

**NOTICE AND AGENDA FOR
OCTOBER 7, 2014
ANNUAL MEETING
OF THE
KALAMAZOO COUNTY BOARD OF COMMISSIONERS**

PLEASE TAKE NOTICE that annual meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, October 7, 2014, 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

Circuit Court

- A. Request for Approval to Accept a Grant Award from the John E. Fetzer Institute Fund of the Kalamazoo Community Foundation

District Court

- B. Request for Approval of Grant Award from the Michigan Mental Health Court Grant Program (MMHCGP) for the Mental Health Recovery Court Program
- C. Request for Approval to Apply for Grant Funding to the Kalamazoo Community Foundation for the Young Adult Diversion Court Program (YADC)

Drain Commissioner

- D. Request for Approval to Submit a Grant Application to the Michigan Department of Environmental Quality (MDEQ) for the Davis Creek Drain

Health & Community Services

- E. Request for Approval to Accept Statement of Grant Award from the Michigan Office of Services to the Aging
- F. Request for Approval of a Contract Amendment for Professional Services with Norma S. Bour, MS, RD for the Area Agency on Aging Program
- G. Request for Approval of Contract Amendment #2 with SQS, Inc., dba Environmental Recycling Group for the Household Hazardous Waste (HHW) Center
- H. Request for Approval of a Business Associate Agreement with MedSpeed
- I. Request for Approval of Creation of a Position in the Healthy Babies Healthy Start (HBHS) Program

Michigan Works!

- J. Request for Approval of Temporary Assistance for Needy Families (TANF) Refugee Program 14-00
- K. Request for Approval of Partnership, Accountability, Training, Hope (PATH) 14-05
- L. Request for Approval of AY13 Workforce Investment Act (WIA) Statewide Activities, PY 2014 JAG Michigan, PI:14-07
- M. Request for Approval of Food Assistance Employment & Training Program Operations and Supportive Services Plan 14-00
- N. Request for Approval of Bylaws of the Region 8 Workforce Development Board
- O. Request for Approval of Intergovernmental Transfer of Functions & Responsibilities Agreement
- P. Request for Approval of Appointments to the Workforce Development Board

Parks & Expo Center

- Q. Request for Approval of Location Release and Agreement with Cineflix (US Pordco) Inc.
- R. Request for Approval of a Contract with Home Builders Association of S.W. Michigan for the 2015 Home Expo

Prosecuting Attorney

- S. Request for Approval of Elimination/Creation of Positions (General Fund, Grant Fund, Law Enforcement Fund)

Sheriff

- T. Request for Approval of Fee Schedule Change for the EZ Card Kiosks
- U. Request for Approval of an Agreement with the Kalamazoo Township & the City of Kalamazoo for the Michigan Public Safety Communications System (MPSCS) Projects
- V. Request for Approval of Emergency Management Performance Grant Renewal

Board of Commissioners

- W. Request for Approval of Transfers and Disbursements
- X. Request for Approval of Appointments/Reappointments to Various Advisory Boards
- Y. Request for Approval of Resolution Appointing Dr. Gillian Stoltman as Public Health Officer
- Z. Request for Approval of Change Orders and Certificate of Substantial Completion for Healy Street Project
- AA. Request for Approval of an Interlocal Agreement Creating the Kalamazoo County Consolidated Dispatch Authority
- BB. Request for Approval of a Resolution to Levy Surcharge
- CC. Request for Approval of an Agreement for the Distribution of County 9-1-1 Surcharge Revenues
- DD. Request for Approval of Resolution of Intent to Issue Bonds for CMH Construction Project

NON-CONSENT AGENDA ITEMS

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

- EE. Request for Approval of SoDA TIF plan
- FF. Request for Approval of a Resolution to Rescind the Resolution Opting Out of the

ANNUAL MEETING ITEMS

- GG. Annual Public Hearing Re: Proposed 2015 Budget for Kalamazoo County
- HH. Request for Adoption of the 2015 Budget for Kalamazoo County
- II. Request for Approval of Resolution to Levy
- JJ. Request for Approval to Accept Apportionment Report
- KK. Request for the Adoption of Resolution to Apportion Ad Valorem Taxes
- 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 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

OCTOBER 1, 2014

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
TDD PHONE: (269)383-6464