

BOARD OF COMMISSIONERS
REGULAR SESSION
THURSDAY, FEBRUARY 15, 2007

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Marvin Sauger**
5. Adoption of Agenda
6. Approval of Minutes dated 1-25-07 and 2-12-07 (special) **(previously distributed)**
7. Presentation of Resolution to Family of Henry Brown
8. Public Participation
9. **COMMITTEE REPORTS:**
 - a) Justice & Public Safety, February 5 **(mailed)**
 - b) Legislative & Administrative Services, February 5 **(mailed)**
 - c) Operational Services, February 7 **(mailed)**
 - d) Health Services, February 8 **(attached)**
 - e) Community Services, February 9 **(attached)**
 - f) Senior Citizens, February 9 **(attached)**
 - g) Personnel, February 14 **(attached)**

- h) Budget, February 14 (attached)
- i) Finance, February 15 (attached)
- 10. **RESOLUTIONS:**
 - a) In Support of Changing the Regulatory Ruling Requiring the Loss of Federal Health Benefits before Conviction (offered by Lund on behalf of Board; recommended by LAS Committee on 2-5-07) (mailed)
 - b) Authorizing Refunding of Macomb County Building Authority, Building Authority Bonds (recommended by Budget Committee on 2-14-07) (attached)
 - c) 2007 Depository Resolution Designating Public Fund Depositories (recommended by Finance Committee on 2-15-07) (attached)
 - d) Proclaiming April 29 as the March of Dimes WalkAmerica Day in Macomb County (offered by Board Chair; recommended by Finance Committee on 2-15-07) (attached)
 - e) Commending Kevin Schumaker – Eagle Scout (offered by Vosburg; recommended by Finance Committee on 2-15-07) (attached)
 - f) Proclaiming March as Women’s History Month (offered by Board Chair; recommended by Finance Committee on 2-15-07; awaiting background information)
 - g) Honoring St. Isidore Catholic Church – 50th Anniversary (offered by Rengert and Drolet) (attached)
- 11. Amendments to 2007 Committee Assignments (mailed)
- 12. **APPOINTMENTS:**
 - a) **LOCAL EMERGENCY PLANNING COMMITTEE**
(letter from Director, Office of Emergency Management, was mailed)
 - b) **UNITED WAY FEMA BOARD**
1 vacancy (delegate) – term expires 12-31-08
(letter from Board Chairman was mailed)
- 13. New Business
- 14. Public Participation
- 15. Roll Call
- 16. Adjournment