

**NOTICE AND AGENDA FOR  
NOVEMBER 4, 2015 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 **Wednesday, November 4, 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.      Discover Kalamazoo Presentation

**CONSENT AGENDA**

- B.      Request for Approval of 25 Year Resolution Honoring Bruce Mastny
- C.      Request for Approval of 25 Year Resolution Honoring Kerri Varley

Circuit Court – Friend of the Court

- D.      Request for Approval to Terminate Contract with MAXIMUS and Approve a Contract with MGT

Finance

- E.      Request for Approval of Master Service Agreement Addendum #7, Contract Extension with Ricoh

Health & Community Services

- F.      Request for Approval of Judy Sivak, MSW, Director of Older Adult Services and Area Agency on Aging IIIA (AAAIIA) to the Area Agencies on Aging Association of Michigan (AAAAM) Board of Directors
- G.      Request for Approval to Accept Statement of Grant Award #2016-1 from the MI Aging & Adult Services Agency
- H.      Request for Approval of Fee Schedule Change of Immunizations in the Clinical Services Division
- I.      Request for Approval to Terminate Contracts with Service Providers
- J.      Request for Approval of an Agreement with Hometown Urgent Care and Occupational Health for the Provision of Chest X-Ray Services
- K.      Request for Approval of Elimination of Position in the Health Services Michigan Care Improvement Registry (MCIR) Program

Human Resources

- L.      Request for Approval of Resolution to Comply with Requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by Adopting the 80/20% Option for the

- Medical Benefit Plan Coverage Year January 1, 2016 through December 31, 2016  
M. Request for Approval of 2016 Wellness Program Incentive  
N. Request for Approval of Annual Rate Renewal with Blue Cross Blue Shield for Active Employees and the Pre-Medicare Retirees

Parks & Expo Center

- O. Request for Approval of 2018 United Kennel Club Premiere Dog Show Contract  
P. Request for Approval of Amendment with EMA Enterprises for Expo Center Concession Services

Board of Commissioners

- Q. Request for Approval of Transfers and Disbursements  
R. Request for Approval of Reappointments/Appointments to Various Advisory Boards  
S. Request for Approval of Fair Housing Resolution  
T. Request for Approval to Appoint Commissioner Scott McGraw to the Portage Downtown Development Authority (DDA) and Local Development Finance Authority (LDFA)  
U. Request for Approval of Resolution Waving the County's Allocation of Qualified Energy Conservation Bonds (QECBs)

**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

- V. Request for Approval of Amendment to Resolution to Levy

- 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 28, 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