

**BOARD OF COMMISSIONERS**  
**REGULAR SESSION**  
**THURSDAY, DECEMBER 14, 2006**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Kathy Vosburg**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #12B, ADDITIONAL REQUEST FOR #13 (PURCHASE OF PREVIOUS SERVICE TIME) AND #14**
6. Approval of Minutes, dated November 21, 2006 **(previously distributed)**
7. Performance by Ukrainian Bandurist Choir
8. **Presentation of Resolutions:**
  - a) Fraser High School's Ramblers Girls Basketball Team (**White**)
9. Public Participation
10. **COMMITTEE REPORTS:**
  - a) Justice & Public Safety, December 4 **(mailed)**
  - b) Legislative & Administrative Services, December 4 **(mailed)**
  - c) Operational Services, December 5 **(mailed)**
  - d) Planning & Economic Development, December 5 **(mailed)**
  - e) Health Services, December 7 **(attached)**

**BOARD OF COMMISSIONERS  
AGENDA  
DECEMBER 14, 2006**

**PAGE 2**

- f) Personnel, December 11 (attached)
- g) Budget, December 12 (attached)
- h) Finance, December 13 (attached)

**11. RESOLUTIONS:**

- a) Urging the Michigan House of Representatives, State Senate and Governor to Amend the Law Requiring Deposits on Beverage Containers (offered by McCarthy) (mailed)
- b) Honoring Thelma Mae Anderson – 80<sup>th</sup> Birthday (offered by Hill; recommended by Finance Committee on 12-13-06) (attached)
- c) Congratulating Richmond High School’s Blue Devils – Winning First State Championship (offered by Brdak and Rengert; recommended by Finance Committee on 12-13-06) (attached)
- d) Congratulating Dakota High School’s Cougars – Winning Division I State Championship (offered by Brandenburg and Rengert; recommended by Finance Committee on 12-13-06) (attached)
- e) Congratulating Fraser High School’s Ramblers Girls Basketball Team for Reaching State Class A Finals (offered by White; recommended by Finance Committee on 12-13-06) (attached)
- f) Honoring Paul Faulker – Retirement from Bruce Township Fire Department (offered by Brown; recommended by Finance Committee on 12-13-06) (attached)
- g) Establishing Salaries and Compensation in Lieu of Fees for Elected County Officials and Per Diem Rates for County Boards and Commissions and Providing for County Supplementary Pay Benefits for Circuit Court, Probate Court and Certain District Court Judges for 2007 and 2008 (recommended by Finance Committee on 12-13-06) (attached)
- h) Establishing Salaries and Fringe Benefits for 2007 and 2008 for Macomb County Road Commissioners (recommended by Finance Committee on 12-13-06) (attached)
- i) Commending Commissioner Nicholyn Brandenburg for Outstanding Public Service (offered on behalf of Board) (attached)
- j) Commending Commissioner Bobby Hill for Outstanding Public Service (offered on behalf of Board) (attached)
- k) Commending Commissioner Peggy Kennard for Outstanding Public Service (offered on behalf of Board) (attached)
- l) Commending Commissioner James McCarthy for Outstanding Public Service (offered on behalf of Board) (attached)

**BOARD OF COMMISSIONERS  
AGENDA  
DECEMBER 14, 2006**

**PAGE 3**

- m) Commending Commissioner William Revoir for Outstanding Public Service (offered on behalf of Board) **(attached)**
- n) Commending Chair Nancy White for Outstanding Public Service (offered on behalf of Board) **(attached)**
- 12. Items Waived by Community Services Committee Chair:
  - a) Authorize Community Services Agency to Receive Funds from Suburban Mobility Authority for Regional Transportation (SMART) **(mailed)**
  - b) Authorize Community Services Agency to Receive Funds from Department of Human Services **(attached)**
- 13. Requests to Purchase Previous Service Time **(mailed and attached)**
- 14. Executive Session to Discuss Pending Litigation
- 15. **APPOINTMENTS:**
  - a) **CRIMINAL JUSTICE BUILDING AUTHORITY**  
3 vacancies – 3 year terms  
  
(3 applications were mailed)
  - b) **HEALTH DEPARTMENT HEARING BOARD**  
Commissioner Delegate and Alternate  
Citizen-at-Large and Alternate  
2 year terms  
  
(revised letter from Board Chair is attached)
  - c) **LIBRARY BOARD**  
1 vacancy – 5 year term  
  
(1 application was mailed)
  - d) **PARKS AND RECREATION COMMISSION**  
3 vacancies – 3 year terms  
  
(3 applications were mailed; 3 applications are attached)
  - e) **PLANNING COMMISSION**  
2 vacancies – 3 year terms  
  
(1 application was mailed; 1 application is attached)

- f) **WATER QUALITY BOARD**  
3 vacancies (2 Macomb County Commissioners, one from each party)  
3 year terms

(letter from Board Chair was mailed)

- 16. Presentation of Resolutions to Commissioners Nicholyn Brandenburg, Bobby Hill, Peggy Kennard, James McCarthy, William Revoir and Nancy White
- 17. New Business
- 18. Public Participation
- 19. Roll Call
- 20. Adjournment