

**SEPTEMBER 20, 2007**

**NOTICE OF MEETING**

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, September 27, 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 Robert Mijac)**

**TENTATIVE AGENDA**

**1. COMMITTEE REPORTS:**

- a) Justice & Public Safety, September 11 (attached)
- b) Operational Services, September 12 (attached)
- c) Health Services, September 13 (attached)
- d) Legislative & Administrative Services, September 13 (attached)
- e) Community Services, September 14 (attached)

**2. RESOLUTIONS:**

- a) Honoring the Osteopathic Society for Their Contribution in Bringing the MSU School of Osteopathic Medicine to Macomb County (offered by Gieleghem; recommended by Budget Committee on 9-6-07; copy on file)
- b) Commending Albert & Patricia Burchi – 50<sup>th</sup> Wedding Anniversary (offered by DeSaele; recommended by Health Services Committee on 9-13-07; copy on file)
- c) Honoring Sterling Heights Fire Chief John Childs – Retirement (offered by DeSaele; include J. Flynn and Rocca; recommended by Health Services Committee on 9-13-07; awaiting background information)
- d) In Support of the Silent Witness Ceremony (offered by Doherty and Tocco; recommended by Community Services Committee on 9-14-07; copy on file)

**3. Item Waived to Full Board by JPS Committee Chair:**

- a) Approve FY 2007-08 Access and Visitation Contract (attached)

4. Request to Purchase Previous Service Time **(attached)**
5. **APPOINTMENTS:**
- a) **BOARD OF CANVASSERS**  
1 Democrat/1 Republican – 4 year terms  
  
(6 applications are attached)
- b) **BROWNFIELD REDEVELOPMENT AUTHORITY**  
4 reappointments – 3 year terms  
  
(correspondence from Board Chair is attached)
- c) **SUBSTANCE ABUSE ADVISORY COUNCIL**  
1 reappointment – 3 year term  
  
(1 application is attached)

In addition to the agenda items listed, Committee Reports are also anticipated from the following committee meetings: Ad Hoc to Select Director of Human Resources Department, September 20; Personnel, September 24; Budget, September 25 and Finance, September 26.

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.

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**Corinne Bedard  
Committee Reporter**