

**NOTICE AND AGENDA FOR  
OCTOBER 18, 2016  
CONTINUATION OF THE ANNUAL MEETING  
OF THE  
KALAMAZOO COUNTY BOARD OF COMMISSIONERS**

**PLEASE TAKE NOTICE** that continuation of the annual meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, October 18, 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. Advisory Council Appreciation – *George Cochran*

**CONSENT AGENDA**

Buildings & Grounds

- B. Request for Approval of an Addendum to a Contract with Advance Security

District Court

- C. Request for Approval of a Contract with the State Court Administrative Office (SCAO), Michigan Drug Court Grant Program (MDCGP)
- D. Request for Approval to Accept PA2 Grant Award and a Contract with Southwest Michigan Behavioral Health (SWMBH)

Drain Commissioner

- E. Request for Approval to Accept 2016 Drain Assessment Roll Summary

Finance

- F. Request for Approval of Contract with Rehmann for Auditing Services for the County

Health & Community Services

- G. Request for Approval of a Grant Application & Accept Grant Award from the Michigan Department of Health & Human Services (MDHHS), Aging & Adult Services Agency
- H. Request for Approval of FY 2017-2019 Master Contract with the Branch-St. Joseph Area Agency on Aging (IIC)
- I. Request for Approval of Multiple Purchase of Service & Business Associate Agreements with Various Service Providers
- J. Request for Approval to Accept Two Statements of Grant Awards from the Michigan Department of Health & Human Services (MDHHS) Aging & Adult Services Agency – Amendments #6 & #7

- K. Request for Approval of Grant Contracts with the Michigan Medicare/Medicaid Assistance Program (MMAAP) to Support MI Health Link
- L. Request for Approval of an Agreement with Southwest Michigan Behavioral Health (SWMBH)
- M. Request for Approval to Terminate Contracts associated with the Dental Clinic
- N. Request for Approval to Accept CSBG14-39015 Community Services Block Grant (CSBG) Notice of Funds Available (NFA) #10 from the Michigan Department of Health & Human Services (MDHHS)
- O. Request for Approval of a Contract Extension with SQS Inc., dba Environmental Recycling Group
- P. Request for Approval of 2016-2017 Vision and Hearing Agreements with Multiple Schools
- Q. Request for Approval of Resolution Appointing Lynne Norman as Acting Public Health Officer

Michigan Works!

- R. Request for Approval of Food Assistance Employment & Training Program Plan for FY 2017

Prosecuting Attorney

- S. Request for Approval of a Contract with Thomson-Reuters for Electronic & Print Legal Research Services

Sheriff

- T. Request for Approval to Hire a Temporary Corrections Deputy Due to Employee on Extended Military Leave

Board of Commissioners

- U. Request for Approval of Transfers and Disbursements
- V. Request for Approval of the Reappointment of Jim Pearson and GarryLee McCormick to the Central County Transportation Authority (CCTA)
- W. Request for Approval of the Reappointment of Ken Peregon and Appointment of Jodi Milks to the Economic Development Corporation (EDC)/Brownfield Redevelopment Authority (BRA)
- X. Request for Approval of a Resolution for a Planning Grant for the Fountain of the Pioneers

**NON-CONSENT AGENDA ITEMS**

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

- Y. Request for Approval of a Resolution Supporting House Bills 5940 & 5941

**ANNUAL MEETING ITEMS**

- Z. Request for Approval to Accept Apportionment Report
- AA. Request for the Adoption of Resolution to Apportion Ad Valorem Taxes

- 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*

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Dina Sutton  
Office Manager for Administrative Services

OCTOBER 12, 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