



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

BOARD OF COMMISSIONERS

NOTICE AND AGENDA FOR

October 3, 2017

PLEASE TAKE NOTICE that an annual meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, October 3, 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. Public Housing Presentation

CONSENT AGENDA ITEMS

Circuit Court

- B. Request for Approval of a Contract with Southwest Michigan Behavioral Health for Drug Treatment Court Programs
- C. Request for Approval of a Contract with the Michigan Drug Court Grant Program (MDCGP) administered by SCAO for the Men's Drug Treatment Court Program
- D. Request for Approval of a Contract with the Michigan Drug Court Grant Program (MDCGP) administered by SCAO for the Family Dependency Treatment Court Program
- E. Request for Approval of Amendment to Child Care Budget
- F. Request for Approval of Elimination/Creation of Positions (Grant Funds)

Clerk

- G. Request for Approval of Appointments of Jo Kent (R) and R. Vincent Lavieri (D) to the Board of Canvassers

District Court

- H. Request for Approval of Grant Award from State Court Administrative Office (SCAO) for OWI Court Program
- I. Request for Approval of Grant Award and approval of a Contract with Southwest Michigan Behavioral Health

Drain Commissioner

- J. Request for Approval of 2018 Drain Assessment Roll Summary

Health & Community Services

- K. Request for Approval of Renewal Agreement with Center for Information Management, Inc. for Mi-Choice Information System (MICIS) Service Bureau
- L. Request for Approval of Weatherization Assistance Program Subcontract Agreements
- M. Request for Approval to Accept Community Services Block Grant Agreement CSBG-14-39015 Amendment #12
- N. Request for Approval of Amendment #2 with SQS, Inc. dba Environmental Recycling Group
- O. Request for Approval of Amendment #2 with Valley City Electronic Recycling, Inc.
- P. Request for Approval to Accept Pop-Up Funding from United Way Battle Creek & Kalamazoo Region for the Fatherhood Program
- Q. Request for Approval to Secure a Contract with B&W Charters, Inc.
- R. Request for Approval of Partner Agreements with Safe Kids of Kalamazoo County and Bronson Hospital as part of the Safe Sleep Initiative
- S. Request for Approval to Submit a Grant Application to United Way of Battle Creek and Kalamazoo Region for the Maternal & Child Health Division
- T. Request for Approval to Submit the Healthy Babies Healthy Start Care Coordinator-CHW Grant to the United Way of Battle Creek and Kalamazoo Region
- U. Request for Approval of Lease Agreement with Family Health Center for the WIC Program at the Paterson Location
- V. Request for Approval of WIC Technology and Equipment Memorandum of Understanding with the Family Health Center
- W. Request for Approval of Memorandum of Understanding with the Family Health Center for the Purpose of Reimbursement to Family Health Center for the Pass Through of Operating Costs
- X. Request for Approval of the Creation of a Position in the Nurse Family Partnership Program (Grant Funds)

Human Resources

- Y. Request for Approval of Rate Renewal with Blue Cross Blue Shield of Michigan – Active Employees & Pre-Medicare Retirees

Michigan Works!

- Z. Request for Approval of Reemployment Services and Eligibility Assessment 2017 Program Plan

Sheriff

- AA. Request for Approval to Submit FY 2018 Traffic Enforcement Grant to the Office of Highway Safety Planning (OHSP)
- BB. Request for Approval to Submit 2017-2018 Underage Drinking Enforcement Grant to the Office of Highway Safety Planning (OHSP)

- CC. Request for Approval to Submit a Hazard Mitigation Assistance Grant
- DD. Request for Approval of Interlocal Agreement for 2017 Byrne Justice Assistance Grant (JAG) Program Award

Board of Commissioners

- EE. Request for Approval of Transfers and Disbursements
- FF. Request for Approval of First Amendment of Purchase and Sale Agreement with 303 RSM, LLC

NON-CONSENT AGENDA ITEMS

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

ANNUAL MEETING ITEMS

- GG. Annual Public Hearing Re: Proposed 2018 Budget for Kalamazoo County
- HH. Request for Adoption of the 2018 Budget for Kalamazoo County
- II. Request for Approval of Resolution to Levy
- JJ. Request for Approval to Accept Apportionment Report – October 17
- KK. Request for the Adoption of Resolution to Apportion Ad Valorem Taxes – October 17
- LL. All Other Items to be Considered at the Annual Meeting

- 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:

KALAMAZOO COUNTY GOVERNMENT | 201 West Kalamazoo Avenue | Kalamazoo, Michigan 49007 | (269)384-8111