

**NOTICE AND AGENDA FOR
AUGUST 5, 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 **Wednesday, August 5, 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

CONSENT AGENDA

Circuit Court

- A. Request for Approval to Allow Processing of Daily Placement Invoices for the Department of Health & Human Services Payments
- B. Request for Approval of Elimination/Creation of Positions (Grant Funds)
- C. Request for Approval of Cooperative Reimbursement Program/IV-D Grant Amendment
- D. Request for Approval of Sales Contract and Agreement with Jefferson Audio Systems, Inc. (JAVS)

Community Corrections

- E. Request for Approval to Submit FY2016 Application for Comprehensive Corrections Plan to the State of Michigan, Department of Corrections

Health & Community Services

- F. Request for Approval of Provider Group Affiliation Agreement with Blue Cross Complete of Michigan
- G. Request for Approval to Submit a Grant Application to the Michigan Department of Health and Human Services and the Michigan Department of Education
- H. Request for Approval to Accept CSBG14-39015 Community Service Block Grant (CSBG) Notice of Funds Available #4 from the Michigan Department of Health and Human Services/Bureau of Community Action & Economic Opportunity
- I. Request for Approval of Revised Bylaws for the Community Action Tripartite Advisory Board
- J. Request for Approval of Letter of Agreement Michigan Community Action for Consumers Energy 2:1 Match Program
- K. Request for Approval of Community Development Block Grant (CDBG) Program Lien Subordination with Ms. Virginia Rayman
- L. Request for Approval of Notice of Funds Available #6 to the Agreement for the DOE13-39015 Weatherization Assistance Program from the Michigan Department of Human

Services

M. Request for Approval of Business Agreement with Borgess Medical Center dba Borgess Women's Health

Michigan Works!

N. Request for Approval of Workforce Investment & Opportunity Act Capacity Building & Professional Development, PI 15-16

O. Request for Approval of AY2015 Workforce Innovation & Opportunity Act Statewide Activities Funding for Michigan Works! Service Center Operations PI 15-15

P. Request for Approval of AY2015 Workforce Innovation & Opportunity Act Statewide Activities Funding for PY2015 for High Concentration of WIOA Eligible Youth PI 15-13

Parks & Expo Center

Q. Request for Approval of 2018 Home Expo Contract with Home Builders Association of S.W. Michigan

R. Request for Approval of Partnership Agreement with Michigan Recreation and Park Association

Prosecuting Attorneys

S. Request for Approval of FY 2015-2016 Crime Victim Rights Grant Agreement with the Michigan Department of Community Health

Sheriff

T. Request for Approval of 2015 Emergency Management Performance Grant (EMPG)

U. Request for Approval of 2016 EMPG Initial Work Agreement

Board of Commissioners

V. Request for Approval of Transfers and Disbursements

W. Request for Approval of Appointments to Various Advisory Boards

X. Request for Approval to Purchase Real Estate (VFW)

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

Dina Sutton
Office Manager for Administrative Services

JULY 29, 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