

**NOTICE AND AGENDA FOR
JULY 5, 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, July 5, 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

CONSENT AGENDA

Circuit Court

- A. Request for Approval of Amended Purchase Price of JAVS Video and Audio Courtroom Recording Equipment

Finance

- B. Request for Approval of Purchase & Sales Agreement, License Agreement and Software Support Agreement with ExecuTime Software, LLC

Health & Community Services

- C. Request for Approval of Area Agency on Aging IIIA FY 2017-2019 Multi-Year Plan
- D. Request for Approval of a Grant Agreement with Michigan Medicare/Medicaid Assistance Program (MMAP) and a Contract Amendment with Senior Medicare Patrol
- E. Request for Approval to Accept CSBG14-39015 Community Services Block Grant Notice of Funds Available (NFA) Extension Agreement #9 from the Michigan Department of Health & Human Services (MDHHS)
- F. Request for Approval of Service Agreement Renewal with Stericycle, Inc.
- G. Request for Approval of Paid Internship Position (Grant Funds)
- H. Request for Approval of Elimination of Position (House Keeping)

Sheriff

- I. Request for Approval of an Amendment to Agreement with Telmate

Board of Commissioners

- J. Request for Approval of Transfers and Disbursements
- K. Request for Approval of Appointments to Advisory Boards
- L. Request for Approval of Complete Streets Resolution

NON-CONSENT AGENDA ITEMS

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

M. Request for Approval of Construction Manager Contract with Walbridge

- 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 29, 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