

**NOTICE AND AGENDA FOR JANUARY 5, 2016
THE ORGANIZATIONAL MEETING OF THE
KALAMAZOO COUNTY BOARD OF COMMISSIONERS**

PLEASE TAKE NOTICE that an Organizational Meeting of the Kalamazoo County Board of Commissioners will be held on **Tuesday, January 5, 2016, 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, namely:

- ITEM 1 - Call to Order
- ITEM 2 - Invocation
- ITEM 3 - Pledge of Allegiance
- ITEM 4 - Roll Call
- ITEM 5 - Election of Chairperson
- ITEM 6 - Remarks of New Chairperson
- ITEM 7 - Election of Vice-Chairperson
- ITEM 8 - Remarks of New Vice-Chairperson
- ITEM 9 - Approval of Minutes
- ITEM 10 - Communications
- ITEM 11 - Citizens' Time
- ITEM 12 - For Consideration

CONSENT AGENDA

Board of Commissioners

- A. Request for Approval of Transfers and Disbursements
- B. Request for Approval of 2016 Meeting Schedule
- C. Request for Approval of Resolution Honoring Dr. Martin Luther King, Jr.

NON-CONSENT AGENDA ITEMS

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

- D. Strategic Calendar
- E. Board Retreat
- F. Board Chair Appointments to Advisory Boards

ITEM 13 Old Business

G. Police Protection Agreement with Oshtemo Township

- ITEM 14 Executive Session
- ITEM 15 New Business
- ITEM 16 County Administrator's Report
- ITEM 17 Members' Time
- ITEM 18 Adjournment

Dina Sutton

Dina Sutton

Office Manager for Administrative Services

DECEMBER 30, 2015

KALAMAZOO COUNTY MEETINGS ARE OPEN TO ALL WITHOUT REGARD TO RACE, COLOR, NATIONAL ORIGIN, SEX OR HANDICAP. THE COUNTY OF KALAMAZOO WILL PROVIDE SPECIAL AID OR ASSISTANCE TO ATTEND A COUNTY MEETING AND 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, 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

KALAMAZOO COUNTY GOVERNMENT

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