

**NOTICE AND AGENDA FOR  
JUNE 2, 2015 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, June 2, 2015, 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.      Public Hearing Resolution to Levy
- B.      Public Hearing KL Avenue Groundwater Restricted Use Zone
- C.      Public Hearing Responsible Bidders Policy

**CONSENT AGENDA**

- D.      Request for Approval of Resolution for Dump the Pump.

**Building & Grounds**

- E.      Request for Approval to accept Parking Agreement with Ampco

**Circuit Court**

- F.      Request for Approval to accept Grant from Grace Upjohn Foundation for Youthful Offender Transitions Program (Y.O.T.P.)
- G.      Request for Approval to accept Grant from Fetzer Institute Committee of the local Kalamazoo Community Foundation for Youthful Offender Transitions Program (Y.O.T.P.)
- H.      Request for Approval to accept Grant from WalMart Foundation for Youthful Offender Transitions Program (Y.O.T.P.)

**Health & Community Services**

- I.      Request for Approval of Household Hazardous Waste Contract & Contract Amendments with Multiple Townships and Municipalities
- J.      Request for Approval to accept Partnership Agreement between Kalamazoo County Community Action Agency (KCCAA) and Kalamazoo Valley Community College (KVCC)
- K.      Request for Approval of Statement of Grant Award #2015-3 from the MI Office of Services to the Aging (OSA) for Region IIIA Area Agency on Aging
- L.      Request for Approval of Memorandum of Agreement with Community Aids Resource and Education Services (CARES)
- M.      Request for Approval of a Contract Amendment with Western Michigan University Homer Stryker M.D. School of Medicine for Professional Consulting Services for the Healthy

Babies Healthy Start (HBHS) Program

N. Request for Approval of Resolution Confirming the Appointment of Medical Examiner's Staff for the Kalamazoo County Medical Examiner

Parks

O. Request for Approval for the Demolition of Two Barns at Expo Center

P. Request for Approval of Construction of Two Pole Barns for the Expo Center

Planning

Q. Request for Approval to Accept the Pictometry Contract

Sheriff

R. Request for Approval to Allocate 9-1-1 Wireless Funds (Fund #218) for the Fire Radio Tour in Schoolcraft

Board of Commissioners

S. Request for Approval of Transfers and Disbursements

T. Request for Approval of Resolution to Levy Authorization of the Collection of the Levy

**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

June 2, 2015

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