

**NOTICE AND AGENDA FOR
AUGUST 18, 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, August 18, 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 Resolution in Support of Kalamazoo Community Foundation Day

CONSENT AGENDA

Circuit Court

- B. Request for Approval of CaseWorks Assessment Software License Hosting and Support Agreement for YASI Software

District Court

- C. Request for Approval of Grant Agreement with Irving S. Gilmore Foundation for the Young Adult Diversion Program (YADC)
- D. Request for Approval of Contract Amendment with Lauren Rosenthal
- E. Request for Approval to Reallocation Capital Improvement Funds to Purchase Web Based Name Lookup

Finance

- F. Request for Approval of Elimination/Creation of Positions (house keeping)

Health & Community Services

- G. Request for Approval of Amendment #4 to the Agreement between Kalamazoo County Health & Community Services/Area Agency on Aging IIIA and Senior Services, Inc.
- H. Request for Approval of CSBG14-39015 Community Services Block Grant (CSBG) Notice of Contract Amendment Update #5 from the Michigan Department of Health & Human Services/Bureau of Community Action & Economic Opportunity
- I. Request for Approval of Amendment #10 for LCA 13-39015 Low Income Home Energy Assistance Program Crisis Assistance (LCA) Deliverable Fuel Award, from the Michigan Department of Health & Human Services
- J. Request for Approval of Amendment #3 to LIHEAP 13-39015 from the Michigan Department of Health & Human Services (DHHS) to the Low Income Energy Assistance

Program (LIHEAP) Administered by the Community Action Agency

K. Request for Approval of Fee Schedule Changes for the Dental Clinic

Human Resources

L. Request for Approval of Administrative Services Agreement with Arcadia Benefits Group, Inc. for Administration of the Kalamazoo County Flexible Benefit Plan (FSA)

M. Request for Approval of Administrative Services Agreement with Arcadia Benefits Group, Inc. for Compliance of the Consolidated Omnibus Reconciliation Act of 1985 (COBRA)

Michigan Works!

N. Request for Approval of an Appointment to the Workforce Development Board

O. Request for Approval of Appointments to the Workforce Development Board for Michigan Works! Southwest

Prosecuting Attorney

P. Request for Approval of Title IV-D Cooperative Reimbursement Contract Amendment # CSPA13-39002-A1 with the Michigan Department of Human Services

Q. Request for Approval of Title IV-D Cooperative Reimbursement Contract Amendment # PROFC14-290011 with the Michigan Department of Human Services

Sheriff

R. Request for Approval of a Contract with Mallory Pole Buildings

Board of Commissioners

S. Request for Approval of Transfers and Disbursements

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

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

AUGUST 12, 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