

BOARD OF COMMISSIONERS
REGULAR SESSION
THURSDAY, SEPTEMBER 27, 2007

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Robert Mijac**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #13**
6. Approval of Minutes dated August 16, 2007 (previously distributed)
7. Public Participation
8. **COMMITTEE REPORTS:**
 - a) Justice & Public Safety, September 11 (mailed)
 - b) Operational Services, September 12 (mailed)
 - c) Health Services, September 13 (mailed)
 - d) Legislative & Administrative Services, September 13 (mailed)
 - e) Community Services, September 14 (mailed)
 - f) Personnel, September 24 (attached)
 - g) Budget, September 25 (attached)
 - h) Ad Hoc to Select Director of Human Resources Dept., September 25 (attached)
 - i) Finance, September 26 (attached)

9. **RESOLUTIONS:**

- a) Honoring the Osteopathic Society for Their Contribution in Bringing the MSU School of Osteopathic Medicine to Macomb County (offered by Gielegghem; recommended by Budget Committee on 9-6-07; copy on file)
- b) Commending Albert & Patricia Burchi – 50th Wedding Anniversary (offered by DeSaele; recommended by Health Services Committee on 9-13-07; copy on file)
- c) Honoring Sterling Heights Fire Chief John Childs – Retirement (offered by DeSaele; include J. Flynn and Rocca; recommended by Health Services Committee on 9-13-07; copy on file)
- d) In Support of the Silent Witness Ceremony (offered by Doherty and Tocco; recommended by Community Services Committee on 9-14-07; copy on file)
- e) Commending the Washington Lions Club – 50th Anniversary (offered by Brown; recommended by Budget Committee on 9-25-07; awaiting background information)
- f) Commending Community Assessment Referral & Education, Inc., for 30 Years of Service to the Community (offered by Tocco; recommended by Finance Committee on 9-26-07; copy on file)
- g) Honoring Sterling Heights Fire Captain Patrick O’Lear – Retirement (offered by Mijac and D. Flynn; recommended by Finance Committee on 9-26-07; copy on file)
- h) In Support of Northwest Airlines Route to China (offered by Bruley; recommended by Finance Committee on 9-26-07; copy on file)
- i) Commending Thomas Swain – 50 Years with Mayfair Camera Shop (offered by Bruley and Brdak; recommended by Finance Committee on 9-26-07; copy on file)
- j) In Support of H.R. 2927, Which Responsibly Balances Achievable Fuel Economy Increases with Important Economic and Social Concerns, Including Consumer Demand (offered by Board Chair; recommended by Finance Committee on 9-26-07) **(attached)**
- k) Commemorating the Opening of the Fraser Villa Living Center Sanctuary in Macomb County (offered by Tocco; recommended by Finance Committee on 9-26-07; copy on file)
- l) Proclaiming October 6, 2007 as German-American Day in Macomb County (offered by Bruley, D. Flynn and Mijac; recommended by Finance Committee on 9-26-07; copy on file)
- m) Commending South River Elementary School on the Dedication of Their New Building (offered by Camphous-Peterson; recommended by Finance Committee on 9-26-07; copy on file)

- n) Honoring Marilyn Elder – 80th Birthday (offered by Slinde; recommended by Finance Committee on 9-26-07; awaiting background information)
 - o) Commending First State Bank – 90th Anniversary (offered by DiMaria; currently being developed)
10. Item Waived to Full Board by JPS Committee Chair:
- a) Approve FY 2007-08 Access and Visitation Contract **(mailed)**
11. Request to Purchase Previous Service Time **(mailed)**
12. **APPOINTMENTS:**
- a) **BOARD OF CANVASSERS**
1 Democrat/1 Republican – 4 year terms

(6 applications were mailed)
 - b) **BROWNFIELD REDEVELOPMENT AUTHORITY**
4 reappointments – 3 year terms

(correspondence from Board Chair was mailed)
 - c) **SUBSTANCE ABUSE ADVISORY COUNCIL**
1 reappointment – 3 year term

(1 application was mailed)
13. Executive Session to Discuss Labor Negotiations
14. New Business
15. Public Participation
16. Roll Call
17. Adjournment