

BOARD OF COMMISSIONERS

REGULAR SESSION

THURSDAY, MARCH 23, 2006

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Keith Rengert**
5. Adoption of Agenda
6. Approval of Minutes dated 2-16 and 3-13-06 (special) **(previously distributed)**
7. Presentation of Resolution to Martin Peters (**Brandenburg**)
8. Presentation of Medal to Philip Randazzo (**Veterans Services Dept.**)
9. Public Participation
10. **COMMITTEE REPORTS:**
 - a) Legislative & Administrative Services, March 13 **(mailed)**
 - b) Operational Services, March 14 **(mailed)**
 - c) Health Services, March 16 **(mailed)**
 - d) Personnel, March 20 **(attached)**
 - e) Budget, March 21 **(attached)**
 - f) Finance, March 22 **(attached)**

11. **RESOLUTIONS:**

- a) Supporting Senate Bill 372 (offered by Lund on behalf of Board; recommended by LAS Committee on 3-13-06) **(mailed)**
- b) Commending Martin Peters for 60 Years of Service with UPS (offered by Brandenburg; recommended by Operational Services Committee on 3-14-06) **(mailed)**
- c) Declaring April 3-9, 2006 as Public Health Week in Macomb County (recommended by Health Services Committee on 3-16-06) **(mailed)**
- d) Commending Nicholas Watts – Eagle Scout (offered by Brandenburg; recommended by Health Services Committee on 3-16-06) **(mailed)**
- e) Commending Janice Schwark – Retirement (offered by Rengert; include Brandenburg; recommended by Health Services Committee on 3-16-06) **(attached)**
- f) Commending Center Line Electric – 60 Years of Service (offered by Sauger; recommended by Personnel Committee on 3-20-06) **(attached)**
- g) Tribute to Maryann Mahaffey for Her Years of Service (offered by Board Chair on behalf of Board; recommended by Personnel Committee on 3-20-06) **(attached)**
- h) Commending the Cousino High School Cheerleading Squad (offered by Doherty; include Flynn; recommended by Personnel Committee on 3-20-06; awaiting background information)
- i) Commending the Richmond Blue Devils Wrestling Team (offered by Brdak; include Rengert; recommended by Personnel Committee on 3-20-06; awaiting background information)
- j) 2006 Depository Resolution (recommended by Finance Committee on 3-22-06) **(attached)**
- k) Commending Robert Kott – Retirement from Center Line Reserve Unit (offered by Sauger; recommended by Finance Committee on 3-22-06) **(attached)**

12. Item Waived by Justice & Public Safety Committee Chair:

- a) Approval of Adding a New Circuit Judge to Macomb County Circuit Court Beginning January 1, 2007 **(mailed)**

13. Requests to Purchase Prior Service Time **(mailed)**

14. **APPOINTMENTS:**

- a) **COMMUNITY CORRECTIONS ADVISORY BOARD**
(letter from Board Chair was mailed)

- b) **COMMUNITY MENTAL HEALTH SERVICES BOARD**
4 vacancies – 3 year terms

(5 applications were mailed)

- 15. New Business
- 16. Public Participation
- 17. Roll Call
- 18. Adjournment