

**NOTICE AND AGENDA FOR
OCTOBER 15, 2013
ANNUAL MEETING
OF THE
KALAMAZOO COUNTY BOARD OF COMMISSIONERS**

PLEASE TAKE NOTICE that an annual meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, October 15, 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. Request for Approval of Resolution Honoring Michael Sinclair

CONSENT AGENDA

- B. Request for Approval of 25 Year Resolution Honoring Rhonda Baxter-Todd

Circuit Court

- C. Request for Approval of Elimination/Creation of Positions (Child Care Fund)
- D. Request for Approval of Elimination/Creation of Positions

Health & Community Services

- E. Request for Approval to Accept Statement of Grant Award (SGA) #2013-4, #2013-5 and #2013-6 from the Michigan Office of Services to the Aging
- F. Request for Approval of Sublease Agreement with Auxilio Services
- G. Request for Approval of Business Associate Agreements with Kalamazoo Regional Education Services Agency (KRESA) Head Start and Communities in Schools of Kalamazoo (CIS)
- H. Request for Approval of Partnership Agreements with Kalamazoo Regional Education Services Agency (KRESA) Head Start and Communities in Schools of Kalamazoo (CIS)
- I. Request for Approval to Accept DOE Weatherization Assistance Program, Notice of Funds Available (NFA), #1 from the Michigan Department of Human Services (MDHS)

Michigan Works!

- J. Request for Approval of Reappointments to the Workforce Development Board
- K. Request for Approval of Appointments to the Workforce Development Board

Parks & Expo Center

- L. Request for Approval of KRV Trail Easement Acquisition, River Street to 35th Street

Board of Commissioners

- M. Request for Approval of Transfers and Disbursements

- N. Request for Approval of the Appointment of Jerome Kisscorni to the Land Bank Authority Board
- O. Request for Approval of Reappointments to the Retirement Investment Committee
- P. Request for Approval of Contract Amendment with L.R. Kimball
- Q. Request for Approval of Letter of Endorsement of Runner Friendly Community
- R. Request for Approval of KCTA Articles of Incorporation

NON-CONSENT AGENDA ITEMS

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

ANNUAL MEETING ITEMS

- S. Annual Public Hearing Re: Proposed 2014 Budget for Kalamazoo County
- T. Request for Adoption of the 2014 Budget for Kalamazoo County
- U. Request for Approval of Resolution to Levy
- V. Report from the Equalization Director Re: Apportionment of Taxes
- W. Request for the Adoption of Resolution to Apportion Ad Valorem Taxes
- X. All Other Items to be Considered at the Annual Meeting

- 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
Office Manager for
Administrative Services

OCTOBER 9, 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
201 West Kalamazoo Avenue
Kalamazoo, Michigan 49006
TELEPHONE: (269)384-8111
TDD PHONE: (269)383-6464