

**BOARD OF COMMISSIONERS
REGULAR SESSION
THURSDAY, FEBRUARY 20, 2003
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Marvin Sauger**
5. Adoption of Agenda, **as amended, to include #11 AND #14c**
6. Approval of Minutes dated 1-15 (amended) and 1-23-03
7. Presentation by Clerk to Winners of the Photo Contest for 2003 Macomb County Directory
8. Public Participation
9. **COMMITTEE REPORTS:**
 - a) Planning & Economic Development, February 4
 - b) Operational Services, February 4
 - c) Legislative & Administrative Services, February 5
 - d) Health Services, February 6
 - e) Community Services, February 7
 - f) Personnel, February 13
 - g) Budget, February 18
 - h) Finance, February 19
10. **RESOLUTIONS:**
 - a) Commending Mary Lou Daner for Her Years of Service to the County (offered by Board Chair on behalf of Board; recommended by Health Services Committee on 2-6-03)
 - b) Commending Wilde Elementary School for being Honored by the Michigan Department of Education as a Blue Ribbon School (offered by Flynn; recommended by Health Services Committee on 2-6-03)
 - c) Commending Leo Arini – Eagle Scout (offered by Kennard; recommended by Community Services Committee on 2-7-03)
 - d) Commending Joseph Dellamillure who was Inducted into the Football Hall of Fame (offered by Sauger; recommended by Personnel Committee on 2-13-03; awaiting background information)
 - e) Commending Nicholas Buchowski – Eagle Scout (offered by Rocca; recommended by Personnel Committee on 2-13-03)
 - f) Commending Joshua Hedge – Eagle Scout (offered by Brandenburg; recommended by Personnel Committee on 2-13-03)
 - g) On Behalf of Macomb County Employees Who are Called for Active Duty During the Current IRAQ Crisis (offered by Flynn; include Haggerty, Hill, Kramer, Liberato and Sessa); recommended by Personnel Committee on 2-13-03)
 - h) In Support of State of Michigan or Congressional Legislation, Which Would Eliminate and/or Substantially Reduce the Flow of Foreign Waste into our Landfills (offered by Mijac; recommended by Personnel Committee on 2-13-03)
 - i) Regarding County of Macomb Hospital Finance Authority on Issuance of Bonds (recommended by Finance Committee on 2-19-03)

- j) Commending Dr. John Brackett for His Years of Outstanding Service as Superintendent of Lakeshore Public Schools (offered by Kennard; recommended by Finance Committee on 2-19-03; awaiting background information)
- 11. Item Waived to Full Board by Chairperson of Senior Citizens Committee:
 - a) Reclassification of One Program Developer/Volunteer Coordinator Position to Program Developer in Senior Citizen Services Dept.
- 12. Amendments to 2003-2004 Committee Assignments
- 13. Requests to Purchase Previous Service Time (2)
- 14. **APPOINTMENTS:**
 - a) **PLANNING COMMISSION**
3 year unexpired term ending 12-31-03
resignation – Joan Flynn
(may be a County Commissioner)

(1 application was mailed)
 - b) **SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENT (SEMCOG)**
1 vacancy/delegate
2 vacancies/alternates

(recommendation from Board Chair was mailed)
 - c) **LOCAL EMERGENCY PLANNING COMMITTEE**
(recommendation from Director of Emergency Management and Communications is attached)
- 15. New Business
- 16. Public Participation
- 17. Roll Call
- 18. Adjournment