

BOARD OF COMMISSIONERS

REGULAR SESSION

THURSDAY, MAY 16, 2002

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Michael Sessa**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #11**
6. Approval of Minutes, dated April 18, 2002
7. Presentation of Tribute to Marcus Moore (**Commissioner Hill**)
8. Presentation of Award by American Red Cross for Involvement in Blood Drive
9. Public Participation
10. **COMMITTEE REPORTS:**
 - a) Legislative & Administrative Services, May 7
 - b) Justice & Public Safety, May 8
 - c) Health Services, May 8
 - d) Operational Services, May 9
 - e) Community Services, May 10
 - f) Personnel, May 13
 - g) Budget, May 14
 - h) Finance, May 15
11. **RESOLUTIONS:**
 - a) Commending Mary Ann Piacenza (offered by Brandenburg; recommended by LAS Committee on 5-7-02; awaiting background information)
 - b) Commending Ray Township on 175th Anniversary (offered by Brandenburg; recommended by LAS Committee on 5-7-02; awaiting background information)
 - c) Commending St. Peter Lutheran School on 125th Anniversary (offered by Brandenburg; recommended by LAS Committee on 5-7-02; awaiting background information)

- d) Commending the City of Mt. Clemens for their Drinking Water Improvements and Waste Water System Improvements (offered by DeSaele, Hill, Kennard and White; recommended by Health Services Committee on 5-8-02 currently being developed)
 - e) Supporting the Efforts of the U.S. Department of Energy and the U.S. Nuclear Regulatory Commission to Establish a Permanent Repository for High-Level Nuclear Waste by Opening Yucca Mountain, NV (offered on behalf of Board; recommended by JPS Committee on 5-8-02)
 - f) Commending Geraldine Tuscany, Director of L'Anse Creuse/Mount Clemens Adult Education, on Her Retirement (offered by Sessa; recommended by Operational Services Committee on 5-9-02)
 - g) Commending Chuck Maniaci for all His Community Service (offered by Flynn; recommended by Community Services Committee on 5-10-02)
 - h) Honoring Luigi LaMarra – 75th Birthday (offered by Flynn; recommended by Community Services Committee on 5-10-02)
 - i) Commending Lola Dyer (offered by Hill; recommended by Personnel Committee on 5-13-02; currently being developed)
 - j) Commending Carlo Santia for His Years of Dedicated Service upon Retirement from Macomb County Road Commission (offered by Sessa; include White; recommended by Budget Committee on 5-14-02; currently being developed)
 - k) Four-year Levy of SMART Millage (recommended by Finance Committee on 5-15-02)
 - l) Commending Huron Precision Parts Corp. on the Dedication of their New Manufacturing Facility in Chesterfield Township (offered by Hertel on behalf of Board; recommended by Finance Committee on 5-15-02)
 - m) Tribute to Glen Peters (offered by Kennard; include Sessa; awaiting background information)
12. Request to Purchase Previous Service Time (Dean Ford)

13. **APPOINTMENTS:**

a) **LOCAL EMERGENCY PLANNING COMMITTEE**

(letter from Director of Emergency Management and Communications was mailed)

14. New Business

15. Public Participation

16. Roll Call

17. Adjournment