

**NOTICE AND AGENDA FOR
JULY 1, 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, July 1, 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. Public Comment on Proposed/Draft Tax Increment Financing Plan

CONSENT AGENDA

- B. Request for Approval of 25 Year Resolution Honoring Mary Summers

Buildings & Grounds

- C. Request for Approval of Elimination/Creation of Positions (house keeping)

Health & Community Services

- D. Request for Approval of Amendment #4 to the Sublease Agreement with the Parks Foundation
- E. Request for Approval of an Amendment to Addendum to Letter of Renewal for 2013-2014 Sublease with Kalamazoo Community Mental Health
- F. Request for Approval of Multiple Amendments to Purchase of Service Agreements with Various Providers of Service for Area Agency on Aging
- G. Request for Approval to Accept Grant Award from the Federal Department of Health & Human Services, Health Resources & Services Administration (HRSA) for the Healthy Babies Healthy Start (HBHS) Project
- H. Request for Approval of DBA Technology FACSPRO Software Annual Support Agreement and Business Associate Agreement
- I. Request for Approval of Paid Internship for the Emergency Preparedness Program (grant funded)

Human Resources

- J. Request for Approval of a Memorandum of Understanding with On The Move Kalamazoo

Treasurer

- K. Request for Approval of Resolution to Utilize the County's Option to Acquire Tax

Foreclosed Property

Board of Commissioners

L. Request for Approval of Transfers and Disbursements

M. Request for Approval of Amendment to Police Protection Agreement with Comstock Charter Township

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

JUNE 25, 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
201 West Kalamazoo Avenue
Kalamazoo, Michigan 49007
TELEPHONE: (269)384-8111
TDD PHONE: (269)383-6464