

**NOTICE AND AGENDA FOR
OCTOBER 1, 2013
REGULAR 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, October 1, 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

CONSENT AGENDA

- A. Request for Approval of 25 Year Resolution Honoring Connie Reese

Circuit Court/Juvenile Home

- B. Request for Approval of Elimination/Creation of Positions (Child Care Fund/General Fund)

Clerk/Register of Deeds

- C. Request for Approval of Appointments to the Board of Canvassers

Community Corrections

- D. Request for Approval of Contract Amendment with Michigan Department of Corrections
- E. Request for Approval of FY 2014 Comprehensive Plans and Services Grant Agreement CPS-2014-1-39 with the Michigan Department of Corrections
- F. Request for Approval of Contract Amendment with BI, Inc.

District Court

- G. Request for Approval of Grant Agreement with Michigan Mental Health Court Grant Program (MMHCGP) for the Mental Health Recovery Court
- H. Request for Approval of a Grant Agreement with Michigan Drug Court Grant Program (MDCGP) for the Sobriety Court Program

Health & Community Services

- I. Request for Approval of FY 2014-2016 Contract with the Branch St. Joseph Area Agency on Aging (IIIC)
- J. Request for Approval of an Agreement with the Center for Information Management, Inc.

- K. Request for Approval of Contract for Professional Services with Norma S. Bour, MS, RD for the Area Agency on Aging (AAA) Program
- L. Request for Approval of Amendment #6 to the 2012/2013 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement with the Michigan Department of Community Health
- M. Request for Approval to Purchase a Document Management System
- N. Request for Approval of Breast and Cervical Cancer Control Program (BCCCP) Agreements
- O. Request for Approval to Accept Additional Grant Award from the Federal Department of Health and Human Services, Health Resources and Services Administration (HRSA) for the Healthy Babies Healthy Start (HBHS) Project
- P. Request for Approval of a Professional Services Agreement with Doug Davies for Consultation Services for the Nurse Family Partnership Program (NFP)

Human Resources

- Q. Request for Approval of Annual Rate Renewal with Blue Cross Blue Shield of Michigan for Sheriff's Office Union Employees
- R. Request for Approval of Annual Rate Renewal with Blue Cross Blue Shield of Michigan
- S. Request for Approval of Temporary Agency Contracts with OnStaff and Snelling

Michigan Works!

- T. Request for Approval of Food Assistance Employment & Training Program Operations and Supportive Services Plan 14-00

Parks & Expo

- U. Request for Approval of Prairie View and Cold Brook County Park Boat Ramp Construction Contract
- V. Request for Approval of KRV Trail Parking Lease with Cooper Township
- W. Request for Approval of KRV Trail Easement Acquisition, River Street to 35th Street

Planning & Community Development

- X. Request for Approval of Remonumentation Survey Contract Amendments
- Y. Request for Approval of to Remove Lien from 1426 E. Mosel, Kalamazoo, MI

Prosecuting Attorney

- Z. Request for Approval of FY 2013-2014 Southwest Enforcement Team (SWET) Agreement

Sheriff

- AA. Request for Approval of 2013 Emergency Management Performance Grant Renewal

Board of Commissioners

- BB. Request for Approval of Transfers and Disbursements
- CC. Request for Approval of Letter of Agreement with WMU Fetzer Center
- DD. Request for Approval of an Agreement with BDO USA, LLP to Perform Auditing Services
- EE. Request for Approval of Changer Order #1, Healy Street Center Project

FF. Request for Approval of Re-appointments to the Economic Development Corporation/Economic Development Authority

NON-CONSENT AGENDA ITEMS

The following Items are Non-Consent Agenda Items and will be voted on individually.

ITEM 9 Old Business

Animal Services & Enforcement

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

- 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

SEPTEMBER 15, 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
201 West Kalamazoo Avenue
Kalamazoo, Michigan 49007
TELEPHONE: (269)384-8111
TDD PHONE: (269)383-6464