

**NOTICE AND AGENDA FOR
SEPTEMBER 17, 2014 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 **Wednesday, September 17, 2014, 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

Airport

- A. Request for Approval of an Amendment with Pharmacia & Upjohn Company, LLC to Real Estate Purchase and Sale Agreement

Circuit Court

- B. Request for Approval of Elimination/Creation of Positions (Grant Funded)
- C. Request for Approval of Child Care Grant

Drain Commissioner

- D. Request for Approval to Submit a Grant Application to the Michigan Department of Environmental Quality (MDEQ) for Morrow Lake Water Quality Monitoring

Health & Community Services

- E. Request for Approval of Amendment #1 to LIHEAP/DOE 13-39015 Weatherization Subcontractor Agreements
- F. Request for Approval to Accept Terms of Use for Purchase and Use Fair Health "FH Fee Estimator" for Dental Clinic
- G. Request for Approval of Service Agreement & Business Associate Agreement with Area Agency on Aging 3A & the Center for Information Management, Inc.
- H. Request for Approval to Accept Notice of Award from the Federal Department of Health & Human Services, Health Resources & Services Administration (HRSA)
- I. Request for Approval of Agreement for Services for the Healthy Start Initiative – Healthy Babies Healthy Start (HHS) Program with Multiple Entities

Planning & Community Development

- J. Request for Approval of a Resolution to Approve Service Agreement between SMPC and the W.E. Upjohn Unemployment Trustee Corporation

Treasurer

K. Request for Approval to Accept Parcel 06-14-306-007 and Parcel 06-14-310-00 from the United States Marshals

Board of Commissioners

- L. Request for Approval of Transfers and Disbursements
- M. Request for Approval of Reappointments to the Land Bank
- N. Request for Approval of Lease Agreement with the Michigan Department of Corrections
- O. Request for Reaffirmation of the Public Art Commission
- P. Request for Approval of Wellness Recommendations
- Q. Request for Approval Central County Transportation Authority Appointments

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 10, 2014

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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