

**NOTICE AND AGENDA
FOR
KALAMAZOO COUNTY BOARD OF COMMISSIONERS'
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 1, 2015**

PLEASE BE ADVISED that the Kalamazoo County Board of Commissioners has scheduled a Committee of the Whole meeting on **Tuesday, September 1, 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 M.) – <i>Tracie Moored</i> | 4:00 – 4:05 p.m. |
| 2. Airport Annual Report – <i>Gil Collver, David Reid</i> | 4:05 – 4:20 p.m. |
| 3. Welcoming Michigan Resolution (Item P.) – <i>Commissioner Provancher</i> | 4:20 – 4:30 p.m. |
| 4. Sale of Land to Plaza Corp. (Item Q.) – <i>Thom Canny</i> | 4:30 – 4:40 p.m. |
| 5. HCS Relocation – <i>Chair Taylor</i> | 4:40 – 5:10 p.m. |
| 6. Amendment to Board Bylaws – <i>Chair Taylor, Thom Canny</i> | 5:10 – 5:20 p.m. |
| 7. Corporate Counsel Evaluation – <i>Chair Taylor</i> | 5:20 – 5:25 p.m. |
| 8. Budget Follow Up – <i>Tracie Moored</i> | 5:25 – 5:55 p.m. |
| 9. Any other items | |
| 10. Executive Session | |
| 11. 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

AUGUST 26, 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