

BOARD OF COMMISSIONERS
REGULAR SESSION
TUESDAY, NOVEMBER 21, 2006

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Peggy Kennard**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE ADDITIONAL REQUEST FOR #11 AND #12D AND E**
6. Approval of Minutes, dated October 12 and November 20 (public hearing), 2006 **(previously distributed)**
7. **Presentations:**
 - a) Resolution to St. Margaret of Scotland Roman Catholic Church **(Kennard)**
 - b) Resolution/Tributes to Motorcade Division of Sheriff's Office **(Revoir)**
 - c) Certificate of Appreciation to Bob Tess **(Board Chair)**
8. Public Participation
9. **COMMITTEE REPORTS:**
 - a) Budget, October 10 **(mailed)**
 - b) Justice & Public Safety, November 13 **(mailed)**
 - c) Legislative & Administrative Services, November 13 **(mailed)**
 - d) Operational Services, November 14 **(attached)**
 - e) Community Services, November 15 **(attached)**

- f) Senior Citizens, November 15 (attached)
- g) Health Services, November 16 (attached)
- h) Personnel, November 20 (attached)
- i) Budget, November 20 (attached)
- j) Finance, November 21 (attached)

10. **RESOLUTIONS:**

- a) Honoring Dr. Tyrone Martin – 5th Anniversary as Minister to The Greater Morning Star Missionary Baptist Church (offered by Hill, Gielegthem and Revoir; recommended by Health Services Committee on 11-16-06) (attached)
- b) Congratulating the Eight Mile Kelly Homeowners Association - 50th Anniversary (offered by DiMaria; recommended by Finance Committee on 11-21-06) (attached)
- c) Commending Matthew Bradshaw – Eagle Scout (offered by Brdak; recommended by Finance Committee on 11-21-06) (attached)
- d) In Recognition of the Service Provided by the Motor Unit of the Macomb County Office of the Sheriff (offered by Revoir; recommended by Finance Committee on 11-21-06) (attached)
- e) Commending Albert DeBons – Eagle Scout (offered by Brown; recommended by Finance Committee on 11-21-06) (attached)
- f) Commending Bryan Arsenault – Eagle Scout (offered by Kennard; recommended by Finance Committee on 11-21-06; awaiting background information)
- g) Honoring Mr. and Mrs. Joseph Wagner – 50th Wedding Anniversary (offered by Slinde; recommended by Finance Committee on 11-21-06) (attached)
- h) Commending Timmothy Stanley – Eagle Scout (offered by Slinde; recommended by Finance Committee on 11-21-06; awaiting background information)

11. Requests to Purchase Previous Service Time (mailed and attached)

12. **APPOINTMENTS:**

- a) **COMMUNITY CORRECTIONS ADVISORY BOARD**
1 unexpired vacancy – 3 year term
1 vacancy – 4 year term

(letter from Board Chair was mailed; additional letter is attached)

- b) **ROAD COMMISSION**
1 vacancy – 6 year term

(1 application was mailed; 1 application is attached)
- c) **SUBSTANCE ABUSE ADVISORY COUNCIL**
2 appointments – 3 year terms

(2 applications were mailed)
- d) **AREA AGENCY ON AGING 1B**
Reappointments – Delegate and Alternate

(letter from Board Chair is attached)

- 13. New Business
- 14. Public Participation
- 15. Roll Call
- 16. Adjournment