

**NOTICE AND AGENDA FOR
APRIL 2, 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, April 2, 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 for Approval of Resolution Proclaiming April as Child Abuse Prevention Month

CONSENT AGENDA

Circuit Court

- B. Request for Approval of Temporary Employee (Court Services Specialist II) for a period of 90 Days
- C. Request for Approval to Apply for a Grant to the John and Rosemary Brown Family Foundation for the Youthful Offender Transitions Program (YOTP)
- D. Request for Approval to Apply for a Grant to the H.P. and Genegieve Connable Fund for the Youthful Offender Transitions Program (YOTP)
- E. Request for Approval to Apply for a Grant to the Barbara E. Parish Foundation for the Youthful Offender Transitions Program (YOTP)
- F. Request for Approval to Apply for a Grant to the Stucki Family Foundation for the Youthful Offender Transitions Program (YOTP)
- G. Request for Approval to Apply for a Grant to the William and Katherine Vandomelen Foundation for the Youthful Offender Transitions Program (YOTP)

Finance

- H. Request for Approval of Master Service Agreement Addendum #4, Service Order One (1) with Ricoh

Health & Community Services

- I. Request for Approval of Addendum to the Letter of Renewal for 2013 Sublease with Community Mental Health
- J. Request for Approval of Service Agreement with the Michigan Veterans' Trust Fund Central Office
- K. Request for Approval of Creation/Elimination of Positions in the Women's, Infant, & Children's (WIC) Program

Information Systems

- L. Request for Approval of Master Order Agreement with Arrow S3

Prosecuting Attorney

M. Request for Approval to Accept 2013 Crime Victim Rights Week Funding from the Prosecuting Attorneys Association of Michigan (PAAM)

Sheriff

N. Request for Approval of Emergency Management Preparedness Grant with the State of Michigan Department of State Police

Board of Commissioners

O. Request for Approval of Transfers and Disbursements

P. 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

MARCH 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
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