

**BOARD OF COMMISSIONERS
REGULAR SESSION
THURSDAY, NOVEMBER 21, 2002
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Roland Fraschetti**
5. Adoption of Agenda
6. Approval of Minutes dated October 10, 2002
7. Public Participation
8. **COMMITTEE REPORTS:**
 - a) Community Services, November 12
 - b) Legislative & Administrative Services, November 13
 - c) Justice & Public Safety, November 14
 - d) Health Services, November 14
 - e) Operational Services, November 15
 - f) Personnel, November 18
 - g) Finance, November 20
 - h) Budget, November 21
9. **RESOLUTIONS:**
 - a) Honoring Jim and Florence McCarthy – 50th Wedding Anniversary (offered by Kolakowski; recommended by Community Services Committee on 11-12-02; currently being developed)
 - b) Regarding Childhelp USA (recommended by Operational Services Committee on 11-15-02)
 - c) Honoring Lidwina Ann Geiger – 100th Birthday (offered by Slinde; recommended by Personnel Committee on 11-18-02)
 - d) Honoring Joseph and Nicolina Varicalli – 50th Wedding Anniversary (offered by Liberato; recommended by Personnel Committee on 11-18-02)
 - e) Commending William French – Eagle Scout (offered by DeSaele; recommended by Finance Committee on 11-20-02)
 - f) Honoring Malcolm Hansen – 80th Birthday (offered by Flynn; recommended by Budget Committee on 11-21-02; awaiting background information)
10. Item Waived to Full Board by Personnel Committee Chairman:
 - a) Recommendation from Ad Hoc Committee for 457 Deferred Compensation Meeting of 11-13-02
11. Requests to Purchase Previous Service Time (7)
12. **APPOINTMENTS:**
 - a) **MACOMB COUNTY COMMUNITY CORRECTIONS
ADVISORY BOARD**
2 vacancies
(recommendation from Board Chairman was mailed)
13. New Business
14. Public Participation
15. Roll Call
16. Adjournment