

**NOTICE AND AGENDA FOR
APRIL 21, 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 21, 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 Honoring Veterans Service Officer Aaron Edlefson

CONSENT AGENDA

Airport

- B. Request for Approval of Elimination of Position (house keeping)

Buildings & Grounds

- C. Request for Approval of a Contract with Frederick Construction for the Administration Building Parking Ramp Project

District Court

- D. Request for Approval of Grant Extension Awarded by the Irving S. Gilmore Foundation for the Young Adult Diversion Program (YADC)

Equalization

- E. Request for Approval of Resolution Adopting the 2015 Equalization Report
- F. Request for Approval of a Contract with CSZ Services for Commercial and Industrial Appraisals

Finance & Administrative Services

- G. Request for Approval of a Contract with C2 Consulting (Southwest Michigan First) for Training for Administrative Services Departments

Health & Community Services

- H. Request for Approval of Amendment #2 to the 2014-2015 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement with the Michigan Department of Community Health (MDCH)
- I. Request for Approval of Agreements with Bronson Methodist Hospital and Safe Kids Kalamazoo County for the Safe Sleep Initiative

- J. Request for Approval of Contract Amendment for the Michigan Energy Assistance Program (MEAP) with the Michigan Community Action (MCA)
- K. Request for Approval of Breast and Cervical Cancer Control Program (BCCCP) Updated & Renewed Agreement & Business Associate Agreement with Bronson Healthcare Midwest
- L. Request for Approval of Veterans' Affairs Committee Bylaw Revisions
- M. Request for Approval of Elimination/Creation of Positions – Healthy Families America MIECHV Program (Grant Funds)
- N. Request for Approval of Elimination/Creation of Positions – Healthy Babies Healthy Start Program (Grant Funds)

Michigan Works!

- O. Request for Approval of Appointments to the Workforce Development Board
- P. Request for Approval of Workforce Investment Act Capacity Building & Professional Development 15-XX Trade Adjustment Assistance (TAA)

Parks & Expo Center

- Q. Request for Approval of 2016 National Trappers Association National Convention Contract
- R. Request for Approval of an Agreement with Kalamazoo County Parks Foundation for Continued Partnership for the Kalamazoo River Valley Trail
- S. Request for Approval to Submit a Grant Application to the Michigan Recreation and Park Association

Planning & Community Development

- T. Request for Approval of 2015 Remonumentation Grant from the State of Michigan, Department of Licensing and Regulatory Affairs
- U. Request for Approval of Amendments with Various Surveyors and Approval of a Contract with James Boynton, P.S.

Prosecuting Attorney

- V. Request for Approval to Submit the Smart Prosecuting Grant Application to the Department of Justice, Office of Justice Programs

Board of Commissioners

- W. Request for Approval of Transfers and Disbursements
- X. Request for Approval of Installation of Non-Contact Cooling Water Well in a Groundwater Use Restricted Zone
- Y. Request for Approval of Appointments/Reappointments to the Remonumentation Peer Review Group

NON-CONSENT AGENDA ITEMS

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

- 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 15, 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