

**BOARD OF COMMISSIONERS**  
**APPORTIONMENT SESSION**  
**THURSDAY, OCTOBER 18, 2007**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Philis DeSaele**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #10, 11 AND 13 AND REVISED LETTER FOR #12B**
6. Approval of Minutes dated September 27, 2007 **(previously distributed)**
7. Public Participation
8. **COMMITTEE REPORTS:**
  - a) Justice & Public Safety, October 9 **(mailed)**
  - b) Legislative & Administrative Services, October 9 **(mailed)**
  - c) Operational Services, October 10 **(attached)**
  - d) Health Services, October 11 **(attached)**
  - e) Community Services, October 12 **(attached)**
  - f) Senior Citizens, October 12 **(attached)**
  - g) Personnel, October 15 **(attached)**
  - h) Budget, October 16 **(attached)**
  - i) Finance, October 17 **(attached)**

**9. RESOLUTIONS:**

- a) Commending the Juvenile Justice Center on their Accreditation (offered by Rengert; recommended by PED Committee on 10-10-07; copy on file)
  - b) Designating Project Area and Project District Area and Requesting Appointment of Additional Directors for the Purpose of Approving Industrial Development Revenue Bond Financing for TPA, Inc. of Warren (offered by Vosburg on behalf of Board; recommended by PED Committee on 10-10-07) **(mailed)**
  - c) Supporting the Michigan House of Representatives Bi-Partisan Water Protection Package and Great Lakes, Great Michigan Coalition Platform (offered by Roberts; recommended by Health Services Committee on 10-11-07) **(attached)**
  - d) Congratulating the Belgian-American Association – 80<sup>th</sup> Anniversary (offered by Gielegem; include DeSaele; recommended by Senior Citizens Committee on 10-12-07; copy on file)
  - e) Urging Opposition to H.B. 4454-4455 and S.B. 607-608 (referred to as “Right-to-Work” legislation) (offered by Camphous-Peterson; recommended by Personnel Committee on 10-15-07) **(attached)**
  - f) Commending John Raese on Successfully Completing the National Registry Emergency Medical Technician Certification Program (offered by Sauger; recommended by Finance Committee on 10-17-07; copy on file)
  - g) Commending Lora Jo Simpson on Successfully Completing the National Registry Emergency Medical Technician Certification Program (offered by Sauger; recommended by Finance Committee on 10-17-07; copy on file)
  - h) Congratulating the Fibromyalgia Support & Education Group – 10<sup>th</sup> Anniversary (offered by Gielegem; recommended by Finance Committee on 10-17-07; copy on file)
  - i) Commending Justin Misiuk – Eagle Scout (offered by Rengert; awaiting background information)
  - j) Commending Trinity Land Development on the Groundbreaking for the Chesterfield Towne Centre (offered by Vosburg; awaiting background information)
10. Item Waived by Finance Committee Chair:
- a) Establishment of Ad Hoc Committee to Review Applications for Exemption from Living Wage Policy **(attached)**
11. Request to Purchase Previous Service Time **(attached)**

12. **APPOINTMENTS:**

a) **FAMILY INDEPENDENCE AGENCY BOARD**

1 vacancy – 3 year term

(1 application was mailed)

b) **HISTORICAL COMMISSION**

2 reappointments/1 appointment

3 year terms

(**revised** letter from Board Chair is attached)

13. Executive Session to Discuss Confidential Attorney/Client Memorandum

14. New Business

15. Public Participation

16. Roll Call

17. Adjournment