

FINANCE COMMITTEE
TUESDAY, JANUARY 16, 2007

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda, **AS AMENDED, TO INCLUDE #11B, C AND D AND TWO ADDITIONAL TRAVEL REQUESTS**
4. Approval of Minutes dated October 11, 2006 (previously distributed)
5. Public Participation
6. List of Bills as Prepared by the Finance Department (mailed)
7. Payment of Invoices: (mailed)
 - a) Bernco, Inc./Medical Examiner Facility
 - b) KRS – A E Equities/42-2 District Court
 - c) Partners in Architecture, PLC/42-2 District Court
 - d) Project Control Systems, Inc./Juvenile Justice Center
 - e) Project Control Systems, Inc./New Public Works Building
8. Change Orders: (mailed)
 - a) Martha T. Berry
 - b) Medical Examiner Facility
9. Items Waived by Community Services Committee Chair: (mailed)
 - a) Authorize Community Services Agency to Receive Funds from Michigan Community Action Agency Association to Provide Energy Assistance for Low-Income Families

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- b) Authorize Community Services Agency to Receive Funds from Department of Human Services to Provide Weatherization Measures for Low-Income Families
- c) Authorize Community Services Agency to Receive Weatherization Assistance Program Redistribution Funds

10. Presentation by Dr. Steven Pueppke, Michigan State University **(mailed)**

11. Adoption of Resolutions:

- a) Commending Henry Brown, Veterans Affairs Commission, for His Years of Service **(offered by: to be determined)**
- b) Tribute to Mark Thomas for Community Service **(offered by Duzyj and Switalski)**
- c) Commending William Smith for His Dedicated Service to Macomb County and its Citizens **(offered by DeSaele)**
- d) Commending Timothy Hurttgam – Eagle Scout **(offered by Gieleghem)**

12. Travel Requests: **(mailed)**

- a) Circuit Court (one)
- b) Community Services (two)
- c) Friend of the Court (one)
- d) Health (one)
- e) Juvenile Justice Center (one)
- f) Prosecutor (one)

(attached)

(attached)

(back-up information for travel requests is on file in Board Office)

13. Executive Session to Discuss Labor Negotiations

14. New Business

15. Public Participation

16. Adjournment