

**NOTICE AND AGENDA FOR
JUNE 4, 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, June 4, 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 25 Year Resolution Honoring Dawn Morse
- B. Discover Kalamazoo Presentation

CONSENT AGENDA

Circuit Court

- C. Request for Approval of to Accept Grant Award from the Stucki Family Foundation

District Court

- D. Request for Approval of an Agreement with Kalamazoo Community Mental Health & Substance Abuse Services (KCMHSAS) for the Mental Health Recovery Program (MHRC)
- E. Request for Approval of an Amended Agreement with Kalamazoo Community Mental Health & Substance Abuse Services (KCMHSAS) for the Sobriety Court Program

Equalization

- F. Request for Approval of Resolution to Levy

Health & Community Services

- G. Request for Approval to Accept Statement of Grant Awards #2013-1 and #2013-3 from the Michigan Office of Services to the Aging
- H. Request for Approval to Seek Funding from Kalamazoo Community Foundation and Irving S. Gilmore Foundation to Support the 2013 Health Equity Summit
- I. Request for Approval of an Extension of Paid Intern Position in the Emergency Preparedness Program

Michigan Works!

- J. Request for Approval of Wagner-Peyser 7(a) Employment Services Plan 13-00
- K. Request for Approval of Direct Services Waiver Request 13-00

Sheriff

L. Request for Approval of 2013 Marine Safety Program Grant Agreement from the State of Michigan Department of Natural Resources (MDNR)

Treasurer

M. Request for Approval of Resolution to Utilize the County's Option to Acquire Tax Foreclosed Properties

Board of Commissioners

N. Request for Approval of Transfers and Disbursements

O. Request for Approval of Architect & Engineers Services agreement with Eckert Wordell for the deferred maintenance portion of Phase 1, Items 3-7, and Facilities Master Plan

P. Request for Approval of Construction Manager at Risk Services agreement with AVB 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
- 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 29, 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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Kalamazoo, Michigan 49007
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