

**BOARD OF COMMISSIONERS  
REGULAR SESSION  
THURSDAY, SEPTEMBER 18, 2003  
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Robert Mijac**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #13, #14 AND ADDITIONAL NOMINATION FOR #17c**
6. Approval of Minutes dated August 20, 2003
7. Presentation of Resolution Honoring St. Peters Catholic Church in Mt. Clemens, Knights of Columbus #744, John Cardinal Dearden Council (**Commissioner Hill**)
8. Presentation of Resolution to Gebran and Suzanne Anton (**Commissioner Hill**)
9. Presentation of Tributes to Metro Detroit's Sites of Promise (**Commissioner Kennard**)
10. Public Participation
11. **COMMITTEE REPORTS:**
  - a) Senior Citizens, September 8
  - b) Community Services, September 8
  - c) Operational Services, September 9
  - d) Justice & Public Safety, September 10
  - e) Legislative & Administrative Services, September 10
  - f) Personnel, September 15
  - g) Budget, September 16
  - h) Health Services, September 16
  - i) Finance, September 17
12. **RESOLUTIONS:**
  - a) Support of Metro Detroit's Promise (offered by Kennard; recommended by Community Services Committee on 9-8-03)
  - b) Commending Thad Balmas – Retirement from Sterling Heights Fire Department (offered by Mijac; include Kolakowski; recommended by Personnel Committee on 9-15-03)
  - c) Commending Bob Moore – Retirement from Sterling Heights Fire Department (offered by Mijac; include Kolakowski; recommended by Personnel Committee on 9-15-03)
  - d) Commending Pat Silver – Retirement from Sterling Heights Fire Department (offered by Mijac; include Kolakowski; recommended by Personnel Committee on 9-15-03)
  - e) Commending Mary Jane Amicarelli – Retirement from Metro East Chamber of Commerce (offered by Kennard; recommended by Budget Committee on 9-16-03)
  - f) Commending Dan Cackowski – Eagle Scout (offered by Kolakowski; recommended by Budget Committee on 9-16-03; awaiting background information)
  - g) Commending Eric Stevenson – Eagle Scout (offered by Kolakowski; recommended by Budget Committee on 9-16-03; awaiting background information)
  - h) Commemorating the 40<sup>th</sup> Anniversary of the Community Mental Health System (offered by Board Chair White; recommended by Health Services Committee on 9-16-03)
  - i) Commending Arthur Rowley – Years of Community and Public Service (offered by Rengert; recommended by Finance Committee on 9-17-03)
  - j) Commending Leroy Rix – Years of Community and Public Service (offered by Rengert; recommended by Finance Committee on 9-17-03)
  - k) Commending Rick Schapman – Selected as 2003 Cattle Businessman

of the Year (offered by Brown; include Kramer; recommended by Finance Committee on 9-17-03)

13. Approval of Travel Requests from Library (**referred from 9-17-03 Finance Committee meeting**)
14. Item Waived to Full Board by Operational Services Committee Chairman:
  - a) Confirmation of Agreement for Audit Services for the Road Commission
15. 2004 Meeting Schedule
16. Requests to Purchase Prior Service Time (4)
17. **APPOINTMENTS:**
  - a) **BOARD OF COUNTY CANVASSERS**  
(correspondence from County Clerk and applications were mailed)
  - b) **BROWNFIELD REDEVELOPMENT AUTHORITY BOARD**  
1 unexpired term ending September 30, 2005  
3 – 3 year terms expiring September 30, 2006  
(4 applications were mailed)
  - c) **LOCAL EMERGENCY PLANNING COMMITTEE**  
(recommendation from Director of Emergency Services was mailed and additional nomination is attached)
18. New Business
19. Public Participation
20. Roll Call
21. Adjournment