

**NOTICE AND AGENDA FOR  
JULY 15, 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 15, 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.      Request for Approval of 25 Year Resolution Honoring Jeffrey Christensen
- B.      Request for Approval of Resolution Recognizing J.B. Printing

**CONSENT AGENDA**

Buildings and Grounds

- C.      Request for Approval of Service Agreement with Riverside Integrated Systems

Circuit Court

- D.      Request for Approval of Elimination/Creation of Positions (Grant Funded)
- E.      Request for Approval to Submit Swift and Sure Sanction Program Grant Application to the Michigan State Court Administrative Office
- F.      Request for Approval to Accept Grant Award from the Kalamazoo County Bar Association Endowment Fund of the Kalamazoo Community Foundation for the Youthful Offender Transitions Program
- G.      Request for Approval of a Contract with Western Michigan University (WMU) for Process & Outcome Evaluation Components of the Juvenile Drug Court Program

Health & Community Services

- H.      Request for Approval of Amendment #4 to the 2013-2014 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement with the Michigan Department of Community Health (MDCH)
- I.      Request for Approval of Amendment #2 to the Agreement with Kalamazoo County Health Plan Corporation (KCHP) for the Provision of Indigent Health Care Services
- J.      Request for Approval of a Letter of Agreement & Business Associate Agreement with West Michigan Cancer Center (WMCC) for Breast and Cervical Cancer Control Program (BCCCP) Services to the Pink Saturdays 2014 Program
- K.      Request for Approval of Breast and Cervical Cancer Control Program (BCCCP) Updated & Renewed Agreement & Business Associate Agreement with Surgical Specialties of St. Joseph
- L.      Request for Approval of an Agreement with Safe Kids Kalamazoo County
- M.      Request for Acceptance of Site Agreement between Kalamazoo County Health & Community Services and Kalamazoo College

N. Request to Re-Hire Retiree as Temporary Employee

Parks & Expo Center

O. Request for Approval of to Issue Weekly Checks for County Fair Premiums and Judge Payments

P. Request for Approval to Increase Fair Coordinator Position (Fair Funded)

Q. Request for Approval of Settlement Release for the Home Builders Association of Greater Kalamazoo

R. Request for Approval of 2017 United Kennel Club Premiere Dow Show Contract

Purchasing

S. Request for Approval of Contract Extension with Materials Resources, One- Way Products, and Indusco Supply for Janitorial Supplies

Sheriff

T. Request for Approval of Elimination of Deputy/CO II Position Due to Amendment with Comstock Township

Board of Commissioners

U. Request for Approval of Transfers and Disbursements

V. Request for Approval to Grant Water Main Easement to the City of Kalamazoo

W. Request for Approval of Intergovernmental Financing Agreement between the County and Kalamazoo County Community Mental Health & Substance Abuse Services

**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

JULY 9, 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  
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