

**BOARD OF COMMISSIONERS
REGULAR SESSION
THURSDAY, APRIL 14, 2005
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Jon Switalski**
5. Adoption of Agenda
6. Approval of Minutes dated March 23, 2005
7. Presentation of Resolution to Richmond High School Cheerleaders (**Brown and Rengert**)
8. Presentation of Resolution to Romeo High School Varsity Cheer Team (**Brown and Rengert**)
9. Presentation of NACo Recognition Award to Richard Gasowski, Director, Risk Management & Safety Dept.
10. Presentation of Plaque from Turning Point
11. Public Participation
12. **COMMITTEE REPORTS:**
 - a) Senior Citizens, April 4
 - b) Community Services, April 4
 - c) Planning and Economic Development, April 5
 - d) Operational Services, April 5
 - e) Legislative & Administrative Services, April 6
 - f) Health Services, April 7
 - g) Personnel, April 11
 - h) Budget, April 12
 - i) Finance, April 13
13. **RESOLUTIONS:**
 - a) Commending Robert Gillette - Eagle Scout (offered by Flynn; recommended by Community Services Committee on 4-4-05)
 - b) Commending Martin Mendelson for His Dedicated Service as Radio Officer for Macomb County Radio Amateur Communications and Emergency Services (offered by Rengert; recommended by JPS Committee on 4-6-05)
 - c) Commemorating St. Barnabus Church – 50th Anniversary (offered by Slinde; recommended by Health Services Committee on 4-7-05; currently being developed)
 - d) Commending Sean Flores – Eagle Scout (offered by Slinde; recommended by Finance Committee on 4-13-05)
 - e) Commemorating Mt. Clemens General Hospital Guild – 50th Anniversary (offered by Hill; recommended by Finance Committee on 4-13-05)
 - f) Proclaiming April 24-30, 2005 as Administrative Professionals Week in Macomb County (offered by Board Chair; recommended by Finance Committee on 4-13-05)
 - g) Commending St. Clair Shores Senior Cruisers – 50th Anniversary (offered by Kennard and Crouchman; recommended by Finance Committee on 4-13-05; awaiting background information)
 - h) Commending Atwood School – Grand Opening (offered by Brandenburg; include Rengert and Vosburg; recommended by Finance Committee on 4-13-05; awaiting background information)
 - i) Commending Samaritan House – 10th Anniversary (offered by Brown; recommended by Finance Committee on 4-13-05)

14. **APPOINTMENTS:**
 - a) **FAMILY INDEPENDENCE AGENCY**
1 vacancy – unexpired term (expires 10-31-05)

(2 applications were mailed)
 - b) **HURON CLINTON METROPOLITAN AUTHORITY**
1 vacancy – 6 year term (5-1-05 to 4-30-11)
(2 applications were mailed)
 - c) **SUBSTANCE ABUSE ADVISORY COUNCIL**
3 year term
(1 application was mailed)
15. New Business
16. Public Participation
17. Roll Call
18. Adjournment