

**NOTICE AND AGENDA FOR
AUGUST 6, 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 **Wednesday, August 6, 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

CONSENT AGENDA

- A. Request for Approval of 25 Year Resolution Honoring Mark Caley

Buildings and Grounds

- B. Request for Approval of Settlement Release with Republic Services

Circuit Court

- C. Request for Approval to Submit a Grant Application to Georgia-Pacific Foundation for the Youthful Offender Transition Program (YOTP)
- D. Request for Approval to Submit a Grant Application to Walmart Foundation for the Youthful Offender Transition Program (YOTP)
- E. Request for Approval to Submit a Michigan Supreme Court State Court Administrative Office for Court Performance Innovation

Health & Community Services

- F. Request for Approval to Accept Grant Award from the Michigan Medicare/Medicaid Assistance Program (MMAAP) for the Area Agency on Aging IIIA Senior Medicare Patrol Project
- G. Request for Approval of Breast and Cervical Cancer Control Program (BCCCP) Agreements with Battle Creek Community Physicians
- H. Request for Approval of Amendment #1 to DOE 13-39015 Weatherization Subcontract Agreements
- I. Request for Approval to Accept Grant Award from the Michigan Department of Community Health (MDCH) MIECHV Grant and Corresponding Agreement with Kalamazoo Regional Educational Service Agency (KRESA)
- J. Request for Approval of Temporary Social Worker Position in the Area Agency on Aging IIIA Program (Grant Funded)
- K. Request for Approval of an Agreement with Disability Network Southwest Michigan
- L. Request for Approval of Statement of Grant Award from the Michigan Office of Services to the Aging

Prosecuting Attorney

M. Request for Approval of FY 2013-2014 Victims of Violence – Assistance Program Grant Agreement Amendment #1 with the Michigan Department of Community Health

Sheriff

N. Request for Approval of 2014 Marine Grant Agreement with the Michigan Department of Natural Resources (MDNR)

O. Request for Approval of Elimination/Creation of Positions (General Fund)

Board of Commissioners

P. Request for Approval of Transfers and Disbursements

Q. Request for Approval of Performance Resolution for Government Agencies for the Purpose of Receiving a State Highway Right of Way Use Permit

R. Request for Approval of Kalamazoo County Transportation Authority Articles of Incorporation

S. Request for Approval of Tax Incrementing Financing (TIF) Policy

T. Request for Approval of Amendment to Personnel Policy 3.06

U. Request for Approval of Personnel Policy 4.08

V. Request for Approval of a Temporary Agreement with 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 30, 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
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