BOARD OF COMMISSIONERS

REGULAR SESSION WITH A SPECIAL AGENDA

THURSDAY, FEBRUARY 21, 2013

SPECIAL FINAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
6. Recommendation from 2-21-13 Finance Committee Meeting (page 1) (attached)
7. New Business
8. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
9. Roll Call
10. Adjournment
February 21, 2013

TO:        BOARD OF COMMISSIONERS
FROM:  FRED MILLER, CHAIR
        FINANCE COMMITTEE
RE:   RECOMMENDATION FROM FINANCE COMMITTEE MEETING OF
      FEBRUARY 21, 2013

At a meeting of the Finance Committee, held Thursday, February 21, 2013, the following recommendation was made and is being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Brown, supported by Boyle, to recommend that the Board of Commissioners approve the intergovernmental agreements for emergency dispatch services with Clinton Township and Sterling Heights; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive. THE MOTION CARRIED.

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR MILLER, SUPPORTED BY VICE-CHAIR MOCERI.
MACOMB COUNTY, MICHIGAN

RESOLUTION NO. _____________  FULL BOARD MEETING DATE: ________________

AGENDA ITEM:

Intergovernmental Agreements for Emergency Dispatch Services with Clinton Township and Sterling Heights

RESOLUTION TO:  APPROVE THE INTERGOVERNMENTAL AGREEMENTS FOR EMERGENCY DISPATCH SERVICES WITH CLINTON TOWNSHIP AND STERLING HEIGHTS

INTRODUCED BY:  Kathy Vosburg, Chair, Justice and Public Safety Committee

COMMITTEE/MEETING DATE:

<table>
<thead>
<tr>
<th>Committee</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>JPS</td>
<td>1-29-13</td>
</tr>
</tbody>
</table>
| JPS       | 2-19-13  | APPROVED
| Finance   | 2-21-13  | APPROVED
| Full Board| 2-21-13  |