

BOARD OF COMMISSIONERS

REGULAR SESSION

THURSDAY, JULY 27, 2006

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Paul Gielegem**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #13B**
6. Approval of Minutes dated June 15, 2006 (previously distributed)
7. Presentation of Medals (**by Director, Veterans Affairs Department**)
8. Public Participation
9. **COMMITTEE REPORTS:**
 - a) Budget, June 23 (mailed)
(NOTE: RECOMMENDATION #2 WAS RESCINDED AT THE 7-25 BUDGET COMMITTEE MEETING)
 - b) Justice & Public Safety, July 17 (mailed)
 - c) Legislative & Administrative Services, July 17 (mailed)
 - d) Operational Services, July 18 (mailed)
 - e) Planning & Economic Development, July 18 (mailed)
 - f) Senior Citizens, July 19 (mailed)

- g) Health Services, July 20 (mailed)
 - h) Personnel, July 24 (attached)
 - i) Budget, July 25 (attached)
 - j) Finance, July 26 (attached)
10. **RESOLUTIONS:**
- a) Honoring Leo and Virginia Furton – 50th Wedding Anniversary (offered by Vosburg; recommended by Budget Committee on 6-23-06) (mailed)
 - b) Requesting the Michigan State University College of Osteopathic Medicine to Locate its Southeastern Michigan Satellite Campus in Macomb County (offered by Gielegem and Lund; recommended by LAS Committee on 7-17-06) (mailed)
 - c) Designating September 17-23, 2006 as Constitution Week in Macomb County (offered by Board Chair on behalf of Board; recommended by Finance Committee on 7-26-06) (attached)
11. Items Waived to Full Board by Community Services Committee Chair: (mailed)
- a) Authorize MSU Extension to Accept the Local Initiative Support Corporation, Detroit's Metro Detroit Regional Investment Initiative Grant
 - b) Authorize MSU Extension to Accept Metro Detroit's Promise Collaborative Grant
12. Request to Purchase Previous Service Time (mailed)
13. **APPOINTMENTS:**
- a) **AREA AGENCY ON AGING 1-B**
(letter from Board Chair was mailed)
 - b) **ECONOMIC DEVELOPMENT CORPORATION (EDC)**
1 vacancy – 5 year term
(letter from Board Chair is attached)
14. New Business
15. Public Participation
16. Roll Call
17. Adjournment