



# KALAMAZOO COUNTY GOVERNMENT

201 W. Kalamazoo Ave., Kalamazoo, MI 49007 | [www.kalcounty.com](http://www.kalcounty.com) | 269-384-8111

## BOARD OF COMMISSIONERS

NOTICE AND AGENDA FOR

April 4, 2023

**PLEASE TAKE NOTICE** that a regular meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, April 4, 2023 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, <https://us02web.zoom.us/j/86723543328> for the purpose of considering the following items:

**ITEM 1            INVOCATION/REFLECTION**

**ITEM 2            PLEDGE OF ALLEGIANCE**

**ITEM 3            ROLL CALL**

**ITEM 4            PROCLAMATIONS**

2023-5848 Request for Approval of Proclamation Honoring Aaron Miller for 25 Years of Service

**ITEM 5            COMMUNICATIONS**

2023-5852 Kalamazoo County Resolution Opposing All Firearms Control Legislation

**ITEM 6            APPROVAL OF MINUTES**

**ITEM 7            APPROVAL OF THE AGENDA**

**ITEM 8            PUBLIC COMMENT**

**ITEM 9            CONSENT AGENDA**

### Recommendation for Approval of Transfers & Disbursements

2023-5885 Request for Approval of Accounts Payable & Payroll Disbursements

**ITEM 10           CONSENT AGENDA ITEMS**

### Administration

2023-5877 Request to Authorize the County Administrator/Controller to Execute a Contract Amendment (#4) with CSM Group Necessary to Proceed with the Kalamazoo Avenue Justice Center Building Project

### Board of Commissioners

2023-5863 Request for Approval (1) of a Resolution to Approve Opioid Settlement Agreements with Teva, Allergan, CVS, and Walmart and (2) for the County Administrator to Electronically Sign

2023-5874 Request for Approval of Appointments to the Larry Provancher Kalamazoo County ID Program

2023-5853 Request to approve Addendum 1 for ARPA Grant Recipient J&J Property Investing, LLC

### Circuit Court

2023-5881 Request for Approval of Resolution to Create Additional Circuit Court Judgeship

### Finance

- 2023-5785 Request for Approval of the Insurance Policy to insure Equipment Maintenance with Specialty Underwriters LLC
- 2023-5791 Request for Approval of a Contract with KSS Enterprises for Janitorial Supplies and Equipment
- 2023-5922 Request for Approval of an Amendment to the Alcohol Tax Policy

Health & Community Services

- 2022-5470 Request for Approval and Signature of Contract # HCS2019009 Amendment for Area Agency on Aging 3A (AAA3A) Provider, Milestone Senior Services
- 2023-5544 Request for Approval and Signature of Contract # HCS2019007 Amendment for Area Agency on Aging 3A (AAA3A) Provider, Legal Aid of Western Michigan
- 2023-5545 Request for Approval and Signature of Contract # HCS2019008 Amendment for Area Agency on Aging 3A (AAA3A) Provider, South County Community Services

Parks & Expo Center

- 2023-5838 Request for Approval of a Position Creation

Sheriff

- 2023-5799 Request for Approval for the Office of Community Corrections to Apply for a Michigan Department of Corrections (MDOC) Grant
- 2023-5847 Request for Approval of a Position Creation within the Office of Community Corrections
- 2023-5800 Request for Approval of and Signature on Contract between the Office of Community Corrections and Total Court Services for Electronic Monitoring Services
- 2023-5801 Request for Approval of and Signature on Towing Contract Extension with McDonald's Towing and Rescue
- 2023-5806 Request for Approval and Signature on One Year Contract Extension with Hencken Process Services, Inc.

Treasurer

- 2023-5925 Appeal - Request to Hire Above the B Step for the Chief Deputy Treasurer Position

- ITEM 11 UNFINISHED BUSINESS AND GENERAL ORDERS**
- ITEM 12 NEW BUSINESS (NON-CONSENT)**
- ITEM 13 PUBLIC COMMENT**
- ITEM 14 REPORTS OF OFFICERS, BODIES, ADMINISTRATOR/CONTROLLER**

- 2023-5692 Chairperson's Report
- 2023-5693 Vice-Chairperson's Report
- 2023-5694 Vice-Chairperson Pro-Tem's Report
- 2023-5695 Administrator/Controller Report

- ITEM 15 MEMBERS' TIME (FOR ITEMS NOT ON THE AGENDA)**
- ITEM 16 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](mailto:dpsutt@kalcounty.com).

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.