



BOARD OF COMMISSIONERS

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NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, January 29, 2015, 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 Andrey Duzyj)

PRELIMINARY AGENDA

1. Correspondence from Executive
2. **COMMITTEE REPORTS:**
 - a) Health & Human Services, January 26 (to be provided)
 - b) Economic Development/Infrastructure, January 27 (to be provided)
 - c) Finance, January 28 (to be provided)
3. Amendment to 2015 Meeting Schedule (attached)
4. Board Chair's Report (to be provided)
5. Update on Martha T. Berry MCF Transition/Jennifer Morgan, Director

Corinne Bedard
Committee Reporter

MACOMB COUNTY BOARD OF COMMISSIONERS

David J. Flynn – Board Chair
District 4

Kathy Tocco – Vice Chair
District 11

Steve Marino – Sergeant-At-Arms
District 10

Andrey Duzyj – District 1
Don Brown – District 7

Marvin Sauger – District 2
Kathy Vosburg – District 8

Veronica Klinefelt – District 3
Fred Miller – District 9

Robert Mijac - District 5
Bob Smith – District 12

James Carabelli – District 6
Joe Sabatini – District 13

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve amendment to 2015 meeting schedule: Health and Human Services Committee meetings will be held on Monday where the **second** week of meetings are held each month, unless it falls on a holiday (February) (see revised dates below)

INTRODUCED BY: Dave Flynn, Board Chair

Revised HHS Meeting Dates

- February 9 (first Monday)
- March 16
- April 27
- May 11
- June 22
- July 20
- August 17
- September 14
- October 19
- November 9
- December 14

Background

The following action was taken at the 1-12-15 Full Board meeting:

MOTION

A motion was made by Commissioner Sabatini, to approve the 2015 Meeting Schedule and to move JPS or HHS to the first Monday, but if that Monday is a holiday, then to the second Monday, supported by Commissioner Brown.

COMMITTEE/MEETING DATE

Full Board 1-29-15