

**NOTICE AND AGENDA FOR
MAY 3, 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, May 3, 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. Request for Approval of 25 Year Resolution Honoring Lynn Hoyt
- B. Public Hearing on Brownfield Plan for 5825 and 5901 Willoughby Drive, Portage, Michigan

CONSENT AGENDA

Circuit Court

- C. Request for Approval of Agreements with Western Michigan University (WMU) for the Evaluation of Juvenile, Women's, and Men's Drug Treatment Court Programs and Family Dependency Treatment Court Program

Health & Community Services

- D. Request for Approval of the Community Healthcare Access Program & Associated Agreements with Kalamazoo Community Mental Health (KCMH) & United Way of Battle Creek (UW)
- E. Request for Approval of CSBG14-39015 Community Service Block Grant (CSBG) Notice of Funds Available (NFA) #7 from the Michigan Department of Health & Human Services (MDHHS)
- F. Request for Approval of a Contract with Community Homeworks
- G. Request for Approval of a Contract with Ecumencial Senior Center
- H. Request for Approval of a Contract with Kalamazoo Literacy Council
- I. Request for Approval of an Amendment to Service Agreement with Peak Performers
- J. Request for Approval of Environmental Health Water Sampling Fee Schedule
- K. Request for Approval of the Environmental Health Advisory Council (EHAC) Bylaw Revisions
- L. Request for Approval to Accept Grant Award from the Federal Department of Health & Human Services, Health Resources & Services Administration (HRSA) for the Healthy Babies Healthy Start (HBHS) Project
- M. Request for Approval of a Resolution Confirming the Appointment of Medical Examiner's Staff for the Kalamazoo County Medical Examiner

Michigan Works!

- N. Request for Approval of Statewide Rapid Response Allocations for Customer Relationship Management (CRM) for Program Year (PY) 2015

Parks & Expo Center

- O. Request for Approval of a Contract with the Thunderbirds R/C Club for 2016
- P. Request for Approval of Insurance Release for Property Damage – Expo Center
- Q. Request for Approval of a Contract with the National Street Rod Show for 2018

Planning & Community Development

- R. Request for Approval of Resolution Approving Brownfield Plan for 5825 and 5901 Willoughby Drive, Portage, Michigan

Treasurer

- S. Request for Approval of Elimination/Creation of Positions (General Funds)

Board of Commissioners

- T. Request for Approval of Transfers and Disbursements
- U. Request for Approval Authorizing Clerk Snow to Sign a Letter to the State 9-1-1 Commission Confirming Collection of 9-1-1 Surcharge
- V. Request for Approval of a Contract Extension with Cohl, Stoker & Toskey, P.C.

NON-CONSENT AGENDA ITEMS

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

ITEM 9 Old Business

- W. Request for Approval of Police Protection Agreement with Oshtemo Township

- 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 27, 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
201 West Kalamazoo Avenue
Kalamazoo, Michigan 49007
TELEPHONE: (269)384-8111