

BOARD OF COMMISSIONERS

REGULAR SESSION

THURSDAY, JANUARY 26, 2006

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Don Brown**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #12**
6. Approval of Minutes dated 12-15-05 and 1-11-06 (Organizational) (previously distributed)
7. **PRESENTATION OF RESOLUTIONS:**
 - a) Mitch Kehetian (**White**)
 - b) Shelby Sylvester (**Rengert, Brandenburg and Sauger**)
8. Public Participation
9. **COMMITTEE REPORTS:**
 - a) Operational Services, January 17 (mailed)
 - b) Community Services, January 18 (mailed)
 - c) Senior Citizens, January 18 (mailed)
 - d) Health Services, January 19 (mailed)
 - e) Ethics, January 19 (attached)
 - f) Justice & Public Safety, January 20 (attached)
 - g) Legislative & Administrative Services, January 20 (attached)

**BOARD OF COMMISSIONERS
AGENDA
JANUARY 26, 2006**

PAGE 2

- h) Personnel, January 23 (attached)
- i) Budget, January 24 (attached)
- j) Finance, January 25 (attached)
- 10. **RESOLUTIONS:**
 - a) Affirming Macomb County's Support for and Participation in the 2006 Tri-County Summit (offered by Board Chair on behalf of Board; recommended by PED Committee on 1-17-06) (mailed)
 - b) Commemorating Village of Peace Manor in Clinton Township – 10 Year Anniversary (offered by Gielegem; recommended by Health Services Committee on 1-19-06) (mailed)
 - c) Commending Robert Beck, Fire Chief from City of Utica – Retirement (offered by DeSaele; recommended by Health Services Committee on 1-19-06) (mailed)
 - d) Commending Leo Osinski, Jr. – Retirement as Grand Commander of the Sancho Caravan of the International Order of Alhambra (offered by Duzyj; recommended by Finance Committee on 1-25-06) (attached)
 - e) Commending Dr. James Thompson on Completing 39 Years of Service to the Church of Christ and the Community (offered by Hill; recommended by Finance Committee on 1-25-06) (attached)
 - f) Commending Warren Bank on the Grand Opening of their Macomb Township Branch Office (offered by Brandenburg; awaiting background information)
- 11. Request to Purchase Prior Service Time (mailed)
- 12. Item Waived to Full Board by Personnel Committee Chairman:
 - a) Ratification of Labor Agreement with Michigan Nurses Association-RN's (attached)
- 13. **APPOINTMENTS:**
 - a) **SUBSTANCE ABUSE ADVISORY COUNCIL**
(1 application was mailed)
- 14. New Business
- 15. Public Participation
- 16. Roll Call
- 17. Adjournment