

**NOTICE AND AGENDA FOR
APRIL 15, 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 15, 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 9th Annual Children's Mental Health Awareness Day Resolution

CONSENT AGENDA

Animal Services & Enforcement

- B. Request for Approval to Submit a Grant Application to Two Seven Oh Inc.

Circuit Court

- C. Request for Approval to Extend Temporary Referee Position (General Fund)
- D. Request for Approval to Submit a Grant Application to the Dorothy U. Dalton Foundation
- E. Request for Approval to Submit a Grant Application to Consumers Energy

District Court

- F. Request for Approval of Michigan Mental Health Court Grant Program (MMHCGP) Subcontracts with Office of Community Corrections (OCC)

Equalization

- G. Request for Approval of Resolution Adopting the 2014 Equalization Report
- H. Request for Approval of a Contract with CSZ Services for Commercial and Industrial Appraisals

Health & Community Services

- I. Request for Approval of Amendment #2 to the 2013/2014 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement with the Michigan Department of Community Health (MDCH)
- J. Request for Approval of an Agreement with the Michigan Office of Services to the Aging to Conduct the Savvy Caregiver Program
- K. Request for Approval to Accept Statement of Work from the Michigan Office of

Services to the Aging

- L. Request for Approval of Amendment #6 to LCA 13-39015 Low Income Home Energy Assistance Program Crisis Assistance (LCA) Deliverable Fuel Award from the Michigan Department of Human Services (MDHS)
- M. Request for Approval of Revised Community Development Block Grant Program Guidelines
- N. Request for Approval of a Letter of Agreement with Oaklawn Hospital, Ella E. M. Brown Charitable Circle

Human Resources

- O. Request for Approval of a Contact with HelpNet for Services for the Employee Assistance Program

Parks & Expo Center

- P. Request for Approval to Request Funds from the Markin Glen Endowment Fund
- Q. Request for Approval to Request Funds from the Kalamazoo River Valley Trail Endowment Fund
- R. Request for Approval of a Contract with Thunderbirds R/C Club
- S. Request for Approval of a Contract with Charter Township of Comstock for the River Oaks Wenke Softball Complex
- T. Request for Approval of an Agreement with Wightman & Associates for River Oaks HMA Paving Project

Sheriff

- U. Request for Approval to Transfer Ownership of 2004 Enclosed 12' Trailer to South Kalamazoo County Fire Authority

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

APRIL 9, 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