

**NOTICE AND AGENDA FOR
MARCH 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, March 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. Land Bank Authority Report

CONSENT AGENDA

District Court

- B. Request for Approval of an Amendment to the Agreement with Ronald Teesdale

Health and Community Services

- C. Request for Approval of Household Hazardous Waste Contracts with Multiple Townships and Municipalities
- D. Request for Approval of an Appointment of a County Representative to the Kalamazoo County Health Plan Board of Directors
- E. Request for Approval to Accept Statement of Grant Award 2015-2 from the Michigan Office of Services to the Aging (OSA)
- F. Request for Approval of Site Sponsor Agreement with Kalamazoo College
- G. Request for Approval to Accept Notice of Funding Award to the Agreement for the DOE13-39015-2 Weatherization Assistance Program from the Michigan Department of Human Services (MDHS)
- H. Request for Approval to Accept Notice of Funding Award #2 to the Low Income Home Energy Assistance Program (LIHEAP) Agreement LIHEAP-13-39015
- I. Request for Approval to Accept Notice of Funds Available #9 (NFA) for LCA13-39015 Low Income Home Energy Assistance Program Crisis Assistance (LCA) Deliverable Fuel Award, from the Michigan Department of Human Services (MDHS)
- J. Request for Approval of the Revised 2015 KCHCS Household Hazardous Waste (HHW) Services Fee Schedule
- K. Request for Approval of Elimination/Creation of Positions (General/Grant Funds)

Information Systems

- L. Request for Approval of a Services Agreement with CTS Telecom

Sheriff

M. Request for Approval of 2014-2015 Hazardous Materials Emergency Preparedness Grant Agreement (HMEP)

Board of Commissioners

N. Request for Approval of Transfers and Disbursements

O. Request for Approval of Appointments to the Southcentral Michigan Planning Council

P. Request for Approval of Appointment to Community Action Tripartite Advisory Board

NON-CONSENT AGENDA ITEMS

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

Q. Request for Approval to Execute a Search Firm Contract for the County Administrator Position

- 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

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