

**NOTICE AND AGENDA FOR
JUNE 20, 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 20, 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

CONSENT AGENDA

Circuit Court

A. Request for Approval of a Contract with Nicole Triplett (17-39001) and Secure Counseling Services (17-39002) for Guidance to Families at Risk of Children Being Removed from the Home

District Court

B. Request for Approval of Amendment #1 to Contract with Southwest Michigan Behavioral Health (SWMBH) due to Increased Funding

Health & Community Services

C. Request for Approval of Purchase of Services Agreement & Business Associate Agreement with HomeCare Transitions, Inc.

D. Request for Approval of FY2018 Annual Implementation Plan for the Region IIIA Area Agency on Aging

E. Request for Approval of Amendment #4 WAP16-39015 Weatherization Extension Agreement with the State of Michigan Department of Health & Human Services (MDHHS)

F. Request for Approval to Submit Grant Proposal to the National Association of County and City Health Officials (NACCHO)

G. Request for Approval of an Amendment to Contract with Western Michigan University Homer Stryker M.D. School of Medicine for Healthy Babies Healthy Start (HBHS) Project

H. Request for Approval of Healthy Babies Healthy Start (HBHS) Contract with Mamasutra Loving Arts

I. Request for Approval of an Extension of Paid Internship Position to Support the STD Health Coalition (Grant Funds)

J. Request for Approval of Increased Hours of Paid Internship Position(s) to Support the Maternal and Child Health Needs Assessment (Grant Funds)

K. Request for Approval of Paid Internship Positions for the Emergency Preparedness Program (Grant Funds)

Human Resources

L. Request for Approval of Renewal of an Agreement with Bronson Battle Creek Hospital dba HelpNet Employee Assistance Program

Parks & Expo Center

M. 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

N. Request for Approval to Submit an Application for a Scholarship from Michigan Association of Planning (MAP) for Educational and Training Needs

Sheriff

O. Request for Approval of the Elimination/Creation of Positions and Submit FY2018 Grant Application to the Michigan Department of Corrections

P. Request for Approval of Expenditure for Consolidated Crime Lab Project (within Sheriff's General Funds)

Q. Request for Approval of Salary Exception for a Patrol Deputy (within Sheriff's General Fund)

R. Request for Approval of Renewal of the Intergovernmental Funding Agreement with the County of Van Buren

S. Request for Approval of 2017 Marine Safety Grant Agreement with the Michigan Department of Natural Resources (MDNR)

T. Request for Approval to Purchase Talino KA-101 Forensic Workstation (Drug Enforcement Funds)

U. Request for Approval of Service Agreement with Roe-Comm, Inc.

V. Request for Approval of School Resources Deputy Agreement with Gull Lake Community Schools

Board of Commissioners

W. Request for Approval of Transfers and Disbursements

X. Request for Approval of an Appointment to the Community Action Tripartite Advisory Board (CATAB)

Y. Request for Approval of First Amendment to Agreement for Transfer and Exchange of Real Estate

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

JUNE 14, 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