

**NOTICE AND AGENDA FOR  
MAY 5, 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, May 5, 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 25 Year Resolution Honoring Joddi Witt
- B.      Request for Approval of a Resolution Proclaiming May 7<sup>th</sup>, 2015 National Children's Mental Health Awareness Day

**CONSENT AGENDA**

Circuit Court

- C.      Request for Approval of to Accept Grant Award from the Kalamazoo Community Foundation for the Youthful Offender Transitions Program (YOTP)
- D.      Request for Approval of the Adjusted County Child Care Budget Summary
- E.      Request for Approval to Extend Temporary Employee, Family Counseling Supervisor Position (General Funds)

Drain Commissioner

- F.      Request for Approval of a Contract with Michigan Department of Environmental Quality (MDEQ) for the Morrow Lake Water Quality Monitoring Grant

Health & Community Services

- G.      Request for Approval of Household Hazardous Waste Contract Amendments with Multiple Townships and Municipalities
- H.      Request for Approval of Grant Agreement with Michigan Medicare/Medicaid Assistance Program (MMAP) for the State Health Insurance Assistance Program (SHIP)
- I.      Request for Approval of a Professional Service Contract with the Frank Taylor Group, Inc.
- J.      Request for Approval of a Business Associate Agreement with Western Michigan University Homer Stryker MD School of Medicine
- K.      Request for Approval to Purchase a Vision Screening Machine for the HCS Hearing & Vision Program

Michigan Works!

L. Request for Approval of WIA Statewide Activities Supporting Independent, Third Party Monitoring Funds, Grant 15-01

Planning & Community Development

M. Request for Approval of a Professional Services Agreement with Scott Hopkins, PS  
N. Request for Approval of Resolution to Accept Loan/Grant from MDEQ

Sheriff

O. Request for Approval of Amendment to EZ Card and Kiosk Agreement

Board of Commissioners

P. Request for Approval of Transfers and Disbursements  
Q. Request for Approval of Appointment of Connor Farrell to the Jury Board

**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*

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Dina Sutton  
Office Manager for Administrative Services

APRIL 29, 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