

**NOTICE AND AGENDA FOR
MARCH 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, March 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

CONSENT AGENDA

Buildings & Grounds

A. Request for Approval of a Contract with Specialized Demolition Inc. to Abate and Demolish the Trucking Terminal at 1421 Healy Street

Circuit Court

B. Request for Approval to Apply for a Grant to the Greater Kalamazoo United Way for the Youthful Offender Transitions Program (YOTP)

C. Request for Approval to Apply for a Grant to the Harold and Grace Upjohn Foundation for Youthful Offender Transitions Program (YOTP)

D. Request for Approval to Apply for a Grant to the Michigan State Bar Foundation for Youthful Offender Transitions Program (YOTP)

Clerk/Register of Deeds

E. Request for Approval to Extend Temporary Employee in the Register of Deeds Division

District Court

F. Request for Approval of Contract with Speak It Forward for the Young Adult Diversion Court (YADC)

G. Request for Approval of Contract with Seeding Change/Peace Jam for the Young Adult Diversion Court (YADC)

Health & Community Services

H. Request for Approval of Amendment #3 to the 2012/2013 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement with Michigan Department of Community Health (MDCH)

I. Request for Approval to Accept Notice of Funds Available (NFA) #3 for the Community Service Block Grant (CSBG) from the MDHS

J. Request for Approval of the 2013 Low Income Home Energy Assistance Program (LIHEAP) Agreement from MDHS

Human Resources

K. Request for Approval of Amendment to Employer Participation Agreement for Nationwide PEHP

Probate Court

L. Request for Approval to Extend Temporary Employee for an Additional 90-Day Period

Sheriff

M. Request for Approval of 2013 Hazardous Materials Emergency Planning Grant Agreement

N. Request for Approval of Temporary Acting Sergeant Position for Marine/ORV and Snowmobile Patrols (general fund)

O. Request for Approval of Inmate Video Visitation and Phone Contract with Telmate

P. Request for Approval of Regional Planner Employment Agreement

Q. Request for Approval of Employment Agreement with David Schneider as Temporary Emergency Management Director (revised)

R. Request for Approval of Intergovernmental Agreement with County of Van Buren

Board of Commissioners

S. Request for Approval of Transfers and Disbursements

T. Request for Approval of Settlement Agreement

U. Request for Approval of an Agreement with Tower Pinkster

NON-CONSENT AGENDA ITEMS

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

V. 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

MARCH 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
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Kalamazoo, Michigan 49007
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