

**NOTICE AND AGENDA FOR  
JULY 7, 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, July 7, 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**

Circuit Court

- A.      Request for Approval to Submit a Grant Application for Family Dependency Treatment Court Program Funding

District Court

- B.      Request for Approval of an Agreement with Community Mental Health and Acceptance of PA 2 Funds for Sobriety Court Program Funding

Health and Community Services

- C.      Request for Approval of a Health Fair Agreement with State Farm Mutual Automobile Insurance Company
- D.      Request for Approval to Accept a Grant Award from the Michigan Office of Services to the Aging to the Region IIIA Area Agency on Aging
- E.      Request for Approval of Two (2) Healthy Babies/Healthy Start Partner Agreements
- F.      Request for Approval of the Michigan Department of Human Services Low Income Home Energy Assistance Program Agreement for 2009-2010
- G.      Request for Approval of Ikon Product Lease Agreement through Team Financial Group
- H.      Request for Approval of a 90-Day Extension for Weatherization Subcontractor Agreements
- I.      Request for Approval of Position Creation in the Healthy Babies Healthy Start Program (grant funded)

Planning and Community Development

- J.      Request for Approval of a Grant Agreement with the State of Michigan and Remonumentation Agreements with Various Agencies
- K.      Request for Approval of Agreements for Licensed Pictometry Products with Prein & Newhof Inc. and KATS

Sheriff

- L.      Request for Approval of an Interlocal Agreement with the City of Kalamazoo for Byrne JAG Formula Money from the ARRA Recovery Funds
- M.      Request for Approval of the Appointment of Mark Barnes to the 5<sup>th</sup> District Homeland

Security Regional Planning Board

- N. Request for the Adoption of the 2009 Kalamazoo County Emergency Action Guidelines Plan
- O. Request for Approval of the 2009 Emergency Management Performance Grant Agreement

Board of Commissioners

- P. Request for Approval of Transfers and Disbursements
- Q. Request for Approval of 9-1-1 Fire Dispatch Agreements with Charter Township of Cooper; Richland Township; and the Galesburg-Charleston Fire Department
- R. Request for the Appointment of Joseph Michinock to the Animal Services & Enforcement Advisory Board

**NON-CONSENT AGENDA ITEMS**

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

- S. Request for Approval of 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
- T. Request for Approval of a Renewal Contract with Best Way Disposal
- U. Request for Approval of Resolution Approving the Intergovernmental Agreement Establishing the Kalamazoo Land Bank Authority
- V. Request for Approval of Balkema Excavating Inc. Claim
- W. Request for Approval of Kalamazoo Electric Inc. 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

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Dina Sutton  
Office Manager for Administrative Services

JULY 1, 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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