BOARD OF COMMISSIONERS
REGULAR SESSION
THURSDAY, APRIL 14, 2005
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by Commissioner Jon Switalski
5. Adoption of Agenda
6. Approval of Minutes dated March 23, 2005
7. Presentation of Resolution to Richmond High School Cheerleaders (Brown and Rengert)
8. Presentation of Resolution to Romeo High School Varsity Cheer Team (Brown and Rengert)
9. Presentation of NACo Recognition Award to Richard Gasowski, Director, Risk Management & Safety Dept.
10. Presentation of Plaque from Turning Point
11. Public Participation
12. COMMITTEE REPORTS:
   a) Senior Citizens, April 4
   b) Community Services, April 4
   c) Planning and Economic Development, April 5
   d) Operational Services, April 5
   e) Legislative & Administrative Services, April 6
   f) Health Services, April 7
   g) Personnel, April 11
   h) Budget, April 12
   i) Finance, April 13
13. RESOLUTIONS:
   a) Commending Robert Gillette - Eagle Scout (offered by Flynn; recommended by Community Services Committee on 4-4-05)
   b) Commending Martin Mendelson for His Dedicated Service as Radio Officer for Macomb County Radio Amateur Communications and Emergency Services (offered by Rengert; recommended by JPS Committee on 4-6-05)
   c) Commemorating St. Barnabus Church – 50th Anniversary (offered by Slinde; recommended by Health Services Committee on 4-7-05; currently being developed)
   d) Commending Sean Flores – Eagle Scout (offered by Slinde; recommended by Finance Committee on 4-13-05)
   e) Commemorating Mt. Clemens General Hospital Guild – 50th Anniversary (offered by Hill; recommended by Finance Committee on 4-13-05)
   f) Proclaiming April 24-30, 2005 as Administrative Professionals Week in Macomb County (offered by Board Chair; recommended by Finance Committee on 4-13-05)
   g) Commending St. Clair Shores Senior Cruisers – 50th Anniversary (offered by Kennard and Crouchman; recommended by Finance Committee on 4-13-05; awaiting background information)
   h) Commending Atwood School – Grand Opening (offered by Brandenburg; include Rengert and Vosburg; recommended by Finance Committee on 4-13-05; awaiting background information)
   i) Commending Samaritan House – 10th Anniversary (offered by Brown; recommended by Finance Committee on 4-13-05)
14. APPOINTMENTS:
   a) **FAMILY INDEPENDENCE AGENCY**
      1 vacancy – unexpired term (expires 10-31-05)
      (2 applications were mailed)
   b) **HURON CLINTON METROPOLITAN AUTHORITY**
      1 vacancy – 6 year term (5-1-05 to 4-30-11)
      (2 applications were mailed)
   c) **SUBSTANCE ABUSE ADVISORY COUNCIL**
      3 year term
      (1 application was mailed)

15. New Business
16. Public Participation
17. Roll Call
18. Adjournment