

**NOTICE AND AGENDA FOR  
APRIL 1, 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, April 1, 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.      Request for Approval of Resolution Declaring April Child Abuse Prevention Month
- B.      Request for Approval of Resolution Declaring April Parliamentary Law Month

**CONSENT AGENDA**

Health & Community Services

- C.      Request for Approval of Medical Examiner Services Agreement with Western Michigan University Homer Stryker M.D. School of Medicine
- D.      Request for Approval to Accept Two Statement of Grant Awards from the Michigan Office of Services to the Aging (OSA)
- E.      Request for Approval of an Agreement with Area Agency on Aging region IV
- F.      Request for Approval to Designate Michigan State Housing Development (MSHDA) Authorized Official & Certifying Environmental Review Officer for the Community Development Block Grant (CDBG)
- G.      Request for Approval of Creation of Position in the Nurse Family Partnership (NFP) Program (Grant Funded)
- H.      Request for Approval of Elimination of Positions (House Keeping)

Human Resources

- I.      Request for Approval of Kalamazoo County Employee Welfare Benefit Plan Document and Summary Plan
- J.      Request for Approval of Business Associate Contract with Zywave, Inc.

Sheriff

- K.      Request for Approval of Renewal of Intergovernmental Funding Agreement with Van Buren County

Treasurer

- L.      Request for Acknowledgement of Deed In Lieu of Foreclosure - Vicksburg Mill Property

Board of Commissioners

- M. Request for Approval of Transfers and Disbursements
- N. Request for Approval of a Contract with Humanergy for E911 Dispatch Consolidation Services
- O. Request for Approval to Appoint Joshua Jacobs as Acting Public Health Officer
- P. Request for Approval to Appoint Tammy Lahman to the Kalamazoo County Health Plan Board of Directors
- Q. Request for Approval of Appointments/Reappointments to the Kalamazoo Metropolitan County Planning Commission

**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*

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Dina Sutton  
Office Manager for Administrative Services

MARCH 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  
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