

BOARD OF COMMISSIONERS

REGULAR SESSION

THURSDAY, JULY 26, 2007

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Sue Rocca**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #10 AND #13**
6. Approval of Minutes dated 4-26, 5-23 (Public Hearing), 5-24 and 6-14-07 (previously distributed)
7. Public Participation
8. **COMMITTEE REPORTS:**
 - a) Justice & Public Safety, July 9 (mailed)
 - b) Legislative & Administrative Services, July 9 (mailed)
 - c) Planning & Economic Development, July 10 (mailed)
 - d) Operational Services, July 11 (mailed)
 - e) Health Services, July 19 (attached)
 - f) Community Services, July 20 (attached)
 - g) Senior Citizens, July 20 (attached)
 - h) Personnel, July 23 (attached)
 - i) Budget, July 24 (attached)
 - j) Finance, July 25 (attached)
 - k) Rules, July 25 (attached)

9. RESOLUTIONS:

- a) Concur with Sheriff Hackel and Oppose House Bill 4852 and Support Senate Bills 410 and 411 (offered by Board Chair on behalf of Board; recommended by JPS Committee on 7-9-07) **(attached)**
- b) Establish a Policy for Submission of Contracts to Committees and/or Board of Commissioners (offered by Bruley on behalf of Board; recommended by LAS Committee on 7-9-07) **(mailed)**
- c) Approving the FY 2008 Annual Implementation Plan of AAA 1-B for the Purpose of Conveying Such Support to the AAA 1-B and Michigan Office of Services to the Aging (offered by Gielegem on behalf of Board; recommended by Senior Citizens Committee on 7-20-07) **(attached)**
- d) Commending Patrick Head – Eagle Scout (offered by Brown; recommended by Budget Committee on 7-24-07; copy on file)
- e) Commending the Formation of the Macomb County Chamber of Commerce (offered by Board Chair on behalf of Board; recommended by Finance Committee on 7-25-07) **(attached)**
- f) Proclaiming the Last Wednesday of July as Lake St. Clair Appreciation Day (offered by Board Chair on behalf of Board; recommended by Finance Committee on 7-25-07; copy on file)

10. Item Waived by LAS Committee Chair:

- a) Approve 90-Day Extension to Existing Centrex Contract **(attached)**

11. Solid Waste Plan Amendments **(mailed)**

12. Request to Purchase Previous Service Time **(mailed)**

13. APPOINTMENTS:

- a) **ECONOMIC DEVELOPMENT CORPORATION**
1 appointment/3 year term (application is attached)
4 reappointments/6 year terms

(letter from Board Chair is attached)
- b) **VETERANS AFFAIRS COMMISSION**
2 vacancies (term of office will be August 1, 2007 – July 31, 2011)

(2 applications are attached)

14. New Business

15. Public Participation

16. Roll Call

17. Adjournment