

**BOARD OF COMMISSIONERS  
REGULAR SESSION  
THURSDAY, JULY 15, 2004  
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner James Perna**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #8 and #12 A & B**
6. Approval of Minutes dated June 17, 2004
7. Public Participation
8. Authorize Sheriff Hackel to Conduct an Onsite Operations Assessment of the Juvenile Justice Center
  
9. **COMMITTEE REPORTS:**
  - a) Health Services, July 12
  - b) Operational Services, July 8
  - c) Planning & Economic Development, July 8
  - d) Justice & Public Safety, July 9
  - e) Personnel, July 12
  - f) Budget, July 13
  - g) Finance, July 14
  
10. **RESOLUTIONS:**
  - a) In Recognition of the Johnson, Hogan and Williams Family Reunion (offered by Hill; recommended by Operational Services Committee on 7-8-04)
  - b) Commemorating the Dedication of Life Application Ministries (offered by Doherty; include all Warren Commissioners; recommended by JPS Committee on 7-9-04)
  - c) Honoring Reverend Dr. Phillip Washington – Pastor Appreciation Day Celebration (offered by Hill; recommended by JPS Committee on 7-9-04)
  - d) Honoring Marion Evelyn Murphy-Osborne, Master Chief Hospital Corpsman – Retirement from United States Navy (offered by Slinde; recommended by JPS Committee on 7-9-04)
  - e) Commending Senior Citizen Services Dept. for their Program Titled “Healthier Living: New Choices to Change Your Life” (offered on behalf of Board; recommended by Health Services Committee on 7-12-04)
  - f) Commending Susan Durst – Retirement from Macomb County Emergency Medical Services Board (offered by Haggerty; recommended by Health Services Committee on 7-12-04)
  - g) Honoring Adam and Josephine Gottler – 70<sup>th</sup> Wedding Anniversary (offered by DiMaria; recommended by Budget Committee on 7-13-04)
  - h) In Recognition of the 2004 Founding of the Ray Township Lions Club (offered by Rengert; recommended by Finance Committee on 7-14-04; currently being developed)
  
11. Items Waived by Community Services Committee Chairman:
  - a) Authorize MSU Extension to Receive Funds to Continue Support of the Home Horticulture Education Program
  - b) Authorize MSU Extension to Accept Contract with Bright Horizons to Conduct Training & Consultation for Child Care Sites who Provide Child Care for Ford/Visteon Employees

12. **APPOINTMENTS:**
  - a) **ECONOMIC DEVELOPMENT COMMITTEE**  
1 reappointment – 3 year term  
(letter from Board Chair is attached)
  - b) **LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)**  
(letter from Director, Office of Emergency Management, and  
1 application is attached)
13. New Business
14. Public Participation
15. Roll Call
16. Adjournment