BOARD OF COMMISSIONERS APPORTIONMENT SESSION THURSDAY, OCTOBER 16, 2003 AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Invocation by **Commissioner Philis DeSaele**
- 5. Adoption of Agenda
- 6. Approval of Minutes dated 9-11 (special), 9-18 and 10-15 (public hearing), 2003
- 7. Presentation of Resolution to Arthur Rowley (Commissioner Rengert)
- 8. Public Participation

9. **COMMITTEE REPORTS:**

- a) Budget, September 16
- b) Senior Citizens, October 6
- c) Community Services, October 6
- d) Operational Services, October 7
- e) Justice & Public Safety, October 8
- f) Legislative & Administrative Services, October 8
- g) Health Services, October 9
- h) Personnel, October 10
- i) Budget, October 14
- j) Finance, October 15

10. **RESOLUTIONS:**

- New Opening of Salvation Army in Warren (offered on behalf of Board; recommended by Budget Committee on 10-2-03; awaiting background information)
- b) Commending Kohl's Department Store on Grand Opening in Chesterfield Township (offered by Vosburg; recommended by Budget Committee on 10-2-03)
- c) Commending National City on Grand Opening in Chesterfield Township (offered by Vosburg; recommended by Budget Committee on 10-2-03)
- Honorary Resolution for Lawrence Mislinski (offered by Sessa; recommended by Budget Committee on 10-2-03; awaiting background information)
- e) Honorary Resolution for Anderson, Eckstein & Westrick (offered by Sessa; recommended by Budget Committee on 10-2-03; awaiting background information)
- f) Re: Manufactured Housing Communities (offered by Rengert; recommended by PED Committee on 10-7-03)
- g) Supporting the Nomination of Oakland County Commissioner Eric Coleman, an Esteemed Colleague from State of Michigan, for Office of Second Vice-President of National Association of Counties (offered on behalf of Board; recommended by LAS Committee on 10-8-02)
- h) Supporting the President's Position Re: Marriage (offered by Brandenburg; recommended by LAS Committee on 10-8-03)
- i) Commemorating the 50th Anniversary of Macomb Township Fire Dept. (offered by Brandenburg; include Rengert; recommended by Health Services Committee on 10-9-03)
- j) Commending Denny Robinson Dedication to Youth of Macomb (offered by Brandenburg; recommended by Finance Committee on 10-15-03; awaiting background information)
- k) Commending Mitch Vogeli Contribution and Dedication to Youth (offered by Brandenburg; recommended by Finance Committee on 10-15-03; awaiting background information)

- I) Commending Randazzo Sheet Metal Company for Sponsoring The "Let's Eat!" Food Drive, Fund Raiser and Friend Raiser (offered by Board Chair on behalf of Board; recommended by Finance Committee on 10-15-03; awaiting background information)
- m) Declaring November 1, 2003 as "National Family Literacy Day" (offered by Rengert; recommended by Finance Committee on 10-15-03; currently being developed)
- n) Commending Nino Salvaggio's on the Expansion of its Facility in Clinton Township (offered by Perna; include Hill, Revoir and White; recommended by Finance Committee on 10-15-03; awaiting background information)
- o) Commending Bartini's in Clinton Township on its Newly Remodeled Facility (offered by Perna; recommended by Finance Committee on 10-15-03; awaiting background information)
- p) Commending Mt. Clemens General Hospital on the Opening of its Surgical Center (offered by Hill; recommended by Finance Committee on 10-15-03)
- q) Commending Dr. James Thompson, Minister and Director of Midwestern Christian Institute (offered by Hill; recommended by Finance Committee on 10-15-03; awaiting background information)
- r) Commending Jason Akins Eagle Scout (offered by Kolakowski; recommended by Finance Committee on 10-15-03)
- 11. Item Waived by Justice and Public Safety Committee Chairman:
 - a) FY 2004 Cooperative Reimbursement Contract for Friend of the Court
- 12. **APPOINTMENTS**:
 - a) MACOMB COUNTY HISTORICAL COMMISSION (recommendation from Board Chair is attached)
- 13. New Business
- 14. Public Participation
- 15. Roll Call
- 16. Adjournment