

**BOARD OF COMMISSIONERS  
REGULAR SESSION  
THURSDAY, MAY 19, 2005  
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Susan Doherty**
5. Adoption of Agenda
6. Approval of Minutes dated April 14, 2005
7. Presentation of Resolution to Navy Supply Support Battalion II Company G (**DiMaria**)
8. Public Participation
9. **COMMITTEE REPORTS:**
  - a) Senior Citizens, May 9
  - b) Community Services, May 9
  - c) Planning & Economic Development, May 10
  - d) Operational Services, May 10
  - e) Justice & Public Safety, May 11
  - f) Legislative & Administrative Services, May 11
  - g) Health Services, May 12
  - h) Personnel, May 13
  - i) Budget, May 18
  - j) Finance, May 18
10. **RESOLUTIONS:**
  - a) Honoring I.F. Metalworks of Warren, Recognized as One of Michigan's Best Small Businesses (offered by Vosburg, Slinde and Rocca; recommended by PED Committee on 5-10-05; currently being developed)
  - b) Proclaiming May as Motorcycle Safety Awareness Month (offered by Vosburg; recommended by PED Committee on 5-10-05)
  - c) Support Approving Submission of Coastal Grant Application for the Development of a Clinton River Blueway Water Trail (offered by Board Chair on behalf of Board; recommended by PED Committee on 5-10-05)
  - d) Support Efforts to Make 2005 the Safest Summer Ever on Michigan's Roadways (offered by Board Chair on behalf of Board; recommended by Operational Services Committee on 5-10-05; currently being developed)
  - e) Honoring Albin Lyszczarz for His Many Charitable Contributions (offered by Rengert; include Brandenburg; recommended by Operational Services Committee on 5-10-05; currently being developed)
  - f) Commending Lakeshore High School Drafting Students – Team Finalist in Build Your Dream Vehicle Competition (offered by Kennard; include Flynn; recommended by Operational Services Committee on 5-10-05; currently being developed)
  - g) Declaring June 4-12, 2005 as Water Week (offered by Flynn; recommended by Health Services Committee on 5-12-05; awaiting background information)
  - h) Revised 2005 Depository Resolution Designating Public Fund Depositories in Compliance with Act 40, Public Acts of 1932, as Amended (recommended by Finance Committee on 5-18-05)
  - i) Commending North Lions for Youth (offered by Rengert; recommended by Finance Committee on 5-18-05; currently being developed)
  - j) Commending Navy Supply Support Battalion II Company G on Their Return from Iraq (offered by DiMaria; recommended by Finance Committee on 5-18-05)
  - k) Commending Jeff Helmuth on His Appointment as Roseville Postmaster (offered by Haggerty; include Slinde; recommended by Finance Committee on 5-18-05; currently being developed)

- l) Commending the Traffic Safety Association of Macomb County – 40 Years of Service (offered by Board Chair; recommended by Finance Committee on 5-18-05)
  - m) Commemorating the Dedication of the Arab American National Museum (offered by Board Chair; recommended by Finance Committee on 5-18-05)
  - n) Commending the Grand Opening of the Nicholas G. Barsheff Memorial Fire Station (offered by Gibson; recommended by Finance Committee on 5-18-05)
  - o) Commending Victoria Winkler for Volunteerism (offered by Gibson; recommended by Finance Committee on 5-18-05; currently being developed)
  - p) Commending the Fraser Singers for Winning Five Top Honors in the National Heritage Festival (offered by Board Chair; recommended by Finance Committee on 5-18-05; currently being developed)
  - q) Declaring May 15-21, 2005 as Emergency Medical Services Week in Macomb County (offered by Board Chair; recommended by Finance Committee on 5-18-05)
  - r) Commending Brandon Falker – Eagle Scout (offered by Brown; recommended by Finance Committee on 5-18-05; currently being developed)
  - s) Commending Barb Grawburg – Retirement from St. Peter Lutheran School (offered by Brandenburg; recommended by Finance Committee on 5-18-05; awaiting background information)
  - t) Recognizing the Ten Year Plan to End Chronic Homelessness (offered by Board Chair; currently being developed)
  - u) Proclaiming May 15-21, 2005 as Police Week in the City of Warren (offered by Flynn; include Doherty, Duzyj, Sauger, Slinde and Switalski;)
11. **APPOINTMENTS:**
- a) **LOCAL EMERGENCY PLANNING COMMITTEE**  
(correspondence from Director, Office of Emergency Management, was mailed)
  - b) **MACOMB COUNTY HISTORICAL COMMISSION**  
1 unexpired term - ending October 31, 2005  
(1 application was mailed)
- 12. New Business
  - 13. Public Participation
  - 14. Roll Call
  - 15. Adjournment