

**NOTICE AND AGENDA FOR  
DECEMBER 15, 2015 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 15, 2015, 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 25 Year Resolution Honoring Marci Lawrence
- B.      Public Hearing on Brownfield Plan for 3912 Douglas Avenue Site in Kalamazoo Township

**CONSENT AGENDA**

Buildings and Grounds

- C.      Request for Approval of Creation of Custodian Positions (General Fund)

Circuit Court

- D.      Request for Approval of Elimination/Creation of Positions (General Fund)
- E.      Request for Approval of Grant Award from the State Justice Institute

Drain Commissioner

- F.      Request for Approval of Extension of Temporary Employee

Finance

- G.      Request for Approval of Elimination/Creation of Positions (house keeping)

Health & Community Services

- H.      Request for Approval of Contract Renewal with Synergy Software Technologies, Inc.
- I.      Request for Approval of Amendment #6 to the Agreement with Senior Services, Inc.
- J.      Request for Approval of a Contract with Michigan Medicare/Medicaid Assistance Program (MMAP)
- K.      Request for Approval of an Agreement with Goodwill Industries
- L.      Request for Approval of Dental Provider Agreement with Dentaquest, LLC
- M.      Request for Approval of the 2016 HCS Laboratory Fees
- N.      Request for Approval of an Affiliation Agreement with Grand Valley State University (GVSU)
- O.      Request for Approval of a Contract & Business Associate Agreement with WMU

Homer Stryker MD School of Medicine – Edison School Based Health Clinic

Human Resources

- P. Request for Approval of 2016 Wellness Solution Summary Form Agreement with Blue Cross Blue Shield of Michigan
- Q. Request for Approval of Amendment to Personnel Policy 4.03

Michigan Works!

- R. Request for Approval of Career Jump Start Initiative

Parks & Expo Center

- S. Request for Approval of River Oaks County Park Declaration and Notice for the Michigan Natural Resources and Trust Fund Grant
- T. Request for Approval of 2016 Comstock Lions Club Bingo Contract

Planning & Community Development

- U. Request for Approval of Brownfield Plan for 39012 Douglas Avenue Site in Kalamazoo Township
- V. Request for Approval of a Contract with Land Surveying Services, LLC and Amendments with Wightman & Associates, Evans Land Surveying, and David Gariepy, PS

Board of Commissioners

- W. Request for Approval of Transfers and Disbursements
- X. Request for Approval of Resolution to Amend Kalamazoo County Employees' Retirement System for Certain Eligible Kalamazoo County Mental Health & Substance Abuse Services (KCMHSAS) Employees
- Y. Request for Approval of Police Protection Agreements with the Charter Township of Comstock, Ross Township and Charter Township of Texas
- Z. Request for Approval of Appointments/Reappointments to Various Advisory Boards
- AA. Request for Approval of Lease Agreement with the City of Kalamazoo for Bronson Park

**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

- BB. Request for Approval of Appointments/Reappointments to Kalamazoo County Transportation Authority
- CC. Request for Approval of Appointments/Reappointments to Central County Transportation Authority

- 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 9, 2015

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