

**NOTICE AND AGENDA FOR  
JUNE 16, 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, June 16, 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

**CONSENT AGENDA**

Circuit Court

- A.      Request for Approval to Submit a Mental Health Court Grant Application to State Court Administrative Office
- B.      Request for Approval of a Contract with Western Michigan University for the Men's, Women's, Juvenile and Family Dependency Treatment Court Programs
- C.      Request for Approval to Accept Grant from the Kalamazoo Community Foundation for the Men's, Women's, Juvenile and Family Dependency Treatment Court Programs

Health & Community Services

- D.      Request for Approval of Household Hazardous Waste Agreement with Charleston Township
- E.      Request for Approval of Water Quality Protection Grant Contract with the Michigan Department of Environmental Quality (MDEQ)
- F.      Request for Approval to Accept Grant Award from the Federal Department of Health and Human Services, Health Resources and Services Administration (HRSA) for the Healthy Babies Healthy Start (HBHS) Project
- G.      Request for Approval of a Business Agreement with the Family Health Center
- H.      Request for Approval of Amendment #5 to the DOE13-39015 Weatherization Assistance Program Agreement with Michigan Department of Health and Human Services (MDHHS)
- I.      Request for the Approval of Area Agency on Aging IIIA FY 2016 Annual Implementation Plan
- J.      Request for Approval to Submit a Grant Application to the Thome Foundation
- K.      Request for Approval to Purchase a Nitrous Flowmeter for the Dental Clinic

### Human Resources

- L. Request for Approval of Amendment to Non-Union Personnel Policy, Sections 4.06 and 5.04 (Housekeeping)
- M. Request for Approval of a Contract with Cohl, Stoker & Toskey, P.C. for Workers' Compensation Legal Services

### Michigan Works!

- N. Request for Approval of Workforce Development Agency (WDA) Policy 15-XX
- O. Request for Approval of Contract 2014-01 Modification 02 with W.E. Upjohn Institute
- P. Request for Approval of Contract 2015-01 with W.E. Upjohn Institute

### Prosecuting Attorney

- Q. Request for Approval of Title IV-D Cooperative Reimbursement Contract Amendment FY 2016 with the

### Sheriff

- R. Request for Approval of Amendment to Telmate, LLC Agreement for Inmate Telecommunication
- S. Request for Approval of Interlocal Agreement with Kalamazoo Public Safety for the 2015-2016 Byrne JAG Grant
- T. Request for Approval of Temporary Acting Sergeant Position for Marine/ORV and Snowmobile Patrols (general fund)
- U. Request for Approval of a Contract with McDonalds Towing and Rescue

### Board of Commissioners

- V. Request for Approval of Transfers and Disbursements
- W. 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

X. Request for Approval of Responsible Bidders Policy

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*

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Dina Sutton  
Office Manager for Administrative Services

JUNE 10, 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