLAND LAKE IMPROVEMENT PROJECT PURSUANT TO MCL 324.30911

Minutes of a regular meeting of the County Board of Commissions held on April 18, 2017, at 7:00 o'clock p.m., local time, at the County Administration Building.

PRESENT, Commissioners:

ABSENT, Commissioners:

The following preamble and resolution was offered by Commissioner _____ and supported by Commissioner _____.

WHEREAS, the Gourdneck Lake Governmental Lake Board has approved of an Improvement project for Gourdneck Lake in accordance with the provisions of the Michigan Natural Resources and Environmental Protection Act-Inland Lake Improvements, being MCL 324.30901; and

WHEREAS, the Board of Commissioners has the discretion under Section 911 of the Inland Lakes Improvement Act (MCL 324.30911) to provide up to 25% of the cost of a lake improvement project on any public inland lake; and

WHEREAS, Gourdneck Lake is a public inland lake.

NOW, THEREFORE, BE IT IS RESOLVED, that the Kalamazoo County Board of Commissioners determines that it will provide 8.3% of the annual cost of the Gourdneck Lake Improvement Project for the years 2017 through 2021, inclusive.

AYES, Commissioners:

NAYS, Commissioners:

ABSTAIN, Commissioners:

RESOLUTION DECLARED ADOPTED.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Kalamazoo County Board of Commissioners at a regular meeting held on April 18, 2017. Public notice was given and the meeting was conducted in full compliance with the Michigan Open Meetings Act (PA 267, 1976). Minutes of the meeting will be available as required by the Act.

_____

Timothy A. Snow, County Clerk/Register

ADMINISTRATIVE SERVICES MEMORANDUM

TO: BOARD OF COMMISSIONERS

FROM: MS. TRACIE MOORED, ADMINISTRATOR
MR. THOM CANNY, CORPORATE COUNSEL

DATE: APRIL 12, 2017

SUBJECT: RECOMMENDATION TO ENTER INTO A LAND ACCESS AGREEMENT WITH WESTERN MICHIGAN UNIVERSITY

Pursuant to the "Agreement for Transfer and Exchange of Real Estate" between the County and MW Acquisitions, LLC., the County has the right to conduct environmental testing (Phase 1 and 2 Environmental Studies) on the property the County will receive under the Transfer Agreement. Kalamazoo County must complete this testing by June 19, 2017. Since the property is still under the ownership and control of Western Michigan University (WMU), it is necessary to enter into an Access Agreement with WMU in which WMU grants the County the right to conduct the testing. On your Consent Agenda for the April 18, 2017 meeting of the Board of Commissioners, is an Access Agreement with WMU. Administration respectfully recommends that the Board approve the Access Agreement.

Please feel free to contact me (383-8968), at your convenience, if you have any questions concerning this Memorandum.

Kalamazoo County Board of Commissioners
RESOLUTION

SUPPORTING THE FORMATION OF
THE KALAMAZOO PRISONER REENTRY COALITION

WHEREAS, mass incarceration takes a significant toll on the families of those who are confined to prison or jail; and,

WHEREAS, mass incarceration disproportionately affects people of color; and,

WHEREAS, the criminalization of youth behavior and the school-to-prison pipeline continue to feed juveniles into the criminal justice system; and,

WHEREAS, the rate of mental illness is disproportionately high among the incarcerated; and,

WHEREAS, the average length of stay in both prisons and jails has increased markedly over time and resulted in significant costs; and,

WHEREAS, an objective and transparent parole process will ensure that prisoners eligible for release receive a fair opportunity to reenter the community; and,

WHEREAS, substance abuse is prevalent among the incarcerated and prison-based drug treatment has shown success in reducing the drug use and criminal activity, especially when coupled with aftercare treatment in the community; and,

WHEREAS, employers report that job applicants who have been arrested, jailed, imprisoned or paroled have the lowest chances of being hired; and,

WHEREAS, access to education programming and productive activities will improve reentry outcomes; and,

WHEREAS, reentry outcomes will be improved if returning individuals have access to adequate housing; and,

WHEREAS, while in prison, visitation and communication with family and friends helps to build a network of support to the incarcerated; and,

WHEREAS, recidivism rates can be reduced by investing in research-driven, evidence-based programs, as well as implementing effective community engagement and supervision policies.

NOW, THEREFORE, BE IT RESOLVED, that the Kalamazoo County Board of

Commissioners supports the creation of the Kalamazoo Prisoner Reentry Coalition, which has as its overall goal a 50% reduction in the return-to-prison rate for persons released from State prison, through a rededication to the Michigan Prisoner Reentry Initiative Model which includes full community engagement and community funding control._

BE IT FURTHER RESOLVED, in order to correct prevailing misconceptions about incarceration and its detrimental effect on children, families and communities, while promoting a theory of justice founded in restoration, rehabilitation and redemption, and an understanding that the child welfare and juvenile systems contribute greatly to adult incarceration, the Coalition is dedicated to public education that promotes a safe, fair and cost effective justice system.

BE IT FURTHER RESOLVED, in order to spur investment in neighborhoods most affected by crime and imprisonment, increase the capacity for children and families in those neighborhoods to thrive, and to provide enhanced and expanded services that have a proven impact on crime and recidivism, the Coalition will promote fiscal policies that reinvest savings resulting from improvements in the justice system into those communities and neighborhoods most effected by crime and imprisonment, particularly low-income and communities of color.

BE IT FURTHER RESOLVED, in order for the County, in partnership with Kalamazoo Prisoner Reentry Coalition and the Workforce Development Board to develop annual comprehensive prisoner plans, the state is asked to provide annual demographic and prisoner population characteristics data beginning in 2017 to the Kalamazoo Prisoner Reentry Coalition as previously provided under the Michigan Prisoner Reentry Initiative (See Attached).

BE IT FURTHER RESOLVED, in order to develop highly specific, Individualized Transition Accountability Plans for Kalamazoo's returning citizens, the state is asked to provide detailed information on each prisoner returning to Kalamazoo six months prior to release and to provide access to the prisoner so that he/she is engaged in the development of their reentry plan as was previously the case under the Michigan Prisoner Reentry Initiative.

STATE OF MICHIGAN)
)SS
COUNTY OF KALAMAZOO)

I, Timothy A. Snow, County Clerk/Register, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Kalamazoo County Board of Commissioners at a regular session held on April 18, 2017.

_____

Timothy A. Snow
County Clerk/Register
Kalamazoo County Clerk/Register