

**BOARD OF COMMISSIONERS
REGULAR SESSION
THURSDAY, DECEMBER 12, 2002
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Peter Lund**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE 3 ADDITIONAL SERVICE TIME REQUESTS, #14 AND #15a**
6. Approval of Minutes dated 11-21 and 12-11-02 (Public Hearing)
7. Presentation of Resolution to UAW Local 1264
8. Presentation of Resolution to Samantha Hanley
9. Public Participation
10. **COMMITTEE REPORTS:**
 - a) Budget, November 21
 - b) Planning & Economic Development, December 3
 - c) Legislative & Administrative Services, December 3
 - d) Justice & Public Safety, December 4
 - e) Health Services, December 4
 - f) Operational Services, December 5
 - g) Community Services, December 6
 - h) Personnel, December 9
 - i) Budget, December 10
 - j) Finance, December 11
11. **RESOLUTIONS:**
 - a) In Support of Designating Lake St. Clair as the "Sixth Great Lake" (recommended by Health Services Committee on 12-4-02)
 - b) Commending the Members of UAW Local 1264 Veterans Committee on Their Extraordinary Work in the Community (offered by Brandenburg; recommended by Personnel Committee on 12-9-02)
 - c) Commending Samantha Hanley (offered by Lafferty; recommended by Personnel Committee on 12-9-02; currently being developed)

- d) Establishing Salaries and Compensation in Lieu of Fees for Elected County Officials and Per Diem Rates for County Boards and Commissions and Providing County Supplementary Pay Benefits for Circuit Court, Probate Court and Certain District Court Judges and to Provide Payment for Same out of the General Fund for the Years 2003 and 2004 (recommended by Personnel Committee on 12-9-02)
 - e) Establishing Salaries and Fringe Benefits for the Years 2003 and 2004 for Macomb County Road Commissioners (recommended by Personnel Committee on 12-9-02)
 - f) To Add Probate Court in the Contract with Government Payment Services, Inc., in Order to Process Credit Card Payments (recommended by Finance Committee on 12-11-02)
 - g) Commending John Hertel for Outstanding Public Service (offered on behalf of the Board; recommended by Finance Committee on 12-11-02)
 - h) Commending Jonathan Lafferty for Outstanding Public Service (offered on behalf of the Board; recommended by Finance Committee on 12-11-02)
 - i) Commending Dennis Olshove for Outstanding Public Service (offered on behalf of the Board; recommended by Finance Committee on 12-11-02)
 - j) Commending Robert Sawicki for Outstanding Public Service (offered on behalf of the Board; recommended by Finance Committee on 12-11-02)
12. Confirm Appointment of Magistrate for 42-1 District Court
13. Requests to Purchase Previous Service Time (5)
14. Proposed Date for Board of Commissioners' Organizational Meeting
15. **APPOINTMENTS:**
- a) **CIVIL SERVICE COMMISSION**
1 vacancy – 6 year term
(1 application is attached)
 - b) **LIBRARY BOARD**
1 vacancy – 5 year term
(1 application was mailed)
 - c) **PARKS & RECREATION COMMISSION**
2 vacancies – 3 year terms
one of the two may be a County Commissioner
(3 applications were mailed)
 - d) **PLANNING COMMISSION**
5 vacancies – 3 year terms
four may be General Public/one may be County Commissioner (unexpired term)
(4 applications were mailed and 2 are attached)

e) **ROAD COMMISSION BOARD**

1 vacancy – 6 year term

(1 application was mailed and 1 is attached)

16. Presentation of Resolutions to Commissioners John Hertel, Jonathan Lafferty, Dennis Olshove and Robert Sawicki
17. New Business
18. Public Participation
19. Roll Call
20. Adjournment