1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by Commissioner Susan Doherty
5. Adoption of Agenda
6. Approval of Minutes dated April 14, 2005
7. Presentation of Resolution to Navy Supply Support Battalion II Company G (DiMaria)
8. Public Participation
9. COMMITTEE REPORTS:
   a) Senior Citizens, May 9
   b) Community Services, May 9
   c) Planning & Economic Development, May 10
   d) Operational Services, May 10
   e) Justice & Public Safety, May 11
   f) Legislative & Administrative Services, May 11
   g) Health Services, May 12
   h) Personnel, May 13
   i) Budget, May 18
   j) Finance, May 18
10. RESOLUTIONS:
    a) Honoring I.F. Metalworks of Warren, Recognized as One of Michigan’s Best Small Businesses (offered by Vosburg, Slinder and Rocca; recommended by PED Committee on 5-10-05; currently being developed)
    b) Proclaiming May as Motorcycle Safety Awareness Month (offered by Vosburg; recommended by PED Committee on 5-10-05)
    c) Support Approving Submission of Coastal Grant Application for the Development of a Clinton River Blueway Water Trail (offered by Board Chair on behalf of Board; recommended by PED Committee on 5-10-05)
    d) Support Efforts to Make 2005 the Safest Summer Ever on Michigan’s Roadways (offered by Board Chair on behalf of Board; recommended by Operational Services Committee on 5-10-05; currently being developed)
    e) Honoring Albin Lysczarz for His Many Charitable Contributions (offered by Rengert; include Brandenburg; recommended by Operational Services Committee on 5-10-05; currently being developed)
    f) Commending Lakeshore High School Drafting Students – Team Finalist in Build Your Dream Vehicle Competition (offered by Kennard; include Flynn; recommended by Operational Services Committee on 5-10-05; currently being developed)
    g) Declaring June 4-12, 2005 as Water Week (offered by Flynn; recommended by Health Services Committee on 5-12-05; awaiting background information)
    h) Revised 2005 Depository Resolution Designating Public Fund Depositories in Compliance with Act 40, Public Acts of 1932, as Amended (recommended by Finance Committee on 5-18-05)
    i) Commending North Lions for Youth (offered by Rengert; recommended by Finance Committee on 5-18-05; currently being developed)
    j) Commending Navy Supply Support Battalion II Company G on Their Return from Iraq (offered by DiMaria; recommended by Finance Committee on 5-18-05)
    k) Commending Jeff Helmuth on His Appointment as Roseville Postmaster (offered by Haggerty; include Slinder; recommended by Finance Committee on 5-18-05; currently being developed)
l) Commending the Traffic Safety Association of Macomb County – 40 Years of Service (offered by Board Chair; recommended by Finance Committee on 5-18-05)

m) Commemorating the Dedication of the Arab American National Museum (offered by Board Chair; recommended by Finance Committee on 5-18-05)

n) Commending the Grand Opening of the Nicholas G. Barsheff Memorial Fire Station (offered by Gibson; recommended by Finance Committee on 5-18-05)

o) Commending Victoria Winkler for Volunteerism (offered by Gibson; recommended by Finance Committee on 5-18-05; currently being developed)

p) Commending the Fraser Singers for Winning Five Top Honors in the National Heritage Festival (offered by Board Chair; recommended by Finance Committee on 5-18-05; currently being developed)

q) Declaring May 15-21, 2005 as Emergency Medical Services Week in Macomb County (offered by Board Chair; recommended by Finance Committee on 5-18-05)

r) Commending Brandon Falker – Eagle Scout (offered by Brown; recommended by Finance Committee on 5-18-05; currently being developed)

s) Commending Barb Grawburg – Retirement from St. Peter Lutheran School (offered by Brandenburg; recommended by Finance Committee on 5-18-05; awaiting background information)

t) Recognizing the Ten Year Plan to End Chronic Homelessness (offered by Board Chair; currently being developed)

u) Proclaiming May 15-21, 2005 as Police Week in the City of Warren (offered by Flynn; include Doherty, Duzyj, Sauger, Slinde and Switalski;)

11. **APPOINTMENTS:**

   a) **LOCAL EMERGENCY PLANNING COMMITTEE**  
      (correspondence from Director, Office of Emergency Management, was mailed)

   b) **MACOMB COUNTY HISTORICAL COMMISSION**  
      1 unexpired term - ending October 31, 2005  
      (1 application was mailed)

12. New Business

13. Public Participation

14. Roll Call

15. Adjournment