

**NOTICE AND AGENDA FOR  
SEPTEMBER 15, 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 15, 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 25 Year Resolution Honoring Marcella Cheatham
- B.      Request for Approval of 25 Year Resolution Honoring Juanita Newsome

**CONSENT AGENDA**

Circuit Court

- C.      Request for Approval of 2015-2016 Child Care Budget

Drain Commissioner

- D.      Request for Approval of Extension of Temporary Employee

Health & Community Services

- E.      Request for Approval of an Agreement with the Center for Information Management, Inc. (CIM)
- F.      Request for Approval of Amendment #1 with Medicare/Medicaid Assistance Program (MMAP) for the State Health Insurance Assistance Program (SHIP) and SHIP Performance Improvement & Innovative Project Contract with MMAP
- G.      Request for Approval to Accept Statement of Grant Award #2015-5 from the Aging and Adult Services Agency
- H.      Request for Approval of a Partnership Agreement with Kalamazoo Valley Community College
- I.      Request for Approval of Notice of Funding Award (NFA) #11 for LCA13-39015 Low Income Home Energy Assistance Program (LIHEAP) Crisis Assistance (LCA) Deliverable Fuel Award from the Michigan Department of Health & Human Services (MDHHS)
- J.      Request for Approval of Subcontractor Agreements for DOE 13-39015-3 Weatherization Grant
- K.      Request for Approval of Amendment to the Healthy Babies Healthy Start (HBHS) Agreement with the YMCA of Greater Kalamazoo
- L.      Request for Approval of Elimination/Creation of Positions in the Environmental Health Program (General Funds)
- M.      Request for Approval of Elimination/Creation of Positions in the Community Action Agency Program (Grant Funds)

Human Resources

N. Request for Approval of Professional Services Agreement with OnStaff Group

Michigan Works!

O. Request for Approval of Sector Partnership National Emergency Grant (SP NEG) PI 15-17

Planning & Community Development

P. Request for Approval of Resolution to Support and Authorize Participation in Michigan Department of Agriculture and Rural Development (MDARD) Application for Grant Funds

Sheriff

Q. Request for Approval to Submit a Grant Application to the Kalamazoo Rotary Club for the Honor Guard Program

Board of Commissioners

R. Request for Approval of Transfers and Disbursements

**NON-CONSENT AGENDA ITEMS**

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

S. Request for Approval to Authorize Administration to Proceed with Relocation of HCS Project Utilizing Existing County Facilities

T. Request for Approval of Riverview Excavating and Snowplowing Claim

- 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*

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Dina Sutton  
Office Manager for Administrative Services

SEPTEMBER 9, 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