

**NOTICE AND AGENDA FOR  
JULY 7, 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, July 7, 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.      Request for Approval of a Resolution Honoring Kalamazoo Rotary

**CONSENT AGENDA**

Circuit Court

- B.      Request for Approval of a Contract with Robert Griffith, PsyD, ABAP

Finance

- C.      Request for Approval of a Contract Agreement with MAXIMUS Consulting Services

Health & Community Services

- D.      Request for Approval of Household Hazardous Waste (HHW) Contract Amendments with Multiple Townships and Municipalities
- E.      Request for Approval of Contract Addendum with Harmony Information Systems
- F.      Request for Approval to Terminate a Contract for Professional Services with Patricia Goodman
- G.      Request for Approval of Advertising Contract with Smartlite
- H.      Request for Approval of 2015-2016 Advertising Agreement with YP-Yellow Pages
- I.      Request for Approval of Business Agreement with Bronson Methodist Hospital
- J.      Request for Approval of Data Sharing Agreement with Kalamazoo Regional Education Service Agency (KRESA)
- K.      Request for Approval of Creation of Position (Grant Funds)

Prosecuting Attorney

- L.      Request for Approval of 2014-2015 Victims of Crime Act (VOCA) Grant Amendment #1 with the Michigan Department of Community Health

Treasurer

- M.      Request for Approval to Accept Field of Interest Grant from the Local Initiatives Support Corporation (LISC)

N. Request for Approval of Resolution to Acquire Tax Foreclosed Property

Board of Commissioners

O. Request for Approval of Transfers and Disbursements

P. Request for Approval of Appointments to Various Advisory Boards

Q. Request for Approval of Cash Advance to the Kalamazoo County Consolidated Dispatch Authority

R. Request for Approval of Letter of Support to MDEQ to Waive a Public Hearing for the City of Portage's Application for the Bikeway

**NON-CONSENT AGENDA ITEMS**

**The following Items are Non-Consent Agenda Items and will be voted on individually.**

S. Request for Authority to Negotiate Employment Contract for County Administrator Position

ITEM 9 Old Business

Sheriff

T. Request for Approval of a Contract with McDonalds Towing and Rescue

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

JULY 1, 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

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