

**NOTICE AND AGENDA FOR
SEPTEMBER 2, 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, September 2, 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. Public Arts Commission Update

CONSENT AGENDA

Circuit Court

- B. Request for Approval of Extension of Temporary Imaging Employee
- C. Request for Approval of Extension of Temporary Family Interventionist/Mediator II Employee
- D. Request for Approval a Grant Agreement with the Kalamazoo Community Foundation for Drug Court Improvement Program

District Court

- E. Request for Approval of a Contract with Lauren Rosenthal for Professional Services for the Young Adult Diversion Court's (YADC) Program

Health & Community Services

- F. Request for Approval of Managed Health Plan (MHP) Agreement and MHP Amendment with McLaren Health Plan
- G. Request for Approval of Creation of Social Worker Position in the Area Agency on Aging Program (State Funded)

Prosecuting Attorney

- H. Request for Approval of FY 2014-2015 Crime Victim Rights Grant with the Michigan Department of Community Health

Sheriff

- I. Request for Approval of Temporary Acting Sergeant Position
- J. Request for Approval of Off Road Vehicle (ORV) Grant Application
- K. Request for Approval of Snowmobile Law Enforcement Grant Application Renewal
- L. Request for Approval of Salary Exception for Nurse Position (General Fund)

- M. Request for Approval to Submit a Grant Application to the Vicksburg Foundation for the K9 Unit
- N. Request for Approval to Accept Secondary Road Patrol Grant

Board of Commissioners

- O. Request for Approval of Transfers and Disbursements
- P. Request for Approval of a Resolution to Urge the United States Department of Defense Missile Defense Agency to Select the Fort Custer Training Center (FCTC) in Calhoun and Kalamazoo Counties as the Location for a New Ground Based Interceptor (GBI) Ballistic Missile Defense Mission
- Q. Request for Approval of Appointments to the Remonumentation Peer Review Group
- R. Request for Approval of All Active Employee Benefit Recommendations
- S. Request for Approval of All Retiree Benefit Recommendations
- T. Request for Approval of Resolution to Set Annual Meeting Date and Public Hearing for Proposed 2015 Budget

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 27, 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