



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

BOARD OF COMMISSIONERS

NOTICE AND AGENDA FOR

June 5, 2018

PLEASE TAKE NOTICE that a regular meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, June 5, 2018 at 7:00 PM** 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. Public Hearing for a Non-Potable Water Well Program

CONSENT AGENDA ITEMS

Administration

- B. Request for Approval of an Amendment to the Contract for Architectural Services between Kalamazoo County and Tower Pinkster Titus Associates

Circuit Court

- C. Request for Approval to Apply for Michigan Drug Court Grant to Fund the Family Dependency Treatment Court Program
- D. Request for Approval to Apply for Swift and Sure Sanctions Probation Program Grant to Support the Swift and Sure Sanctions Program
- E. Request for Approval to Apply for the Michigan Veterans Treatment Court Grant to fund the Veterans Treatment Court Program

- F. Request for Approval to Apply for the Edward Byrne Memorial Justice Assistance Grant to Fund the Women's Drug Treatment Court Program
- G. Request for Approval to Apply for the Michigan Drug Court Grant Program to Assist in Funding the Women's Drug Treatment Court Program
- H. Request for Approval to Apply for the Edward Byrne Memorial Justice Assistance Grant to Assist in Funding the Men's Drug Treatment Court Program
- I. Request for Approval to Apply for the Michigan Drug Court Grant Program to Assist in Funding the Men's Drug Treatment Court Program

Equalization

- J. Request for Approval of Resolution to Levy Operating Tax

Health & Community Services

- K. Request for Approval and Signature of an Agreement with Community AIDS Resource and Education Services (CARES)
- L. Request for Approval of Health and Community Services Department to participate in Region 5 Michigan Voluntary Organizations Active in Disaster (VOAD)

Human Resources

- M. Request for Approval of Extension of Contract with Cohl, Stoker & Toskey, PC for Workers' Compensation Legal Services

Parks & Expo Center

- N. Request for Approval of a Surface Use Lease between Kalamazoo County and the State of Michigan for Use of the Kal Haven Trail
- O. Request for Approval to Accept Michigan Department of Agriculture and Rural Development County Fair Capital Improvement Grant for Horse Arena Improvements

Planning

- P. Request KBCOC Approval of Resolution to Adopt the Kalamazoo County Master Plan

Sheriff

- Q. Request for Approval of Civil Process Services Contract Addendum #2 between County of Kalamazoo and Karen B. Hencken Process Services LLC

Board of Commissioners

- R. Request for Approval of Disbursements

NON-CONSENT AGENDA ITEMS

- ITEM 9 OLD BUSINESS**
- ITEM 10 NEW BUSINESS**
- ITEM 11 COUNTY ADMINISTRATOR'S REPORT**

- ITEM 12 VICE CHAIRPERSON'S REPORT**
- ITEM 13 CHAIRPERSON'S REPORT**
- ITEM 14 MEMBERS' TIME**
- ITEM 15 ADJOURNMENT**

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:

KALAMAZOO COUNTY GOVERNMENT | 201 West Kalamazoo Avenue | Kalamazoo, Michigan 49007 | (269)384-8111