

**NOTICE AND AGENDA FOR
FEBRUARY 17, 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 17, 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. Request for Approval of 25 Year Resolution Honoring Robert Smith
- B. Transportation Authority Annual Report

CONSENT AGENDA

Building & Grounds

- C. Request for Approval of an Agreement for Temporary Parking Services

Circuit Court

- D. Request for Approval of an Amendment to the Agreement for the Purchase of Services with Borgess Medical Center
- E. Request for Approval of a Contract for Professional Services with Carol Cramer Brooks
- F. Request for Approval of a Temporary Employee (Grant/General Funds)

District Court

- G. Request for Approval Elimination/Creation of Positions

Drain Commission

- H. Request for Approval to Submit a Grant Application to the Michigan's Volunteer River, Stream and Creek Cleanup Program

Finance

- I. Request for Approval of Elimination/Creation of Positions (General Fund)

Health & Community Services

- J. Request for Approval of Household Hazardous Waste Contracts with Multiple Townships and Municipalities
- K. Request for Approval of a Contract for Professional Services with Elder Law of Michigan, Inc.

- L. Request for Approval of a Contract for Professional Services with Patricia Goodman
- M. Request for Approval of a Service Agreement and Business Associate Agreement with Armstrong Nutrition Management
- N. Request for Approval of an Agreement with Goodwill Industries
- O. Request for Approval to Submit a Grant Application and Approve a Contract with the Michigan Public Health Institute (MPHI) for the MI PHAB Accreditation Readiness Mini-Grant Program
- P. Request for Approval of a Business Associate Agreement with Mite E. Exterminating
- Q. Request for Approval of a License and Release Agreement with Shattil Rozinski Photography
- R. Request for Approval of the Elimination of a Position
- S. Request for Approval of the Creation of a Position (Grant Funds)

Human Resources

- T. Request for Approval of an Agreement with Snelling Staffing

Parks & Expo Center

- U. Request for Approval of the Markin Glen Mountain Bike Trail Agreement with Southwest Michigan Mountain Biking Association
- V. Request for Approval of Funds from the Markin Glen Endowment Fund
- W. Request for Approval of Funds from the Kalamazoo River Valley Trail Endowment Fund
- X. Request for Approval of a Contract with Charter Township of Comstock for the River Oaks Wenke Softball Complex
- Y. Request for Approval of a Contract with the Thunderbirds R/C Club
- Z. Request for Approval of a Contract with the American Youth Soccer (AYSO) Organization

Planning & Community Development

- AA. Request for Approval of Resolution to Allow Kalamazoo County Access to existing Geographic Information Systems (GIS) Data with the Townships of Charleston, Kalamazoo, Richland and Ross

Sheriff

- BB. Request for Approval of an Amendment with Telmate, LLC
- CC. Request for Approval of an Agreement with Concierge Corrections
- DD. Request for Approval of a Resolution to Participate with Federal Surplus Assistance Program

Board of Commissioners

- EE. Request for Approval of Transfers and Disbursements
- FF. Request for Approval of Resolution to Schedule a Public Hearing to Create a PACE District
- GG. Request for Approval of Appointments to Community Action Tripartite Advisory Board (CATAB)
- HH. Request for Approval of Right of Refusal – Rose Street Market

NON-CONSENT AGENDA ITEMS

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

II. Request for Approval of Amendment to Board Bylaws

- 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

FEBRUARY 11, 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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