

**NOTICE AND AGENDA
FOR
KALAMAZOO COUNTY BOARD OF COMMISSIONERS'
COMMITTEE OF THE WHOLE MEETING**

PLEASE BE ADVISED that the Kalamazoo County Board of Commissioners has scheduled a Committee of the Whole meeting on Tuesday, MAY 19, 2015, 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 N.) – <i>Tracie Moored</i> | 4:00 – 4:05 p.m. |
| 2. | Drain Commissioner 2014 Annual Report (Item D.)
– <i>Drain Commissioner Crowley</i> | 4:05 – 4:30 p.m. |
| 3. | Property Transfer Agreement with AirLink, LLC (Item O.) – <i>Thom Canny</i> | 4:30 – 4:40 p.m. |
| 4. | Resolution Honoring Jon Dixon (Item B.) – <i>Thom Canny</i> | 4:40 – 4:45 p.m. |
| 5. | Operating of Golf Carts on Designated Streets Resolution – <i>Thom Canny</i> | 4:45 – 4:55 p.m. |
| 6. | Dump the Pump Resolution – <i>Commissioner Wordelman</i> | 4:55 – 5:00 p.m. |
| 7. | Appointment Committee Process – <i>Commissioner Shugars</i> | 5:00 – 5:15 p.m. |
| 8. | Board Travel & Training Requests – <i>Chair Taylor</i> | 5:15 – 5:30 p.m. |
| 9. | 2016 Law Enforcement Millage Renewal – <i>John Faul</i> | 5:30 – 5:35 p.m. |
| 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

Dina Sutton
Office Manager for Administrative Services

MAY 13, 2015

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