

**NOTICE AND AGENDA  
FOR  
KALAMAZOO COUNTY BOARD OF COMMISSIONERS'  
COMMITTEE OF THE WHOLE MEETING  
AUGUST 5, 2015**

**PLEASE BE ADVISED** that the Kalamazoo County Board of Commissioners has scheduled a Committee of the Whole meeting on **Wednesday, August 5, 2015, at 4:00 p.m.** for the purpose of:

*Projected Time for Presentation & Discussion*

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| 1. Aeronautic Board Interview  | 4:00 – 4:20 p.m. |
| 2. Review of Transfers and Disbursements (Item V.) – <i>Tracie Moored</i>                | 4:20 – 4:25 p.m. |
| 3. 2016 Budget Schedule – <i>Chair Taylor, Tracie Moored</i>                             | 4:25 – 4:35 p.m. |
| 4. Administrator Search Process/Schedule – <i>Chair Taylor</i>                           | 4:35 – 4:45 p.m. |
| 5. NACo Prescription Drug Plan – <i>Commissioner Rogers</i>                              | 4:45 – 5:00 p.m. |
| 6. Housing Millage Election Costs (Item X.) – <i>Clerk Snow</i>                          | 5:00 – 5:15 p.m. |
| 7. Resolution Honoring Kalamazoo Community Foundation<br>– <i>Commissioner Wordelman</i> | 5:15 – 5:20 p.m. |
| 8. Audit Comments/Discussion – <i>Board of Commissioners</i>                             | 5:20 – 5:30 p.m. |
| 9. STD Task Force – <i>Dr. Gillian Stoltman</i>  | 5:30 – 5:45 p.m. |
| 10. Facilities Master Plan Schedule – <i>John Faul</i>                                   | 5:45 – 5:50 p.m. |
| 11. Any other items  |                  |
| 12. Executive Session  |                  |
| 13. 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

JULY 29, 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