

**NOTICE AND AGENDA FOR  
NOVEMBER 3, 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, November 3, 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**

- A. Request for Approval of 25-Year Resolution Honoring Sherry Coffey-Ezell
- B. Request for Approval of 25-Year Resolution Honoring Bonnie Payton

Buildings & Grounds

- C. Request for Approval of a Performance Resolution as required by Michigan Department of Transportation (MDOT) for the Purpose of Issuing a Permit for Use of State Trunk Line Right of Way

Circuit Court

- D. Request for Approval to Submit a Grant Application to the Irving Gilmore Foundation

District Court

- E. Request for Approval of an Agreement with Community Mental Health for Sobriety Court Program

Health & Community Services

- F. Request for Approval of Grant Amendment #1 with Michigan Medicare/Medicaid Assistance Program (MMAP) for the State Health Insurance Assistance Program
- G. Request for Approval of Contract Renewal with Peak Performers for Temporary Dentist Services
- H. Request for Approval of a Grant Contract with the Michigan Department of Environmental Quality (MDEQ)
- I. Request for Approval to Submit a Grant Application to the Michigan Department of Agriculture for a Standard Food Operation Software Food Education Project in Kalamazoo
- J. Request for Approval of Elimination/Creation of Positions in the Community Action Agency

MSU Extension

- K. Request for Approval of an Amendment #4 with the State of Michigan Department of Human Services

Sheriff

- L. Request for Approval of 2010 Emergency Management Performance Grant Work Agreement
- M. Request for Approval of Business Continuity Plan

Board of Commissioners

- N. Request for Approval of Transfers and Disbursements
- O. Request for Approval of the Appointment of Kirsten Rimes to the Environmental Health Advisory Council

**NON-CONSENT AGENDA ITEMS**

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

- P. Request for Approval of Best Way Disposal Claims
- Q. 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

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Dina Sutton  
Office Manager for Administrative Services

OCTOBER 28, 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