

**NOTICE AND AGENDA FOR
JULY 21, 2015 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 21, 2015, 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. Request for Approval of a Resolution Honoring Laura Misner
- B. Road Commission of Kalamazoo County and Michigan Department of Transportation Infrastructure Report

CONSENT AGENDA

Health & Community Services

- C. Request for Approval of Household Hazardous Waste (HHW) Contract Amendments with Multiple Townships and Municipalities
- D. Request for Approval of a Grant Agreement from the Michigan Medicare/Medicaid Assistance Program (MMAP) for the Senior Medicare Patrol Project
- E. Request for Approval of Breast and Cervical Cancer Control Program Navigation Program (BCCCNP) Amendment #2 to Agreement with Bronson Battle Creek
- F. Request for Approval of Breast and Cervical Cancer Control Program Navigation Program (BCCCNP) Provider Agreement & Business Associate Agreement with Foundation for Behavioral Resources dba Augusta Family Health Clinic
- G. Request for Approval of an Agreement with Cribs for Kids, Inc.
- H. Request for Approval of Extensions to LIHEAP/DOE 13-39015 Weatherization Subcontract Agreements

Information Systems

- I. Request for Approval of Agreement for Service and Customer Authorization Agreement with Earthlink Business

Michigan Works!

- J. Request for Approval of Program Year (PY) 2015 Employment Services (ES) Plan Instructions PI 15-10
- K. Request for Approval of Workforce Development Areas Under the Workforce Innovation, and Opportunity Act (WIOA) Adult, Dislocated Worker and Youth Program Allocations PI 15-09

Purchasing

L. Request for Approval of Contract Extension with One-Way Products and Indusco Supply for Groups II and III for Janitorial Supplies

Sheriff

M. Request for Approval of to Transfer Office of Emergency Management Equipment (high volume vacuum and trailer) to Climax Township Fire Department

N. Request for Approval of Contract Extension with Roe-Comm for Maintenance on the Fire Towers and the Backup Dispatch Center

O. Request for Approval of Contract Extension with Roe-Comm for Maintenance and Repair of Portable Radios, Mobile Radios, and Signal Repeaters

P. Request for Approval of a Contract with TouchPay Holdings, LLC

Board of Commissioners

Q. Request for Approval of Transfers and Disbursements

R. Request for Approval of Appointments to the Community Action Tripartite Advisory Board (CATAB)

S. Request for Approval of a Contract with Hiring Solutions

T. Request for Approval of Amendments to Freedom of Information Action (FOIA) Policy

NON-CONSENT AGENDA ITEMS

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

ITEM 9 Old Business

Board of Commissioners

U. Request for Approval of a Resolution Authorizing the Funding of the Local Housing Assistance Fund through a Millage Request Submitted to the Electorate on November 3, 2015

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

JULY 15, 2015

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