



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

BOARD OF COMMISSIONERS

NOTICE AND AGENDA FOR

November 21, 2017

PLEASE TAKE NOTICE that a regular meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, November 21, 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 |

CONSENT AGENDA ITEMS

- A. Request for Approval of 25 Year Resolution Honoring Chris Ann Johnson

Airport

- B. Request for Approval to Hire Temporary Equipment Operator

Circuit Court

- C. Request for Approval of FY 2017-2018 Child Care Grant and Budget

Clerk

- D. Request for Approval to Submit a Grant Application to the Kalamazoo Community Foundation for the County ID Program

Health & Community Services

- E. Request for Approval of Plan of Organization 2018 for State Accreditation Process
F. Request for Approval of Amendments to Sub-recipient Agreements with Provider Entities
G. Request for Approval of an Agreement with Mediware Human and Social Services, Inc.
H. Request for Approval of a Contract with Ecumenical Senior Center
I. Request for Approval of Michigan Community Action (MCA) MEAP Letter of Agreement 2017-2018

- J. Request for Approval of Memorandum of Understanding with Michigan Works! Southwest Workforce Development Board
- K. Request for Approval of Partnership Agreement with Kalamazoo Valley Community College (KVCC) via the Promise Program
- L. Request for Approval of Skills to Build Partnership Agreement with Kalamazoo Valley Community College (KVCC)
- M. Request for Approval of Partnership Agreement with Central County Transportation Authority (CCTA)
- N. Request for Approval of Partnership Agreement with Deacons Conference
- O. Request for Approval of Partnership Agreement with Urban Alliance – Momentum Neighborhood Employment Solutions
- P. Request for Approval of Amendment #1 with Southwest Michigan Behavioral Health (SWMBH)
- Q. Request for Approval of a Grant Agreement with Michigan Department of Agricultural & Rural Development (MDARD) for the Clean Sweep Program
- R. Request for Approval of a Grant Agreement with Michigan Department of Environmental Quality (MDEQ)
- S. Request for Approval of Amendment #1 to the Agreement with the Douglass Community Center for the Fatherhood Program
- T. Request for Approval of Partnership Agreement with Western Michigan University Homer Stryker M.D. School of Medicine for Data Hub Care Coordination Registry

Sheriff

- U. Request for Approval of the Elimination/Creation of Positions
- V. Request for Approval of FY2018 Emergency Management Performance Grant (EMPG)

Board of Commissioners

- W. Request for Approval of Transfers and Disbursements
- X. Request for Approval of Appointments to Various Advisory Boards
- Y. Request for Approval of FY2018 Trade Adjustment Assistance Allocation, Plan Narrative Instructions and Merit Staffing Certification
- Z. Request for Approval of Intergovernmental Agreement with Kalamazoo Community Mental Health & Substance Abuse Services (KCMHSAS) for Veterans Services

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