

**NOTICE AND AGENDA FOR
SEPTEMBER 15, 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, September 15, 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 Hearing on Amending the Brownfield Redevelopment Plan
- B. Request for Approval of Amendment to Brownfield Redevelopment Plan

CONSENT AGENDA

District Court

- C. Request for Approval of Extension of Temporary Employee

Health & Community Services

- D. Request for Approval of Breast and Cervical Cancer Control Program (BCCCP) Agreement with Diagnostic Services LLC
- E. Request for Approval of Multiple Agreements with Providers of Services for the Choices for Independence Program
- F. Request for Approval of a Service Agreement with Netwerkes LLC for Electronic Billing Services
- G. Request for Approval of a Crisis Assistance Deliverable Fuel Grant Award Amendment #1 with the Michigan Department of Human Services (MDHS)
- H. Request for Approval of Amendment #1 with the Michigan State Housing Development Authority (MSHDA) Housing Rehabilitation Grant
- I. Request for Approval of the Michigan Department of Human Services (MDHS) Weatherization Agreement Amendment #2 for 2009-2012
- J. Request for Approval of a Third 90-Day Extension for Weatherization Subcontractor Agreements
- K. Request for Approval of Position Creation in the Region IIIA Area Agency on Aging Program (grant funded)

Human Resources

- L. Request for Approval of Amendment to Personnel Policy 7.02
- M. Request for Approval of Amendment to Personnel Policy 7.11
- N. Request for Approval of Amendment to Personnel Policy 7.15

Michigan Works!

- O. Request for Approval of Jobs, Education, and Training (JET) Temporary Assistance for

Needy Families (TANF) Plan 10-00

P. Request for Approval of Incumbent Worker Plan 09-00

Prosecuting Attorney

Q. Request for Approval of FY 2009-2010 "Victims Of Violence – Assistance Program" Victims of Crime Act (VOCA) Grant Agreement

R. Request for Approval of FY 2009-2010 Crime Victim Rights Grant Agreement

Sheriff

S. Request for Approval to Submit an Application for the 2009-2010 Secondary Road Patrol Grant

T. Request for Approval of Emergency Support Plans with Townships of Kalamazoo and Texas, and the City of Kalamazoo

Board of Commissioners

U. Request for Approval of Transfers and Disbursements

V. Request for Approval of Resolution to Set Annual Meeting Date and Public Hearing for the Proposed 2010 Budget

W. Request for Approval of Amendment to the Retirement Resolution regarding the Single Sum

NON-CONSENT AGENDA ITEMS

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

- 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

SEPTEMBER 9, 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