

JANUARY 13, 2005
NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on **Thursday, January 20, 2005**, at **7 p.m.**, on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mt. Clemens. **(Invocation this month is by Commissioner Andrey Duzyj)**

TENTATIVE AGENDA

1. Presentation to Winners of 2005 Macomb County Directory Photo Contest **(Clerk)**
2. Item Waived by Operational Services Committee Chairman:
 - a) Payment of Invoices (4)
3. Meeting Dates for 2005
4. 2005-06 Committee Assignments **(to be provided)**
5. Request to Purchase Service Time
6. **APPOINTMENTS:**
 - a) **AREA AGENCY ON AGING 1-B**
Delegate – 3 year term expiring 12-31-07

(letter from Board Chair is attached)
 - b) **MACOMB ORCHARD TRAIL COMMISSION**

(letter from Board Chair is attached)

In addition to the agenda items listed, a Committee Report is also anticipated from the following committee meeting: Finance, January 19.

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.