

**NOTICE AND AGENDA FOR
DECEMBER 2, 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, December 2, 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. Discover Kalamazoo Presentation – *Greg Ayers*

CONSENT AGENDA

Animal Services

- B. Request for Approval to Apply for the 2015 Michigan Animal Welfare Grant

Circuit Court

- C. Request for Approval of Elimination/Creation of Positions (Grant Funds)

District Court

- D. Request for Approval of an Agreement with Kalamazoo Community Mental Health & Substance Abuse Services (KCMHSAS) for Mental Health Recovery Court Program

Finance

- E. Request for Approval of Addendum #6 to the Master Service Agreement with Ricoh
- F. Request for Approval of an Agreement with Staples for Office Supplies

Health & Community Services

- G. Request for Approval of Amendment to Provider of Service Agreement with Senior Services
- H. Request for Approval of Amendment #1 with Michigan Medicare/Medicaid Assistance Program (MMAP) for the State Health Insurance Assistance Program (SHIP)
- I. Request for Approval of 2014/2015 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement with the Michigan Department of Community Health (MDCH)
- J. Request for Approval of an Amendment to Addendum Letter of Renewal for 2014-2015 Sublease with Kalamazoo Community Mental Health
- K. Request for Approval of a Business Associate Agreement with Adams Remco Professional Services
- L. Request for Approval of Partnership Agreement & Business Associate Agreement with

Communities In Schools (CIS)

M. Request for Approval of a Breast and Cervical Cancer Control Program (BCCCP) Updated & Renewed Agreement and Business Associate Agreement with Advanced Radiology Services PC

N. Request for Approval of Creation of Position in Region IIIA Area Agency on Aging (Grant Funds)

O. Request for Approval of Elimination/Creation of Positions (General Funds)

Human Resources

P. Request for Approval of Workers Compensation Excess Coverage Agreement with Safety National

Michigan Works!

Q. Request for Approval of Workforce Investment Act (WIA) Local Area Waiver for Sliding Scale Reimbursement for On-The-Job (OTJ) Training, 13-04 c2

Prosecuting Attorney

R. Request for Approval of Byrne Justice Assistance Grant (JAG) Program Subcontract for FY 2104-2015 with the Michigan Department of State Police

Sheriff

S. Request for Approval to Allocate Wireless Emergency Funds for Fire Radio Tower in Schoolcraft

T. Request for Approval of a License Agreement with PNC Bank for Placement of ATM at Sheriff's Office

U. Request for Approval to Transfer Morgue Equipment to Western Michigan University Homer Stryker, M.D. School of Medicine

Board of Commissioners

V. Request for Approval of Transfers and Disbursements

W. Request for Approval to Release RFP for Executive Search Firms - Administrator Recruitment

X. Request for Approval of Appointments to the Consolidated Dispatch Authority

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 26, 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
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Kalamazoo, Michigan 49007
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