



BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
Mount Clemens, Michigan 48043
586-469-5125 FAX 586-469-5993
macombcountymi.gov/boardofcommissioners

OCTOBER 2, 2008

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, October 9, 2008 at **7 p.m.**, on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens.

(Invocation this month is by Commissioner Sarah Roberts)

TENTATIVE AGENDA

1. COMMITTEE REPORTS:

- a) Legislative & Administrative Services, September 29 (attached)

2. RESOLUTIONS:

- a) To Establish a Regional Partnership for Sustainability in Support of Collaborative Work Done by the Regional Participants of the 2008 Tri-County Summit (offered by Vosburg; recommended by LAS Committee on 9-29-08) (attached)
- b) To Make Energy Efficiency the Focus of the Regional Partnership for Sustainability (offered by Vosburg; recommended by LAS Committee on 9-29-08) (attached)

3. ITEM WAIVED BY JPS COMMITTEE CHAIR:

- a) Accept Three 2008 Community Orientated Policing Services Grant Agreements (attached)

4. APPOINTMENTS:

a) LOCAL EMERGENCY PLANNING COMMITTEE

(correspondence from Acting Director of Emergency Management)

b) HISTORICAL COMMISSION

3 reappointments (11-1-08 thru 10-31-11)

(correspondence from Board Chair and 3 applications are attached)

c) SOCIAL SERVICES BOARD

1 reappointment (11-1-08 thru 10-31-11)

(1 application is attached)

MACOMB COUNTY BOARD OF COMMISSIONERS

William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Jon M. Switalski - District 4
Susan L. Doherty - District 5

Joan Flynn - District 6
Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Philis DeSaele - District 10

Ed Szczepanski - District 11
Peter J. Lund - District 12
Don Brown - District 13
Brian Brdak - District 14
Keith Rengert - District 15

Carey Torrice - District 16
Ed Bruley - District 17
Paul Gielegem - District 19
Kathy Tocco - District 20

Betty Slinde - District 22
Sarah Roberts - District 24
Kathy D. Vosburg - District 25
Leon Drolet - District 26