

**BOARD OF COMMISSIONERS
REGULAR SESSION
THURSDAY, JUNE 16, 2005
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Joan Flynn**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #11 AND #12**
6. Approval of Minutes dated May 19, 2005
7. Presentation of Resolution to Lakeshore High School Drafting Students (**Kennard**)
8. Public Participation
9. **COMMITTEE REPORTS:**
 - a) Community Services, June 6
 - b) Planning & Economic Development, June 7
 - c) Operational Services, June 7
 - d) Justice & Public Safety, June 8
 - e) Legislative & Administrative Services, June 8
 - f) Health Services, June 9
 - g) Personnel, June 13
 - h) Budget, June 14
 - i) Finance, June 15
10. **RESOLUTIONS:**
 - a) Supporting the Concept of Senate Bill 334 as Originally Written (offered by Board Chair on behalf of Board; recommended by Community Services Committee on 6-6-05)
 - b) Commending William Wilson – Eagle Scout (offered by Vosburg; recommended by Community Services Committee on 6-6-05)
 - c) Congratulating the Community of St. Isidore on Their Newly Expanded Church and Facilities (offered by Rengert and Brandenburg; recommended by Community Services Committee on 6-6-05)
 - d) Endorsing an End to Chronic Homelessness (offered by Flynn on behalf of Board; recommended by PED Committee on 6-7-05)
 - e) Honoring Ray Township Farmers (offered by Rengert; recommended by JPS Committee on 6-8-05; currently being developed)

- f) Supporting Free Postage for Care Packages Sent to Service People (offered by Kennard; recommended by LAS Committee on 6-8-05)
 - g) Commending Lakeshore Choir (offered by Kennard; include Revoir; recommended by Finance Committee on 6-15-05; awaiting background information)
 - h) Proclaiming July 13, 2005 as Metro Detroit Youth Day (offered by White; recommended by Finance Committee on 6-15-05)
 - i) Nominating 8 Mile Road as a Heritage Route (offered by White; recommended by Finance Committee on 6-15-05)
 - j) Honoring Donald and Joyce Young – 50th Wedding Anniversary (offered by Rocca; include Sauger; recommended by Finance Committee on 6-15-05)
 - k) Commending the Building Committee of the Warren Veterans Memorial (offered by Switalski; include all Warren Commissioners; recommended by Finance Committee on 6-15-05; awaiting background information)
 - l) Commending Joe Oliverio on His Retirement from Chippewa Valley Schools (offered by White; recommended by Finance Committee on 6-15-05; awaiting background information)
11. Items Waived to Full Board by Operational Services Committee Chairman:
- a) Relocation of Management Information Services to the Clemens Center
 - b) Development of Parking Lot at Bell Forklift and Muffler Shop
12. Items Waived to Full Board by Personnel Committee Chairman:
- a) Approve Amended Job Description for Director, Senior Citizen Services Department (**approved by Ad Hoc Committee on 6-7-05**)
 - b) Approve Amended Job Description for Director, Risk Management and Safety Department (**approved by Ad Hoc Committee on 6-14-05**)
13. New Business
14. Public Participation
15. Roll Call
16. Adjournment