1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by Commissioner Peter Lund
5. Holiday Entertainment
6. Adoption of Agenda, AS AMENDED, TO INCLUDE #13, #14 AND ADDITIONAL REQUESTS FOR #12
7. Approval of Minutes dated 11-17 and 12-7 (special), 2005
8. Presentation of Resolution to the De La Salle “Pilots” Soccer Team (Flynn and Kolakowski)
9. Public Participation
10. COMMITTEE REPORTS:
    a) Community Services, December 5
    b) Planning & Economic Development, December 6
    c) Operational Services, December 6
    d) Justice & Public Safety, December 7
    e) Legislative & Administrative Services, December 7
    f) Health Services, December 8
    g) Personnel, December 12
    h) Finance, December 13
    i) Budget, December 14
11. RESOLUTIONS:
    a) Honoring Elaine Roberson – Retirement from Bruce Township (offered by Brown; recommended by Operational Services Committee on 12-6-05)
    b) 2005 Revised Depository Resolution, as Amended (recommended by Finance Committee on 12-13-05)
    c) Honoring Don Green – 80th Birthday (offered by DeSaele and Vosburg; recommended by Finance Committee on 12-13-05)
    d) Honoring Betty Lou Morris – 80th Birthday (offered by DeSaele and Vosburg; recommended by Finance Committee on 12-13-05)
    e) Urging the Environmental Protection Agency (EPA) to Purge the PCB Contamination from Residential Canals in St. Clair Shores (offered by Crouchman and Kennard; recommended by Finance Committee on 12-13-05)
    f) Commending Micki Barnhardt – Retirement as Curator of Seletsky-Green Farm House Museum (offered by Crouchman and Kennard; awaiting background information)
12. Requests to Purchase Prior Service Time
13. Item Postponed from 12-14-05 Budget Committee Meeting: Approve Purchase of 50 Mobile Data Computers and Docking Station Upgrades for Sheriff’s Dept.
14. Items Waived to Full Board by Personnel Committee Chairman: Contract Ratifications for 1-1-05 thru 12-31-07:
    a) Three Year Labor Agreement with UAW Local #412, Unit 55 (Senior Citizens)
    b) Three Year Labor Agreement with UAW Local #412, Unit 49
    c) Three Year Labor Agreement with UAW Local #412, Unit 39
    d) Three Year Labor Agreement with UAW Local #412, Unit 75
    e) Three Year Labor Agreement with Michigan Nurses Association, Unit I
    f) Three Year Labor Agreement with Macomb County Environmental Health Association
    g) Three Year Labor Agreement with Building Trades Association
15. **APPOINTMENTS:**
   a) **PARKS & RECREATION COMMISSION**
      3 vacancies – 3 year terms
      (6 applications were submitted)
   b) **AREA AGENCY ON AGING 1-B**
      **MACOMB COUNTY OLDER ADULT REPRESENTATIVES**
      2 vacancies (Delegate and Alternate) – 3 year terms
      (1 application for Delegate was submitted)
   c) **BUILDING AUTHORITY**
      7 vacancies – 2 year terms
      (7 applications were submitted)
   d) **CIVIL SERVICE COMMISSION**
      1 vacancy – 6 year term
      (1 application was submitted)
   e) **HOSPITAL FINANCE AUTHORITY BOARD**
      1 vacancy – 5 year term
      (letter from Board Chair was submitted)
   f) **PLANNING COMMISSION**
      4 vacancies – 3 year terms
      (5 applications were submitted)
   g) **WATER QUALITY BOARD**
      3 vacancies – 3 year terms
      (3 applications were submitted)
   h) **LIBRARY BOARD**
      1 vacancy – 5 year term
      (2 applications were submitted)

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