



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

BOARD OF COMMISSIONERS

NOTICE AND AGENDA FOR

December 6, 2022

PLEASE TAKE NOTICE that a regular meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, December 6, 2022 at 7:00 PM** 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/REFLECTION

ITEM 3 PLEDGE OF ALLEGIANCE

ITEM 4 ROLL CALL

ITEM 5 APPROVAL OF MINUTES

2022-5338 Request for Approval of November 15, 2022 Draft Committee of the Whole and Regular Meeting Minutes as well as the November 22, 2022 Special Meeting Minutes

ITEM 6 PUBLIC COMMENT

ITEM 7 PROCLAMATIONS

2022-5301 Request for Approval of Proclamation Honoring Rebecca Abbs-Kucks for 25 Years of Service (Circuit Court)

2022-5303 Request for Approval of a Proclamation Honoring Kenneth Barnard for 25 Years of Service (Prosecuting Attorney)

2022-5302 Request for Approval of Proclamation Honoring Arguster Daniels III for 25 Years of Service (Sheriff)

ITEM 8 ADDITIONS/DELETIONS/CHANGES TO THE AGENDA

ITEM 9 APPROVAL OF THE AGENDA

ITEM 10 COMMUNICATIONS/REPORTS

E. Presentation from Discover Kalamazoo - *Ms. Jane Ghosh*

F. Presentation by YWCA - *Ms. Jessica Glynn*

G. Freedom of Information Act (FOIA) Appeal

H. Ontonagon County Resolution to Amend the Michigan Auto Insurance Reform Act Reimbursement Cap for Auto Accident Victims and Home Health Care

I. Gogebic County Resolution to Amend the Michigan Auto Insurance Reform Act Reimbursement

Cap for Auto Accident Victims and Home Health Care

- J. Eaton County Resolution Urging State Legislature to Amend the Michigan Auto Insurance Reform Act
- K. A Letter from the Douglass Community Center Requesting \$300,000 to Help Fund Youth Activities/Programs

ITEM 11 CONSENT AGENDA

Recommendation for Approval of Transfers & Disbursements

2022-5374 Recommendation for Approval of Transfers & Disbursements

Circuit Court

- 2022-5233 Request for Approval of Contract with Kalamazoo Empowerment Services, PLC to Provide Treatment Services to the 9th Circuit Court Problem-Solving Courts.
- 2022-5234 Request for Approval of Grant Agreement with the State Court Administrative Office Michigan Drug Court Grant Program to Assist in Funding the 9th Circuit Court 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.
- 2022-5235 Request for Approval of Grant Agreement with the State Court Administrative Office Michigan Drug Court Grant Program to Assist in Funding the 9th Circuit Court Men's Drug Treatment Court in the amount of \$71,000 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.
- 2022-5236 Request for Approval of Grant Agreement with the State Court Administrative Office Michigan Drug Court Grant Program to Assist in Funding the 9th Circuit Court Women's Drug Treatment Court in the amount of \$57,500 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.
- 2022-5237 Request for Approval of Grant Agreement with the State Court Administrative Office Edward Byrne Memorial Justice Assistance Grant to Assist in Funding the 9th Circuit Court 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.
- 2022-5238 Request for Approval of Grant Agreement with the State Court Administrative Office Edward Byrne Memorial Justice Assistance Grant to Assist in Funding the 9th Circuit Court 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.

- 2022-5258 Request to Enter into a Contractual Agreement with Recovery Institute of Southwest Michigan to Provide Recovery Coaching to Participants in the 9th Circuit Court Problem Solving Courts.

Clerk

2022-5252 Request for Contract with US Imaging for Document Digitization

District Court

2022-5253 Request for Approval of State Court Administrative Office (SCAO) grant award and acceptance of one contract between SCAO & 8th District Court, two contracts between Integrated Services

of Kalamazoo (ISK) and the 8th District Court for Mental Health Recovery Court (MHRC) program, and the Board to delegate Authority to the Court Administrator and/or Designee to Sign the Document Electronically within the Applicable Electronic System.

Finance

- 2022-5247 Request for Approval of Contracts with R.W. LaPine and Allied Mechanical for Plumbing, HVAC and Refrigeration T & M
- 2022-5248 Request for Approval and Signature of Leaking Underground Storage Tank Closure Report at 1226 Lamont Avenue
- 2022-5195 Request for Approval of Contracts for Electrical Services Time & Materials with Moore Electrical Services, Inc. and Mall City Mechanical
- 2022-5154 Request for Approval of a Letter-of-Intent for Vending Machine Services with Canteen
- 2022-5290 Request for Approval of 2022 Year End Budget Adjustments and Transfers
- 2022-5295 Request for Approval of Agreement with Tyler Technologies to Provide Credit Card Processing Services

Health & Community Services

- 2022-5222 Request for Acceptance of Statement of Grant Award (SGA) No: 2023-1 for the Area Agency on Aging Through the Older Americans Act and the Older Michiganian Act
- 2022-5224 Request for Approval and Signature of Purchase of Service Agreement for the Area Agency on Aging Michigan Medicare/Medicaid Assistance Program

Housing

- 2022-5250 Request for approval of first amendment to the Memorandum of Understanding between Kalamazoo County and the Public Housing Commission
- 2022-5332 Request an allocation of \$28,703.72 for upgrades to the Keystone Homeless Veterans Shelter
- 2022-5155 Request for Approval and Signature of a Grant Agreement with the Local Initiatives Support Corporation and Kalamazoo County in the amount of \$688,535 under the Rehab Single Family Housing Category
- 2022-5162 Request for Approval and Signature of a Grant Agreement with the Young Womans Christians Association DBA YWCA and Kalamazoo County in the amount of \$161,900 under the Housing Supportive Services Category
- 2022-5217 Request for Approval and Signature of a Grant Agreement with Disability Network Southwest Michigan and Kalamazoo County in the amount of \$50,000 under the Housing Supportive Services Category

Human Resources

- 2022-5328 Approval of changes to Personnel Policy 4.09

Information Technology

- 2022-5251 Request for approval of position creation in the Information Technology Department.

MSU Extension

- 2022-5112 Request for Approval and Signature of 2023 Memorandum of Agreement between Kalamazoo County and Michigan State University for Services provided by MSU Extension

Sheriff

2022-5254 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 and Approval of the Business Associate Agreement

Board of Commissioners

2022-5259 Request for Approval of Road Commissioner Salary Increases

NON-CONSENT AGENDA ITEMS

2022-5241 Request for Approval and Signature of a Contract between Southwest Michigan Behavioral Health (SWMBH) and Kalamazoo County Health and Community Services Department to Continue to Provide Services through HIV/Communicable Disease and Healthy Babies Healthy Start programs

- 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.

The following commands can be entered via DTMF tones using your phone's dial pad while in a Zoom meeting:

- *6 - Toggle mute/unmute
- *9 - Raise/lower hand

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/81683849494>

Or One tap mobile:

- +16465588656,,81683849494# US (New York)
- +13017158592,,81683849494# US (Washington DC)

Or join by phone:

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

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782
or +1 346 248 7799

Webinar ID: 816 8384 9494

International numbers available: <https://us02web.zoom.us/j/81683849494>

Recorded Public Comment: 269.384.8350

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

201 West Kalamazoo Avenue | Kalamazoo, MI 49007

Phone: 269.384.8111 | www.kalcounty.com