

**BOARD OF COMMISSIONERS  
REGULAR SESSION  
THURSDAY, MAY 13, 2004**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Michael Sessa**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #10**
6. Approval of Minutes dated April 29, 2004
7. Public Participation
  
8. **COMMITTEE REPORTS:**
  - a) Community Services, May 3
  - b) Operational Services, May 4
  - c) Legislative & Administrative Services, May 5
  - d) Health Services, May 7
  - e) Personnel, May 10
  - f) Budget, May 11
  - g) Finance, May 12
  
9. **RESOLUTIONS:**
  - a) Full Faith and Credit/Lake St. Clair Clean Water Initiative (recommended by Operational Services Committee on 5-4-04)
  - b) Declaring May 16-22, 2004 as Emergency Medical Services Week (recommended by Health Services Committee on 5-7-04)
  - c) Commending Mitch Kehetian for 50 Years of Service (offered by Perna; recommended by Personnel Committee on 5-10-04; awaiting background information)
  - d) Commending Pete Waldemeir for 50 Years of Service (offered by Perna; recommended by Personnel Committee on 5-10-04; awaiting background information)
  - e) Commending Roger Markham, Superintendent of Van Dyke School District – Retirement (offered by Sauger; recommended by Budget Committee on 5-11-04)
  - f) Commending Monsignor Ricardo Bass for His Many Years of Dedicated Service to St. Joan of Arc Parish and the Community (offered by Frascetti; recommended by Finance Committee on 5-12-04; awaiting background information)
  - g) Commending Macomb County Adult Day Service Program – 20<sup>th</sup> Anniversary (offered by the Board; recommended by Finance Committee on 5-12-04)
  - h) Honoring Gaetano and Rose Mary Galli – 50<sup>th</sup> Wedding Anniversary (offered by Hill)
  
10. Item Waived to Full Board by Personnel Committee Chairman:
  - a) Ratification of Three Year Labor Agreement with Macomb County Professional Deputy Sheriff's Association Representing Correction Officers
  
11. New Business
12. Public Participation
13. Roll Call
14. Adjournment