

OCTOBER 11, 2007

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, October 18, 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 Philis DeSaele)

TENTATIVE AGENDA

1. **COMMITTEE REPORTS:**

- a) Justice & Public Safety, October 9 **(attached)**
- b) Legislative & Administrative Services, October 9 **(attached)**

2. **RESOLUTIONS:**

- a) Commending the Juvenile Justice Center on their Accreditation (offered by Rengert; recommended by PED Committee on 10-10-07; currently being developed)
- b) Designating Project Area and Project District Area and Requesting Appointment of Additional Directors for the Purpose of Approving Industrial Development Revenue Bond Financing for TPA, Inc. of Warren (offered by Vosburg on behalf of Board; recommended by PED Committee on 10-10-07) **(attached)**

3. **APPOINTMENTS:**

- a) **FAMILY INDEPENDENCE AGENCY BOARD**
1 vacancy – 3 year term

(1 application is attached)
- b) **HISTORICAL COMMISSION**
2 reappointments/1 appointment
3 year terms

(letter from Board Chair is attached)

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In addition to the agenda items listed, Committee Reports are also anticipated from the following committee meetings: Operational Services, October 10; Health Services, October 11; Community Services and Senior Citizens, October 12; Personnel, October 15; Budget, October 16 and Finance, October 17.

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**