

**NOTICE AND AGENDA FOR
SEPTEMBER 6, 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, September 6, 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 Troy Miles
- B. Request for Approval of 25 Year Resolution Honoring Mary Palenick

Circuit Court

- C. Request for Approval of Addendum to Lease Agreement with EverBank
- D. Request for Approval of FY 2017-2021 Title IV-D Cooperative Reimbursement Contract

Finance

- E. Request for Approval of Elimination/Creation of Positions (House Keeping)

Health & Community Services

- F. Request for Approval of Amended Partnership Agreement with Kalamazoo Valley Community College (KVCC)
- G. Request for Approval of Elimination/Creation of Positions (Grant Funds)

Human Resources

- H. Request for Approval of 2017 Wellness Incentive
- I. Request for Approval of Annual Rate Renewal with Blue Cross Blue Shield of Michigan (BCBS) for the Medicare Eligible Retiree Plans

Michigan Works!

- J. Request for Approval of Appropriation Year (AY) 2015 Workforce Innovation and Opportunity Act (WIOA) Statewide Activities Funding for Program Year (PY) 2016 (July 1, 2016 through June 30, 2017) High Concentrations of WIOA Eligible Youth; PI:16-13

Parks & Expo Center/Fairground

- K. Request for Approval of 2019 United Kennel Club Premiere Dog Show Contract
- L. Request for Approval of 2019 Home Expo Contract

- M. Request for Approval to Purchase Land – 1502 East Olmstead Road
- N. Request for Approval of Expo Center ATM Lease Renewal with Jakeway Company

Prosecuting Attorney

- O. Request for Approval of FY 2017-2021 Title IV-D Cooperative Reimbursement Contract

Sheriff

- P. Request for Approval of Snowmobile Law Enforcement Grant Application with the Michigan Department of Natural Resources (MDNR)
- Q. Request for Approval to Purchase Mobile Police Radio for the Marine Boat
- R. Request for Approval of an Agreement with Kalamazoo Valley Community College (KVCC)

Board of Commissioners

- S. Request for Approval of Transfers and Disbursements
- T. Request for Approval of an Appointment to the Central County Transportation Authority (CCTA)

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 31, 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