

**NOTICE AND AGENDA FOR
NOVEMBER 18, 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 **Tuesday, November 18, 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

- A. Public Hearing on Brownfield Plan for Oshtemo Township

CONSENT AGENDA

Circuit Court

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

District Court

- C. Request for Approval of a Contract with State Court Administrative Office for Grant Funding through the Michigan Mental Health Court Grant Program (MMHCGP)

Health & Community Services

- D. Request for Approval of Purchase of Service and Business Associate Agreement with Regions 3B and IV Area Agencies on Aging
- E. Request for Approval of FY 2015 Contract Renewal with Branch St. Joseph Area Agency on Aging (IIIC)
- F. Request for Approval of Business Associate Agreement with TNT Building Services
- G. Request for Approval of Affiliation Agreement with Western Michigan University Homer Stryker M.D. School of Medicine

Human Resources

- H. Request for Approval of Amendment to Personnel Policy 5.08
- I. Request for Approval of Amendment to Personnel Policy 5.10
- J. Request for Approval of Amendment to Personnel Policy 5.12

Planning & Community Development

- K. Request for Approval of Vicksburg Downtown Development Authority Restated Development Plan and Tax Increment Financing Plan
- L. Request for Approval of Resolution Approving a Brownfield Plan for Property Located at Northwest Corner of the Intersection of Drake Road and Stadium Drive, Oshtemo Township

Prosecuting Attorney

M. Request for Approval of Collaborative Mental Health Treatment and Assistance Program Agreement and an Agreement with Kalamazoo Community Mental Health & Substance Abuse Services and the Sheriff's Office

Sheriff

N. Request for Approval of FY 2014-2015 Snowmobile Law Enforcement Program Grant Agreement with the Michigan Department of Natural Resources

O. Request for Approval of Subcontract Agreement with the Michigan State Police Southwest Drug Enforcement Team (SWET) through the Byrne Justice Assistance (JAG) Grant

P. Request for Approval of Amendment #1 with Kalamazoo Community Mental Health and Substance Abuse Services

Board of Commissioners

Q. Request for Approval of Transfers and Disbursements

R. Request for Approval to Amend Central County Transportation Authority Articles of Incorporation

S. Request for Approval of a Management Agreement with Discover Kalamazoo

T. Request for Approval of a Contract Amendment with Eckert Wordell

U. Request for Approval of Real Estate Agreement with West Michigan Cancer Center

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

NOVEMBER 12, 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