

**NOTICE AND AGENDA FOR  
JUNE 3, 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, June 3, 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.      Government Finance Officers Association Award Presentation
- B.      Kalamazoo County Road Commission Annual Report
- C.      Southwest Michigan First Presentation

**CONSENT AGENDA**

Buildings & Grounds

- D.      Request for Approval of Creation of Positions for Healy Street Personnel (General Fund)

Circuit Court

- E.      Request for Approval of Accept Grant Award from Harold and Grace Upjohn Foundation

District Court

- F.      Request for Approval of Contract Amendment with Speak It Forward
- G.      Request for Approval of Grant Agreement with Irving S. Gilmore Foundation for Young Adult Diversion Program

Equalization

- H.      Request for Approval of Resolution to Levy

Health & Community Services

- I.      Request for Approval of a Contract with United Way of Battle Creek and Kalamazoo Region for the Personal Action Toward Health (PATH), Area Agency on Aging
- J.      Request for Approval of Multiple Amendments to Purchase of Service Agreements with Various Providers of Services
- K.      Request for Approval of Terminate Multiple Affiliation Agreements for Internship & Externship Placements with Educational Entities
- L.      Request for Approval to Contract Agreement with Board of Trustees of Western

Michigan University

- M. Request for Approval of Paid Intern Position for the Center for Health Equity (Grant Funded)
- N. Request for Approval of 2014-2015 Advertising Agreement with YP-Yellow Pages

Parks & Expo Center

- O. Request for Approval of Memorandum of Understanding with the City of Kalamazoo and Kalamazoo Township for the I-94 Business Loop Improvement Plan
- P. Request for Approval of a Contract with Lakeland Asphalt Corporation for River Oaks County Park Paving Project
- Q. Request for Approval of a Contract with Miracle Midwest for the River Oaks Improvement Project Splash Pad
- R. Request for Approval of Contract with Kalleward Group for the River Oaks Improvement Project General Construction
- S. Request for Approval of a Contract with Westdorp Builders for the River Oaks Improvement Project Picnic Shelter Construction
- T. Request for Approval of a Contract with Sinclair Recreation for the River Oaks Improvement Project Playground

Sheriff

- U. Request for Approval of a Contract with Karen B. Hencken Process Service, LLC

Board of Commissioners

- V. Request for Approval of Transfers and Disbursements
- W. Request for Approval of Appointments to Various Advisory Boards
- X. Request for Approval of Lease Agreement with the State of Michigan, Department of Corrections
- Y. Request for Approval of Labor Counsel Contract Extension with Cohl, Stoker & Toskey, PC

**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*

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Dina Sutton  
Office Manager for Administrative Services

MAY 28, 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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