

**NOTICE AND AGENDA FOR
MARCH 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, March 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. Request for Approval of a Resolution Honoring William Miller for his Service on the Kalamazoo Metropolitan County Planning Commission

CONSENT AGENDA

Airport

- B. Request for Approval of a Letter of Understanding – Equipment Operator
- C. Request for Approval of Elimination and Creation of Position (Airport Funds)

District Court

- D. Request for Approval to Apply for a Grant to the Gilmore Foundation for the Young Adult Diversion Program (YADC)
- E. Request for Approval to Apply for a Grant to the Harold & Grace Upjohn Foundation for the Young Adult Diversion Program (YADC)

Health & Community Services

- F. Request for Approval of Household Hazardous Waste Contracts with Multiple Townships and Municipalities
- G. Request for Approval of Amendment #2 with Counseling at Home
- H. Request for Approval of a Business Associate Agreement with Shred-It USA, LLC
- I. Request for Approval of Partnership Agreements & Business Associate Agreement with Kalamazoo RESA Head Start
- J. Request for Approval of Dental Provider Agreements with Delta Dental & Coventry Cares
- K. Request for Approval of Elimination and Creation of Positions (General Funds/Grant Funds)

Human Resources

- L. Request for Approval of Renewal of Recruitment Advertising Agreement with MLive Media Group
- M. Request for Approval of a Letter of Understanding with AFSCME –

Airport/Compensatory Time

Planning & Community Development

N. Request for Approval of an Agreement for In-Kind Contribution to Kalamazoo Area Transportation Study (KATS)

Sheriff

- O. Request for Approval of a Temporary Position due to Military Leave
- P. Request for Approval of Oshtemo Township RFP for Police Services

Board of Commissioners

- Q. Request for Approval of Transfers and Disbursements
- R. Request for Approval of Appointments and Reappointments to Various Advisory Boards

NON-CONSENT AGENDA ITEMS

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

- S. Request for Approval of Appointment to Public Housing Commission
- T. Request for Approval of Appointment to Environmental Health Advisory Board

- 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 25, 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
201 West Kalamazoo Avenue
Kalamazoo, Michigan 49007
TELEPHONE: (269)384-8111