

**NOTICE AND AGENDA FOR
MAY 20, 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 20, 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 Resolution Honoring 50th Anniversary of Community Action Agency

CONSENT AGENDA

- B. Request for Approval of 25 Year Resolution Honoring Beth Drake

Buildings and Grounds

- C. Request for Approval of Elevator Contract for the Juvenile Home with Otis Elevator Company
- D. Request for Approval of Elimination/Creation of Positions for Airport Personnel (General Fund)

Health & Community Services

- E. Request for Approval of Amendment #3 to the 2013/2014 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement with the Michigan Department of Community Health (MDCH)
- F. Request for Approval of Grant Agreement from the Michigan Medicare/Medicaid Assistance Program (MMAP) to Support the State Health Insurance Assistance Program (SHIP)
- G. Request for Approval to Accept Statement of Grant Award from the MI Office of Services to the Aging (OSA)
- H. Request for Approval of Multiple Amendments to Purchase of Service Agreements with Various Providers of Service for HCS Area Agency on Aging
- I. Request for Approval of Breast and Cervical Cancer Control Program (BCCCP) Agreements and Business Associate Agreements with Multiple Service Providers
- J. Request for Approval to Accept a Cost Extension to the Grant Award from the Federal Department of Health & Human Services, Health Resources & Services Administration (HRSA)
- K. Request for Approval to Apply for the Maternal Infant Early Childhood Home Visiting

Initiative (MIECHV) Expansion Grant Funding from the Michigan Department of Community Health (MDCH)

L. Request for Approval to Accept SCBG14-29015 Community Service Block Grant (CSBG) Notice of Funds Available (NFA) #2 from the Michigan Department of Human Services (MDHS)

M. Request for Approval of Amendment #3 to the Agreement for the DOE 13-39015 Weatherization Assistance Program from the Michigan Department of Human Services (MDHS)

Parks & Expo Center

N. Request for Approval to Request Funds from the Markin Glen Endowment Fund

O. Request for Approval of Cold Brook County Park Boat Ramp Construction Change Order with James Fulton Excavating Contractors

Purchasing

P. Request for Approval of Contract Extension for Office Supplies with Zemlick Office Products

Sheriff

Q. Request for Approval to Transfer Funds from the Corrections Officers Training Fund to the Life Skills Inmate Rehabilitation Program

R. Request for Approval of Memorandum of Understanding with the City of Kalamazoo to Continue as Fiduciary for the JAG Grant and to Accept the 2014 JAG Grant

Board of Commissioners

S. Request for Approval of Transfers and Disbursements

T. Request for Approval of the Appointment of James Spurr to the Economic Development Corporation/Brownfield Redevelopment Authority

U. Request for Approval to Allocate Funds to the Michigan Department of Human Services for the Child Care Fund

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

MAY 14, 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
KALAMAZOO COUNTY GOVERNMENT
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Kalamazoo, Michigan 49007
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