

**JANUARY 18, 2007**

**NOTICE OF MEETING**

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, January 25, 2007, 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. **COMMITTEE REPORTS:**

a) Finance, January 16 **(attached)**

2. **RESOLUTIONS:**

a) Commending Henry Brown, Veterans Affairs Commission, for His Years of Service (offered by: to be determined; include Mijac; recommended by Finance Committee on 1-16-07; awaiting background information)

b) Tribute in Memory of Mark Thomas for Outstanding Public Service (offered by Duzyj and Switalski; recommended by Finance Committee on 1-16-07) **(attached)**

c) Commending William Smith for His Dedicated Service to Macomb County and its Citizens (offered by DeSaele; recommended by Finance Committee on 1-16-07) **(attached)**

d) Commending Timothy Hurttgam – Eagle Scout (offered by Gieleghem; recommended by Finance Committee on 1-16-07; awaiting background information)

e) Honoring Pastor Gerhardt Doroh of St. Peter Lutheran Church for 25 Years of Service (offered by Rengert; recommended by Finance Committee on 1-16-07) **(attached)**

f) Commending General Motors for Winning the North American Car and Truck of the Year Awards (offered by Crouchman; currently being developed)

3. Referral from 1-16-07 Finance Committee Meeting: Deny Funding for Board of Commissioners to Attend the National Association of Counties' (NACo) Legislative Conference in March, 2007 **(attached)**
4. Item Waived by Health Services Committee Chairman: Approve Reimbursement to Bruce Township from Environmental Lake/River Fund for Apel Drain In-Line Lakes Project **(attached)**
5. 2007 Committee Assignments **(attached)**
6. 2007 Meeting Dates **(attached)**
7. Request to Purchase Service Time **(attached)**
8. **APPOINTMENTS:**
  - a) **HOSPITAL FINANCE AUTHORITY BOARD**  
5 year term  
  
(letter from Board Chairman is attached)
  - b) **LOCAL EMERGENCY PLANNING COMMITTEE**  
  
(letter from Director, Office of Emergency Management, is attached)
  - c) **RETIREE HEALTH CARE BOARD**  
one vacancy - indefinite term  
  
(letter from Board Chairman is attached)
  - d) **SUBSTANCE ABUSE ADVISORY COUNCIL**  
1 reappointment – 3 year term beginning 9-30-06  
  
(application is attached)

Any other matters that require Full Board consideration will be attached to your official Full Board agenda the morning of the meeting.

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**Corinne Bedard  
Committee Reporter**