

**NOTICE AND AGENDA FOR
MAY 7, 2013 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, May 7, 2013, 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 for National Safe Boating Week
- B. Drain Commissioner Annual Report

CONSENT AGENDA

Circuit Court

- C. Request for Approval to Purchase Video Conference Devices for Circuit Court and the Sheriff's Office

Community Corrections

- D. Request for Approval of Contract Amendment with BI, Inc.

Health & Community Services

- E. Request for Approval of Grant Agreement with Michigan Medicare/Medicaid Assistance Program (MMAP) for the State Health Insurance Assistance Program (SHIP)
- F. Request for Approval of Amendment #2 to Grant No. LCA-11-39015 with Michigan Department of Human Services (MDHS)
- G. Request for Approval of an Agreement with Eventbrite for the 2013 Health Equity Summit

Human Resources

- H. Request for Approval of Health Benefits Consultant Agreement with Nulty Insurance

Parks & Expo Center

- I. Request for Approval of 2013 Contract with the Thunderbirds R/C Club
- J. Request for Approval of 2013 Contract with Charter Township of Comstock for the River Oaks Wenke Softball Complex

Planning & Community Development

- K. Request for Approval of In-Kind Contribution to Kalamazoo Area Transportation Study (KATS)
- L. Request for Approval of an Agreement for Licensed Pictometry Products with Township of Pavilion

Sheriff

- M. Request for Approval of Secondary Road Patrol Grant

Board of Commissioners

- N. Request for Approval of Transfers and Disbursements
- O. Request for Approval of District Court Consolidation Agreement
- P. Request to Schedule a Public Hearing on the Establishment of a Groundwater Restricted Zone for Parker Hannifin

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

MAY 1, 2013

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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