

**NOTICE AND AGENDA FOR
APRIL 19, 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 19, 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. Workforce Education Presentation
- B. Land Bank Authority Report

CONSENT AGENDA

Equalization

- C. Request for Approval of Resolution Adopting the 2016 Equalization Report
- D. Request for Approval of a Contract with CSZ Services for Commercial and Industrial Appraisals

Finance

- E. Request for Approval of Statement of Understanding with Lake Michigan Mailers

Health & Community Services

- F. Request for Approval of Household Hazardous Waste Program Contracts with Prairie Ronde Township and the Schoolcraft Township
- G. Request for Approval of a Breast and Cervical Cancer Control Navigation Program (BCCCNP) Updated & Renewed Agreement & Business Associate Agreement with Oaklawn Hospital
- H. Request for Approval of Amendment to the Healthy Babies Healthy Start (HBHS) Agreement with the YMCA of Greater Kalamazoo
- I. Request for Approval of Practitioner & Ancillary Addendums with Meridian Health Plan
- J. Request for Approval of Elimination/Creation of Positions (General Funds)

Information Systems

- K. Request for Approval of Renewal with Earthlink Business

Prosecuting Attorney

- L. Request for Approval to Submit Victims of Violence – Assistance Program Victim of Crime Act (VOCA) FY2016-2017 Grant to the Michigan Department of Health and Human Services (MDHHS)

Sheriff

- M. Request for Approval of Renewal of Intergovernmental Funding Agreement with Van Buren County
- N. Request for Approval of FY2015 Hazardous Material Emergency Preparedness Grant Agreement with the Michigan State Police
- O. Request for Approval of a Contract with The Omega Group for Crime Mapping
- P. Request for Approval of FY 2015-2016 Off Road Vehicle Safety Education Grant Agreement with the Michigan Department of Natural Resources (MDNR)
- Q. Request for Approval to Accept 2015 Byrne JAG SWET Grant
- R. Request for Approval of Canteen Kiosk Services Agreement
- S. Request for Approval of Temporary Deputy Corrections Officer (General Funds)

Board of Commissioners

- T. Request for Approval of Transfers and Disbursements
- U. Request for Approval of Memorandum of Understanding and Work Plan with the Kalamazoo County Public Housing Commission

NON-CONSENT AGENDA ITEMS

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

- V. Request for Approval of Various Appointments to Advisory Boards

- 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

APRIL 13, 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
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Kalamazoo, Michigan 49007
TELEPHONE: (269)384-8111