

The logo for Kalamazoo County Government is a shield-shaped emblem. It features a blue sky at the top, a green field in the middle, and a blue river at the bottom. In the background, there are yellow trees and a grey city skyline. The text "KALAMAZOO COUNTY GOVERNMENT" is written in a semi-circle above the shield.

**Board of  
Commissioners'  
Meeting**

**December 20, 2016**

**NOTICE AND AGENDA FOR  
DECEMBER 20, 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 20, 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. Request for Approval of Resolution Honoring Thell Woods
- B. Request for Approval of Resolution Honoring WMU Karate Club

**CONSENT AGENDA**

Administration

- C. Request for Approval of Contract with Rick Chambers & Associates

Circuit Court

- D. Request for Approval of 2016-2017 Access & Visitation Grant with the Michigan State Court Administrative Office (SCAO)

Finance

- E. Request for Approval of Elimination/Creation of Positions (2017 Budget)
- F. Request for Approval of Equipment Maintenance Insurance with Specialty Underwriters, LLC

Health & Community Services

- G. Request for Approval of Amendment #2 to Addendum Letter of Renewal for 2016-2017 Sublease with Kalamazoo Community Mental Health & Substance Abuse Services (KCCMHSAS)
- H. Request for Approval of an Affiliation Agreement with Priority Nutrition Care LLC
- I. Request for Approval of a Service Agreement with Western Michigan University Homer Stryker M.D. School of Medicine for Medical Director Services
- J. Request for Approval of a Grant Agreement with Michigan Department of Health & Human Services (MDHHS)
- K. Request for Approval of an Agreement with Senior Services Southwest Michigan
- L. Request for Approval of a Contract with Senior Services, Inc.
- M. Request for Approval of Amendment #2 to the WAP16-39015 Contract with the Michigan Department of Health & Human Services (MDHHS) & Department of Energy (DOE)

- N. Request for Approval of a Grant Contract with the Michigan Department of Environmental Quality (MDEQ)
- O. Request for Approval of Creation of Investigative Teams Coordinator Position (Grant Funds)
- P. Request for Approval of Elimination/Creation of Positions (Grant Funds)

Michigan Works!

- Q. Request for Approval of AY2016 Workforce Innovation and Opportunity Act Statewide Activities Funding for Michigan Works! Service Center Operations, PI: 16-20

Planning & Community Development

- R. Request for Approval of a Contract with Don R. Gilchrist & Associates

Sheriff

- S. Request for Approval to Purchase Two (2) Laptops (2017 Budget)
- T. Request for Approval to Accept Strategic Traffic Enforcement Grant
- U. Request for Approval to Purchase Varda Surveillance System
- V. Request for Approval of Intergovernmental Fire Protection Hazardous Material Incident Response Agreement

Board of Commissioners

- W. Request for Approval of Transfers and Disbursements
- X. Request for Approval of 2017 Police Protection Agreements with Texas Township and Ross Township
- Y. Request for Approval of 2017 Police Protection Agreement with Oshtemo Township
- Z. Request for Approval of Loan Agreement with Gourdneck Lake Governmental Lake Board
- AA. Request for Approval of Fire Representatives to the Kalamazoo County Consolidated Dispatch Authority Governing Board of Directors
- BB. Request for Approval of Resolution Supporting Non-Motorized Plan
- CC. Request for Approval of Resolution – Citizens United
- DD. Request for Approval of Amendment to Board Bylaws – Section 2.1
- EE. Request for Approval of Per Diem for Board Appointed Advisory Board
- FF. Request for Approval of Appointments/Reappointments to Various Advisory Boards
- GG. Request for Approval of Lease Agreement with Plaza Corp. for Health & Community Services Location

**NON-CONSENT AGENDA ITEMS**

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

- HH. Request for Approval of Resolution to Create a Task Force for a County ID Program

- 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*

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Dina Sutton  
Office Manager for Administrative Services

DECEMBER 14, 2016

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



C.

**BOARD AGENDA REQUEST FORM**

**PROPOSED FOR BOARD MEETING OF:** December 20, 2016

**DEPARTMENT:** Administration

**PREPARED BY:** John Faul

**SUBJECT:** Communications Training

**SPECIFIC ACTION REQUESTED:**

Expansion of the contract with Rick Chambers & Associates for the purpose of strengthening the capabilities of Kalamazoo County leadership, and ultimately County Staff, to communicate effectively with key internal and external audiences.

**DESCRIPTION OF ACTION (dollar amount, purpose):**

\$3,100 (remainder of original \$10,000 agreement)

**TIME FRAME OF ACTION:**

Throughout 2017

**FUNDING SOURCE IF REQUIRED (Federal, State, or Local):**

General Fund, Strategic Planning, Account 101-939-956.05  
Request that unspent 2016 funds are placed in allocated funds for 2017

**PERSONNEL IF REQUIRED:**

(indicate if elimination or creation and list FTE; job title; grade; full-time salary range; account number; and, if known, position number)

None

**NEW OR RENEWAL:**

New

**ANY OTHER PERTINENT INFORMATION:**

The goal is to equip County leaders with simple tools they can apply to improve communications with all relevant audiences – colleagues, managers, elected officials, and customers. We anticipate having 6 “Communication Lunch ‘N Learns” (10-12 participants per session) that include presentation, hands-on exercises, and takeaways touching on basic, applicable communication strategies. Participants will be cross departmental/offices/courts, and will emphasize and reinforce the strategy of breaking down internal silos using communication training as a team building exercise.

**PROCUREMENT INFORMATION:**

(indicate if the contract was bid out, if not, state reason(s) why; indicate last time contract was bid out; indicate if awarded bidder was the lowest bidder, if not, indicate why)

**CONTACT PERSON WITH PHONE NUMBER:** John Faul, 383-8908, [jmfaul@kalcounty.com](mailto:jmfaul@kalcounty.com)

D.

**BOARD AGENDA REQUEST FORM**

**PROPOSED FOR BOARD MEETING OF: December 20, 2016**

**DEPARTMENT: Circuit Court**

**PREPARED BY: Susan Sayles**

**SUBJECT: Access and Visitation Grant**

**SPECIFIC ACTION REQUESTED:**

The 2016-2017 Access & Visitation Grant needs to be approved.

**DESCRIPTION OF ACTION (dollar amount, purpose):**

The total budget is \$6,800

**TIME FRAME OF ACTION:**

Year October 1, 2016 through September 30, 2017

**FUNDING SOURCE IF REQUIRED (Federal, State, or Local):**

State – SCAO \$6,800

**PERSONNEL IF REQUIRED:**

(indicate if elimination or creation and list FTE; job title; grade; full-time salary range; account number; and, if known, position number)

N/A

**NEW OR RENEWAL OR AMENDMENT:**

(If an amendment to a contract/agreement please provide the date in which the original was approved by the Board of Commissioners)

This is a renewal for year 2016-2017

**ANY OTHER PERTINENT INFORMATION:**

**PROCUREMENT INFORMATION:**

(indicate if the contract was bid out, if not, state reason(s) why; indicate last time contract was bid out; indicate if awarded bidder was the lowest bidder, if not, indicate why)

**CONTACT PERSON WITH PHONE NUMBER:**

Susan Sayles 383-6415

E.

**BOARD AGENDA REQUEST FORM**

**PROPOSED FOR BOARD MEETING OF:**      **December 20, 2016**

**DEPARTMENT:**      **Finance**

**PREPARED BY:**      **Lisa Robert**

**SUBJECT:**              **2017 Budget – Position Changes**

**SPECIFIC ACTION REQUESTED:**

Housekeeping item necessary due to the position movements approved with the 2017 budget.

**DESCRIPTION OF ACTION (dollar amount, purpose):**

**TIME FRAME OF ACTION:**

Effective 1/1/2017.

**FUNDING SOURCE IF REQUIRED (Federal, State, or Local):**

**PERSONNEL IF REQUIRED:**

(Indicate if elimination or creation and list FTE; job title; grade; full-time salary range; account number; and, if known, position number)

Eliminate:

Fund & Activity	Position #	Position Title	Band	FTE	Salary
101-136	10907-014	COURT SERVICES SPECIALIST II	K05	0.50	\$ 18,200
101-136	10907-012	COURT SERVICES SPECIALIST II	K05	1.00	\$ 38,400
101-136	10907-011	COURT SERVICES SPECIALIST II	K05	1.00	\$ 33,900
101-136	10907-010	COURT SERVICES SPECIALIST II	K05	1.00	\$ 36,900
101-136	10907-006	COURT SERVICES SPECIALIST II	K05	1.00	\$ 33,800

Create:

Fund & Activity	Position #	Position Title	Band	FTE	Salary Budget
104-136	10907-014	COURT SERVICES SPECIALIST II	K05	0.50	\$ 18,200
104-136	10907-012	COURT SERVICES SPECIALIST II	K05	1.00	\$ 38,400
104-136	10907-011	COURT SERVICES SPECIALIST II	K05	1.00	\$ 33,900
104-136	10907-010	COURT SERVICES SPECIALIST II	K05	1.00	\$ 36,900
104-136	10907-006	COURT SERVICES SPECIALIST II	K05	1.00	\$ 33,800

**NEW OR RENEWAL:**

**ANY OTHER PERTINENT INFORMATION:**

**PROCUREMENT INFORMATION:**

(indicate if the contract was bid out, if not, state reason(s) why; indicate last time contract was bid out; indicate if awarded bidder was the lowest bidder, if not, indicate why)

**CONTACT PERSON WITH PHONE NUMBER:** Lisa Robert 383-8686

**BOARD AGENDA REQUEST FORM**

**PROPOSED FOR BOARD MEETING OF: December 20, 2016**

**DEPARTMENT: Office of Finance - Purchasing**

**PREPARED BY: Thomas G. O'Brien**

**SUBJECT: Equipment Maintenance Insurance with Specialty Underwriters LLC.**

**SPECIFIC ACTION REQUESTED:** Approval of equipment maintenance insurance for the following departments: Board Office, Circuit Court – Family Division, Clerk/Register, Finance, Friend of the Court, Probate Court, Treasurer, and Buildings & Grounds. In consideration for the premium paid, the County is reimbursed for direct costs incurred to repair scheduled equipment.

**DESCRIPTION OF ACTION (dollar amount, purpose):** \$15,894.00 for the 12 month period starting February 1, 2017. Payments made on quarterly basis. Costs charged back to the aforementioned departments covered by the policy.

**TIME FRAME OF ACTION:** Renew Effective Date February 1, 2017 to February 1, 2018. The bid for the 2016 service included this option to extend by one year.

**FUNDING SOURCE IF REQUIRED (Federal, State, or Local):**

**PERSONNEL IF REQUIRED:** N/A

**NEW OR RENEWAL:** Renewal

**ANY OTHER PERTINENT INFORMATION:**

Cost of coverage for the equipment on the policy increased \$616 from the prior year's policy due in part to the net effect of the addition of a new piece of equipment and the elimination of two items.

**PROCUREMENT INFORMATION:**

Bid out on December, 31 2015.

**CONTACT PERSON WITH PHONE NUMBER:**

Thomas G. O'Brien, Purchasing Coordinator 383-8967



**KALAMAZOO COUNTY  
HEALTH AND COMMUNITY SERVICES DEPARTMENT**

*Promoting Health For All*

G-P.

**DATE:** December 20, 2016  
**TO:** County Board of Commissioners  
**FROM:** Lynne Norman, RN, MPH, Acting Public Health Officer  
**RE:** **ITEMS FOR YOUR CONSIDERATION**

**A. APPROVAL OF AMENDMENT #2 TO ADDENDUM LETTER OF RENEWAL  
FOR 2016-2017 SUBLEASE WITH KALAMAZOO COMMUNITY MENTAL  
HEALTH AND SUBSTANCE ABUSE SERVICES**

**ACTION REQUESTED**

HCS Administration requests Board approval of a second amendment to the addendum letter of renewal for the sublease between the County and Kalamazoo Community Mental Health and Substance Abuse Services (KCMHSAS) for the term of January 1, 2017 through September 30, 2017.

**DESCRIPTION OF SUBJECT**

The sublease amendment conveys a per square foot rate of thirteen dollars (\$13.00), to be paid monthly, effective for the period of January 1, 2017 through September 30, 2017. This is a monthly rental rate of \$6,604 for the total rental space of 6,096 sq. ft. The total of the nine month sublease term is \$59,436.

**RELATIONSHIP TO GOALS**

The services and programs provided by KCMHSAS are consistent with the HCS goal of improving the health and wellbeing of the Kalamazoo community. The mission of this agency aligns with that of the Health and Community Services Department and the presence of these services at Nazareth provides mutually beneficial resources for both HCS and KCMHSAS programs.

**FUNDING SOURCE**

No County funds are required as a result of this request.

**PERSONNEL**

There are no new personnel associated with this request.

## **PROCUREMENT**

There is no procurement associated with this request.

## **ISSUES/CONCERNS**

There are no issues or concerns. If you have any questions, please contact Jason Pechawer, Interim Deputy Director – Financial Management and Administration, at 373-5257 or [jdpech@kalamazoo.org](mailto:jdpech@kalamazoo.org).

## **B. REQUEST FOR ACCEPTANCE OF AN AFFILIATION AGREEMENT BETWEEN KALAMAZOO COUNTY HEALTH AND COMMUNITY SERVICES AND PRIORITY NUTRITION CARE LLC**

### **ACTION REQUESTED**

HCS Administration requests Board approval to enter into an affiliation agreement with Priority Nutrition Care LLC to aid in successful placement and preparation of both undergraduate and graduate level student interns. This agreement will commence on January 1, 2017 and will automatically renew thereafter.

### **DESCRIPTION OF SUBJECT**

This affiliation agreement creates an ongoing partnership to provide on the job experiences, internships, practicum, and field experiences for college level students enrolled at Priority Nutrition Care LLC. This is an educational opportunity for students to acquire relevant and real life experiences that will positively influence and assist in their overall educational outcomes and career choices.

### **RELATIONSHIP TO GOALS**

This request closely aligns with the Department's goals to promote healthy lifestyles and choices for the Kalamazoo community, through the further education and community investment that an internship opportunity offers. This will also provide support to Department programs that work to strengthen the capacity of individuals and families at risk within the community to take control of their lives and work toward their self-sufficiency.

### **FUNDING SOURCE**

There are no County funds associated with this request. This contract refers to internships that are educational in nature only with no monetary compensation required.

### **PERSONNEL**

Current HCS Staff will work with Priority Nutrition Care LLC to place students accordingly. No extra/new County personnel are needed.

## **PROCUREMENT**

There is no procurement associated with this request.

## **ISSUES/CONCERNS**

There are no issues or concerns. If you have any questions, please contact Lyndi Warner, Administrative Coordinator, at 373-5197 or [lkwarn@kalcountry.com](mailto:lkwarn@kalcountry.com).

### **C. APPROVAL OF A SERVICE AGREEMENT WITH WESTERN MICHIGAN UNIVERSITY HOMER STRYKER M.D. SCHOOL OF MEDICINE FOR MEDICAL DIRECTOR SERVICES**

## **ACTION REQUESTED**

HCS Administration requests Board approval of an Agreement with Western Michigan University Homer Stryker M.D. School of Medicine (WMed) who will provide Medical Director Services for Kalamazoo County Health & Community Services Department (HCS) to be effective January 3, 2017 with automatic annual renewal(s).

## **DESCRIPTION OF SUBJECT**

Kalamazoo County HCS is required, by state law, to have a Medical Director on-site on a weekly basis. WMed will provide a physician with the education and experience to qualify as a local health department medical director as stated in Michigan Public Health Code, as well as meeting all federal, state, and local licensing requirements to practice medicine. The Medical Director will be on-site twelve (12) hours per week. The Medical Director will be available to provide clinical consultation twenty-four (24) hours per day, seven (7) days a week.

HCS will pay WMed for medical director services at a rate equivalent to .30 FTE of the Medical Director's salary and fringes, at a rate of \$6,360.75 per month (\$76,329 annually). HCS will reimburse WMed for a proportion of malpractice insurance costs in the amount of \$790.00 annually. HCS will directly administer and reimburse the Medical Director for mileage/meals and other reasonable costs.

## **RELATIONSHIP TO GOALS**

Through this Agreement, the Kalamazoo County HCS Medical Director will help to further the HCS goal to improve the overall health of the community by reducing preventable disabilities and deaths.

## **FUNDING SOURCE**

The funding for this contract comes from the County General Fund.

## **PERSONNEL**

All personnel for the Medical Director will be provided by WMed under this contractual agreement.

## **PROCUREMENT**

County procurement policies were followed in the acquisition of Medical Director services.

## **ISSUES & CONCERNS**

There are no issues or concerns. If you have any questions, please contact Lynne Norman, Interim-Director/Health Officer, at 373-5237 or at [ldnorm@kalcounty.com](mailto:ldnorm@kalcounty.com)

### **D. REQUEST FOR ACCEPTANCE OF A GRANT AWARD FROM THE MICHIGAN DEPARTMENT OF HEALTH & HUMAN SERVICES TO THE HEALTH & COMMUNITY SERVICES DEPT./REGION 3-A AREA AGENCY ON AGING for the PREVENT ELDER AND VULNERABLE ADULT ABUSE, EXPLOITATION, NEGLECT TODAY (PREVNT) INITIATIVE**

## **ACTION REQUESTED**

HCS Administration requests Board approval of a grant award from the Michigan Dept. of Health & Human Services to the Region 3A Area Agency on Aging/Kalamazoo County Health & Community Services Dept., in the amount of \$76,180 covering the period of December 20, 2016 through September 29, 2017.

## **DESCRIPTION OF SUBJECT**

The purpose of the grant is to provide staff time to develop the operating procedures, case referral and review processes, and training for referral sources that is needed to operationalize four multi-disciplinary teams that include Elder Death Review, Hoarding, Financial Exploitation, and a General Vulnerable Adult Abuse team. Outcomes include identification of gaps in services and systems that impede investigations, and the support that vulnerable adults need.

## **RELATIONSHIP TO GOALS**

This grant is consistent with the HCS goal to strengthen the capacity of individuals and families at risk within the community to take control of their lives.

## **FUNDING SOURCE**

Funding is solely from the State of Michigan.

## **PERSONNEL**

An Investigative Teams Coordinator will be hired once the position is approved by the Board.

## **PROCUREMENT**

The procurement process has been followed and a sole source subcontract will be issued for the project evaluator.

## **ISSUES/CONCERNS**

There are no concerns at this time. Questions can be directed to Judy Sivak, AAA IIIA Director, at 373-5153 or [jasiva@kalamazoo.com](mailto:jasiva@kalamazoo.com).

## **E. APPROVAL OF AGREEMENT BETWEEN THE KALAMAZOO COUNTY HEALTH & COMMUNITY SERVICES DEPT. /AREA AGENCY ON AGING IIIA AND SENIOR SERVICES SOUTHWEST MICHIGAN**

### **ACTION REQUESTED**

HCS Administration requests Board approval of an agreement between the HCS/Region IIIA Area Agency on Aging (HCS/AAAIIIA) and Senior Services Southwest Michigan, related to funding for services from the State Health Insurance Program/Michigan Medicare/Medicaid Assistance Program (SHIP/MMAP).

### **DESCRIPTION OF SUBJECT**

Funding for programs from the SHIP/MMAP agency is allocated to Area Agencies on Aging on a formula basis along with performance expectations. In Kalamazoo County, these services are subcontracted to Senior Services Southwest Michigan and oversight is provided by the AAAIIIA and the State program. Funding is received on an irregular basis throughout the year and contracts accepted by the Board of Commissioners at those times. This agreement acknowledges and simplifies the process of accepting and distributing the funds to Senior Services Southwest Michigan.

### **RELATIONSHIP TO GOALS**

This program addresses the goal to strengthen the capacity of individuals and families at risk within the community to take control of their lives and work toward self-sufficiency.

## **FUNDING SOURCE**

Funding is usually from federal government sources, i.e. Administration on Aging and Centers for Medicare and Medicaid Services and at times from state grants.

## **PROCUREMENT**

Not applicable

## **ISSUES/CONCERNS**

There are no issues or concerns. If you have any questions, please contact Judy Sivak, AAALIA Director, at 373-5153 or at [jasiva@kalcounty.com](mailto:jasiva@kalcounty.com).

## **F. APPROVAL OF CONTRACT BETWEEN HEALTH AND COMMUNITY SERVICES COMMUNITY ACTION AGENCY AND SENIOR SERVICES INC. FOR DELIVERY OF HOME DELIVERED MEALS AND SENIOR PROJECT FRESH COUPONS TO RESOLVE FOOD AND NUTRITIONAL EMERGENCIES FOR SENIOR CITIZENS**

## **ACTION REQUESTED**

HCS Administration requests Board approval of a contract with Senior Services, Inc. for the delivery of home delivered meals and Senior Project Fresh coupons to eligible Kalamazoo County senior citizens in need of nutritional meals on behalf of the Community Action Agency (CAA). Total contract amount is \$30,800. The Agreement is effective December 20, 2016 and ends September 30, 2017.

## **DESCRIPTION OF SUBJECT**

This contract will permit Senior Services to screen, qualify and provide senior citizens with nutritional home delivered meals and USDA coupons redeemable at participating Michigan Farmer's Markets. Senior Services, Inc. will then invoice CAA for reimbursement of the meals and coupons.

## **RELATIONSHIP TO GOALS**

The Health and Community Services Department has defined the overall goal of the Community Action Agency as improvement of the life conditions of the families served. These funds will assist low-income families with rent payments and other resources in an effort to maintain families in their homes.

### **FUNDING SOURCE**

There are no County funds associated with this action. The funding represents allocations from the federal Community Services Block Grant (CSBG) program.

### **PERSONNEL**

There are no personnel associated with this request

### **PROCUREMENT**

There is no procurement associated with this request.

### **ISSUES AND CONCERNS**

There are no issues or concerns. If you have any questions, please contact Amber Leverette, MPA, CAA Manager, at 373-5101 or [arleve@kalamazoo.org](mailto:arleve@kalamazoo.org).

## **G. APPROVAL OF AMENDMENT #2 OF THE WAP16-39015 WEATHERIZATION ASSISTANCE PROGRAM AGREEMENT**

### **ACTION REQUESTED**

HCS Administration requests Board approval of the amendment #2 to the WAP16-39015 to add CFDA funding identification for LIHEAP weatherization. The contract is effective July 1, 2016 through June 30, 2019 and was approved at the May 17, 2016 CBOC meeting. The amount of funding remains unchanged from the contract approved at the May 17, 2016 CBOC meeting.

### **DESCRIPTION OF SUBJECT**

Agreement WAP16-39015 allows for funding for the Weatherization Assistance Program years 2016-2019. Acceptance of this agreement allows the continued provision of a range of services designed to help families remain independent in their homes and communities. Services provided include assisting families with home weatherization and client education activities.

### **RELATIONSHIP TO GOALS**

The Health and Community Services Department enforces their overall goal for the Community Action Agency (CAA) as promoting, providing for and education of our community through all services offered to the best of its ability and with the highest standards of quality and community partnership. This agreement continues to further CAA's goal to promote and create a means to self-sufficiency for Kalamazoo County residents by assisting them to take control of their lives, while also helping to improve the housing stock in our community.

### **FUNDING SOURCE**

There are no County general funds associated with this action. All funding is from the Michigan Department of Health and Human Services (DHHS) and the Department of Energy (DOE).

### **PERSONNEL**

There are no new personnel associated with this request.

### **PROCUREMENT**

There is no procurement associated with this request.

### **ISSUES AND CONCERNS**

There are no issues or concerns. If you have any questions, please contact Amber Leverette, MPA, CAA Manager, at 373-5101 or at [arleve@kalamazoo.org](mailto:arleve@kalamazoo.org).

## **H. APPROVAL OF A GRANT CONTRACT WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY (MDEQ)**

### **ACTION REQUIRED**

HCS Administration request Board approval of a grant contract with the MDEQ to provide services to Kalamazoo County residents in the multiple environmental health programs as listed below for FY 2016/17. The total amount of funds associated with this contract is \$46,811 for the period of 10/1/2016 to 9/30/2017.

### **DESCRIPTION OF SUBJECT**

This contract is associated with services that the Environmental Health Division has provided for many years in partnership with the MDEQ.

Briefly, the Non-community Water Supply Program involves working with water supplies that provide water to the public. Our responsibility is to oversee construction of new supplies, issuance of permits, monitoring water sampling activity and quality, taking enforcement actions as necessary and surveying each supply every 5 years. There are 186 of these types of water supplies in the County. The Long Term Drinking Water Monitoring Program pertains to the monitoring of water wells around contamination sites. This includes sampling and communicating with affected citizens. The Public Swimming Pool Inspection program involves inspections, consultations and plan reviews related to these facilities. There are 184 public swimming pools in the County. Last, the Campground Inspection Program involves annual inspections of 9 public campgrounds.

### **RELATIONSHIP TO GOALS**

Each of these activities involves working to assure that citizen's exposures to harmful or toxic substances are reduced and the community's health is protected. This is consistent with the HCS goal to protect the community from health threatening conditions by assessing and improving the physical environment.

### **SOURCE OF FUNDS**

The total amount of funds associated with this contract is \$46,811. This includes \$37,306 for the Non-community Water Supply Program, \$3,700 for Long Term Drinking Water Monitoring, \$5,580 for Public Swimming Pools and \$225 for Campgrounds.

### **PROCUREMENT**

There is no procurement issues associated with this request.

### **PERSONNEL**

There are no new personnel associated with this request.

### **ISSUES/CONCERNS**

There are no issues or concerns. If you have any questions, please contact Vern Johnson, Manager of Environmental Health at 373-5356 or at [vljohn@kalcounty.com](mailto:vljohn@kalcounty.com).

## **I. APPROVAL OF POSITION CREATION IN THE KALAMAZOO COUNTY HEALTH & COMMUNITY SERVICES DEPARTMENT/AREA AGENCY ON AGING IIIA**

### **ACTION REQUESTED**

HCS Administration requests Board approval to create a 1.0 FTE K07 Investigative Teams Coordinator position, effective January 9, 2017.

### **DESCRIPTION OF SUBJECT**

This position is the result of a grant received from the MI Department of Health & Human Services, Aging & Adult Services Agency called "PREVNT" (Prevent Elder and Vulnerable Adult Abuse, Exploitation, Neglect Today). This position will coordinate four multi-disciplinary investigative teams (Elder Death Review, Financial Exploitation, Hoarding and General), develop team member agreements and educate referral sources in the process of referring cases.

**RELATIONSHIP TO GOALS**

This position will assist individuals in the community to take control over their lives.

**FUNDING SOURCE**

Funding to support this position is solely from the State of Michigan and the PREVNT grant.

**PERSONNEL**

Create:

<u>Account #</u>	<u>Position/#</u>	<u>Grade</u>	<u>FTE</u>	<u>Pay Range</u>	<u>Effective</u>
280-164	Investigative Teams Coordinator/#TBD	K07	1.0	\$40,996.80-\$50,356.80	1/9/17

**ISSUES/CONCERNS**

There are no issues or concerns. If you have questions please contact Judy Sivak, AAIIIA Director at 373-5153 or [jasiva@kalcounty.com](mailto:jasiva@kalcounty.com).

**J. APPROVAL OF POSITION ELIMINATION AND CREATION IN THE  
KALAMAZOO COUNTY HEALTH & COMMUNITY SERVICES  
DEPARTMENT/AREA AGENCY ON AGING IIIA**

**ACTION REQUESTED**

HCS Administration requests Board approval to eliminate .8 FTE K07 Social Worker position and create a 1.0 FTE K08 Lead Care Consultant position effective 1/9/2017.

**DESCRIPTION OF SUBJECT**

The Care Management Program works with persons who are at risk of nursing home placement, with significant health problems and complex situations, to help them stay at home. The elimination of the .8FTE Social Worker position (#10743-11) will allow for the creation of a 1.0 FTE Lead Care Consultant position that will enhance services being provided without sacrificing caseload. The Lead Care Consultant position will mentor care consultants to facilitate development of knowledge of the aging network, chronic disease management, and problem solve challenging and unusual cases while also carrying a caseload.

**RELATIONSHIP TO GOALS**

The activities associated with this program and position will further the goal to "Strengthen the capacity of individuals and families at risk within the community to take control of their lives and work toward self-sufficiency."

**FUNDING SOURCE**

Funding to support the increased expenditures resulting from the elimination of the .8 FTE position (#10743-11) and the creation of the 1.0 FTE Lead Care Consultant position is from state and federal sources.

**PERSONNEL**

*Eliminate:*

<u>Account #</u>	<u>Position/#</u>	<u>Grade</u>	<u>FTE</u>	<u>Pay Range</u>	<u>Effective</u>
690-005	Social Worker #-10743-011	K07	0.8	\$32,797.44-40,285.44	1/9/17

*Create:*

<u>Account #</u>	<u>Position/#</u>	<u>Grade</u>	<u>FTE</u>	<u>Pay Range</u>	<u>Effective</u>
690-005	Lead Care Consultant--#TBD	K08	1.0	\$47,486.40-58,177.60	1/9/17

**ISSUES/CONCERNS**

There are no issues or concerns. If you have questions please contact Judy Sivak, AAIIIA Director at 373-5153 or [jasiva@kalcounty.com](mailto:jasiva@kalcounty.com).



**BOARD AGENDA REQUEST FORM**

PROPOSED FOR BOARD MEETING OF: December 20, 2016

DEPARTMENT: Michigan Works! Southwest – Upjohn Institute

PREPARED BY: Amy Meyers

SUBJECT: AY2016 Workforce Innovation and Opportunity Act Statewide Activities Funding for Michigan Works! Service Center Operations, PI: 16-20

SPECIFIC ACTION REQUESTED: Review and approval signature of the Talent Investment Agency (WDA) Policy 16-20

DESCRIPTION OF ACTION (dollar amount, purpose): \$151,833

Funds identified for Service Center Operations will be used across all One-Stop Service Centers in the Michigan Works! Southwest area, in support of activities to improve customer service, inform and educate the public about the service centers, and upgrade one-stop facilities, as necessary. These Service Center Operations funds will supplement financial support from all partners housed at the one stop facilities. Funding distribution will be as follows:

1. Service Center Development and Coordination - \$70,000 to support additional improvements to the Service Center, ensure the Service Center facility provides accessibility for all job seekers and employers and establish customer service protocol for quality vice.
2. Outreach and Public Information - \$40,000 to promote the Michigan Works! System and Michigan Works! Southwest Service Centers, the purpose, services available, and accessibility to all employers and job seekers through various activities.
3. One-Stop Operations - \$41,833 is designated to provide general operational staff support at the One-Stop Service Center and expand the resources and tools available to employers and job seekers. This cost does not include expenses attributed to facility rental that is supported through partner resources. Service Center funding will not be utilized to purchase or maintain participant reporting systems or job matching systems that duplicate those provided by the state.

TIME FRAME OF ACTION: July 1, 2016 through June 30, 2017

FUNDING SOURCE IF REQUIRED (Federal, State, or Local): WIOA Statewide Activities Funding

PERSONNEL IF REQUIRED: NA

NEW OR RENEWAL: New

ANY OTHER PERTINENT INFORMATION: NA

CONTACT PERSON WITH PHONE NUMBER: Amy Meyers; 269-385-0414

**PLEASE ATTACH ALL NECESSARY INFORMATION  
i.e. Agreements/Contracts/Applications**

**AY2016 Workforce Innovation and Opportunity Act Statewide Activities Funding for  
 Michigan Works! Service Center Operations  
 PI 16-20**

**Background**

The Talent Investment Agency announced Statewide Activity funding in support of Michigan Works! One-Stop Service Centers. The announced allocation for PY2016 (July 1, 2016 – June 30, 2017) for Michigan Works! Southwest totals \$151,833. This reflects a significant increase over the PY2015 allocation of \$27,816.

Funds identified for Service Center Operations will be used across all One-Stop Service Centers in the Michigan Works! Southwest area, in support of activities to improve customer service, inform and educate the public about the service centers, and upgrade one-stop facilities, as necessary.

These Service Center Operations funds will supplement financial support from all partners housed at the one stop facilities.

**1. Service Center Development and Coordination**

**\$70,000** to support additional improvements to the Service Center, ensure the Service Center facility provides total accessibility for all job seekers and employers, and establish customer service protocol for quality service.

**2. Outreach and Public Information**

**\$40,000** to promote the Michigan Works! System and Michigan Works! Southwest Service Centers, the purpose, services available, and accessibility to all employers and job seekers through various activities that may include: community outreach, development and distribution of promotional materials, creation of annual and special reports, special event organization, such as job fairs, and participation in cooperative ventures with other community partners.

**3. One-Stop Operations**

**\$41,833** is designated to provide general operational staff support at the One-Stop Service Center and expand the resources and tools available to employers and job seekers. This cost does not include expenses attributed to facility rental that is supported through partner resources. Service Center funding will not be utilized to purchase or maintain participant reporting systems or job matching systems that duplicate those provided by the state.

**Funding Levels and Investment Summary**

<b>Total Available</b>	\$151,833
<b>Program</b>	\$151,833
<b>Administration</b>	\$ 0

Source: PI: 16-20, 11/21/16

**Technical Information**

<b>Program Title/Number</b>	Michigan Works! Service Center (MWSC) Operations/PI: 16-20
<b>Funding Source</b>	Workforce Innovation and Opportunity Act Statewide Activities
<b>Funding Level</b>	\$151,833
<b>Duration</b>	AY2016 (July 1, 2016 - June 30, 2017)
<b>Reference</b>	Talent Investment Agency (TIA) PI 16-20 emailed on 11/21/2016
<b>CFDA Number</b>	17.258, 17.259, 17.278

R.

## BOARD AGENDA REQUEST FORM

**PROPOSED FOR BOARD MEETING OF:** December 20, 2016 BOC Consent agenda

**DEPARTMENT:** Planning & Community Development

**PREPARED BY:** Lotta Jarnefelt

**SUBJECT:**

Contract between the County and additional surveyor Don Gilchrist who will participate in the 2016 Remonumentation Grant program in Kalamazoo County.

**SPECIFIC ACTION REQUESTED:**

Approve new contract with surveyor Don R. Gilchrist & Associates

**DESCRIPTION OF ACTION (dollar amount, purpose):**

The new contract is for the purpose of providing the County Remonumentation Grant Program with professional services relating to research and remonumentation of two section corners. These corners are added to the 2016 work program and help use up Remonumentation grant funds that may otherwise go unused.

**TIME FRAME OF ACTION:**

Grant is for calendar year 2016. Work to be completed by December 31, 2016.

**FUNDING SOURCE IF REQUIRED (Federal, State, or Local):**

Funding is from the 2016 Remonumentation Grant (\$82,190) for the County's annual work program as approved by the State Survey and Remonumentation Grant Administrator and by the BOC on February 16, 2016.

**PERSONNEL IF REQUIRED:**

NA

**NEW OR RENEWAL OR AMENDMENT:**

New contract

**ANY OTHER PERTINENT INFORMATION:**

NA

**PROCUREMENT INFORMATION:**

NA

**CONTACT PERSON WITH PHONE NUMBER:**

Lotta Jarnefelt, Remonumentation program administrator, 384-8115 or [lmjarn@kalcounty.com](mailto:lmjarn@kalcounty.com)

**BOARD AGENDA REQUEST FORM****PROPOSED FOR BOARD MEETING OF:** December 20, 2016**DEPARTMENT:** Sheriff's Office**PREPARED BY:** Paul Matyas, Undersheriff**SUBJECT:** Approve CIP Purchase**SPECIFIC ACTION REQUESTED:**

Purchase two laptop computers outside of CIP.

**DESCRIPTION OF ACTION (dollar amount, purpose):**

\$5507.13 to purchase two laptop computers to include docking station, cables, modems and accessories for installation in vehicles.

**TIME FRAME OF ACTION:**

January 1, 2017

**FUNDING SOURCE IF REQUIRED (Federal, State, or Local):**

General Fund

**PERSONNEL IF REQUIRED:**

NA

**NEW OR RENEWAL OR AMENDMENT:**

NA

**ANY OTHER PERTINENT INFORMATION:**

This purchase will be used to replace two working stations that are being installed in Sheriff's patrol vehicles due to increase in staff for the Comstock Twp road patrol and Gull Lake School Liaison Deputy.

**PROCUREMENT INFORMATION:****CONTACT PERSON WITH PHONE NUMBER:**

Paul Matyas, ph: 385-6176

T.

**BOARD AGENDA REQUEST FORM**

**PROPOSED FOR BOARD MEETING OF:** December 20, 2016

**DEPARTMENT:** Sheriff's Office

**PREPARED BY:** Terra Mickolatcher, Financial Administrator

**SUBJECT:** Approve Acceptance of the Strategic Traffic Enforcement Grant

**SPECIFIC ACTION REQUESTED:**

Approve the acceptance of PT17-38 Strategic Traffic Enforcement Grant

**DESCRIPTION OF ACTION (dollar amount, purpose):**

KCSO is the fiduciary for eight (8) local police agencies focusing on vehicle safety monitoring on: distracted drivers, alcohol enforcement, and seat belt safety.

*The grant award amount: \$64,942.00*

**TIME FRAME OF ACTION:**

October 21, 2016- September 30, 2017

**FUNDING SOURCE IF REQUIRED (Federal, State, or Local):**

State of Michigan, Department of State Police

**PERSONNEL IF REQUIRED:**

None

**NEW OR RENEWAL OR AMENDMENT:**

Renewal

**ANY OTHER PERTINENT INFORMATION:**

None

**CONTACT PERSON WITH PHONE NUMBER:** Terra Mickolatcher ph: 383-8763



STATE OF MICHIGAN  
DEPARTMENT OF STATE POLICE  
LANSING

RICK SNYDER  
GOVERNOR

COL. KRISTE KIBBEY ETUE  
DIRECTOR

October 21, 2016

Sgt. James Harrison  
Kalamazoo County Sheriff's Office  
1500 Lamont Ave.  
Kalamazoo, Michigan 49048

Subject: PT-17-38

Dear Sergeant Harrison:

The Michigan Office of Highway Safety Planning (OHSP) has approved \$64,942 in federal funds for Highway Safety Project grant number PT-17-38, "Kalamazoo County Traffic Enforcement," for the grant period of October 21, 2016, through September 30, 2017.

**This grant is approved with the following conditions:**

1. **Funding is contingent upon the availability of U.S. Department of Transportation Highway Safety Funds.**
2. Quarterly progress and financial reports are due: January 30, April 30, July 30, and October 30.
3. Grantees must comply with the Grant Management Requirements set forth in this grant. Please consult the grant application for further details.
4. Any changes to the grant's objectives, activities, and/or approved budget must have OHSP approval.

If you have any questions regarding your grant, please contact your OHSP grant coordinator, Patricia Eliason at 517-284-3061. We look forward to working with you during the course of the project.

Sincerely,

Michael L. Prince, Director  
Office of Highway Safety Planning

Enclosures

cc: Mr. John Taylor  
Ms. Terra Mickolatcher

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## BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: December 20, 2016

DEPARTMENT: Sheriff's Office

PREPARED BY: Paul Matyas, Undersheriff

SUBJECT: Approve CIP Purchase

**SPECIFIC ACTION REQUESTED:**

Approve the purchase of a Varda surveillance system

**DESCRIPTION OF ACTION (dollar amount, purpose):**

\$5,242.00 to purchase the advanced surveillance system compatible with the police 800 mhz frequencies.

**TIME FRAME OF ACTION:**

Immediate

**FUNDING SOURCE IF REQUIRED (Federal, State, or Local):**

Drug Forfeiture Fund

**PERSONNEL IF REQUIRED:**

NA

**NEW OR RENEWAL OR AMENDMENT:**

NA

**ANY OTHER PERTINENT INFORMATION:**

This purchase was originally approved for the 2013 CIP and carried over to the 2014 CIP. The purchase was not made as the technology did not meet the Sheriff's Office 800 mhz frequency standard. The 2013 CIP request was for \$2,500. The VARDA system is now able to meet the 800 mhz standard and additional components make it a more advanced system for surveillance and crime detection.

**PROCUREMENT INFORMATION:**

**CONTACT PERSON WITH PHONE NUMBER:**

Paul Matyas ph: 385-6176

**BOARD AGENDA REQUEST FORM**

**PROPOSED FOR BOARD MEETING OF:** December 20, 2016

**DEPARTMENT:** Sheriff's Office

**PREPARED BY:** Paul Matyas, Undersheriff

**SUBJECT:** Approve Intergovernmental Fire Protection Hazardous Materials Incident Response Agreement

**SPECIFIC ACTION REQUESTED:**

Approve the new Intergovernmental Fire Protection Haz Mat Incident Response Agreement.

**DESCRIPTION OF ACTION (dollar amount, purpose):**

Provide enhanced coordinated response to haz mat incidents and facilitate cost recovery within Kalamazoo County.

**TIME FRAME OF ACTION:**

Immediate

**FUNDING SOURCE IF REQUIRED (Federal, State, or Local):**

NA

**PERSONNEL IF REQUIRED:**

NA

**NEW OR RENEWAL OR AMENDMENT:**

Amended agreement. The original agreement was approved by the Board of Commission on April 20, 2010 and was a perpetual agreement.

**ANY OTHER PERTINENT INFORMATION:**

An amended agreement became necessary when the dues was raised from \$600 to \$1400. In conjunction with the dues increase, the agreement was expanded to include adjacent municipalities (ex: Mattawan) and the Battle Creek Haz Mat Unit which we have mutual agreements with already. An expiration date of January 1, 2019 was included so the agreement will no longer be perpetual.

**PROCUREMENT INFORMATION:**

**CONTACT PERSON WITH PHONE NUMBER:**

Paul Matyas ph: 385-6176 or OEM Director Pat Wright ph: 383-8743



X

## ADMINISTRATIVE SERVICES MEMORANDUM

TO: BOARD OF COMMISSIONERS

FROM: THOM CANNY

DATE: DECEMBER 13, 2016

SUBJECT: RENEWAL OF POLICE PROTECTION AGREEMENTS WITH CHARTER  
TOWNSHIP OF TEXAS AND THE TOWNSHIP OF ROSS

The Kalamazoo County Sheriff's Department and the County of Kalamazoo entered into Police Protection Agreements with Texas Charter Township and with Ross Township in 1995. Under these Agreements, the Townships purchased police protection services from the County and Sheriff. Those Sheriff's Deputies assigned to provide police protection to the Townships are referred to as "Tier 1 Contract Deputies."

The County, Sheriff, and Townships have renewed the Police Protection Agreements every year. The Sheriff and the Townships are asking the Board of Commissioners to renew the Police Protection Agreements for 2013.

Under the Agreements, two (2) Tier 1 Contract Deputies will be assigned to Texas Charter Township and one (1) Tier 1 Contract Deputy will be assigned to Ross Township. Both Townships have agreed to pay the County \$123,339 for each deputy sheriff assigned to the Townships under the Agreements. The 2017 cost of \$123,339 per deputy sheriff represents a \$2,044 increase from the 2016 per deputy cost.

The Kalamazoo County Sheriff and your Administrative Staff request that you approve the Police Protection Agreements with Texas Charter Township and Ross Township.

Please feel free to contact Sheriff Richard Fuller at (269) 385-6173, or me at (269) 383-8968, if you have any questions concerning the Police Protection Agreements.



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## ADMINISTRATIVE SERVICES MEMORANDUM

TO: BOARD OF COMMISSIONERS

FROM: THOM CANNY

DATE: DECEMBER 13, 2016

SUBJECT: RENEWAL OF POLICE PROTECTION AGREEMENT WITH CHARTER TOWNSHIP OF OSHTEMO

The Kalamazoo County Sheriff's Department and the County of Kalamazoo have entered into Police Protection Agreements with Oshtemo Charter Township since 1993. Under these Agreements, the Township purchased police protection services from the County and Sheriff. Those Sheriff's Deputies assigned to provide police protection to the Township are referred to as "Tier 1 Contract Deputies."

Under the proposed renewal, seven (7) Tier 1 Contract Deputies will be assigned to Oshtemo Charter Township. Oshtemo Township has also agreed to pay the County \$123,339, per year, for each deputy sheriff assigned to the Township under the Extension. The 2017 cost of \$123,339 per deputy sheriff represents a \$2,044 increase from the 2016 per deputy cost. Additionally, under the Agreement with Oshtemo Charter Township, one (1) sergeant will be assigned to Oshtemo Charter Township. Oshtemo Charter Township has agreed to pay the County \$142,190, per year, for the services of the sergeant. The 2016 annual cost represents a \$2,327 increase from the 2016 Agreement. Oshtemo Charter Township has agreed to pay the County \$157,904, per year, for the services of the lieutenant. The 2016 annual cost represents a \$353 decrease from the 2015 Agreement.

The Kalamazoo County Sheriff requests that you approve the Extension of the Police Protection Agreement with Oshtemo Charter Township.

Please feel free to contact Sheriff Richard Fuller at (269) 385-6173, or me at (269) 383-8968, if you have any questions concerning the Police Protection Agreements.

Z.

BOARD AGENDA REQUEST FORM

PROPOSED FOR BOARD MEETING OF: December 20, 2016

DEPARTMENT: Board of Commissioners

PREPARED BY: Commissioner Scott McGraw

SUBJECT: Loan Agreement with Gourdneck Lake Governmental Lake Board for Feasibility Study

SPECIFIC ACTION REQUESTED: Approve loan agreement drafted by Kalamazoo County Corporation Counsel defining terms of loan including rate and payoff date.

DESCRIPTION OF ACTION (dollar amount, purpose):  
Approve loan agreement for up to \$30k loan for a feasibility study.

TIME FRAME OF ACTION:  
Upon approval, the Gourdneck Lake Governmental Lake Board will use the funds to pay on an "as needed" basis, preliminary costs which include but are not limited to, engineering feasibility studies, determining and certifying the assessment district.

FUNDING SOURCE IF REQUIRED:  
County

PERSONNEL IF REQUIRED:  
None

NEW OR RENEWAL:  
New

ANY OTHER PERTINENT INFORMATION:  
NA

PROCUREMENT INFORMATION:  
NA

CONTACT PERSON WITH PHONE NUMBER:

Scott McGraw 269-548-7004  
Thorn Canny 269-383-8968



AA.  
Kalamazoo County  
Fire Chief's Association.  
*Serving all of Kalamazoo County Michigan*

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**Executive Board**

*President*  
Mark Barnes  
*Fire Chief*  
Oshtemo Twp.

*Vice President*  
David Obreiter  
*Fire Chief*  
Kalamazoo Twp.

*Secretary /  
Treasurer*  
Joe Bonhomme  
*Fire Chief*  
City of  
Parchment

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**Trustees**  
Karl Poenicke  
*Fire Chief*  
Pavilion Twp.

David Wuis  
*Captain*  
Comstock Twp.

Todd Kowoloski  
*Fire Marshal*  
K-Twp.

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**Training  
Committee**  
**Chair**  
Rick Griffin  
*Deputy Chief*  
Oshtemo Twp.

December 5, 2016

Kalamazoo County Board of Commissioners  
C/O Chairman John Taylor  
201 West Kalamazoo Avenue  
Kalamazoo, MI. 49007

Dear Kalamazoo County Board of Commissioners,

**Ref:** Appointments to Kalamazoo County Consolidated Dispatch Authority.

Persuiant to the Kalamazoo County Consolidated Dispatch Authority (KCCDA) agreement, the Kalamazoo County Fire Chief's Association (KCFCA) has elected to reappoint its current members to the KCCDA Board of Directors and Technical Advisory Committee.

They are as follows:

**Governing Board of Directors** (Section 4, A, 8)

Primary: Mark L. Barnes, Fire Chief, Oshtemo Township.

Alternate: Edward Switalski, Fire Chief, Comstock Township.

**Technical Adviosry Committee** (Section 5, A, 8)

Primary: Gerry Leudeking, Fire Chief, Richland Township.

Alternate: Chip Everett, Captain, Oshtemo Township.

In closing, we would like to recognize and send our appreciation to you for the steadfast recognition of the importance of this endeavor. You have reached goals that no previous elected body was able to achieve.

Fraternally,

*Mark L. Barnes*, CFO  
KCFCA President.



CC.



**RESOLUTION IN SUPPORT OF  
CITIZENS UNITED**

**WHEREAS**, on January 21, 2010, with its ruling in Citizens United v. Federal Election Commission, the Supreme Court ruled that corporations and unions are persons, entitled by the U.S. Constitution to contribute to elections; and

**WHEREAS**, the Move to Amend Campaign is a movement comprised of citizens of the United States who reject the U.S. Supreme Court's ruling in Citizens United, and want to amend the Constitution to firmly establish that human beings, not corporations, are persons entitled to constitutional rights; and

**WHEREAS**, the Move to Amend Campaign believes that the Supreme Court is misguided in principle and wrong on the law, and Corporations are not legal persons and should be subject to regulation by Congress and the States; and

**WHEREAS**, the Move to Amend Campaign believes that money is not a form of speech protected under the first amendment of the United States Constitution, but is property, and can be regulated by Congress and the States.

**THEREFORE BE IT RESOLVED**, that the Kalamazoo County Board of Commissioners supports the Move to Amend Campaign and communities across the country to defend democracy from the corrupting influences of undue corporate power through campaign contributions by calling on State and Federal representatives to amend the United States Constitution to establish that.

**BE IT FURTHER RESOLVED**, that the Board requests that Kalamazoo County's State and Federal representatives enact resolutions, legislation, and Constitutional amendments advancing this effort.

**BE IT FURTHER RESOLVED**, that the County Clerk forward copies of this resolution to the Congressman Fred Upton, Senator Gary Peterson, Debbie Stabenow and the Kalamazoo County State Legislative Delegation.

STATE OF MICHIGAN        )  
  ) SS  
COUNTY OF KALAMAZOO )

I, Timothy A. Snow, County Clerk/Register, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Kalamazoo County Board of Commissioners at a regular session held on December 20, 2016.

\_\_\_\_\_  
Timothy A. Snow  
County Clerk/Register



## ADMINISTRATIVE SERVICES MEMORANDUM

**TO:** Board of Commissioners

**FROM:** Tina Harden

**DATE:** December 14, 2016

**SUBJECT:** Board Appointments Committee Recommendations for Board Approval

The Board Appointments Committee conducted interviews for several Advisory Board vacancies ending December 31, 2016 and are recommending the following appointments and/or reappointments:

### **Animal Services & Enforcement Advisory Board**

Reappoint Ms. Sue Brodasky for another three year term commencing January 1, 2017 through December 31, 2019.

### **Board of Public Works**

Reappoint Mr. David Dosca for another three year term commencing January 1, 2017 through December 31, 2019.

Appoint Mr. Gerald Myer to serve a three year term commencing January 1, 2017 through December 31, 2019.

### **Community Action Tripartite Advisory Board**

Appoint Ms. Nicolette Leigh to the *Public Sector* slot to assume a term commencing April 1, 2014 through March 31, 2018.

### **Environmental Health Advisory Council**

Reappoint Mr. Andrew Nieboer for another three year term commencing January 1, 2017 through December 31, 2019.

**Older Adult Services Advisory Council**

Reappoint Mr. Don Ryan to serve another three year term commencing January 1, 2017 through December 31, 2019.

Reappoint Ms. Kelly Quardokus to serve another three year term commencing January 1, 2017 through December 31, 2019.

Appoint Ms. Samantha Carlson to serve a three year term commencing January 1, 2017 through December 31, 2019.

Appoint Mr. David Eyke to serve a three year term commencing January 1, 2017 through December 31, 2019.

**Parks & Recreation Committee**

Reappoint Ms. Marion Hill for another three year term commencing January 1, 2017 through December 31, 2019.

Reappoint Ms. Toni Thompson for another three year term commencing January 1, 2017 through December 31, 2019.

**Veterans Affairs Committee**

Appoint Mr. Robert Hancken for a three year term commencing January 1, 2017 through December 31, 2019.