

**NOTICE AND AGENDA FOR  
JUNE 18, 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 18, 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. Public Hearing on Groundwater Restricted Zone for Parker Hannifin

**CONSENT AGENDA**

Buildings & Grounds

- B. Request for Approval of an Agreement with Biddergy Auctions

Circuit Court

- C. Request for Approval of Contract with West-Thomson Reuters for Electronic Legal Research Services

Community Corrections

- D. Request for Approval to Submit FY 2014 Grant Application for Comprehensive Corrections Plan to the State of Michigan – Office of Community Alternatives

District Court

- E. Request for Approval of Elimination of Positions (general fund)

Health & Community Services

- F. Request for Approval an Agreement with the Michigan Office of Services to the Aging to Conduct the Savvy Caregiver Evidence Based Program
- G. Request for Approval of Area Agency on Aging IIIA FY 2014-2016 Multi Year Plan
- H. Request for Approval of Amendment #1 to the Agreement with Bronson Battle Creek for the Breast and Cervical Cancer Control Program (BCCCCP)
- I. Request for Approval of an Agreement with the Student Health Center at Kalamazoo College for Laboratory Services
- J. Request for Approval to Accept a Grant Award from the Federal Department of Health & Human Services, Health Resources and Services Administration, (HRSA) for the Healthy Babies Healthy Start (HBHS) Project
- K. Request for Approval of a Professional Services Agreement with Hope College's Frost Research Center for the Creation of the CSBG 2013 Needs Assessment

- L. Request for Approval of DOE-13-39015 Weatherization Assistance Program Agreement with the Michigan Department of Human Services (MDHS)
- M. Request for Approval of Amendment #3 with Kalamazoo Removal Services, LLC for Medical Examiner's Office Transportation Services

Michigan Works!

- N. Request for Approval of Workforce Investment Act Capacity Building & Professional Development 13-00
- O. Request for Approval of Workforce Investment Act Adult Services Plan 13-00
- P. Request for Approval of Workforce Investment Act Dislocated Worker Plan 13-00
- Q. Request for Approval of Workforce Investment Act Youth Plan 13-00

Parks & Expo Center

- R. Request for Approval of a Resolution to Approve Grant Agreement, Michigan Natural Resources Trust Fund Development Project Agreement with the Michigan Department of Natural Resources (MDNR) for the River Oaks County Park Improvement Project

Probate Court

- S. Request for Approval of Elimination/Creation of Positions (general fund)

Sheriff

- T. Request for Approval of Memorandum of Understanding with the City of Kalamazoo for the JAG Grant
- U. Request for Approval of Hiring Part-Time On Call Dispatchers
- V. Request for Approval to Submit the 2013 COPS Grant Application

Board of Commissioners

- W. Request for Approval Transfers and Disbursements
- X. Request for Approval of Labor Counsel Contract 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

JUNE 12, 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  
201 West Kalamazoo Avenue  
Kalamazoo, Michigan 49007  
TELEPHONE: (269)384-8111  
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