

**NOTICE AND AGENDA FOR
MAY 19, 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 19, 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. Public Health Update – *Linda Buzas*

CONSENT AGENDA

- B. Request for Approval of 25-Year Resolution Honoring Sandra Schuyler

Community Corrections

- C. Request for Approval of Fy2009/2010 Application for Comprehensive Corrections Plan

Finance

- D. Request for Approval of Professional Consulting Services Contract with Maximus, Inc.

Health and Community Services

- E. Request for Approval to Accept a Grant Award from the Michigan Office of Services on Aging for the American Recovery & Reinvestment Act Nutrition Program
- F. Request for Approval of Amended Contract with the Michigan Department of Environmental Quality
- G. Request for Approval of Amendment #3 with Kalamazoo Community Mental Health and Substance Abuse services for a Two Month Extension of the PATH Grant

Michigan Works!

- H. Request for Approval of American Recovery & Reinvestment Act – Workforce Investment Act Adult Services Plan 08-00
- I. Request for Approval of American Recovery & Reinvestment Act – Workforce Investment Act Dislocated Worker Plan 08-00
- J. Request for Approval of American Recovery & Reinvestment Act – Workforce Investment Act Youth Plan 08-00

Prosecuting Attorney

- K. Request for Approval FY2010 Cooperative Reimbursement Grant Application

Sheriff

L. Request for Approval of Seasonal Marine Division Supervisor Position

Treasurer

M. Request for Approval to Submit a Grant Application to the Michigan State Housing Development Authority for Neighborhood Stabilization Funds

Board of Commissioners

N. Request for Approval of Transfers and Disbursements

O. Request for Approval of Appointment of Leroy Crabtree to the Economic Development Corporation Board of Directors/Brownfield Redevelopment Authority Board

P. Request for Approval of Sustainability Covenant

NON-CONSENT AGENDA ITEMS

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

Q. Request for Approval of Balkema Excavating 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

MAY 13, 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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