

**NOTICE AND AGENDA FOR
DECEMBER 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, December 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. Request for approval of 25 Year Resolution Honoring Peter Hanold
- B. Public Hearing on Application to Establish a Groundwater Restricted Use Zone

CONSENT AGENDA

Airport

- C. Request for Approval of Real Estate Purchase and Sale Agreement
- D. Request for Approval of an Easement and Maintenance Agreement with Kalamazoo Aviation History Museum

Community Corrections

- E. Request for Approval of Lease with Western Michigan University

Finance

- F. Request for Approval of Addendum #5 to the Ricoh Master Service Agreement

Health & Community Services

- G. Request for Approval of Amendment to Sublease Agreement with Auxilio Services
- H. Request for Approval of FY 2014-2016 Contract with Region 3B Area Agency on Aging
- I. Request for Approval of Amendment #1 to the Master Agreement with Senior Services, Inc.
- J. Request for Approval of FY 2014-2016 Master Agreement with Western Michigan University Center for Disability Services
- K. Request for Approval of an Agreement with Goodwill Industries
- L. Request for Approval to Accept Grant Award for FY 2013-2014 for the Michigan Energy Assistance Program (MEAP) from the Michigan Community Action Agency (MCAAA)
- M. Request for Approval of a Grant Contract with the Michigan Department of Environmental Quality (MDEQ)

- N. Request for Approval of Household Hazardous Waste Amendments with Multiple Townships and Municipalities
- O. Request for Approval of an Agreement with Community Mental Health Agency (CMH)
- P. Request for Approval of Partnership Agreement with Kalamazoo Regional Education Services Agency (KRESA)
- Q. Request for Approval of Paid Internship Position in the Maternal & Child Health Division
- R. Request for Approval of LIHEAP/DOE13-309015 Weatherization Subcontractor Agreements

MSU Extension

- S. Request for Approval of Annual Work Plan

Michigan Works!

- T. Request for Approval of Appointment to the Workforce Development Board

Parks & Expo Center

- U. Request for Approval of National Street Rod 2016 Contract
- V. Request for Approval of West Michigan Apple Blossom Cluster Dog Show 2016 Contract
- W. Request for Approval of Comstock Lions Club Bingo 2014 Contract
- X. Request for Approval of an Agreement with Georgia Pacific
- Y. Request for Approval to Accept Kalamazoo River Valley Trail Easement Acquisitions

Planning & Community Development

- Z. Request for Approval of a Contract with Alcogare LLC

Prosecuting Attorney

- AA. Request for Approval of SWET Grant Subcontract with Michigan State Police Byrne Justice Assistance Grant

Sheriff

- BB. Request for Approval of SWET Grant Subcontract with Michigan State Police Byrne Justice Assistance Grant

Board of Commissioners

- CC. Request for Approval of Transfers and Disbursements
- DD. Request for Approval of Appointments to Southwest Michigan Behavioral Health Board
- EE. Request for Approval of Police Protection Agreement with Charter Township of Comstock

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

- FF. Request for Approval of Reappointments/Appointments to the Kalamazoo County Transportation Authority

- 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

DECEMBER 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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