BOARD OF COMMISSIONERS

REGULAR SESSION

THURSDAY, JULY 11, 2002

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Invocation by **Commissioner Nancy White**
- 5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #13**
- 6. Approval of Minutes, dated June 13, 2002
- 7. Presentation of Resolution to Carlo Santia
- 8. Presentation to Surface Water Quality Poster Winners
- 9. Public Participation

10. COMMITTEE REPORTS:

- a) Community Services, July 1
- b) Planning & Economic Development, July 2
- c) Legislative & Administrative Services, July 2
- d) Justice & Public Safety, July 3
- e) Health Services, July 3
- f) Personnel, July 8
- g) Operational Services, July 8
- h) Budget, July 9
- i) Finance, July 10

11. **RESOLUTIONS**:

- a) Commending Gleaners Community Food Bank 25th Anniversary (offered by Brandenburg; recommended by Community Services Committee on 7-1-02; awaiting background information)
- In Support of the Pledge of Allegiance in its Present Form (offered by Liberato; recommended by Community Services Committee on 7-1-02)
- c) Commending Garrett Murray–Eagle Scout (offered by Brandenburg; recommended by Personnel Committee on 7-8-02)
- 12. Item Waived to Full Board by JPS Committee Chairman:
 - a) Title IV-D Medical Support Enforcement Contract for Friend of the Court
- 13. Item Waived to Full Board by Senior Citizens Committee Chairman:
 - a) Renew Continuation Contract with State of Michigan Family Independence Agency for Guardianship Services
- 14. Request to Purchase Previous Service Time (John Hertel)

15. **APPOINTMENTS**:

a) <u>ECONOMIC DEVELOPMENT BOARD</u> 1 vacancy – 1 year term

(1 application was mailed)

b) LOCAL EMERGENCY PLANNING COMMITTEE

(correspondence from Director, Office of Emergency Management & Communications, was mailed)

c) MACOMB COUNTY ORCHARD TRAIL COMMISSION

(recommendation from Board Chairman was mailed)

- 16. New Business
- 17. Public Participation
- 18. Roll Call
- 19. Adjournment