

**BOARD OF COMMISSIONERS
REGULAR SESSION
THURSDAY, FEBRUARY 12, 2004
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Kurt Kramer**
5. Adoption of Agenda
6. Approval of Minutes dated 1-15-04
7. Presentation of Resolution to Lake St. Clair Advisory Commission
8. Public Participation

9. **COMMITTEE REPORTS:**
 - a) Senior Citizens, February 2
 - b) Operational Services, February 3
 - c) Planning & Economic Development, February 3
 - d) Justice & Public Safety, February 4
 - e) Legislative & Administrative Services, February 4
 - f) Health Services, February 5
 - g) Personnel, February 6
 - h) Budget, February 11
 - i) Finance, February 11

10. **RESOLUTIONS:**
 - a) Commending the Lake St. Clair Advisory Commission for Outstanding Service to the Community (offered by DeSaele; recommended by Community Services Committee on 2-2-04)
 - b) Commending the new Home Depot store in Macomb Township (offered by Brandenburg; recommended by Community Services Committee on 2-2-04)
 - c) In Memory of Ann Johnson for Her Years of Community Service (offered by Hill; recommended by PED Committee on 2-3-04)
 - d) Commending Tom Cleaver, President of the We Are Here Foundation, Inc., for all His Outstanding Work (offered by DeSaele; recommended by Health Services Committee on 2-5-04)
 - e) Honoring Margaret Ann Scheuer – 85th Birthday (offered by Kennard; recommended by Finance Committee on 2-11-04; awaiting background information)
 - f) Honoring Patrick and Diane Johnson – 50th Wedding Anniversary (offered by Kennard; recommended by Finance Committee on 2-11-04; awaiting background information)

11. Request to Purchase Prior Service Time (Mulso)
12. New Business
13. Public Participation
14. Roll Call
15. Adjournment