

**BOARD OF COMMISSIONERS
REGULAR SESSION
THURSDAY, MARCH 27, 2003
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Phil DiMaria**
5. Adoption of Agenda
6. Approval of Minutes dated February 20, 2003
7. Public Participation
8. **COMMITTEE REPORTS:**
 - a) Community Services, March 10
 - b) Operational Services, March 11
 - c) Justice and Public Safety, March 12
 - d) Legislative & Administrative Services, March 12
 - e) Health Services, March 14
 - f) Personnel, March 24
 - g) Budget, March 25
 - h) Finance, March 26
9. **RESOLUTIONS:**
 - a) Commending Jesse Borle – Eagle Scout (offered by Flynn; recommended by Community Services Committee on 3-10-03)
 - b) Supporting the Restoration of the MI Choice Medicaid Waiver Program (offered on behalf of the Board; recommended by Senior Citizens Committee on 3-10-03)
 - c) To Review and Reduce Canadian and Out-of-State Garbage Dumping in Macomb County (offered by Rengert; recommended by PED Committee on 3-11-03)
 - d) Commending Kenneth Meerschaert, Sr. – Retirement from Macomb Township Fire Department (offered by Brandenburg; recommended by JPS Committee on 3-12-03)
 - e) Requesting Congress and Michigan State Legislature to Enact Laws and Assign Penalties for Mailing and Distribution of Printed Campaign Literature without a Disclaimer (offered by Liberato; recommended by LAS Committee on 3-12-03)
 - f) Proclaiming April 7-13, 2003 as Public Health Week in Macomb County and Recognizing the Efforts of Macomb County Health Department in Preventing Disease and Promoting Health (recommended by Health Services Committee on 3-14-03)
 - g) Commending Charles Johnson – Eagle Scout (offered by Brandenburg; recommended by Health Services Committee on 3-14-03)
 - h) Supporting Compact to End Long Term Homelessness (offered by Flynn; waived to Full Board by Community Services Committee Chairperson)
 - i) Authorize Acceptance of a Community Foundation for S.E. Michigan Greenway's Initiative Grant (offered on behalf of Board; recommended by Budget Committee on 3-25-03)
 - j) Designating Public Fund Depositories in Compliance with Act 40, Public Acts of 1932, as Amended (recommended by Finance Committee on 3-26-03)
 - k) Congratulating the Fraser Ramblers Varsity Volleyball Team on Winning the Class A State Championship (offered by Chair White; recommended by Finance Committee on 3-26-03)
 - l) Honoring the Central Macomb County Chamber of Commerce – 100th Year Anniversary (offered by Chair White; recommended by Finance

- Committee on 3-26-03)
- m) Commending Andrew Buslepp – Eagle Scout (offered by Flynn; recommended by Finance Committee on 3-26-03)
- n) Commending Matthew Dzieciolowski – Eagle Scout (offered by Flynn; recommended by Finance Committee on 3-26-03)
- o) Commending Christopher Maes – Eagle Scout (offered by Flynn; recommended by Finance Committee on 3-26-03)
- 10. 2002 Annual Report for Civil Service Commission – Macomb County Sheriff's Department
- 11. **APPOINTMENTS:**
 - a) **AREA AGENCY ON AGING (AAA 1-B)**
Delegate Appointment (Alternate Older American Representative)
(correspondence from Board Chair was mailed)
 - b) **CIVIL SERVICE COMMISSION**
1 vacancy – 6 year unexpired term (expires 12-31-05)
(2 applications were mailed)
 - c) **COMMUNITY MENTAL HEALTH SERVICES BOARD**
4 vacancies – 3 year term
1 vacancy – unexpired term (expires 3-31-04)
(4 applications for 3 year term and 1 application for unexpired term were mailed)
 - d) **COMMUNITY CORRECTIONS ADVISORY BOARD**
(correspondence from Board Chair was mailed)
 - e) **LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)**
(recommendation from Emergency Management Director was mailed)
 - f) **SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENT (SEMCOG)**
1 vacancy/Alternate
(recommendation from Board Chair was mailed)
- 12. New Business
- 13. Public Participation
- 14. Roll Call
- 15. Adjournment