

**NOTICE AND AGENDA FOR
DECEMBER 16, 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 16, 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. Public Hearing on Brownfield Redevelopment Plan – Schoolcraft Project

CONSENT AGENDA

Buildings & Grounds

- B. Request for Approval of an Agreement with Advance Security for Security Services at Gull Road Family Court, Administration Building, and Nazareth Complex

Circuit Court

- C. Request for Approval of a Grant Agreement with Irving S. Gilmore Foundation for the Youthful Offender Transition Program
- D. Request for Approval to Submit a Grant Application to the State Court Administrative Office (SCAO)
- E. Request for Approval of Elimination/Creation of Positions (Grant Funded)

Equalization

- F. Request for Approval of Resolution to Amend 2014 Resolution to Apportion Ad Valorem Taxes

Health & Community Services

- G. Request for Approval of Amendment to Provider of Service Agreements with Various providers
- H. Request for Approval of Amendment to Provider of Service Agreement with Advocacy Services for Kids (ASK)
- I. Request for Approval of Purchase Agreement with Adams Remco for a Software License Upgrade & Approval of Temporary Staffing to Implement Documents Management Plan
- J. Request for Approval of a Dental Provider Agreement with Dental Benefit Providers, Inc.
- K. Request for Approval of Amendment #2 to DOE13-29015 Weatherization

Subcontractor Agreements

- L. Request for Approval of the 2015 Environmental Health and Household Hazardous Waste (HHW) Services Fee Schedule
- M. Request for Approval of Business Associate Agreement with various Service Vendors
- N. Request for approval of Plan of Organization for the State Accreditation Process
- O. Request for Approval of an Agreement with Area Agencies on Aging Association of Michigan
- P. Request for Approval of Elimination/Creation of Position in the Environmental Health Division (General Funded)
- Q. Request for Approval of Elimination/Creation of Positions Due to Reorganization (General Funded)
- R. Request for Approval of Creation of Position in the Health Families America (HFA) MIECHV Program

Human Resources

- S. Request for Approval of Various Amendments to the Personnel Policy
- T. Request for Approval of Elimination/Creation of Positions (house keeping)

Parks & Expo Center

- U. Request for Approval of 2015 Comstock Lions Club Bingo Contract
- V. Request for Approval of 2017 National Street Rod Contract
- W. Request for Approval of 206 & 2017 Home Expo Contract with the Home Builders Association of S.W. Michigan

Planning & Community Development

- X. Request for Approval of Resolution Approving Brownfield Plan for Schoolcraft Project
- Y. Request for Approval to Submit a Grant Application to the US-EPA for Brownfield Assessments

Prosecuting Attorney

- Z. Request for Approval of Copier Lease with Ricoh-USA, Inc.
- AA. Request for Approval of Victims of Crime Act (VOCA) Grant Agreement with the Michigan Department of Community Health

Sheriff

- BB. Request for Approval of Commissary Agreement with Canteen Services, Inc.

Board of Commissioners

- CC. Request for Approval of Transfers and Disbursements
- DD. Request for Approval of KCMHSAS Bonds
- EE. Request for Approval of Police Protection Agreements with Charter Township of Comstock and Charter Township of Oshtemo
- FF. Request for Approval of Bronson Park Lease Agreement
- GG. Request for Approval of Various Advisory Board Appointments

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

DECEMBER 10, 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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