

**NOTICE AND AGENDA FOR
JUNE 17, 2014 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 17, 2014, 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

Community Corrections

- A. Request for Approval to Submit FY 2015 Grant Application for Comprehensive Corrections Plan to the State of Michigan – Office of Community Alternatives

Drain Office

- B. Request for Approval of Revolving Drain Fund Procedure Amendment
- C. Request for Approval to Accept 2013 Annual Drain Report

Health & Community Services

- D. Request for Approval of Amendment to the Agreement with Kalamazoo County Health Plan Corporation (KCHP) for the Provision of Indigent Health Care Services
- E. Request for Approval of Fiscal Year 2014 Annual Implementation Plan for the Region IIIA Area Agency on Aging
- F. Request for Approval of Multiple Amendments to Purchase of Service Agreements with Various Providers of Service for Area Agency on Aging
- G. Request for Approval of Amended Agreements for FY 2014 with Senior Services, Inc., Advocacy Services for Kids, and Legal Aid of Western Michigan
- H. Request for Approval to Apply for A Sanofi Passeur Educational Grant to Assist in Creating Public Awareness to the Importance of Travel Health Assessment Prior to Foreign Travel
- I. Request for Approval of Amendments to Partnership Agreements with Kothari Consulting, YMCA of Kalamazoo, and Challenger Group, Inc.
- J. Request for Approval of Data Sharing Agreement and Business Associate Agreement with Kalamazoo Regional Education Service Agency (KRESA)

Michigan Works!

- K. Request for Approval of Contract 2012-01, Mod 02 with the W.E. Upjohn Institute
- L. Request for Approval of Contract 2014-01 with W.E. Upjohn Institute

- M. Request for Approval of Intergovernmental Transfer of Functions and Responsibilities Act of 1967 (PA8) Agreement
- N. Request for Approval of Workforce Development Board (WDB/CEO) Agreement and Bylaws
- O. Request for Approval of Wagner-Peyser 7 (a) Employment Services Plan 14-00
- P. Request for Approval of Workforce Investment Act Adult Services Plan 14-00
- Q. Request for Approval of Workforce Investment Act Dislocated Worker Plan 14-00
- R. Request for Approval of Workforce Investment Act Youth Plan 14-00
- S. Request for Approval of Workforce Investment Act, Service Center Operations – Statewide Activities Plan 14-00
- T. Request for Approval of Workforce Investment Act Capacity Building and Professional Development Plan 14-00

Sheriff

- U. Request for Approval of an Agreement with Kalamazoo County Community Mental Health and Substance Abuse Services
- V. Request for Approval of an Agreement with Bio-Medical Application of Michigan, Inc.
- W. Request for Approval of a Contract Extension with Canteen Services

Board of Commissioners

- X. Request for Approval of Transfers and Disbursements
- Y. Request for Approval of Change in Professional Services – Additional Scope with Arcadia Collaborative
- Z. Request for Approval of an Agreement with Charter Township of Oshtemo and the South Drake Road Corridor Improvement Authority Regarding the Capture of County Taxes
- AA. Request for Approval of A Resolution to Exempt County Taxes from Capture by the South Drake Road Corridor Improvement Authority

NON-CONSENT AGENDA ITEMS

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

District Court

- BB. Request for Approval of Contract Amendment with Speak It Forward

- 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 11, 2014

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
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Kalamazoo, Michigan 49007
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