



KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

BOARD OF COMMISSIONERS

NOTICE AND AGENDA FOR

May 17, 2022

PLEASE TAKE NOTICE that a regular meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, May 17, 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**

2022-4434 Request for Approval of May 4, 2022, Committee of the Whole and Regular Meeting Minutes

- ITEM 6 PUBLIC COMMENT**
- ITEM 7 ADDITIONS/DELETIONS/CHANGES TO THE AGENDA**
- ITEM 8 APPROVAL OF THE AGENDA**
- ITEM 9 COMMUNICATIONS/REPORTS**
- ITEM 10 CONSENT AGENDA**

Recommendation for Approval of Transfers & Disbursements

2022-4420 Request for Approval of Accounts Payable & Payroll Disbursements

Airport

2022-4099 Request for Exception to Business Expense Reimbursement Policy 2.05 - Supporting Receipts

Administration

2022-4321 Request for Approval of FY 2023 Michigan Indigent Defense Commission Compliance Plan and Cost Analysis Renewal and for Amanda Morse, Finance Director to Submit using E-Grams System

Circuit Court

2022-4256 Request for Approval to Apply for a Grant with the Office of Juvenile Justice and Delinquency Prevention to Provide Funding to 9th Circuit Court Family Treatment Court

District Court

2022-4244 Request for Approval to Apply for State Court Administrator Office Grants for OWI and Mental Health Recovery Courts

Finance

2022-4312 Request for Approval and Signature of Declaration of Restrictive Covenant for a Restricted Nonresidential Corrective Action at 1226 Lamont Avenue

2022-4236 Request for Approval of Contract for Professional Services with NYE Uniforms Company for County uniforms

Health & Community Services

2022-4234 Request for Approval of Amendment #1 of the Emerging Threats funding award from the Michigan Department of Health & Human Services for HFA and NFP in the amounts of \$25,031 and \$51,853 respectively and (2) the Health Officer to electronically sign the Agreement on the County's behalf through EGrAMS.

2022-4289 Request for Approval of a Community Development Block Grant (CDBG) Lien Refinance Subordination Agreement

2022-4302 Request for Approval of Grant Application for Supplemental Healthy Start Funds to Increase Doula Services in the Community to Pregnant, Post-partum Women, and Families.

2022-4141 Request for Approval and Signature of Amendment #6 with AAAlIIA vendor, Milestone Senior Services, for the purpose of Modification to Funding Allocation Table of their contract (Contract #HCS2019009) to Reflect Additional COVID-19 Funds

2022-4148 Request for Approval and Signature of Amendment #1 with AAAlIIA vendor, Milestone Senior Services, for the purpose of budget modification of their Senior Millage contract (Contract #HCS2021-101)

Human Resources

2022-4320 Request for Approval of HealthBridge Employer Enrollment Agreement

2022-4422 Request to ratify and approve the 2022-2024 Collective Bargaining Agreement with the AFSCME - Airport Unit and authorize the Board Chair to sign the contract.

2022-4423 Request to ratify and approve the 2022-2024 Collective Bargaining Agreement with the AFSCME - Animal Services, Buildings & Grounds, and Parks/Expo Unit and authorize the Board Chair to sign the contract.

Parks & Expo Center

2022-4250 Request for Approval and Signature of Amendment #2 of Contract with Best Way Disposal for Waste Removal Services at County Parks and the Expo Center

2022-4251 Request for Approval and Signature of Amendment #2 of Contract with Jons to Go for Portable Restroom Services at the County Parks and Expo Center

Planning

2022-4223 Request for Approval and Signature of Contracts between Kalamazoo County and (1) Wighman & Associates, (2) Crane Land Surveying, and (3) Southwest Survey & Engineering LLC for the Remonumentation Grant

Sheriff

2022-4243 Request for Approval of First Amendment to Master Services and Purchasing Agreement with Axon for Virtual Reality Content

2022-4327 Request for Approval of Position Elimination/Creation to Support Operational Needs

2022-4329 Request for Approval to Apply for FY23 Michigan Department of Corrections Grant

2022-4330 Request for Approval of Position Creation/Elimination (Housekeeping)

Board of Commissioners

2022-4230 Request for Approval of Appointments of Trice Batson and Frances Viciosol to the Diversity, Equity & Inclusion Community Advisory Committee

2022-4331 Request for Approval to Appoint Jonathan Current to the Kalamazoo Metropolitan County Planning Commission

ITEM 11 PROCLAMATIONS

2022-4424 Request for Proclamation Honoring Commissioner Deborah Buchholtz

NON-CONSENT AGENDA ITEMS

2022-3936 Request for the Approval of Resolution Authorizing Issuance of Limited Tax General Obligation Bonds

2022-4240 Request for Approval and Signature of an Agreement with Southwest Michigan First for the purpose of Economic Development Services

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.

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

Please click this URL to join. <https://us02web.zoom.us/j/89958694378>

Or One tap mobile:

+16465588656,,89958694378# US (New York)

+13017158592,,89958694378# 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: 899 5869 4378

International numbers available: <https://us02web.zoom.us/j/kc63txTTqm>

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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