



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

BOARD OF COMMISSIONERS

NOTICE AND AGENDA FOR

December 19, 2017

PLEASE TAKE NOTICE that a regular meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, December 19, 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 of Extension of One-Year Lease Agreement with Legal Aid Bureau of Southwestern Michigan
- B. Request for Approval of 2018 Agreement for Extension Services with Michigan State University Extension (MSUE)

Animal Services & Enforcement

- C. Request for Approval to Accept Animal Services & Enforcement Shelter Project Preliminary Design

Equalization

- D. Request for Approval to Accept Amended Apportionment Report
- E. Request for the Adoption of Resolution to Apportion Ad Valorem Taxes

Health & Community Services

- F. Request for Approval of a Contract with Ecumenical Center
- G. Request for Approval of a Partnership Agreement with Urban Alliance – Momentum Neighborhood Employment Solutions
- H. Request for Approval of a Partnership Agreement with Western Michigan University

- I. Request for Approval of a Contract with YMCA of Greater Kalamazoo

Parks & Expo Center

- J. Request for Approval to Amend Kalamazoo River Valley Trail Easements

Sheriff

- K. Request for Approval of Byrne Justice Assistance (BYRNE JAG) Grant Agreement with the Michigan State Police
- L. Request for Approval of 2018 Contract for Professional Services with Hunt Medical Practice, PLLC
- M. Request for Approval of 2018 Police Protection Agreement with Oshtemo Township

Board of Commissioners

- N. Request for Approval of Transfers and Disbursements
- O. Request for Approval of Clemens Food Group Project Grant Extension
- P. Request for Approval of Appointments to Various Advisory Boards
- Q. Request for Approval of 911 Telephone Service Plan
- R. Request for Approval of Second Amendment to the Kalamazoo County Consolidated Dispatch Authority Inter-local Agreement

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