

**NOTICE AND AGENDA FOR
NOVEMBER 5, 2014 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 5, 2014, 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

CONSENT AGENDA

Circuit Court

- A. Request for Approval of the Elimination/Creation of Positions (Operating Funds)
- B. Request for Approval of an Agreement with the Michigan State Court Administrative Office (SCAO) for the Juvenile Drug Treatment Court Program
- C. Request for Approval of an Agreement with the Michigan State Court Administrative Office (SCAO) for the Family Dependency Court Program
- D. Request for Approval of an Agreement with the Michigan State Court Administrative Office (SCAO) for the Men's Drug Treatment Court Program
- E. Request for Approval of an Agreement with the Michigan State Court Administrative Office (SCAO) for the Women's Drug Treatment Court Program
- F. Request for Approval of an Agreement with the Michigan State Court Administrative Office (SCAO) Byrne Justice Assistance Grant (JAG) for the Men's Drug Treatment Court Program
- G. Request for Approval of an Agreement with the Michigan State Court Administrative Office (SCAO) for Swift and Sure Sanctions Probation Program (SSSPP) for the Drug Treatment Program

Community Corrections

- H. Request for Approval of Appointments to the Community Corrections Advisory Board
- I. Request for Approval of FY2015 Agreement for Comprehensive Plans and Services with the State of Michigan Department of Corrections

District Court

- J. Request for Approval of an Agreement with the Michigan State Court Administrative Office (SCAO) for Grant funding through the Michigan Drug Court Program (MDCPG) for the Sobriety Court Program
- K. Request for Approval of an Agreement with the Michigan Drug Court Program (MDCPG) Subcontract Agreement with Office of Community Corrections

Health & Community Services

- L. Request for Approval to Waive Cremation Permit Fee for Unclaimed Bodies
- M. Request for Approval to Accept Statement of Grant Award from the Michigan Office of Services to the Aging (OSA) for Area Agency on Aging Program
- N. Request for Approval of a Business Associate Agreement with Harmony Information Systems
- O. Request for Approval of Amendment #1 with Michigan Medicare/Medicaid Assistance Program (MMAP) for Area Agency on Aging Program
- P. Request for Approval to Accept Notice of Funds Available #8 (NFA) from the Michigan Department of Human Services (MDHS) for LCA13-39015 Low Income Home Energy Assistance Program Crisis Assistance (LCA) Deliverable Fuel Award
- Q. Request for Approval for Contract Extension with Valley City Electronic Recycling, Inc. for Electronics Recycling Services
- R. Request for Approval of a Contract with the Michigan Department of Environmental Quality (MDEQ) for Multiple Environmental Health Programs
- S. Request for Approval to Submit a Grant Application to Southwest Michigan Affiliate of the Susan G. Komen for the Cure for the Breast & Cervical Cancer Control Program (BCCCP)
- T. Request for Approval of an Agreement with Southwest Michigan Behavioral Health for Healthy Babies Healthy Start (HBHS) Project and HIV/Communicable Disease Services
- U. Request for Approval of Position Creation in the Healthy Families America (HFA) Maternal, Infant, Child Health, Home Visitation (MIECHV) Program (Grant Funded)

Michigan Works

- V. Request for Approval of Appointments to the Workforce Development Board

Prosecuting Attorney

- W. Request for Approval of an Agreement for the FY 2014-2015 Crime Victims Rights Grant with the Michigan Department of Community Health (MDCH)
- X. Request for Approval of an Agreement of the FY 2014-2015 Michigan Department of Human Services (MDHS) Contract

Purchasing

- Y. Request for Approval of a Contract Extension with Knapp Energy for Gasoline & Diesel Fuel

Sheriff

- Z. Request for Approval of an Agreement with Michigan Department of Natural Resources (MDNR) for Off-Road Vehicle Safety Education

Board of Commissioners

- AA. Request for Approval of Transfers and Disbursements
- BB. Request for Approval of Waiver with Cytec Industries Request to Install a Non-Contact Groundwater Well and a Groundwater Restricted Use Zone
- CC. Request for Approval of Management Agreement with Discover Kalamazoo

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 29, 2014

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