OCTOBER 7, 2004 NOTICE OF MEETING

There will be a meeting of the <u>BOARD OF COMMISSIONERS</u> on Thursday, October 14, 2004, at <u>7 p.m.</u>, on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mt. Clemens. (Invocation this month is by Commissioner Roland Fraschetti)

TENTATIVE AGENDA

- 1. <u>COMMITTEE REPORTS</u>:
 - a) Budget, September 21
 - b) Community Services, October 4
 - c) Senior Citizens, October 4
 - d) Operational Services, October 5
 - e) Legislative & Administrative Services, October 6
 - f) Health Services, October 7
- 2. Item Waived to Full Board by Community Services Committee Chairman:
 - a) Authorize MSU Extension Service/4C Program to Renew Contract with Michigan Community Coordinated Child Care Association to Provide Child Care Training, Technical Assistance and Recruitment Services
- 3. Request to Purchase Prior Service Time (1)

4. **APPOINTMENTS**:

a) LOCAL EMERGENCY PLANNING COMMITTEE

- (letter from Director, Emergency Management and Communications, is attached)
- b) <u>SOCIAL SERVICES BOARD</u> (FAMILY INDEPENDENCE AGENCY) 1 vacancy – 3 year term (1 application is attached)

In addition to the agenda items listed, Committee Reports are also anticipated from the following committee meetings: Personnel, October 8; Budget, October 8 and Finance, October 13. Any other matters that require Full Board consideration and the reports listed above will be

attached to your official Full Board agenda the morning of the meeting.

Corinne Bedard Committee Reporter

The County of Macomb will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at public meetings to individuals with disabilities at the meeting upon one week notice to the County of Macomb. Individuals with disabilities requiring auxiliary aids or services should contact the County of Macomb by writing or calling the Board of Commissioners' Office.