

MAY 11, 2006

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, May 18, 2006, 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 Nicholyn Brandenburg.)

TENTATIVE AGENDA

1. **PRESENTATIONS:**

- a) Fire Chief John Murphy **(by Commissioner Revoir)**
- b) Richard Weaver, Director, Veterans Services Dept.
(by Henry Brown, Chairman, Burial Commission)
- c) Volunteers for Income Tax Preparation Assistance
(by Ramando Gee, Internal Revenue Service)

2. **COMMITTEE REPORTS:**

- a) Justice & Public Safety, May 8 **(attached)**
- b) Legislative & Administrative Services, May 8 **(attached)**
- c) Operational Services, May 9 **(attached)**
- d) Planning & Economic Development, May 9 **(attached)**
- e) Community Services, May 10 **(attached)**
- f) Senior Citizens, May 10 **(attached)**

3. **RESOLUTIONS:**

- a) Honoring Fire Chief John Murphy – Retirement from Clinton Township Fire Department (offered by Revoir; include Gibson, Gieleghem, Hill and White; recommended by Budget Committee on 5-3-06) **(attached)**

- b) Honoring Lisa Wojno for Her 7th Bill Passed as a State Representative and being in Lansing for less than 3 ½ Years (offered by Sauger; recommended by JPS Committee on 5-8-06; currently being developed) **(attached)**
- c) Commending Richmond Lenox EMS Team for Winning First Place in the State Competition (offered by Rengert; recommended by Operational Services Committee on 5-9-06) **(attached)**
- d) Declaring May 7-13, 2006 as Elks Lodge 2292 Youth Week in Macomb County (offered by Flynn; recommended by Operational Services Committee on 5-9-06) **(attached)**
- e) Proclaiming May 14-20, 2006 as Police Week in the City of Sterling Heights (offered by McCarthy; include DeSaele, Flynn, Mijac and Rocca; recommended by Operational Services Committee on 5-9-06) **(attached)**
- 4. Item Waived by JPS Committee Chairman: **(attached)**
 - a) Authorize Community Corrections to Apply for the Justice & Mental Health Collaboration Competitive Grant for FY 2007 through the U.S. Department of Justice, Bureau of Justice Assistance
- 5. Appointments to Senior Citizens Committee Due to Resignation of Bob Gibson **(attached)**
 - a) Chairman
 - b) Committee Member
- 6. **APPOINTMENT:**
 - a) **LOCAL EMERGENCY PLANNING COMMITTEE**
(letter from Director, Office of Emergency Management, is attached)

In addition to the agenda items listed, Committee Reports are also anticipated from the following committee meetings: Health Services, May 11; Personnel, May 15; Budget, May 16 and Finance, May 17.

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**