

**NOTICE AND AGENDA FOR
MARCH 18, 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 18, 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

- A. Resolution Honoring Bill Wright
- B. Land Bank Authority Annual Report

CONSENT AGENDA

- C. Request for Approval of 25 Year Resolution Honoring Gloria Dennis

Circuit Court

- D. Request for Approval of Creation of Position (General Fund)

Community Corrections

- E. Request for Approval of Appointment to Community Correction Advisory Board
- F. Request for Approval of a Contract with Community Mental Health

Drain Commissioner

- G. Request for Approval of Temporary Fund Request for Revolving Drain Fund

Health & Community Services

- H. Request for Approval of Memorandum of Agreement & Business Associate Agreement with Community Aids Resource and Education Services (CARES)
- I. Request for Approval of Amendment #4 to LCA 13-39015 with the Michigan Department of Human Services
- J. Request for Approval of a Partnership Agreement with Northside Association for Community Development
- K. Request for Approval of Place-Based Targeting Strategy with MSHDA as Part of the Community Development Block Grant (CDBG)
- L. Request for Approval of Creation of a Position (grant fund)

Michigan Works!

- M. Request for Approval of Fidelity Bonding Program 14-00
- N. Request for Approval of Michigan Works! System Plan 14-00

Planning & Community Development

- O. Request for Approval of 2014 Remonumentation Grant from the State of Michigan, Department of Licensing & Regulatory Affairs
- P. Request for Approval of Amendments with Surveyors

Prosecuting Attorney

- Q. Request for Approval to Accept Grant Award from the Prosecuting Attorneys Association of Michigan (PAAM) for the 2014 Crime Victim Rights Week

Sheriff

- R. Request for Approval of 2013-2014 Hazardous Materials Emergency Preparedness Grant Agreement (HMEP)
- S. Request for Approval of Amendment to Agreement with EZ Payment Systems, LLC

Treasurer

- T. Request for Approval to Deed Properties to Kalamazoo County Land Bank Authority

Board of Commissioners

- U. Request for Approval of Transfers and Disbursements
- V. Request for Approval of Memorandum of Understanding with Kalamazoo Community Mental Health & Substance Abuse Services
- W. Request for Approval of Bronson Park Lease with the City of Kalamazoo
- X. Request for Approval of Appointments to the Community Action Tripartite Advisory Board and Building Authority
- Y. Request for Approval of Reappointments to the Community Mental Health Board

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

MARCH 12, 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

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