

**NOTICE AND AGENDA FOR
NOVEMBER 19, 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, November 19, 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. Southwest Michigan First Presentation

CONSENT AGENDA

Circuit Court

- B. Request for Approval of Grant Agreement with the State Court Administrative Office for the Men's Drug Treatment Court Program
- C. Request for Approval of Grant Agreement with the State Court Administrative Office for the Family Dependency Treatment Court Program
- D. Request for Approval of Grant Agreement with Edward Byrne Memorial Justice Assistance (JAG) for the Men's Drug Treatment Court Program
- E. Request for Approval of Grant Agreement with Edward Byrne Memorial Justice Assistance (JAG) for the Women's Drug Treatment Court Program
- F. Request for Approval of Grant Agreement with State Court Administrative Office for the Swift and Sure Sanctions Probation Program
- G. Request for Approval of a Contract with Redwood Toxicology for the Men's, Women's, Family Dependency Drug Treatment Court Programs

Drain Commissioners

- H. Request for Approval of Resolution Authorizing the Stormwater, Asset Management, and Wastewater (SAW) Grant Agreement

Health & Community Services

- I. Request for Approval of Multiple FY 2014-2016 Master Agreement & Business Associate Agreements with Various Providers of Service
- J. Request for Approval of Physician Participation Agreement with Priority Health
- K. Request for Approval of a Grant Agreement with Michigan Department of Agriculture & Rural Development (MDARD) for the Clean Sweep Program
- L. Request for Approval of Temporary Dentist Employment Agreement with Jason Michael Corradini, DDS

- M. Request for Approval of Service Agreement & Business Associate Agreement with Friendship Village of Kalamazoo, Senior Living Community
- N. Request for Approval of Amendment to the Healthy Babies Healthy Start (HBHS) Agreement with Kothari Consulting
- O. Request for Approval of Creation of a Position (Grant Funded)

Human Resources

- P. Request for Approval of an Agreement with CMI-York for Workers Compensation Third Party Administrator

Michigan Works!

- Q. Request for Approval of Appointments to the Workforce Development Board

Parks & Expo Center

- R. Request for Approval of Temporary Increase of Fair Coordinator Position

Purchasing

- S. Request for Approval of Contract Extension for Office Supplies with Zemlick Office Products
- T. Request for Approval of Contract Extension for Dry Cleaning & Laundry Services, Uniforms with Portage Cleaners & Laundry

Sheriff

- U. Request for Approval of an Agreement with Charter Township of Kalamazoo Appointing Officers as Deputy Sheriffs
- V. Request for Approval of a Maintenance Agreement with SECANT Technologies
- W. Request for Approval of Creation of Civilian Dispatch Positions (General Fund)
- X. Request for Approval of 2013-2014 Snowmobile Enforcement Grant Agreement with the Michigan Department of Natural Resources (MDNR)

Board of Commissioners

- Y. Request for Approval of Transfers and Disbursements
- Z. Request for Approval of Appointment to the Michigan Department of Human Services Board

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

NOVEMBER 13, 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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