



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

BOARD OF COMMISSIONERS

NOTICE AND AGENDA FOR

December 5, 2017

PLEASE TAKE NOTICE that a regular meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, December 5, 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

Administration

- A. Request for Approval to Utilize Employee Benefits Fund Balance for Other Post-Employment Benefits (OPEB) Liability
- B. Request for Approval of Amendment to 2018 Salaries & Employee Benefits Budget Policy

Buildings & Grounds

- C. Request for Approval of Elimination/Creation of Positions – Auto Maintenance Supervisor (General Fund)
- D. Request for Approval of Elimination/Creation of Positions- Building Operator (General Fund)

Clerk

- E. Request for Approval to Accept a Grant Award from the Kalamazoo Community Foundation and the Creation of a Position for the County ID Program

Finance

- F. Request for Approval of Mobile Device Policies

Health & Community Services

- G. Request for Approval to Accept Grant Award from the Michigan Department of Health & Human Services (MDHHS) for Elder Abuse Prevention
- H. Request for Approval and Signature for Purchase of Electronic Health Record (HER) System from Patagonia Health, Inc.

Human Resources

- I. Request for Approval of Resolution to Adopt 80%/20%Employer/Employee Health Care Cost Option as set Forth in 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act

Sheriff

- J. Request for Approval of Police Protection Agreement with Comstock Charter Township, Texas Charter Township, and Ross Township
- K. Request for Approval to Submit a Grant to the Michigan Department of Licensing and Regulatory Affairs for Medical Marijuana Oversight

Treasurer

- L. Request for Approval of Sale of Parcel 14-17-201-285

Board of Commissioners

- M. Request for Approval of Transfers and Disbursements
- N. Request for Approval of 2018 Board Meeting Dates

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