

**NOTICE AND AGENDA FOR
OCTOBER 7, 2014
CONTINUATION OF ANNUAL MEETING
OF THE
KALAMAZOO COUNTY BOARD OF COMMISSIONERS**

PLEASE TAKE NOTICE that annual meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, October 21, 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

Animal Services & Enforcement

- A. Request for Approval of Fee Schedule

Circuit Court

- B. Request for Approval to Submit Grant Application to the to the Office Depot Foundation for the Youthful Offender Transitions Program (YOTP)
- C. Request for Approval to Accept Grant Award from the Dorothy U. Dalton Foundation for the Youthful Offender Transitions Program (YOTP)
- D. Request for Approval to Create Collection Officer Position (General Fund)

District Court

- E. Request for Approval to Submit Grant Application to the Dorothy U. Dalton Foundation for the Young Adult Diversion Court (YADC) Program
- F. Request for Approval to Accept Grant Funds from Michigan Drug Court Grant Program (MDCGP) for Sobriety Court Program
- G. Request for Approval of an Agreement with GovPayNet

Drain Commissioner

- H. Request for Approval to Accept 2014 Drain Assessment Rolls

Health & Community Services

- I. Request for Approval to Accept Statement of Grant Award 2014-#10 from the Michigan Office of Services to the Aging (OSA)
- J. Request for Approval to Accept Statement of Grant Award 2015-#1 from the Michigan Office of Services to the Aging (OSA)
- K. Request for Approval to Terminate Contract with Medical Resource Management, Inc.

- L. Request for Approval of a Contract with Harmony Information Systems
- M. Request for Approval of Amendment #5 to the 2013-2014 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement with the Michigan Department of Community Health (MDCH)
- N. Request for Approval of a Contract Amendment with Douglas Homnick, M.D., M.P.H.
- O. Request for Approval of a Business Associate Agreement with Western Michigan University Sindecuse Health Center
- P. Request for Approval to Accept CSBG14-39015 Community Service Block Grant (CSBG) Notice of Funds Available (NFA), #3 from the Michigan Department of Human Services
- Q. Request for Approval of Grant Award for FY 2014-2015 for the Michigan Energy Assistance Program (MEAP) from the Michigan Community Action Agency Association (MCAA)
- R. Request for Approval to Purchase a Copy Machine for Household Hazardous Waste
- S. Request for Approval to Terminate the Contract for Laboratory Services with Pathology Laboratory
- T. Request for Approval of a Contract with Western Michigan University (WMU) Homer Stryker M.D. School of Medicine for Professional Consulting Services for the Healthy Babies Healthy Start (HBHS) Program
- U. Request for Approval of Elimination of Positions (House Keeping)

Human Resources

- V. Request for Approval of Amendment to Personnel Policy 5.08

Michigan Works!

- W. Request for Approval of Workforce Investment Act (WIA) Performance Goals for Adults, Dislocated Workers, and Youth 14-09

Parks & Expo Center

- X. Request for Approval of an Amendment with EMA Enterprises for Expo Center Concession Services

Purchasing

- Y. Request for Approval of Agreement for Modification of Facilities with Consumers Energy

Prosecuting Attorney

- Z. Request for Approval of Kalamazoo Valley Enforcement Team (KVET) Agreement
- AA. Request for Approval of Southwest Enforcement Team (SWET) Agreement

Sheriff

- BB. Request for Approval to Accept Grant Funds from the Vicksburg Foundation
- CC. Request for Approval to Accept Traffic Enforcement Grant from the Office of Highway Safety Planning

Board of Commissioners

- DD. Request for Approval of Transfers and Disbursements
- EE. Request for Approval of Reappointments to the Retirement Investment Committee
- FF. Request for Approval of Michigan State University Extension 2015 Annual Work Plan

NON-CONSENT AGENDA ITEMS

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

ANNUAL MEETING ITEMS

- GG. Request for Approval to Accept Apportionment Report
- HH. Request for the Adoption of Resolution to Apportion Ad Valorem Taxes

- ITEM 9 Old Business
- ITEM 10 New Business

- II. Request for Approval of Appointment to Department of Human Services Board

- 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

OCTOBER 15, 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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Kalamazoo, Michigan 49007
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