

**NOTICE AND AGENDA FOR
JUNE 6, 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, June 6, 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

- A. Request for Approval of Resolution Recognizing June 2017 as Pride Month in Kalamazoo County

CONSENT AGENDA

Clerk/Register (Elections)

- B. Request for Approval of Resolution Authorizing Clerk to Sign Grant Agreement for Voting Equipment

Equalization

- C. Request for Approval of Resolution to Levy

Health & Community Services

- D. Request for Approval of Grant Agreement with Michigan Medicare/Medicaid Assistance Program (MMAP), Inc. for Area Agency on Aging IIIA
- E. Request for Approval of Amendment #1 to the Agreement with Senior Services Southwest Michigan
- F. Request for Approval of Annual Support Agreement with DBA Technologies for FACSPRO Software
- G. Request for Approval of Lease Agreement with the Douglass Community Association to Conduct Health Services
- H. Request for Approval of an Agreement with Youth Opportunities Unlimited (Y.O.U) to Provide a Placement Site for At-Risk Youth
- I. Request for Approval to Create a Paid Internship Position to Support Creation of the Online Community Data Hub (Grant Funds)

Michigan Works!

- J. Request for Approval of Contract 2015-01, Mod 02 with W.E. Upjohn Institute for Employment Research
- K. Request for Approval of Agreement 2017-01 with W.E. Upjohn Institute for Employment Research Employment Management Services Division

Parks & Expo Center

L. Request for Approval of Trail Easements Granted to Kalamazoo County and the City of Kalamazoo for the Downtown Connection of the Kalamazoo River Valley Trail

Planning & Community Development

M. Request for Approval of an Amendment to Agreement with Pictometry International to Re-capture Pictometry Aerial Imagery in 2018

Sheriff

N. Request for Approval an Agreement with Kalamazoo Community Mental Health and Substance Abuse Services (KCMHSAS) for Mental Health Services at the Jail

O. Request for Approval of Honeywell Instant Alert Plus Service Agreement and Accept Funding from the Kalamazoo Mortgage Hero Salute (Grant Funds)

Board of Commissioners

P. Request for Approval of Transfers and Disbursements

Q. Request for Approval of Appointments to Various Advisory Boards

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

Dina Sutton

Administrator's Executive Coordinator

MAY 31, 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