OCTOBER 5, 2006

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, October 12, 2006, 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 William Crouchman)

TENTATIVE AGENDA

1. Introduction of Miss Michigan Teen, Samantha Jo Sheppard (White)

2. Presentation of Resolutions: (Rengert and Brandenburg)

- a) American Heartland Homebuilders
- b) Lombardo Homes
- c) Fifth/Third Bank

3. **COMMITTEE REPORTS**:

4.

5.

a)	Budget, September 20	(attached)	
b)	Community Services, October 4	(attached)	
c)	Senior Citizens, October 4	(attached)	
Items '	Items Waived by Justice & Public Safety Committee Chair:		
a)	Memorandum of Understanding Between Friend of the Court and Department of Human Services-Office of Child Support for Distribution of Funds Collected Under State's Bench Warrant Enforcement Fund	(attached)	
b)	Fiscal Year 2007 Access and Visitation Contract	(attached)	
Item Waived by Planning & Economic Development Committee Chair:			
a)	Award of Engineering Contract for Gap Analysis of Recreational Trail	(attached)	

6. Item Waived by Health Services Committee Chair:

	a)	Change Order #2 in County's Agreement with Environmental Consulting and Technology, Inc. for Data Management & Dissemination Services	(attached)
7.	Reque	sts to Purchase Previous Service Time (Macomb County)	(attached)
8.	Reque	st to Purchase Previous Service Time (other government)	(attached)

In addition to the agenda items listed, Committee Reports are also anticipated from the following committee meetings: Personnel, October 6; Budget and Legislative and Administrative Services, October 10 and Finance, October 11.

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.