

BOARD OF COMMISSIONERS
REGULAR SESSION
THURSDAY, SEPTEMBER 21, 2006

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Betty Slinde**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #9**
6. Approval of Minutes dated August 17, 2006 **(previously distributed)**
7. Presentation of Resolution to the Mounted Division of the Sheriff's Office (**Revoir**)
8. Public Participation
9. Granting of Partial Exemption from Requirements of Living Wage Policy to Salvation Army Harbor Light – Macomb County **(attached)**
10. **COMMITTEE REPORTS:**
 - a) Justice & Public Safety, September 11 **(mailed)**
 - b) Legislative & Administrative Services, September 11 **(mailed)**
 - c) Planning & Economic Development, September 12 **(mailed)**
 - d) Community Services, September 13 **(mailed)**
 - e) Health Services, September 14 **(attached)**
 - f) Personnel, September 15 **(attached)**

- g) Budget, September 20 (attached)
- h) Finance, September 21 (attached)

11. **RESOLUTIONS:**

- a) Commending Fifth/Third Bank for Their Charitable Donation to the Gilliam Family (offered by Brandenburg and Rengert; recommended by Community Services Committee on 9-13-06; awaiting background information)
- b) Commending Kimberly Shatney for Her Dedicated Service to Macomb County and Its Citizens (offered by Doherty; recommended by Community Services Committee on 9-13-06) (mailed)
- c) In Recognition of Service Performed by the Mounted Division of Sheriff's Office (offered by Revoir; recommended by Health Services Committee on 9-14-06) (attached)
- d) Honoring Dave Poterek – Retirement from Sterling Heights Fire Dept. (offered by Rocca; recommended by Health Services Committee on 9-14-06) (attached)
- e) Honoring Tom Lindeman – Retirement from Sterling Heights Fire Department (offered by Rocca; recommended by Health Services Committee on 9-14-06) (attached)
- f) Honoring Ken Hall – Retirement from Sterling Heights Fire Department (offered by Rocca; recommended by Health Services Committee on 9-14-06) (attached)
- g) Honoring William Riddock – Retirement from Sterling Heights Fire Department (offered by Rocca; recommended by Health Services Committee on 9-14-06) (attached)
- h) Commending Christine Bonkowski – Recipient of 2006 Alexander Macomb Citizens of the Year Award (offered by White; recommended by Finance Committee on 9-21-06) (attached)
- i) Commending Frank Beckmann – Recipient of 2006 Alexander Macomb Citizens of the Year Award (offered by White; recommended by Finance Committee on 9-21-06) (attached)
- j) Commending the Stolaruk Family – Recipient of 2006 Donna Greco Issa Family of the Year Award (offered by White; recommended by Finance Committee on 9-21-06) (attached)
- k) Commemorating the Opening of Beaumont Medical Center in Macomb Township (offered by Rengert and Brandenburg; recommended by Finance Committee on 9-21-06; awaiting background information)

- l) Urging the United States Congress to Approve Full Federal Funding for the Barriers Designed to Protect the Great Lakes from Asian Carp (offered by Brdak; include Camphous-Peterson; recommended by Finance Committee on 9-21-06) **(attached)**
- 12. Request to Purchase Previous Service Time **(mailed)**
- 13. **APPOINTMENTS:**
 - a) **HISTORICAL COMMISSION**
3 reappointments – 3 year terms

(letter from Board Chair was mailed)
 - b) **LOCAL EMERGENCY PLANNING COMMITTEE**

(letter from Director, Office of Emergency Management, was mailed)
 - c) **SOLID WASTE PLANNING COMMITTEE**
14 reappointments - 2 year terms

(letter from Board Chair was mailed)
- 14. New Business
- 15. Public Participation
- 16. Roll Call
- 17. Adjournment