

JULY 7, 2005

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on **Thursday, July 14, 2005**, 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 Sue Rocca)

TENTATIVE AGENDA

1. COMMITTEE REPORTS:

- a) Senior Citizens, July 5 **(attached)**
- b) Planning & Economic Development, July 6 **(attached)**
- c) Operational Services, July 6 **(attached)**
- d) Justice & Public Safety, July 7 **(attached)**
- e) Legislative & Administrative Services, July 7 **(attached)**

2. RESOLUTIONS:

- a) Approving FY 2006 Annual Implementation Plan of the Area Agency on Aging 1-B (offered on behalf of Board; recommended by Senior Citizens Committee on 7-5-05) **(attached)**
- b) Honoring Janice Ross and John Ross for their Contribution for Park Amenities along Macomb Orchard Trail (offered by Board Chair; recommended by PED Committee on 7-6-05) **(attached)**

3. Items Waived by Community Services Committee Chair:

- a) Authorize Macomb MSU Extension to Accept Funds from Macomb County 4H Proud Equestrian Program Committee for Therapeutic Riding Program **(attached)**

- b) Authorize Macomb MSU Extension to Accept Funds from MSU Extension to Continue Support of Home Horticulture Program **(attached)**
- c) Authorize Macomb MSU Extension to Accept Funds from the United Way for Southeastern Michigan for 2005 Early Childhood Home-base Literacy Services Pilot **(attached)**

4. **APPOINTMENTS:**

- a) **ECONOMIC DEVELOPMENT CORPORATION**
1 vacancy – 4 year term

(letter from Board Chair is attached)
- b) **VETERANS AFFAIRS COMMISSION**
1 vacancy – 3 year term

(1 application is attached)

In addition to the agenda items listed, Committee Reports are also anticipated from the following committee meetings: Health Services, July 8; Rules, July 8; Personnel, July 11; Budget, July 12 and Finance, July 13.

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**