

**NOTICE AND AGENDA FOR  
OCTOBER 6, 2009  
ANNUAL MEETING  
OF THE  
KALAMAZOO COUNTY BOARD OF COMMISSIONERS**

**PLEASE TAKE NOTICE** that an annual meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, October 6, 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 6        Citizens' Time
- ITEM 8        For Consideration

- A. Request for Approval of a Resolution Honoring Judge J. Richardson Johnson
- B. Request for Approval of 25-Year Resolution Honoring Katherine Flack
- C. Affordable Housing Partnership Report on the HUD Stimulus Funds from the American Recovery and Reinvestment Act (ARRA)

**CONSENT AGENDA ITEMS**

Buildings & Grounds

- D. Request for Approval to Apply for Energy Efficiency Conservation Block Grant (EECBG) Funding in Collaboration with the Townships of Alamo, Cooper, and Kalamazoo

Circuit Court

- E. Request for Approval of Amendment #1 to FY 2009 Byrne JAG Contract
- F. Request for Approval to Apply for Grant Funding to the Fetzer Foundation for the Youth Offender Transitions Program
- G. Request for Approval of Trademark License Agreement for Member Programs – Court Appointed Special Advocate Program (CASA)

Clerk/Register of Deeds

- H. Request for Approval of the Appointment of Mary Eagle and Jo Kent to the Board of County Canvassers

District Court

- I. Request for Approval of Elimination/Creation of Positions (grant funded)

Health & Community Services

- J. Request for Approval of a Youth Opportunities Unlimited (YOU) Training Agreement with Kalamazoo Regional Educational Service Agency (K/RESA) for Job Placement
- K. Request for Approval of a Service Agreement with Management Information Technology USA, Inc. for the ChildPlus Software
- L. Request for Approval of a Professional Services Contract with a Consultant for the

#### Volunteers in Tax Assistance (VITA) Program

- M. Request for Approval of Notice of Funding Action #3 to the 2009/2010 Community Services Block Grant Agreement (CSBG) from the Michigan Department of Human Services (MDHS)
- N. Request for Approval of Breast and Cervical Cancer Control Program (BCCCP) Agreement with Laboratory Corporation of America Holdings
- O. Request for Approval of Long Term Care Ombudsman Contract with Branch-St. Joseph Region IIIC/Area Agency on Aging
- P. Request for Approval of 2009/2010 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement with the Michigan Department of Community Health (MDCH)
- Q. Request for Approval of A Special Comprehensive Planning, Budgeting and Contracting (CPBC) Amendment from the Michigan Department of Community Services (MDCH) for H1N1 Funding and the Creation of a Position
- R. Request for Approval of Temporary Employment Agreements with Two (2) Nurses – Krisanne Leonard and Linter Turner for the H1N1 Flu Clinic
- S. Request for Approval to Use Two (2) Temporary Employment Agencies for Temporary Staffing for the H1N1 Flu Clinics
- T. Request for Approval of Position Creations in the HCS/Region IIIA Area Agency on Aging (grant funded)
- U. Request for Approval of Acceptance of Program Improvement Fund Amendment #3 & #4 from the Michigan Department of Health & Human Services (HHS) for the Head Start Program

#### Human Resources

- V. Request for Approval of a Contract Renewal with Holtyn & Associates for the Kalamazoo County Wellness Program and Approval of the 2010 Wellness Incentive Proposal
- W. Request for Approval of Group Life, Short & Long Term Disability Insurance with Reliance Standard Insurance Company

#### MSU Extension

- X. Request for Approval of Transfer of Funds from the General Fund Communication Line to the MSU Extension Line to Fund the Kinship Care Program through December 31, 2009

#### Parks & Expo Center

- Y. Request for Approval of the Master Plan for Prairie View Park
- Z. Request for Approval of the Master Plan for Scotts Mill Park
- AA. Request for Approval of the Kalamazoo River Valley Trail – Trail Usage Study
- BB. Request for Approval Amendments to the Kalamazoo County Park Rules

#### Sheriff

- CC. Request for Approval to Submit and Accept a Multi-Agency Traffic Safety Grant to the Office of Highway Safety Planning

#### Board of Commissioners

- DD. Request for Approval of Transfers and Disbursements

#### **NON-CONSENT AGENDA ITEMS**

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

- EE. Request for Approval of Balkema Excavating, Inc. Claim
- FF. Request for Approval of Best Way Disposal Claims
- GG. Request for Approval of Kalamazoo Electric, Inc. Claims

## **ANNUAL MEETING ITEMS**

- HH. Annual Public Hearing Re: Proposed 2010 Budget for Kalamazoo County  
(Public Hearing to be postponed to a future meeting)
- II. Request for Adoption of the 2010 Budget for Kalamazoo County  
(Approval of Budget will be postponed to a future meeting)
- JJ. Request for Approval of Resolution to Levy
- KK. Report from the Equalization Director Re: Apportionment of Taxes  
(Report will be postponed to a future meeting)
- LL. Request for the Adoption of Resolution to Apportion Ad Valorem Taxes  
(Approval of Resolution will be postponed to a future meeting)
- MM. All Other Items to be Considered at the Annual Meeting

- 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

SEPTEMBER 30, 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  
Manager for Administrative Services  
KALAMAZOO COUNTY GOVERNMENT  
201 West Kalamazoo Avenue  
Kalamazoo, Michigan 49006  
TELEPHONE: (269)384-8111  
TDD PHONE: (269)383-6464