

**NOTICE AND AGENDA FOR
FEBRUARY 3, 2015 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, February 3, 2015, 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. Presentation by Michigan Association of Counties – *Tim McGuire*
- B. Request for Approval of Resolution in Support of Black History Month

CONSENT AGENDA

Circuit Court

- C. Request for Approval to Accept Grant Award from the Office Depot Foundation

Health & Community Services

- D. Request for Approval of Household Hazardous Waste Contract with Multiple Townships and Municipalities
- E. Request for Approval to Purchase SAS Analytics ProSoftware License

Michigan Works!

- F. Request for Approval of Michigan Works! System Plan 15-00
- G. Request for Approval of UIA – Reemployment and Eligibility (REA) Grant PI: 14-16
- H. Request for Approval of an Amendment to Workforce Development Contract 2014-01 with W.E. Upjohn Institute for Employment Research

Sheriff

- I. Request for Approval of an Agreement with Mobilex, USA

Board of Commissioners

- J. Request for Approval of Transfers and Disbursements
- K. Request for Approval of Board Bylaws
- L. Request for Approval of Appointments to the Retirement Investment Committee
- M. Request for Approval of an Easement to Consumers Energy

NON-CONSENT AGENDA ITEMS

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

N. Request for the Approval of Central County Transportation Authority (CCTA)
Appointment

- 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 28, 2015

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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