



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

BOARD OF COMMISSIONERS

NOTICE AND AGENDA FOR

August 15, 2017

PLEASE TAKE NOTICE that a regular meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, August 15, 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

Circuit Court

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

District Court

- B. Request for Approval of Elimination/Creation of Positions (Law Enforcement Millage/General Fund)

Health & Community Services

- C. Request for Approval of Amendment #2 from the Michigan Medicare/Medicaid Assistance Program (MMAP) for the Senior Medicare Patrol
- D. Request for Approval of Amendments to Providers of Service Agreements for the Area Agency on Aging Program
- E. Request for Approval of Contract for Professional Consulting Services with KMartin Works
- F. Request for Approval of Amendment #2 to the LCA16-39015 Contract
- G. Request for Approval of Amendment #6 to the WAP16-39015 Contract

Human Resources

- H. Request for Approval of Sublicense and Support Agreements with Blue Cross Blue Shield
- I. Request for Approval of 2018 Wellness Solution Summary Form Agreement
- J. Request for Approval of Medicare Plus Blue Renewals with Blue Cross Blue Shield for FOP Segment 1, FOP Segment 2, General/CMH Retirees, and Road Commission Retirees

Parks & Expo Center

- K. Request for Approval of Markin Glen Michigan Department of Natural Resources (MDNR) Trust Fund Grant Agreement
- L. Request for Approval of 2020 Home Expo Agreement

Sheriff

- M. Request for Approval of Funds Per Public Act 124 of 2003 Toward Equipment for Correction Officers’ Training and Correction Officers’ Training Expenses

Board of Commissioners

- N. Request for Approval of Transfers and Disbursements
- O. Request for Approval of Memorandum of Understanding and Approval of Resolution Supporting a Grant from Michigan State Housing Development Authority (MSHDA) for Improvements to Bronson Park
- P. Request for Approval of Consolidated Dispatch Funding
- Q. Request for Approval of Resolution Authorizing the Transfer of Five Million Dollars (\$5,000,000) of Surplus Funds from the Kalamazoo County Delinquent Tax Revolving Fund to the Kalamazoo County General Fund

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