

**NOTICE AND AGENDA FOR
FEBRUARY 18, 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, February 18, 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 Resolution Honoring Verne Robbert

CONSENT AGENDA

- B. Request for Approval of Resolution in Support of Black History Month

Heath & Community Services

- C. Request for Approval of an Agreement with the Heat and Warmth Fund (THAW) for Energy Assistance Services
- D. Request for Approval of Business Associate Agreement with the Michigan Community Action Agency Association (MCAAA)
- E. Request for Approval to Accept DOE Weatherization Assistance Program, Notice of Funds Available (NFA) #2 from the Michigan Department of Human Services (MDHS)
- F. Request for Approval of LIHEAP/DOE 13-39015 Weatherization Subcontractor Business Associate Agreements
- G. Request for Approval of an Agreement for Advertising with MLive Media Group
- H. Request for Approval of Elimination/Creation of Positions

Prosecuting Attorney

- I. Request for Approval of an Amendment #4 (PROFC11-39001) to the Agreement with the Michigan Department of Human Services

Sheriff

- J. Request for Approval of Training Agreement with Kalamazoo Department of Public Safety

Board of Commissioners

- K. Request for Approval of Transfers and Disbursements
- L. Request for Approval of Amendment to Sanitary Code and Creation of Two

Groundwater Restricted Use Zones

- M. Request for Approval of Contact Amendment with Tower Pinkster
- N. Request for Approval of 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

FEBRUARY 12, 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
201 West Kalamazoo Avenue
Kalamazoo, Michigan 49007
TELEPHONE: (269)384-8111
TDD PHONE: (269)383-6464