

**NOTICE AND AGENDA FOR
JANUARY 15, 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, January 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

CONSENT AGENDA

Circuit Court – Juvenile Home

- A. Request for Approval of Memorandum of Understanding with National Partnership for Juvenile Services

Health & Community Services

- B. Request for Approval of FY 2013 Long-Term Care Ombudsman Agreement with Region IIIB Area Agency on Aging
- C. Request for Approval of Head Start Classroom Site Agreement with Equity Partners 1, LLC
- D. Request for Approval on Food Services Agreement from the USDA Child and Adult Food Program for the 2012-2013 Head Start Program Year
- E. Request for Approval to Accept Community Service Block Grant (CSBG) Notice of Funds (NFA) #2 from the Michigan Department of Human Services (MDHS)
- F. Request for Approval of Grant Agreement for FY 2012-2013 for the Michigan Public Service Commission (MSPC) Energy Assistance Program from the Michigan Community Action Agency Association (MCAAA)
- G. Request for Approval of Contract for the Purchase of Services for Photo Voice Project with Sonya Boothroyd
- H. Request for Approval of Paid Intern Position in the Community Action Agency (grant funded)
- I. Request for Approval of Amendment #1 to the 2012-2013 Comprehensive Planning, Budgeting and Contracting Agreement (CPBC) with the Michigan Department of Community Health (MDCH)
- J. Request for Approval of Household Hazardous Waste Amendments with Multiple Townships and Municipalities
- K. Request for Approval of Amended Sanitary Code

Human Resources

- L. Request for Approval of a Contract with CBC Innovis to complete Employment Credit Checks
- M. Request for Approval of Recruitment Advertising Agreement with MLive Media Group

Michigan Works!

- N. Request for Approval of Michigan Works! System Plan 13-00

Probate Court

- O. Request for Approval of Copier Lease with US Bank

Prosecuting Attorney

- P. Request for Approval of Byrne Justice Assistance (Byrne JAG) Grant Subcontract with the Michigan State Police for the Southwest Enforcement Team (SWET)

Sheriff

- Q. Request for Approval of Hazard Mitigation Plan
- R. Request for Approval of Contract Extension with Canteen Services for Inmate Commissary
- S. Request for Approval of Byrne Justice Assistance (Byrne JAG) Grant Subcontract with the Michigan State Police for the Southwest Enforcement Team (SWET)
- T. Request for Approval of an Agreement with Western Michigan University (WMU) to Appoint WMU Officers as Deputy Sheriffs

Board of Commissioners

- U. Request for Approval of Transfers and Disbursements
- V. Request for Approval to Receive the County-Wide Public Transportation System White Paper
- W. Request for Approval of Police Protection Agreements with Comstock Township, Ross Township, and Texas Township

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

JANUARY 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
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Kalamazoo, Michigan 49007
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