



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

BOARD OF COMMISSIONERS NOTICE AND AGENDA FOR August 2, 2017

PLEASE TAKE NOTICE that a regular meeting of the Kalamazoo County Board of Commissioners is scheduled for **Wednesday, August 2, 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:

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| 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

- A. Request for Approval of 25 Year Resolution Honoring Suzette Joseph

Circuit Court

- B. Request for Approval of 2017-2018 Child Care Grant and Budget

Health & Community Services

- C. Request for Approval of Notice of Funds Available (NFA) #5 to the DOE Weatherization Agreement from the Michigan Department of Health and Human Services (MDHHS)
- D. Request for Approval of Amendment #11 to the Community Services Block Grant Agreement CSBG14-39015 with the Michigan Department of Health and Human Services (MDHHS)
- E. Request for Approval of Coordination Agreements for Elevated Blood Lead Case Management

Information Systems

- F. Request for Approval of Fiber Lease Agreement with CTS Communications

Sheriff

- G. Request for Approval to Purchase AFIX Computer System for the Consolidated Crime Lab (Drug Law Enforcement Funds)
- H. Request for Approval to Purchase Armor Proof Windows for the MRAP Rescue (SWAT Vehicle) (Drug Law Enforcement Fund)

Board of Commissioners

- I. Request for Approval of Transfers and Disbursements
- J. Request for Approval of a Contract with BoardSync Meeting Management Solution (Automation Fund)
- K. Request for Approval of Resolution Encouraging State to Endorse Convention of States
- L. Request for Approval of Amendment #1 to Alcott Lease Agreement with PlazaCorp
- M. Request for Approval of Notice to Proceed on Land Transfer Agreement with MW Acquisitions, LLC.

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