

**NOTICE AND AGENDA FOR
OCTOBER 20, 2015
CONTINUATION OF 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 20, 2015, 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. Kalamazoo County Public Transit Update

CONSENT AGENDA

- B. Request for Approval of 25 Year Resolution Honoring Clair Sootsman

Circuit Court

- C. Request for Approval of 2016 Swift and Sure Sanctions Program Contract with Michigan Supreme Court State Court Administrative Office
- D. Request for Approval of 2016 Juvenile Drug Court Program Contract with Michigan Supreme Court State Court Administrative Office
- E. Request for Approval of 2016 Adult Women's Drug Court Program Contract with Michigan Supreme Court State Court Administrative Office
- F. Request for Approval of 2016 Adult Men's Drug Court Program Contract with Michigan Supreme Court State Court Administrative Office
- G. Request for Approval of 2016 Family Dependency Treatment Court Program Contract with Michigan Supreme Court State Court Administrative Office
- H. Request for Approval of 2016 Juvenile Mental Health Court Program Contract with Michigan Supreme Court State Court Administrative Office
- I. Request for Approval of Byrne JAG Contract with State Court Administrative Office (SCAO) for Women's Drug Treatment Court
- J. Request for Approval of Byrne JAG Contract with State Court Administrative Office (SCAO) for Men's Drug Treatment Court
- K. Request for Approval of an Employment Contract with Michael Rocklin
- L. Request for Approval of Elimination/Creation of Positions (General/Child Care Funds)
- M. Request for Approval of Lease and Service Agreements with US Bank and Applied Imaging for Two Copy/Printer Machines
- N. Request for Approval of Software License and Professional Services Agreement to Existing Maintenance Agreement with Tyler Technologies, Inc. –SessionWorks Judge Edition (Enterprise)

O. Request for Approval of Software License and Professional Services Agreement to Existing Maintenance Agreement with Tyler Technologies, Inc. – Optical Character Recognition 3 (OCR)

District Court

P. Request for Approval of 2016 Sobriety Court Program Contract with Michigan Supreme Court State Court Administrative Office

Q. Request for Approval of 2016 Adult Mental Health Court Program Contract with Michigan Supreme Court State Court Administrative Office

R. Request for Approval of an Agreement with Southwest Michigan Behavioral Healthcare (SWMBH) and Acceptance PA2 Funds

Finance

S. Request for Approval of Intermittent Hiring of Retiree

Health & Community Services

T. Request for Approval of Contract Renewal for the Long Term Care Ombudsman Program with Region IIIC Area Agency on Aging

U. Request for Approval to Accept Statement of Grant Award #2015-6 from the MI Aging & Adult Services Agency (AASA)

V. Request for Approval of the 2015-2016 Comprehensive Agreement with the Michigan Department of Health & Human Services (MDHHS)

W. Request for Approval of Contract Addendum to the Medical Examiner Services Agreement with Western Michigan University Homer Stryker M.D. School of Medicine

X. Request for Approval of Acceptance of Grant Award and Approval of Contract with Michigan Primary Care Association and Approval of the Creation of a Clinical Manager Position for the Edison School Based Health Clinic

Y. Request for Approval of Contracts with Multiple Organizational Partners for the Provision of Services and Support of the Edison School Based Health Clinic

Z. Request for Approval to Renew Grant with Susan G. Komen Michigan for Expanded Services for Breast and Cervical Cancer Control Navigation Program (BCCCNP) Wrap-Around Services

AA. Request for Approval to Submit a Grant Application to National Association of County & City Health Officials (NACCHO)

BB. Request for Approval of Partnership Agreements with Safe Kids Kalamazoo County and Bronson Methodist Hospital

CC. Request for Approval of the Notice of Funds Available (NFA) #4 to the Low Income Home Energy Assistance Program (LIHEAP) Agreement LIHEAP-13\39015 from the Michigan Department of Health & Human Services (MDHHS)

DD. Request for Approval to Accept Grant Award for FY2015-2016 for the Michigan Energy Assistance Program (MEAP) From the Community Action Agency Association (CAA)

EE. Request for Approval of Subcontract Agreements for the DOE13-39015-3 Weatherization Grant

FF. Request for Approval of Household Hazardous Waste Contract Amendment with Township of Kalamazoo

GG. Request for Approval of Paid Internship Positions in the Emergency Preparedness Program

HH. Request for Approval of the Creation of Position for the Area Agency on Aging IIIA (State/Federal Funds)

Human Resources

II. Request for Approval of Amendment to Non-Union Personnel Policy Sections 3.17, 4.06

Michigan Works!

JJ. Request for Approval of Reemployment Services and Eligibility Assessment (RESEA) and Eligibility Program

Planning & Community Development

KK. Request for Approval of Agreements with Multiple Municipalities and Units of Government for Licensed Pictometry Services

Prosecuting Attorney

LL. Request for Approval of FY 2015-2016 Crime Victim Rights Grant Agreement with the Michigan Department of Health and Human Services (MDHHS)

Sheriff

MM. Request for Approval of 2015 Marine Safety Grant Agreement with the Michigan Department of Natural Resources

Board of Commissioners

NN. Request for Approval of Transfers and Disbursements

OO. Request for Approval of Resolution Supporting Kalamazoo County United Way Campaign

NON-CONSENT AGENDA ITEMS

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

ANNUAL MEETING ITEMS

PP. Request for Approval to Accept Apportionment Report

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

RR. 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 14, 2015

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