

**BOARD OF COMMISSIONERS
REGULAR SESSION
THURSDAY, DECEMBER 11, 2003
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Peter Lund**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #10 AND ADDITIONAL REQUESTS FOR #14**
6. Approval of Minutes dated 11-13 and 12-10 (Public Hearing), 2003
7. Presentation of Resolution to Alexander Alexandrovitch Arestov (**Commissioner Kramer**)
8. Presentation of Resolution to Ross Champion (**Commissioner Revoir**)
9. Presentation of Resolution to Pete Randazzo (**Board Chair White**)
10. Presentation to Winners of 2004 Macomb County Photography Contest (**Clerk**)
11. Public Participation
12. **COMMITTEE REPORTS:**
 - a) Budget, November 10
 - b) Senior Citizens, December 1
 - c) Community Services, December 1
 - d) Operational Services, December 2
 - e) Justice & Public Safety, December 3
 - f) Legislative & Administrative Services, December 3
 - g) Health Services, December 4
 - h) Personnel, December 8
 - i) Budget, December 9
 - j) Finance, December 10
13. **RESOLUTIONS:**
 - a) Commending Alexander Alexandrovitch Arestov for His Academic Achievements and Awards Presented by New Haven High School (offered by Kramer; recommended by Community Services Committee on 12-1-03)
 - b) Commending Panera Bread on the Grand Opening of Their New Store (offered by Kramer; recommended by Community Services Committee on 12-1-03)

- c) Commending Richmond Blue Devils Football Team for Reaching the State Championship Semi-Finals in Division Four (offered by Rengert; include Kramer; recommended by Operational Services Committee on 12-2-03)
- d) Commending Veronica Klinefelt for Her Years of Service on the East Detroit Board of Education (offered by DiMaria; recommended by JPS Committee on 12-3-03)
- e) Commending Larry Burton for His Years of Service on the East Detroit Board of Education (offered by DiMaria; recommended by JPS Committee on 12-3-03)
- f) Commemorating the Opening of the Newly Renovated Critical Care Unit at Bi-County Community Hospital (offered by Flynn; recommended by Budget Committee on 12-9-03)
- g) Commending Ross Champion for His Years of Dedicated Service to the Community (offered by Revoir; recommended by Finance Committee on 12-10-03)
- h) Honoring Judge Martin J. Smith on His Retirement as Eastpointe Municipal Judge (offered by DiMaria; recommended by Finance Committee on 12-10-03; awaiting background information)
- i) Commemorating the 20th Anniversary of the Voice Newspaper (offered by Kramer; include Rengert; recommended by Finance Committee on 12-10-03)

14. Requests for Purchase of Previous Service Time ~~(4)~~ (11)

15. **APPOINTMENTS:**

- a) **LIBRARY BOARD**
1 vacancy – 5 year term
(1 application was submitted)
- b) **PARKS & RECREATION COMMISSION**
(Neighborhood Representative)
(correspondence from Homeowner’s Association was mailed)
- c) **PARKS & RECREATION COMMISSION**
3 vacancies – 3 year terms
(3 applications were submitted)
- d) **PLANNING COMMISSION**
(3 vacancies – 3 year terms)
(3 applications were submitted)
- e) **VETERANS’ AFFAIRS COMMISSION**
(1 vacancy – 4 year term)
(1 application was submitted)

16. New Business

17. Public Participation

18. Roll Call

19. Adjournment