

**NOTICE AND AGENDA FOR  
JULY 19, 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 19, 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

- A. Michigan Association of Counties Presentation

**CONSENT AGENDA**

- B. Request for Approval of 25 Year Resolution Honoring Lisa Budzyn

Buildings & Grounds

- C. Request for Approval to Hire HVAC Technician for Training Purposes (B&G Salary Fund)

Circuit Court

- D. Request for Approval of Agreements with Everbank and DL Gallivan Office Solutions

Finance/Purchasing

- E. Request for Approval of Janitorial Supplies Contract Extension with One-Way Products and Indusco Supply

Health & Community Services

- F. Request for Approval of a Breast and Cervical Cancer Control Navigation Program (BCCCPN) Updated & Renewed Agreement & Business Associate Agreement with Community Mental Health Center of Branch County
- G. Request for Approval of Water Quality Protection Amendment to Grant Contract with the Michigan Department of Environmental Quality (MDEQ)
- H. Request for Approval of Paid Internships in the Emergency Preparedness Program (Grant Funds)
- I. Request for Approval of Additional Staff Hours for the Nurse Family Partnership (NFP) Program (Grant Funds)

Michigan Works!

- J. Request for Approval of Career Jump Start (CJS) Initiative
- K. Request for Approval of Reemployment Services and Eligibility Assessment (RESEA) Program
- L. Request for Approval of Program Year 2016 Employment Service Plan Instructions

Planning & Community Development

M. Request for Approval to Accept Grant Funds from the U.S. EPA

Prosecuting Attorney

N. Request for Approval of FY 2016-2017 Michigan Department of Health & Human Services (MDHHS) Contract

Sheriff

O. Request for Approval of FY2016 Emergency Management Performance Grant Agreement (EMPG)

P. Request for Approval of a Mutual Aid Agreement with Barry County Sheriff's Office

Q. Request for Approval of Medical Services Contract for the Jail with Dr. Hunt

Board of Commissioners

R. Request for Approval of Transfers and Disbursements

S. Request for Approval of a Professional Services Contract with Rich Chambers & Associates

**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 Chairperson's Report
- ITEM 13 Vice Chairperson's Report
- ITEM 14 Members' Time
- ITEM 15 Adjournment

*Dina Sutton*

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Dina Sutton

Office Manager for Administrative Services

JULY 13, 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

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Kalamazoo, Michigan 49007

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