

**NOTICE AND AGENDA FOR
DECEMBER 3, 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, December 3, 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 Proclamation Honoring Harold Garnaat
- B. Public Hearing on Brownfield Plan, 9008 Portage Road, Portage

CONSENT AGENDA

Buildings & Grounds

- C. Request for Approval of Professional Services Agreement for Consumers Energy Rebates to Tower Pinkster Titus Associates

Circuit Court

- D. Request for Approval to Submit Grant Application to the Michigan State Bar Foundation for the Youthful Offender Transitions Program
- E. Request for Approval of Elimination/Creation of Positions
- F. Request for Approval of Elimination/Creation of Positions

District Court

- G. Request for Approval of Michigan Mental Health Court Grant Program (MMHCGP) Contract with Kalamazoo community Mental Health & Substance Abuse Services (KCMHSAS)

Finance

- H. Request for Approval of Resolution to Comply with Requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by Adopting the 80/20% Option for the Medical Benefit Plan Coverage Year January 1, 2014 through December 31, 2014

Health & Community Services

- I. Request for Approval to Accept Statement of Grant Awards #2014-2, #2014-3 & #2014-4 from the Michigan Office of Services to the Aging (OSA)
- J. Request for Approval to Submit Grant Application to the United Way of Battle Creek and Kalamazoo Region
- K. Request for Approval of HIPAA Managed Services Proposal with Health Care Management
- L. Request for Approval of Amendment to LCA13-39015 Low Income Home Energy Assistance Program (LIHEAP) Crisis Assistance (LCA) Deliverable Fuel Agreement from the

Michigan Department of Human Services (MDHS)

Parks & Expo Center

M. Request for Approval of Change Order to Boat Ramp Construction Contract with James Fulton Excavating Contractors

Planning & Community Development

- N. Request for Approval of Removal of Lien from 524 Fenimore Avenue, Kalamazoo
- O. Request for Approval of Brownfield Plan for Site at 9008 Portage Road, Portage
- P. Request for Approval of Contract with Heritage Land Surveying and Mapping, PC

Sheriff

- Q. Request for Approval of an Agreement with Kalamazoo Community Mental Health & Substance Abuse Services (KCMHSAS)
- R. Request for Approval of Creation of Positions (general fund/law enforcement)
- S. Request for Approval of Elimination/Creation of Positions (house keeping)

Board of Commissioners

- T. Request for Approval of Transfers and Disbursements
- U. Request for Approval of Reappointments/Appointments to Various Advisory Boards

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 27d, 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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