

**NOTICE AND AGENDA FOR
JANUARY 21, 2014 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 21, 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:

- 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 Resolution Recognizing Dr. Michael R. Liepman
- B. Request for Approval of 25 Year Resolution Honoring Richard Fuller III

CONSENT AGENDA

- C. Request for Approval of 25 Year Resolution Honoring Karen Pease

Circuit Court

- D. Request for Approval of Amendment to Byrne JAC Contract – Women's Drug Treatment Court
- E. Request for Approval of Amendment to Byrne JAC Contract – Men's Drug Treatment Court

District Court

- F. Request for Approval of Michigan Drug Court Program Grant SCAO-2013-042 (MDCPG) Subcontracts with Office of Community Corrections
- G. Request for Approval of Contract Extension with Kalamazoo Community Mental Health and Substance Abuse Services (KCMHSAS) for the Sobriety Court Program
- H. Request for Approval of Contract Extension with Kalamazoo Community Mental Health and Substance Abuse Services (KCMHSAS) for the Young Adult Diversion Program

Finance

- I. Request for Approval of Elimination/Creation of Positions (budget action)

Health & Community Services

- J. Request for Approval of Amendment #5 with Armstrong Nutrition Management for Area Agency on Aging IIIA Dietitian Services
- K. Request for Approval of Addendum to the Letter of Renewal for 2013-2014 Sublease with Parks Foundation of Kalamazoo County

- L. Request for Approval of Breast and Cervical Cancer Control Program (BCCCP) Updated Agreement
- M. Request for Approval of Agreement Amendment with Kalamazoo County Community Mental Health Agency (CMH) for Case Management Services
- N. Request for Approval of an Agreement with McLaren Health Plan
- O. Request for Approval of Household Hazardous Waste Amendments with Multiple Townships and Municipalities
- P. Request for Approval of Creation of Position in the Michigan Care Improvement Registry Program (MCIR) (grant funded)
- Q. Request for Approval of Creation of Position in the Center for Health Equity (grant funded)

Human Resources

- R. Request for Approval of Recruitment Advertising Agreement – MLive Media Group

Information Systems

- S. Request for Approval of Three Schedule 1 Order Forms with Arrow S3 for Phone System, Voicemail System and Call Center System Upgrades

Parks & Expo Center

- T. Request for Approval of a Contract with Byce and Associates for Architecture & Engineering Services for the River Oaks County Park Improvement Project

Planning & Community Development

- U. Request for Approval of an Intergovernmental Agreement for Access to GIS Data with the Michigan Department of Technology, Management and Budget
- V. Request for Approval of Renewal of an Agreement with Pictometry International Corporation

Board of Commissioners

- W. Request for Approval of Transfers and Disbursements
- X. 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

JANUARY 15, 2014

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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