

FEBRUARY 8, 2007

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, February 15, 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 Marvin Sauger)

TENTATIVE AGENDA

1. **COMMITTEE REPORTS:**

- a) Justice & Public Safety, February 5 (attached)
- b) Legislative & Administrative Services, February 5 (attached)
- c) Operational Services, February 7 (attached)

2. **RESOLUTIONS:**

- a) In Support of Changing the Regulatory Ruling Requiring the Loss of Federal Health Benefits before Conviction (offered by Lund on behalf of Board; recommended by LAS Committee on 2-5-07) (attached)

3. Amendments to 2007 Committee Assignments (attached)

4. Item Waived by LAS Committee Chair:

- a) Authorize to Inquire Citizens Research Council of Michigan's Availability and Interest in Undertaking a Study Detailing Current Structure of Macomb County Government, Options Available to Restructure and Implications of those Options (attached)

5. **APPOINTMENTS:**

- a) **BROWNFIELD REDEVELOPMENT AUTHORITY**
1 vacancy – unexpired term thru 9-30-07

(letter from Board Chairman is attached)

b) **LOCAL EMERGENCY PLANNING COMMITTEE**

(letter from Director, Office of Emergency Management, is attached)

c) **UNITED WAY FEMA BOARD**

1 vacancy (delegate) – term expires 12-31-08

(letter from Board Chairman is attached)

In addition to the agenda items listed, Committee Reports are also anticipated from the following committee meetings: Health Services, February 8; Community Services, February 9; Senior Citizens, February 9; Personnel and Budget, February 14 and Finance, February 15.

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**