

**NOTICE AND AGENDA FOR  
MAY 21, 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, May 21, 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**

Circuit Court

- A.      Request for Approval to Accept Grant Award from the Harold and Grace Upjohn Foundation

Health & Community Services

- B.      Request for Approval of an Agreement with Adewale Troutman, MD, MPH, MA, CPH to be the Keynote Speaker at the 2013 Health Equity Summit
- C.      Request for Approval of Amendment #5 to the Agreement with Michigan Department of Human Services (MDCH) for DOE-12-39015 Weatherization Assistance Program
- D.      Request for Approval of 2013-2014 Advertising Agreement with YP-Yellow Pages
- E.      Request for Approval of Grant Agreement with Susan G. Komen Southwest Michigan Affiliate for Breast and Cervical Cancer Control Program (BCCCP) Wrap-Around Services
- F.      Request for Approval of a Memorandum of Understanding with Family Health Center for the Vaccines for Children Program (VFC)
- G.      Request for Approval of an Agreement with Henry Schein Dental Business Associates

Information Systems

- H.      Request for Approval of Renewal with Earthlink Business for Local and Long Distance Phone Services

Parks & Expo Center

- I.      Request for Approval of Easements for the Kalamazoo River Valley Trail, Segment 5

Sheriff

- J.      Request for Approval of Lease with Cornerstone Office Systems for four (4) new copiers

Board of Commissioners

- K. Request for Approval of Transfers and Disbursements
- L. Request for Approval of Resolution Supporting Complete Cleanup of the Allied Paper Superfund Site
- M. Request for Approval of Appointment to the Older Adult Services Advisory Council
- N. Request for Approval of Appointment to the Workforce Development Board
- O. Request for Approval of Surveying Services with Prein & Newhof for the Gull Road Court Facility Project
- P. Request for Approval of Geotechnical Evaluation Services with Soil and Materials Engineers, Inc., for the Gull Road Court Facility Project

**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

Q. Request for Approval of Appointments to the Community Mental Health Board

- 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*

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Dina Sutton  
Office Manager for Administrative Services

MAY 15, 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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