



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

BOARD OF COMMISSIONERS

NOTICE AND AGENDA FOR

November 7, 2017

PLEASE TAKE NOTICE that a regular meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, November 7, 2017 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:

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|---------------|-----------------------------|
| 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. Road Commission of Kalamazoo County & MDOT Presentation

CONSENT AGENDA ITEMS

Health & Community Services

- B. Request for Approval to Accept Statement of Grant Award #2018-01 from the MI Aging & Adult Services Agency
- C. Request for Approval of Amendment #4 with Michigan Medicare/Medicaid Assistance Program (MMAP) for the Senior Medicare Patrol
- D. Request for Approval to Accept Community Services Block Grant Notice of Funds Available #13
- E. Request for Approval of United Way Grant Acceptance Funding Award and Sign for Fatherhood Program and the Continuation of a Continuation of Care Position
- F. Request for Approval of United Way Grant Acceptance Funding Award and Sign for Healthy Babies Healthy Start Program and the Creation of a Continuation of Care Position
- G. Request for Approval of Health & Community Services Fee Adjustments

Human Resources

- H. Request for Approval of Amendment to 2018 Personnel Policies 4.09 and 5.10
- I. Request for Approval of Letter of Understanding – Undersheriff

Prosecuting Attorney

J. Request for Approval of Various Agreements for OnBase Enterprise Content Management (ECM) and ImageSoft JusticeTech Solution

Sheriff

K. Request for Approval of Elimination/Creation of Positions (General Fund)

L. Request for Approval to Accept FY2018 Secondary Road Patrol Grant with the Office of Highway Safety Planning

M. Request for Approval to Accept Underage Drinking Enforcement Grant from the Office of Highway Safety Planning

N. Request for Approval of Elimination/Creation of Nurse Positions

Board of Commissioners

O. Request for Approval of Transfers and Disbursements

P. Request for Approval of FY2018 Partnership Accountability Training Hope (PATH) Program Plan Instructions

Q. Request for Approval of FY2018 Food Assistance Employment and Training Program Plan Instructions

R. Request for Approval of Appointment to the Department of Human Services Board

S. Request for Approval of Appointments to the Retirement Investment Committee

T. Request for Approval to Hire 90 Day Temporary Paralegal for Corporate Counsel’s Office

U. Request for Approval of a Contract with Tower Pinkster

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 MEMBERS’ TIME**
- ITEM 13 VICE CHAIRPERSON’S REPORT**
- ITEM 14 CHAIRPERSON’S REPORT**
- ITEM 15 ADJOURNMENT**

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:

KALAMAZOO COUNTY GOVERNMENT | 201 West Kalamazoo Avenue | Kalamazoo, Michigan 49007 | (269)384-8111