

**BOARD OF COMMISSIONERS
REGULAR SESSION
THURSDAY, JUNE 12, 2003
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Joan Flynn**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #11, #12 AND TWO ADDITIONAL REQUESTS TO PURCHASE SERVICE TIME**
6. Approval of Minutes dated May 15, 2003
7. Presentation of Resolution to Keith Rengert - Retirement from L'Anse Creuse Public Schools
8. Public Participation
9. **COMMITTEE REPORTS:**
 - a) Senior Citizens, June 2
 - b) Community Services, June 2
 - c) Planning & Economic Development, June 3
 - d) Operational Services, June 3
 - e) Justice & Public Safety, June 4
 - f) Legislative & Administrative Services, June 4
 - g) Health Services, June 5
 - h) Personnel, June 9
 - i) Finance, June 11
10. **RESOLUTIONS:**
 - a) Ratifying and Confirming Appointment of Public Works Commissioner as Permit Administrator for the Phase 2 Storm Water Permit Program (recommended by Operational Services Committee on 6-3-03)
 - b) Honoring Joseph and Gladys Fagan – 50th Wedding Anniversary (offered by Haggerty; recommended by LAS Committee on 6-4-03)
 - c) Commending Warren Woods Tower High School on the Addition of their Student Courtroom (offered by Flynn and Doherty; recommended by LAS Committee on 6-4-03)
 - d) Commending the Watershed Council for Coordinating River Day Activities (offered by Brandenburg; recommended by LAS Committee on 6-4-03; currently being developed)
 - e) Honoring Frank DiClementi – 75th Birthday (offered by Flynn; recommended by Personnel Committee on 6-9-03; currently being developed)
 - f) Urging the United States Department of Homeland Security to Locate its Midwestern Headquarters at Selfridge Air National Guard Base in Macomb County (offered by Board Chair; recommended by Personnel Committee on 6-9-03)
 - g) Honoring Ted and Dolores Calabrese – 50th Wedding Anniversary (offered by Vosburg; recommended by JPS Committee on 6-4-03)
 - h) Commending Timothy Zimmerman – Eagle Scout (offered by Brandenburg; recommended by Finance Committee on 6-11-03)
 - i) Commending Robert Stalker – Outstanding Student at L'Anse Creuse/Mt. Clemens Adult Education (offered by Hill; recommended by Finance Committee on 6-11-03)
 - j) Honoring Jealone Martin – 75th Birthday (offered by Hill; recommended by Finance Committee on 6-11-03)
 - k) Honoring Martha and Dwight Kennard – 90th Birthdays (offered by Kennard; recommended by Finance Committee on 6-11-03; awaiting background information)
 - l) Commending Keith Rengert on His Retirement from L'Anse Creuse Public Schools (offered by Board Chair)

- m) Commending District Council 22 (Painters and Allied Trades) on Their New Union Hall and Training Facility (offered by Flynn; currently being developed)
 - n) Honoring John Jurkiewicz – 100th Birthday (offered by Kennard)
 - o) Commending the City of Roseville on the Dedication of their “New” Veterans Memorial Park (offered by Slinde; awaiting background information)
- 11. Item Waived to Full Board by Personnel Committee Chairman:
 - a) Reassignment of Personnel at Health Department
 - 12. House Bill 4456 (**referred from 6-11-03 Finance Committee meeting**)
 - 13. Purchase of Prior Service Time (**Milton, Rowe and Zawacki**)
 - 14. New Business
 - 15. Public Participation
 - 16. Roll Call
 - 17. Adjournment