

BOARD OF COMMISSIONERS

REGULAR SESSION

THURSDAY, JUNE 14, 2007

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Joan Flynn**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #10 AND #11**
6. Approval of Minutes dated April 26, 2007 **(previously distributed)**
7. Public Participation
8. **COMMITTEE REPORTS:**
 - a) Health, June 6 **(mailed)**
 - b) Justice & Public Safety, June 7 **(attached)**
 - c) Legislative & Administrative Services, June 7 **(attached)**
 - d) Operational Services, June 8 **(attached)**
 - e) Senior Citizens, June 11 **(attached)**
 - f) Personnel, June 12 **(attached)**
 - g) Budget, June 13 **(attached)**
 - h) Finance, June 14 **(attached)**

9. **RESOLUTIONS:**

- a) Establishing a Policy Identifying the Source of Information Disseminated by County Departments (offered by Bruley; recommended by LAS Committee on 6-7-07) **(attached)**
- b) Commemorating the 90th Anniversary of Selfridge Air National Guard Base (offered by Camphous-Peterson; recommended by Finance Committee on 6-14-07; currently being developed)
- c) Commending Father Douglas Bignall from St. Angela Parish on His Promotion and New Position (offered by Slinde; recommended by Finance Committee on 6-14-07; copy on file)

10. Item Waived by LAS Committee Chair:

- a) Approve Submission of Application to Edward Byrne Memorial Discretionary Grant Program for County-wide Judicial Video Conferencing System **(attached)**

11. Item Referred at 6-12-07 Personnel Committee Meeting:

- a) Approve Consulting Firm for Search for Director of Human Resources Dept. **(attached)**

12. New Business

13. Public Participation

14. Roll Call

15. Adjournment