

**NOTICE AND AGENDA FOR
MAY 16, 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 **Tuesday, May 16, 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

- A. Request for Approval of 25 Year Resolution Honoring Vern Johnson

Circuit Court

- B. Request for Approval to Accept Grant from Kalamazoo Community Foundation – Drug Treatment Court Fund

Finance

- C. Request for Approval of License Upgrade Agreement with Tyler Technologies for Advanced Scheduling Portion of Timekeeping System

Health & Community Services

- D. Request for Approval of an Amendment to the Addendum Letter of Renewal for 2017 Sublease with Kalamazoo Community Mental Health and Substance Abuse Services (KCMHSAS)
- E. Request for Approval to Use Technology Reserve Funding for Electronic Health Record Software Replacement
- F. Request for Approval of Grant Agreement with Michigan Medicare/Medicaid Assistance Program (MMAP) for the State Health Insurance Assistance Program (SHIP)
- G. Request for Approval to Accept Statement of Grant Award from the MI Aging & Adult Services Agency for Region 3A Area Agency on Aging
- H. Request for Approval to Submit a Grant Proposal to the Irving S. Gilmore Foundation and Kalamazoo Community Foundation Fetzer Fund for the Area Agency on Aging IIIA
- I. Request for Approval of Notice of Funds Available (NFA) #3 for the Low Income Home Energy Assistance Program (LIHEAP) WAP16-39015 from the Michigan Department of Health & Human Services (MDHHS)

Human Resources

- J. Request for Approval of Agreement with C2 Consulting to Continue the Leadership

Academy in 2018

K. Request for Approval of a Contract with HUMANeX to Conduct Cultural Assessment within Kalamazoo County Government

Prosecuting Attorney

L. Request for Approval of the Creation of Two Temporary Sexual Assault Kit Project Investigator Positions and Approval of Employment Agreements with Brian Beauchamp & Charles Dahlinger (State Funding)

Sheriff

M. Request for Approval of Interlocal Agreement for the Southwest Enforcement Team (SWET)

Treasurer

N. Request for Approval of Resolution to Utilize the County's Option to Acquire Tax Foreclosed Properties

Board of Commissioners

O. Request for Approval of Transfers and Disbursements

P. Request for Approval of Appointments to Various Advisory Boards

Q. Request for Approval of Settlement Agreement with Vicksburg Mill

NON-CONSENT AGENDA ITEMS

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

R. Request for Approval of Appointment to Aeronautics Board

S. Request for Approval of Resolution in Support of Shutting Down Enbridge Pipeline Under the Straits of Mackinac

ITEM 9 Old Business

ITEM 10 New Business

T. Request for Approval to Accept Letter of Resignation from Mr. Bill Becker from the Veterans' Affairs Committee

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

Dina Sutton
Administrator's Executive Coordinator

MAY 10, 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
Administrator's Executive Coordinator
KALAMAZOO COUNTY GOVERNMENT
201 West Kalamazoo Avenue
Kalamazoo, Michigan 49007
TELEPHONE: (269)384-8111