

BOARD OF COMMISSIONERS

REGULAR SESSION

THURSDAY, AUGUST 15, 2002

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Leonard Haggerty**
5. Adoption of Agenda
6. Approval of Minutes dated July 11, 2002
7. Presentation of Resolution to Sherwood Bennett
8. Public Participation
9. **COMMITTEE REPORTS:**
 - a) Senior Citizens, August 8
 - b) Community Services, August 8
 - c) Legislative & Administrative Services, August 9
 - d) Personnel, August 13
 - e) Operational Services, August 13
 - f) Finance, August 14
10. **RESOLUTIONS:**
 - a) Honoring Sherwood Bennett on the Occasion of His Centennial Birthday (offered on behalf of the Board; recommended by Personnel Committee on 8-13-02)
 - b) Commending the Notables and their Founder, Leader Jerry Wolschon – 25th Anniversary (offered by Perna; Include Brandenburg; recommended by Personnel Committee on 8-13-02)
 - c) Honoring Irene Wilson – 80th Birthday (offered by Sawicki; include Frascchetti; recommended by Finance Committee on 8-14-02)
 - d) Recognizing Kenneth Hagin for 68 Years in the Ministry (offered by Revoir; recommended by Finance Committee on 8-14-02; awaiting background information)
11. Items Waived to Full Board by JPS Committee Chairman:
 - a) 2003 Friend of the Court Cooperative Reimbursement Contract
 - b) Renewal of Macomb Auto Theft Squad Grant/Prosecutor's Office
 - c) Renewal of Macomb Auto Theft Squad Grant/Sheriff's Dept.
 - d) Addition of Two Deputies for Contract with Township of Macomb
12. **APPOINTMENT:**
 - a) **VETERAN'S AFFAIRS COMMISSION**
1 vacancy-veteran at large
4 year term
(3 applications were mailed)
13. New Business
14. Public Participation
15. Roll Call
16. Adjournment