

**NOTICE AND AGENDA FOR
MAY 19, 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 19, 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. Discover Kalamazoo Presentation

CONSENT AGENDA

- B. Request for Approval of Resolution Honoring Jon Dixon

Circuit Court

- C. Request for Approval of to Accept Grant Award from the DeGroot Family Foundation for the Youthful Offender Transitions Program (YOTP)

District Court

- D. Request for Approval of an Agreement with Southwest Michigan Behavioral Healthcare (SWMBH) for the Sobriety Court and Young Adult Diversion Program (YADC)

Drain Commissioner

- E. Request for Approval to Accept 2014 Annual Drain Report

Health & Community Services

- F. Request for Approval of Household Hazardous Waste Contract and Contract Amendments with Multiple Townships and Municipalities
- G. Request for Approval of a Memorandum of Understanding with the Michigan Department of Environmental Quality (MDEQ)
- H. Request for Approval of Dental Provider Agreement with Scion Administrative Services of Michigan, LLC (SCION)
- I. Request for Approval of a Contract for Professional Services with Mary Kusion Consulting, LLC
- J. Request for Approval of Nurse Family Partnership (NFP) Agreement with National Services Office – Nurse Family Partnership
- K. Request for Approval of Position Creation in Area Agency on Aging Program (Grant Funds)

Michigan Works!

L. Request for Approval of an Appointment to the Workforce Development Board

Sheriff

M. Request for Approval of 2015 Strategic Traffic Enforcement Grant Agreement with the Office of Highway Safety Planning

Board of Commissioners

N. Request for Approval of Transfers and Disbursements

O. Request for Approval of Property Transfer Agreement with AirLink, LLC

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

MAY 13, 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