

**NOTICE AND AGENDA FOR
SEPTEMBER 1, 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, September 1, 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

Health & Community Services

- A. Request for Approval of Contract Amendment with the Kalamazoo County Health Plan Corporation for the Provision of Indigent Health Care Services
- B. Request for Approval of a Temporary Dentist Employment Agreement
- C. Request for Approval of a Renewal Agreement with the Center for Information Management, Inc.
- D. Request for Approval to Submit an Application to the Michigan Department of Human Services for the 2009 CSBG ARRA Grant
- E. Request for Approval of an Agreement with Borgess Health for Training Facility Space
- F. Request for Approval of Four Amendments for Head Start Classroom Space
- G. Request for Approval of Amendment #2 to the Grant Agreement with the Michigan Department of Human Services for the 2009 Low Income Home Energy Assistance Program
- H. Request for Approval of a Contract for Food Service with Kalamazoo Public Schools for the 2009/2010 Head Start Program
- I. Request for Approval of Multiple Agreements with Providers for the Choices for Independence Program
- J. Request for Approval of Body Art Business Fees for Kalamazoo County Health and Community Services Department

Human Resources

- K. Request for Approval of Personnel Policy 5.16
- L. Request for Approval of a Group Sponsored Medicare Advantage Application with Humana

Sheriff

- M. Request for Approval of Emergency Support Plans with Townships of Comstock and Oshtemo, City of Portage, and Village of Vicksburg
- N. Request for Approval of a Hosting Agreement with Syberworks for a Computer Based

Training Program

O. Request for Approval of Contract Addendum with Oshtemo Township for one (1) additional Road Patrol Deputy

Board of Commissioners

P. Request for Approval of Transfers and Disbursements

Q. Request for Approval of Wage & Salary Administration Policy 4.0

R. Request for Approval of Resolution in Support of Census Day in Kalamazoo County

NON-CONSENT AGENDA ITEMS

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

S. Request for Approval of Best Way Disposal Claim

T. 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

AUGUST 26 , 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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