

**BOARD OF COMMISSIONERS  
APPORTIONMENT SESSION  
WEDNESDAY, OCTOBER 26, 2005  
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Philis DeSaele**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE ADDITIONAL REQUESTS FOR #11 (PURCHASE OF SERVICE TIME) AND #12**
6. Approval of Minutes dated 9-22, 10-19 (special) and 10-25 (public hearing), 2005
7. Presentation of Awards/Military Order of Purple Hearts  
**(Veterans Services Department)**
8. Public Participation
9. **COMMITTEE REPORTS:**
  - a) Budget, September 20
  - b) Senior Citizens, October 17
  - c) Community Services, October 17
  - d) Planning & Economic Development, October 18
  - e) Operational Services, October 18
  - f) Justice & Public Safety, October 19
  - g) Legislative & Administrative Services, October 19
  - h) Health Services, October 20
  - i) Personnel, October 24
  - j) Budget, October 25
  - k) Finance, October 26
10. **RESOLUTIONS:**
  - a) Commending Robert Slaine as Interim Director of Juvenile Justice Center (offered by Board Chair on behalf of Board; recommended by JPS Committee on 10-19-05)
  - b) Supporting HB 4204, as Passed by the Michigan House of Representatives (offered by Lund; recommended by LAS Committee on 10-19-05)
  - c) Commemorating the 35<sup>th</sup> Anniversary of Comprehensive Youth Services, Inc. (offered by Gielegthem; recommended by Health Services Committee on 10-20-05)
  - d) Authorizing Refunding of Macomb County Building Authority Building Authority Bonds, Series 2000, and Approving the Undertaking to Provide Continuing Disclosure (recommended by Budget Committee on 10-25-05)
  - e) Revised 2005 Depository Resolution Designating Public Fund Depositories in Compliance with Act 40, Public Acts of 1932, as Amended (recommended by Finance Committee on 10-26-05)
  - f) Declaring November 15, 2005 as Prematurity Awareness Day in Macomb County (offered by Board Chair; recommended by Finance Committee on 10-26-05)
  - g) Honoring Reverend Tyrone Martin as He Celebrates Four Years as Minister to the Greater Morning Star Missionary Baptist Church (offered by Hill; recommended by Finance Committee on 10-26-05)
11. Requests to Purchase Prior Service Time
12. Item Waived by Personnel Committee Chairman:
  - a) Permit Human Resources Department to Secure Alternative Workers' Compensation Medical Coverage and Physical Examinations
13. **APPOINTMENTS:**
  - a) **DEPARTMENT OF HUMAN SERVICES**  
1 vacancy/3 year term  
(1 application was mailed)

b) **HISTORICAL COMMISSION**

3 vacancies/3 year terms  
(two applications were mailed)

c) **SUBSTANCE ABUSE ADVISORY COUNCIL**

(3 applications were mailed)

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