

**NOTICE AND AGENDA FOR
AUGUST 20, 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, August 20, 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

CONSENT AGENDA

Health & Community Services

- A. Request for Approval of an Agreement with the Alzheimer's Association, Michigan Great Lakes Chapter (MGLC) for the Confident Caregivers Program
- B. Request for Approval of Amendment #1 to the Contract for Professional Services with Norma S. Bour, MS, RD
- C. Request for Approval of Five Amendments for Providers of Services to Older Adults in Kalamazoo County
- D. Request for Approval to Submit a Grant Application to the Kalamazoo Community Foundation – Fetzer Fund
- E. Request for Approval to Accept Housing Rehabilitation Funding (CDBG) and Appointment of Environmental Review Certifying Officer
- F. Request for Approval of Appointment of Environmental Review Certifying Officer for Michigan State Housing Development Authority (MSHDA) Community Development Block Grant (CDBG) Funds
- G. Request for Approval to Increase Public Health Fee for Hearing & Vision Screenings
- H. Request for Approval of Hearing & Vision Amendments/Contracts with Various Kalamazoo County Schools/Districts to Increase Fees
- I. Request for Approval to Accept Grant Award from the Federal Department of Health & Human Services, Health Resources & Services Administration (HRSA) for the Healthy Babies Healthy Start (HBHS) Project
- J. Request for Approval of an Agreement with Dr. Joseph Bruno, MD, PC for Chest X-Ray Services
- K. Request for Approval of Elimination/Creation of Positions (grant/general funds)
- L. Request for Approval to Eliminate Positions from the Head Start Fund

Human Resources

- M. Request for Approval of Required Change to Active Employee Benefits Resulting from the Patient Protection and Affordable Care Act (PPACA) Regulations
- N. Request for Approval of Kalamazoo County Wellness Program Incentives and Ancillary Budget

- O. Request for Approval of Short-Term Disability Insurance Renewal with Reliance Standard Insurance Company
- P. Request for Approval of Retiree Drug Subsidy Agreement with Blue Cross Blue Shield of Michigan (BCBCM)
- Q. Request for Approval of Annual Rate Renewal for Humana

Sheriff

- R. Request for Approval to Submit the 2013-2014 Off Road Vehicle Education Grant to the Michigan Department of Natural Resources (MDNR)
- S. Request for Approval to Submit the 2013-2014 Snowmobile Grant to the Michigan Department of Natural Resources (MDNR)
- T. Request for Approval to Submit the 2014 SRP Traffic Grant to the Michigan Office of Highway Safety Planning

Board of Commissioners

- U. Request for Approval of Transfers and Disbursements
- V. Request for Approval of a Contract with the Kalamazoo Public Library for the Law Library
- W. Request for Approval of Appointments to the Community Action Tripartite Advisory Board (CATAB)

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

AUGUST 14, 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
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Kalamazoo, Michigan 49007
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