SEPTEMBER 14, 2006

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, September 21, 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 Betty Slinde)

TENTATIVE AGENDA

- 1. Introduction of Miss Michigan Teen, Samantha Jo Sheppard (White)
- 2. Presentation of Resolution to the Mounted Division of the Sheriff's Office (Revoir)

3. **COMMITTEE REPORTS:**

a)	Justice & Public Safety, September 11	(attached)

b) Legislative & Administrative Services, September 11 (attached)

c) Planning & Economic Development, September 12 (attached)

d) Community Services, September 13 (attached)

4. **RESOLUTIONS**:

- a) Commending Fifth/Third Bank for Their Charitable Donation to the Gilliam Family (offered by Brandenburg and Rengert; recommended by Community Services Committee on 9-13-06; awaiting background information)
- b) Commending Kimberly Shatney for Her Dedicated Service to Macomb
 County and Its Citizens (offered by Doherty; recommended by
 Community Services Committee on 9-13-06)
- 5. Request to Purchase Previous Service Time (attached)

PAGE 2

6. **APPOINTMENTS:**

a) **HISTORICAL COMMISSION**

3 reappointments – 3 year terms

(letter from Board Chair is attached)

b) LOCAL EMERGENCY PLANNING COMMITTEE

(letter from Director, Office of Emergency Management, is attached)

c) SOLID WASTE PLANNING COMMITTEE

14 reappointments - 2 year terms

(letter from Board Chair is attached)

In addition to the agenda items listed, Committee Reports are also anticipated from the following committee meetings: Health Services, September 14; Personnel, September 15; Budget, September 20 and Finance, September 21.

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.