

AUGUST 9, 2007

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, August 16, 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 David Flynn)

TENTATIVE AGENDA

1. **COMMITTEE REPORTS:**

- a) Legislative & Administrative Services, August 6 **(attached)**
- b) Operational Services, August 8 **(attached)**

2. **RESOLUTIONS:**

- a) Adopt an Optional Unified Form of County Government – An Elected County Executive (Alternate B) (offered by Board Chair on behalf of Board) **(attached)**

3. **APPOINTMENTS:**

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

(2 applications are attached)

In addition to the agenda items listed, Committee Reports are also anticipated from the following committee meetings: Health Services, August 9; Community Services and Senior Citizens, August 10; Budget and Personnel, August 15 and Finance, August 16.

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