

**NOTICE AND AGENDA FOR
OCTOBER 20, 2009 MEETING
OF THE
KALAMAZOO COUNTY BOARD OF COMMISSIONERS**

PLEASE TAKE NOTICE that continuation of annual meeting of the Kalamazoo County Board of Commissioners is scheduled for ***Tuesday, October 20, 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

- A. Request for Approval of 25-Year Resolution Honoring Diane Bennett
- B. Request for Approval of 25-Year Resolution Honoring Janine Dales
- C. Request for Approval of 25-Year Resolution Honoring David Deback

Circuit Court

- D. Request for Approval to Submit the 2010 Juvenile Accountability Block Grant Application (JABG)
- E. Request for Approval of Elimination/Creation of Positions (grant funded)

Community Corrections

- F. Request for Approval of Re-Appointment of Community Corrections Advisory Board (CCAB) Members

Drain Commissioner

- G. Request for Approval to Submit a Planning Grant to the Michigan Department of Environmental Quality
- H. Request for Approval of At Large Drain Assessment Rolls

Health & Community Services

- I. Request for Approval to Accept Two Statement of Grant Awards (SGA) from the Michigan Office of Services to the Aging
- J. Request for Approval of Amendment #2 with Armstrong Nutrition Management for Area Agency on Aging IIIA (AAA IIIA) Dietitian Services
- K. Request for Approval of Amendment #1 with Battle Creek Health System for

Breast and Cervical Cancer Control Program (BCCCP)

L. Request for Approval of Amendment #2 with Drug and Laboratory Disposal, Inc., for Transportation and Disposal of Hazardous Waste Collected at the Household Hazardous Waste Center

M. Request for Approval of Amendment #2 DOE-S Weatherization Assistance Program Contract from the Michigan Department of Human Services (MDHS)

N. Request for Approval of Elimination/Creation of Positions in the Head Start Program (grant funded)

O. Request for Approval of Elimination/Creation of Positions in the Women's, Infant, and Children's (WIC) Program (grant funded)

P. Request for Approval of Elimination/Creation of Positions in the Community Action Agency (grant funded)

Human Resources

Q. Request for Approval of Project of Initiation Form with Mercer Health & Benefits LLC

R. Request for Approval of Cafeteria Benefit Plan Adoption Agreement with Corporate Benefit Strategies, Inc.

Michigan Works!

S. Request for Approval of Food Assistance Employment & Training Program Operations & Supportive Services Plan 10-00

T. Request for Approval of Reappointments and Appointment to the Workforce Development Board

Planning & Community Development

U. Request for Approval of Contract Extension with EPA for Brownfield Assessment and Planning Funds

V. Request for Approval of Subcontract Amendment with Enviologic Technologies

Board of Commissioners

W. Request for Approval of Transfers and Disbursements

X. Request for Approval of Re-Appointments to the Economic Development Corporation/Brownfield Redevelopment Authority Board

Y. Request for Approval of Pension Appeals Committee

NON-CONSENT AGENDA ITEMS

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

ANNUAL MEETING ITEMS

Z. Annual Public Hearing Re: Proposed 2010 Budget for Kalamazoo County

AA. Request for Adoption of the 2010 Budget for Kalamazoo County

BB. Report from the Equalization Director Re: Apportionment of Taxes

CC. Request for the Adoption of Resolution to Apportion Ad Valorem Taxes

DD. 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

Dina Sutton
Office Manager for Administrative Services

OCTOBER 14, 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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