

**BOARD OF COMMISSIONERS
REGULAR SESSION
THURSDAY, JANUARY 23, 2003
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Ralph Liberato**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #12C, #12D AND TWO ADDITIONAL REQUESTS FOR SERVICE TIME**
6. Approval of Minutes dated 12-12-02, 1-9-03 (Organ.) and 1-15-03 (Special)
7. Public Participation
8. **COMMITTEE REPORTS:**
 - a) Finance, January 22
9. **RESOLUTIONS:**
 - a) Honoring Arthur and Josephine Kubiak – 45th Wedding Anniversary (offered by Perna; recommended by Finance Committee on 1-22-03; awaiting background information)
 - b) Commending Lieutenant Richard Dabrowski – Retirement from Warren Police Department (offered by Flynn; recommended by Finance Committee on 1-22-03)
 - c) Commending Andrew Clark Bradshaw – Eagle Scout (offered by Kramer, include Brandenburg; recommended by Finance Committee on 1-22-03)
10. Item Waived by Operational Services Committee Chairman:
 - a) Payment of Invoices (6)
11. Item Waived by Personnel Committee Chairman:
 - a) Reconfirmation of Vacancies
12. **APPOINTMENTS:**
 - a) **ELECTION SCHEDULING COMMITTEE**
(recommendation from County Clerk was mailed)
 - b) **RETIREE HEALTH CARE BOARD**
(recommendation from Board Chair is attached)

- c) **AREA AGENCY ON AGING 1-B**
Macomb County Representatives
2 vacancies / Delegate & Alternate

(recommendation from Board Chair is attached)

- d) **LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)**

(recommendation from Director, Office of Emergency Management and Communications, is attached)

- 13. Meeting Dates for February-December, 2003
- 14. Requests to Purchase Previous Service Time (4)
- 15. New Business
- 16. Public Participation
- 17. Roll Call
- 18. Adjournment