MAY 17, 2007

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, May 24, 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 Susan Doherty)

TENTATIVE AGENDA

1. **COMMITTEE REPORTS**:

| a) | Budget, April 24 | (attached) |
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| b) | Justice & Public Safety, May 7 | (attached) |
| c) | Legislative & Administrative Services, May 7 | (attached) |
| d) | Planning & Economic Development, May 8 | (attached) |
| e) | Community Services, May 11 | (attached) |
| f) | Senior Citizens, May 11 | (attached) |

2. **RESOLUTIONS**:

- a) Commending Tom Cleaver on His Environmental Efforts in Macomb County (offered by Rengert and DeSaele; include Gieleghem; recommended by Health Services Committee on 5-10-07; awaiting background information)
- b) Honoring Beaumont Hospital, Troy 30th Anniversary (offered by Rocca; recommended by Health Services Committee on 5-10-07; copy on file)
- c) Honoring Russell and Rosemarie Flynn 50th Wedding Anniversary (offered by J. Flynn; recommended by Health Services Committee on 5-10-07; copy on file)
- 3. Item Waived by PED Committee Chair:
 - a) U.S. Department of Housing and Urban Development (HUD) Release of (attached) Funds, Mt. Clemens School District

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4. **APPOINTMENTS**:

a) LOCAL EMERGENCY PLANNING COMMITTEE

(letter from Acting Director, Office of Emergency Management, is attached)

In addition to the agenda items listed, Committee Reports are also anticipated from the following committee meetings: Budget, May 21 and Finance and Personnel, May 23.

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.