

**NOTICE AND AGENDA FOR
FEBRUARY 5, 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, February 5, 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

- A. Request for Approval of Black History Month Resolution

Circuit Court

- B. Request for Approval to Accept Swift and Sure Sanctions Program Grand Funds from State Court Administrative Office
- C. Request for Approval of Creation of Positions

District Court

- D. Request for Approval of Michigan Drug Court Program Grant (MDCPG) Contracts with the Office of Community Corrections
- E. Request for Approval of Elimination/Creation of Positions (house keeping)

Finance

- F. Request for Approval of Elimination/Creation of Positions (house keeping)
- G. Request for Approval of Lease Agreement with Legal Aid of Western Michigan

Health & Community Services

- H. Request for Approval to Create Area Agency on Aging IIIA Custom Care Program
- I. Request for Approval of Amendment with Portage Community Center for Head Start Classroom Site
- J. Request for Approval of Multiple Dispensing Site Agreements
- K. Request for Approval to Accept Grant Award from Kalamazoo County Community Mental Health (CMH) and Approval of Creation of Position in the Maternal & Child Health Division
- L. Request for Approval of Household Hazardous Waste Amendments with Multiple Townships and Municipalities

Planning & Community Development

M. Request for Approval of Renewal of an Agreement with Pictometry International Corporation for On-line Pictometry

Purchasing

N. Request for Approval of Equipment Maintenance Insurance with Specialty Underwriters LLC

Sheriff

O. Request for Approval to Accept the FEMA Fire Grant from Oshtemo Township

P. Request for Approval of Temporary Appointment of David Schneider to the Position of Interim Emergency Management Director

Q. Request for Approval of Employment Agreement with David Schneider as Temporary Emergency Management Director

Treasurer

R. Request for Approval to allocate Funds from the Allocated Fund Balance to the Kalamazoo Land Bank Authority

Board of Commissioners

S. Request for Approval of Transfers and Disbursements

T. Request for Approval of a Professional Services Agreement with Lew Bender, PhD to Conduct a Board of Commissioners Retreat

U. Request for Approval of an Agreement with Prein & Newhof to Perform a Geotechnical Investigation for Healy Street Property

V. Request for Approval of Amendments to Retirement Resolution

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 30, 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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