



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

BOARD OF COMMISSIONERS

NOTICE AND AGENDA FOR

July 18, 2017

PLEASE BE ADVISED that a regular meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, July 18, 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 ITEMS

Administration

- A. Request for Approval of Facilities Standards Policies

Circuit Court

- B. Request for Approval of Amendment to Child Care Fund
- C. Request for Approval of US Bank Equipment Lease and Applied Imaging Maintenance Agreement

Health & Community Services

- D. Request for Approval of an Agreement and Business Associate Agreement with Consultants in Laboratory Medicine for Breast and Cervical Cancer Control Navigation Program (BCCCNP)
- E. Request for Approval of Memorandum of Understanding (MOU) with LIFT Foundation for Healthy Babies Healthy Start (HBHS) Project
- F. Request for Approval of a Contract with Douglass Community Center for Fatherhood Program
- G. Request for Approval of Elimination/Creation of Positions (General Funds/Cost Neutral)
- H. Request for Approval of Contract Amendment with Ecumenical Senior Center

Michigan Works!

- I. Request for Approval of Amendment #1 with Michigan Department of Talent & Economic

Development for Budget Modification for the Clemens Food Group Project

J. Request for Approval of Memorandum of Understanding (MOU) Under the Workforce Innovation and Opportunity Act (WIOA) for the Michigan Works! Southwest Area

Prosecuting Attorney

K. Request for Approval of First Amendment to the FY 2016-2017 Memorandum of Understanding (MOU) with the Department of Attorney General

L. Request for Approval of an Independent Contractor Agreement with the YWCA

Treasurer

M. Request for Approval of Elimination/Creation of Positions (General Fund)

Board of Commissioners

N. Request for Approval of Transfers and Disbursements

O. Treasurer's Office Renovation (General Fund/Capital Improvement)

P. Request for Approval of the Appointment of Chief Thad Tackett to the Kalamazoo County Consolidated Dispatch Authority

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**

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:

KALAMAZOO COUNTY GOVERNMENT | 201 West Kalamazoo Avenue | Kalamazoo, Michigan 49007 | (269)384-8111