

**NOTICE AND AGENDA FOR
MAY 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 **Tuesday, May 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

- A. Presentation by Convention Visitors Bureau – *Greg Ayers*
- B. Request for Approval of Resolution National Children's Mental Health Day
- C. Request for Approval of Resolution Observing May 9 as National Train Day

CONSENT AGENDA

- D. Request for Approval of Proclamation of 25th Annual YWCA of Kalamazoo Women of Achievement

Buildings and Grounds

- E. Request for Approval of Creation of Positions (Child Care Fund/General Fund)

Health and Community Services

- F. Request for Approval of a Contract for Professional Services with Kothari Consulting, LLC for Assessment and Evaluation Services for the KIMR/Interconception Project
- G. Request for Approval of Grant Contract with the Michigan Medicare/Medicaid Assistance Program for the State Health Insurance Assistance Program
- H. Request for Approval of a Grant Agreement with the Southwest Michigan Affiliate of Susan G. Komen for the Cure for Screening Services for Women Under the Age of Forty
- I. Request for Approval of Creation of Position in the Dental Clinic
- J. Request for Approval of Position Creation/Elimination in the HCS Maternal & Child Health Division (Grant Funded)

Juvenile Home

- K. Request for Approval of Creation of Positions

MSU Extension

- L. Request for Approval of Acceptance of Funds from Kalamazoo Community Foundation

Sheriff

- M. Request for Approval to Accept a Grant Award from the Vicksburg Foundation Fund of the Kalamazoo Community Foundation for the Mounted Division
- N. Request for Approval to Submit a Grant Application to the Community Oriented Policing Services (COPS) COPS Hiring Recovery Program (CHRP) for Patrol Officers for Oshtemo and Texas Townships
- O. Request for Approval to Submit a Grant Application to the Bureau of Justice Assistance for Second Chance Funding

Board of Commissioners

- P. Request for Approval of Transfers and Disbursements
- Q. Request for Approval of Appointments to Various Boards and Commissions

NON-CONSENT AGENDA ITEMS

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

- R. 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

APRIL 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