



**Committee of the
Whole Meeting**

November 4, 2015

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**NOTICE AND AGENDA
FOR
KALAMAZOO COUNTY BOARD OF COMMISSIONERS'
COMMITTEE OF THE WHOLE MEETING
NOVEMBER 4, 2015**

PLEASE BE ADVISED that the Kalamazoo County Board of Commissioners has scheduled a Committee of the Whole meeting on Wednesday, November 4, 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 Q.) – <i>Tracie Moored</i> | 4:00 – 4:05 p.m. |
| 2. Law Enforcement Millage – <i>Rick Fuller, Jeff Getting</i> | 4:05 – 4:30 p.m. |
| 3. Any other items | |
| 4. Executive Session | 4:30 – 6:00 p.m. |
| 5. 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

OCTOBER 28, 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

**COUNTY OF KALAMAZOO
RECOMMENDED TRANSFERS AND DISBURSEMENTS
NOVEMBER 3, 2015**

DISBURSEMENTS

CLAIMS

Claims	\$1,614,758.16
Claims Requiring Disclosure:	\$0.00
Total Current Claims:	\$1,614,758.16

RELEASE OF FUNDS

Total Release of Funds:	\$0.00
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TRANSFERS

DEPARTMENT/ACCOUNT		DECREASE	INCREASE
<u>Administrative Services:</u>			
Employee Training	101-102-956.00	500	
Association Dues & Memberships	101-102-807.01		500
Reason: Adjust budgets to properly align with expenditures.			
<u>Buildings & Grounds:</u>			
B&G Major Repair/Maintenance	101-444-963.45	4,700	
New Equipment - B&G	101-444-958.10		4,700
Reason: To allow for the purchase of newly needed equipment.			
<u>Finance:</u>			
New Equipment - Circuit Court	101-444-958.02	2,900	
New Equipment - Friend of the Court	101-444-958.04		2,900

Reason: To separate Friend of the Court expenses.

**COUNTY OF KALAMAZOO
RECOMMENDED TRANSFERS AND DISBURSEMENTS
NOVEMBER 3, 2015**

TRANSFERS CONTINUED

DEPARTMENT/ACCOUNT	DECREASE	INCREASE
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Sheriff's Department:

Contingency	101-426-955.00	1,500
New Equipment	101-426-958.00	4,000
Office Supplies	101-426-730.00	1,500
Vehicle Maintenance	101-426-931.02	4,000

Reason: To allow for the purchase of 6 MS Office 2016 Licenses and to adjust budgets to properly align with expenditures.

Planning & Community Development:

Tax Incremental Revenue	247-006-420.00	200 R
School Tax Incremental Revenue	247-006-420.01	100 R
Tax Incremental Payment	247-006-957.60	200
School Tax Incremental Payment	247-006-957.75	100

Reason: To establish budget for new brownfield site. - 555 E Eliza St Schoolcraft