

**NOTICE AND AGENDA FOR  
APRIL 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, April 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

A. HCS Reaccreditation Certificate - *Jean Chabut*

- ITEM 6      Communications
- ITEM 7      Citizens' Time
- ITEM 8      For Consideration

B. Public Hearing on the Proposed Airport Administrative Rules & Regulations

C. Aeronautics Board Annual Report – *Gilbert Collver*

D. Workforce Development Board Update – *Bob Straits, Suprotik Stotz-Ghosh*

E. Equalization Report Presentation - *Bonnie Payton*

**CONSENT AGENDA**

Airport

F. Request for Adoption of the Airport Administrative Rules & Regulations

G. Request for the Creation of a Position, Assistant Director of Finance & Administration (Airport funds)

Circuit Court

H. Request for Approval to Submit the Byrne Memorial Competitive Grant Application for funding of Men and Women's Drug Treatment Court

Community Corrections

I. Request for Approval of Extension of 90 day Employment for Temporary Employee in the OCC Tether Program

Equalization

J. Request for Approval of the 2009 Kalamazoo County Equalization Report by way of Resolution

Health and Community Services

K. Request for Approval of Acceptance of Grant Award Amendment #1 from the Department of Health and Human Services

- L. Request for Approval of Amendment #2 with Kalamazoo Community Mental Health and Substance Abuse Services for Multiple Program Services
- M. Request for Approval of Amendment #1 with Tomorrow's Child/Michigan SIDS, Inc. for the 2008/2009 Interconception Case Management Project
- N. Request for Approval of Amendment #2 to the 2008/2009 Comprehensive Planning, Budgeting and Contracting Agreement with the Michigan Department of Community Health
- O. Request for Approval of Michigan State Housing Development Authority Housing Rehabilitation Grant Agreement
- P. Request for Approval of the Michigan Department of Human Services Federal American Recovery and Reinvestment Act Weatherization Agreement for 2009/2012 – Stimulus and Positions Creations & Position Elimination (grant funded)
- Q. Request for Approval of Acceptance of Statement of Grant Award from the Michigan Office of Services to the Aging
- R. Request for Approval of Veterans Health Administration Provider Agreement and Application for Furnishing Long-Term Care Services with Region IIIA Area Agency on Aging
- S. Request for Approval of an Agreement between HCS/Area Agency on Aging IIIa and GT Financial Services
- T. Request for Approval of Memorandum of Agreement from the Michigan Office of Services to the Aging to the HCS/AAIIIa for the Nursing Home Diversion Project and Position Creation (grant funded)

#### Medical Examiner

- U. Request for Approval of Renewal of existing Alcectis Database Licensing Agreement

#### Parks and Fairground

- V. Request for Approval of Amendment to the Agreement with the Charter Township of Kalamazoo
- W. Request for Approval of Non Motorized Trail License Agreement with Kalamazoo County Road Commission
- X. Request for Approval of a Contract with the Kalamazoo County Agricultural Society for the 2009 Kalamazoo County Fair
- Y. Request for Approval to Hire Nexus Business Solutions to conduct Kalamazoo River Valley Trail Market Research

#### Sheriff

- Z. Request for Approval of a Contract/Payment Arrangements with Fuelman
- AA. Request for Approval of 2009 Marine Safety Grant Agreement with the Department of Natural Resources
- BB. Request for Approval of an Interlocal Agreement with the City of Kalamazoo

#### Board of Commissioners

- CC. Request for Approval of Transfers and Disbursements
- DD. Request for Approval of Overnight Shelter Operation Agreement with Kalamazoo County Community Mental Health
- EE. Request for Approval of Claim of Damages; Livestock Killed by Domestic Dog(s)
- FF. Request for Approval of Retirement Resolution
- GG. Request for Approval of Resolution Approving Planned Modifications in the Public Improvement Projects in the City of Portage Local Development Finance Authority 2003 Amended Development Plan

**NON-CONSENT AGENDA ITEMS**

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

HH. 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

APRIL 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  
KALAMAZOO COUNTY GOVERNMENT  
201 West Kalamazoo Avenue  
Kalamazoo, Michigan 49007  
TELEPHONE: (269)384-8111  
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