

**NOTICE AND AGENDA FOR
AUGUST 16, 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, August 16, 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

CONSENT AGENDA

- A. Request for Approval of 25 Year Resolution Honoring Margaret Bourgeois

District Court

- B. Request for Approval of Grant Contract with the Irving S. Gilmore Foundation and Approval to Carryover Remaining Grant Funds for Program Year 2016 – 2017

Finance

- C. Request for Approval of Elimination/Creation of Positions (Housekeeping)

Health & Community Services

- D. Request for Approval of LCA16-39015 Low Income Home Energy Assistance Program (LIHEAP) Crisis Assistance (LCA) Deliverable Fuel Agreement with the Michigan Department of Health and Human Services (MDHHS)
- E. Request for Approval of Elimination/Creation of Positions (Grant Funds)

Michigan Works!

- F. Request for Approval of Workforce Innovation and Opportunity Act (WIOA) Adult, Dislocated Worker (DW), and Youth Program Allocations for Allocation Year (AY) 2016

Planning & Community Development

- G. Request for Approval of Contract Amendment with Pictometry International

Prosecuting Attorney

- H. Request for Approval of FY2015-2016 Byrne Justice Assistance Grant program Subcontract Amendment with the Michigan State Police
- I. Request for Approval of an Amendment to FY2015-2016 SWET Agreement

Sheriff

J. Request for Approval of Temporary F-19 Position Due to Military Leave

Board of Commissioners

K. Request for Approval of Transfers and Disbursements

L. Request for Approval of Resolution Expanding Membership of Aeronautics Board

M. Request for Approval of Reappointments and Appointments to the Aeronautics Board

NON-CONSENT AGENDA ITEMS

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

N. Request for Approval of School Resources Deputy Agreement with Gull Lake Schools

- 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

AUGUST 10, 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
201 West Kalamazoo Avenue
Kalamazoo, Michigan 49007
TELEPHONE: (269)384-8111