

**BOARD OF COMMISSIONERS
REGULAR SESSION
THURSDAY, SEPTEMBER 23, 2004**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Betty Slinde**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #11d**
6. Approval of Minutes dated August 12, 2004
7. Public Participation
8. **COMMITTEE REPORTS:**
 - a) Ad Hoc on Space and Land Needs, August 27
(waived by Operational Services Committee Chairman)
 - b) Senior Citizens, September 13
 - c) Community Services, September 13
 - d) Operational Services, September 14
 - e) Justice & Public Safety, September 15
 - f) Health Services, September 16
 - g) Personnel, September 20
 - h) Budget, September 21
 - i) Finance, September 22
9. **RESOLUTIONS:**
 - a) Commending Dr. James Edoff, Superintendent of Fitzgerald Public Schools – Retirement (offered by Flynn; recommended by Community Services Committee on 9-13-04)
 - b) Honoring Reverend John Mack of Greater New Hope Missionary Baptist Church – 20th Anniversary (offered by Hill; recommended by Operational Services Committee on 9-14-04)
 - c) Commending the Richmond Rotary Club – 75th Anniversary (offered by Rengert; recommended by Operational Services Committee on 9-14-04)
 - d) Commending Elizabeth Pfeiffer – Retirement (offered by Frascchetti; recommended by PED Committee on 9-14-04)
 - e) Declaring September 14, 2004 as POW-MIA Recognition Day (offered by Frascchetti and Walsh; recommended by PED Committee on 9-14-04)
 - f) Commending Dr. Werner Spitz for His Many Years of Service to Macomb County (offered by DeSaele; recommended by Health Services Committee on 9-16-04; awaiting background information)
 - g) Commemorating Grace United Methodist Church – 25th Anniversary offered by Vosburg; recommended by Personnel Committee on 9-20-04)
 - h) Commending the Honorable Anthony Sanfemio – Being Honored as “Man of the Year” by the Columbus Day Celebration Committee (offered by Chair White; currently being developed)
 - i) Commending the Honorable Marianne Battani – Being Honored as “Woman of the Year” by the Columbus Day Celebration Committee (offered by Chair White; currently being developed)
 - j) Commending Monsignor Reverend Anthony Tocco – Being Honored as “Humanitarian of the Year” by the Columbus Day Celebration Committee (offered by Chair White; currently being developed)
10. Items Waived to Full Board by LAS Committee Chairman: Miscellaneous Department Computer Purchases
 - a) Drug Court Administration Office-Circuit Court
 - b) MSU Extension
 - c) Sheriff
11. **APPOINTMENTS:**

- a) **CITY OF NEW BALTIMORE LOCAL DEVELOPMENT
FINANCE AUTHORITY (LDFA)**
(recommendation from Board Chair was mailed)
- b) **COMMUNITY CORRECTIONS ADVISORY BOARD**
(letter from Sheriff Hackel and 1 application is attached)
- c) **LOCAL EMERGENCY PLANNING COMMITTEE**
(letter from Director, Emergency Management and Communications,
was mailed)
- d) **BROWNFIELD REDEVELOPMENT AUTHORITY**
3 vacancies – 3 year terms
1 County Commissioner, 2 Community Leaders
(3 applications are attached)

- 12. Requests to Purchase Prior Service Time (2)
- 13. New Business
- 14. Public Participation
- 15. Roll Call
- 16. Adjournment