

**NOTICE AND AGENDA FOR
SEPTEMBER 1, 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, September 1, 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

Finance

- A. Request for Approval of Elimination/Creation of Positions (general funds)

Health & Community Services

- B. Request for Approval to Accept Statement of Grant Award #4 from the MI Office of Services to the Aging
- C. Request for Approval of Amendment #3 to the 2014-2015 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement with the Michigan Department of Community Health (MDCH)
- D. Request for Approval of a Subprovider Agreement with Joint Venture Hospital Laboratories for the Provision of Covered Laboratory Services to Enrollees
- E. Request for Approval of Renewal Purchase Agreement with Adams Remco for Software License and Maintenance of the HCS Document Management Software
- F. Request for Approval of Household Hazardous Waste (HHW) Contract Amendments with Calhoun County and Wakeshma Township
- G. Request for Approval to Submit Grant Application to the National Association of County and City Health Officials (NACCHO) for the 2015-2016 Accreditation Support Initiative

Human Resources

- H. Request for Approval of Amendment to Personnel Policy Section 3.05 and 5.06 (D)
- I. Request for Approval of Annual Rate Renewal Agreements with Blue Cross Blue Shield of Michigan (BCBS) for Medicare Eligible Retiree Plans

Michigan Works!

- J. Request for Approval of WIA Local Area Waiver Availability & Request Process for Program Years 2013-2015

Prosecuting Attorney

- K. Request for Approval of to Submit Victims of Violence – Assistance Program Victim of

Crime Act (VOCA) Grant to the Michigan Department of Health & Human Services (MDHHS) and the Elimination/Creation of Positions Associated with the Grant

Sheriff

L. Request for Approval to Submit FY2016 Secondary Road Patrol Grant to the State of Michigan, Department of State Police

Board of Commissioners

M. Request for Approval of Transfers and Disbursements

N. Request for Approval of Resolution Setting Annual Meeting and Public Hearing

O. Request for Approval of Appointment to Soil Erosion & Sedimentation Control Board of Appeals

P. Request for Approval of Resolution Affirming that Kalamazoo County is a Welcoming Community

Q. Request for Approval of Sale of Land to Plaza Corp.

NON-CONSENT AGENDA ITEMS

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

R. Request for Approval of Resolution to Adopt NACo Prescription Drug Discount Program

- 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 26, 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