

**NOTICE AND AGENDA FOR
SEPTEMBER 17, 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, September 17, 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. Public Hearing on Brownfield Redevelopment Plan, Schoolcraft, MI
- B. Request for Approval of Resolution Recognizing Firefighter Robert C. Dunfield
- C. Request for Approval of Resolution Celebrating the 30th Anniversary of Kalamazoo Valley Habitat for Humanity
- D. 2013 County Fair Update – *David Rachowicz*

CONSENT AGENDA

Airport

- E. Request for Approval of Extension of Temporary Airport Operations Technician Due to Military Leave

Animal Services & Enforcement

- F. Request for Approval of Elimination/Creation of Positions

Circuit Court

- G. Request for Approval of Elimination/Creation of Positions

Drain Office

- H. Request for Approval of 2013 Drain Assessment Roll Summary

Health & Community Services

- I. Request for Approval of a Business Associate Agreement with Region 3B Area Agency on Aging
- J. Request to Accept a Grant Award and Approval of an Agreement from the Fetzer Institute Fund to Support the PhotoVoice Project
- K. Request for Approval of Elimination/Creation of Positions

Information Systems

- L. Request for Approval of Discount Agreements for Centrex Telecommunication Services with AT&T

Michigan Works – Upjohn Institute

M. Request for Approval of Partnership, Accountability, Training, Hope (PATH) 14-00

Planning & Community Development

N. Request for Approval of Resolution Approving Brownfield Plan for the Site Located at 306 N. Grand, Schoolcraft, MI

O. Request for Approval of Southcentral Michigan Planning Council Staffing Contract

Sheriff

P. Request for Approval of Extension of Temporary Airport Assignments

Board of Commissioners

Q. Request for Approval of Transfers and Disbursements

R. Request for Approval of Resolution to Set Annual Meeting Date and Public Hearing for Proposed 2014 Budget

S. Request for Approval of Reappointment of Chuck Vlieg to the Land Bank Authority

T. Request for Approval of Reappointment of Zadie Jackson to the Fair Council

U. Request for Approval of Gull Road Court Facility Project Change Orders 2 and 3 with Soil and Materials Engineers, Inc.

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

SEPTEMBER 11, 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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