

The seal of the County of San Diego is visible in the background, featuring a landscape with mountains, a bay, and a ship, surrounded by the text "COUNTY OF SAN DIEGO" and "1850 COUNTY GOVERNMENT".

Committee of the Whole Meeting

November 3, 2009

I./N.


**NOTICE AND AGENDA
FOR
KALAMAZOO COUNTY BOARD OF COMMISSIONERS'
COMMITTEE OF THE WHOLE MEETING
NOVEMBER 3, 2009**

PLEASE BE ADVISED that the Kalamazoo County Board of Commissioners has scheduled a Committee of the Whole meeting on Tuesday, November 3, 2009, at 6:00 p.m. for the purpose of:

Presentation to last no longer than:

- 1. Review of Transfers and Disbursements (Item N.) – *Tracie Moored* 5 Minutes
- 2. Any other items
- 3. Executive Session 5 Minutes
- 4. 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

OCTOBER 28, 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

COUNTY OF KALAMAZOO
RECOMMENDED TRANSFERS AND DISBURSEMENTS
NOVEMBER 3, 2009

DISBURSEMENTS

| | | |
|----------------------------|---------|---------------------|
| Claims | | 2,021,018.28 |
| Best Way Disposal | page 24 | 100.00 |
| | page 34 | 3,043.00 |
| Kalamazoo Electric, Inc. | page 18 | 670.78 |
| | page 27 | 206.07 |
| <u>TOTAL CLAIMS</u> | | 2,025,038.13 |

RELEASE OF FUNDS

COUNTY OF KALAMAZOO
RECOMMENDED TRANSFERS AND DISBURSEMENTS
NOVEMBER 3, 2009

| <u>Department/Account</u> | | <u>Decrease</u> | <u>Increase</u> |
|--|----------------|-----------------|-----------------|
| <u>Equalization:</u> | | | |
| Contractual Services | 101-225-808.00 | 600 | |
| Systems Maintenance | 101-225-808.21 | | 600 |
| Adjustment for increased software support expense | | | |
| <u>Planning & Community Development:</u> | | | |
| Resource Dev., Office Supplies | 101-222-730.00 | 400 | |
| Soil Erosion, Copy Charges | 101-282-729.00 | 300 | |
| Soil Erosion, Legal Services | 101-282-806.00 | 500 | |
| Soil Erosion, Engineering Consultants | 101-282-808.08 | 500 | |
| Soil Erosion, Miscellaneous | 101-282-957.00 | 700 | |
| Planning, Systems Maintenance | 101-801-808.21 | | 2,400 |
| ESRI GIS Software licenses cost | | | |
| <u>Health & Community Services:</u> | | | |
| Transfer from Fund #301 | 221-201-699.67 | 23,900 R | |
| Salaries, Other | 221-204-704.00 | | 17,500 |
| Fringe Benefits | 221-204-710.00 | | 6,400 |
| Reversal of a portion of 3/17/09 T&D due to State Executive Order reductions The associated position was eliminated per 7/16/09 BOC action. | | | |