

**NOTICE AND AGENDA FOR  
AUGUST 19, 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, August 19, 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**

Circuit Court

- A.      Request for Approval to Submit Court Performance Innovation Fund (CPIF) Grant
- B.      Request for Approval to Submit a Grant Application to the Michigan State Court Administrative Office for the Juvenile Drug Treatment Court Program
- C.      Request for Approval of Elimination/Creation of Positions (Grant Funded)
- D.      Request for Approval to Submit Grant Application to the Herbert H. and Grace A. Dow Foundation for the Youthful Offender Transitions Program (YOTP)
- E.      Request for Approval to Submit a Grant Application to the Irving S. Gilmore Foundation for the Youthful Offender Transitions Program (YOTP)

Finance

- F.      Request for Approval of Addendum #4 to the Legal Aid Lease Agreement

Friend of the Court

- G.      Request for Approval to Submit Court Performance Innovation Fund (CPIF) Grant

Health & Community Services

- H.      Request for Approval of Amendment #3 to the Agreement with Kalamazoo County Health Plan Corporation (KCHP)
- I.      Request for Approval of Breast and Cervical Cancer Control Program (BCCCP) Agreements with Lakeland Hospitals at Niles and St. Joseph, Inc.
- J.      Request for Approval of Breast and Cervical Cancer Control Program (BCCCP) Updated & Renewed Agreement and Business Associate Agreement
- K.      Request for Approval of Amendment #7 to LCA 13-39015 Low Income Home Energy Assistance Program (LIHEAP) Crisis Assistance (LCA) Deliverable Fuel Award from the Michigan Department of Human Services (MDHS)
- L.      Request for Approval of Business Associate Agreement with the HDRReAM Center of Western Michigan University (WMU)

M. Request for Approval of Salary Exception for Children's Special Health Care Services Nurse Supervisor Position

Human Resources

N. Request for Approval of Amendment to Personnel Policy 5.16

O. Request for Approval of Letter of Understanding – AFSCME Local No. 1677.03

Sheriff

P. Request for Approval of 2014 Emergency Management Performance Grant (EMPG) with the State of Michigan

Q. Request for Approval of an Agreement with BDO USA, LLP

Board of Commissioners

R. Request for Approval of Transfers and Disbursements

**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

AUGUST 13, 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  
TELEPHONE: (269)384-8111