



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

BOARD OF COMMISSIONERS

NOTICE AND AGENDA FOR

January 18, 2022

PLEASE TAKE NOTICE that a regular meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, January 18, 2022 at 7:00 PM** in the Board of Commissioners Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, as well as virtually, for the purpose of considering the following items:

- ITEM 1 CALL TO ORDER**
- ITEM 2 INVOCATION/REFLECTION**
- ITEM 3 PLEDGE OF ALLEGIANCE**
- ITEM 4 ROLL CALL**
- ITEM 5 APPROVAL OF MINUTES**

2022-3852 Request for Approval of January 4, 2022 Organizational Meeting Minutes

- ITEM 6 PUBLIC COMMENT**
- ITEM 7 ADDITIONS/DELETIONS/CHANGES TO THE AGENDA**
- ITEM 8 APPROVAL OF THE AGENDA**
- ITEM 9 COMMUNICATIONS/REPORTS**

B. A letter from Keeper of the National Register has listed the State Theatre, 404 South Burdick Street, Kalamazoo, Kalamazoo County, Michigan, in the National Register of Historic Places

- ITEM 10 CONSENT AGENDA**

Recommendation for Approval of Transfers & Disbursements

2022-3849 Request for Approval of Accounts Payable & Payroll Disbursements

Airport

2021-3458 Request for Approval of the Creation of a 1.0 FTE Finance & Administration Specialist and Elimination of a 0.5 FTE Administrative Assistant Position

Circuit Court

2021-3467 Request for Approval of Grant Agreement and Amendment with the State Court Administrative Office Swift and Sure Sanctions Probation Program to Assist in Funding the Swift and Sure Sanctions Program in an amount up to \$65,500 and for the Circuit Court Administrator, Chad Kewish, to serve as the Authorizing Official for the contract in the State of Michigan's DocuSign

system.

- 2021-3482 Request for Approval of Grant Agreement and Amendment with the State Court Administrative Office Michigan Mental Health Court Grant Program to Assist in Funding the Juvenile Mental Health Court-Treatment & Recovery Court in the amount of \$49,454 and for the Circuit Court Administrator, Chad Kewish, to serve as the Authorizing Official for the contract in the State of Michigan's DocuSign system.
- 2021-3485 Request for Approval of Grant Agreement with the State Court Administrative Office Michigan Drug Court Grant Program to Assist in Funding the Family Treatment Court in the amount of \$58,000 and for the Circuit Court Administrator, Chad Kewish, to serve as the Authorizing Official for the contract in the State of Michigan's DocuSign system.
- 2021-3522 Request for Approval of Grant Agreement and Amendment with the State Court Administrative Office Michigan Drug Court Grant Program to Assist in Funding the Men's Drug Treatment Court Program in the amount of \$73,000 and for the Circuit Court Administrator, Chad Kewish, to serve as the Authorizing Official for the contract in the State of Michigan's DocuSign system.
- 2021-3523 Request for Approval of Grant Agreement and Amendment with the State Court Administrative Office Michigan Drug Court Grant Program to Assist in Funding the Women's Drug Treatment Court in the amount of \$51,500 and for the Circuit Court Administrator, Chad Kewish, to serve as the Authorizing Official for the contract in the State of Michigan's DocuSign system.
- 2021-3524 Request for Approval of Grant Agreement and Amendment with the State Court Administrative Office Edward Byrne Memorial Justice Assistance Grant Program to Assist in Funding the Women's Drug Treatment Court in the amount of \$66,500 and for the Circuit Court Administrator, Chad Kewish, to serve as the Authorizing Official for the contract in the State of Michigan's DocuSign system.
- 2021-3525 Request for Approval of Grant Agreement and Amendment with the State Court Administrative Office Edward Byrne Memorial Justice Assistance Grant Program to Assist in Funding the Men's Drug Treatment Court in the amount of \$135,000 and for the Circuit Court Administrator, Chad Kewish, to serve as the Authorizing Official for the contract in the State of Michigan's DocuSign system.

Finance

- 2021-3823 Request for Approval of Standard Form of Agreement between Owner and Vendor for Furniture, Furnishings, and Equipment with The Casper Corporation

Health & Community Services

- 2021-3536 Request for Approval and Signature of Amendment #4 to Provider Service Agreement between South County Community Services (Contract #HCS2019008) and the Health & Community Services Department's Area Agency on Aging IIIA
- 2021-3537 Request for Approval and Signature of Amendment #2 to Provider Service Agreements between Legal Aid (Contract #HCS2019007) and the Health & Community Services Department's Area Agency on Aging IIIA
- 2021-3560 Request for Approval and Signature of Area Agency on Aging Region IIIA (AAIII A) Senior Millage Year 3 Contracted Services Request For Proposal (RFP)# 2021032 vendor award to Senior Services (Contract #HCS2021-101)
- 2021-3561 Request for Approval and Signature of Area Agency on Aging Region IIIA (AAIII A) Senior Millage Year 3 Contracted Services Request For Proposal (RFP)# 2021032 vendor award to

Adult Day Services of Oakland Centre (Contract #HCS2021-102)

2021-3562 Request for Approval and Signature of Area Agency on Aging Region IIIA (AAAIIIA) Senior Millage Year 3 Contracted Services Request For Proposal (RFP)# 2021032 vendor award to Western Michigan University Center for Disability Services (Contact #HCS2021-103).

2021-3563 Request for Approval and Signature of Area Agency on Aging Region IIIA (AAAIIIA) Senior Millage Year 3 Contracted Services Request For Proposal (RFP)# 2021032 vendor award to Guardian Finance and Advocacy Services (Contract #HCS2021-104).

2021-3564 Request for Approval and Signature of Area Agency on Aging Region IIIA (AAAIIIA) Senior Millage Year 3 Contracted Services Request For Proposal (RFP)# 2021032 vendor award to Ecumenical Senior Center (Contract #HCS2021-105).

2021-3565 Request for Approval and Signature of Area Agency on Aging Region IIIA (AAAIIIA) Senior Millage Year 3 Contracted Services Request For proposal (RFP)# 2021032 vendor award to South County Community Service (Contract #HCS2021-106)

2021-3371 Request for Approval and Signature of Multi-Year Grant Agreement Amendment #4 between the Michigan Medicare Medicaid Assistance Program and the Health & Community Services, Area Agency on Aging IIIA for Senior Medicare Patrol

Human Resources

2021-3837 Request to ratify and approve the 2022-2024 Collective Bargaining Agreement with the POAM-Juvenile Home and authorize the Board Chair to sign the contract

MSU Extension

2022-3839 Request for Approval and Signature of 2022 Memorandum of Agreement between Kalamazoo County and Michigan State University for Services provided by MSU Extension and increase the FTE of the 0.8 Administrative Assistant to a 1.0 FTE.

Prosecuting Attorney

2021-3840 Request for Approval of Employment Agreement with Scott Eager for the purpose of Sexual Assault Kit Project Investigator.

Sheriff

2021-3559 Request for Approval of Contract with Axon for Fleet Cameras

2021-3781 Request for Approval of Acceptance of 2021 Secondary Road Patrol Grant Supplemental Funding and to Authorize the Sheriff to Sign Any Necessary Amendments to the Grant Agreement upon Approval as to Form by Corporation Counsel

2021-3793 Request for Approval of Agreement Between Kalamazoo County Community Mental Health Authority d/b/a Integrated Services of Kalamazoo and the County of Kalamazoo on behalf of the Kalamazoo County Sheriff's Office

Board of Commissioners

2021-3791 Request for Review and Approval of Barrier Removal Employment Success

2021-3807 Request for Approval and Signature of a Professional Services Contract with Gov HR USA, LLC, for Recruiting a Kalamazoo County Administrator and Use of Contingency Funds

2021-3829 Request for Approval of the Reappointment of Dean Bergy to the Retirement Investment Committee (RIC)

2021-3835 Request for the Approval of Use of \$55,200 of Contingency Funding to Support Agreement between the County and Kalamazoo Defender Inc (KDI), to provide representation to the County's Problem/Specialty Courts

ITEM 11 PROCLAMATIONS

NON-CONSENT AGENDA ITEMS

2022-3866 Request for Approval of Budget Adjustment to Support Office of the Clerk Operational Costs

ITEM 12 PUBLIC COMMENT

ITEM 13 COUNTY ADMINISTRATOR'S REPORT

ITEM 14 CHAIRPERSON'S REPORT

ITEM 15 VICE CHAIRPERSON'S REPORT

ITEM 16 MEMBERS' TIME (FOR ITEMS NOT ON THE AGENDA)

ITEM 17 ADJOURNMENT

MEETINGS OF THE KALAMAZOO COUNTY BOARD OF COMMISSIONER MEETINGS 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 EMAILING: dpsutt@kalcounty.com.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86363656866?pwd=QnMrREN5TmtOem9lNkdvTjVsMys1Zz09>

Passcode: 462485

Or One tap mobile :

US: +13017158592,,86363656866#,,,,*462485# or +13126266799,,86363656866#,,,,*462485#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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or +1 669 900 9128

Webinar ID: 863 6365 6866

Passcode: 462485

International numbers available: <https://us02web.zoom.us/j/86363656866>

Recorded Public Comment: 269.384.8350

During the COVID-19 pandemic, public comment can be received by leaving a message on this line or by participating live during the public comment portion of each zoom meeting. The information necessary to access the zoom meetings can be found on the main page of the County website. Public comment will be taken on this line up to 5:00 pm on the Monday prior to a

regularly scheduled business meeting. To leave public comment on this line, please state your name, tell us where you are from and limit your comments to 3 minutes. This is an opportunity to provide input in a professional and respectful manner. Calls received after 5:00 pm on the Monday prior to a regularly scheduled business meeting, will be shared at the next regularly scheduled business meeting. Individuals are allowed one Public Comment session per public comment period whether it is recorded or live.

BOARD OF COMMISSIONERS

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