

**NOTICE AND AGENDA FOR
JUNE 7, 2016 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 7, 2016, 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 Suzanne Darling
- B. Public Hearing Resolution to Levy

CONSENT AGENDA

Buildings & Grounds

- C. Request for Approval of Contract with Otis Elevators for the Gull Road Justice Complex
- D. Request for Approval of a Space Utilization Agreement with DNA Diagnostics Center

Circuit Court

- E. Request for Approval of a Contract with Recovery Institute of Southwest Michigan
- F. Request for Approval of Michigan Legal Milestone Plaque at Michigan Avenue Courthouse
- G. Request for Approval of a Grant Agreement with the Kalamazoo Community Foundation

Equalization

- H. Request for Approval of Resolution to Levy

Finance/Human Resources

- I. Request for Approval of a Letter of Engagement with Korn Ferry Hay Group

Health & Community Services

- J. Request for Approval to Accept Statement of Grant Award #2016-4 & 2016-5 from the MI Aging & Adult Services Agency (AASA)
- K. Request for Approval of Site Sponsor Agreement with Kalamazoo College
- L. Request for Approval of a Contract with Kalamazoo Metro Transit
- M. Request for Approval of a Contract with Senior Services Southwest Michigan

Michigan Works!

N. Request for Approval of Contract 2015-0, Mod 01 with the W.E. Upjohn Institute

Parks & Expo Center

O. Request for Approval of Copier Lease with Ricoh-USA

Sheriff

P. Request for Approval of the Creation of a Part-time Position – Dispatcher (General Funds)

Board of Commissioners

Q. Request for Approval of Transfers and Disbursements

R. Request for Approval of Resolution Honoring Kevin Werkman

NON-CONSENT AGENDA ITEMS

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

S. Request for Approval of Allocation of Funds for the Kalamazoo Department of Public Safety: Police Foundation Critical Incident Review proposal

- 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

JUNE 1, 2016

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