

**NOTICE AND AGENDA FOR
DECEMBER 6, 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, December 6, 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. Road Commission of Kalamazoo County & MDOT Presentation

CONSENT AGENDA

Circuit Court

- B. Request for Approval to Accept Grant Award from the Michigan Veterans Treatment Court Grant Program Administered by State Court Administrative Office (SCAO) for the Veterans Treatment Court
- C. Request for Approval of a Contract with Southwest Michigan Behavioral Health (SWMBH) for Drug Treatment Court Programs

Community Corrections

- D. Request for Approval of a Contract with Kalamazoo County Community Mental Health & Substance Abuse Services (KCCMHSAS)

Finance

- E. Request for Approval of Master Service Agreement Addendum #8 & #9 with Ricoh
- F. Request for Approval of Contract Extension for Dry Cleaning & Laundry Services, Uniforms

Health & Community Services

- G. Request for Approval of Amendments to Agreements with Counseling at Home and WMU Center for Disability Services
- H. Request for Approval to Allow Household Hazardous Waste Center to Purchase Drum Truck/Palletizer
- I. Request for Approval of 2016-2017 Vision & Hearing Agreement with Portage Public Schools
- J. Request for Approval of Creation of Public Health Nurse Specialist Position (Grant Funds)

Human Resources

K. 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

L. Request for Approval of State Plan of Operations with the State of Michigan for the Law Enforcement Support Office (LESCO) of the Defense Logistics Agency (DLA)

M. Request for Approval to Transfer Funds from General Fund to CIP Fund for the Purchase of a Vehicle

N. Request for Approval to Purchase Leica Geosystem Forensic Robotic Mapping System

Board of Commissioners

O. Request for Approval of Transfers and Disbursements

P. Request for Approval of Resolution Honoring Wayne Kruger

Q. Request for Approval of Appointment of Dave Buskirk to the Aeronautics Board

R. Request for Approval of Reappointments to Retirement Investment Committee

S. Request for Approval of an Amendment to 2016 Police Protection Agreement with Comstock Township

T. Request for Approval of 2017 Police Protection Agreements with Comstock Township

U. Request for Approval of Resolution for the 100th Birthday of Kiwanis of Kalamazoo

V. Request for Approval of Bronson Park Lease Agreement with City of Kalamazoo

W. Request for Approval to Accept Amended Apportionment Report

X. Request for the Adoption of Resolution to Amend Apportion Ad Valorem Taxes

Y. Request for Approval of Resolution Recognizing Infant Mortality

NON-CONSENT AGENDA ITEMS

The following Items are Non-Consent Agenda Items and will be voted on individually.

Z. Request for Approval of Placing Dispatch Surcharge Request on May 2, 2017 Ballot

ITEM 9 Old Business

ITEM 10 New Business

Consideration for Administrator/Controller Employment Agreement

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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Office Manager for Administrative Services

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