

**NOTICE AND AGENDA
FOR
KALAMAZOO COUNTY BOARD OF COMMISSIONERS'
COMMITTEE OF THE WHOLE MEETING
JULY 7, 2009**

PLEASE BE ADVISED that the Kalamazoo County Board of Commissioners has scheduled a Committee of the Whole meeting on **Tuesday, July 7, 2009, at 4:00 p.m.** for the purpose of:

Presentation to last no longer than:

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| 1. | Review of Transfers and Disbursements (Item) – <i>Tracie Moored</i> | 5 Minutes |
| 2. | 2008 Audit Wrap Up (Item) - <i>Doug Havera -BDO Seidman</i> | 10 Minutes |
| 3. | 2008 Retirement Actuarial Annual Summary –
<i>Jim Koss – Gabriel, Roeder, Smith & Company</i> | 5 Minutes |
| 4. | Compensation/Classification Audit Update (Item) – <i>John Faul</i> | 10 Minutes |
| 5. | Personnel Policy Recommendations (Item) – <i>Jo Woods</i> | 10 Minutes |
| | a. Anti-Fraud and Abuse | |
| | b. Nepotism | |
| | c. Drug Free Workplace | |
| 6. | Extension of Lease of the Nazareth Facility (Item) – <i>Thom Canny</i> | 2 Minutes |
| 7. | MDOT Resolution (Item) – <i>Commissioner Johnson</i> | 5 Minutes |
| 8. | Commissioner Budget Retreat – <i>Peter Battani</i> | 5 Minutes |
| 9. | Any other items | |
| 10. | Executive Session | 5 Minutes |
| 11. | Adjournment – no later than 6 p.m. | |

The meeting will be held in the County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, in Room 207A. Questions regarding the meeting may be addressed to the Kalamazoo County Board of Commissioners, 201 West Kalamazoo Avenue, Kalamazoo, MI 49007, or by telephoning (269) 384-8111.

Dina Sutton
Office Manager for Administrative Services

JULY 15, 2009

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
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