

**NOTICE AND AGENDA FOR
NOVEMBER 1, 2016 MEETING
OF THE
KALAMAZOO COUNTY BOARD OF COMMISSIONERS**

PLEASE TAKE NOTICE that a regular meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, November 1, 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. Request for Approval of 25 Year Resolution Honoring Marilee Lindauer

CONSENT AGENDA

Circuit Court

- B. Request for Approval of a Contract with Midstate Security

District Court

- C. Request for Approval of a Contract with Recovery Institute of Southwest Michigan, Inc.

Health & Community Services

- D. Request for Approval to Accept Statement of Grant Award #2017-01 from the MI Aging & Adult Services Agency
- E. Request for Approval to Accept LCA16-39015 Low Income Home Energy Assistance Program (LIHEAP) Crisis Assistance (LCA) Deliverable Fuel Funding Notice of Funds Available (NFA) #1 from the Michigan Department of Health & Human Services (MDHHS)
- F. Request for Approval of Letter of Agreement with the Michigan Community Action (MCA) for the FY2016-2017 Michigan Energy Assistance Program (MEAP)
- G. Request for Approval of WAP16-39015 Weatherization Subcontract Agreements
- H. Request for Approval of 2017 Household Hazardous Waste (HHW) Services Fee Schedule
- I. Request for Approval of 2016-2017 Vision & Hearing Agreements with Gull Lake Community Schools & Valley Center School

Human Resources

- J. Request for Approval of a Contract for Professional Services with York Risk Services Group, Inc.

Michigan Works!

- K. Request for Approval of Partnership. Accountability. Training. Hope. (PATH) Program

Plan for FY 2017

Prosecuting Attorney

L. Request for Approval of Kalamazoo Valley Enforcement Team (KVET) Agreement

Sheriff

M. Request for Approval of a Contract with AT&T for Centrex Phone Lines

Board of Commissioners

N. Request for Approval of Transfers and Disbursements

O. Request for Approval of the Reappointment of Jerome Kisscorni to the Land Bank Authority

P. Request for the Approval of Appointments to Various Advisory Boards

Q. Request for Approval to Terminate Redevelopment and Purchase Agreement with the City of Kalamazoo Brownfield Redevelopment Authority; Alcott Street

NON-CONSENT AGENDA ITEMS

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

- 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 26, 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