

**BOARD OF COMMISSIONERS**

**REGULAR SESSION**

**THURSDAY, JANUARY 25, 2007**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Andrey Duzyj**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #12**
6. Approval of Minutes dated 12-14-06 and 1-4-07 (Organizational) **(previously distributed)**
7. Presentation of Resolution to Vietnam Veterans of America-Chapter 154 **(Haggerty and Torrice)**
8. Public Participation
9. **COMMITTEE REPORTS:**
  - a) Finance, January 16 **(mailed)**
10. **RESOLUTIONS:**
  - a) Commending Henry Brown, Veterans Affairs Commission, for His Years of Service (offered by: to be determined; include Mijac; recommended by Finance Committee on 1-16-07; awaiting background information)
  - b) Tribute in Memory of Mark Thomas for Outstanding Public Service (offered by Duzyj and Switalski; recommended by Finance Committee on 1-16-07) **(mailed)**
  - c) Commending William Smith for His Dedicated Service to Macomb County and its Citizens (offered by DeSaele; recommended by Finance Committee on 1-16-07) **(mailed)**
  - d) Commending Timothy Hurtgam – Eagle Scout (offered by Gielegthem; recommended by Finance Committee on 1-16-07) **(attached)**

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- e) Honoring Pastor Gerhardt Doroh of St. Peter Lutheran Church for 25 Years of Service (offered by Rengert; recommended by Finance Committee on 1-16-07) **(mailed)**
- f) Commending General Motors for Winning the North American Car and Truck of the Year Awards (offered by Crouchman) **(attached)**
- g) Commending Vietnam Veterans of America – Chapter 154 on Being Named National Chapter of the Year (offered by Haggerty and Torrice) **(attached)**
- 11. Referral from 1-16-07 Finance Committee Meeting: Deny Funding for Board of Commissioners to Attend the National Association of Counties' (NACo) Legislative Conference in March, 2007 **(mailed)**
- 12. Update on 2007 Michigan Association of Counties' (MAC) Legislative Conference
- 13. Item Waived by Health Services Committee Chairman: Approve Reimbursement to Bruce Township from Environmental Lake/River Fund for Apel Drain In-Line Lakes Project **(mailed)**
- 14. 2007 Committee Assignments **(mailed)**
- 15. 2007 Meeting Dates **(mailed)**
- 16. Request to Purchase Service Time **(mailed)**
- 17. **APPOINTMENTS:**
  - a) **HOSPITAL FINANCE AUTHORITY BOARD**  
5 year term  
  
(letter from Board Chairman was mailed)
  - b) **LOCAL EMERGENCY PLANNING COMMITTEE**  
  
(letter from Director, Office of Emergency Management, was mailed)
  - c) **RETIREE HEALTH CARE BOARD**  
one vacancy - indefinite term  
  
(letter from Board Chairman was mailed)
  - d) **SUBSTANCE ABUSE ADVISORY COUNCIL**  
1 reappointment – 3 year term beginning 9-30-06  
  
(application was mailed)
- 18. New Business
- 19. Public Participation
- 20. Roll Call
- 21. Adjournment

