

BOARD OF COMMISSIONERS

REGULAR SESSION

THURSDAY, AUGUST 16, 2007

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner David Flynn**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #10**
6. Approval of Minutes dated July 26, 2007 **(previously distributed)**
7. Public Participation
8. **COMMITTEE REPORTS:**
 - a) Legislative & Administrative Services, August 6 **(mailed)**
 - b) Operational Services, August 8 **(mailed)**
 - c) Community Services, August 10 **(attached)**
 - d) Senior Citizens, August 10 **(attached)**
 - e) Budget, August 15 **(attached)**
 - f) Personnel, August 15 **(attached)**
 - g) Finance, August 16 **(attached)**
9. **RESOLUTIONS:**
 - a) Adopt an Optional Unified Form of County Government – An Elected County Executive (Alternate B) (offered by Board Chair on behalf of Board) **(mailed)**

- b) Commending Waray-Waray International Organization for Their Charitable Contributions (offered by Rocca; recommended by Senior Citizens Committee on 8-10-07; currently being developed)
- c) Recognizing the Macomb County Council on Aging for its Fundraising Efforts and Contribution to Macomb County Senior Citizen Services Department (offered by Gielegem; recommended by Senior Citizens Committee on 8-10-07; copy on file)
- d) Honoring Carol Koeppen on Her Courageous Battle Against Ovarian Cancer (offered by Torrice; currently being developed)

10. Item Waived by Personnel Committee Chair:

- a) Ratification of Labor Agreement with Macomb County Senior Services Employee Association (through 12-31-07) **(attached)**

11. **APPOINTMENTS:**

- a) **LIBRARY BOARD**
1 vacancy – unexpired term through 12-31-08

(2 applications were mailed)

12. New Business

13. Public Participation

14. Roll Call

15. Adjournment