

**NOTICE AND AGENDA FOR
JULY 16, 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 16, 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. Update from Michigan Association of Counties – *Tim McGuire*

B. Kalamazoo County Transportation Authority Annual Report – *Linda Teeter*

CONSENT AGENDA

Health & Community Services

- C. Request for Approval of Amendment #5 to the 2012/2013 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement with the Michigan Department of Community Health (MDCH)
- D. Request for Approval to Purchase Biomedical Refrigerator for Clinical Services
- E. Request for Approval of Fee Schedule Changes for the Clinical Services Division
- F. Request for Approval of Agreement #1 LCA 13-39015 with the Michigan Department of Human Services (MDHS)
- G. Request for Approval to Apply for the CDBG Housing Rehabilitation Resolution Grant
- H. Request for Approval of Grant Award from the Irving S. Gilmore Foundation to Support the 2013 Health Equity Summit, "Collective Consciousness"
- I. Request for Approval of Grant Award from the Kalamazoo Community Foundation to Support the 2013 Health Equity Summit, "Collective Consciousness"
- J. Request for Approval of Breast and Cervical Cancer Control Program (BCCCP) Agreement with Lakeland Medical Practices
- K. Request for Approval to Accept Mutual Confidential Agreement with Henry Schein for Dentrix Dental Practice Management Software
- L. Request for Approval of Resolution Confirming the Appointment of Deputy Medical Examiners for Kalamazoo County

Parks & Expo Center

- M. Request for Approval of Home Builders Association of S.W. Michigan 2014 Home Expo Contract
- N. Request for Approval of 2016 United Kennel Club Premiere Dog Show
- O. Request for Approval of Markin Glen Master Plan

Purchasing

P. Request for Approval of Janitorial Supplies Contract Extension

Board of Commissioners

Q. Request for Approval of Transfers and Disbursements

R. Request for Approval of Appointments to Various Advisory Boards

S. Request for Approval of Resolution Supporting Public Act 152 Compliance

T. Request for Approval of Change Order #1 with Soil and Engineers, Inc. for Gull Road Court Facility Project

U. Request for Approval to Issue of Notice to Proceed with General Contractor Bid for Healy Street Center Project

V. Request for Approval of Salary Exception – Circuit Court

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

JULY 10, 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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