

**NOTICE AND AGENDA FOR
SEPTEMBER 20, 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 20, 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

- A. Request for Approval of 25 Year Resolution Honoring Bonnie Love

CONSENT AGENDA

Circuit Court

- B. Request for Approval an Agreement with Maria Majeski
- C. Request for Approval of 2016-2017 Child Care Budget
- D. Request for Approval of FY 2017-2021 Title IV-D Cooperative Reimbursement Contract with the Michigan Department of Health & Human Services (MDHHS)

Finance

- E. Request for Approval of Realignment of K Band and Applicable Personnel Policies

Health & Community Services

- F. Request for Approval to Terminate Contract with Peak Performers
- G. Request for Approval of Amendment to Addendum Letter of Renewal with Kalamazoo Community Mental Health & Substance Abuse Services (KCMHSAS)
- H. Request for Approval of Amendment to Addendum Letter of Renewal with Kalamazoo Community Mental Health & Substance Abuse Services (KCMHSAS)
- I. Request for Approval of Agreements with Various Providers of Service for Area Agency on Aging Program
- J. Request for Approval an Agreement and Business Associate Agreement with Covered Bridge Healthcare of St. Joseph County
- K. Request for Approval of Partner Agreements with Safe Kids Kalamazoo County and Bronson Hospital
- L. Request for Approval of Business Agreement with Kalamazoo Regional Education Service Agency (KRESA)
- M. Request for Approval to Submit a Grant Application to the United Way of Battle Creek & Kalamazoo Region for a Fatherhood Initiative
- N. Request for Approval to Accept Grant Award from United Way of Battle Creek &

Kalamazoo Region and the Creation of a Position

Human Resources

- O. Request for Approval of 2017 Health Benefit Changes
- P. Request for Approval of Annual Rate Renewal with Blue Cross Blue Shield of Michigan (BCBS) – Active Employees and Pre-Medicare Retirees
- Q. Request for Approval of Administrative Services Agreement with Nulty Agency, Inc.
- R. Request for Approval of 2017 Wellness Solution Summary Form Agreement with Blue Cross Blue Shield of Michigan (BCBS)

Michigan Works!

- S. Request for Approval of Bylaws for the Michigan Works! Southwest Workforce Development Board
- T. Request for Approval of Intergovernmental Transfer of Function & Responsibilities Agreement
- U. Request for Approval of Reappointments to the Workforce Development Board for Michigan Works! Southwest
- V. Request for Approval of Capacity Building & Professional Development Allocations for PY 16, PI 16-14

Prosecuting Attorney

- W. Request for Approval of FY 2016-2017 Crime Victim Rights Grant Agreement with the Michigan Department of Health and Human Services (MDHHS)
- X. Request for Approval of FY 2017-2021 Title IV-D Cooperative Reimbursement Contract with the Michigan Department of Health and Human Services (MDHHS)
- Y. Request for Approval of FY 2016-2017 Victims of Violence – Assistance Program (VOCA) Crime Victim Assistance Agreement with the Michigan Department of Health and Human Services (MDHHS) and the Elimination/Creation of Positions (Grant Funds)

Sheriff

- Z. Request for Approval of Creation of Temporary Position Due to Leave of Absence (General Fund)
- AA. Request for Approval of a Contract with Kalamazoo Community Mental Health & Substance Abuse Services (KCMHSAS)

Board of Commissioners

- BB. Request for Approval of Transfers and Disbursements
- CC. Request for Approval of the Appointment of Ms. Karen Longanecker to the Kalamazoo Community Mental Health & Substance Abuse (KCMHSAS) Advisory Board
- DD. Request for Approval of the Appointment of Commissioner John Gisler to the Gourdneck Lake Governmental Lake Board
- EE. Request for Approval of Resolution Setting Annual Meeting 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 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

SEPTEMBER 14, 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