

**BOARD OF COMMISSIONERS
REGULAR SESSION
THURSDAY, NOVEMBER 13, 2003
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Ed Szczepanski**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #11I & J, 12C, 15 AND 16**
6. Approval of Minutes dated October 16, 2003
7. Presentation of Resolution to First Congregational Church of New Haven (**Commissioner Kramer**)
8. Presentation of Flag Case
9. Public Participation
10. **COMMITTEE REPORTS:**
 - a) Operational Services, November 4
 - b) Justice & Public Safety, November 5
 - c) Legislative & Administrative Services, November 5
 - d) Health Services, November 6
 - e) Personnel, November 7
 - f) Budget, November 10
 - g) Finance, November 12
11. **RESOLUTIONS:**
 - a) Commemorating the 135th Anniversary of the First Congregational Church of New Haven (offered by Kramer; recommended by Operational Services Committee on 11-4-03)
 - b) Supporting the President's Position Re: Marriage (offered by Brandenburg; recommended by LAS Committee on 11-5-03)
 - c) Commending Margaret McGilton on being named Grand President of the Military Order of Cootie Auxiliary (offered by Haggerty; recommended by Personnel Committee on 11-7-03)
 - d) In Recognition of the Grand Opening of Lowes in Clinton Township (offered by Perna; recommended by Personnel Committee on 11-7-03)
 - e) Commending Norman Birr, Planning Director of Sterling Heights - Retirement (offered by DeSaele; recommended by Personnel Committee on 11-7-03; awaiting background information)
 - f) Commending Scott Carter – Eagle Scout (offered by Brandenburg)
 - g) Honoring John and Emma Martin – 50th Wedding Anniversary (offered by Hill)
 - h) Recognizing Vickie Rebar, Command Ombudsman for Navel Reserve Center (offered by Sessa; awaiting background information)
 - i) Oppose House Bill 4688 which would Eliminate County Approvals for Out-of-County Importation of Trash (offered by Board Chair)
 - j) Oppose House Bill 4987 (offered by Flynn)
12. Items Waived by Community Services Committee Chairman:
 - a) Authorize MSU Extension to Renew Contract with Michigan Community Coordinated Child Care Association for Child Care Training, Technical Assistance and Recruitment Services
 - b) Authorize Renewal of Exchange of Services (Agreement) between MSU Extension and WIC Program for Nutrition Education to WIC Clients
 - c) Authorize Community Services Agency to Receive Funds from Michigan Community Action Agency Association to Provide Emergency Energy Assistance to Low-Income Families
13. Items Waived by Planning & Economic Development Committee Chairman:
 - a) Approve Proposal in HOME Program CHDO Funds from Housing Opportunities for Macomb, Inc.

- b) Approve Proposal in HOME Program CHDO Funds from Springhill Housing Corporation
 - c) Authorize Planning & Economic Development Department to Apply for Grant to Assess Brownfield Sites through the U.S. Environmental Protection Agency
- 14. Requests for Purchase of Previous Service Time (4)
 - 15. Change in 2004 Organizational Meeting Date
 - 16. **APPOINTMENT:**
 - a) **PURCHASE OF DEVELOPMENT RIGHTS (PDR) COMMITTEE**
(correspondence is attached from Board Chair)
 - 17. New Business
 - 18. Public Participation
 - 19. Roll Call
 - 19. Adjournment