

**NOTICE AND AGENDA FOR  
AUGUST 5, 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 **Wednesday, August 5, 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

**CONSENT AGENDA**

Circuit Court

A.      Request to Accept a Byrne Justice Assistance Grant Award from the American Recovery & Reinvestment Act of 2009 for the Women's and Family Dependency Drug Treatment Court Program

District Court

B.      Request to Accept from the Office of Drug Control Policy Byrne Justice Assistance Grant Award from the American Recovery & Reinvestment Act of 2009 for the Sobriety Court Program

Health & Community Services

C.      Request for Approval of a Contract with Medicare/Medicaid Assistance Program (MMAP) and HCS/Area Agency on Aging IIIA

D.      Request for Approval of Two (2) Contracts for the Medicare Improvements for Patients and Providers Act (MIPPA) Beneficiary Outreach and Assistance Project

E.      Request for Approval of Healthy Babies/Healthy Start Partner Agreement with Family Health Center

F.      Request for Approval of Ikon Product Lease Agreement through Team Financial Group

G.      Request for Approval to Submit a Grant Application to the Internal Revenue Service for the 2010 Volunteers in Tax Assistance (VITA) Grant

H.      Request for Approval of Three (3) Amendments for Head Start Classroom Space

I.      Request for Approval to Purchase a Mobile Dental Clinic Vehicle and Equipment

Human Resources

J.      Request for Approval of Amendment to Personnel Policy Sections 7.02, 7.11, 7.15

Purchasing

K. Request for Acceptance of the Capital Expenditure Report for the first half of 2009

Board of Commissioners

L. Request for Approval of Transfers and Disbursements

M. Request for Approval of Reappointments to the Aeronautics Board

**NON-CONSENT AGENDA ITEMS**

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

N. Request for Approval of Balkema Excavating Inc. Claim

O. Request for Approval of Best Way Disposal Claim

P. Request for Approval of Kalamazoo Electric, Inc. Claim

- 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

---

Dina Sutton  
Office Manager for Administrative Services

JULY 29, 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  
KALAMAZOO COUNTY GOVERNMENT  
201 West Kalamazoo Avenue  
Kalamazoo, Michigan 49007  
TELEPHONE: (269)384-8111  
TDD PHONE: (269)383-6464