



# KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

## BOARD OF COMMISSIONERS

NOTICE AND AGENDA FOR

September 19, 2017

**PLEASE TAKE NOTICE** that a regular meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, September 19, 2017 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 Judge Paul Bridenstine

### **CONSENT AGENDA ITEMS**

#### **Animal Services & Enforcement**

- B.        Request for Approval of a Contract with CHMP for Architect & Engineering Services for the Animal Services & Enforcement Shelter Project

#### **Health & Community Services**

- C.        Request for Approval of a Coordination Agreement with Molina Healthcare of Michigan for Elevated Blood Lead Case Management
- D.        Request for Approval to Accept Statement of Grant Award (SGA) #2017-6 and #2017-7 from the MI Aging & Adult Services Agency
- E.        Request for Approval of Contract Extension with Medicare/Medicaid Assistance Program (MMAP) for the State Health Insurance Assistance Program (SHIP) Michigan
- F.        Request for Approval of Contract Amendment with Southwest Michigan Behavioral Health
- G.        Request for Approval of Contract Amendment with Medicare/Medicaid Assistance Program (MMAP) for the Senior Medicare Patrol

- H. Request for Approval of Amendment to Medicare/Medicaid Assistance Program (MMAP) for the State Health Insurance Assistance Program (SHIP)
- I. Request for Approval of Elimination/Creation of Positions – Healthy Babies Healthy Start (Cost Neutral – Grant Funds)
- J. Request for Approval of Elimination of Positions in the Breast & Cervical Cancer Control Navigation Program
- K. Request for Approval of Amendment #4 to the 2016-2017 Comprehensive Agreement with the Michigan Department of Health & Human Services (MDHHS)
- L. Request for Approval of Lease agreement with Robert L. Walton for the WIC Program
- M. Request for Approval of Creation of Positions in the WIC Program (Grant Funds)
- N. Request for Approval to Accept Grant Award from HRSA for the Healthy Babies Healthy Start Program

#### Human Resources

- O. Request for Approval of 2018 Wellness Incentive
- P. Request for Approval of 2018 Personnel Policies Manual
- Q. Request for Approval of Blue Cross Blue Shield Stop Loss Renewal

#### Michigan Works!

- R. Request for Approval of the Appointment of Jamie Bos to the Workforce Development Board
- S. Request for Approval of Amended Workforce Development Board Bylaws
- T. Request for Approval of Infrastructure Funding Agreements Under the Workforce Innovation and Opportunity Act (WIOA)
- U. Request for Approval of Workforce Innovation and Opportunity Act Statewide Activities Funding for High Concentrations of WIOA Youth
- V. Request for Approval of Workforce Innovation and Opportunity Act Statewide Activities Funding for Michigan Works! Service Center Operations
- W. Request for Approval of Capacity Building & Professional Development Allocations for PY2017

#### Planning & Community Development

- X. Request for Approval to Accept Scholarship from Michigan Association of Planning (MAP) for Educational and Training Needs

#### Prosecuting Attorney

- Y. Request for Approval of Second Amendment to FY 2017-2018 Memorandum of Understanding (MOU) with the Department of Attorney General
- Z. Request for Approval of First Amendment to Employment Agreement with Charles W. Dahlinger
- AA. Request for Approval of Independent Contractor Agreement with YWCA

#### Sheriff

- BB. Request for Approval to Submit FY 2018 Secondary Road Patrol Grant

#### Board of Commissioners

- CC. Request for Approval of Transfers and Disbursements
- DD. Request for Resolution to Set Annual Meeting Date and Public Hearing

**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                MEMBERS’ TIME**
- ITEM 13                VICE CHAIRPERSON’S REPORT**
- ITEM 14                CHAIRPERSON’S REPORT**
- ITEM 15                ADJOURNMENT**

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:

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