

**NOTICE AND AGENDA  
FOR  
KALAMAZOO COUNTY BOARD OF COMMISSIONERS'  
COMMITTEE OF THE WHOLE MEETING  
MAY 6, 2014**

**PLEASE BE ADVISED** that the Kalamazoo County Board of Commissioners has scheduled a Committee of the Whole meeting on **Tuesday, May 6, 2014, at 4:00 p.m.** for the purpose of:

*Projected Time For Presentation & Discussion*

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| 1. | Review of Transfers and Disbursements (Item P.) – <i>Tracie Moored</i>                                 | 4:00 – 4:05 p.m. |
| 2. | Oshtemo Township – S. Drake Road Corridor Improvement Authority<br>- <i>Lotta Jarnefelt, Lee Adams</i> | 4:05 – 4:35 p.m. |
| 3. | HCS Succession Plan Review – <i>John Faul</i>  | 4:35 – 4:40 p.m. |
| 4. | HCS Financial Analyst Salary Exception – <i>John Faul</i> (Item Q. & R.)                               | 4:40 – 4:45 p.m. |
| 5. | Gull Road Court Facility Contracts (Items S. – W.) – <i>John Faul</i>                                  | 4:45 – 5:15 p.m. |
| 6. | Child Care Fund Discussion – <i>Peter Battani, Tracie Moored,<br/>Sue Darling, Sue Sayles</i>          | 5:15 – 5:45 p.m. |
| 7. | Any other items  |                  |
| 8. | Executive Session  | 5:45 – 6:00 p.m. |
| 9. | 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*

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Dina Sutton  
Office Manager for Administrative Services

APRIL 30, 2014

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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