

**NOTICE AND AGENDA FOR
APRIL 16, 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 16, 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 Honoring Donald Jarzambek
- B. Request for Approval of Resolution Honoring M. Sue Weir
- C. Equalization Report

CONSENT AGENDA

- D. Request for Approval of 25 Year Resolution Honoring Glenn Andrew Olson

Equalization

- E. Request for Approval of Resolution Adopting the 2012 Equalization Report
- F. Request for Approval of Contract with M.A. Bail Appraisal Service to Complete 2013 Commercial and Industrial Equalization Study

Health & Community Services

- G. Request for Approval to Seek and Accept a Grant Award from Western Michigan University (WMU) School of Medicine for the July Health Equity Summit
- H. Request for Approval of a Catering and Sales Agreement with the Radisson Plaza Hotel & Suites
- I. Request for Approval of an Agreement with Kalamazoo County Community Mental Health Agency (CMH)
- J. Request for Approval of an Agreement for Advertising with MLive Media Group

Human Resources

- K. Request for Approval of Amendment to Administrative Services Contract with Blue Cross Blue Shield (BCBS) of Michigan
- L. Request for Approval a Contract with HayGroup

Information Systems

- M. Request for Approval of IBM Customer Agreement and IBM Master Services Attachment for Service Elite

Sheriff

N. Request for Approval of Temporary Employee

Board of Commissioners

O. Request for Approval of Transfers and Disbursements

P. Request for Approval of Amendment to Personnel Policies

Q. Request for Approval of Agreement for Improvements to Lamont Street

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

APRIL 10, 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
201 West Kalamazoo Avenue
Kalamazoo, Michigan 49007
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