

**NOTICE AND AGENDA FOR  
NOVEMBER 15, 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 15, 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.      Discover Kalamazoo Presentation – *Greg Ayers*

**CONSENT AGENDA**

Buildings & Grounds

- B.      Request for Approval of a Service Agreement with AT&T Centrex

Circuit Court

- C.      Request for Approval of a Grant Agreement with the Kalamazoo Community Foundation – Drug Treatment Court Fund
- D.      Request for Approval of a Contract with Recovery Institute of Southwest Michigan, Inc.
- E.      Request for Approval to Accept Grant Award from the Edward Byrne Memorial Justice Assistance Grant (JAG) Administered by State Court Administrative Office (SCAO) for Women's Drug Treatment Court Program
- F.      Request for Approval to Accept Grant Award from the Michigan Drug Court Grant Program (MDCGP) Administered by State Court Administrative Office (SCAO) for Juvenile Drug Treatment Court Program
- G.      Request for Approval to Accept Swift and Sure Sanctions Program Grant Award from State Court Administrative Office (SCAO) and the Elimination/Creation of Positions (Grant Funds)
- H.      Request for Approval to Accept Grant Award from the Michigan Mental Health Court Grant Program (MMHCGP) Administered by the State Court Administrative Office (SCAO) for Juvenile Mental Health Treatment & Recovery Court
- I.      Request for Approval to Accept Grant Award from the Michigan Drug Court Grant Program (MDCGP) Administered by State Court Administrative Office (SCAO) for Men's Drug Treatment Court Program
- J.      Request for Approval to Accept Grant Award from the Edward Byrne Memorial Justice Assistance Grant (JAG) Administered by State Court Administrative Office (SCAO) for Men's Drug Treatment Court Program
- K.      Request for Approval to Accept Grant Award from the Michigan Drug Court Grant Program (MDCGP) Administered by State Court Administrative Office (SCAO) for Family Dependency Drug Treatment Court Program

### Community Corrections

L. Request for Approval of Appointments to the Community Corrections Advisory Board

### District Court

M. Request for Approval to Purchase Software Enhancements through DMC Technology Group

N. Request for Approval of Grant Award and Contract with State Court Administrative Office (SCAO) for the Mental Health Recovery Court (MHRC)

### Finance-Purchasing

O. Request for Approval of Gasoline & Fuel Contract with Kalamazoo Oil Company

### Health & Community Services

P. Request for Approval of Sublease Agreement with Family Health Center for the Continuation of Dental Operations at Nazareth

Q. Request for Approval of the Dental Mobile Unit Transfer to the Family Health Center

R. Request for Approval of a Lease Agreement with Family Health Center for the Storage of the Dental Mobile Unit Located at Lamont Street

S. Request for Approval to Accept Notice of Funds Available (NFA) #12 for LCA13-39015 Low Income Home Energy Assistance Program Crisis Assistance (LCA) Deliverable Fuel Award from the Michigan Department of Human Services (MDHHS)

T. Request for Approval of Template Landlord Agreement for the Community Action Agency (CCA) Weatherization Assistance Program

U. Request for Approval of a Contract Extension with Valley City Electronic Recycling for Household Hazardous Waste (HHW) Center

V. Request for Approval of Fatherhood Grant Award Acceptance and Creation of Positions in the Maternal & Child Health Division (Grant Funds)

W. Request for Approval to Hire Director at the K15E Step & Approval of Resolution Appointing Mr. Jim Rutherford as the Public Health Officer

### Human Resources

X. Request for Approval of Amendment to Personnel Policy 5.08 – Tuition Reimbursement Policy

### Michigan Works!

Y. Request for Approval of Workforce Development Agency (WDA) Policy 16-18 - Trade Adjustment Assistance (TAA) FY2017 Allocations

Z. Request for Approval of Work-Based Training for Special Populations 16-19

### Parks& Expo Center

AA. Request for Approval of West Michigan Apple Blossom Cluster Dog Show 2017-2019 Contracts

BB. Request for Approval of West Michigan Harvest Cluster Dog Show 2017-2019 Contracts

CC. Request for Approval of Amendment to Kalamazoo County Fair Council Bylaws

DD. Request for Approval of Kalamazoo Valley Trail Downtown Connection Agreement with the City of Kalamazoo

EE. Request for Approval of Engineering Agreement with Hurley Stewart for Preliminary Engineering of the Kalamazoo River Valley Trail

### Planning & Community Development

FF. Request for Approval of a Contract Amendment with Pictometry International

Sheriff

GG. Request for Approval of 2016-2017 Secondary Road Patrol Contract with the Michigan Department of State Police, Office of Highway Safety Planning

HH. Request for Approval of FY2017 Emergency Management Performance Grant (EMPG) with the Michigan State Police, Emergency Management and Homeland Security Division

II. Request for Approval of Medical Waste Service Agreement with Hospital Network Healthcare Services

Board of Commissioners

JJ. Request for Approval of Transfers and Disbursements

KK. Request for Approval of Michigan State University Extension – Annual Work Plan 2017

LL. Request for Approval of Appointments to Fair Council

**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*

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Dina Sutton  
Office Manager for Administrative Services

NOVEMBER 9, 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