

**BOARD OF COMMISSIONERS**

**REGULAR SESSION**

**THURSDAY, MAY 18, 2006**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Nicholyn Brandenburg**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #12, 13 AND 15**
6. Approval of Minutes dated 4-12 (special) and 4-12 (regular), 2006 **(previously distributed)**
7. **PRESENTATIONS:**
  - a) Fire Chief John Murphy **(by Commissioner Revoir)**
  - b) Richard Weaver, Director, Veterans Services Dept. **(by Henry Brown, Chairman, Burial Commission)**
  - c) Volunteers for Income Tax Preparation Assistance **(by Ramando Gee, Internal Revenue Service)**
  - d) Richmond-Lenox EMS Team **(by Rengert and Brdak)**
  - e) State Representative Lisa Wojno **(by Sauger)**
8. Public Participation
9. **COMMITTEE REPORTS:**
  - a) Justice & Public Safety, May 8 **(mailed)**
  - b) Legislative & Administrative Services, May 8 **(mailed)**

- c) Operational Services, May 9 (mailed)
- d) Planning & Economic Development, May 9 (mailed)
- e) Community Services, May 10 (mailed)
- f) Senior Citizens, May 10 (mailed)
- g) Health Services, May 11 (attached)
- h) Personnel, May 15 (attached)
- i) Ad Hoc on Space and Land Needs, May 15 (attached)  
(waived by Operational Services Committee Vice-Chair)
- j) Budget, May 16 (attached)
- k) Finance, May 17 (attached)

10. **RESOLUTIONS:**

- a) Honoring Fire Chief John Murphy – Retirement from Clinton Township Fire Department (offered by Revoir; include Gibson, Gielegghem, Hill and White; recommended by Budget Committee on 5-3-06) (mailed)
- b) Honoring Lisa Wojno for Her 7<sup>th</sup> Bill Passed as a State Representative and being in Lansing for less than 3 ½ Years (offered by Sauger; recommended by JPS Committee on 5-8-06) (attached)
- c) Commending Richmond Lenox EMS Team for Winning First Place in the State Competition (offered by Rengert; recommended by Operational Services Committee on 5-9-06) (mailed)
- d) Declaring May 7-13, 2006 as Elks Lodge 2292 Youth Week in Macomb County (offered by Flynn; recommended by Operational Services Committee on 5-9-06) (mailed)
- e) Proclaiming May 14-20, 2006 as Police Week in the City of Sterling Heights (offered by McCarthy; include DeSaele, Flynn, Mijac and Rocca; recommended by Operational Services Committee on 5-9-06) (mailed)
- f) Revised 2006 Depository Resolution Designating Public Fund Depositories in Compliance with Act 40, Public Acts of 1932, as Amended (recommended by Finance Committee on 5-17-06) (attached)
- g) Proclaiming July 12, 2006 as Annual Metro Detroit Youth Day in Macomb County (offered by Board Chair on behalf of Board; recommended by Finance Committee on 5-17-06) (attached)
- h) Commending Robert Sarosy – Eagle Scout (offered by Szczepanski; recommended by Finance Committee on 5-17-05; awaiting background information)
- i) Proclaiming May 14-20, 2006 as Police Week in City of Warren (offered by Flynn; include Doherty, Duzyj, Sauger, Slinde and Switalski; recommended by Finance Committee on 5-17-06) (attached)

- j) Commending Grissom Middle School for being Honored as a Michigan Blue Ribbon Exemplary School (offered by McCarthy; recommended by Finance Committee on 5-17-06) **(attached)**
- k) Commending Eisenhower High School for being Honored as a Michigan Blue Ribbon Exemplary School (offered by Lund; recommended by Finance Committee on 5-17-06) **(attached)**
- l) Designating September 25, 2006 as "Family Day-A Day to Eat Dinner with Your Children" in Macomb County (offered by Board Chair on behalf of Board; recommended by Finance Committee on 5-17-06; currently being developed)
- 11. Item Waived by JPS Committee Chairman: **(mailed)**
  - a) Authorize Community Corrections to Apply for the Justice & Mental Health Collaboration Competitive Grant for FY 2007 through the U.S. Department of Justice, Bureau of Justice Assistance
- 12. Items Waived by Community Services Committee Chair: **(attached)**
  - a) Authorize Community Services Agency to Receive Funds from Michigan Community Action Agency Association Re: Weatherization Measures
  - b) Authorize Community Services Agency to Receive Funds from Michigan Community Action Agency Association Re: Energy Assistance
  - c) Authorize Community Services Agency to Submit Head Start Supplemental Grant Application
- 13. Acceptance of Resignation from Commissioner Bob Gibson, District 18
- 14. Appointments to Senior Citizens Committee Due to Resignation of Bob Gibson **(mailed)**
  - a) Chairman
  - b) Committee Member
- 15. Request to Purchase Prior Service Time **(attached)**
- 16. **APPOINTMENT:**
  - a) **LOCAL EMERGENCY PLANNING COMMITTEE**  
(letter from Director, Office of Emergency Management, was mailed)
- 17. New Business
- 18. Public Participation
- 19. Roll Call
- 20. Adjournment