



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

BOARD OF COMMISSIONERS NOTICE AND AGENDA FOR October 17, 2017

PLEASE TAKE NOTICE that continuation of the annual meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, October 17, 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:

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| 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 ITEMS

Buildings and Grounds

- A. Request for Approval of Preventative Maintenance Agreement with Schindler Elevator
- B. Request for Approval of Release Agreement with Broadspire Insurance

Circuit Court

- C. Request for Approval of Elimination/Creation of Positions (General Funds)
- D. Request for Approval of a Contract with State Court Administrative Office (SCAO) for Swift and Sure Sanctions Program
- E. Request for Approval of a Contract with Michigan Drug Court Grant Program (MDCGP) Administered by SCAO for the Veterans Treatment Court Program
- F. Request for Approval of a Contract with Michigan Drug Court Grant Program (MDCGP) Administered by SCAO for the Juvenile Mental Health Court
- G. Request for Approval of a Contract with Michigan Drug Court Grant Program (MDCGP) Administered by SCAO for the Juvenile Drug Treatment Court Program
- H. Request for Approval of a Contract with Edward Byrne Memorial Justice Assistance Grant (JAG) Program Administered by SCAO for Men's Drug Treatment Court Program

- I. Request for Approval of a Contract with Edward Byrne Memorial Justice Assistance Grant (JAG) Program Administered by SCAO for Women's Drug Treatment Court Program
- J. Request for Approval of a Contract with Recovery Institute for Drug Treatment Court Programs

District Court

- K. Request for Approval to Accept a Grant and Approve a Contract with State Court Administrative Office (SCAO) for the Mental Health Recovery Court
- L. Request for Approval of a Contract with Recovery Institute for the OWI Court Program and the Young Adult Diversion Court (YADC) Program

Finance

- M. Request for Approval of Elimination/Creation of Positions (Law Enforcement Funds)

Health & Community Services

- N. Request for Approval of 2017-2018 Comprehensive Agreement with the Michigan Department of Health and Human Services (MDHHS)
- O. Request for Approval of Grant Contract with Irving S. Gilmore Foundation and accept a Grant from the Kalamazoo Community Foundation Fetzer Fund for Region 3A Area Agency on Aging
- P. Request for Approval to accept Statement of Grant Award (SGA) # 2017-8 from the MI Aging & Adult Services Agency
- Q. Request for Approval to Amend Service Agreement with Borgess Medical Center for Laboratory Services
- R. Request for Approval of an Agreement with Southwest Michigan Behavioral Health (SWMBH) for the Healthy Babies Healthy Start Program
- S. Request for Approval to Submit Grant Application to United Way of Battle Creek & Kalamazoo Region for the Fatherhood Program
- T. Request for Approval to Submit Grant Application to United Way of Battle Creek & Kalamazoo Region for the Healthy Babies Healthy Start (HBHS) Program
- U. Request for Approval to Submit Grant Application to United Way of Battle Creek & Kalamazoo Region for the Healthy Families America Program
- V. Request for Approval to Submit Grant Application to United Way of Battle Creek & Kalamazoo Region for the Nurse Family Partnership (NFP) Program
- W. Request for Approval of Salary Exception for WIC Positions
- X. Request for Approval of Elimination of Position of Investigative Teams Coordinator (Grant Funds)

Human Resources

- Y. Request for Approval of Letter of Understanding – Detective/Sergeant Promotional Assessments
- Z. Request for Approval of Letter of Understanding – Airport Deputies

Michigan Works!

- AA. Request for Approval of Program Year 2017 Employment Service Plan Instructions from Talent Investment Agency

Prosecuting Attorney

- BB. Request for Approval of FY2017-2018 Crime Victim Rights Grant Agreement with Michigan

Department of Health and Human Services (MDHHS)

CC. Request for Approval of FY2017-2018 Crime Victim of Violence – Assistance Program Grant Agreement with Michigan Department of Health and Human Services (MDHHS)

DD. Request for Approval of Employment Agreement for Special Investigator Lance E. Handlogten

EE. Request for Approval of Employment Agreement for Special Investigator Richard A. Johnson

Sheriff

FF. Request for Approval of Contract Extension with Canteen Services

GG. Request for Approval to Accept Grant and Approve of an Agreement with Kalamazoo River Community Recreational Foundation

HH. Request for Approval to Utilize Drug Law Enforcement Funds to Purchase an AXON CEW Starter

II. Request for Approval of 2017 Emergency Management Performance Grant (EMPG) Agreement with the Michigan Department of State Police, Emergency Management and Homeland Security Division

JJ. Request for Approval of FY 2018 Traffic Enforcement Grant to the Office of Highway Safety Planning (OHSP)

Board of Commissioners

KK. Request for Approval of Transfers and Disbursements

LL. Request for Approval of Resolution Pledging Support and Assistance to Victims of Hurricanes Harvey and Irma

MM. Request for Approval of Resolution Supporting Stepping Up Initiative to Reduce the Number of People with Mental Illness in Jails

NN. Request for Approval of Resolution Opposing Senate Bill 386

NON-CONSENT AGENDA ITEMS

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

ANNUAL MEETING ITEMS

OO. Request for Approval to Accept Apportionment Report

PP. Request for the Adoption of Resolution to Apportion Ad Valorem Taxes

QQ. All Other Items to be Considered at the Annual Meeting

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| 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