

**BOARD OF COMMISSIONERS**  
**REGULAR SESSION**  
**THURSDAY, FEBRUARY 16, 2006**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Brian Brdak**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #10b AND #11a, b, c, d & e**
6. Approval of Minutes dated 1-26 and 2-7-06 (Special) **(previously distributed)**
7. Public Participation
8. **COMMITTEE REPORTS:**
  - a) Budget, February 2 **(mailed)**
  - b) Justice & Public Safety, February 6 **(mailed)**
  - c) Legislative & Administrative Services, February 6 **(mailed)**
  - d) Planning & Economic Development, February 7 **(mailed)**
  - e) Senior Citizens, February 8 **(mailed)**
  - f) Health Services, February 9 **(attached)**
  - g) Personnel, February 15 **(attached)**
  - h) Budget, February 15 **(attached)**
  - i) Finance, February 16 **(attached)**

9. **RESOLUTIONS:**

- a) Building Dedication – St. Peter Lutheran Church of Macomb (offered by Rengert; include Brandenburg; recommended by JPS Committee on 2-6-06) **(attached)**
- b) Commemorating Mount Calvary Lutheran Church – 80<sup>th</sup> Anniversary (offered by Sauger; recommended by Personnel Committee on 2-15-06) **(attached)**
- c) Support Approving the Michigan Department of Transportation Pedestrian Bridge Grant for the Macomb Orchard Trail (recommended by Finance Committee on 2-16-06) **(attached)**
- d) Commemorating St. Margaret of Scotland Church in St. Clair Shores – 50<sup>th</sup> Anniversary (offered by Kennard and Crouchman; recommended by Finance Committee on 2-16-06; awaiting background information)
- e) Commending Commissioner Diana Kolakowski for Outstanding Public Service (offered by Board Chair on behalf of Board; recommended by Finance Committee on 2-16-06) **(attached)**
- f) Commending Loretta Hall Lancaster – 50<sup>th</sup> Birthday (offered by Haggerty; recommended by Finance Committee on 2-16-06) **(attached)**

10. Items Waived by Community Services Committee Chair:

- a) Authorize MSU Extension to Accept Funds from Flagstar Bank, Habitat for Humanity and Leaps and Bounds for Housing Program **(mailed)**
- b) Authorize Community Services Agency to Receive Funds to Provide Home Energy Crisis Assistance for Low Income Families **(attached)**

11. Items Waived by Operational Services Committee Vice-Chair:

- a) Approval of Schematic Design for Hall Road Warehouse Facility **(attached)**
- b) Approval of Schematic Design for Relocation of IT Department to Clemens Center **(attached)**
- c) Approval of Low Impact Design for Parking Lot at Former Site of Bell Forklift and Muffler Shop Property **(attached)**
- d) Authorize Demolition of Two Residential Homes Located at Future Site of 42-2 District Court, New Baltimore **(attached)**
- e) Authorize Disposal of Property Located on Roy Street in City of St. Clair Shores **(attached)**

**BOARD OF COMMISSIONERS  
AGENDA  
FEBRUARY 16, 2006**

**PAGE 3**

12. Acceptance of Resignation from Commissioner Diana Kolakowski, District 8

13. Budget Committee Chair Appointment

**(mailed)**

14. Presentation of Resolution to Commissioner Diana Kolakowski

15. New Business

16. Public Participation

17. Roll Call

18. Adjournment