

**BOARD OF COMMISSIONERS  
REGULAR SESSION  
THURSDAY, FEBRUARY 10, 2005  
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Marvin Sauger**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #10e, ONE ADDITIONAL REQUEST FOR #12 AND #13d & e**
6. Approval of Minutes dated January 20, 2005
7. Presentation of Checks by Wakely Associates, Project Control Systems and Anderson, Eckstein and Westrick Re: "Save the Children" Tsunami Relief Effort
8. Public Participation
9. **COMMITTEE REPORTS:**
  - a) Community Services, January 31
  - b) Operational Services, February 1
  - c) Justice & Public Safety, February 2
  - d) Legislative & Administrative Services, February 2
  - e) Health Services, February 3
  - f) Personnel, February 4
  - g) Budget, February 8
  - h) Finance, February 9
10. **RESOLUTIONS:**
  - a) To Support the Continuation of the Federal Community Development Block Grant Program (offered by Board Chair on behalf of Board; recommended by Personnel Committee on 2-4-05)
  - b) 2005 Depository Resolution Designating Public Fund Depositories in Compliance with Act 40, Public Acts of 1932, as amended (recommended by Finance Committee on 2-9-05)
  - c) Commending Ed Tatem for His Dedicated Service to Macomb County and its Citizens (offered by Rengert; recommended by Finance Committee on 2-9-05; currently being developed)
  - d) Commending John Knapp, Roseville City Manager, upon His Retirement (offered by Slinde; include Haggerty; recommended by Finance Committee on 2-9-05; awaiting background information)
  - e) To Join the Governor, Wayne and Oakland Counties and City of Detroit in Declaring April 14, 2005 a "Day of Diversity in Southeast Michigan" in Recognition of the Third Annual Leveraging Diversity for Business Success Conference" (offered by Board Chair)
11. Requests to Purchase Prior Service Time (2)
12. Amendments to 2005-06 Committee Assignments
13. **APPOINTMENTS:**
  - a) **HEALTH DEPARTMENT HEARING BOARD**  
(letter from Board Chair was mailed)
  - b) **RETIREE HEALTH CARE BOARD**  
(letter from Board Chair was mailed)
  - c) **SUBSTANCE ABUSE ADVISORY COUNCIL**  
2 appointments – 3 year terms beginning 9-1-04  
(2 applications were mailed)
  - d) **AD HOC COMMITTEE ON SPACE AND LAND NEEDS**  
(letter from Board Chair is attached)
  - e) **COMMITTEE TO INTERVIEW AND SELECT JUVENILE JUSTICE CENTER DIRECTOR**  
(letter from Board Chair is attached)

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14. New Business
15. Public Participation
16. Roll Call
17. Adjournment