

**NOTICE AND AGENDA  
FOR  
KALAMAZOO COUNTY BOARD OF COMMISSIONERS'  
COMMITTEE OF THE WHOLE MEETING  
APRIL 19, 2016**

**PLEASE BE ADVISED** that the Kalamazoo County Board of Commissioners has scheduled a Committee of the Whole meeting on **Tuesday, April 19, 2016, at 2:00 p.m.** for the purpose of:

*Projected Time for Presentation & Discussion*

1. Retreat Review & Update
  - a. Alcott Property Architect & Engineer Interviews
    - i. Tower – Pinkster 2:00 – 2:30 p.m.
    - ii. Eckert – Wordell 2:30 – 3:00 p.m.
    - iii. Diekema – Hamann 3:00 – 3:30 p.m.
    - iv. Discussion 3:30 – 4:00 p.m.
2. Review of Transfers and Disbursements (Item T.) - *Tracie Moored* 4:00 – 4:05 p.m.
3. State of the Courts Presentation - *Judges Bell & Santoni* 4:05 – 4:30 p.m.
4. 911 Surcharge Agreement - *Vice Chair Heppler* 4:30 – 4:40 p.m.
5. Brownfield Plan for the City of Portage – *Rachel Grover* 4:40 – 4:50 p.m.
6. Oshtemo Police Protection Agreement – *Chair Taylor, Sheriff Fuller* 4:50 – 5:30 p.m.
7. Administrator Search - *Chair Taylor* 5:30 – 5:40 p.m.
8. Board Travel – *Chair Taylor* 5:40 – 5:50 p.m.
9. Any other items
10. Executive Session
11. Adjournment

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*

Dina Sutton  
Office Manager for Administrative Services

APRIL 13, 2016

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