BOARD OF COMMISSIONERS

REGULAR SESSION

WEDNESDAY, APRIL 12, 2006

<u>AGENDA</u>

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Invocation by **Commissioner William Revoir**
- 5. Adoption of Agenda, AS AMENDED, TO INCLUDE #11A AND AN ADDITIONAL REQUEST FOR #10
- 6. Approval of Minutes dated March 23, 2006

(previously distributed)

7. Public Participation

8. COMMITTEE REPORTS:

a)	Budget, March 29	(mailed)
b)	Justice & Public Safety, April 3	(mailed)
c)	Legislative & Administrative Services, April 3	(mailed)
d)	Operational Services, April 4	(mailed)
e)	Planning & Economic Development, April 4	(mailed)
f)	Community Services, April 5	(mailed)
g)	Senior Citizens, April 5	(mailed)
h)	Personnel, April 10	(attached)

9.

10.

11.

	i)	Budget, April 11	(attached)	
	j)	Finance, April 12	(attached)	
	RESOLUTIONS:			
	a)	Approving Policy Restricting Use of County Resources for Lobbying Purposes (offered by Lund on behalf of Board; recommended by LAS Committee on 4-3-06)	(mailed)	
	b)	Full Faith and Credit Bond Resolution/Schmidt Drain (recommended by Operational Services Committee on 4-4-06)	(mailed)	
	c)	Supporting April as the Month of the Young Child (offered by Board Chair on behalf of Board; recommended by Community Services Committee on 4-5-06)	(mailed)	
	d)	Bond Resolution (second amendment) for County Bridge Replacement Program (recommended by Finance Committee on 4-12-06)	(attached)	
	e)	Calling for a Millage Election for Public Transportation Services (recommended by Finance Committee on 4-12-06)	(attached)	
	f)	Commemorating St. Veronica Church – 80 th Anniversary (offered by DiMaria; recommended by Finance Committee on 4-12-06; awaiting background information)		
Requests to Purchase Prior Service Time			(mailed and attached)	
	APPOINTMENTS:			
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a) **BUILDING AUTHORITY**

(letter from Board Chair is attached)

b) <u>COMMUNITY MENTAL HEALTH SERVICES BOARD</u> 1 vacancy (effective 4-13-06) - three year term

(1 application was mailed)

- 12. New Business
- 13. Public Participation
- 14. Roll Call
- 15. Adjournment