

**NOTICE AND AGENDA FOR
JULY 5, 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 **Wednesday, July 5, 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 Amendment to 2016-2017 Child Care Fund Budget

Drain Commissioner

- B. Request for Approval of an Agreement with the State of Michigan for the Michigan Statewide Authoritative Imagery and LiDAR Program

Finance

- C. Request for Approval of an Amended and Restated PNC Commercial Card Program Authorization and Agreement
- D. Request for Approval of Elimination/Creation of Positions (House Keeping)

Health & Community Services

- E. Request for Approval to Accept Statement of Grant Award (SGA) 2017-5 from the MI Aging & Adult Services Agency

Human Resources

- F. Request for Approval of Amendment to Administrative Services Contract with Blue Cross Blue Shield Schedule A – Prescription Drug Administrator Fees

Planning & Community Development

- G. Request for Approval of Contracts with Michael Pratt, P.S., and Max George, P.S. for Remonumentation Peer Review Group

Board of Commissioners

- H. Request for Approval of Transfers and Disbursements
- I. Request for Approval of Appointments to Workforce Development Board
- J. Request for Approval of Various Advisory Board Appointments

K. Request for Approval of a Property Management Agreement with MW VanderVeen Project Management, LLC to Serve as an Owners Representative for new County Building

NON-CONSENT AGENDA ITEMS

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

L. Request for Approval of Resolution Establishing the Kalamazoo County Identification Card Program

- 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

MAY 10, 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