

**NOTICE AND AGENDA FOR  
JULY 21, 2009 MEETING  
OF THE  
KALAMAZOO COUNTY BOARD OF COMMISSIONERS**

**PLEASE TAKE NOTICE** that a regular meeting of the Kalamazoo County Board of Commissioners is scheduled for ***Tuesday, July 21, 2009, at 7:00 p.m.*** 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
- ITEM 3 Pledge of Allegiance
- ITEM 4 Roll Call
- ITEM 5 Approval of Minutes
- ITEM 6 Communications
- ITEM 7 Citizens' Time
- ITEM 8 For Consideration

- A. Presentation of the Kalamazoo County Road Commission 2008 Annual Report

**CONSENT AGENDA**

Circuit Court/District Court/Prosecuting Attorney

- B. Request for Approval of a Subscriber Application, Order Form, and Service Agreement with West Government Services for each of the three (3) Departments

Community Corrections

- C. Request for Approval of Extension of 90-Day Employment for Temporary Employee

Drain/Equalization/Treasurer

- D. Request for Approval of a Licensing Agreement and Support Agreement with BS&A for Software Upgrades (Allocated Fund Balance)

Health and Community Services

- E. Request for Approval of Breast and Cervical Cancer Control Program (BCCCP) Agreement with Cass Family Clinic
- F. Request for Approval to Accept American Recovery & Reinvestment Act (ARRA) and Permanent Cost of Living and ARRA Quality Improvement Award for the Head Start Program and Approval of Two (2) Temporary Literacy/Curriculum Positions (Grant Funded)
- G. Request for Approval to Apply for Program Improvement Funds for the Head Start Program to the Department of Health and Human Services
- H. Request for Approval of HCS/AAA IIIA to Participate in the Alzheimer's Disease Innovation Grant Application from the Michigan Office of Services to the Aging to the Administration on Aging
- I. Request for Approval of Creation of Nutritionist Position in the Community Action Agency Head Start Program (Grant Funded)
- J. Request for Approval of Position Creation in the Community Action Agency Head Start Program (Grant Funded)
- K. Request for Approval of Position Eliminations/Creations in the Health & Community Services Department (House Keeping, General Fund, Fee, Grant Funded)
- L. Request for Approval of Position Eliminations/Creations in the Health & Community Services Department (House Keeping, Grant Funded)

### Human Resources

- M. Request for Approval of Position Elimination
- N. Request for Approval of Amendment to Personnel Policy Sections 7.02, 7.11, 7.15

### Michigan Works!

- O. Request for Approval of Workforce Investment Act Two-Year Plan for Adults, Dislocated Workers and Youth 09-00
- P. Request for Approval of Workforce Investment Act, One-Stop Operations – Statewide Activities Plan 09-00
- Q. Request for Approval of Workforce Investment Act Capacity Building and Professional Development 09-00
- R. Request for Approval of American Recover & Re-investment Act Fund Available for Re-Employment Services 09-00
- S. Request for Approval of Workforce Investment Act Adult Services Plan 09-00
- T. Request for Approval of Workforce Investment Act Dislocated Worker Plan 09-00
- U. Request for Approval of Workforce Investment Act Youth Plan 09-00
- V. Request for Approval of Wagner-Peyser 7 (a) Employment Services 09-00

### Parks & Expo Center

- W. Request for Approval of Amendment with Charter Township of Kalamazoo

### Planning & Community Development

- X. Request for Approval of Licensed Pictometry Products Agreements with Prein & Newhof
- Y. Request for Approval of Licensed Pictometry Products Agreements with the Kalamazoo County Road Commission (KCRC) and Western Michigan University (WMU)

### Sheriff

- Z. Request for Approval to Allow the County Office of Emergency Management to be the Fiscal Agent for the Kalamazoo County-wide Hazardous Material Team

### Board of Commissioners

- AA. Request for Approval of Transfers and Disbursements
- BB. Request for Approval of Resolution Urging MDOT to Keep Light at Fletcher Street and West Main Street
- CC. Request for Receipt of the 2008 Audit and Comprehensive Annual Financial Report
- DD. Request for Approval of authorization to send letter of intent to renew Lease Agreement to the Sisters of St. Joseph for the Nazareth facility

### **NON-CONSENT AGENDA ITEMS**

**The following Items are Non-Consent Agenda Items and will be voted on individually.**

- EE. Request for Approval of Economic Development Funding for the Economic Development Corporation to the City of Portage and Approval of Contract Associated with Funding
- FF. Request for Approval of Economic Development Funding for the Economic Development Corporation to the City of Kalamazoo and Approval of Contract Associated with Funding
- GG. Request for Approval to Authorize the Economic Development Fund to Freeze Future Funding Requests

ITEM 9 Old Business

- ITEM 10 New Business
- ITEM 11 County Administrator's Report
- ITEM 12 Chairperson's Report
- ITEM 13 Vice Chairperson's Report
- ITEM 14 Members' Time
- ITEM 15 Adjournment

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Dina Sutton  
Office Manager for Administrative Services

JULY 15, 2009

MEETINGS OF THE KALAMAZOO COUNTY BOARD OF COMMISSIONERS 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 WRITING OR CALLING:

Dina Sutton  
Office Manager for Administrative Services  
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