

**NOTICE AND AGENDA FOR
AUGUST 18, 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, August 18, 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. Farm Bureau Presentation

CONSENT AGENDA

Circuit Court

B. Request for Approval of FY 2009-2012 Title IV-D Cooperative Reimbursement Contract

Health & Community Services

C. Request for Acceptance of Grant Award Modification from the Federal Department of Health & Human Services, Health Resources & Services Administration (HRSA)

D. Request for Approval of an Agreement with Kalamazoo Community Mental Health & Substance Abuse Services (KCMH/SASA) for Medical Consultant Services

E. Request for Approval of Multiple Agreements between HCS/AAA IIIA and Providers of Services for the Choices for Independence Program

F. Request for Approval to Accept Additional Grant from the Susan G. Komen Foundation for the Breast and Cervical Cancer Control Program for Women Under the Age of Forty Screening Services

G. Request for Acceptance of Grant Award from the Susan G. Komen Breast Cancer Foundation & Approval of a Temporary Clerical Support Position in the Breast and Cervical Cancer Control Program (BCCCP)

H. Request for Approval of Extension Request for a Temporary Employee in the Environmental Health Division for the Household Hazardous Waste (HHW) Program (general fund)

I. Request for Approval of Position Creation in the HCS/Region IIIA Area Agency on Aging Program (grant fund)

J. Request for Approval of a Purchase Contracts with Armor Mobile Systems for Mobile Dental Clinic and with Henry Schein for Dental Equipment

K. Request for Approval of Amendment #4 to the 2008/2009 Comprehensive Planning, Budgeting and Contracting Agreement (CPBC) with the Michigan Department of Community Health

MSU Extension

L. Request for Approval of an Amendment to the State of Michigan, Department of Human Services Contract #SFSC-08-39002 with MSU Extension Kalamazoo County

Michigan Works!

M. Request for Approval of Michigan National Career Readiness Certificate 09-00

N. Request for Approval of No Worker Left Behind Incentive (Website Enhancement) Plan 09-00

O. Request for Approval of WIA Youth High Concentration Low Income Plan 09-00

Parks & Fairground

P. Request for Approval of 2012 Rental Agreement with the American Kennel Club West Michigan Apple Blossom Dog Show

Planning & Community Development

Q. Request for Approval of Licensed Pictometry Products Agreement between County of Kalamazoo and Kalamazoo County Road Commission

R. Request for Approval of Licensed Pictometry Products Agreement between County of Kalamazoo and Kalamazoo Area Transportation Study (KATS)

Sheriff

S. Request for Approval of Contract Extension with Canteen Services

T. Request for Approval of an Intergovernmental Funding Agreement with Van Buren County for 2008 Homeland Security Grant Projects

Board of Commissioners

U. Request for Approval of Transfers and Disbursements

V. Request for Approval of the Appointment of Michael Seals to the Community Mental Health Board and the Community Action Tripartite Advisory Board

NON-CONSENT AGENDA ITEMS

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

W. Request for Approval of Kalamazoo Electric, Inc. Claims

- 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

AUGUST 12, 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
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