

**NOTICE AND AGENDA FOR
JUNE 16, 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 16, 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 of Area Agency on Aging Implementation Plan – Judy Sivak

CONSENT AGENDA

- B. Request for Approval of 25-Year Resolution of Gregory Mayberry

Airport

- C. Request for Approval of a Snow Plowing Agreement with the City of Kalamazoo and Sign an Ingress/Egress Easement

Circuit Court

- D. Request for Approval of an Agreement with Kalamazoo Community Mental Health & Substance Abuse Services for the Women's Drug Treatment Court Program

Emergency Management

- E. Request for Approval of an Amendment to the 5th District Homeland Security Board for the 2007 Homeland Security Grant

Finance

- F. Request for Approval of a Mailing System Equipment Lease and Maintenance Agreement with Pitney Bowes

Health and Community Services

- G. Request for Approval of Amendment #3 to the 2008/2009 Comprehensive Planning, Budgeting and Contracting Agreement with the Michigan Department of Community Health
- H. Request for Approval to Submit a Grant Application to the US Department of Health and Human Services-Centers for Disease Control and Prevention for a Healthy Homes in Kalamazoo Program
- I. Request for Approval to Accept a Grant Award from the Health Resources and Services Administration (HRSA) and the Creation of a Position in the Healthy Babies Healthy Start

Program

- J. Request for Approval of an Employment Agreement with Jason Michael Corradini, DDS for Dental Clinic Dentist Position
- K. Request for Approval of Position Creation in the Breast and Cervical Cancer Control Program (BCCCP)
- L. Request for Approval of Position Elimination in the Environmental Health Division
- M. Request for Approval of Position Eliminations/Creations in the Area Agency on Aging Program

Medical Examiner

- N. Request for Approval of a Contract Renewal with Kalamazoo Removal Services

Michigan Works!

- O. Request for Approval of Contract #2008-08 Mod 01 with the W.E. Upjohn Institute Employment Research

Board of Commissioners

- P. Request for Approval of Transfers and Disbursements
- Q. Request for Approval to an Extension of a Police Protection Agreement with Oshtemo Township
- R. Request for Approval of 9-1-1 Fire Dispatch Agreement with Comstock Township
- S. Request for Approval of a Police Protection Agreement with Comstock Township
- T. Request for Approval to Amend Personnel Policy 5.08 (Kalflex Benefit Plan) and Policy 5.16 Benefits for Retirees (post Medicare Indemnity Plan).
- U. Request for Approval of a Quit Claim Deed for Property Owned by the County to the Gull Lake Sewer and Water Authority.

NON-CONSENT AGENDA ITEMS

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

- V. Request for Approval of Health & Community Services Department/Area Agency on Aging IIIA FY 2010-2012 Multi Year Plan and Position Elimination/Creation
- W. Request for Approval of Disclosure Statement by Commissioner Balkema for a Contract with Best Way Disposal for the disposal services for Animal Services and Enforcement
- X. Request for Approval to Amend Personnel Policy 5.16 Benefits for Retirees (Premium Participation same as Active Employees).
- Y. Request for Approval to Amend Personnel Policy 5.16 Benefits for Retirees (Premium Participation same as Active Employees subject to an income threshold).

- 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

, 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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Kalamazoo, Michigan 49007
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