

**NOTICE AND AGENDA FOR
JULY 2, 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, July 2, 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. Center for Health Equity – Summit Preview – Linda Vail

CONSENT AGENDA

- B. Request for Approval of 25 Year Resolution Honoring Donald R. Boven
- C. Request for Approval of 25 Year Resolution Honoring Daniel L. Chandler

Circuit Court

- D. Request for Approval of a Contract with Western Michigan University (WMU) for Process and Outcome Evaluation of Components of the Men's Women's Juvenile and Family Dependency Treatment Court Program

District Court

- E. Request for Approval of an Agreement with TransPerfect for Telephonic Foreign Language Interpretation Services

Health & Community Services

- F. Request for Approval of Acceptance of Community Services Block Grant (CSBG14-39015) with the Michigan Department of Human Services
- G. Request for Approval of Amendment #2 with Sturgis Hospital for Breast and Cervical Cancer Control Program (BCCCP)
- H. Request for Approval of Healthy Babies/Healthy Start (HBHS) Professional Service Agreements for Kothari Consulting, YMCA of Greater Kalamazoo and Challenger Group, Inc.
- I. Request for Approval of Oil Storage Tank for Household Hazardous Waste (HHW) Facility

Michigan Works!

- J. Request for Approval of Contract 2012-01, Mod 01 with W.E. Upjohn Institute

Sheriff

- K. Request for Approval of Amendment #1 to Inmate Telecommunications Location Agreement with Telmate, LLC
- L. Request for Approval of Contract Extension with McDonalds Towing and Rescue, Inc.

Board of Commissioners

- M. Request for Approval of Transfers and Disbursements
- N. Request for Approval of Appointment of Mathew Hansen as Equalization Director
- O. Request for Approval of Healy Street Center Consumers Power Agreement
- P. Request for Approval of Appointments to the Older Adult Services Advisory Board

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 26, 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
TDD PHONE: (269)383-6464