

**NOTICE AND AGENDA FOR
JUNE 2, 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, June 2, 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

District Court

- A. Request for Approval of an Agreement with Iyetek for Electronic Payment Processing
- B. Request for Approval to Submit a Grant Application to the Office of Drug Control Policy for the Sobriety Court Program

Health and Community Services

- C. Request for Approval of a Letter of Agreement with Michigan State University for a Behavior Risk Factor Survey
- D. Request for Approval of a Cooperative Agreement with Kalamazoo Regional Education Services Agency (KRESA)
- E. Request for Approval of Grant Amendment #2 to the 2008/2009 Community Services Block Grant Agreement
- F. Request for Approval of an Agreement with Charter Township of Kalamazoo for the Building Healthy Communities Initiative
- G. Request for Approval to Submit an Application for American Recovery & Reinvestment Act (ARRA) Cost of Living and AARA Quality Improvement Funds for the Head Start Program

Information Systems

- H. Request for Approval of an Agreement with Siemens for Phone System Replacement and Upgrades
- I. Request for Approval of Contract Renewal with OneCommunications for Local Phone Services

Planning and Community Development

- J. Request for Approval to Hire a Temporary Employee/GIS Intern

Prosecuting Attorney

- K. Request for Approval of the 2008-2009 Byrne Memorial Justice Assistance Grant and the Southwest Michigan Enforcement Team (SWET) Memorandum of Understanding

Sheriff

L. Request for Approval of a Contract with Kalamazoo Court Services for Civil Process Services

Board of Commissioners

M. Request for Approval of Transfers and Disbursements

N. Request for Approval of Livestock Claim

O. Request for Approval of Appointments to Various Boards and Commissions

P. Request for Approval of 9-1-1 Fire Dispatch Agreements with Alamo and Pavilion Townships and South Kalamazoo County Fire Authority

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 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

MAY 27, 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

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