

**BOARD OF COMMISSIONERS  
REGULAR SESSION  
THURSDAY, MARCH 18, 2004  
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Keith Rengert**
5. Adoption of Agenda
6. Approval of Minutes dated February 12, 2004
7. Presentation of Resolution to Tom Cleaver,  
President of the We Are Here Foundation, Inc.
8. Public Participation
9. **COMMITTEE REPORTS:**
  - a) Community Services, March 8
  - b) Senior Citizens, March 8
  - c) Operational Services, March 9
  - d) Planning & Economic Development, March 9
  - e) Justice & Public Safety, March 10
  - f) Legislative & Administrative Services, March 10
  - g) Health Services, March 11
  - h) Personnel, March 15
  - i) Budget, March 16
  - j) Finance, March 17
10. **RESOLUTIONS:**
  - a) Commending Bob Selwa for 40 Years of Accomplishments in Journalism (offered by Rengert; recommended by Operational Services Committee on 3-9-04)
  - b) Approve Amendments to County of Macomb Michigan Transportation Fund Bond Resolution Authorizing Issuance of \$10,000,000 in Bonds to Complete the County Bridge Renovation and Replacement Program (recommended by Operational Services Committee on 3-9-04)
  - c) Resolution of Intent to Bond for the Proposed 42<sup>nd</sup> District Court and Public Works Buildings (recommended by Operational Services Committee on 3-9-04)
  - d) Declaring May 9-15, 2004 as Women's Health Week in Macomb County (recommended by Health Services Committee on 3-11-04)
  - e) Declaring April 5-11, 2004 as Public Health Week in Macomb County (recommended by Health Services Committee on 3-11-04)
  - f) Commending St. Joseph Hospital for Womens Healthcare Donations to Macomb County (offered by Brandenburg; recommended by Health Services Committee on 3-11-04; awaiting background information)
  - g) Commending Chippewa Valley High School for Receiving the Blue Ribbon Award (offered by Perna; recommended by Budget Committee on 3-16-04; awaiting background information)
  - h) Commending Emily Asni, Woman of the Year (offered by Perna; recommended by Budget Committee on 3-16-04; awaiting background information)
  - i) Designating Public Fund Depositories (recommended by Finance Committee on 3-17-04)
  - j) Honoring Anna Katherine Kapolka Sauger – 100<sup>th</sup> Birthday (offered by Sauger; recommended by Finance Committee on 3-17-04)
  - k) Honoring Myrtle Virginia Sypitkowski – 90<sup>th</sup> Birthday (offered by Slinde; recommended by Finance Committee on 3-17-04)
  - l) Tribute and Commendation to the Late County Commissioner Ralph A. Liberato for Outstanding Public Service (offered by Perna; recommended by Finance Committee on 3-17-04)

- m) Commending the Fitzgerald High School Youth and Government Team (offered by Kolakowski; recommended by Finance Committee on 3-17-04; awaiting background information)
  - n) Commending Lutheran High North's Wrestling Team (offered by Brandenburg; include Rengert; recommended by Finance Committee on 3-17-04; awaiting background information)
11. Request to Purchase Prior Service Time (Gurdziel)
  12. **APPOINTMENTS:**
    - a) **COMMUNITY MENTAL HEALTH BOARD**  
4 vacancies – 3 year terms  
(4 applications were mailed)
    - b) **CRIMINAL JUSTICE BUILDING AUTHORITY**  
3 vacancies – 3 year terms  
(letter from Board Chair and 3 applications were mailed)
  13. New Business
  14. Public Participation
  15. Roll Call
  16. Adjournment