

**NOTICE AND AGENDA FOR
MARCH 4, 2014 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, March 4, 2014, 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 Tammy Hill
- B. Request for Approval of 25 Year Resolution Honoring Dennis Ladd

Buildings & Grounds

- C. Request for Approval of a Contract with Otis Elevator Company
- D. Request for Approval of a Contract with C.L. Mahoney Co., Inc. for Deferred Maintenance at the Michigan Avenue Courthouse

Circuit Court

- E. Request for Approval of a Temporary Employee
- F. Request for Approval of Lease Agreement with Parks Trade Center

District Court

- G. Request for Approval to Submit a Grant Application to the Irving S. Gilmore Foundation for the Young Adult Diversion Program

Finance

- H. Request for Approval of Engagement Letter with Clark Hill for Pension & Employee Benefit Plan Legal Services

Health & Community Services

- I. Request for Approval to Terminate Contract for Transportation Services with Kalamazoo Removal Services, LLC
- J. Request for Approval of an Amendment to Letter of Renewal for 2013-2014 Sublease with Community Mental Health
- K. Request for Approval of Statement of Grant Award #2014-2015 from the Michigan Office of Services to the Aging

- L. Request for Approval to Submit a Grant Application to the National Association of County and City Health Officials (NACCHO)
- M. Request for Approval of Environmental Health Advisory Council (EHAC) Bylaw Revisions
- N. Request for Approval of an Agreement with South Haven Community Hospital for the Breast and Cervical Cancer Control (BCCCP) Program
- O. Request for Approval of School Affiliation Agreement and Business Associate Agreement with Kalamazoo Valley Community College (KVCC) School of Dental Hygiene
- P. Request for Approval of an Educational Affiliation Agreement with the University of Detroit Mercy
- Q. Request for Approval to Enter Into a Managed Health Plan (MHP) Agreement for the Coordination of Health Care Services

Human Resources

- R. Request for Approval of Nondisclosure and Use Agreement with Blue Cross Blue Shield of Michigan

Sheriff

- S. Request for Approval of Amendment to FY 2012 Emergency Management Performance Grant (EMPG) (EMW-2012-EP-00033)
- T. Request for Approval of Extension of Temporary Employee
- U. Request for Approval of Multi-Agency Traffic Enforcement Grant with the Office of Highway Safety Planning

Board of Commissioners

- V. 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.

- 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

Dina Sutton
Office Manager for Administrative Services

FEBRUARY 26, 2014

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