

**BOARD OF COMMISSIONERS
REGULAR SESSION
THURSDAY, DECEMBER 15, 2005
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Peter Lund**
5. Holiday Entertainment
6. Adoption of Agenda, **AS AMENDED, TO INCLUDE #13, #14 AND ADDITIONAL REQUESTS FOR #12**
7. Approval of Minutes dated 11-17 and 12-7 (special), 2005
8. Presentation of Resolution to the De La Salle "Pilots" Soccer Team **(Flynn and Kolakowski)**
9. Public Participation
10. **COMMITTEE REPORTS:**
 - a) Community Services, December 5
 - b) Planning & Economic Development, December 6
 - c) Operational Services, December 6
 - d) Justice & Public Safety, December 7
 - e) Legislative & Administrative Services, December 7
 - f) Health Services, December 8
 - g) Personnel, December 12
 - h) Finance, December 13
 - i) Budget, December 14
11. **RESOLUTIONS:**
 - a) Honoring Elaine Roberson – Retirement from Bruce Township (offered by Brown; recommended by Operational Services Committee on 12-6-05)
 - b) 2005 Revised Depository Resolution, as Amended (recommended by Finance Committee on 12-13-05)
 - c) Honoring Don Green – 80th Birthday (offered by DeSaele and Vosburg; recommended by Finance Committee on 12-13-05)
 - d) Honoring Betty Lou Morris – 80th Birthday (offered by DeSaele and Vosburg; recommended by Finance Committee on 12-13-05)
 - e) Urging the Environmental Protection Agency (EPA) to Purge the PCB Contamination from Residential Canals in St. Clair Shores (offered by Crouchman and Kennard; recommended by Finance Committee on 12-13-05)
 - f) Commending Micki Barnhardt – Retirement as Curator of Seletsky-Green Farm House Museum (offered by Crouchman and Kennard; awaiting background information)
12. Requests to Purchase Prior Service Time
13. Item Postponed from 12-14-05 Budget Committee Meeting: Approve Purchase of 50 Mobile Data Computers and Docking Station Upgrades for Sheriff's Dept.
14. Items Waived to Full Board by Personnel Committee Chairman: Contract Ratifications for 1-1-05 thru 12-31-07:
 - a) Three Year Labor Agreement with UAW Local #412, Unit 55 (Senior Citizens)
 - b) Three Year Labor Agreement with UAW Local #412, Unit 49
 - c) Three Year Labor Agreement with UAW Local #412, Unit 39
 - d) Three Year Labor Agreement with UAW Local #412, Unit 75
 - e) Three Year Labor Agreement with Michigan Nurses Association, Unit I
 - f) Three Year Labor Agreement with Macomb County Environmental Health Association
 - g) Three Year Labor Agreement with Building Trades Association

15. **APPOINTMENTS:**
 - a) **PARKS & RECREATION COMMISSION**
3 vacancies – 3 year terms
(6 applications were submitted)
 - b) **AREA AGENCY ON AGING 1-B**
MACOMB COUNTY OLDER ADULT REPRESENTATIVES
2 vacancies (Delegate and Alternate) – 3 year terms
(1 application for Delegate was submitted)
 - c) **BUILDING AUTHORITY**
7 vacancies – 2 year terms
(7 applications were submitted)
 - d) **CIVIL SERVICE COMMISSION**
1 vacancy – 6 year term
(1 application was submitted)
 - e) **HOSPITAL FINANCE AUTHORITY BOARD**
1 vacancy – 5 year term
(letter from Board Chair was submitted)
 - f) **PLANNING COMMISSION**
4 vacancies – 3 year terms
(5 applications were submitted)
 - g) **WATER QUALITY BOARD**
3 vacancies – 3 year terms
(3 applications were submitted)
 - h) **LIBRARY BOARD**
1 vacancy – 5 year term
(2 applications were submitted)
16. New Business
17. Public Participation
18. Roll Call
19. Adjournment