

**NOTICE AND AGENDA FOR  
MAY 3, 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 **Wednesday, May 3, 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

**CONSENT AGENDA**

Circuit Court

- A.      Request for Approval to Submit Edward Byrne Memorial Justice Assistance Grant (Byrne JAG) Application for Women's Drug Treatment Court Program
- B.      Request for Approval to Submit Edward Byrne Memorial Justice Assistance Grant (Byrne JAG) Application for Men's Drug Treatment Court Program
- C.      Request for Approval to Submit Michigan Drug Court Grant (MDCGP) Application for Women's Drug Treatment Court Program
- D.      Request for Approval to Submit Michigan Drug Court Grant (MDCGP) Application for Men's Drug Treatment Court Program
- E.      Request for Approval to Submit Michigan Drug Court Grant (MDCGP) Application for Juvenile Drug Treatment Court Program
- F.      Request for Approval to Submit Michigan Drug Court Grant (MDCGP) Application for Family Dependency Treatment Court
- G.      Request for Approval to Submit Michigan Mental Health Court Grant Program Application for Juvenile Mental Health Treatment & Recovery Court Program
- H.      Request for Approval to Submit Michigan Veterans Treatment Court Program Application for Veterans Treatment Court
- I.      Request for Approval to Submit Swift & Sure Sanctions Probation Program Application
- J.      Request for Approval of Treatment Provider Contract with Freedom Counseling, LLC
- K.      Request for Approval of Treatment Provider Contract with Sarah Webb Counseling Services
- L.      Request for Approval of Treatment Provider Contract with Chaya Gieszer, LMSW
- M.      Request for Approval of Treatment Provider Contract with Family Counseling & Mediation Services, LLC
- N.      Request for Approval of Treatment Provider Contract with Kathy Piecuch Counseling Services, LLC
- O.      Request for Approval of Treatment Provider Contract with Deb Imbrock, MA, LPC

### Health & Community Services

- P. Request for Approval of 2017-2018 Advertising Agreement with YP-Yellow Pages
- Q. Request for Approval of Resolution Supporting Older Americans Month
- R. Request for Approval for County Employee to Travel to Ireland with Western Michigan University Faculty & Students to Study Aging & Long-Term Care Issues (Grant Funds)
- S. Request for Approval of the Elimination/Creation of Positions (Grant Funds)

### Human Resources

- T. Request for Approval of Labor Counsel Contract with Cohl, Stoker & Toskey

### Parks & Expo Center

- U. Request for Approval of Markin Glen House Lease with Kalamazoo Garden Council
- V. Request for Approval of 2019 National Street Rod Contract
- W. Request for Approval of the Creation of Kalamazoo River Valley Trail Program Coordinator Position (Private Funds)
- X. Request for Approval of River Oaks Thunderbirds R/C Club Contract

### Planning & Community Development

- Y. Request for Approval of Resolution to Exempt the Kalamazoo County Metropolitan Planning Commission from Preparing Capital Improvements Program Reports

### Sheriff

- Z. Request for Approval to Purchase Marine Police Boat Radio (Sheriff's Operational Budget)
- AA. Request for Approval of Temporary Marine Sergeant Position (General Funds)
- BB. Request for Approval of Temporary Booking Clerk Position (General Funds)
- CC. Request for Approval of Extradition Service Contract with PTS of America, LLC
- DD. Request for Approval to Purchase a GPS Antenna System Utilizing Drug Law Enforcement Funds
- EE. Request for Approval to Hire New Employee at the NF-19 Step F Rate

### Board of Commissioners

- FF. Request for Approval of Transfers and Disbursements
- GG. Request for Approval of Resolution Supporting a Grant from Michigan Council for Arts and Cultural Affairs for Improvements to Bronson Park
- HH. Request for Approval of 9-1-1 Surcharge Report and to Submit Report to the State 9-1-1 Commission
- II. Request for Approval of Appointments to Various Advisory Boards
- JJ. Request for Approval of the Settlement Agreement for Vicksburg Mill

### **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 Members' Time
- ITEM 13 Vice Chairperson's Report
- ITEM 14 Chairperson's Report

ITEM 15      Adjournment

*Dina Sutton*

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Dina Sutton  
Office Manager for Administrative Services

APRIL 26, 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