1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by Commissioner Philis DeSaele
5. Adoption of Agenda, AS AMENDED, TO INCLUDE ADDITIONAL REQUESTS FOR #11 (PURCHASE OF SERVICE TIME) AND #12
6. Approval of Minutes dated 9-22, 10-19 (special) and 10-25 (public hearing), 2005
7. Presentation of Awards/Military Order of Purple Hearts (Veterans Services Department)
8. Public Participation
9. COMMITTEE REPORTS:
   a) Budget, September 20
   b) Senior Citizens, October 17
   c) Community Services, October 17
   d) Planning & Economic Development, October 18
   e) Operational Services, October 18
   f) Justice & Public Safety, October 19
   g) Legislative & Administrative Services, October 19
   h) Health Services, October 20
   i) Personnel, October 24
   j) Budget, October 25
   k) Finance, October 26
10. RESOLUTIONS:
    a) Commending Robert Slaine as Interim Director of Juvenile Justice Center (offered by Board Chair on behalf of Board; recommended by JPS Committee on 10-19-05)
    b) Supporting HB 4204, as Passed by the Michigan House of Representatives (offered by Lund; recommended by LAS Committee on 10-19-05)
    c) Commemorating the 35th Anniversary of Comprehensive Youth Services, Inc. (offered by Gieleghem; recommended by Health Services Committee on 10-20-05)
    d) Authorizing Refunding of Macomb County Building Authority Building Authority Bonds, Series 2000, and Approving the Undertaking to Provide Continuing Disclosure (recommended by Budget Committee on 10-25-05)
    e) Revised 2005 Depository Resolution Designating Public Fund Depositories in Compliance with Act 40, Public Acts of 1932, as Amended (recommended by Finance Committee on 10-26-05)
    f) Declaring November 15, 2005 as Prematurity Awareness Day in Macomb County (offered by Board Chair; recommended by Finance Committee on 10-26-05)
    g) Honoring Reverend Tyrone Martin as He Celebrates Four Years as Minister to the Greater Morning Star Missionary Baptist Church (offered by Hill; recommended by Finance Committee on 10-26-05)
11. Requests to Purchase Prior Service Time
12. Item Waived by Personnel Committee Chairman:
    a) Permit Human Resources Department to Secure Alternative Workers’ Compensation Medical Coverage and Physical Examinations
13. APPOINTMENTS:
    a) DEPARTMENT OF HUMAN SERVICES
       1 vacancy/3 year term
       (1 application was mailed)
b) **HISTORICAL COMMISSION**
   3 vacancies/3 year terms
   (two applications were mailed)

c) **SUBSTANCE ABUSE ADVISORY COUNCIL**
   (3 applications were mailed)

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