



BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
Mount Clemens, Michigan 48043
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macombcountymi.gov/boardofcommissioners

NOVEMBER 13, 2008

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, November 20, 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 Kathy Vosburg)

TENTATIVE AGENDA

1. Presentation of Resolution for MCREST (Board Chair)
2. **COMMITTEE REPORTS:**
 - a) Justice & Public Safety, November 10 (attached)
 - b) Planning & Economic Development, November 12 (attached)
3. **RESOLUTIONS:**
 - a) Supporting the Van Dyke – 8 Mile Gateway Collaborative as a Michigan Center for Regional Excellence (offered by Vosburg; recommended by PED Committee on 11-12-08) (attached)
 - b) Supporting the Michigan Green Schools Program in Macomb County (offered by Brdak; waived to Full Board by LAS Committee Chair) (attached)
4. **ITEMS WAIVED BY LAS COMMITTEE CHAIR:**
 - a) Miscellaneous Department Request/Sheriff's Office (attached)
 - b) Renew Authorization for Clerk/Register of Deeds to Fight Real Estate Fraud and Continue the Five "Extra Hire" Employees to Implement the "Entry Book" (attached)
5. **ITEMS WAIVED BY SENIOR CITIZENS COMMITTEE CHAIR:**
 - a) Accept AAA 1-B/MMAP One-Time Supplemental Contract for LIS Outreach (attached)
 - b) Accept SMART Specialized Services Operating Assistance Program Third-Party Contract for FY 2009 (attached)

MACOMB COUNTY BOARD OF COMMISSIONERS

William A. Crouchman
District 23
Chairman

Dana Caruphous-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