

BOARD OF COMMISSIONERS

REGULAR SESSION

THURSDAY, MAY 24, 2007

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Susan Doherty**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #11**
6. Presentation of Medals to Burl Sellers (Veterans Services Department)
7. Public Participation
8. **COMMITTEE REPORTS:**
 - a) Budget, April 24 (mailed)
 - b) Justice & Public Safety, May 7 (mailed)
 - c) Legislative & Administrative Services, May 7 (mailed)
 - d) Planning & Economic Development, May 8 (mailed)
 - e) Community Services, May 11 (mailed)
 - f) Senior Citizens, May 11 (mailed)
 - g) Budget, May 21 (attached)
 - h) Finance, May 23 (attached)
 - i) Personnel, May 23 (attached)

9. **RESOLUTIONS:**

- a) Commending Tom Cleaver on His Environmental Efforts in Macomb County (offered by Rengert and DeSaele; include Gielegthem; recommended by Health Services Committee on 5-10-07; awaiting background information)
- b) Honoring Beaumont Hospital, Troy - 30th Anniversary (offered by Rocca; recommended by Health Services Committee on 5-10-07; copy on file)
- c) Honoring Russell and Rosemarie Flynn – 50th Wedding Anniversary (offered by J. Flynn; recommended by Health Services Committee on 5-10-07; copy on file)
- d) Commending Kevin Gawronski – Eagle Scout (offered by Vosburg; recommended by Budget Committee on 5-21-07; copy on file)
- e) Approving a Project Plan for the County of Macomb Economic Development Corporation (AIM Plastics, Inc. – Clinton Township) (offered by Board Chair on behalf of Board; recommended by Finance Committee on 5-23-07; copy on file)
- f) Commending Judy Betts – Recipient of 2007 Girl Scout-Otsikita Council Women of Distinction Award (offered by Camphous-Peterson; recommended by Finance Committee on 5-23-07; copy on file)
- g) Commending Reverend Roxie Davis – Recipient of 2007 Girl Scout-Otsikita Council Women of Distinction Award (offered by Camphous-Peterson; recommended by Finance Committee on 5-23-07; copy on file)
- h) Commending Elaine Marcotte – Recipient of 2007 Girl Scout-Otsikita Council Women of Distinction Award (offered by Camphous-Peterson; recommended by Finance Committee on 5-23-07; copy on file)
- i) Commending Barbara Dempsey – Recipient of 2007 Girl Scout-Otsikita Council Women of Distinction Award (offered by Camphous-Peterson; recommended by Finance Committee on 5-23-07; copy on file)
- j) Proclaiming May 13-19, 2007 as Police Week in Warren (offered by J. Flynn, Doherty, Duzyj, Sauger, Slinde and Switalski; recommended by Finance Committee on 5-23-07; copy on file)
- k) Commending Fitzgerald High School – Selected as a GRAMMY Signature School (offered by J. Flynn and Duzyj; recommended by Finance Committee on 5-23-07; copy on file)
- l) Proclaiming September as Recovery Month in Macomb County (offered by Board Chair on behalf of Board; recommended by Finance Committee on 5-23-07; currently being developed)
- m) Commending Joseph and Patricia Bradacs – 50th Wedding Anniversary (offered by Torrice; recommended by Finance Committee on 5-23-07; awaiting background information)

- n) Recognizing the Vietnamese Freedom and Heritage Flag as the Flag of the Vietnamese-American Community (offered by DiMaria; recommended by Finance Committee on 5-23-07; copy on file)
 - o) Proclaiming September 24, 2007 as Family Day – A Day to Eat Dinner with your Children (offered by Board Chair on behalf of Board; recommended by Finance Committee on 5-23-07; currently being developed)
 - p) Honoring Marsha Green – 18 Years as a Foster Mother (offered by Brdak; recommended by Finance Committee on 5-23-07; copy on file)
 - q) Honoring Charlene McEachine – New Baltimore Citizen of the Year (offered by Brdak; recommended by Finance Committee on 5-23-07; awaiting background information)
 - r) Honoring Lumberjack – New Baltimore Business of the Year (offered by Brdak; recommended by Finance Committee on 5-23-07; awaiting background information)
 - s) Affirming Macomb County’s Support for and Participation in the Tri-County Summit 2007 (offered by Camphous-Peterson; recommended by Finance Committee on 5-23-07; copy on file)
 - t) Commemorating the 50th Anniversary of Macomb Family Services (offered by Gielegem; currently being developed)
 - u) Honoring William Heath – 80th Birthday (offered by Slinde and Haggerty; currently being developed)
10. Item Waived by PED Committee Chair:
- a) U.S. Department of Housing and Urban Development (HUD) Release of Funds, Mt. Clemens School District **(mailed)**
11. Travel to Mackinac Policy Conference (**referred from 5-23-07 Finance Committee meeting**) **(attached)**
12. **APPOINTMENTS:**
- a) **LOCAL EMERGENCY PLANNING COMMITTEE**
(letter from Acting Director, Office of Emergency Management, was mailed)
13. New Business
14. Public Participation
15. Roll Call
16. Adjournment