

**NOTICE AND AGENDA FOR JANUARY 7, 2014
THE ORGANIZATIONAL MEETING OF THE
KALAMAZOO COUNTY BOARD OF COMMISSIONERS**

PLEASE TAKE NOTICE that an Organizational Meeting of the Kalamazoo County Board of Commissioners will be held on **Tuesday, January 7, 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, namely:

- ITEM 1 - Call to Order
- ITEM 2 - Invocation
- ITEM 3 - Pledge of Allegiance
- ITEM 4 - Roll Call
- ITEM 5 - Election of Vice-Chairperson
- ITEM 6 - Remarks of New Vice-Chairperson
- ITEM 7 - Approval of Minutes
- ITEM 8 - Communications
- ITEM 9 - Citizens' Time
- ITEM 10 - For Consideration

CONSENT AGENDA

- A. Request for Approval of 25 Year Resolution Honoring John Edward Hoffman
- B. Request for Approval of Resolution Honoring Dr. Martin Luther King, Jr.

Health & Community Services

- C. Request for Approval of an Agreement with Homewatch Care Givers of SW MI
- D. Request for Approval of an Agreement with Michigan Disability Rights Coalition
- E. Request for Approval of Household Hazardous Waste Amendments with Multiple Townships and Municipalities
- F. Request for Approval of a Contract Extension with Valley City Electronic Recycling
- G. Request for Approval of LCA13-39015 Low Income Home Energy Assistance Program (LIHEAP) Crisis Assistance (LCA) Deliverable Fuel Notice of Funds (NFA) #2 from the Michigan Department of Human Services
- H. Request for Approval of a Contract Amendment with SQS Inc., dba Environmental Recycling Group
- I. Request for Approval of Eliminations of .10FTE Position in the Healthy Start Program

Sheriff

- J. Request for Approval to Submit 2014 Marine Safety Grant Application to the Michigan Department of Natural Resources

Board of Commissioners

- K. Request for Approval of Transfers and Disbursements
- L. Request for Approval of Police Protection Agreement with Charter Township of Oshtemo
- M. Request for Approval of Partial Discharge of a CDBG Program Lien
- N. Request for Adoption of Temporary Bylaws

O. Request for Approval of 2014 Meeting Schedule

NON-CONSENT AGENDA ITEMS

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

P. Request for Approval of Maturen & Associates Claim

- ITEM 11 Old Business
- ITEM 12 Executive Session
- ITEM 13 New Business
- ITEM 14 County Administrator's Report
- ITEM 15 Chairperson's Report
- ITEM 16 Members' Time
- ITEM 17 Adjournment

Dina Sutton

Dina Sutton
Office Manager for Administrative Services

DECEMBER 31, 2013

KALAMAZOO COUNTY MEETINGS ARE OPEN TO ALL WITHOUT REGARD TO RACE, COLOR, NATIONAL ORIGIN, SEX OR HANDICAP. THE COUNTY OF KALAMAZOO WILL PROVIDE SPECIAL AID OR ASSISTANCE TO ATTEND A COUNTY MEETING AND 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, 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
KALAMAZOO COUNTY GOVERNMENT
201 West Kalamazoo Avenue
Kalamazoo, Michigan 49007
TELEPHONE: (269)384-8111
TDD PHONE: (269) 383-6464