

BOARD OF COMMISSIONERS

REGULAR SESSION

THURSDAY, MARCH 22, 2007

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Phillip DiMaria**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #13C**
6. Approval of Minutes dated February 15, 2007 **(previously distributed)**
7. Public Participation
8. **COMMITTEE REPORTS:**
 - a) Budget, February 28 **(mailed)**
 - b) Justice & Public Safety, March 12 **(mailed)**
 - c) Legislative & Administrative Services, March 12 **(mailed)**
 - d) Planning & Economic Development, March 13 **(mailed)**
 - e) Operational Services, March 14 **(mailed)**
 - f) Health Services, March 15 **(attached)**
 - g) Community Services, March 16 **(attached)**
 - h) Personnel, March 19 **(attached)**
 - i) Budget, March 20 **(attached)**

- j) Finance, March 21 (attached)
- k) Ad Hoc to Select Director of Human Resources Dept., March 21 (attached)
(waived by Personnel Committee Chair)

9. **RESOLUTIONS:**

- a) Declaring April 2-8, 2007 as Public Health Week in Macomb County and Recognizing Efforts of Health Department in Preventing Disease and Promoting Health (recommended by Health Services Committee on 3-15-07) (attached)
- b) Declaring the Week of June 29, 2007 as National Clean Beaches Week (offered by Board Chair; recommended by Finance Committee on 3-21-07) (attached)
- c) Commending Jason Lynn – Eagle Scout (offered by Drolet; recommended by Finance Committee on 3-21-07) (attached)
- d) Proclaiming April 22-28, 2007 as Administrative Professionals Week in Macomb County (offered by DeSaele and Brown; recommended by Finance Committee on 3-21-07) (attached)
- e) Commending DeKeyser Elementary on Being Named a Blue Ribbon School (offered by Rocca; recommended by Finance Committee on 3-21-07; currently being developed)
- f) Commending Harvey Elementary on Being Named a Blue Ribbon School (offered by Rocca; recommended by Finance Committee on 3-21-07; currently being developed)

10. Update from Director, Facilities and Operations Department, Re: Evening and Weekend Patrol for Breaks in Old Galvanized Water Lines in Court and County Buildings (requested at February Full Board meeting)

11. Item Waived by Community Services Committee Chair: Authorize Community Services Agency to Receive Funds from Oakland Livingston Human Service Agency (mailed)

12. Item Waived by JPS Committee Chair: Authorize Community Corrections to Apply for Department of Health and Human Services, Substance Abuse and Mental Health Services Administration Grant Funding for FY 2007 (mailed)

13. **APPOINTMENTS:**

- a) **COMMUNITY MENTAL HEALTH SERVICES BOARD**
4 vacancies – 3 year terms

(4 applications were mailed)

- b) **VETERANS AFFAIRS COMMISSION**
1 vacancy (newly added position)
term of office will be April 1, 2007 – July 31, 2007

1 vacancy (Henry Brown-WWII)
term expires August 1, 2008

(5 applications were mailed)

- c) **COMMUNITY CORRECTIONS BOARD**

(letter from Board Chairman is attached)

14. New Business
15. Public Participation
16. Roll Call
17. Adjournment