

**OAKLAND COUNTY  
BOARD OF COMMISSIONERS  
MINUTES**

December 9, 2004

Meeting called to order by Chairperson Thomas Law at 9:57 a.m. in the Courthouse Auditorium, 1200 N. Telegraph Road, Pontiac, Michigan.

Roll called.

PRESENT: Bullard, Coulter, Crawford, Douglas, Gregory, Hatchett, Jamian, Knollenberg, Kowall, Law, Long, McMillin, Moffitt, Moss, Palmer, Patterson, Potter, Rogers, Scott, Suarez, Webster, Wilson, Zack. (23)

ABSENT: Coleman, Middleton (with notice). (2)

Quorum present.

Invocation given by Chuck Moss.

Pledge of Allegiance to the Flag.

Moved by Kowall supported by Hatchett the minutes of the November 18, 2004, Board Meeting be approved.

A sufficient majority having voted therefore, the minutes were approved as printed.

Moved by Webster supported by Rogers the rules be suspended and the agenda be amended by moving Public Services, item (b): Miscellaneous Resolution #04347 Sheriff's Office – Contract Amendment #1 for Law Enforcement Services in the Charter Township of Oxford 2004/2008 from the Consent Agenda to the Regular Agenda.

Moved by Webster supported by Rogers the agenda be further amended as follows:

ITEMS ON BOARD AGENDA

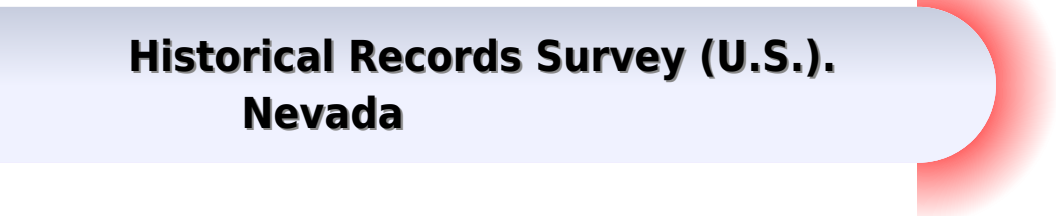
GENERAL GOVERNMENT COMMITTEE

- c. Information Technology – CLEMIS – Agreement Between Oakland County and the Michigan State Police Regarding Mugshot and Fingerprint Image and Data Project.

(Reason for Suspension of General Government Committee, item (c): Waiver of Rule XII.C.1 – Direct referral to the Public Services Committee.)

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## **Table of Contents Minutes Board Of Commissioners**

1. Understanding the eBook Minutes Board Of Commissioners
  - The Rise of Digital Reading Minutes Board Of Commissioners
  - Advantages of eBooks Over Traditional Books
2. Identifying Minutes Board Of Commissioners
  - Exploring Different Genres
  - Considering Fiction vs. Non-Fiction
  - Determining Your Reading Goals
3. Choosing the Right eBook Platform
  - Popular eBook Platforms
  - Features to Look for in an Minutes Board Of Commissioners
  - User-Friendly Interface
4. Exploring eBook Recommendations from Minutes Board Of Commissioners
  - Personalized Recommendations

- Minutes Board Of Commissioners User Reviews and Ratings
- Minutes Board Of Commissioners and Bestseller Lists
- 5. Accessing Minutes Board Of Commissioners Free and Paid eBooks
  - Minutes Board Of Commissioners Public Domain eBooks
  - Minutes Board Of Commissioners eBook Subscription Services
  - Minutes Board Of Commissioners Budget-Friendly Options
- 6. Navigating Minutes Board Of Commissioners eBook Formats
  - ePub, PDF, MOBI, and More
  - Minutes Board Of Commissioners Compatibility with Devices
  - Minutes Board Of Commissioners Enhanced eBook Features
- 7. Enhancing Your Reading Experience
  - Adjustable Fonts and Text Sizes of Minutes Board Of Commissioners
  - Highlighting and Note-Taking Minutes Board Of Commissioners
  - Interactive Elements Minutes Board Of Commissioners
- 8. Staying Engaged with Minutes Board Of Commissioners
  - Joining Online Reading Communities
  - Participating in Virtual Book Clubs
  - Following Authors and Publishers Minutes Board Of Commissioners
- 9. Balancing eBooks and Physical Books Minutes Board Of Commissioners
  - Benefits of a Digital Library
  - Creating a Diverse Reading Collection Minutes Board Of Commissioners
- 10. Overcoming Reading Challenges
  - Dealing with Digital Eye Strain
  - Minimizing Distractions
  - Managing Screen Time
- 11. Cultivating a Reading Routine Minutes Board Of Commissioners
  - Setting Reading Goals Minutes Board Of Commissioners
  - Carving Out Dedicated Reading Time
- 12. Sourcing Reliable Information of Minutes Board Of Commissioners
  - Fact-Checking eBook Content of Minutes Board Of Commissioners

- Distinguishing Credible Sources
- 13. Promoting Lifelong Learning
  - Utilizing eBooks for Skill Development
  - Exploring Educational eBooks
- 14. Embracing eBook Trends
  - Integration of Multimedia Elements
  - Interactive and Gamified eBooks

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