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COMMITTEE OF THE  
WHOLE MEETING

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June 6, 2017

**NOTICE AND AGENDA  
FOR  
KALAMAZOO COUNTY BOARD OF COMMISSIONERS'  
COMMITTEE OF THE WHOLE MEETING  
JUNE 6, 2017**

PLEASE BE ADVISED that the Kalamazoo County Board of Commissioners has scheduled a Committee of the Whole meeting on Tuesday, June 6, 2017, 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.) – Ms. Amanda Morse                   | 4:00 – 4:05 p.m. |
| 2. | Land Swap County Building Update - Ms. Tracie Moored                                 | 4:05 – 4:15 p.m. |
| 3. | Health & Community Services/Alcott Update –<br>Ms. Tracie Moored, Mr. Jim Rutherford | 4:15 – 4:25 p.m. |
| 4. | Animal Services Building Update –<br>Ms. Tracie Moored, Mr. David Rachowicz          | 4:25 – 4:35 p.m. |
| 5. | Any other items  |                  |
| 6. | Executive Session  | 4:35 – 6:00 p.m. |
| 7. | 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  
Administrator's Executive Coordinator

MAY 31, 2017

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  
Executive Coordinator Administrative Services  
KALAMAZOO COUNTY GOVERNMENT  
201 West Kalamazoo Avenue  
Kalamazoo, Michigan 49007  
TELEPHONE: (269)384-8111

**COUNTY OF KALAMAZOO  
RECOMMENDED TRANSFERS AND DISBURSEMENTS  
JUNE 6, 2017**

**DISBURSEMENTS**

**CLAIMS**

Claims	\$1,704,323.18
Claims Requiring Disclosure:	\$0.00
<b>Total Current Claims:</b>	<b>\$1,704,323.18</b>

**RELEASE OF FUNDS**

Kalamazoo County Mental Health & Substance Abuse Services 2nd Quarter 2017 Appropriation Distribution	\$387,600.00
Kalamazoo County Mental Health & Substance Abuse Services 2nd Quarter 2017 Homeless Shelter Appropriation Distribution	\$16,900.00
Kalamazoo County Public Housing Commission Quarterly Housing Assistance Fund Millage Distribution	\$175,000.00
Kalamazoo County Consolidated Dispatch Authority February 2017 thru May 3, 2017 911 Surcharge Distribution	\$270,190.13
<b>Total Release of Funds:</b>	<b>\$849,690.13</b>

**TRANSFERS**

DEPARTMENT/ACCOUNT		DECREASE	INCREASE
<b><u>Sheriff's Department</u></b>			
Meth Clean Up	101-303-808.63	5,300	
New Equipment Sheriff	101-444-958.19		5,300
<b>Reason: Move budgets to cover purchase of Marine Radio approved by BOC on 5/3/2017.</b>			
Donations	288-002-600.10		800 R
Provisions	288-002-740.00		400
Veterinary Services	288-002-831.00		400

**Reason: Establish budget due to donation received during Canine Team Fundraiser.**



## ADMINISTRATIVE SERVICES MEMORANDUM

**TO:** Board of Commissioners

**FROM:** Dina Sutton

**DATE:** May 31, 2017

**SUBJECT:** **Committee of the Whole Agenda Items**

On your June 6, 2017 Committee of the Whole agenda, there will be updates on:

- ✚ Land Swap County Building – *Item 2.*
- ✚ Health & Community Services/Alcott – *Item 3.*
- ✚ Animal Services Building – *Item 4.*

At the time of print of the packets, supporting material for Items 2. & 3. were not finalized and will be forthcoming.

For Item 4. you will find a separate packet included.

Thank you for your time and consideration.