

FEBRUARY 9, 2006

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on **Thursday, February 16, 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 Brian Brdak.)

TENTATIVE AGENDA

1. **COMMITTEE REPORTS:**

- a) Budget, February 2 (attached)
- b) Justice & Public Safety, February 6 (attached)
- c) Legislative & Administrative Services, February 6 (attached)
- d) Planning & Economic Development, February 7 (attached)
- e) Senior Citizens, February 8 (attached)

2. **RESOLUTIONS:**

- a) Building Dedication – St. Peter Lutheran Church of Macomb (offered by Rengert; include Brandenburg; recommended by JPS Committee on 2-6-06; awaiting background information)

3. Item Waived by Community Services Committee Chair:

- a) Authorize MSU Extension to Accept Funds from Flagstar Bank, Habitat for Humanity and Leaps and Bounds for Housing Program (attached)

4. Acceptance of Resignation from Commissioner Diana Kolakowski, District 8

5. Budget Committee Chair Appointment (attached)

6. Presentation of Resolution to Commissioner Diana Kolakowski

In addition to the agenda items listed, Committee Reports are also anticipated from the following committee meetings: Health Services, February 9; Personnel, February 15; Budget, February 15 and Finance, February 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**