

JANUARY 19, 2006

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on **Thursday, January 26, 2006**, 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 Don Brown.)

TENTATIVE AGENDA

1. **COMMITTEE REPORTS:**

- a) Operational Services, January 17 (attached)
- b) Community Services, January 18 (attached)
- c) Senior Citizens, January 18 (attached)
- d) Health Services, January 19 (attached)

2. **RESOLUTIONS:**

- a) Affirming Macomb County's Support for and Participation in the 2006 Tri-County Summit (offered by Board Chair on behalf of Board; recommended by PED Committee on 1-17-06) (attached)
- b) Commemorating Village of Peace Manor in Clinton Township – 10 Year Anniversary (offered by Gielegheem; recommended by Health Services Committee on 1-19-06) (attached)
- c) Commending Robert Beck, Fire Chief from City of Utica – Retirement (offered by DeSaele; recommended by Health Services Committee on 1-19-06) (attached)

- 3. Request to Purchase Prior Service Time (attached)

4. **APPOINTMENTS:**

- a) **SUBSTANCE ABUSE ADVISORY COUNCIL**

(1 application is attached)

In addition to the agenda items listed, Committee Reports are also anticipated from the following committee meetings: Ethics, January 19; Justice & Public Safety, January 20; Legislative & Administrative Services, January 20; Personnel, January 23; Budget, January 24 and Finance, January 25.

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**