

**NOTICE AND AGENDA FOR
FEBRUARY 19, 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 19, 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

- A. State of the Courts Presentation – *Judge Gorsalitz*

CONSENT AGENDA

Buildings & Grounds

- B. Request for Approval of Contract with Emerson Network Power, Liebert Services Inc.

Circuit Court

- C. Request for Approval of Grant Agreement with Irving S. Gilmore Foundation for the Youthful Offender Transition Program (YOTP)
- D. Request for Approval of Lease Agreement with Park Trade Center for Youthful Offender Transition Program (YOTP)
- E. Request for Approval of Drug Treatment Court Provider Contracts
- F. Request for Approval to Create a Temporary Interstate Auditor Position

Community Corrections

- G. Request for Approval of Contract with Kalamazoo Community Mental Health Services for On-Site Screenings of Clients

District Court

- H. Request for Approval of Grant Agreement with Kalamazoo Community Foundation for Young Adult Diversion Court Pilot Program
- I. Request for Approval of Elimination of Deputy/Corrections Officer II Position

Health & Community Services

- J. Request for Approval of Amendment #1 to Grant Agreement from the Michigan Medicare/Medicaid Assistance Program (MMAP) for the State Health Insurance Assistance Program (SHIP)
- K. Request for Approval of Limited Data Set Use Agreement with Borgess Medical Center

- L. Request for Approval of an Amendment #2 to the 2012/2013 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement with the Michigan Department of Community Health (MDCH)
- M. Request for Approval of to Extend Temporary Employee for an Additional Sixty (60) Days
- N. Request for Approval of Amendment #4 to the Agreement with Department of Human Services (DHS) for DOE-12 Weatherization Assistance Program
- O. Request for Approval to Accept US Department of Energy Funds, Notice of Funds Available (NFA) #3 from the Michigan Department of Human Services (MDHS)
- P. Request for Approval of Multiple Dispensing Site Agreements
- Q. Request for Approval of Elimination/Creation of Positions in the STD Clinic (grant funded)
- R. Request for Approval of Elimination/Creation of Positions in the Area Agency on Aging IIIA (grant funded)

Michigan Works!

- S. Request for Approval of WIA Incentive Funds Received for PY2011 Performance 12-00
- T. Request for Approval of Appointment to the Kalamazoo-St. Joseph Workforce Development Board's Education Advisory Group
- U. Request for Approval of Appointments to the Kalamazoo-St. Joseph Workforce Development

Parks & Expo Center

- V. Request for Approval to Submit a Grant Application to the Kresge Foundation for Future Construction of the Kalamazoo River Valley Trail
- W. Request for Approval to Purchase Equipment and Property for the Kalamazoo County Fair and Expo Center Events from the Kalamazoo Agricultural Society
- X. Request for Approval of Funds from the Kalamazoo River Valley Trail Endowment Fund for Maintenance & Operation of the Kalamazoo River Valley Trail
- Y. Request for Approval of Funds from the Kalamazoo County Park Endowment Fund for Maintenance & Operation of the Kalamazoo River Valley Trail
- Z. Request for Approval of Enbridge Energy Temporary Access Agreement

Prosecuting Attorney

- AA. Request for Approval of Amendment to Byrne Justice Assistance (Byrne JAG) Grant Subcontract with the Michigan State Police for the Southwest Enforcement Team (SWET)

Sheriff

- BB. Request for Approval of Temporary Employment Agreement for Local Emergency Planning Committee (LEPC) Position
- CC. Request for Approval of Employment Agreement with David Schneider as Temporary Emergency Management Director (revised)
- DD. Request for Approval of an Agreement with Kalamazoo Department of Public Safety and Portage Department of Public Safety to Appoint Officers as Deputy Sheriffs

Treasurer

- EE. Request for Approval of the Sale of 2130 Cork Street (Parcel 06-35-228-001) to Residential Opportunities, Inc. (ROI)

Board of Commissioners

FF. Request for Approval of Transfers and Disbursements

GG. Request for Approval of Re-Appointments/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 13, 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
201 West Kalamazoo Avenue
Kalamazoo, Michigan 49007
TELEPHONE: (269)384-8111
TDD PHONE: (269)383-6464