

**NOTICE AND AGENDA
FOR
KALAMAZOO COUNTY BOARD OF COMMISSIONERS'
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 1, 2009**

PLEASE BE ADVISED that the Kalamazoo County Board of Commissioners has scheduled a Committee of the Whole meeting on **Tuesday, September 1, 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 P.) – <i>Tracie Moored</i> | 5 Minutes |
| 2. | Group Sponsored Medicare Advantage Application with Humana
(Item L.) – <i>Jean Michaud, Jo Woods</i> | 5 Minutes |
| 3. | Personnel Policy 5.16 (Item K.) – <i>Jean Michaud, Jo Woods</i> | 5 Minutes |
| 4. | Wage & Salary Administration Policy 4.0 (Item Q.) – <i>John Faul, Jo Woods</i> | 10 Minutes |
| 5. | Brownfield Redevelopment Authority – <i>David Artley</i> | 5 Minutes |
| 6. | Southwest Michigan Alliance -
<i>Chair Buskirk, Vice Chair Buchholtz</i> | 5 Minutes |
| 7. | Budget Process | 5 Minutes |
| | a. Retreat: September 16 & 17 | |
| | b. Calendar: September 29, October 13, October 20 - Adoption | |
| 8. | Evaluations – <i>Chair Buskirk</i> | 5 Minutes |
| | a. Administrator | |
| | b. Corporate Counsel/Contract | |
| 9. | Pension Lump Sum Discussion – <i>Tracie Moored</i> | 5 Minutes |
| 10. | Any other items | |
| 11. | Executive Session | |
| 12. | 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

AUGUST 26, 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
TDD PHONE: (269)383-6464