

**BOARD OF COMMISSIONERS
REGULAR SESSION
THURSDAY, AUGUST 11, 2005**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Diana Kolakowski**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE ADDITIONAL REQUESTS FOR #11**
6. Approval of Minutes dated July 14, 2005
7. Presentation of Resolution of Tribute for Robin Dumas (Kennard)
8. Public Participation
9. **COMMITTEE REPORTS:**
 - a) Senior Citizens, August 1
 - b) Operational Services, August 2
 - c) Justice & Public Safety, August 3
 - d) Legislative & Administrative Services, August 3
 - e) Health Services, August 4
 - f) Personnel, August 8
 - g) Budget, August 9
 - h) Finance, August 10
10. **RESOLUTIONS:**
 - a) Commending Mark Johnson – Eagle Scout (offered by Rocca; recommended by Senior Citizens Committee on 8-1-05)
 - b) Commending Macomb Food Program for 30 Years of Service (offered by Doherty; recommended by Community Services Committee on 8-1-05)
 - c) Commemorating September 26, 2005 as Family Day in Macomb County (offered by White; recommended by Operational Services Committee on 8-2-05)
 - d) Commending the Grand Opening of Citizens First Chesterfield Regional Banking Center (offered by Vosburg; include Brdak; recommended by Operational Services Committee on 8-2-05)
 - e) Appreciation to Mount Clemens Rotary Club on the Rotary International 100th Anniversary in Honor of Donation of Two Historic Replacement Cannons (offered by Vosburg, Brandenburg, DeSaele and Hill; recommended by PED Committee on 8-2-05; currently being developed)
 - f) Declaring September 9, 2005 as Fetal Alcohol Spectrum Disorders Awareness Day in Macomb County (offered by Gielegem; recommended by Health Services Committee on 8-4-05)
 - g) Honoring Florence Inez Wakefield Ploeger – 80th Birthday (offered by Slinde; recommended by Finance Committee on 8-10-05)
11. Requests to Purchase Prior Service Time
12. **APPOINTMENTS:**
 - a) **BROWNFIELD REDEVELOPMENT AUTHORITY**
(correspondence from Board Chair was mailed)
13. New Business
14. Public Participation
15. Roll Call
16. Adjournment