

**NOTICE AND AGENDA FOR  
AUGUST 6, 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, August 6, 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.      Request for Approval of 25 Year Resolution Honoring Amy Christine Price
- B.      Northside Ministerial Alliance Presentation – Pastor Strickland
- C.      Request for Approval of Proclamation in Support of Community Hunger Awareness Month

**CONSENT AGENDA**

- D.      Request for Approval of 25 Year Resolution Honoring Denise L. Kellogg

Health & Community Services

- E.      Request for Approval of an Agreement with Caidan Management Company
- F.      Request for Approval to Accept Grant Award from the Michigan Medicare/Medicaid Assistance Program (MMAAP)
- G.      Request for Approval to Accept Community Services Block Grant (CSBG) Notice of Funds Available (NFA) #4 & #5 from the Michigan Department of Human Services (MDHS)
- H.      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
- I.      Request for Approval to Purchase DEXImage Software for the Dental Intra-Oral Camera

Michigan Works!

- J.      Request for Approval of Workforce Investment Act (WIA), Service Center Operations – Statewide Activities Plan 13-00
- K.      Request for Approval of Workforce Investment Act (WIA) Performance Goals for Adults, Dislocated Workers, and Youth 13-00
- L.      Request for Approval of Dislocated Worker Training (DWT) National Emergency Grant (NEG) #2619 Plan 13-00

Parks & Expo Center

- M.      Request for Approval to Accept Easement from STS Hydropower for Construction of the Kalamazoo River Valley Trail

Purchasing

N. Request for Approval of Janitorial Supplies Contract Extension

Sheriff

O. Request for Approval of Contract Extension with McDonalds Towing and Rescue, Inc. for Vehicles Over 20,000 GVW

P. Request for Approval of Amendment #1 to Inmate Telecommunication Location agreement with Telmate, LLC

Board of Commissioners

Q. Request for Approval of Transfers and Disbursements

R. Request for Approval to Allocate Funds for Bronson Park Art

S. Request for Approval of Memorandum of Understanding with the Humane Society for the Animal Care Resource Center

T. Request for Approval of Contract for Healy Street Project

U. Request for Approval of Contract Amendment with Tower Pinkster for Gull Road Court Facility Project

V. Request for Approval of Resolution Endorsing the Process to Regionalize Public Transit in Kalamazoo County

**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 31, 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  
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