

**NOTICE AND AGENDA FOR
MAY 6, 2014 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, May 6, 2014, 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 25 Year Resolution Honoring Stella Chivikas
- B. Request for Approval of Resolution Declaring May 10, 2014 National Train Day
- C. Discover Kalamazoo Presentation

CONSENT AGENDA

- D. Request for Approval of 25 Year Resolution Honoring Denise Bowers

District Court

- E. Request for Approval of Elimination/Creation of Positions (General Fund)
- F. Request for Approval of Contract Amendment with Ronald Teesdale

Drain Commissioner

- G. Request for Approval Stormwater, Asset Management, and Wastewater (SAW) Grant Agreement with the Michigan Department of Environmental Quality (MDEQ)

Health & Community Services

- H. Request for Approval of the Michigan Energy Assistance Program (MEAP) Contract Amendment with Michigan Community Action Agency Association (MCAAA)
- I. Request for Approval of Agreement and Business Associate Agreement with Borgess Medical Center for Laboratory Services
- J. Request for Approval to Terminate the Contract for Professional Translation/Interpreting Services with Voices for Health
- K. Request for Approval to Designate Michigan State Housing Development (MSHDA) Authorized Official & Certifying Environmental Review Officer for the Community Development Block Grant (CDBG)
- L. Request for Approval of Salary Exception for a Senior Financial Analyst Position (General Fund)

Information Systems

M. Request for Approval of Competitive Adjustment for Enterprise Analyst Positions and Creation of .4 FTE Position (General Fund)

Michigan Works!

N. Request for Approval of Workforce Investment Action (WIA) Local Area Waiver for Sliding Scale Reimbursement for On-The-Job Training (OJT), 14-00

Planning & Community Development

O. Request for Approval of Kalamazoo Area Transportation Study (KATS) In-Kind Contribution for FY 2015 Unified Planning Work Program

Board of Commissioners

P. Request for Approval of Transfers and Disbursements

Q. Request for Request for Approval of Resolution Appointing Lynne Norman as Acting Public Health Officer

R. Request for Approval of Salary Override for Co-Deputy Director, Lynne Norman

S. Request for Approval of Amendment to Construction Management Agreement with American Village Builders (AVB)

T. Request for Approval to Assign American Village Builders (AVB) Contract to the Building Authority

U. Request for Approval of a Contract with Soils and Materials Engineers, Inc. (SME) for Soil Testing Services

V. Request for Approval to Assign Soils and Materials Engineers, Inc. (SME) Contract to the Building Authority

W. Request for Approval to Assign Tower Pinkster Titus Associates, Inc., to the Building Authority

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 30, 2014

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
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Kalamazoo, Michigan 49007
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