

**BOARD OF COMMISSIONERS**

**REGULAR SESSION**

**THURSDAY, APRIL 26, 2007**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Jonathan Switalski**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #9N (RESOLUTION) AND #11**
6. Approval of Minutes dated March 22, 2007 **(previously distributed)**
7. Public Participation
8. **COMMITTEE REPORTS:**
  - a) Justice & Public Safety, April 16 **(mailed)**
  - b) Legislative & Administrative Services, April 16 **(mailed)**
  - c) Planning & Economic Development, April 17 **(mailed)**
  - d) Operational Services, April 18 **(mailed)**
  - e) Health Services, April 19 **(mailed)**
  - f) Community Services, April 20 **(attached)**
  - g) Senior Citizens, April 20 **(attached)**
  - h) Personnel, April 23 **(attached)**
  - i) Budget, April 24 **(attached)**
  - j) Finance, April 25 **(attached)**

**9. RESOLUTIONS:**

- a) Commending Yvonne Olmstead, JJC Teacher - Retirement (offered by Rengert; recommended by JPS Committee on 4-16-07; copy on file)
- b) Commending Virginia Wood, Richmond High School Teacher – Retirement (offered by Rengert; recommended by JPS Committee on 4-16-07; awaiting background information)
- c) Commending Shelby Township Kiwanis 50<sup>th</sup> Anniversary (offered by Lund; recommended by Budget Committee on 4-24-07; awaiting background information)
- d) Honoring Lou Mioduszewski – Retirement (offered by Rengert; recommended by Finance Committee on 4-25-07; copy on file)
- e) Commending South River Elementary School – Honored as a Michigan Blue Ribbon Exemplary School (offered by Camphous-Peterson; recommended by Finance Committee on 4-25-07; copy on file)
- f) Honoring Karl Mark Pall for His Dedication to Preserving and Teaching Macomb County History (offered by DeSaele; include Brdak, Slinde and Vosburg; recommended by Finance Committee on 4-25-07; copy on file)
- g) Declaring 2007 as the Year of the Child in Michigan (offered by Board Chair; recommended by Finance Committee on 4-25-07; copy on file)
- h) Commending Timothy Wyckstandt – Eagle Scout (offered by Slinde; recommended by Finance Committee on 4-25-07; currently being developed)
- i) Commending Edna Rita Presley – 90<sup>th</sup> Birthday (offered by Haggerty and Torrice; recommended by Finance Committee on 4-25-07; copy on file)
- j) Proclaiming April 25, 2007 as Start Walking at Work Day in Macomb County (offered by Board Chair; recommended by Finance Committee on 4-25-07; copy on file)
- k) Commending Marvin Al-Khafaji – Named as 2007 “Arab American Professional of the Year” (offered by D. Flynn, Mijac and Switalski; recommended by Finance Committee on 4-25-07; copy on file)
- l) Welcoming St. Mary’s Assyrian Church to Macomb County (offered by D. Flynn; Bruley and Switalski; recommended by Finance Committee on 4-25-07; copy on file)
- m) Honoring Primary Insurance Agency Group, LLC for Being Recognized as One of Michigan’s Best Small Businesses (offered by Vosburg and D. Flynn; currently being developed)
- n) Approving Project Area, Establishing Project District Area and Appointing Two Additional Directors (offered by PED Committee Chair) **(attached)**

10. Item Waived by Budget Committee Chairman:
  - a) Approve Entering into an Agreement with Citizens Research Council of Michigan for Analysis of Executive Forms of County Government **(mailed)**
11. Item Waived by Operational Services Committee Chair:
  - a) Approve Rooftop License/Lease Agreement for the WiFi Macomb Initiative **(attached)**
12. **APPOINTMENTS:**
  - a) **BROWNFIELD REDEVELOPMENT AUTHORITY**  
1 unexpired term - expiring 9-30-07  
  
(letter from Board Chairman was mailed)
  - b) **JURY COMMISSION**  
2 reappointments – 6 year terms  
  
(letter from Board Chairman was mailed)
13. New Business
14. Public Participation
15. Roll Call
16. Adjournment