



BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
Mount Clemens, Michigan 48043
586-469-5125 FAX 586-469-5993
macombcountymi.gov/boardofcommissioners

NOVEMBER 6, 2007

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Tuesday, November 13, 2007, at **7 p.m.**, on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mt. Clemens.

(Invocation this month is by Commissioner Ed Szczepanski)

TENTATIVE AGENDA

1. COMMITTEE REPORTS:

- a) Special Budget, November 31 (attached)
- b) Legislative & Administrative Services, November 5 (attached)
- c) Planning & Economic Development, November 6 (attached)

2. Solid Waste Plan Amendment (attached)

3. Request to Purchase Previous Service Time (attached)

4. APPOINTMENTS:

- a) **BUILDING AUTHORITY COMMISSION**
unexpired term – immediately thru 12-31-07

(letter from Board Chair is attached)

- b) **HISTORICAL COMMISSION**
2 reappointments/1 appointment
3 year terms

(letter from Board Chair is attached)

- c) **LOCAL EMERGENCY PLANNING COMMITTEE**

(letter from Acting Director, Office of Emergency Management, is attached)

MACOMB COUNTY BOARD OF COMMISSIONERS

William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Jon M. Switalski - District 4
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Joan Flynn - District 6
Sue Rocca - District 7
David Flynn - District 8
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Philis DeSaele - District 10

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Brian Brdak - District 14
Keith Rengert - District 15

Carey Torrice - District 16
Ed Bruley - District 17
Paul Gielegem - District 19
Kathy Tocco - District 20

Betty Slinde - District 22
Sarah Roberts - District 24
Kathy D. Vosburg - District 25
Leon Drolet - District 26

In addition to the agenda items listed, Committee Reports are also anticipated from the following committee meetings: Operational Services, November 6; Community Services and Senior Citizens, November 7; Health Services, November 8; Personnel and Budget, November 9 and Finance, November 13.

Any other matters that require Full Board consideration and the reports listed above will be attached to your official Full Board agenda the morning of the meeting.



**Corinne Bedard
Committee Reporter**



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OCTOBER 31, 2007

TO: BOARD OF COMMISSIONERS
FROM: DON BROWN, CHAIR, BUDGET COMMITTEE
RE: RECOMMENDATIONS FROM SPECIAL MEETING OF THE
BUDGET COMMITTEE ON OCTOBER 31, 2007

At a Special Meeting of the Budget Committee, held Wednesday, October 31, 2007, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REVIEW EACH DEPARTMENTAL BUDGET BY ITS REPORTING COMMITTEE TO SEEK EFFICIENCIES OF SERVICES AND COST REDUCTIONS WITH THE OBJECTIVE TO BE A BALANCED BUDGET IN 2008. RESULTS TO BE FORWARDED TO THE BUDGET COMMITTEE NO LATER THAN JANUARY 31, 2008.

SUCH REVIEWS SHALL INCLUDE BUT NOT BE LIMITED TO:

- EVALUATION OF PROGRAMS
- EVALUATION OF POSITIONS
- THREE YEAR HISTORY OF EXPENSES AND REVENUES BY LINE ITEMS
- PERCENTAGE OF BUDGET COMPARED TO OVERALL COUNTY BUDGET
- ANALYSIS OF GRANT FUNDS TO COUNTY FUNDS (IN-KIND VS. ACTUAL DOLLARS AND DIMINISHING GRANTS)
- ANALYSIS OF DISCRETIONARY PROGRAMS TO MANDATED PROGRAMS
- CONSOLIDATION OF SERVICES ACROSS DEPARTMENTS
- ASK DEPARTMENT HEADS AND THE FIVE (5) COUNTY-WIDE ELECTED OFFICIALS TO PROVIDE RECOMMENDED CHANGES TO THEIR DEPARTMENT BUDGET

FURTHER, THAT:

- 2007 SPENDING LEVELS BE MAINTAINED THROUGH JANUARY 31, 2008
- TARGETED DOLLAR VALUES TO BE CUT BE PROVIDED TO EACH DEPARTMENT BY THE DECEMBER BUDGET COMMITTEE MEETING

THE MOTION CARRIED. (Roll call vote: Yes-Brdak, Brown, Bruley, Camphous-Peterson, Crouchman, DeSaele, DiMaria, Doherty, Drolet, Duzyj, David Flynn, Gielegem, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Slind, Switalski, Szczepanski, Tocco, Torrice and Vosburg)

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**BUDGET COMMITTEE (SPECIAL MEETING)
COMMITTEE RECOMMENDATIONS
OCTOBER 31, 2007**

2

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRULEY, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SEND A LETTER TO THE PENSION BOARD REQUESTING THAT THEY DISCONTINUE THE SEMI-ANNUAL DINNERS THAT THEY HOLD FOR RETIREES. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR BROWN, SUPPORTED BY VICE CHAIR SAUGER.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO _____ (see below)

INTRODUCED BY: from the Floor

At the **Special Budget Committee** meeting held on **October 31, 2007**, the following action was taken:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY DIMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REVIEW EACH DEPARTMENTAL BUDGET BY ITS REPORTING COMMITTEE TO SEEK EFFICIENCIES OF SERVICES AND COST REDUCTIONS WITH THE OBJECTIVE TO BE A BALANCED BUDGET IN 2008 (underlined item is a friendly amendment by Szczepanski). RESULTS TO BE FORWARDED TO THE BUDGET COMMITTEE NO LATER THAN JANUARY 31, 2008.

SUCH REVIEWS SHALL INCLUDE BUT NOT BE LIMITED TO:

- EVALUATION OF PROGRAMS
- EVALUATION OF POSITIONS
- THREE YEAR HISTORY OF EXPENSES AND REVENUES BY LINE ITEMS
- PERCENTAGE OF BUDGET COMPARED TO OVERALL COUNTY BUDGET
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- ANALYSIS OF DISCRETIONARY PROGRAMS TO MANDATED PROGRAMS
- CONSOLIDATION OF SERVICES ACROSS DEPARTMENTS
- ASK DEPARTMENT HEADS AND THE FIVE (5) COUNTY-WIDE ELECTED OFFICIALS TO PROVIDE RECOMMENDED CHANGES TO THEIR DEPARTMENT BUDGET (offered as a friendly amendment by Vosburg)

FURTHER, THAT:

- 2007 SPENDING LEVELS BE MAINTAINED THROUGH JANUARY 31, 2008
- TARGETED DOLLAR VALUES TO BE CUT BE PROVIDED TO EACH DEPARTMENT BY THE DECEMBER BUDGET COMMITTEE MEETING (offered as a friendly amendment by Lund)

COMMITTEE/MEETING DATE

Special Budget 10-31-07
Full Board 11-13-07

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO _____ (see below)

INTRODUCED BY: from the Floor

At the **Special Budget Committee** meeting held on **October 31, 2007**, the following action was taken:

Under New Business:

MOTION

A motion was made by Doherty, supported by Vosburg, to suspend the Rules. The Motion Carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRULEY, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SEND A LETTER TO THE PENSION BOARD REQUESTING THAT THEY DISCONTINUE THE SEMI-ANNUAL DINNERS THAT THEY HOLD FOR RETIREES. THE MOTION CARRIED.

COMMITTEE/MEETING DATE

Special Budget 10-31-07
Fall Board 11-13-07



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TO: BOARD OF COMMISSIONERS

FROM: PETER LUND, CHAIR
LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE

RE: RECOMMENDATIONS FROM LEGISLATIVE & ADMINISTRATIVE
SERVICES COMMITTEE MEETING OF 11-05-07

At a meeting of the Legislative & Administrative Services Committee, held Monday, November 5, 2007, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

ONE ADOBE CREATIVE SUITE 3 PRODUCTION PREMIUM LICENSE UPGRADE FOR THE INFORMATION TECHNOLOGY DEPARTMENT AT A COST NOT TO EXCEED \$1,179; FUNDING IS AVAILABLE IN THE IT CAPITAL BUDGET;

ONE VERIZON 7130e FOR THE MACOMB COUNTY INFORMATION TECHNOLOGY DEPARTMENT AT A ONE-TIME COST OF \$129.99 AND A MONTHLY ACCESS CHARGE OF \$68.44; FUNDING IS AVAILABLE IN THE TELECOMMUNICATIONS FUND;

TWO HP DL380 SERVERS FOR INFORMATION TECHNOLOGY AT A COST NOT TO EXCEED \$12,116; FUNDING IS AVAILABLE IN THE PC REPLACEMENT FUND;

ONE LAPTOP COMPUTER, ONE MICROSOFT OFFICE LICENSE, AND ONE AIR CARD FOR MCCSA DEPARTMENT AT A ONE-TIME COST NOT TO EXCEED \$1,843.99 AND A MONTHLY COST OF \$49.99; FUNDING IS AVAILABLE IN THE IT CAPITAL FUND AND THE TELECOMMUNICATIONS FUND, RESPECTIVELY; AND

THREE SPRINT AIR CARDS FOR A ONE-TIME COST OF \$150.97 AND A MONTHLY COST OF \$150.97; AND ONE VERIZON BLACKBERRY 8830 AT A ONE-TIME COST OF \$249.99 AND A MONTHLY ACCESS CHARGE OF \$88.44 FOR THE MACOMB COUNTY SHERIFF'S OFFICE; FUNDING IS AVAILABLE IN THE TELECOMMUNICATIONS FUND.

THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY JOAN FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE WIRELESS INTERNET ACCESS IN THE BOARD OF COMMISSIONERS' MEETING ROOM AT A ONE-TIME COST OF \$1,324 FOR TWO WIRELESS ACCESS POINTS AND A MONTHLY RECURRING COST OF \$79.99; FUNDING IS AVAILABLE IN THE TELECOMMUNICATIONS FUND. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE EXTENSION OF MACNET, THE COUNTY'S FIBER NETWORK, FOR A CONNECTION BETWEEN THE JAIL AND THE NEW 41-B DISTRICT COURT AT A COST OF \$28,694, AND THE PURCHASE OF HOLDING CELL VIDEO HARDWARE AND EQUIPMENT FOR THE JAIL AT A COST NOT TO EXCEED \$19,316; FUNDING IS AVAILABLE IN THE IT CAPITAL FUND. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR LUND, SUPPORTED BY VICE CHAIR SWITALSKI.

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RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of One (1) Adobe Creative Suite 3 Production Premium license upgrade for the Information Technology Department at a cost not to exceed \$1,179.00; funding is available in the IT Capital Budget.

INTRODUCED BY: Commissioner Peter Lund, Chairperson-Legislative & Administrative Services Committee

COMMITTEE/MEETING DATE

LASC November 5, 2007

Full Board 11-13-07

Approved

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) Verizon 7130e for the Macomb County Information Technology Department at a onetime cost of \$129.99 and a monthly access charge of \$68.44; funding is available in the Telecommunications Fund.

INTRODUCED BY: Commissioner Peter Lund, Chairperson-Legislative & Administrative Services Committee

COMMITTEE/MEETING DATE

LASC November 05, 2007

Full Board 11-13-07

Approved

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of two (2) HP DL380 servers for Information Technology, at a cost not to exceed \$12,116.00; funding available in the PC Replacement Fund.

INTRODUCED BY: Commissioner Peter Lund, Chairperson-Legislative & Administrative Services
Committee

COMMITTEE/MEETING DATE

LASC / November 5, 2007

Approved

Full Board 11-13-07

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) laptop computer, one (1) Microsoft Office license and one (1) Air Card for MCCSA department at a one time cost not to exceed \$1,843.99 and a monthly cost of \$49.99; funding is available in the IT Capital Fund and the Telecommunications' fund, respectively.

INTRODUCED BY: Commissioner Peter Lund, Chairperson-Legislative & Administrative Services Committee

COMMITTEE/MEETING DATE

LASC November 05, 2007

Full Board 11-13-07

Approved

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of 3 Sprint Air Cards for ~~at~~ a onetime cost of \$150.97 and a monthly cost of \$150.97; and one (1) Verizon Blackberry 8830 at a onetime cost of \$249.99 and a monthly access charge of \$88.44 for the Macomb County Sheriff's Office; funding is available in the Telecommunications Fund.

INTRODUCED BY: Commissioner Peter Lund, Chairperson-Legislative & Administrative Services
Committee

COMMITTEE/MEETING DATE

LASC November 5, 2007

Approved

Full Board 11-13-07

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve Wireless Internet Access in the Board of Commissioners' Meeting Room at a one-time cost of \$1,324.00 for two wireless access points and a monthly recurring cost of \$79.99; funding available in the Telecommunications fund.

INTRODUCED BY: Commissioner Peter Lund, Chairperson-Legislative & Administrative Services
Committee

COMMITTEE/MEETING DATE

LASC November 5, 2007

Full Board 11-13-07 *Approved*

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the extension of MACnet, the County's fiber network, for a connection between the Jail and the new 41-B District Court at a cost of \$28,694, and the purchase of holding cell video hardware and equipment for the Jail at a cost not to exceed \$19,316; funding available in the IT Capital Fund.

INTRODUCED BY: Commissioner Peter Lund, Chairperson-Legislative & Administrative Services Committee

COMMITTEE/MEETING DATE

LASC November 5, 2007

Full Board 11-13-07

Approved



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NOVEMBER 6, 2007

TO: BOARD OF COMMISSIONERS

**FROM: KATHY VOSBURG, CHAIR
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE**

**RE: RECOMMENDATION FROM PLANNING AND ECONOMIC
DEVELOPMENT COMMITTEE MEETING OF 11-06-07**

At a meeting of the Planning and Economic Development Committee, held Tuesday, November 6, 2007, the following recommendation was made and is being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE BOARD CHAIR CROUCHMAN TO EXECUTE, ON BEHALF OF THE MOUNT CLEMENS HOUSING COMMISSION, HUD 7015.15, REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION. THE MOTION CARRIED.

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR VOSBURG, SUPPORTED BY VICE CHAIR MIJAC.

MACOMB COUNTY BOARD OF COMMISSIONERS

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RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize Board Chair Crouchman to execute, on behalf of the Mount Clemens Housing Commission, HUD 7015.15, request for release of funds and certification

INTRODUCED BY: Kathy Vosburg, Chair, PED Committee

DESCRIPTION:

See memorandum dated October 25, 2007

COMMITTEE/MEETING DATE

<u>PED</u>	<u>11-6-07</u>	<u>Approved</u>
<u>Full Board</u>	<u>11-13-07</u>	



PLANNING & ECONOMIC DEVELOPMENT

1 S. Main St., 7th Floor
Mount Clemens, Michigan 48043
586-469-5285 Fax 586-469-6787
www.macombcountymi.gov/planning

Stephen N. Cassin, AICP
Executive Director

Donald Morandini
Deputy Director

October 25, 2007

MEMORANDUM

PLANNING COMMISSION

Ann E. Klein
Chairman

Dan G. Dirks
Vice-Chairman

Bernard B. Calka
Secretary

Louis J. Burdi
Elmer J. Kuss
Dominic LaRosa
Deborah S. Obrecht
Bill Peterson
Betty M. Slinde

TO: Kathy Vosburg, Chair and Members
Planning and Economic Development Committee

FROM: Stephen N. Cassin, AICP *SN*
Executive Director

RE: HUD Release of Funds

INTRODUCTION

Attached for your review and consideration is HUD 7015.15, Request for Release of Funds and Certification.

BACKGROUND

The City of Mt. Clemens Housing Commission (MCHC) has received, from the U.S. Department of Housing and Urban Development, a Grant to modernize and operate Public Housing in the City of Mt. Clemens. This grant is very much like the County's Community Development Block Grant, but is solely administered by the MCHC. Before initiating activity on this grant the MCHC must satisfy the Federal National Environmental Policy Act (NEPA), which requires an assessment of impact on the human environment.

The Federal regulations implementing NEPA require that a Responsible Entity certify, to HUD, that the environmental processes have been followed. The Responsible Entity assumes jurisdiction of the Federal courts if an action is brought to enforce those responsibilities. HUD does not recognize the MCHC as a Responsible Entity, and it requested that the County serve on its behalf.

An environmental assessment and Notice of Finding of No Significant Effect has been prepared and has been posted in three locations in the County, in conformance with Federal requirements. The Notice will expire on November 8, 2007. The County, through the Chairman of the Board of Commissioners, may execute the Request for Release of Funds and Certification, on November 10, 2007.

REQUESTED ACTION

The Board is asked to authorize the Board Chair to execute the Request for Release of Funds and Certification, on November 10, 2007.

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RECYCLABLE PAPER

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: forward the Proposed Plan Amendment to the Macomb County Solid Waste Management Plan to all of the local communities in Macomb County for their consideration as required by state law.

INTRODUCED BY: Commissioner Keith Rengert, Chair, Solid Waste Planning Committee

See attached report

COMMITTEE/MEETING DATE

Full Board 11-13-07



CORPORATION COUNSEL

1 S. Main St., 8th Floor
Mount Clemens, Michigan 48043
586-469-6346 Fax 586-307-8286

Corporation Counsel
George E. Brumbaugh, Jr.

Assistant Corporation Counsel
Lucy Kaiser
Frank Krycia
James S. Meyerand
Jill K. Smith

MEMORANDUM

ATTORNEY-CLIENT PRIVILEGED

To: William Crouchman, Chairman
Board of Commissioners

From: George E. Brumbaugh, Jr. *GB*
Corporation Counsel

Jill K. Smith *JKS*
Assistant Corporation Counsel

Subject: Solid Waste Plan Amendment

Date: September 24, 2007

On June 13, 2006, the Board of Commissioners approved the County Host Agreement with Waste Management. The County Host Agreement contractually requires the Board of Commissioners to send the Proposed Plan Amendment to the local units for their approval. Section 2.05 of the Agreement says:

The County **shall** process with County government the Proposed Plan Amendment in the manner **required by law** and **submit the Proposed Plan Amendment to the local governmental units** located in the County and MDEQ for consideration of approval pursuant to Part 115.

The County has been proceeding with the process that is required by law. The amendment was sent to all of the communities in Macomb County as well as the adjacent counties and other interested parties. The Board held a public hearing and received comments during the required 90-day comment period.

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The last step in the process is to send the Amendment to the local government units for their approval. 67% of the local governmental units must approve the Plan Amendment for it to become effective. At the July 26th, 2007 Board of Commissioners meeting, the resolution was to send the Proposed Plan Amendment to the local communities for approval or non-approval according to the terms of the Agreement, not to approve the County Host Agreement. The Board approved the County Host Agreement last year.

If the Agreement is not sent to the local units of government, then Waste Management could consider the County in breach of the Agreement. Remedies for the breach could include a lawsuit to force the County to send it to the local units as well as damages for whatever actions Waste Management has taken pursuant to the terms of the Agreement.

The Solid Waste Planning Committee has met and has sent the agreement back to the Board of Commissioners for the purpose of sending the Proposed Plan to the local communities for their consideration, thus, fulfilling our contractual obligations under the County Host Agreement.

**MINUTES OF THE
MACOMB COUNTY SOLID WASTE PLANNING COMMITTEE**

TUESDAY, AUGUST 28, 2007

At a meeting of the **Solid Waste Planning Committee**, held Tuesday, August 28, 2007, in the Conference Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Hon. Keith Rengert, Stephen Cassin, Jill Smith, Esq., Ted Wahby, Hon. Charles Garber, Joe Yelencich, Richard Lange, Tom Horton, James E. McKiernan, Chuck Hershey, John Gardner, Terry Gibb.

Absent and excused were: Fred Thompson, Ed Hoover, Sandy Rosen, Roy Schwark.

The meeting was called to order by Chairman Rengert at 3:10 p.m.

ADOPTION OF MINUTES

MOTION

A motion was made by Garber and supported by Lange to approve the July 12, 2007 Minutes.

The Motion Carried.

ADOPTION OF AGENDA

Motion

A motion was made by Lange, supported by Garber to adopt the agenda.

The Motion Carried.

PUBLIC PARTICIPATION

Macomb County Commissioners Sarah Roberts, Brian Brdak and Paul Gielegem were invited to become part of the discussion.

UPDATE ON BOARD'S REFERRAL OF AMENDMENTS BACK TO THE SOLID WASTE PLANNING COMMITTEE

During the Board's discussion and debate phase of the Plan Amendments, at the Full Board Meeting on July 26, 2007, a MOTION WAS MADE AND CARRIED to, "call the question to end the debate."¹ The committee discussed the decision of the Board of Commissioner's to, "refer the item (with the three recommendations contained therein) back to the Solid Waste Planning Committee,"²

AMENDMENT REVIEW AND DISCUSSION

Jill Smith, Corporation Council, explained pursuant to the language of the (Michigan) statute, and further interpretation provided by the DEQ, the Committee is legally bound to return the Solid Waste Amendments to the Board of Commissioners for specific instructions and guidelines for the changes the Board would like made to the Amendments. The statute only provides for the recognized parties, in this instance the Macomb County Board of Commissioners, to the County Host Agreement – the contract between Macomb County and Waste Management which recognizes an additional area within the Lenox Township host agreement footprint at Pine Tree Acres Landfill – to return the proposed plan to the Solid Waste Committee with instructions of their recommendations for the Amendments. The Committee cannot suggest the changes to the Board but rather can merely assist the Board within the scope as stated in the applicable statute(s).

Therefore, the Committee respectively requests the Board review each of the three (3) recommendations, which collectively comprise the Amendments, and submit to the Committee the specific changes the Board requires for future approval of the Solid Waste Plan Amendments

A motion was made by Gardner, supported by Wahby to send the Solid Waste Plan Amendments back to the Board of Commissioners. **The Motion Carried.**

PUBLIC PARTICIPATION

The three commissioners, mentioned above, having joined the discussion did not have additional comments. No other interested parties attended the meeting.

ADJOURNMENT

A motion was made by Yelenchich, supported by McKiernan, to adjourn the meeting at 4:25 p.m.
The Motion Carried.

¹ Minutes of the MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD MEETING of July 26, 2007, p. 9.

² Minutes of the MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD MEETING of July 26, 2007, pp. 9 - 10.

DRAFT ONLY

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve the request by Nancy Massie to purchase 12 months of State of Michigan prior governmental service time.

INTRODUCED BY: William A. Crouchman, Chairman

SEE ATTACHED MATERIAL

COMMITTEE/MEETING DATE

Full Board 11-13-07



EMPLOYEE'S RETIREMENT SYSTEM

10 N. Main St., 12th Floor
Mt. Clemens, Michigan 48043
586-469-5250 Fax 586-469-5847

October 30, 2007

COMMISSION MEMBERS

Chris Carmody
Chairperson
Employee Representative

Betty Slinde
Vice-Chairperson
County Commissioner

Don Brown
County Commissioner

Gary Cutler
Employee Representative

Joan Flynn
County Commissioner

Fran Gillett
Road Commissioner

Rich Steenland
Employee Representative

Walter Warfield
Retiree Representative

David M. Diegel
Secretary

Ted B. Wahby
Treasurer

George E. Brumbaugh, Jr.
Legal Adviser

Commissioner William A. Crouchman, Chairman
Macomb County Board of Commissioners
Administration Building—9th Floor
Mount Clemens, Michigan 48043

Dear Commissioner:

The Retirement Commission recommended that the following individual be allowed to purchase previous service time (see attachments):

Nancy Massie State of Michigan 12 months

Public Act 507 of 1982 provides that the purchase of such service time can be allowed by the affirmative vote of not less than three-fifths of the Board of Commissioners.

Sincerely yours,


David M. Diegel, Secretary
Macomb County Employees Retirement System

DMD:ts

Enclosures

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Jon M. Switalski - District 4
Susan L. Doherty - District 5

Joan Flynn - District 6
Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Philis DeSaele - District 10

Ed Szczepanski - District 11
Peter J. Lund - District 12
Don Brown - District 13
Brian Brdak - District 14
Keith Rengert - District 15

William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

Carey Torrice - District 16
Ed Bruley - District 17
Paul Gielegem - District 19
Kathy Tocco - District 20

Betty Slinde - District 22
Sarah Roberts - District 24
Kathy D. Vosburg - District 25
Leon Drolet - District 26

10/1/07

Mr. David M. Diegel and the Board of Commissioners:

I would like to respectfully request permission to purchase a year of prior government service. I worked for the State of Michigan for four years, and have previously purchased one year of that time. Thank you for you kind consideration in this matter.

Sincerely,

Nancy J. Massie
Nancy J. Massie
Juvenile Court
(586) 465-9186

This request has been reviewed and is in conformance with the Retirement Ordinance requirements.

Date: 10/2/07

By: RB



10

EMPLOYEE'S RETIREMENT SYSTEM

10 N. Main St., 12th Floor
Mt. Clemens, Michigan 48043
586-469-5250 Fax 586-469-5847

TO: Nancy Massie
Probate Court - Juvenile

COMMISSION MEMBERS

Betty Slindc
Chairperson
County Commissioner

Sharon Souza
Vice-Chairperson
Employee Representative

Chris Carmody
Employee Representative

William A. Crouchman
County Commissioner

Gary R. Cutler
Employee Representative

Fran Gillett
Road Commissioner

William J. Revoir
County Commissioner

Walter Warfield
Retiree Representative

David M. Diegel
Secretary

Ted B. Wahby
Treasurer

George E. Brumbaugh, Jr.
Legal Adviser

SUBJECT: Purchase of Prior Governmental Service Time

DATE: September 20, 2007

The Macomb County Board of Commissioners has adopted new policies regarding the purchase of prior government service. Based on your County service of 8 years and 3 months as of September 7, 2007, your purchase of other government time is limited to the lower of your time worked with the other governmental unit or 24 months. Since you have previously purchased 12 months, the cost of the additional 12 months with the State of Michigan is \$3,656 until December 31, 2007.

This letter does not constitute approval to purchase this time; it is only for your information as to cost.

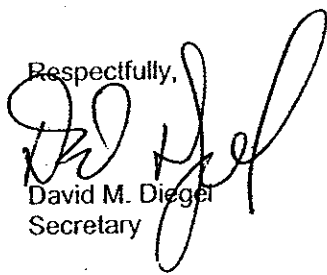
Should you wish to proceed with this purchase you must apply to and receive permission from the Macomb County Board of Commissioners. The Board of Commissioners will determine your eligibility by an affirmative vote of not less than three-fifth of its members.

You are also advised that in the event your bargaining unit has the Annuity Withdrawal privilege on retirement, the purchase amount of the above time will not qualify. Annuity Withdrawal is available only for those sums contributed pursuant to the Macomb County Employees Retirement System retirement deductions.

Please note: The purchase of prior other governmental service is limited to a ratio of one year purchased for every four years of County service time to a maximum of 5 years based on 20 years of County service.

If you wish to request permission to purchase the above noted other government time please address a letter to the undersigned.

Respectfully,


David M. Diegel
Secretary

DD/rg

cc: W. Fisher

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3

Sue Rocca - District 7
James E. McCarthy - District 8
Robert Mijac - District 9

Peter J. Lund - District 12
Don Brown - District 13
Brian Brdak - District 14
Kath Braddock - District 15

Nancy M. White
District 20
Chair

Joan Flynn
District 6
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

Bobby L. Hill - District 17
Bob Gibson - District 18
Paul Gielesheim - District 19

William A. Crouchman - District 23
Peggy A. Kennard - District 24
Kathy D. Vosburg - District 25

RECYCLABLE PAPER




BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
Mount Clemens, Michigan 48043
586-469-5125 FAX 586-469-5993
macombcountymi.gov/boardofcommissioners

October 26, 2007

TO: Honorable Commissioners

FROM: William A. Crouchman, 
Chairman

RE: Vacancy – Building Authority Commission

One unexpired term: Immediately thru December 31, 2007

Due to the resignation of Harry Diehl, Vice President & Senior Commercial Loan Officer for Flagstar Bank, effective immediately, I ask that you concur with my recommendation of Jerry Dancey, President and Owner of Maryland Electric in Clinton Township, to complete the appointment term. This term will begin immediately and last through December 31, 2007.

The appointment to this vacancy will be voted on at the Full Board Meeting on November 13, 2007.

MACOMB COUNTY BOARD OF COMMISSIONERS

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Peter J. Lund - District 12
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Brian Brdak - District 14
Keith Rengert - District 15

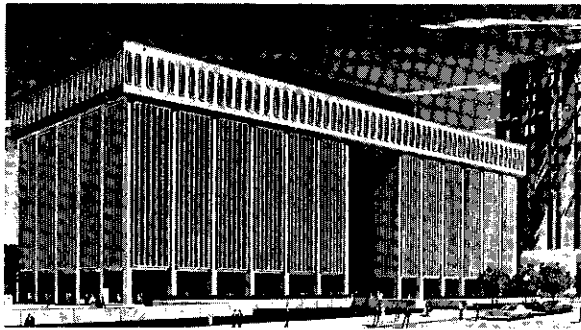
William A. Crouchman
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Chairman

Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
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Paul Gielegem - District 19
Kathy Toeco - District 20

Betty Slinde - District 22
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Kathy D. Vosburg - District 25
Leon Drolet - District 26



Macomb County Building Authority

County Building
Mount Clemens, Michigan 48043

RECEIVED OCT 22 2007

October 19, 2007

TO: William Crouchman, Chairman
Macomb County Board of Commissioners

FROM: Ted B. Wahby, Treasurer
Macomb County Building Authority

Harry Diehl, Vice President & Senior Commercial Loan Officer for Flagstar Bank has resigned from the Building Authority due to scheduling conflicts.

Building Authority Trustees would like you to appoint Jerry Dancey, President and Owner of Maryland Electric in Clinton Township to replace Mr. Diehl. Mr. Dancey has been associated with the Building Trades for many years. He also sits on various committees within the Trades. Mr. Dancey's previous experience as longtime chair of the St. Clair Shores Planning Commission will also serve him well on our Board. He has long been an active supporter of Macomb County and will be an asset to the Building Authority.

Sincerely,

Ted B. Wahby
Treasurer

TBW: km



BOARD OF COMMISSIONERS

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Mount Clemens, Michigan 48043
586-469-5125 FAX 586-469-5993
macombcountymi.gov/boardofcommissioners

October 26, 2007

TO: Honorable Commissioners

FROM: William A. Crouchman
Chairman

RE: Appointments to the Historical Commission

Please concur with my reappointment/appointment of the following to the Macomb County Historical Commission:

Karl Mark Pall (reappointment)
Alan Naldrett (reappointment)
Frederick Gemmill (appointment)

These individuals have a strong commitment to preserving the heritage of Macomb County. Their terms run November 1, 2007 through October 31, 2010.

Thank you,

:pd



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MACOMB COUNTY
OFFICE OF EMERGENCY MANAGEMENT AND



BOARD OF COMMISSIONERS

- Andrey Duzyj
District 1
- Marvin E. Sauger
District 2
- Phillip A. DiMaria
District 3
- Jon M. Switalski
District 4
- Susan Doherty
District 5
- Joan Flynn
District 6
- Sue Rocca
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Chair
District 23
- Sarah Roberts
District 24
- Kathy D. Vosburg
District 25
- Leon Drolet
District 26

Victoria Wolber
Acting Director

November 01, 2007

To : William A. Crouchman, Chairman
Macomb County Board of Commissioners

From : Victoria Wolber, Acting Director *VW*
Office of Emergency Management

Subject: Local Emergency Planning Committee Application

Please submit the enclosed applications for nomination to the Macomb County Local Emergency Planning Committee (LEPC) at the next Full Board session. Upon notification of the appointment I will submit the application to the State Emergency Response Commission (SERC) for final appointment.

The nominee will represent the following category:

<u>Name</u>	<u>Category</u>
MaryAnn L. Northcote	8 - Hospital

If you have any questions, please call me at 469-5270.

pml

1 attachment

LOCAL EMERGENCY PLANNING COMMITTEE
APPLICATION FOR APPOINTMENT
MACOMB COUNT BOARD OR COMMISSION

DATE: 10/10-2007

(LEPC)

I, MaryAnn L. Northcote, hereby make application for appointment to Macomb County Local
Name Name of Board or Commission
Emergency Planning Committee for Fifteen from appointed until removed by membership
Number of Years Exact Date of Appointment

TO THE MACOMB COUNT BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 4587 Midland Waterford, MI 48329
Street City Zip

and have since 1984 Telephone: (248) 673-8614

2. I am at least 18 years of age: Yes No

3. Citizen of Oakland
County

4. Employer: Henry Ford Hospital Macomb Telephone: (586) 263-2300

a. Indicate nature of your work: Safety Officer

b. Title: Director of Safety, Security and Communications

5. Educational level and degree received: Bachelor of General Science, Oakland University

6. I presently hold the following appointments and elected positions:

None

Title	Appointment or Election Date
Title	Appointment or Election Date
Title	Appointment or Election Date

7. Previously held appointments and/or elected positions:

None

Title	Dates Served
Title	Dates Served
Title	Dates Served

(over)

8. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board? _____

9. Briefly indicate your qualifications for appointment to this specific board and why you believe your appointment will benefit Macomb County.

Since I am the appointed Safety Officer for this hospital and Chair of the Safety Committee, I will be leading the hospital's Environment of Care preparations and planning as relates to Emergency Preparedness and Hazardous Materials and Wastes.

I hereby apply for appointment to Local Emergency Planning Committee and do swear or affirm that
Board or Commission

(1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointed position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking.


Signature

MaryAnn L. Northcote

Name (Print or Type)

Subscribed and sworn to before me this _____ day of _____, 19____.

October 10, 2007

Date

Notary Public
Macomb County, Michigan
My commission expires: _____

Nominated By: _____
Name(s) of Commissioners