

BOARD OF COMMISSIONERS

REGULAR SESSION

THURSDAY, AUGUST 17, 2006

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Leonard Haggerty**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #10, 11, 12 (REVISED) AND 13B**
6. Approval of Minutes dated July 27, 2007 **(previously distributed)**
7. Public Participation
8. **COMMITTEE REPORTS:**
 - a) Community Services, August 10 **(mailed)**
 - b) Senior Citizens, August 10 **(mailed)**
 - c) Health Services, August 11 **(attached)**
 - d) Justice & Public Safety, August 14 **(attached)**
 - e) Legislative & Administrative Services, August 14 **(attached)**
 - f) Operational Services, August 15 **(attached)**
 - g) Personnel, August 16 **(attached)**
 - h) Budget, August 16 **(attached)**
 - i) Finance, August 17 **(attached)**

9. **RESOLUTIONS:**

- a) Approving the Area Agency on Aging Region 1-B FY 2007-09 Multi-Year Plan for Older Adult Services and FY 2007 Annual Implementation Plan (offered by Switalski on behalf of Board; recommended by Senior Citizens Committee on 8-10-06) **(mailed)**
 - b) Honoring Mike and Ida Cuddihy – 50th Wedding Anniversary (offered by Slinde; recommended by Operational Services Committee on 8-15-06) **(attached)**
 - c) Commemorating the 15th Anniversary of the Ukranian Independence (offered by Duzyj; recommended by Personnel Committee on 8-16-06; awaiting background information)
 - d) Commending American Heartland Homebuilders for their Charitable Work for the Gilliam Family (offered by Rengert and Brandenburg; recommended by Finance Committee on 8-17-06) **(attached)**
 - e) Commending Lombardo Homes for their Charitable Work for the Gilliam Family (offered by Rengert and Brandenburg; recommended by Finance Committee on 8-17-06) **(attached)**
 - f) Congratulating the MSU Alumni Club of Macomb County – 50 Years of Service (offered by White; recommended by Finance Committee on 8-17-06) **(attached)**
10. Item Waived by LAS Committee Chair: Computer Purchase for Veterans' Services Department **(attached)**
11. Items Waived by Operational Services Committee Vice-Chair: Payment of Invoices (2) **(attached)**
12. Requests to Purchase Previous Service Time **(mailed)**
(a revised resolution is attached)

13. **APPOINTMENTS:**

- a) **VETERANS AFFAIRS COMMISSION**
1 vacancy – 4 year term

(1 application was mailed)
 - b) **BROWNFIELD REDEVELOPMENT AUTHORITY**

(letter from Board Chair is attached)
14. New Business
15. Public Participation
16. Adjournment