



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

BOARD OF COMMISSIONERS

NOTICE AND AGENDA FOR

October 20, 2020

PLEASE TAKE NOTICE that a regular meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, October 20, 2020 at 6:30 PM** virtually due to COVID, 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**
- ITEM 6 PUBLIC COMMENT**
- ITEM 7 ADDITIONS/DELETIONS/CHANGES TO THE AGENDA**
- ITEM 8 APPROVAL OF THE AGENDA**
- ITEM 9 COMMUNICATIONS/REPORTS**
 - A. Business Priorities (Housing) - *Chair Hall, Vice-Chair Seals & Ms. Tracie Moored*
 - B. Business Priorities (Equity) - *Chair Hall, Vice-Chair Seals & Ms. Tracie Moored*
 - C. Business Priorities (Building Projects) - *Chair Hall, Vice-Chair Seals & Ms. Tracie Moored*
 - D. Business Priorities (Budget) - *Chair Hall, Vice-Chair Seals & Ms. Tracie Moored*
 - E. Senior Millage Presentation - *Mr. Jim Rutherford and Ms. Samantha Carlson*

ITEM 10 CONSENT AGENDA

Recommendation for Approval of Transfers & Disbursements

2020-2131 Request for Approval of Accounts Payable & Payroll Disbursements

Circuit Court

2020-2054 Request for Approval to Contract with Western Michigan University's Southwest Michigan Children's Trauma Assessment Center to Provide Family Trauma Assessments and Treatment to Families Involved in the Family Dependency Treatment Court Program

2020-2075 Request for Approval of Professional Services Agreement with Lakeshore Grants & Evaluation to Conduct Data Analysis and Grant Management for the Substance Abuse Mental Health Services Administration Grant

Finance

- 2020-2047 Request for Approval of Various Budget Adjustments and Transfers (Housekeeping)
- 2020-2077 Request for Approval of the Amendment to the Lease Agreement with Integrated Services of Kalamazoo for space within the Administration Building
- 2020-2107 Request for Approval of the Amendment to the Lease Agreement with Legal Aid of Western Michigan, Inc. for space within the Administration Building

Health & Community Services

- 2020-2113 Request for Approval of (1) Amendment #20200072-04 and #20200072-05 for the FY2019-20 Comprehensive Agreement with the Michigan Department of Health & Human Services and (2) the Health Officer to electronically sign the Amendments on the County's behalf through EGrAMS and 3) the Health Officer to physically sign the required Opening/Closing Certification Forms on the County's behalf
- 2020-2114 Request for Approval (1) of FY2020-21 Comprehensive Agreement #20210257-00 with the Michigan Department of Health & Human Services and (2) the Health Officer to electronically sign the Agreement on the County's behalf through EGrAMS and 3) the Health Officer to physically sign the required Certification Forms on the County's behalf
- 2020-2062 Request for Acceptance of COVID-19 Funding from the Michigan Department of Health & Human Services and the Approval of Position Creations within Personal Health Division at HCS
- 2020-2065 Request Approval to Release a Lein from the Community Development Block Grant Subordinate Program
- 2020-2063 Request for Acceptance of COVID-19 Funding from the Michigan Department of Health & Human Services and the Approval of Position Creations within Environmental Health Division at HCS
- 2020-2123 Request for Approval of 2 Temporary RN Positions within Personal Health Division at Health & Community Services

Human Resources

- 2020-2050 Request for Approval of Medicare Plus Blue Insurance Renewals with Blue Cross Blue Shield of Michigan
- 2020-2052 Request for Approval of the Administrative Services Contract, Stop Loss Exhibit and Schedule A between Kalamazoo County and Blue Cross Blue Shield of Michigan (BCBSM) for the active employee population and the pre-Medicare retiree population
- 2020-2058 Request for Approval of the Implementation of a High-Cost Drug Discount Program with Blue Cross Blue Shield of Michigan (BCBSM)

Prosecuting Attorney

- 2020-2081 Request for Approval of an Employment Agreement with Steven R. Jepkema for the purpose of Sexual Assault Kit Project Investigator
- 2020-2082 Request for Approval of an Employment Agreement with Michael W. Slancik for the purpose of Sexual Assault Kit Project Investigator
- 2020-2083 Request for Approval of an Employment Agreement with Richard A. Johnson for the purpose of Sexual Assault Kit Project Investigator

- 2020-2087 Request for Approval of Grant Agreement Between Michigan Department of Health & Human Services and Kalamazoo County for VOCA Crime Victim Assistance GY 20-21
- 2020-2088 Request for Approval of Grant Agreement Between Michigan Department of Health & Human Services and Kalamazoo County for Victim Rights Prosecutor 2021 (CVR)

Sheriff

- 2020-2046 Request for Appointment of Community Corrections Advisory Board Members for the 2020-2022 Term.
- 2020-2051 Request for Approval of the Local Emergency Planning Committee Bylaws and Appoint Members

Board of Commissioners

- 2020-1911 Request for Review and Approval of Grant No.: MAICA 2.0_2019_Michigan Works! Southwest Amendment (Michigan Works!)
- 2020-2078 Request for Review and Approval of FY2021 Food Assistance Employment and Training Program Plan (Michigan Works!)
- 2020-2098 Request for Review and Approval of Unemployment Insurance Funding for Reclassified Claims Assistance Expenditures (Michigan Works!)

NON-CONSENT AGENDA ITEMS

ITEM 11 PROCLAMATIONS

ITEM 12 PUBLIC HEARING

- 2020-2097 Public Hearing to consider adoption of an amendment to the Kalamazoo County Sanitary Code
- 2020-2035 Request for Approval of 1) the Borough's Corporation Groundwater Restriction Zone (GRZ) request, and 2) the Resolution to Amend the Kalamazoo County Sanitary Code by Adding Chapter 19e to Article IIIb to Approve Regulations Governing the Groundwater Restricted Zone for Boroughs Corporation

ITEM 13 ANNUAL MEETING ITEMS

- 2020-2120 Request for Approval of the Apportionment Report
- 2020-2121 Request for Approval of Adoption of Resolution to Apportion Ad Valorem Taxes

ITEM 14 PUBLIC COMMENT

ITEM 15 COUNTY ADMINISTRATOR'S REPORT

ITEM 16 CHAIRPERSON'S REPORT

ITEM 17 VICE CHAIRPERSON'S REPORT

ITEM 18 MEMBERS' TIME (FOR ITEMS NOT ON THE AGENDA)

ITEM 19 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. THE MEETING OF JUNE 2, 2020 WILL BE A VIRTUAL MEETING. 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/87933557389>

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