

**NOTICE AND AGENDA FOR
MARCH 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, March 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

- A. Request of Approval of 25 Year Resolution Honoring Kara Griner

CONSENT AGENDA

Circuit Court

- B. Request for Approval of Lease and Service Agreements for Seven (7) Copy/Printer Machines
- C. Request for Approval to Apply for the Adult Drug Court Discretionary Grant Program – Enhancement Grant with the US Department of Justice
- D. Request for Approval of Elimination/Creation of Positions (house keeping)

District Court

- E. Request for Approval of a Contract with Ronald Teesdale for Private Courier Services

Finance

- F. Request for Approval of Software Support Agreement for GenesisPro TimeClock, WebClock and Telephony Software

Health & Community Services

- G. Request for Approval of an Agreement with Center for Health Equity and WMU College of Health & Human Services on Behalf of Student Intern Placement & Partnership
- H. Request for Professional Services Agreement with Innovatus Consulting LLC for Leadership Development Services
- I. Request for Approval of an Agreement with Jeremy Lwande for Public Media Production & Planning Services
- J. Request for Approval of Amendment #1 to the Cooperative Agreement and the Local Education Agencies within the Kalamazoo Regional Education Service Agency (KRESA)
- K. Request for Approval of Amendment #6 with Borgess Medical Center for Laboratory Services

- L. Request for Approval to Accept a Grant Extension from the March of Dimes for a Healthy Babies Healthy Start (HBHS) Outreach Project
- M. Request for Approval of a Professional Services Agreement with Kothari Consulting, Inc.
- N. Request for Approval of an Agreement with Douglas Homnick, MD, MPH for Medical Director Services
- O. Request for Approval of Creation of Positions in the Area Agency on Aging Program (grant funded)

Planning & Community Development

- P. Request for Approval of Remonumentation Grant and Surveyor Contracts with the State of Michigan, Department of Licensing & Regulatory Affairs

Treasurer

- Q. Request for Approval to Reallocate Funds for the Land Bank Authority Riverview Project

Board of Commissioners

- R. Request for Approval of Transfers and Disbursements
- S. Request for Approval of Pension Plan Change to Payroll Assumption Rate
- T. Request for Approval of Pension Plan Change to Assumed Rate of Return (Discount Rate)
- U. Request for Approval of an Agreement with Bernhard Center for Catering Services for the Board Retreat
- V. Request for Approval of an Amendment with Southwest Michigan First
- W. Request for Approval of Re-Appointments/Appointments to Various Advisory Boards
- X. Request for Approval of Commissioner Zull to Kalamazoo Area Transportation Study (KATS)

NON-CONSENT AGENDA ITEMS

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

- Y. Request for Approval of a Bid Award with Hi-Tech Electric for Nazareth Fire Alarm Repairs

- 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 27, 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
TELEPHONE: (269)384-8111
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