### MARCH 15, 2007

## **NOTICE OF MEETING**

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, March 22, 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 Phillip DiMaria)

# **TENTATIVE AGENDA**

## 1. COMMITTEE REPORTS:

2.

3.

4.

5.

b)Justice & Public Safety, March 12(attached)c)Legislative & Administrative Services, March 12(attached)d)Planning & Economic Development, March 13(attached)e)Operational Services, March 14(attached)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)(attached)Item Waived by Community Services Committee Chair: Authorize Community Services Agency to Receive Funds from Oakland Livingston Human Service Agency(attached)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(attached)APPOINTMENTS:	a)	Budget, February 28	(attached)
d)Planning & Economic Development, March 13(attached)e)Operational Services, March 14(attached)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)(attached)Item Waived by Community Services Committee Chair: Authorize Community Services Agency to Receive Funds from Oakland Livingston Human Service Agency(attached)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(attached)	b)	Justice & Public Safety, March 12	(attached)
<ul> <li>e) Operational Services, March 14 (attached)</li> <li>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)</li> <li>Item Waived by Community Services Committee Chair: Authorize Community Services Agency to Receive Funds from Oakland Livingston Human Service Agency</li> <li>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</li> </ul>	C)	Legislative & Administrative Services, March 12	(attached)
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Services Agency to Receive Funds from Oakland Livingston Human Service Agency 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	and Weekend Patrol for Breaks in Old Galvanized Water Lines in Court and		
Apply for Department of Health and Human Services, Substance Abuse and Mental Health Services Administration Grant Funding for FY 2007	Service	es Agency to Receive Funds from Oakland Livingston Human Service	(attached)
APPOINTMENTS:	Apply f	or Department of Health and Human Services, Substance Abuse and	(attached)
	<u>APPO</u>	INTMENTS:	

#### a) <u>COMMUNITY MENTAL HEALTH SERVICES BOARD</u> 4 vacancies – 3 year terms

(3 applications are attached)

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#### 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 are attached)

#### c) BROWNFIELD REDEVELOPMENT AUTHORITY

(letter from Board Chairman is attached)

In addition to the agenda items listed, Committee Reports are also anticipated from the following committee meetings: Health Services, March 15; Community Services, March 16; Personnel, March 19; Budget, March 20 and Finance, March 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.