



BOARD OF COMMISSIONERS

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

BOARD OF COMMISSIONERS

REGULAR SESSION

THURSDAY, DECEMBER 13, 2007

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Peter Lund**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #12A**
6. Approval of Minutes dated November 13, 2007 (previously distributed)
7. Presentation of Resolution to Justin Misiuk–Eagle Scout (**Rengert**)
8. Public Participation
9. **COMMITTEE REPORTS:**
 - a) Special Budget, November 13 (mailed)
 - b) Legislative & Administrative Services, December 3 (mailed)
 - c) Planning & Economic Development, December 4 (mailed)
 - d) Operational Services, December 5 (mailed)
 - e) Health Services, December 6 (attached)
 - f) Community Services, December 7 (attached)
 - g) Senior Citizens, December 7 (attached)
 - h) Personnel, December 10 (attached)

MACOMB COUNTY BOARD OF COMMISSIONERS

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**BOARD OF COMMISSIONERS
AGENDA
DECEMBER 13, 2007**

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- i) Budget, December 11 (attached)
- j) Finance, December 12 (attached)

10. **RESOLUTIONS:**

- a) Commending Bobby Hill on His Years of Public Service (offered by Bruley, Brdak, Gielegem, Tocco and Torrice; include all Commissioners; recommended by Operational Services Committee on 12-5-07; copy on file)
- b) Commending the Fraser High School Ramblers for Winning the State Final Four Class A in Volleyball (offered by Tocco; recommended by Community Services Committee on 12-7-07; copy on file)

11. Items Waived to Full Board by Finance Committee Chair:

- a) Recommendation from Ad Hoc Committee to Review Applications for Exemption from Living Wage Policy: Authorize Three-Year Waiver for Providers of Mental Health (mailed)
- b) Recommendation from Ad Hoc Committee to Review Applications for Exemption from Living Wage Policy: Authorize Three-Year Waiver for Salvation Army's Harbor Light, Clinton Township (mailed)

12. Item Waived to Full Board by Personnel Committee Chair:

- a) Ratification of Three Year Labor Agreement with Macomb County Professional Deputy Sheriffs' Association (Correction Officers) (attached)

13. Request to Purchase Previous Service Time (mailed)

14. Meeting Dates for 2008 (mailed)

15. **APPOINTMENTS:**

- a) **AAA 1-B BOARD OF DIRECTORS**
1 reappointment – 2 year term
(January 1, 2008 thru December 31, 2009)

(correspondence from Board Chairman was mailed)

- b) **BUILDING AUTHORITY COMMISSION**
7 vacancies – 2 year terms
(January 1, 2008 thru December 31, 2009)

(7 applications were mailed; 1 application is attached)

- c) **HOSPITAL FINANCE AUTHORITY BOARD**
1 reappointment – 5 year term
(January 1, 2008 thru December 31, 2012)

(letter from Board Chairman was mailed)

- d) **LIBRARY BOARD**
1 vacancy – 5 year term
(January 1, 2008 thru December 31, 2012)

(1 application was mailed; 1 application is attached)

- e) **PARKS AND RECREATION COMMISSION**
2 vacancies – 3 year terms
(January 1, 2008 thru December 31, 2010)

(2 applications were mailed)

- f) **WATER QUALITY BOARD**
3 vacancies – 3 year terms
(January 1, 2008 thru December 31, 2010)

(3 applications were mailed)

- 16. New Business
- 17. Public Participation
- 18. Adjournment



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NOVEMBER 13, 2007

TO: BOARD OF COMMISSIONERS
FROM: DON BROWN, CHAIR, BUDGET COMMITTEE
RE: RECOMMENDATION FROM SPECIAL BUDGET COMMITTEE
MEETING OF NOVEMBER 13, 2007

At a **Special Meeting** of the Budget Committee, held Tuesday, November 13, 2007, the following recommendation was made and is being forwarded to the Full Board on December 13, 2007:

1. COMMITTEE RECOMMENDATION -- MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DROLET, SUPPORTED BY LUND, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2008 RECOMMENDED BUDGET IN THE AMOUNT OF \$461,712,941, WHICH REPRESENTS A \$12,037,399 REDUCTION FROM THE ORIGINAL \$473,750,340. **THE MOTION CARRIED.** (Roll call vote: Yes-Brown, Camphous-Peterson, Crouchman, DeSaele, DiMaria, Doherty, Drolet, Duzyj, Joan Flynn, Lund, Rengert, Rocca, Sauger, Slinde, Switalski, Szczepanski, Tocco and Vosburg; No-Brdak, Bruley, David Flynn, Gielegem, Mijac and Roberts).

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

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MACOMB COUNTY, MICHIGAN

RESOLUTION TO: adopt the 2008 Recommended Budget in the amount of \$473,750,340.

** (see below)*

INTRODUCED BY: Don Brown, Chairperson, Budget Committee

* At the Budget Committee meeting held November 13, 2007, the following action was taken:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY MIJAC, SUPPORTED BY JOAN FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2008 RECOMMENDED BUDGET IN THE AMOUNT OF \$473,750,340.

AMENDMENT

A MOTION WAS MADE BY DROLET, SUPPORTED BY LUND, TO ADOPT THE 2008 RECOMMENDED BUDGET IN THE AMOUNT OF \$457,750,340.

A **friendly amendment** by Commissioner Switalski was accepted as follows: "TO ADOPT THE 2008 RECOMMENDED BUDGET IN THE AMOUNT OF \$461,750,340, WHICH REPRESENTS A \$12 MILLION REDUCTION FROM THE ORIGINAL \$473,750,340."

A **friendly amendment** by Commissioner Vosburg was accepted as follows: "TO ADOPT THE 2008 RECOMMENDED BUDGET IN THE AMOUNT OF \$461,712,941, WHICH REPRESENTS A \$12,037,399 REDUCTION FROM THE ORIGINAL \$473,750,340."

A ROLL CALL VOTE WAS TAKEN ON THE **AMENDMENT** AS FOLLOWS:

VOTING YES WERE BROWN, CAMPHOUS-PETERSON, CROUCHMAN, DeSAELE, DiMARIA, DOHERTY, DROLET, DUZYJ, JOAN FLYNN, LUND, RENGERT, ROCCA, SAUGER, SLINDE, SWITALSKI, SZCZEPANSKI, TOCCO AND VOSBURG. THERE WERE 18 "YES" VOTES.

VOTING NO WERE BRDAK, BRULEY, DAVID FLYNN, GIELEGHEM, MIJAC AND ROBERTS. THERE WERE 6 "NO" VOTES.

THE MOTION CARRIED.

A ROLL CALL VOTE WAS TAKEN ON THE **MAIN MOTION, AS AMENDED**, AS FOLLOWS:

VOTING YES WERE BROWN, CAMPHOUS-PETERSON, CROUCHMAN, DeSAELE, DiMARIA, DOHERTY, DROLET, DUZYJ, JOAN FLYNN, LUND, RENGERT, ROCCA, SAUGER, SLINDE, SWITALSKI, SZCZEPANSKI, TOCCO AND VOSBURG. THERE WERE 18 "YES" VOTES.

VOTING NO WERE BRDAK, BRULEY, DAVID FLYNN, GIELEGHEM, MIJAC AND ROBERTS. THERE WERE 6 "NO" VOTES.

THE MOTION CARRIED.

COMMITTEE/MEETING DATE: Budget Committee, Nov 13, 2007 *Approved*
Public Hearing, Dec 11, 2007
Full Board 12-13-07



FINANCE DEPARTMENT

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

November 5, 2007

David M. Diegel
Finance Director

John H. Foster
Assistant Finance Director

Robert Grzanka, C.P.A.
Internal Audit Manager

Stephen L. Smigiel, C.P.A.
Accounting Manager

Commissioner Don Brown, Chairperson
and Members of the Budget Committee
9th Floor-Administrative Building
Mount Clemens, Michigan 48043

Dear Commissioner:

I have attached correspondence from Corporation Counsel confirming that the Board of Commissioners must adopt a 2008 operating budget prior to January 1, 2008.

Previous action of the Board of Commissioners stipulates that the 2008 budget process will not be finalized until January 31, 2008.

As a result of the above, it will be necessary for the Board of Commissioners to adopt a "Continuation" Budget so the County can meet its financial obligations during the month of January.

This office provided a 2008 Budget Summary to all Commissioners at the October 31, 2007 Budget Meeting that projected a \$12 million shortfall based on current spending levels.

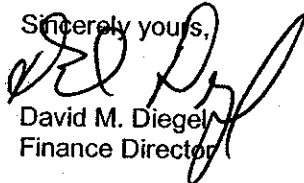
It is my recommendation that the 2008 Budget Summary document in the amount of \$473,750,340 be adopted to give the County spending authority for the month of January as required by State law.

That document can then be amended in January to reflect any changes instituted by the Budget Committee to eliminate the \$12 million projected deficit.

The current timetable for the adoption of this "Continuation" Budget follows:

11-13-07 Budget Committee recommends adoption of Continuation Budget
12-11-07 Public Hearing on proposed Continuation Budget
12-13-07 Board of Commissioners adopts proposed Continuation Budget
January 2008 Budget Committee recommends amendments to balance 2008 Budget

Sincerely yours,



David M. Diegel
Finance Director

DMD:ts

enclosure

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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.

MEMORANDUM

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

TO: William A. Crouchman, Chairman
Members of the Macomb County Board of Commissioners

FROM: George E. Brumbaugh, Jr.
Corporation Counsel *GEB*

DATE: November 5, 2007

RE: Adopting a Budget For 2008 Fiscal Year

At the Special Budget Meeting on October 31, 2007, a question arose as to whether the County is required to adopt a budget for fiscal year 2008 prior to January 1, 2008.

The answer to the question is yes. The Uniform Budgeting and Accounting Act provides in Section 16 that "...the legislative body of each local unit shall pass a general appropriations act for all funds except trust or agency, internal service, enterprise, debt service or capital project funds for which the legislative body may pass a special appropriation act." Section 16 further provides that the "special appropriations act shall set forth the amounts appropriated...for the ensuing fiscal year." By way of definition, a local unit includes a county. A general appropriations act, as defined in the Uniform Budgeting and Accounting Act, is "the budget as adopted by the legislative body..."

An adopted budget may be amended throughout the year as the Board of Commissioners deems necessary. I would further note that before passage of the "general appropriations act" (i.e. the budget), a public hearing is required to be held. As you have done in the past, the public hearing requires publication of the notice of the hearing in a newspaper of general circulation at least six days before the hearing. Further requirements of what is required in the notice are contained in the statute.

GEB/mla

cc: David Diegel, Finance Director
✓ John Foster, Assistant Finance Director

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COUNTY OF MACOMB

FY 2008 GENERAL APPROPRIATIONS RESOLUTION

WHEREAS in accordance with the provisions of Public Act 2 of 1968, as amended by Public Act 621 of 1978, (the Uniform Budgeting and Accounting Act for Local Government) it is the responsibility of the Macomb County Board of Commissioners to establish and adopt the Annual County Budget; and

WHEREAS the Budget Committee received budget requests from all county departments, and has reviewed in detail the 2008 Recommended Budget; and

WHEREAS the Budget Committee, after due deliberation has formulated a Recommended General Appropriations Act balancing total appropriations with available resources for calendar year 2008, and

WHEREAS the further intent of this resolution is to establish a budget system for the County of Macomb; to define the powers and duties of the County Officers in relation to that system; to provide that the Finance Director shall be furnished with information by the departments, boards, commissions and offices relating to their financial needs, receipts and expenditures; to prescribe a disbursement procedure; and to provide remedies for refusal or neglect to comply with the requirements of this resolution.

NOW THEREFORE BE IT RESOLVED that the Macomb County Board of Commissioners does hereby adopt the FY 2008 General Appropriations Act recommended by the Budget Committee as advertised and placed in the Finance Director's office for public inspection; and

BE IT FURTHER RESOLVED that the \$357,689 to be generated in 2008 by Cigarette Tax Revenue as estimated by Michigan Department of Treasury is to be utilized in accordance with P.A. 264 as amended by P.A. 529 of 1998 as follows:

1. \$252,486 or 12/17ths is to be utilized by the Health Department for the funding of existing or new health related programs as outlined in Act 264.
2. \$105,203 or 5/17ths is to be utilized in the Sheriff Department-Jail Operations; and

BE IT FURTHER RESOLVED that the \$2,011,246 to be generated in 2008 by Liquor Tax Revenue as estimated by Michigan Department of Treasury is to be utilized in accordance with P. A. 106 of 1985 designating 50% to be used for Substance Abuse programs; and

BE IT FURTHER RESOLVED that \$3,850,000 generated by The Delinquent Tax Revolving Fund be transferred to the General Fund in 2008; and

BE IT FURTHER RESOLVED that \$1,000,000 generated by the Delinquent Tax Revolving Fund be transferred to the Capital Improvement Program to fund computer system enhancements as approved by this Board; and

BE IT FURTHER RESOLVED that \$1,335,000, generated by the Delinquent Tax Revolving Fund be transferred to the Capital Improvement Program to fund debt service payments as approved by this Board on December 19, 1999; and

BE IT FURTHER RESOLVED that \$15,388,063, generated by the Revenue Sharing Reserve and the designated annual amount allowable by the State Treasurer is transferred to the General Fund in 2008; and

BE IT FURTHER RESOLVED that the Finance Director shall have authority to transfer funds between line items of any budgetary cost center within any fund as well as intra-departmental transfers within internal services control groups. The Budget Committee shall have exclusive authority to transfer funds between all other budgetary cost centers, funds, and agencies; and

BE IT FURTHER RESOLVED that the Finance Director is herewith authorized to timely pay all the following:

1. County drain debt.
2. County contractual obligations such as leases, utilities, purchase agreements, contracts and insurance as previously approved by the Board of Commissioners.
3. Payroll and payroll taxes, fringe benefits and insurance.
4. Travel advances subsequent to travel authorization by the Finance Committee of the Board of Commissioners.
5. Construction contract payments subsequent to approval by the Operational Services Committee of the Board of Commissioners.
6. Reimbursement of petty cash funds up to Five Hundred Dollars (\$500.00).
7. Appropriations to other funds.
8. Necessary cash appropriations between funds to effect items 1 through 5 above.

It shall be the responsibility of the Finance Director to, at the next meeting of the Finance Committee of the Board of Commissioners, advise the committee of all payments authorized under items 1 through 8 above; and

BE IT FURTHER RESOLVED that all budgetary policies and practices as previously adopted by the Board of Commissioners are herein incorporated in this resolution including but not limited to the following:

1. All departments, boards and commissions shall utilize the services of the Purchasing Department unless modified by authority of the Board of Commissioners, presently or previously authorized.
2. No expenditure for conferences and/or seminars will be expended without prior approval of the Finance Committee of the Board of Commissioners in accordance with current travel regulations.
3. All requests for repair or maintenance of facilities will be made in writing to and contracted by Facilities & Operations under the authority and guidelines of the Operational Services Committee of the Board of Commissioners; and

BE IT FURTHER RESOLVED that the numbers and classifications of personnel authorized in the budget may not be amended except by action of the Board of Commissioners: and

BE IT FURTHER RESOLVED THAT:

1. The Finance Director shall be responsible to the Budget Committee of the Macomb County Board of Commissioners for the performance of duties enumerated in this resolution.
2. The Finance Director shall send to each County Officer, department, commission, and board a request for information the Board of Commissioners and the Finance Director determines to be useful and necessary to assure that the ensuing year's budgetary estimates of the agencies are prepared in a consistent manner. The request shall also indicated limits on budgetary estimates, items that are to receive emphasis, and other policy direction deemed necessary by the Finance Director and approved by the Board of Commissioners.
3. Any Officers, departments, commissions, and boards of the County of Macomb or other agencies, financed in whole or in part by the County shall transmit to the Finance Director, as required, their estimates of the amounts of money requested for each activity in their

agencies for the ensuing fiscal year. They shall also submit any other information deemed relevant by the Board of Commissioners and the Finance Director, on such forms and at such time as they may direct.

4. The Finance Director shall prescribe forms to be used by the officers, departments, commissions and boards of the County of Macomb in submitting their budget estimates and shall prescribe the rules and regulations he deems necessary for the guidance of officials in preparing such budget estimates.

The budget forms shall, at a minimum, require:

- (a) The display of actual revenues or expenditures for all purposes for the last completed fiscal year.
- (b) Current year adopted budget.
- (c) Current year amended budget.
- (d) Appropriations and estimated expenditures or revenues for those purposes for the current fiscal year.
- (e) Estimates of required expenditures or revenues for the ensuing fiscal year (s).

The Board of Commissioners and the Finance Director may require that the estimates for the ensuing fiscal year be calculated on the basis of various assumptions regarding level of service.

Any agency request for the proposed purchase of land, buildings, or capital equipment shall be accompanied by a statement which:

- (a) Describes the intended use of land, buildings, or equipment.
- (b) States the order of priority of the purchase.
- (c) Provides a plan of financing for the purchase, if not local funding.
- (d) Provides an estimate of any operating costs associated with the purchase for the ensuing fiscal year and for the following three years.

The Finance Director may also require a statement of the purposes of any proposed expenditure and a justification of the services financed by any expenditure.

The Finance Director shall prepare estimates of revenue for each fund for the ensuing year, classified, in order to show in detail, the amount expected to be received from each source.

Such estimates of expenditures and revenues shall also be classified by character, object, function,

and activity consistent with the accounting system classifications required by law, as prescribed under the uniform accounting procedures as promulgated by the Department of Treasury, State of Michigan.

5. The Finance Director may review the agency estimates with a representative from each agency of the County that has submitted such estimates. The purpose of the review would be to clarify the estimates, ensure their accuracy, and to determine their adherence to the policies as set forth in paragraph 2.
6. The Finance Director shall consolidate the estimated expenditures received from the various agencies together with the amounts of expected revenues and shall make recommendations relating to those estimates which shall assure consonance with the budget policy statement and which also shall assure that the total of estimated expenditures including an accrued deficit in any fund does not exceed the total of expected revenues including an unappropriated surplus. The proposed budget shall consist of the following parts:
 - (a) A detailed estimate of all anticipated revenues applicable to proposed expenditures; summary statements of anticipated revenues classified by fund and source; comparisons between revenues actually received during the last completed fiscal year, those budgeted for the current fiscal year, those received and anticipated for the current fiscal year, and those anticipated for the ensuing fiscal year, the estimated surplus or unobligated balance of the current fiscal year and any additional information required.
 - (b) A detailed estimate of all operating and capital outlay expenditures for the ensuing fiscal year. It shall include a statement of proposed expenditures from all funds classified by organizational unit, function and activity. It shall show, in the same classification of expenditure, the expenditures of the last completed fiscal year, those budgeted for the current fiscal year, those anticipated for the current fiscal year, and shall include as separate items any deficit from the preceding fiscal year that was not included in the budget for the current year and any anticipated deficit resulting from operations of the current year.
7. In accordance with Budget Committee mandates, the Finance Director shall transmit the departmental budget requests to the Board of Commissioners. The departmental budget

requests shall be accompanied by:

- (a) A proposed general appropriations resolution, consistent with the budget, which shall set forth the anticipated revenue and requested expenditure authority for the ensuing fiscal year in such form and in such detail deemed appropriate by the Finance Director, provided that it is consistent with the uniform chart of accounts prescribed by the State of Michigan. No appropriations measure shall be submitted to the Board of Commissioners, in which estimated total expenditures, including an accrued deficit, exceed estimated total revenues, including available surplus.
 - (b) If necessary a budget comparison which shall explain the reasons for increases or decreases in budgeted items compared with the current fiscal year, the policy of the County as it relates to important budgetary items, and any other information that the Finance Director determines to be useful to the Board of Commissioners in its consideration of appropriations.
8. The Board of Commissioners may direct the Finance Director to submit any additional information it deems relevant in its consideration of the proposed budget and proposed appropriations measure. The Board of Commissioners may conduct budgetary reviews with the Finance Director and any official, officer, department head, commission or board for the purpose of clarification or justification of proposed budgetary items. The Board of Commissioners may revise, alter, or substitute for the proposed general appropriations measure in any way, except that it may not change it in a way that would cause total appropriations, including an accrued deficit, to exceed total estimated revenues, including an unappropriated surplus. An accrued deficit shall be the first item of expenditure in the general appropriations resolution. The Board of Commissioners shall fix the time and place of a public hearing to be held on the proposed budget and proposed appropriations resolution. The Finance Director shall have published, in a newspaper of general circulation within the County of Macomb, notice of the hearing and indication of the place at which the proposed budget and proposed appropriations resolution may be inspected by the public. This notice must be published at least six days before the date of the hearing.

9. No later than their December meeting, the Board of Commissioners shall pass a general appropriation measure providing the authority to make expenditures and incur obligations on behalf of the County of Macomb. The Board of Commissioners may authorize, if they so desire, transfers between appropriation items by any appropriate committee of the Board of Commissioners, or the Finance Director, within limits stated in the appropriations resolution. In no case, however, may such limits exceed those provided for in paragraph 17 of this resolution.

The Board of Commissioners shall cause to be levied and collected the general property tax in an amount not to exceed that set forth by the Tax Allocation Board, State law, or the County of Macomb's fixed portion as voted on by the electorate, as adjusted by State law.

10. A deviation from the original General Appropriations Resolution shall not be made without first amending the General Appropriations Resolution. All amendments shall follow the applicable provisions of Act 2 of the Public Acts of 1968, as amended.

11. Appropriations will be deemed maximum authorization to incur expenditures and not a mandate to spend. The Finance Director shall exercise supervision and control in order to ensure that, within his capability, expenditures are related to program or work objectives and shall notify the Board of Commissioners when, in his judgement, expenditures not necessary to accomplish those objectives are incurred by any elected official or other administrative officer of a budget center.

13. The Finance Director shall maintain appropriation ledger accounts in which such expenditures, encumbrances and obligations for the future payment of appropriated funds as required are recorded.

14. No money shall be drawn from the County Treasury except in pursuance of an appropriation of the Board of Commissioners.

Each warrant, draft, or contract of the County shall specify the fund and appropriation designated by number assigned in the accounting system classification established pursuant to law from which it is payable upon approval by the Finance Committee of the Board of Commissioners except where modified in the General Appropriations Resolution, and shall

be paid from no other fund or appropriation.

The Director of Finance shall verify that accounting procedures shall be as prescribed by the National Committee on Governmental Accounting, as published, (Governmental Accounting, Auditing and Financial Reporting) unless otherwise prescribed by law.

15. No obligations shall be incurred against, and no payment shall be made from any appropriation account unless there is a sufficient unencumbered balance in the appropriation and sufficient funds are or will be available to meet the obligation.
16. Transfers of any unencumbered balance, or any portion thereof, in any budgetary center appropriation account to any other budgetary center appropriation account may not be made without amendment of the General Appropriations Resolution as provided in paragraph 10 of this resolution.
17. The Board of Commissioners may make supplemental appropriations by amending the original General Appropriations Resolution as provided by paragraph 10 of this resolution, provided that revenues in excess of those anticipated in the original General Appropriations measure become available due to:
 - (a) An unobligated surplus from prior years becoming available;
 - (b) Current year revenue exceeding original estimates in amounts great enough to finance increased appropriations

The Board of Commissioners may make a supplemental appropriation by increasing the dollar amount of an appropriation item in the original General Appropriations Resolution or by adding additional items.

At the same time, the estimated amount from the source of revenue to which the increase in revenue may be attributed shall be increased, or a new source and amount added, in a sum sufficient to equal the supplemented expenditure amount. In no case may such appropriations cause total estimated expenditures, including an accrued deficit to exceed total estimated revenues, including an unappropriated surplus.

18. Whenever it appears to the Finance Director or the Budget Committee of the Board of Commissioners that actual and probable revenues in any fund will be less than the estimated revenues upon which appropriations from such funds were based, the Finance Director shall

present to the Budget Committee of the Board of Commissioners recommendations which, if adopted, will prevent expenditures from exceeding available revenues for the current fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues, or both.

Within 30 days of receiving the recommendations of the Finance Director for bringing appropriations into balance with estimated revenues, the Board of Commissioners shall, as determined by the Budget Committee, amend the General Appropriations Resolution to reduce appropriations or shall approve such measures necessary to provide revenues sufficient to equal appropriations, or both.

2008 BUDGET SUMMARIES

MACOMB COUNTY, MICHIGAN

2008 BUDGET SUMMARY
GENERAL FUND REVENUE BY CATEGORY

	2006 ACTUAL	2007 BUDGET	ACTUAL YTD 09/30/07	2008 PROJECTED
<u>SUMMARY-GENERAL FUND</u>				
TAXES	\$126,970,439	\$136,560,750	\$109,435,815	\$138,429,813
LICENSES & PERMITS	\$330,966	\$447,750	\$246,693	\$343,900
FINES & FORFEITURES	\$864,669	\$1,006,600	\$527,278	\$914,100
STATE & FEDERAL	\$8,625,137	\$8,280,629	\$3,369,164	\$8,107,630
USE OF MONEY & PROPERTY	\$6,028,490	\$8,080,750	\$3,915,053	\$6,877,500
CHARGES FOR SERVICES	\$15,286,367	\$14,915,595	\$10,278,582	\$14,100,110
IT CHARGES	\$6,225,919	\$6,867,118	\$1,235,594	\$6,720,448
OTHER	\$274,695	\$30,000	\$168,509	\$128,000
CONTRIB. FROM OTHER FUNDS	\$23,339,929	\$23,876,560	\$15,071,560	\$24,193,063
REIMBURSEMENTS	\$14,877,826	\$13,821,128	\$9,581,009	\$14,687,061
COST ALLOCATION	\$5,085,952	\$5,490,192	\$3,145,820	\$7,823,330
TOTAL GENERAL FUND	<u>\$207,910,390</u>	<u>\$219,377,072</u>	<u>\$156,975,078</u>	<u>\$222,324,955</u>

MACOMB COUNTY, MICHIGAN

2008 BUDGET SUMMARY

REVENUE BY CATEGORY

<u>OTHER OPERATING FUNDS</u>	<u>2006 ACTUAL</u>	<u>2007 BUDGET</u>	<u>ACTUAL YTD 09/30/07</u>	<u>2008 PROJECTED</u>
TOTAL PARKS & REC	\$378,411	\$267,400	\$369,401	\$336,400
TOTAL FRIEND OF THE COURT	\$7,845,128	\$7,596,820	\$7,095,039	\$8,064,000
TOTAL HEALTH FUND	\$9,036,261	\$10,765,002	\$7,800,755	\$10,141,730
TOTAL CMH PROGRAMS	\$156,958,867	\$157,523,537	\$147,894,876	\$157,175,282
CMH GRANTS	\$335,687	\$636,563	\$257,792	\$821,088
TOTAL SUBSTANCE ABUSE	\$6,576,532	\$6,245,859	\$6,034,050	\$6,071,031
LAW LIBRARY	\$2,746	\$11,500	\$18,764	\$11,500
SOCIAL SERVICES	\$250,711	\$400,000	\$179,032	\$400,000
TOTAL LIBRARY FUND	\$261,745	\$76,518	\$51,358	\$74,018
LITERACY PROGRAM	\$59,407	\$91,800	\$45,122	\$89,392
TOTAL MTB/MCF FUND	\$10,665,096	\$19,343,735	\$10,992,632	\$19,452,697
TOTAL CHILD CARE	\$11,129,375	\$9,717,328	\$8,687,531	\$15,085,186
TREAS DELINQ PERS PROP	\$853,856	\$451,572	\$997,377	\$441,727
P.A. COOP REIMBURSEMENT	\$677,145	\$813,808	\$492,046	\$844,265
P.A. VICTIM WITNESS	\$190,934	\$223,200	\$178,071	\$223,200
COMMUNITY CORRECTIONS	\$1,700,411	\$1,989,748	\$1,317,416	\$2,085,924
TOTAL MCCSA	\$14,345,154	\$14,713,245	\$13,803,604	\$13,710,221
TOTAL SR. CITIZEN SERVICES	\$359,957	\$548,120	\$321,617	\$450,109
TOTAL MICHIGAN WORKS	\$3,263,327	\$3,710,724	\$3,228,084	\$3,910,216
TELECOMMUNICATIONS (MEMO)	\$1,315,198	\$2,126,825	\$1,055,532	\$1,941,620
TOTAL OTHER FUNDS	\$224,890,751	\$235,126,479	\$209,764,565	\$239,387,986
TOTAL GENERAL FUND	\$207,910,390	\$219,377,072	\$156,975,078	\$222,324,955
GRAND TOTAL	<u>\$432,801,141</u>	<u>\$454,503,551</u>	<u>\$366,739,643</u>	<u>\$461,712,941</u>

MACOMB COUNTY, MICHIGAN

2008 BUDGET SUMMARY

GENERAL FUND/OTHER FUNDS

	2007 SALARIES/ FRINGES	2007 OPERATING EXPENSES	2007 TOTAL BUDGET	2008 SALARIES/ FRINGES	2008 OPERATING EXPENSES	2008 TOTAL BUDGET
Board of Commissioners	\$2,265,131	\$177,007	\$2,442,138	\$2,160,935	\$188,806	\$2,349,741
Office of Public Affairs	\$182,352	\$6,297	\$188,649	\$177,157	\$7,874	\$185,031
Board Office Programs						
-Older American Festival	\$0	\$23,000	\$23,000	\$0	\$23,000	\$23,000
-Legislative Expense	\$0	\$17,219	\$17,219	\$0	\$17,219	\$17,219
-Volunteer Recognition Program	\$0	\$7,500	\$7,500	\$0	\$7,500	\$7,500
-Student Government Day	\$0	\$2,500	\$2,500	\$0	\$2,500	\$2,500
JUDICIAL:						
Circuit Court	\$5,300,904	\$5,150,975	\$10,451,879	\$5,132,998	\$5,186,684	\$10,319,682
Family Counseling	\$62,472	\$158,951	\$221,423	\$60,420	\$159,187	\$219,607
Probation-Circuit Court	\$0	\$175,465	\$175,465	\$0	\$173,414	\$173,414
Probation-District Court	\$1,589,109	\$85,829	\$1,674,938	\$1,551,114	\$98,145	\$1,649,259
42nd District Court-Div I	\$954,999	\$247,902	\$1,202,901	\$920,185	\$256,752	\$1,176,937
42nd District Court-Div II	\$1,210,892	\$292,717	\$1,503,609	\$1,167,522	\$302,190	\$1,469,712
Probate-Mental Division	\$1,011,772	\$337,395	\$1,349,167	\$915,260	\$341,181	\$1,256,441
Probate-Wills & Estates	\$2,569,259	\$303,001	\$2,872,260	\$2,485,435	\$315,490	\$2,800,925
Family Court-Juvenile Division	\$4,843,234	\$1,730,624	\$6,573,858	\$4,694,802	\$1,776,978	\$6,471,780
Macomb County Youthscape	\$0	\$1,500	\$1,500	\$0	\$0	\$0
Probate-Juvenile Restitution	\$152,822	\$5,219	\$158,041	\$147,697	\$5,597	\$153,294
Probate-Juvenile Retail Fraud	\$0	\$17,000	\$17,000	\$0	\$17,000	\$17,000
Total	\$17,695,463	\$8,506,578	\$26,202,041	\$17,075,433	\$8,632,618	\$25,708,051
GENERAL COUNTY:						
Corporation Counsel	\$1,055,233	\$45,204	\$1,100,437	\$1,034,643	\$49,498	\$1,084,141
County Clerk	\$4,814,844	\$445,716	\$5,260,560	\$4,637,810	\$504,064	\$5,141,874
-Elections	\$0	\$420,969	\$420,969	\$0	\$420,869	\$420,869
-Jury Commission	\$0	\$44,566	\$44,566	\$0	\$75,796	\$75,796
-Plat Board	\$0	\$4,500	\$4,500	\$0	\$4,500	\$4,500
-Register of Deeds	\$1,740,970	\$1,069,024	\$2,809,994	\$1,676,348	\$860,052	\$2,536,400
County Treasurer	\$2,335,103	\$166,534	\$2,501,637	\$2,256,360	\$182,680	\$2,439,040
Facilities & Operations	\$8,242,560	\$9,476,497	\$17,719,057	\$8,742,225	\$9,522,104	\$18,264,329
-Security	\$690,633	\$10,886	\$701,519	\$660,402	\$12,117	\$672,519
Finance	\$2,585,305	\$126,191	\$2,711,496	\$2,514,403	\$140,048	\$2,654,451
-Equalization	\$1,190,037	\$70,144	\$1,260,181	\$1,154,737	\$73,545	\$1,228,282
-Purchasing	\$1,515,388	\$265,922	\$1,781,310	\$1,459,206	\$274,229	\$1,733,435
Health-Water Quality Board	\$3,780	\$10,770	\$14,550	\$0	\$14,550	\$14,550
Human Resources	\$2,322,705	\$258,522	\$2,581,227	\$2,250,157	\$274,068	\$2,524,225
Information Technology	\$4,873,962	\$1,964,121	\$6,838,083	\$4,664,212	\$1,993,247	\$6,657,459
MSU Extension Services	\$930,430	\$261,802	\$1,192,232	\$900,125	\$276,576	\$1,176,701
Planning, Comm & Econ Dev	\$2,424,295	\$195,433	\$2,619,728	\$2,383,527	\$207,447	\$2,590,974
Plan-Economic Development	\$227,800	\$100,000	\$327,800	\$202,780	\$98,171	\$300,951
Prosecuting Attorney	\$9,849,619	\$717,556	\$10,567,175	\$9,667,469	\$773,112	\$10,440,581
Prosecutor's FIA Juvenile Abuse/Neglect	\$147,448	\$1,028	\$148,476	\$145,263	\$1,365	\$146,628
Prosecutor's Water Quality Unit	\$191,550	\$2,701	\$194,251	\$187,517	\$2,848	\$190,365
Public Works Commission	\$4,265,997	\$277,663	\$4,543,660	\$4,134,338	\$317,062	\$4,451,400
-Pumping Station	\$959,646	\$51,844	\$1,011,490	\$931,659	\$55,728	\$987,387
Reimbursement	\$1,013,383	\$105,052	\$1,118,435	\$975,723	\$111,687	\$1,087,410
Risk Management & Safety	\$373,190	\$40,360	\$413,550	\$364,283	\$44,503	\$408,786
Senior Resident Prescription Program	\$23,333	\$254,591	\$277,924	\$23,280	\$254,605	\$277,885
Veterans' Affairs	\$416,764	\$36,296	\$453,060	\$400,046	\$39,066	\$439,112
Veterans' Burial Relief	\$0	\$198,000	\$198,000	\$0	\$218,000	\$218,000
Veterans' Soldiers & Sailors Relief	\$0	\$20,500	\$20,500	\$0	\$20,500	\$20,500
Total	\$52,193,975	\$16,642,392	\$68,836,367	\$51,366,513	\$16,822,037	\$68,188,550
PUBLIC SAFETY:						
Civil Service Commission	\$0	\$40,550	\$40,550	\$0	\$40,550	\$40,550
Emergency Management	\$345,315	\$29,731	\$375,046	\$334,491	\$31,488	\$365,979
Technical Services	\$828,646	\$70,147	\$898,793	\$804,066	\$84,027	\$888,093

MACOMB COUNTY, MICHIGAN

2008 BUDGET SUMMARY

GENERAL FUND/OTHER FUNDS

	2007 SALARIES/ FRINGES	2007 OPERATING EXPENSES	2007 TOTAL BUDGET	2008 SALARIES/ FRINGES	2008 OPERATING EXPENSES	2008 TOTAL BUDGET
Sheriff Department	\$51,541,989	\$10,216,063	\$61,758,052	\$49,700,115	\$10,388,979	\$60,089,094
-Roving Security - Bldg	\$770,526	\$12,469	\$782,995	\$721,212	\$13,460	\$734,672
-Court Bldg Safety	\$1,053,979	\$61,612	\$1,115,591	\$1,049,411	\$64,743	\$1,114,154
Sheriff Marine Safety	\$504,578	\$173,976	\$678,554	\$517,501	\$175,715	\$693,216
Total	\$55,045,033	\$10,604,548	\$65,649,581	\$53,126,796	\$10,798,962	\$63,925,758
OTHER WELFARE/SR CITIZENS:						
Area Agency on Aging	\$0	\$50,220	\$50,220	\$0	\$51,732	\$51,732
COUNTY ASSOCIATIONS:						
Clinton River Watershed Council	\$0	\$5,000	\$5,000	\$0	\$5,000	\$5,000
SEMCOG	\$0	\$321,000	\$321,000	\$0	\$351,000	\$351,000
Detroit Regional Econ Partnership	\$0	\$67,000	\$67,000	\$0	\$67,000	\$67,000
Michigan Assoc of Counties	\$0	\$39,529	\$39,529	\$0	\$40,715	\$40,715
National Assoc of Counties	\$0	\$16,541	\$16,541	\$0	\$17,368	\$17,368
8 Mile Blvd Association	\$0	\$4,950	\$4,950	\$0	\$4,950	\$4,950
Automation Alley	\$0	\$15,000	\$15,000	\$0	\$15,000	\$15,000
Areawide Water Quality Board	\$0	\$23,000	\$23,000	\$0	\$24,000	\$24,000
Total	\$0	\$492,020	\$492,020	\$0	\$525,033	\$525,033
APPROP-OUTSIDE AGENCIES:						
CMH-Forensic Evaluations	\$0	\$250,000	\$250,000	\$0	\$250,000	\$250,000
Care House	\$0	\$25,000	\$25,000	\$0	\$25,000	\$25,000
Police Training Center	\$0	\$25,000	\$25,000	\$0	\$25,000	\$25,000
SE MI RC & D Council	\$0	\$500	\$500	\$0	\$500	\$500
Soil Conservation	\$0	\$43,650	\$43,650	\$0	\$43,650	\$43,650
Stream Gauge	\$0	\$61,000	\$61,000	\$0	\$68,800	\$68,800
Traffic Safety Association	\$0	\$9,000	\$9,000	\$0	\$9,000	\$9,000
Turning Pointe-SANE	\$0	\$40,000	\$40,000	\$0	\$40,000	\$40,000
Total	\$0	\$454,150	\$454,150	\$0	\$461,950	\$461,950
OTHER:						
Annual Audit Fees	\$0	\$82,300	\$82,300	\$0	\$94,495	\$94,495
Capital Outlay	\$0	\$200,000	\$200,000	\$0	\$200,000	\$200,000
Vehicle Purchases	\$0	\$750,000	\$750,000	\$0	\$750,000	\$750,000
Conference & Seminars	\$0	\$40,550	\$40,550	\$0	\$40,550	\$40,550
Contingency	\$0	\$630,000	\$630,000	\$0	\$700,000	\$700,000
County at Large Drains	\$0	\$75,000	\$75,000	\$0	\$0	\$0
District Court 3rd Class	\$0	\$59,000	\$59,000	\$0	\$59,000	\$59,000
Employees' Assistance Program	\$0	\$51,267	\$51,267	\$0	\$52,629	\$52,629
Mgmt Svcs Dev Cost	\$0	\$4,873,962	\$4,873,962	\$0	\$4,967,327	\$4,967,327
IT-P.C. Training	\$0	\$15,000	\$15,000	\$0	\$15,000	\$15,000
NACO Awards/Award Breakfast	\$0	\$3,000	\$3,000	\$0	\$3,000	\$3,000
Non-Classified	\$0	\$5,000	\$5,000	\$0	\$5,000	\$5,000
Overtime Extra Hire	\$0	\$500,000	\$500,000	\$0	\$0	\$0
Summer Help	\$0	\$50,000	\$50,000	\$0	\$0	\$0
Position Additions/Reclassifications	\$0	\$100,000	\$100,000	\$0	\$0	\$0
Conference/Seminar from depts	\$0	\$44,074	\$44,074	\$0	\$44,074	\$44,074
Employee Training from depts	\$0	\$151,735	\$151,735	\$0	\$151,735	\$151,735
Public Info (Restricted)	\$0	\$10,000	\$10,000	\$0	\$10,000	\$10,000
PW-Watershed Management Plan	\$0	\$51,400	\$51,400	\$0	\$0	\$0
Retiree Fringe Benefits	\$0	\$50,000	\$50,000	\$0	\$60,000	\$60,000
Short Term Tax Bond	\$0	\$40,000	\$40,000	\$0	\$30,000	\$30,000
State Boundry Commission	\$0	\$1,000	\$1,000	\$0	\$0	\$0
Turnover Factor/Oper Reduction	\$0	\$0	\$0	(\$5,455,041)	(\$380,707)	(\$5,835,748)
Total	\$0	\$7,783,288	\$7,783,288	(\$5,455,041)	\$6,802,103	\$1,347,062

MACOMB COUNTY, MICHIGAN

2008 BUDGET SUMMARY

GENERAL FUND/OTHER FUNDS

	<u>2007</u> <u>SALARIES/ FRINGES</u>	<u>2007</u> <u>OPERATING EXPENSES</u>	<u>2007</u> <u>TOTAL BUDGET</u>	<u>2008</u> <u>SALARIES/ FRINGES</u>	<u>2008</u> <u>OPERATING EXPENSES</u>	<u>2008</u> <u>TOTAL BUDGET</u>
CONTRIB TO OTHER FUNDS:	\$0	\$78,928,836	\$78,928,836	\$0	\$71,569,227	\$71,569,227
TOTAL GENERAL FUND	<u>\$127,381,954</u>	<u>\$123,695,555</u>	<u>\$251,077,509</u>	<u>\$118,451,793</u>	<u>\$115,910,561</u>	<u>\$234,362,354</u>
OTHER OPERATING FUNDS:						
County Library:						
County Library Fund	\$2,581,759	\$652,395	\$3,234,154	\$2,114,317	\$649,461	\$2,763,778
Macomb County Literacy Program	<u>\$91,201</u>	<u>\$33,399</u>	<u>\$124,600</u>	<u>\$88,603</u>	<u>\$33,589</u>	<u>\$122,192</u>
Total Library Fund	\$2,672,960	\$685,794	\$3,358,754	\$2,202,920	\$683,050	\$2,885,970
Martha T. Berry Fund	\$17,295,573	\$6,239,137	\$23,534,710	\$15,111,758	\$9,340,885	\$24,452,643
Child Care Fund	\$11,258,505	\$19,800,920	\$31,059,425	\$10,490,870	\$23,169,242	\$33,660,112
Parks & Recreation	\$849,276	\$464,058	\$1,313,334	\$726,893	\$521,484	\$1,248,377
Telecommunications	\$201,178	\$1,925,647	\$2,126,825	\$205,924	\$1,735,696	\$1,941,620
Public Health:						
Health Department	\$15,826,946	\$6,288,138	\$22,115,084	\$14,394,807	\$5,887,396	\$20,282,203
Health Grants	<u>\$2,764,440</u>	<u>\$2,789,087</u>	<u>\$5,553,527</u>	<u>\$2,828,832</u>	<u>\$2,765,126</u>	<u>\$5,593,958</u>
Total Health Fund	\$18,591,386	\$9,077,225	\$27,668,611	\$17,223,639	\$8,652,522	\$25,876,161
Community Services Agency:						
Access Centers	\$0	\$8,382	\$8,382	\$0	\$10,000	\$10,000
Administration	\$476,733	\$50,425	\$527,158	\$492,116	\$56,604	\$548,720
CDL Training	\$41,940	\$35,057	\$76,997	\$53,227	\$42,222	\$95,449
CSBG Discretionary	\$0	\$24,975	\$24,975	\$0	\$0	\$0
CSBG Discretionary EITC	\$15,000	\$0	\$15,000	\$10,000	\$0	\$10,000
Emergency Food & Shelter	\$0	\$148,102	\$148,102	\$0	\$148,102	\$148,102
Federal Commodity Distribution	\$26,352	\$107,016	\$133,368	\$26,685	\$119,891	\$146,576
GCP Action Center	\$0	\$20,000	\$20,000	\$0	\$20,000	\$20,000
General Comm Program	\$669,057	\$255,706	\$924,763	\$696,451	\$204,598	\$901,049
Head Start	\$4,504,795	\$2,429,503	\$6,934,298	\$4,282,792	\$2,771,637	\$7,054,429
Home Delivered Meals	\$657,025	\$2,109,947	\$2,766,972	\$579,827	\$2,206,132	\$2,785,959
Home Injury Control/Chore AAA	\$166,735	\$27,946	\$194,681	\$150,837	\$27,552	\$178,389
Homeless Services	\$74,550	\$5,435	\$79,985	\$77,890	\$5,435	\$83,325
IDA Program	\$0	\$10,000	\$10,000	\$0	\$10,000	\$10,000
LIHEAP	\$11,900	\$111,100	\$123,000	\$0	\$0	\$0
LIHEAP-Deliverable Fuels	\$999	\$13,277	\$14,276	\$0	\$0	\$0
Macomb Food Program	\$54,042	\$85,885	\$139,927	\$60,735	\$95,739	\$156,474
Michigan Enrolls (MAXIMUS)	\$21,660	\$23,275	\$44,935	\$21,959	\$17,766	\$39,725
MPSC-EAP	\$0	\$0	\$0	\$4,660	\$35,340	\$40,000
MPSC-WX Client Education II	\$7,709	\$89,102	\$96,811	\$0	\$0	\$0
REACH	\$0	\$15,000	\$15,000	\$0	\$10,000	\$10,000
Sr Citizens Chore-Cities	\$32,428	\$94,072	\$126,500	\$32,168	\$86,732	\$118,900
Sr Citizens Nutrition Program	\$159,017	\$736,468	\$895,485	\$179,308	\$679,870	\$859,178
Special Projects Fund	\$0	\$60,000	\$60,000	\$0	\$50,000	\$50,000
TANF - EITC	\$26,000	\$0	\$26,000	\$0	\$0	\$0
Temporary Assistance	\$14,973	\$89,307	\$104,280	\$17,901	\$86,379	\$104,280
Transportation	\$795,062	\$231,444	\$1,026,506	\$718,771	\$237,344	\$956,115
Weatherization	<u>\$303,586</u>	<u>\$357,210</u>	<u>\$660,796</u>	<u>\$242,160</u>	<u>\$274,558</u>	<u>\$516,718</u>
Total CSA Fund	\$8,059,563	\$7,138,634	\$15,198,197	\$7,647,487	\$7,195,901	\$14,843,388

MACOMB COUNTY, MICHIGAN

2008 BUDGET SUMMARY

GENERAL FUND/OTHER FUNDS

	2007 SALARIES/ FRINGES	2007 OPERATING EXPENSES	2007 TOTAL BUDGET	2008 SALARIES/ FRINGES	2008 OPERATING EXPENSES	2008 TOTAL BUDGET
Friend of the Court:						
Friend of the Court	\$8,285,705	\$2,645,221	\$10,930,926	\$7,983,744	\$2,767,012	\$10,750,756
FOC Act 215 Fund	\$1,270,103	\$57,200	\$1,327,303	\$1,226,114	\$145,300	\$1,371,414
Approp to Other Funds	\$0	\$3,000,000	\$3,000,000	\$0	\$3,000,000	\$3,000,000
Turnover Factor	\$0	\$0	\$0	(\$275,995)	\$0	(\$275,995)
Total FOC	\$9,555,808	\$5,702,421	\$15,258,229	\$8,933,863	\$5,912,312	\$14,846,175
Law Library	\$0	\$47,722	\$47,722	\$0	\$47,722	\$47,722
Senior Citizens Services:						
Administration	\$721,453	\$265,846	\$987,299	\$698,786	\$281,208	\$979,994
Prescription Drug 18-59	\$0	\$0	\$0	\$0	\$0	\$0
Senior Discount Dental	\$0	\$0	\$0	\$0	\$0	\$0
Prescription Resource	\$81,083	\$5,627	\$86,710	\$78,429	\$4,528	\$82,957
Sr Citizens Legsl Scvs	\$331,879	\$16,326	\$348,205	\$321,565	\$17,581	\$339,146
Senior Day Care Center I	\$386,221	\$26,737	\$412,958	\$376,331	\$27,047	\$403,378
Senior Day Care Center II	\$148,461	\$18,456	\$166,917	\$144,794	\$18,173	\$162,967
Title III/IV Programs	\$367,546	\$20,011	\$387,557	\$357,156	\$22,878	\$380,034
Special Needs	\$0	\$0	\$0	\$0	\$0	\$0
Turnover Factor	\$0	\$0	\$0	(\$201,838)	\$0	(\$201,838)
Total Sr Citizens Svcs	\$2,036,643	\$353,003	\$2,389,646	\$1,775,223	\$371,415	\$2,146,638
Community Mental Health:						
CMH Programs	\$26,268,494	\$129,564,695	\$155,833,189	\$24,184,734	\$137,802,616	\$161,987,350
CMH Grants	\$59,700	\$617,742	\$677,442	\$9,700	\$811,388	\$821,088
Substance Abuse	\$947,080	\$6,613,511	\$7,560,591	\$982,980	\$6,369,514	\$7,352,494
Total CMH	\$27,275,274	\$136,795,948	\$164,071,222	\$25,177,414	\$144,983,518	\$170,160,932
OTHER						
Delinq Pers Prop Collectn Pgm	\$406,076	\$45,496	\$451,572	\$393,682	\$48,045	\$441,727
Building-Rent	\$0	\$740,000	\$740,000	\$0	\$740,000	\$740,000
Jail Facility-Rent	\$0	\$750,000	\$750,000	\$0	\$750,000	\$750,000
Capital Improvement	\$0	\$7,121,698	\$7,121,698	\$0	\$7,011,246	\$7,011,246
Waterway Cleanup	\$0	\$75,000	\$75,000	\$0	\$175,000	\$175,000
Insurance Reserves	\$0	\$100,000	\$100,000	\$0	\$600,000	\$600,000
Social Services	\$0	\$1,979,133	\$1,979,133	\$0	\$1,779,133	\$1,779,133
Mac/St Clair Employment & Training	\$3,466,264	\$244,460	\$3,710,724	\$3,685,693	\$224,523	\$3,910,216
Pros Attny Coop Reimb	\$1,075,772	\$136,974	\$1,212,746	\$1,097,835	\$163,154	\$1,260,989
Victim Witness	\$313,095	\$21,401	\$334,496	\$303,305	\$22,221	\$325,526
Community Corrections Programs	\$728,435	\$1,484,143	\$2,212,578	\$812,769	\$1,728,871	\$2,541,640
Planning Commission	\$0	\$260,000	\$260,000	\$0	\$260,000	\$260,000
Historical Commission	\$0	\$5,000	\$5,000	\$0	\$5,000	\$5,000
Other Grants	\$0	\$1,180,524	\$1,180,524	\$0	\$988,618	\$988,618
Total Other	\$5,989,642	\$14,143,829	\$20,133,471	\$6,293,284	\$14,495,811	\$20,789,095
Total Other Funds	\$103,785,808	\$202,374,338	\$306,160,146	\$95,789,275	\$217,109,558	\$312,898,833
Total General Fund	\$127,381,954	\$123,695,555	\$251,077,509	\$118,451,793	\$115,910,561	\$234,362,354
Less Adjustments For:						
General Fund Contributions	\$0	(\$78,928,836)	(\$78,928,836)	\$0	(\$71,569,227)	(\$71,569,227)
Telecommunications Revenues	\$0	(\$2,126,825)	(\$2,126,825)	\$0	(\$1,941,620)	(\$1,941,620)
Total	\$0	(\$81,055,661)	(\$81,055,661)	\$0	(\$73,510,847)	(\$73,510,847)
TOTAL BUDGET	\$231,167,762	\$245,014,232	\$476,181,994	\$214,241,068	\$259,509,272	\$473,750,340

MACOMB COUNTY, MICHIGAN

2008 FUND BALANCE REQUIREMENT

<u>MAJOR OPERATING FUNDS</u>	<u>2008</u>
<u>GENERAL FUND</u>	
REVENUE	222,324,955
G.F. APPROP	0
FUND BALANCE	<u>12,037,399</u>
TOTAL	234,362,354
<u>PARK FUND</u>	
REVENUE	336,400
G.F. APPROP	911,977
FUND BALANCE	<u>0</u>
TOTAL	1,248,377
<u>FRIEND OF THE COURT</u>	
REVENUE	8,064,000
G.F. APPROP	6,782,175
FUND BALANCE	<u>0</u>
TOTAL	14,846,175
<u>MENTAL HEALTH FUND</u>	
REVENUE	157,175,282
G.F. APPROP	4,812,068
FUND BALANCE	<u>0</u>
TOTAL	161,987,350
<u>MENTAL HEALTH GRANT FUND</u>	
REVENUE	821,088
G.F. APPROP	0
FUND BALANCE	<u>0</u>
TOTAL	821,088
<u>SUBSTANCE ABUSE</u>	
REVENUE	6,071,031
G.F. APPROP	1,281,463
FUND BALANCE	<u>0</u>
TOTAL	7,352,494
<u>HEALTH FUND</u>	
REVENUE	5,077,060
G.F. APPROP	15,205,143
FUND BALANCE	<u>0</u>
TOTAL	20,282,203

MACOMB COUNTY, MICHIGAN

2008 FUND BALANCE REQUIREMENT

<u>MAJOR OPERATING FUNDS</u>	<u>2008</u>
<u>HEALTH GRANT FUND</u>	
REVENUE	5,064,670
G.F. APPROP	529,288
FUND BALANCE	0
TOTAL	<u>5,593,958</u>
<u>LAW LIBRARY</u>	
REVENUE	11,500
G.F. APPROP	36,222
FUND BALANCE	0
TOTAL	<u>47,722</u>
<u>SOCIAL SERVICES</u>	
REVENUE	400,000
G.F. APPROP	1,379,133
FUND BALANCE	0
TOTAL	<u>1,779,133</u>
<u>LIBRARY/LITERACY PROGRAM</u>	
REVENUE	163,410
G.F. APPROP	2,722,560
FUND BALANCE	0
TOTAL	<u>2,885,970</u>
<u>MARTHA T. BERRY</u>	
REVENUE	19,452,697
G.F. APPROP	4,999,946
FUND BALANCE	0
TOTAL	<u>24,452,643</u>
<u>CHILD CARE FUND</u>	
REVENUE	15,085,186
G.F. APPROP	18,574,926
FUND BALANCE	0
TOTAL	<u>33,660,112</u>
<u>TREAS-DELINQ PERS PROP</u>	
REVENUE	441,727
G.F. APPROP	0
FUND BALANCE	0
TOTAL	<u>441,727</u>

MACOMB COUNTY, MICHIGAN

2008 FUND BALANCE REQUIREMENT

<u>MAJOR OPERATING FUNDS</u>	<u>2008</u>
<u>P.A. COOP REIMBURSEMENT</u>	
REVENUE	844,265
G.F. APPROP	416,724
FUND BALANCE	0
TOTAL	<u>1,260,989</u>
<u>P.A. VICTIM WITNESS</u>	
REVENUE	223,200
G.F. APPROP	102,326
FUND BALANCE	0
TOTAL	<u>325,526</u>
<u>MI WORKS</u>	
REVENUE	3,910,216
G.F. APPROP	0
FUND BALANCE	0
TOTAL	<u>3,910,216</u>
<u>COMMUNITY SERVICES AGENCY</u>	
REVENUE	13,710,221
G.F. APPROP	1,133,167
FUND BALANCE	0
TOTAL	<u>14,843,388</u>
<u>SENIOR CITIZENS</u>	
REVENUE	450,109
G.F. APPROP	1,696,529
FUND BALANCE	0
TOTAL	<u>2,146,638</u>
<u>COMMUNITY CORRECTIONS</u>	
REVENUE	2,085,924
G.F. APPROP	455,716
FUND BALANCE	0
TOTAL	<u>2,541,640</u>
REVENUES	461,712,941
FUND BALANCES	<u>12,037,399</u>
TOTAL	<u>473,750,340</u>



BOARD OF COMMISSIONERS

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

DECEMBER 3, 2007

TO: BOARD OF COMMISSIONERS

FROM: PETER LUND, CHAIR
LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE

RE: RECOMMENDATIONS FROM LEGISLATIVE & ADMINISTRATIVE
SERVICES COMMITTEE MEETING OF 12-03-07

At a meeting of the Legislative & Administrative Services Committee, held Monday, December 3, 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 SWITALSKI, SUPPORTED BY DAVID FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

ONE HP LASER JET 4250 TN PRINTER FOR THE COUNTY CLERK AT A COST NOT TO EXCEED \$1,362; FUNDING IS AVAILABLE IN THE IT CAPITAL;

61 WYSE S 10 THIN CLIENT DEVICES AND (11) 17" FLAT PANEL MONITORS FOR INFORMATION TECHNOLOGY AND MSU EXTENSION SERVICES AT A COST NOT TO EXCEED \$18,856.99; FUNDING IN THE AMOUNT OF \$18,443 IS AVAILABLE IN THE PC REPLACEMENT FUND AND \$466.64 IS AVAILABLE IN THE MSU GENERAL YOUTH DEVELOPMENT FUND;

ONE NETWORK MANAGEMENT SOFTWARE UPGRADE AND SOFTWARE SUPPORT FOR INFORMATION TECHNOLOGY AT A COST NOT TO EXCEED \$8,157.45; FUNDING IS AVAILABLE IN THE IT CAPITAL;

ONE HP LASER JET 2840 ALL-IN-ONE PRINTER FOR THE ADMINISTRATION OF THE PUBLIC HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$782.14; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH – COMPUTER PROJECTS ACCOUNT;

NINE NIKON 40x DIGITAL CAMERAS WITH 18-135 ZOOM KITS, NINE NIKON EN-EL9 BATTERIES, ONE NIKON 60mm f/2.8 D-AF MACRO LENS, TWO NIKON SB-600 AF SPEEDLIGHT FLASH, 27 SD 512 MB CARDS, AND TWO NIKON SC-28 TTL CORD f/SB-SPEEDLIGHT FOR THE MEDICAL EXAMINER'S OFFICE OF THE PUBLIC HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$9,767.77; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH – COMPUTER PROJECTS ACCOUNT;

ONE ADOBE GLP PHOTOSHOP CS3 SOFTWARE LICENSE AND ONE ADOBE GLP PHOTOSHOP CS3 MEDIA FOR PUBLIC WORKS AT A COST NOT TO EXCEED \$646.06; FUNDING IS AVAILABLE IN THE IT CAPITAL;

ONE VERIZON CELL PHONE FOR THE MACOMB COUNTY SHERIFF'S OFFICE AT A ONE-TIME COST OF \$0.00 AND A MONTHLY ACCESS CHARGE OF \$39.99; FUNDING IS AVAILABLE IN THE TELECOMMUNICATIONS FUND;

ONE HP LASER JET 5550dtn STANDARD COLOR PRINTER FOR MSU EXTENSION SERVICES AT A COST NOT TO EXCEED \$3,960; FUNDING AVAILABLE IN THE AMOUNT OF \$390 IN THE MSUE CALENDAR GRANTS FUND AND IN THE AMOUNT OF \$3,570 IN IT CAPITAL; AND

UPGRADE TWO GREAT LAKES POS COMPUTERS WITH POS TOUCH SCREEN MONITORS, TWO CASH DRAWERS, AND TWO CASHIER SYSTEM SOFTWARE UPGRADES AT A COST NOT TO EXCEED \$10,984 FOR THE TREASURER'S DEPARTMENT; FUNDING IS AVAILABLE IN THE IT CAPITAL FUND.

THE MOTION CARRIED.

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
Susan L. Doherty - District 5

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

Ed Szczepanski - District 11
Peter J. Lund - District 12
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Brian Brdak - District 14
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Carey Torrice - District 16
Ed Bruley - District 17
Paul Gielegem - District 19
Kathy Tobco - District 20

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

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY ROCCA, SUPPORTED BY JOAN FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF TWO-WAY INTERACTIVE VIDEO CONFERENCING HARDWARE AND EQUIPMENT FOR THE 42-2 (NEW BALTIMORE) DISTRICT COURT AT A COST OF \$36,458; FUNDING IS AVAILABLE IN THE IT CAPITAL FUND. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY JOAN FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE REGISTER OF DEEDS TO PURCHASE A VIDEO SECURITY SYSTEM, IN AN AMOUNT NOT TO EXCEED \$14,575.11, FROM THE COUNTY'S VENDOR, DATANET SYSTEMS, INC. FUNDS ARE AVAILABLE IN THE REGISTER OF DEEDS TECHNOLOGY FUND. **THE MOTION CARRIED.**

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) HP LaserJet 4250TN printer for County Clerk at a cost not to exceed \$1,362; funding is available in IT Capital.

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

COMMITTEE/MEETING DATE

LASC / December 3, 2007

Full Board 12-13-07

Approved

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of 61 Wyse S10 thin client devices and 11 17" flat panel monitors for Information Technology and MSU Extension Services at a cost not to exceed \$18,856.99; funding in the amount of \$18,443.00 is available in the PC Replacement Fund and \$466.64 is available in the MSU General Youth Development Fund.

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

COMMITTEE/MEETING DATE

LASC December 3, 2007

Full Board 12-13-07

Approved

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) Network Management Software upgrade and software support for Information Technology, at a cost not to exceed \$8,157.45; funding is available in IT Capital.

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

COMMITTEE/MEETING DATE

LASC / December 3, 2007

Approved
Full Board 12-13-07

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) HP LaserJet 2840 All-in-One Printer for the Administration of the Public Health Department at a cost not to exceed \$782.14; funding is available in the Public Health - Computer Projects Account.

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

COMMITTEE/MEETING DATE

LASC / December 3, 2007

Approved
Full Board 12-12-07

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of nine (9) Nikon 40x digital cameras with 18-135 Zoom Kits; nine (9) Nikon EN-EL9 Batteries; one (1) Nikon 60mm f/2.8 D-AF Macro Lens; two (2) Nikon SB-600 AF Speedlight Flash; twenty-seven (27) SD 512 MB cards; two (2) Nikon SC-28 TTL Cord f/SB-Speedlight for the Medical Examiners Office of the Public Health Department at a cost not to exceed \$9,767.77; funding is available in the Public Health - Computer Projects Account.

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

COMMITTEE/MEETING DATE

LASC / December 3, 2007

Approved

Full Board 12-13-07

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) Adobe GLP Photoshop CS3 software license and one (1) Adobe GLP Photoshop CS3 media for Public Works at a cost not to exceed \$646.06; funding is available in IT Capital.

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

COMMITTEE/MEETING DATE

LASC December 3, 2007

Full Board 12-13-07

Approved

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve purchase of one (1) Verizon cell phone for the Macomb County Sheriff's Office at a onetime cost of \$0.00 and a monthly access charge of \$39.99 ; funding is available in the Telecommunications Fund.

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

COMMITTEE/MEETING DATE

LAS 12-3-07

Full Board 12-13-07

Approved

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) HP LaserJet 5550dtn standard color printer for the MSU Extension Services at a cost not to exceed \$3,960.00; funding available in the amount of \$390 in the MSUE Calendar Grants fund and in the amount of \$3,570.00 in IT Capital.

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

COMMITTEE/MEETING DATE

LASC ~~December 3, 2007~~

Approved
Full Board 12-13-07

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase to upgrade two (2) Great Lakes POS computers with POS touch screen monitors; two (2) Cash Drawers; two (2) Cashier system software upgrades at a cost not to exceed \$10,984 for Treasurer's Department; funding is available in the IT Capital Fund.

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

COMMITTEE/MEETING DATE

LASC December 3, 2007

Approved
Full Board 12-13-07

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of two-way interactive video conferencing hardware and equipment for the 42-II New Baltimore District Court at a cost of \$36,458.00; funding is available in the IT Capital Fund.

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

COMMITTEE/MEETING DATE

LASC Decmeber 3, 2007

Full Board 12-13-07

Approved

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: AUTHORIZE THE REGISTER OF DEEDS TO PURCHASE A VIDEO SECURITY SYSTEM, IN AN AMOUNT NOT TO EXCEED \$14,575.11, FROM THE COUNTY'S VENDOR, DATANET SYSTEMS, INC. FUNDS ARE AVAILABLE IN THE REGISTER OF DEEDS TECHNOLOGY FUND.

BACKGROUND: Funds are available in the Register of Deeds Technology Fund, which by law is funded with document filing fees and may only be used to improve register of deeds technology.

Unfortunately, real estate fraud is on the rise across the country. There is no reason to believe it is any more prevalent in Macomb County than in other areas. However, simple steps can be taken now to protect the public against the problems caused by this type of fraud.

There are several scams in which people try to record false documents with the Register of Deeds in an attempt to eliminate debt, such as a mortgage, or attempt to fraudulently obtain a mortgage. For an example, see the attached notice from the Director of the Office of the Comptroller of the Currency Enforcement & Compliance Division. There are even websites outlining steps to intimidate a register of deeds employees and what to do when the clerk/register refuses to record your document. See an example attached.

On rare occasions, people are instructed to threaten and harass the Register of Deeds. One such person who harassed Register of Deeds staff was even prosecuted and convicted for filing an illegal lien on a local police officer. A person who encumbers property through the recording of a document without lawful cause with intent to harass or intimidate is subject to both civil damages and criminal penalties. MCL 600.2907a; MSA 27A.2907a.

Anyone can come in and record documents. Without a name of the person recording documents (which we do not ask for or they may falsely give) the video would give more than just a description but an actual photo of the person who may be attempting fraud. Fraud is not known at the time of recording. It is known when the fraud is discovered. At that time the video could be retrieved according to date and time of receiving/recording the document without having to rely on memory, which depending on the time span, could be difficult to impossible.

A person attempting to fraud would not mail a document with a check or money order which can be traced. They would be coming into the office with cash.

A video security system is an economical way to protect the public from attempted fraud while providing a record for future judicial review. It is less expensive than hiring a security guard.

The county has already selected a vendor, Datanet Systems, Inc. to provide this type of video security equipment and has installed a similar system in the Court Building.

AFSCME supports this resolution.

INTRODUCED BY: COMMISSIONER PETER LUND, CHAIRPERSON
LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE

COMMITTEE/MEETING DATE:

LAS 12-3-07

Full Board

Approved
12-13-07



BOARD OF COMMISSIONERS

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

DECEMBER 4, 2007

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM PLANNING AND ECONOMIC
DEVELOPMENT COMMITTEE MEETING OF 12-04-07**

At a meeting of the Planning and Economic Development Committee, held Tuesday, December 4, 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 RENGERT, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD HOME FUNDS IN THE AMOUNT OF \$554,253 TO SOLID GROUND, INC., SO THAT IT MAY COMPLETE ITS CONVERSION OF THE OLD RED CROSS BUILDING IN ROSEVILLE INTO TRANSITIONAL HOUSING FOR HOMELESS FAMILIES, AND AUTHORIZE BOARD CHAIR CROUCHMAN TO EXECUTE A CONTRACT COMMITTING THESE FUNDS ON BEHALF OF THE MACOMB COUNTY HOME CONSORTIUM. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DECLINE THE STATE OF MICHIGAN'S OFFER TO ACCEPT OWNERSHIP OF THE ROMEO STATE AIRPORT, AND INSTEAD AUTHORIZE FUTURE DISCUSSIONS WITH THE STATE AND LOCAL COMMUNITIES REGARDING POSSIBLE "AUTHORITY" TYPE OWNERSHIP FOR THE AIRPORT. **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

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
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

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

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Award HOME funds in the amount of \$554,253 to Solid Ground, Inc. so that it may complete its conversion of the old Red Cross Building in Roseville into Transitional Housing for homeless families, and authorize Board Chair Crouchman to execute a contract committing these funds on behalf of the Macomb County HOME Consortium

INTRODUCED BY: Kathy Vosburg, Chair, PED Committee

DESCRIPTION:

Attachment

COMMITTEE/MEETING DATE

<u>PED</u>	<u>12-4-07</u>	<u>Approved</u>
<u>Full Board</u>	<u>12-13-07</u>	

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend that the Board of Commissioners decline the State of Michigan's offer to accept ownership of the Romeo State Airport, and instead authorize future discussions with the State and local communities regarding possible "authority" type ownership for the airport

INTRODUCED BY: Kathy Vosburg, Chairperson, Planning and Economic Development Committee

DESCRIPTION:

COMMITTEE/MEETING DATE

PED 12-4-07
Full Board 12-13-07

Approved



BOARD OF COMMISSIONERS

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

December 5, 2007

TO: BOARD OF COMMISSIONERS

**FROM: JOAN FLYNN, CHAIR
OPERATIONAL SERVICES COMMITTEE**

**RE: RECOMMENDATIONS FROM OPERATIONAL SERVICES
COMMITTEE MEETING OF DECEMBER 5, 2007**

At a meeting of the Operational Services Committee, held Wednesday, December 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 RENGERT, SUPPORTED BY DeSAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT FOR THE FOLLOWING INVOICES:

HALL ROAD WAREHOUSE	BERNCO, INC.	\$ 48,229.42
JUVENILE JUSTICE CENTER- PHASE II	BERNCO, INC.	480,425.78
MEDICAL EXAMINER'S OFFICE	BERNCO, INC.	9,772.09
42-2 DISTRICT COURT	E. GILBERT & SONS, INC.	588,226.00
42-2 DISTRICT COURT	PARTNERS IN ARCHITECTURE, PLC	11,046.56
JUVENILE JUSTICE CENTER- PHASE II	WAKELY ASSOCIATES, INC.	17,279.36
MASONRY RESTORATION	WESTERN WATERPROOFING CO.	263,109.71
PUBLIC WORKS BUILDING	PROJECT CONTROL SYSTEMS, INC.	261,944.51

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

THE MOTION CARRIED.

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

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY BRULEY, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE FLEET MANAGER AND APPROVE THE FOLLOWING VEHICLE PURCHASES:

TWO 2008 FORD F150 PICKUP TRUCKS FOR THE FACILITIES & OPERATIONS DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD, ANN ARBOR, MICHIGAN, IN THE AMOUNT OF \$25,396 AND

ONE 2008 DODGE AVENGER SE 4-DOOR SEDAN FOR THE JUVENILE COURT TO THE LOWEST RESPONSIBLE BIDDER, SLINGERLAND DODGE, OWOSSO, MICHIGAN, IN THE AMOUNT OF \$15,274.

FURTHER, FUNDS ARE AVAILABLE IN THE 2008 VEHICLE ACCOUNT.

THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY DIMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE FLEET MANAGER AND APPROVE THE FOLLOWING VEHICLE PURCHASES:

TWO 2008 DODGE AVENGER SE 4-DOOR SEDANS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SLINGERLAND DODGE, OWOSSO, MICHIGAN, IN THE AMOUNT OF \$30,548 AND

TWO 2008 FORD E350 SUPER CLUB WAGONS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$42,916.

FURTHER, FUNDS ARE AVAILABLE IN THE 2008 VEHICLE ACCOUNT.

THE MOTION CARRIED WITH BRULEY, RENGERT AND ROBERTS VOTING "NO."

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY RENGERT, SUPPORTED BY LUND, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE BOARD CHAIR TO SIGN THE MACOMB ORCHARD TRAIL COMMISSION LICENSE AGREEMENT WITH GEORGE ADAMS.

THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE WiFi ROOF TOP LICENSE/LEASE AGREEMENT WITH CENTRAL SOLUTION TO PROVIDE WIRELESS INTERNET SERVICE IN THE IMMEDIATE DOWNTOWN MOUNT CLEMENS AREA. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR JOAN FLYNN, SUPPORTED BY VICE-CHAIR TOCCO.

A.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to Bernco, Inc. in the amount of \$48,229.42 for construction services performed for the Hall Road Warehouse Project.

Application No. 8. Funds for this project are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair
Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 12/05/07

Full Board 12-13-07

B.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to Bernco, Inc. in the amount of \$480,425.78 for construction services performed for the Juvenile Justice Center - Phase II Renovations.

Application No. 2. Funds for this project are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair
Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 12/05/07
Full Board 12-13-07

C.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to Bernco, Inc. in the amount of \$9,772.09 for construction services performed for the Medical Examiner's Office.

Application No. 12. Funds for this project are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair
Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 12/05/07
Full Board 12-13-07

D.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to E. Gilbert & Sons, Inc., in the amount of

\$588,226.00 for construction services performed for the 42nd District Court - Division II.

Application No. 8. Funds are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair

Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 12/05/07

Full Board 12-13-07

E.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to Partners in Architecture, PLC., in the amount of

\$11,046.56 for architectural services performed for the 42nd District Court - Division II.

Invoice No. 1393. Funds are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair

Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 12/05/07

Full Board 12-13-07

F.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to Wakely Associates, Inc. in the amount of \$17,279.36 for architectural services performed for the Juvenile Justice Center - Phase II.
Invoice No. 072318. Funds for this project are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair
Operational Services Committee

COMMITTEE/MEETING DATE
Operational Services: 12/05/07
Full Board 12-13-07

6.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to Western Waterproofing Co. in the total amount of
\$263,109.71 for services performed for the 2007 Masonry Restoration Projects.

Application No's 3 & 4. Funds are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair
Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 12/05/07
Full Board 12-13-07

H.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to Project Control Systems, Inc., in the amount of \$261,944.51
for construction services performed for the Public Works Building.

Application No. 29. Funds are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair

Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 12/05/07

Full Board 12-13-07

RESOLUTION NO. _____

FULL BOARD MEETING DATE _____

AGENDA ITEM _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO concur with the Fleet Manager and approve the purchase of two 2008 Ford F150 pickup trucks for the Facilities & Operations Department to the lowest responsible bidder, Varsity Ford, Ann Arbor, Michigan, in the amount of \$25,396. Funds are available from the 2008 Vehicle Account.

INTRODUCED BY: Commissioner Joan Flynn, Chairman
& Members of Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services 11-06-07 *POSTPONED*

Operational Services 12-5-07

Full Board 12-13-07

RESOLUTION NO. _____

FULL BOARD MEETING DATE _____

AGENDA ITEM _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO concur with the Fleet Manager and approve the purchase of one 2008 Dodge Avenger SE 4-door sedan for the Juvenile Court to the lowest responsible bidder, Slingerland Dodge, Owosso, Michigan, in the amount of \$15,274. Funds are available from the 2008 Vehicle Account.

INTRODUCED BY: Commissioner Joan Flynn, Chair
& Members of Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services 11-06-07 *POSTPONED*

Operational Services 12-5-07

Full Board 12-13-07

RESOLUTION NO. _____

FULL BOARD MEETING DATE _____

AGENDA ITEM _____

MACOMB COUNTY, MICHIGAN

**SEE BELOW*

RESOLUTION TO concur with the Fleet Manager and approve the purchase of ² four 2008 Dodge Avenger SE 4-door sedans for the Sheriff Department to the lowest responsible bidder, Slingerland Dodge, Owosso, Michigan, in the amount of \$~~61,096~~. Funds are available from the 2008 Vehicle Account.

\$30,548

INTRODUCED BY: Commissioner Joan Flynn, Chair
& Members of Operational Services Committee

*At the 12-5-07 meeting, the Operational Services Committee approved the purchase of two 2008 Dodge Avenger SE 4-Door Sedans for the Sheriff's Department in the amount of \$30,548.

Commissioners Bruley, Rengert and Roberts voted "No."

COMMITTEE/MEETING DATE

Operational Services 11-06-07 *POSTPONED*

Operational Services 12-5-07

Full Board 12-13-07

RESOLUTION NO. _____

FULL BOARD MEETING DATE _____

AGENDA ITEM _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO concur with the Fleet Manager and approve the purchase of two 2008 Ford E350 Super Club Wagons for the Sheriff Department to the lowest responsible bidder, Signature Ford, Perry, Michigan, in the amount of \$42,916. Funds are available from the 2008 Vehicle Account.

INTRODUCED BY: Commissioner Joan Flynn, Chair
& Members of Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services 11-06-07 POSTPONED

Operational Services 12-5-07

Full Board 12-13-07

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: authorize the Board Chair to sign the Macomb Orchard Trail Commission license agreement with George Adams.

INTRODUCED BY: Commissioner Joan Flynn, Chairman, Operational Services Committee

See attached report

COMMITTEE/MEETING DATE

Operational Services 12-5-07

Full Board 12-13-07

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the WiFi roof top License/Lease Agreement with Central Solution to provide wireless Internet service in the immediate downtown Mount Clemens area.

INTRODUCED BY: Commissioner Joan Flynn, Chairperson-Operational Service Committee

Contract identical to previous WiFi Macomb Rooftop Agreement approved in April 2007.

COMMITTEE/MEETING DATE

OPS SERVICES/ December 5, 2007

Full Board 12-13-07



BOARD OF COMMISSIONERS

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

December 6, 2007

TO: BOARD OF COMMISSIONERS

**FROM: PHILIS DeSAELE, CHAIR
HEALTH SERVICES COMMITTEE**

**RE: RECOMMENDATION FROM HEALTH SERVICES
COMMITTEE MEETING OF DECEMBER 6, 2007**

At a meeting of the Health Services Committee, held Thursday, December 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 RENGERT, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT THE RESTORATION OF \$250,000 FOR WATER QUALITY MONITORING IN THE 2008 STATE BUDGET. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR DeSAELE, SUPPORTED BY VICE-CHAIR CAMPHOUS-PETERSON.

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

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Support the Restoration of \$250,000 for Water Quality Monitoring in the 2008 State Budget

INTRODUCED BY: Commissioner Philis DeSaele, Chairperson, Health Services Committee

Funding to support a comprehensive water quality monitoring program for the St. Clair River and Lake St. Clair has been included in the state budget since 2004. These funds have been utilized to augment the drinking water real-time monitoring project and to develop a regional web-based data management system based on initial development through the Regional Monitoring Project. Continuation of the drinking water monitoring Project (which will operate from Port Huron to Lake Erie) after current funding ends September 30, 2008 is critical. The \$250,000 in state funding would assist in continuation funding. The Water Quality Board strongly supports restoration of the \$250,000 in the state budget and requests support of the Board of Commissioners.

COMMITTEE / MEETING DATE

Health Services – December 6, 2007

Full Board 12-13-07



BOARD OF COMMISSIONERS

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

December 7, 2007

TO: BOARD OF COMMISSIONERS

**FROM: KATHY TOCCO, CHAIR
COMMUNITY SERVICES COMMITTEE**

**RE: RECOMMENDATIONS FROM COMMUNITY SERVICES
COMMITTEE MEETING OF DECEMBER 7, 2007**

At a meeting of the Community Services Committee, held Friday, December 7, 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 CAMPHOUS-PETERSON, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE RENEWAL OF THE EXCHANGE OF SERVICES BETWEEN MSU EXTENSION AND THE WIC PROGRAM WHEREBY NUTRITION EDUCATION IS PROVIDED TO WIC CLIENTS ON A MONTHLY BASIS FOR THE CURRENT 2007-2008 FISCAL YEAR FOR \$12,000. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MSU EXTENSION TO ACCEPT THE CONTRACT WITH MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA) TO PARTICIPATE IN THE MSHDA HOMEOWNERSHIP COUNSELING NETWORK IN THE AMOUNT OF \$7,500; THE BOARD OF COMMISSIONERS' SUPPORT ENABLES MSU EXTENSION TO ENTER INTO AN AGREEMENT WITH MSHDA FROM OCTOBER 1, 2007 THROUGH SEPTEMBER 30, 2008. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE CHORE SERVICE FUNDS FROM THE AREA AGENCY ON AGING 1-B IN THE AMOUNT OF \$4,535. **THE MOTION CARRIED.**

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
Phillis 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

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY ROBERTS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$183,845 FROM THE MICHIGAN COMMUNITY ACTION AGENCY ASSOCIATION. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR TOCCO, SUPPORTED BY VICE-CHAIR DROLET.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize renewal of the exchange of services between MSU Extension and the WIC program whereby nutrition education is provided to WIC clients on a monthly basis for the current 2007-2008 fiscal year for \$12,000.00

INTRODUCED BY: Kathy Tocco, Chairman
Community Services Committee

Authorize renewal of the exchange of services and financial relationship between WIC and the Expanded Food and Nutrition Program. Since 1991 paraprofessional nutrition staff have provided group education for WIC families. This is an effective arrangement providing required nutrition in a cost-effective manner. This service will be provided at no cost to the county.

COMMITTEE MEETING DATE

Community Services December 7, 2007

Full Board 12-13-07

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Authorize MSU Extension to accept the contract with Michigan State Housing Development Authority (MSHDA) to participate in the MSHDA Homeownership Counseling Network in the amount of \$7500. The Board of Commissioners' support enables MSU Extension to enter into an agreement with MSHDA from October 1, 2007 through September 30, 2008.

INTRODUCED BY: Kathy Tocco, Chairman
Community Services Committee

This contract will provide Home Ownership Counseling, as required, for persons applying for MSHDA funds. The counseling is conducted by MSU Extension certified staff and helps families with down payments, closing costs and pre- and post-purchase counseling. These dollars provide certification costs, salary and benefits for the trained counselors.

COMMITTEE MEETING DATE

Community Services December 7, 2007

Full Board 12-13-07

RESOLUTION NO. _____

FULL BOARD MEETING DATE: 12/13/07

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend that the Macomb County Board of Commissioners
authorize the Macomb County Community Services Agency to receive Chore Service funds
from the Area Agency on Aging 1-B in the amount of \$4,535.

INTRODUCED BY: Commissioner Kathy Tocco, Chair Community Services Committee

Background

At the November 16, 2007 meeting of the Area Agency on Aging 1-B Board of Directors, MCCSA's current funding for FY 07/08 Chore Service was amended due to a change in the availability of funding.

The Chore program assists senior citizens with home maintenance and minor repairs. The program is available to persons age 60 and older, who are residents of Macomb County and meet eligibility guidelines.

Funding Amount: \$4,535 (Original allocation was \$79,463. This brings the total amount of funding for FY 07/08 to \$83,998. No County match required)

Period of Performance: October 1, 2007 through September 30, 2008

Funding Utilization

With the total funds received, we are projecting to serve 550 customers by providing 6,500 units (hours) of service. Typical job requests include: minor plumbing, changing storms and screens, minor electrical, gutter cleaning, changing furnace filters, replacing locks, etc. Seasonal type services include grass cutting and snow removal.

COMMITTEE/MEETING DATE

Community Services 12-7-07

Full Board 12-13-07

RESOLUTION NO. _____ FULL BOARD MEETING DATE: 12/13/07

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend that the Board of Commissioners authorize the Macomb
County Community Services Agency to receive \$183,845 from the Michigan Community
Action Agency Association.

INTRODUCED BY: Commissioner Kathy Tocco, Chair Community Services Committee

Background

The Michigan Public Service Commission (MPSC) awarded the Michigan Community Action Agency Association (MCAAA) through the Low-Income and Energy Efficiency Fund the amount of \$5,000,000 dollars to assist low income families reduce long-term energy costs. Through formula allocation, funds were distributed to Community Action Agencies statewide.

Funding Amount: \$183,845 (No County match required)

Period of Performance: October 17, 2007 through July 31, 2008

Funding Utilization

Direct Energy Assistance includes payments for security deposits, reconnection fees, electricity, natural gas, coal, propane, wood, and other energy sources such as fuel oil, firewood and kerosene. Payments for water bills are not included.

Customer Eligibility Requirements

An applicant will be considered eligible if the individual meets one of the following criteria:

- At or below the 200% poverty level in accordance with the Community Services Policy. For example, a family of four's (4) income cannot exceed \$41,304;
- Currently unemployed;
- At or older than the age of 55;
- The local DHS office has determined the recipient to be income eligible for the SER program; or
- Currently receiving FIP/TANF assistance.

COMMITTEE/MEETING DATE

Community Services 12-7-07
Full Board 12-13-07



BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
Mount Clemens, Michigan 48043
586-469-5125 FAX 586-469-5993
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DECEMBER 7, 2007

TO: BOARD OF COMMISSIONERS
FROM: PAUL GIELEGHEM, CHAIR
SENIOR CITIZENS COMMITTEE
RE: RECOMMENDATIONS FROM SENIOR CITIZENS COMMITTEE MEETING OF
DECEMBER 7, 2007

At a meeting of the Senior Citizens Committee, held Friday, December 7, 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 DeSAELE, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT ADDITIONAL FUNDS FROM AAA 1-B FOR THE LEGAL ASSISTANCE PROGRAM FOR SENIORS OF \$4,745. TOTAL STATE AND FEDERAL FUNDING IS \$41,580. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE DEPARTMENT OF SENIOR CITIZEN SERVICES TO ENTER INTO A WRAPAROUND SERVICES COLLABORATIVE FOR DEMENTIA WITH THE ALZHEIMER'S ASSOCIATION – GREATER MICHIGAN CHAPTER, WITH NO COST TO MACOMB COUNTY. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SLINDE, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT THE SENIOR CITIZEN SERVICES DEPARTMENT TO EXPLORE ALTERNATIVES FOR THE SENIOR DISCOUNT PRESCRIPTION DRUG CARD AND MAKE RECOMMENDATIONS AT THE SENIOR CITIZENS COMMITTEE IN JANUARY, 2008. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR GIELEGHEM, SUPPORTED BY VICE CHAIR ROCCA.

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
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Leonard Haggerty
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Sergeant-At-Arms

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

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION: to accept additional funds from AAA 1-B for the Legal Assistance Program for Seniors of \$4,745. Total State and Federal Funding is \$41,580.

INTRODUCED BY: Commissioner Paul Gielegem, Chair, Senior Services Committee.

PRESENTED BY: Angela Willis, Director

COMMITTEE/MEETING DATE

Seniors 12-7-07 Approved
Full Board 12-13-07

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION: To concur with the Department of Senior Citizen Services to enter into a Wraparound Services Collaborative for Dementia with the Alzheimer's Association – Greater Michigan Chapter, with no cost to Macomb County.

INTRODUCED BY: Commissioner Paul Gielegem, Chair, Senior Services Committee.

PRESENTED BY: Angela Willis, Director

COMMITTEE/MEETING DATE

Seniors 12-7-07 Approved
Full Board 12-13-07

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Receive and File Discussion on Options for Senior Discount Prescription Drug Card

INTRODUCED BY Paul Gielegem, Chair, Senior Citizens Committee

(See below)

* At the Senior Citizens Committee meeting held December 7, 2007, the following action was taken:

MOTION

A motion was made by Slinde, supported by Rocca, to suspend the rules. **The Motion Carried.**

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT THE SENIOR CITIZEN SERVICES DEPARTMENT TO EXPLORE ALTERNATIVES FOR THE SENIOR DISCOUNT PRESCRIPTION DRUG CARD AND MAKE RECOMMENDATIONS AT THE SENIOR CITIZENS COMMITTEE IN JANUARY, 2008. **THE MOTION CARRIED.**

COMMITTEE/MEETING DATE

<u>Seniors</u>	<u>12-7-07</u>	<u>Approved</u>
<u>Full Board</u>	<u>12-13-07</u>	



BOARD OF COMMISSIONERS

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

December 10, 2007

TO: BOARD OF COMMISSIONERS

**FROM: DANA CAMPHOUS-PETERSON, CHAIR
PERSONNEL COMMITTEE**

**RE: RECOMMENDATIONS FROM PERSONNEL COMMITTEE
MEETING OF DECEMBER 10, 2007**

At a meeting of the Personnel Committee, held Monday, December 10, 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 CROUCHMAN, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT NO FURTHER ACTION BE TAKEN REGARDING GEORGE BRUMBAUGH FOR THE MATTERS RAISED AT THE RECENT LOUDERMILL HEARING AND THE MATTER BE CONSIDERED CLOSED. **THE MOTION CARRIED.** (roll call vote: Yes-Brown, Crouchman, DeSaele, DiMaria, Doherty, Drolet, J. Flynn, Haggerty, Lund, Rengert, Sauger, Slinde, Switalski, Szczepanski, Tocco, Vosburg, Duzyj and Camphous-Peterson; No-Brdak, Bruley, Gielegem, Mijac, Roberts, Rocca and Torrice)

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CROUCHMAN, SUPPORTED BY HAGGERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT NO FURTHER ACTION BE TAKEN REGARDING ERIC HERPPICH FOR THE MATTERS RAISED AT THE RECENT LOUDERMILL HEARING AND THE MATTER BE CONSIDERED CLOSED. **THE MOTION CARRIED.** (roll call vote: Yes-Brown, Crouchman, DeSaele, DiMaria, Doherty, Drolet, J. Flynn, Haggerty, Lund, Rengert, Sauger, Slinde, Szczepanski, Tocco, Vosburg, Duzyj and Camphous-Peterson; No-Brdak, Bruley, Gielegem, Mijac, Roberts, Rocca, Switalski and Torrice)

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
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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

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CROUCHMAN, SUPPORTED BY HAGGERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT NO FURTHER ACTION BE TAKEN REGARDING DOUG FOUTY FOR THE MATTERS RAISED AT THE RECENT LOUDERMILL HEARING AND THE MATTER BE CONSIDERED CLOSED. **THE MOTION CARRIED.** (roll call vote: Yes-Brdak, Brown, Bruley, Crouchman, DeSaele, Doherty, Drolet, J. Flynn, Gielegem, Haggerty, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Slinde, Switalski, Szczepanski, Tocco, Torrice, Vosburg and Camphous-Peterson; No-DiMaria and Duzyj)

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CROUCHMAN, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT NO FURTHER ACTION BE TAKEN REGARDING DAVID DIEGEL FOR THE MATTERS RAISED AT THE RECENT LOUDERMILL HEARING AND THE MATTER BE CONSIDERED CLOSED. **THE MOTION CARRIED.** (roll call vote: Yes-Brdak, Brown, Bruley, Crouchman, DeSaele, DiMaria, Doherty, Drolet, J. Flynn, Gielegem, Haggerty, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Slinde, Switalski, Szczepanski, Tocco, Torrice, Vosburg, Duzyj and Camphous-Peterson)

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CROUCHMAN, SUPPORTED BY HAGGERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT NO FURTHER ACTION BE TAKEN REGARDING JOHN ANDERSON FOR THE MATTERS RAISED AT THE RECENT LOUDERMILL HEARING AND THE MATTER BE CONSIDERED CLOSED. **THE MOTION CARRIED.** (roll call vote: Yes-Brown, Crouchman, DeSaele, DiMaria, Doherty, Drolet, J. Flynn, Haggerty, Lund, Rengert, Sauger, Slinde, Szczepanski, Tocco, Vosburg, Duzyj and Camphous-Peterson; No-Brdak, Bruley, Gielegem, Mijac, Roberts, Rocca, Switalski and Torrice)

6. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SAUGER, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECONFIRMATION OF THE FOLLOWING VACANCIES:

ONE LICENSED BOILER OPERATOR REFRIGERATION MAINTENANCE-1 ST CLASS	FACILITIES & OPERATIONS
ONE KENNEL ATTENDANT	HEALTH
ONE CLIENT SUPPORT TECHNICIAN	INFORMATION TECHNOLOGY
ONE PROGRAM DIRECTOR-HEAD START	MCCSA

**COMMITTEE RECOMMENDATIONS
PERSONNEL COMMITTEE
DECEMBER 10, 2007**

PAGE 3

ONE TEACHER III	MCCSA
ONE TYPIST CLERK IV	MARTHA T. BERRY
ONE COMPUTER MAINTENANCE CLERK	MSU EXTENSION
ONE ASSISTANT PROSECUTOR III	PROSECUTING ATTORNEY
ONE COMPUTER MAINTENANCE CLERK	PROSECUTING ATTORNEY
ONE PRINCIPAL TRIAL LAWYER	PROSECUTING ATTORNEY
ONE STATION OPERATOR	PUBLIC WORKS
ONE DIRECTOR, VETERANS AFFAIRS	VETERANS AFFAIRS

THE MOTION CARRIED.

7. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT 2008 ACROSS-THE-BOARD WAGE INCREASES NOT BE IMPLEMENTED FOR NON-UNION EMPLOYEES. **THE MOTION CARRIED WITH J. FLYNN VOTING “NO.”**

8. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CROUCHMAN, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REINSTATEMENT OF THE AD HOC COMMITTEE TO SELECT DIRECTOR OF HUMAN RESOURCES DEPARTMENT. **THE MOTION CARRIED.**

9. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY BRULEY, SUPPORTED BY LUND, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS KEEP THE POSITION AND OFFICE OF OMBUDSPERSON IN THE COUNTY BUDGET, BUT THAT IT NOT BE FUNDED FOR 2008. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR CAMPHOUS-PETERSON, SUPPORTED BY VICE-CHAIR DUZYJ.

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

*SEE BELOW

RESOLUTION TO discuss and make final determination regarding Loudermill Hearing

INTRODUCED BY: Dana Camphous-Peterson, Chair, Personnel Committee

*At the 12-10-07 meeting, the following actions were taken:

1. COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CROUCHMAN, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT NO FURTHER ACTION BE TAKEN REGARDING GEORGE BRUMBAUGH FOR THE MATTERS RAISED AT THE RECENT LOUDERMILL HEARING AND THE MATTER BE CONSIDERED CLOSED. **THE MOTION CARRIED.** (roll call vote: Yes-Brown, Crouchman, DeSaele, DiMaria, Doherty, Drolet, J. Flynn, Haggerty, Lund, Rengert, Sauger, Slinde, Switalski, Szczepanski, Tocco, Vosburg, Duzyj and Camphous-Peterson; No-Brdak, Bruley, Gielegghem, Mijac, Roberts, Rocca and Torrice)

2. COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CROUCHMAN, SUPPORTED BY HAGGERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT NO FURTHER ACTION BE TAKEN REGARDING ERIC HERPPICH FOR THE MATTERS RAISED AT THE RECENT LOUDERMILL HEARING AND THE MATTER BE CONSIDERED CLOSED. **THE MOTION CARRIED.** (roll call vote: Yes-Brown, Crouchman, DeSaele, DiMaria, Doherty, Drolet, J. Flynn, Haggerty, Lund, Rengert, Sauger, Slinde, Szczepanski, Tocco, Vosburg, Duzyj and Camphous-Peterson; No-Brdak, Bruley, Gielegghem, Mijac, Roberts, Rocca, Switalski and Torrice)

3. COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CROUCHMAN, SUPPORTED BY HAGGERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT NO FURTHER ACTION BE TAKEN REGARDING DOUG FOUTY FOR THE MATTERS RAISED AT THE RECENT LOUDERMILL HEARING AND THE MATTER BE CONSIDERED CLOSED. **THE MOTION CARRIED.** (roll call vote: Yes-Brdak, Brown, Bruley, Crouchman, DeSaele, Doherty, Drolet, J. Flynn, Gielegghem, Haggerty, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Slinde, Switalski, Szczepanski, Tocco, Torrice, Vosburg and Camphous-Peterson; No-DiMaria and Duzyj)

4. COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CROUCHMAN, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT NO FURTHER ACTION BE TAKEN REGARDING DAVID DIEGEL FOR THE MATTERS RAISED AT THE RECENT LOUDERMILL HEARING AND THE MATTER BE CONSIDERED CLOSED. **THE MOTION CARRIED.** (roll call vote: Yes-Brdak, Brown, Bruley, Crouchman, DeSaele, DiMaria, Doherty, Drolet, J. Flynn, Gielegghem, Haggerty, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Slinde, Switalski, Szczepanski, Tocco, Torrice, Vosburg, Duzyj and Camphous-Peterson)

5. COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CROUCHMAN, SUPPORTED BY HAGGERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT NO FURTHER ACTION BE TAKEN REGARDING JOHN ANDERSON FOR THE MATTERS RAISED AT THE RECENT LOUDERMILL HEARING AND THE MATTER BE CONSIDERED CLOSED. **THE MOTION CARRIED.** (roll call vote: Yes-Brown, Crouchman, DeSaele, DiMaria, Doherty, Drolet, J. Flynn, Haggerty, Lund, Rengert, Sauger, Slinde, Szczepanski, Tocco, Vosburg, Duzyj and Camphous-Peterson; No-Brdak, Bruley, Gielegghem, Mijac, Roberts, Rocca, Switalski and Torrice)

COMMITTEE/MEETING DATE

Personnel	12-10-07
Full Board	12-13-07

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve the reconfirmation of the following vacancies

INTRODUCED BY: Commissioner Dana Camphous-Peterson, Chair
Personnel Committee

I. In accordance with the Personnel Policy to reconfirm vacant budgeted position(s), the following position(s) are submitted:

CLASSIFICATION

DEPARTMENT

**One Licensed Boiler Operator Refrigeration Maintenance -
1st Class (Robert C. Kramer)**

Facilities & Operations

Reason for Position being Vacant: Retirement
Date Position to be Vacant: 11-30-07
Exit Interview Completed: Yes*

One Kennel Attendant (Erin McNeely)

Health

Reason for Position being Vacant: Discharged
Date Position to be Vacant: 10-26-07
Exit Interview Completed: Pending

One Client Support Technician (Donald Thie)

Information Technology
(postponed from 11-13-07
Full Board Meeting)

Reason for Position being Vacant: Resignation
Date Position to be Vacant: 10-26-07
Exit Interview Completed: Yes

One Program Director - Head Start (Patricia Muliatt-Barnard)

MCCSA

Reason for Position being Vacant: Retirement
Date Position to be Vacant: 11-30-07
Exit Interview Completed: Pending

COMMITTEE/MEETING DATE

Personnel 12-10-07
Full Board 12-13-07

CLASSIFICATION

DEPARTMENT

One Teacher III (Rhonda Millsap)

Reason for Position being Vacant: Resignation
Date Position to be Vacant: 10-26-07
Exit Interview Completed: Pending

MCCSA

One Typist Clerk IV (Carol Guttovz)

Reason for Position being Vacant: Retirement
Date Position to be Vacant: 01-25-08
Exit Interview Completed: Pending

Martha T. Berry

One Computer Maintenance Clerk (Nancy Kaastra)

Reason for Position being Vacant: Retirement
Date Position to be Vacant: 10-19-07
Exit Interview Completed: Yes

MSU - Extension

One Assistant Prosecutor III (John Courie)

Reason for Position being Vacant: Retirement
Date Position to be Vacant: 09-05-07
Exit Interview Completed: Yes

Prosecuting Attorney

One Computer Maintenance Clerk (Alice Foley)

Reason for Position being Vacant: Retirement
Date Position to be Vacant: 11-27-07
Exit Interview Completed: Yes*

Prosecuting Attorney

One Principal Trial Lawyer (John Latella)

Reason for Position being Vacant: Resignation
Date Position to be Vacant: 10-05-07
Exit Interview Completed: Yes

Prosecuting Attorney
(postponed from 11-13-07
Full Board Meeting)

One Station Operator (Gary Curr)

Reason for Position being Vacant: Retirement
Date Position to be Vacant: 10-20-07
Exit Interview Completed: Yes

Public Works

One Director, Veterans Affairs (Richard Weaver)

Reason for Position being Vacant: Retirement
Date Position to be Vacant: 10-19-07
Exit Interview Completed: Yes*

Veterans Affairs

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend that 2008 across-the-board wage increases not
be implemented for Non-Union employees

INTRODUCED BY: Commissioner Dana Camphous-Peterson, Chair
Personnel Committee

COMMITTEE/MEETING DATE

Personnel 12-10-07

Full Board 12-13-07

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

***SEE BELOW**

RESOLUTION TO discuss and determine process for Human Resources Director position

INTRODUCED BY: Dana Camphous-Peterson, Chair, Personnel Committee

*At the 12-10-07 meeting, the following action was taken:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CROUCHMAN, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REINSTATEMENT OF THE AD HOC COMMITTEE TO SELECT DIRECTOR OF HUMAN RESOURCES DEPARTMENT. **THE MOTION CARRIED.**

COMMITTEE/MEETING DATE

<u>Personnel</u>	<u>12-10-07</u>
<u>Full Board</u>	<u>12-13-07</u>

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO *see below

INTRODUCED BY: from the floor

***At the 12-10-07 Personnel Committee meeting, the following motion was approved:**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BRULEY, SUPPORTED BY LUND, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS KEEP THE POSITION AND OFFICE OF OMBUDSPERSON IN THE COUNTY BUDGET, BUT THAT IT NOT BE FUNDED FOR 2008. **THE MOTION CARRIED.**

COMMITTEE/MEETING DATE

<u>Personnel</u>	<u>12-10-07</u>
<u>Full Board</u>	<u>12-13-07</u>



BOARD OF COMMISSIONERS

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

TO: BOARD OF COMMISSIONERS
FROM: DON BROWN, CHAIR, BUDGET COMMITTEE
RE: RECOMMENDATIONS FROM BUDGET COMMITTEE
MEETING OF DECEMBER 11, 2007

At a meeting of the Budget Committee, held Tuesday, December 11, 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 MIJAC, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE \$2,357,850 IN SPENDING CUTS AS NOTED IN CORRESPONDENCE DATED NOVEMBER 29, 2007 FROM BUDGET CHAIR DON BROWN AND SUMMARIZED ON SCHEDULE A, AS AMENDED. FURTHER, TO AUTHORIZE THE TRANSFER OF \$3 MILLION FROM THE REVENUE SHARING RESERVE SURPLUS ACCOUNT TO SUPPORT THE 2008 COUNTY BUDGET. FURTHER, TO AUTHORIZE THE TRANSFER OF \$4.2 MILLION FROM THE REVENUE SHARING RESERVE SURPLUS ACCOUNT TO THE CAPITAL IMPROVEMENT PROJECTS FUND. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DROLET, SUPPORTED BY LUND, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS PROHIBIT COUNTY COMMISSIONERS FROM RECEIVING PER DIEM AND MILEAGE COMPENSATION ABOVE THE AMOUNT OF BASE SALARIES UNLESS REQUIRED BY LAW. FURTHER, THAT THIS WOULD BE EFFECTIVE FOR THE 2008 AND 2009 BUDGET. **THE MOTION CARRIED.** (Roll call vote: Yes-Brdak, Brown, Bruley, Camphous-Peterson, Crouchman, DeSaele, DiMaria, Doherty, Drolet, Duzyj, David Flynn, Joan Flynn, Gielegem, Haggerty, Lund, Mijac, Roberts, Rocca, Sauger, Slinde, Switalski, Tocco, Torrice and Vosburg)

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 2007 EQUALIZATION STUDY AS SUBMITTED BY THE EQUALIZATION DEPARTMENT. **THE MOTION CARRIED.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SAUGER, SUPPORTED BY JOAN FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$5,000 FROM THE OPERATING BUDGET TO THE SALARY BUDGET WITHIN THE 2007 COURT BUILDING SECURITY BUDGET TO COVER EXTRA SECURITY FOR THE GRANT TRIAL AS OUTLINED IN THE ATTACHED MEMO FROM THE CIRCUIT COURT. NO ADDITIONAL FUNDING IS REQUESTED. **THE MOTION CARRIED.**

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY GIELEGHEM, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$5,527.25 TO VERCRUYSSSE MURRAY & CALZONE FOR PROFESSIONAL SERVICES RENDERED THROUGH OCTOBER 31, 2007. FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT. **THE MOTION CARRIED.**

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

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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

6. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY TOCCO, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE INTERIM VETERANS' SERVICES DIRECTOR AND APPROVE AN ALLOCATION OF \$15,000 FROM THE VETERANS RELIEF FUND AND \$19,000 FROM THE CONTINGENCY ACCOUNT TO COVER THE VETERAN'S BURIAL AND GRAVE MARKER ALLOWANCES IN 2007. FURTHER, THAT THE GRAVE MARKER ALLOWANCE BE REDUCED TO \$100 EFFECTIVE JANUARY 1, 2008 AND THAT NOTIFICATION BE SENT TO CEMETERIES. **THE MOTION CARRIED.**

7. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY BRULEY, SUPPORTED BY GIELEGHEM, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE NEWSROOM SOLUTIONS TO DEVELOP AN INTERNET ELECTION RESULTS SYSTEM TO REPORT ELECTION RESULTS FOR THE 2008 PRESIDENTIAL PRIMARY, 2008 AUGUST PRIMARY ELECTION, AND THE 2008 NOVEMBER GENERAL ELECTION WITH DETAILS TO BE WORKED OUT BETWEEN THE COUNTY CLERK AND NEWSROOM SOLUTIONS AT A COST NOT TO EXCEED \$5,000 PER ELECTION FOR A TOTAL COST NOT TO EXCEED \$15,000 IN 2008. THE CLERK IS REQUESTING THAT FUNDING COME FROM THE CONTINGENCY ACCOUNT LIKE THE 2006 REQUEST. **THE MOTION CARRIED WITH BROWN AND VOSBURG VOTING "NO."**

8. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DROLET, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE INCREASING REVENUES AND EXPENSES IN THE HEALTH DEPARTMENT BREAST AND CERVICAL CANCER SCREENING PROGRAM BUDGET FROM \$300,000 TO \$380,000. **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

Action taken at the Budget Committee on 12/11/07:

~~\$3,066,850~~
+2,357,850

(as amended)

RESOLUTION TO approve ~~\$3,066,850~~ in spending cuts as noted in correspondence dated November 29, 2007 from Budget Chair Don Brown and summarized on Schedule A and further to authorize the transfer of \$3 million from the Revenue Sharing Reserve surplus account to support the 2008 County Budget.

Further, to authorize the transfer of \$4.2 million from the Revenue Sharing Reserve Surplus Account to the Capital Improvement Projects Fund.

Disse

INTRODUCED BY: Commissioner Don Brown
Chairman, Budget Committee

COMMITTEE/MEETING DATE

Budget/December 11, 2007

Approved

Full Board 12-13-07



BOARD OF COMMISSIONERS

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

TO: Members of the Budget Committee

FROM: Don Brown, Budget Committee Chairman

DATE: November 29, 2007

SUBJECT: 2008 Budget

Over the course of the last few weeks, various Commissioners have approached me with suggestions to trim 2008 budget year expenditures. I have presented those suggestions around which I felt a consensus could be built to small groups of Commissioners both Democrat and Republican for input. The above discussions have resulted in a "short list" of suggestions totaling \$3,066,850 that I believe could receive the support of a majority of the Commissioners and summarized them on the attached Schedule (A).

I am asking that the Budget Committee consider these proposed savings at the December Budget Committee meeting in order to get a head start on our commitment to reduce 2008 net expenditures by \$12 million, no later than January 31, 2008. Each item on Schedule A will be voted as a separate item.

In addition to the savings outlined on Schedule A, I am also recommending that the County draw down \$3 million from the \$7.2 million Revenue Sharing Reserve surplus. You will recall that this fund accumulated as the result of State legislation eliminating State Revenue Sharing and advancing the County tax levy from December to July over the period of 2005 through 2007. My proposal would leave the remaining \$4.2 million in the surplus fund for the future needs of the County.

Most of the items noted on Schedule A are self explanatory. I envision the reductions to the Park Fund, Court Building Safety and the Sheriff Department as reductions in County support for the programs in general. If adopted by the Board of Commissioners, the Park Administration and the Sheriff would be given the latitude of reducing their expenditure levels below 2008 projected levels by the stated amounts.

Local ordinance chargebacks at the jail relate to the County's ability to charge local units of government for inmates sentenced to jail under local ordinances. We recently had some 140 such inmates housed in the jail, which at full cost reimbursement of approximately \$70 per day, would generate \$3.6 million per year to the County. This proposal calls for the County to begin charging local units only a portion of costs allowable under State law in order to generate a total of \$500,000 in 2008.

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
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Members of the Budget Committee
November 29, 2007
Page 2 of 2

I am also recommending that we extend the hiring freeze from 10 weeks to 20 weeks which would save the County an additional \$800,000 per year.

If the above recommendations are adopted in December, we would go into the new year having accomplished savings of approximately one-half of our \$12 million goal.

I see the above recommendations as a compliment to the ongoing budget process and not as a substitute for it. Budget hearings will continue in January as planned to ensure a balanced budget in 2008.

DB:ts

Enclosures

As amended at the 12-11-07
Budget Committee

Denise

	2006 Actual	2007 Budget	YTD 9/30/2007	2008 Projection	Revised 2008 Recommend	Revised 2008 Reduction
Board of Commissioners						
Conference & Seminar	1,461	14,350	5,249	14,350	5,500	(8,850)
NACO Award Breakfast	2,810	3,000	1,565	3,000	500	(2,500)
Public Information	-	10,000	-	10,000	-	(10,000)
Volunteer Recognition	6,263	7,500	6,476	7,500	500	(7,000)
Student Government Day	36	2,500	29	2,500	500	(2,000)
Older American Festival	18,207	23,000	15,135	23,000	500	(22,500)
Annual Report	130,000	-	-	130,000	-	(65,000) (1)
Total Board of Commissioners	158,777	60,350	28,454	190,350	7,500	(117,850)
Other Items						
Vehicles	610,537	750,000	286,240	750,000	350,000	(400,000)
Capital Outlay - Furniture	95,058	200,000	23,901	200,000	75,000	(125,000)
Contingency	324,216	630,000	261,765	700,000	400,000	(300,000)
Contribution - Park Fund	803,788	1,045,934	464,558	911,977	811,977	(100,000)
Court Building Safety - Bluecoats	1,039,001	1,115,591	787,142	1,114,154	1,114,154	-
Sheriff	58,487,433	62,727,656	40,296,074	60,823,766	60,323,766	(500,000)
Local Ordinance Chagrebacks - Jail	-	-	-	-	-	(15,000)
Extend Hiring Freeze Addl 10 Wks	-	-	-	-	-	(800,000)
Total Other Items	61,360,033	66,469,181	42,119,680	64,499,897	63,074,897	(2,240,000)
Grand Total	61,518,810	66,529,531	42,148,134	64,690,247	63,082,397	(2,357,850)

(1) - Savings annualized

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

Action taken at the Budget Committee on 12-11-07:

RESOLUTION TO prohibit County Commissioners from receiving per diem and mileage compensation in addition to base salaries unless required by law. *above the amount of*

A friendly amendment by Commissioner Vosburg was accepted as follows: "Further, that this would be effective for the 2008 and 2009 budget."

INTRODUCED BY: Commissioner Don Brown, Chair, Budget Committee

Denis

As a result of the above, County Commissioner compensation will be limited to the following in 2008:

Chairman, County Board of Commissioners	\$73,790
County Commissioner	\$34,068

MCL § 330.1224 requires that the Community Mental Health Services Board members receive "a per diem no larger than the highest per diem for members of other County Advisory Boards set by the County Board of Commissioners..."

Consequently, County Commissioners sitting on the Community Mental Health Services Board will continue to receive a per diem of \$35.00 but no mileage.

As a result of this resolution, only Commissioners sitting on the Community Mental Health Services Board will receive per diem compensation for attending official meetings of the Community Mental Health Services Board in 2008. No other per diems or mileage will be paid to County Commissioners.

COMMITTEE/MEETING DATE

Budget/December 11, 2007

Approved

Full Board 12-13-07

Resolution No. _____

BUDGET MEETING DATE: December 11, 2007
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the 2007 Equalization Study as submitted by the
Equalization Department

INTRODUCED BY: Don Brown, Chair - Budget Committee

COMMITTEE/MEETING DATE

Budget 12-11-07 Approved
Full Board 12-13-07

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: approve the transfer of \$5,000 from the operating budget to the Salary budget within the 2007 Court Building Security Budget to cover extra security for the Grant trial as outlined in the attached memo from the Circuit Court. No additional funding is requested.

INTRODUCED BY: Don Brown, Chairperson, Budget Committee

COMMITTEE/MEETING DATE: Budget Committee, Dec 11, 2007 *Approved*
Full Board 12-13-07

The Circuit Court

For
The Sixteenth Judicial Circuit of Michigan

Circuit Judges

ANTONIO P. VIVIANO, Chief Judge
RICHARD L. CARETTI, Chief Judge, Pro Tempore
JAMES M. BIERNAT, SR., Presiding, Civil/Criminal
JOHN C. FOSTER, Presiding, Family
PETER J. MACERONI
MARY A. CHRZANOWSKI
DONALD G. MILLER
EDWARD A. SERVITTO, JR.
MARK S. SWITALSKI
MATTHEW S. SWITALSKI
DIANE M. DRUZINSKI
TRACEY A. YOKICH
DAVID F. VIVIANO



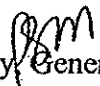
Clerk of the Court
CARMELLA SABAUGH

PATRICIA S. MCKAY
General Counsel to the Circuit Court
(586) 469-5075

SANDRA M. PALMER
Judicial Secretary
(586) 469-5159

MEMORANDUM

TO: David Diegel, Finance Director

FROM: Patricia McKay  General Counsel to the Circuit Court

RE: Court Building Security Officers for People v Grant trial

DATE: November 15, 2007

Judge Diane Druzinski has requested additional protective services officers during the trial of People v Grant which is scheduled to begin on November 27, 2007. A copy of her November 13, 2007 memo to Chief Judge Viviano is attached. Chief Judge Viviano advised me he is supportive of her request as he feels relying on the protective services officers is a cost effective means to ensuring the safety of the public and court personnel during this trial. Judge Druzinski has estimated that the additional officers will cost \$5,000.00. I have reviewed the 2007 Amended Budget for Court Building Security. It appears sufficient funds are available in the Uniform Account (#75001) which could be transferred to the Salary and Wage Account (#70203) to cover this cost and, on behalf of Chief Judge Viviano, I am requesting this amount be transferred. Please let me know if you have any questions or if you need additional information. In the meantime, I would like to let you know that I truly appreciate your help with this request.

Attachment: Memo from Hon. Diane M. Druzinski dated November 13, 2007

c: Hon. Antonio P. Viviano, Chief Judge
Hon. Diane M. Druzinski
Keith R. Beasley, Court Administrator
Lt. William Donovan

STATE OF MICHIGAN

DIANE M. DRUZINSKI
CIRCUIT JUDGE



JUDICIAL SECRETARY
(586) 469-2571

COURT CLERK
(586) 469-5707

16TH JUDICIAL CIRCUIT COURT

MEMORANDUM

To: Honorable Antonio Viviano, Chief Judge
From: Judge Diane M. Druzinski
Re: Security Cost estimate for P v Grant trial
Date: November 13, 2007

I have met with Lt. Donovan and Sgt. Abbott regarding security for the Grant Trial. They have recommended 2 additional blue coats during the week of jury selection, and a total of 4 additional blue coats during the estimated 2 weeks of actual trial. The total cost is approximately \$5000.

During jury selection, 1 blue coat will be in the jury room, and one will be outside my courtroom. During trial, there will be a blue coat in your vestibule, my vestibule, outside the media room 201/DMD back hallways, and one down at the opposite end of the lobby.

I am requesting approval from the budget to pay for the blue coat security.

If you have any questions, please let me know as soon as possible. I have a final meeting scheduled with security, court administration, jury room personnel and media relations on Monday, November 19, 2007 at 11:00 a.m.

Thank you.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO identify a funding source, and approve payment of \$5,527.25 to Verduyse Murray & Calzone, for professional services rendered through October 31, 2007.

INTRODUCED BY: Commissioner Don Brown, Chairman, Budget Committee

(attachment)

* At the Budget Committee meeting on 12-11-07 the funding source was identified as the Contingency Account.

Diise

COMMITTEE/MEETING DATE

Budget Committee 12/11/07
Full Board 12-13-07

Approved

VERCRUYSSSE MURRAY & CALZONE

A PROFESSIONAL CORPORATION

SUITE 200
31780 TELEGRAPH ROAD
BINGHAM FARMS, MI 48025-3469
EIN 38-3277185

RECEIVED

NOV 13 2007

CORPORATION COUNSEL

Macomb County Board of Commissioners
Jill Smith
1 South Main Street, 8th Floor
Mount Clemens, MI 48043

November 06, 2007

Re: Personnel Proceedings
54072-001 - 11/06/07

[PRIVILEGED AND CONFIDENTIAL INFORMATION]

Professional Services Posted Through October 31, 2007

	<u>Amount</u>
For Professional Services Rendered	\$5,521.25
Total Disbursements	<u>\$6.00</u>
Invoice Total	\$5,527.25
Previous balance	\$0.00
Total payments and other transactions	<u>\$0.00</u>
Balance Due	\$5,527.25

Account Status

<u>Current</u>	<u>30 Days</u>	<u>60 Days</u>	<u>90 Days</u>	<u>120+ Days</u>
\$5,527.25	\$0.00	\$0.00	\$0.00	\$0.00

PLEASE RETURN A COPY OF THIS PAGE WITH YOUR PAYMENT.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO *see below

INTRODUCED BY: from the floor

*At the 11-29-07 special Community Services Committee meeting, the following motion was approved:

MOTION

A motion was made by Doherty, supported by Camphous-Peterson, to concur in the request of the Interim Veterans' Services Director and approve an allocation of \$15,000 from the Veterans Relief Fund and \$19,000 from the Contingency Account to cover the Veteran's burial and grave marker allowances in 2007; further, that the grave marker allowance be reduced to \$100 effective January 1, 2008 and that notification be sent to cemeteries. **The Motion Carried.**

COMMITTEE/MEETING DATE
Budget 12-11-07 Approved
Full Board 12-13-07

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: AUTHORIZE NEWSROOM SOLUTIONS TO DEVELOP AN INTERNET ELECTION RESULTS SYSTEM TO REPORT ELECTION RESULTS FOR THE 2008 PRESIDENTIAL PRIMARY, 2008 AUGUST PRIMARY ELECTION AND THE 2008 NOVEMBER GENERAL ELECTION WITH DETAILS TO BE WORKED OUT BETWEEN THE COUNTY CLERK AND NEWSROOM SOLUTIONS AT A COST NOT TO EXCEED \$5,000 PER ELECTION FOR A TOTAL COST NOT TO EXCEED \$15,000 IN 2008. REFER TO THE BUDGET COMMITTEE. THE CLERK IS REQUESTING FUNDING COME FROM THE CONTINGENCY ACCOUNT LIKE THE 2006 REQUEST.

COMMENTS:

The Macomb County Clerk was one of the first offices to publish election results on the Internet. In 1998, the county contracted with the Macomb Cable Network to develop an election results reporting website. The Macomb Cable Network has produced the clerk's election results web page in every primary and general election since. The main contact for the projects was Drew Hahn, who is currently with Newsroom Solutions.

Reporting election results are now more complicated. Macomb County has two separate but equal electronic voting systems. Some precincts will be tabulated using one electronic voting system (Election Systems & Software) and other precincts will be tabulated using another electronic voting system (Diebold, Inc.)

On election night, electronic results from two separate voting systems must be tabulated, exported from their proprietary systems into a non-proprietary format and then combined so that election result totals may be properly reported. This will be an on-going process on election night as results come in.

Newsroom Solutions is able to combine the results from our municipalities' separate voting systems and professionally report them on a website.

If there is no presidential primary, the cost will not exceed \$10,000.

In 1998, the county paid \$20,000 for Macomb Cable Network to design the primary and general election websites for 1998 and 2000. In 2006, the county paid \$10,000 total for Macomb Cable Network to design the 2006 primary and general election websites. (\$5,000 total per election). This resolution continues the status quo of providing outstanding election result reporting.

INTRODUCED BY: COMMISSIONER PETER LUND, CHAIRPERSON
LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE

COMMITTEE/MEETING DATE:

LAS 12-3-07

Budget Approved 12-11-07
Full Board 12-13-07 Approved

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend that the Budget Committee approve increasing revenues and expenses in the Health Department Breast and Cervical Cancer Screening Program budget from \$300,000 to \$380,000

INTRODUCED BY: Commissioner Philis DeSaele, Chairperson, Health Services Committee

The Macomb County Health Department Breast and Cervical Cancer Screening Program, responding to demand, increased the number of appointments available. This increase allowed the program to serve more clients with a corresponding increase in expenditures.

The requested increase in Revenue and Expenses in the Breast and Cervical Cancer Screening Program requires no county funds. One-hundred percent of the expenses are reimbursed through a contract with Macomb Health Plan.

COMMITTEE/MEETING DATE

Health Services - December 6, 2007 APPROVED
Budget 12-11-07 APPROVED
Full Board 12-13-07



BOARD OF COMMISSIONERS

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

December 12, 2007

TO: BOARD OF COMMISSIONERS

**FROM: BETTY SLINDE, CHAIR
FINANCE COMMITTEE**

**RE: RECOMMENDATIONS FROM FINANCE COMMITTEE MEETING OF
DECEMBER 12, 2007**

At a meeting of the Finance Committee, held Wednesday, December 12, 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 J. FLYNN, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$10,522,254.51, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. **THE MOTION CARRIED (WITH TORRICE ABSTAINING FROM BILLS FOR TORRICE AND ZALEWSKI, PLLC/CIRCUIT COURT FEES-DEFENSE ATTORNEYS).**

2. COMMITTEE RECOMMENDATION - MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE DONATION OF FOUR BURIAL PLOTS AT CADILLAC MEMORIAL GARDENS FROM DOLORES STEPANIAK AND JOLIE ROSS TO BE USED FOR THE BURIAL OF VETERANS AS DETERMINED BY THE VETERANS SERVICES DEPARTMENT WITH THE APPROVAL OF THE VETERANS AFFAIRS COMMISSION. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR SLINDE, SUPPORTED BY VICE-CHAIR SZCZEPANSKI.

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

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Approve List of Bills as Prepared and Mailed under Separate Cover by the Finance Department

INTRODUCED BY: Betty Slinde, Chair, Finance Committee

Commissioner Torrice abstained from bills for Torrice and Zalewski, PLLC (Circuit Court fees/defense attorneys).

COMMITTEE/MEETING DATE

<u>Finance</u>	<u>12-12-07</u>
<u>Full Board</u>	<u>12-13-07</u>

RESOLUTION NO.

FULL BOARD MEETING DATE:

AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: ACCEPT DONATION OF 4 BURIAL PLOTS AT CADILLAC
MEMORIAL GARDENS FROM DOLORES STEPANIAK AND JOLIE ROSS TO BE
USED FOR THE BURIAL OF VETERANS AS DETERMINED BY THE VETERANS
SERVICES DEPARTMENT WITH THE APPROVAL OF THE VETERANS AFFAIRS
COMMISSION.

INTRODUCED BY: BETTY SLINDE , CHAIRPERSON, FINANCE COMMITTEE

** WAIVED BY COMMUNITY SERVICES COMMITTEE CHAIR*

COMMITTEE/MEETING DATE

FINANCE - 12/12/07 *

Full Board 12-13-07

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO authorize a two-year waiver from the Living Wage Policy as it pertains to providers of mental health ***see below**

INTRODUCED BY: Kathy Vosburg, Chair, Ad Hoc Committee to Review Applications for Exemption from Living Wage Policy

***At the 11-19-07 Ad Hoc Committee meeting, the following motion was approved with a friendly amendment:**

MOTION

A motion was made by DeSaele, supported by Rengert, to authorize a **three**-year waiver from the Living Wage Policy as it pertains to providers of mental health and forward to the Finance Committee. **The Motion Carried** with Gielegem voting "No."

COMMITTEE/MEETING DATE

Ad Hoc 11-19-07

Finance 12-12-07

WAIVED TO FULL BOARD

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve exemption from the Living Wage Policy for Salvation Army's Harbor Light, Clinton Township ***see below**

INTRODUCED BY: Kathy Vosburg, Chair, Ad Hoc Committee to Review Applications for Exemption from Living Wage Policy

***At the 11-19-07 Ad Hoc Committee meeting, the following motion was approved:**

MOTION

A motion was made by Rengert, supported by DeSaele, to authorize a **three**-year waiver from the Living Wage Policy for Salvation Army's Harbor Light, Clinton Township, and forward to the Finance Committee. **The Motion Carried.**

COMMITTEE/MEETING DATE

Ad Hoc 11-19-07

Finance 12-12-07

WAIVED TO FULL BOARD

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend ratification of a three (3) year Labor Agreement
with the Macomb County Professional Deputy Sheriffs' Association
(MCPDSA) representing Correction Officers from January 1, 2005
to December 31, 2007

INTRODUCED BY: Commissioner Dana Camphous-Peterson, Chair
Personnel Committee

The Parties have reached a settlement on a three (3) year Labor Agreement. The Agreement will run from January 1, 2005 through December 31, 2007.

The Union represents approximately one hundred seventy five (175) positions.

The Parties began negotiations in September 2004. The County and the Union bargaining teams reached a tentative settlement on November 21, 2007. The Union membership ratified the Agreement on December 10, 2007.

It is now recommended that the Board of Commissioners also ratify the Agreement.

A summary of the settlement is as follows:

1. Duration: Three (3) years (January 1, 2005 through December 31, 2007)
2. Wages:

1-1-05:	2.5%
1-1-06:	2.5%
1-1-07	2.5%

The parties agree that all wages will be retroactive to the respective dates, except that each employee shall have a reduction of \$200.00 from his/her retroactive payment based on the Employer's position related to ongoing increased health care costs.

COMMITTEE/MEETING DATE

Full Board 12-13-07 *WAIVED BY PERSONNEL COMMITTEE CHAIR

3. Hospital-Medical Insurance: Effective as soon as possible, the Parties agree to several modifications. Please see attached.

4. Overtime Pay and Procedure: The Parties agreed to the following language change:

The final average compensation (FAC) used for calculating pension benefits, for all members hired into the bargaining unit on or after January 1, 2008, under this contract and the Macomb County Employees Retirement System Ordinance shall exclude all overtime and compensatory time payments.

5. Retirement Benefits: The Parties agreed to the following language changes.

The final average compensation (FAC) used for calculating pension benefits, for all members hired into the bargaining unit on or after January 1, 2008, under this contract and the Macomb County Employees Retirement System Ordinance shall exclude all overtime and compensatory time payments.

and

Effective January 1, 2008, in no case shall the Straight Life pension benefit for a bargaining unit member under this contract exceed 100% of the employee's base salary at the time of retirement. Such limitation shall be applied to a bargaining unit member's straight life benefit calculation prior to an applicable actuarial adjustment, if any, for the member's selection of an optional form of benefit or the annuity withdrawal option and shall also apply to the member's DROP benefit.

6. During the course of the completed negotiations, the Parties also reached agreement on various language changes.

EMPLOYER COUNTER PROPOSAL REGARDING HEALTH CARE

<u>Change in current Health Benefits</u>	<u>Effective Date</u>
1. Prescription Co-pay \$10/\$20 with \$5 Mail Order Co-Pay	As soon as possible after ratification
2. Mandatory Mail Order for Maintenance Drugs	As soon as possible after ratification
3. Freeze Blue Cross Traditional - Existing members only pay premium difference with PPO	As soon as possible after ratification
4. Require retirees to use Mail Order for Maintenance Drugs with \$5 Co-pay	As soon as possible after ratification
5. Require new employees to have 15 years of actual service for retiree health care including spouse at time of retirement	As soon as possible after ratification
6. Benchmark PPO with \$100 person/\$200 Family deductible (annually)	As soon as possible after ratification

RECYCLABLE PAPER

RESOLUTION NO.

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve the request of Gene Kasperski to purchase 33 months of Michigan Public School Employees Retirement System prior service time.

INTRODUCED BY: William A. Crouchman, Chair

SEE ATTACHED MATERIAL

COMMITTEE/MEETING DATE

Full Board 12-13-07



EMPLOYEE'S RETIREMENT SYSTEM

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

November 26, 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):

Gene Kasperski Mi Public Schools Ret. Sys, 33 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

14

Date: October 30, 2007

To: David M Diegel

Subject: Purchase of Prior Governmental Service Time

I am writing to request permission to purchase other government time, as per your letter.

Please contact me at your earliest convenience. You can reach me at (586) 295-9621 during the day.

Respectfully,


Gene Kasperski

cc: W Fisher
R VanHuyse

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

Date: 10/30/07

By: 



EMPLOYEE'S RETIREMENT SYSTEM

15

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

TO: Gene Kasperski
Road Commission

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

SUBJECT: Purchase of Prior Governmental Service Time

DATE: October 19, 2007

The Macomb County Board of Commissioners has adopted new policies regarding the purchase of prior government service. Based on your County service to date of 16 years and 1 month, your purchase of other government time is limited to the lower of your time worked with the other governmental unit or 48 months. The cost of 33 months with the Michigan Public School Employees Retirement System is \$8,236 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

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. Sauer - District 2
Phillip A. DiMaria - District 3
Jon M. Switalski - District 4

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

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

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

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

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve meeting dates for 2008

INTRODUCED BY: William A. Crouchman, Chairman

COMMITTEE/MEETING DATE

Full Board 12-13-07




BOARD OF COMMISSIONERS

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

November 19, 2007

TO: BOARD OF COMMISSIONERS

FROM: WILLIAM A. CROUCHMAN, CHAIRMAN 

SUBJECT: MEETING DATES FOR 2008

Listed below are the dates of the Board of Commissioners meetings for January-December 2008. Committee meetings will begin at **9 a.m.** and the Full Board meetings at **7 p.m.**, and all meetings will be held on the ninth floor of the County Administration Building in the Commissioners' Board Room, **unless otherwise noted.**

January

10	Organizational Meeting
14	Justice & Public Safety; 10 a.m. Legislative & Administrative Services
15	Planning & Economic Development
16	Operational Services
17	Health Services
18	Community Services; 10 a.m. Senior Citizens
22	Budget
23	Finance
24	Personnel; 7 p.m. Full Board

February

4	Justice & Public Safety; 10 a.m. Legislative & Administrative Services
5	Planning & Economic Development
6	Operational Services
7	Health Services
8	Community Services; 10 a.m. Senior Citizens
13	Finance; 10 a.m. Budget
14	Personnel; 7 p.m. Full Board

March

10	Justice & Public Safety; 10 a.m. Legislative & Administrative Services
11	Planning & Economic Development
12	Operational Services
13	Health Services
14	Community Services; 10 a.m. Senior Citizens
17	Personnel
18	Budget
19	Finance; 7 p.m. Full Board

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
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

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

Meeting Dates for 2008

Page 2

April

7	Justice & Public Safety; 10 a.m. Legislative & Administrative Services
8	Planning & Economic Development
9	Operational Services
10	Health Services
11	Community Services; 10 a.m. Senior Citizens
14	Personnel
15	Budget
16	Finance
17	Full Board

May

5	Justice & Public Safety; 10 a.m. Legislative & Administrative Services
6	Planning & Economic Development
7	Operational Services
8	Health Services
9	Community Services; 10 a.m. Senior Citizens
12	Personnel
13	Budget
14	Finance
15	Full Board

June

9	Justice & Public Safety; 10 a.m. Legislative & Administrative Services
10	Planning & Economic Development
11	Operational Services
12	Health Services
13	Community Services; 10 a.m. Senior Citizens
16	Personnel
17	Budget
18	Finance
19	Full Board

July

16	Justice & Public Safety; 10 a.m. Legislative & Administrative Services
17	Health Services; 10 a.m. Operational Services
18	Community Services; 10 a.m. Senior Citizens
21	Personnel; 10 a.m. Planning & Economic Development
22	Budget
23	Finance
24	Full Board

Meeting Dates for 2008

Page 3

August

7 Health Services; **10 a.m.** Planning & Economic Development
8 Community Services; **10 a.m.** Senior Citizens
11 Personnel; **10 a.m.** Legislative & Administrative Services
12 Budget; **10 a.m.** Justice & Public Safety
13 Finance; **10 a.m.** Operational Services
14 Full Board

September

8 Justice & Public Safety; **10 a.m.** Legislative & Administrative Services
9 Planning & Economic Development
10 Operational Services
11 Health Services
12 Community Services; **10 a.m.** Senior Citizens
22 Personnel
23 Budget
24 Finance
25 Full Board
29 Justice & Public Safety; **10 a.m.** Legislative & Administrative Services
30 Planning & Economic Development

October

1 Operational Services
2 Health Services
3 Community Services; **10 a.m.** Senior Citizens
6 Personnel
7 Budget
8 Finance
9 Full Board

November

10 Justice & Public Safety; **10 a.m.** Legislative & Administrative Services
12 Planning & Economic Development; **10 a.m.** Operational Services
13 Health Services
14 Community Services; **10 a.m.** Senior Citizens
17 Personnel
18 Budget
19 Finance
20 Full Board

December

1 Justice & Public Safety; **10 a.m.** Legislative & Administrative Services
2 Planning & Economic Development
3 Operational Services
4 Health Services
5 Community Services; **10 a.m.** Senior Citizens
8 Personnel
9 Budget
10 Finance
11 Full Board

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

December 3, 2007

TO: Honorable Commissioners

FROM: William A. Crouchman
Chairman

RE: AAA 1-B Board of Directors

I request you concur with my reappointment of Mr. Jerry DeMaire to the AAA 1B Board of Directors as the Macomb County older adult representative.

Mr. DeMaire has provided consistent representation for the county, is an active participant in deliberations and is very knowledgeable about the needs of older persons residing in Macomb County.

The new term will run from January 1, 2008 to December 31, 2009.

WAC
:pd

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
Phillis 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

APPLICATION FOR APPOINTMENT MACOMB COUNTY BOARD OR COMMISSION

I, Jerry Dancey, hereby make application for appointment to Macomb County
Name Name of Board or Commission
Building Authority for Two Years from January 1, 2008 - December 31, 2009
Number of Years Exact Dates of Appointment

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 38753 HAMPTON CT. HARRISON TWP. 48045
Street City Zip
and have since 2003 Telephone: (586) 469-4744

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

3. Citizen of MACOMB
County

4. Employer: MARYLAND ELECTRIC COMPANY Telephone: (586) 792-3110

a. Indicate nature of your work: INSTALLATION, MAINTAINACE OF ELECTRICAL SYSTEMS

b. Title: PRESIDENT

5. Educational level and degrees received: MSU 3 YEARS
MASTER ELECTION STATE OF MICHIGAN

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

<u>PRESIDENT</u> <small>Title</small>	<u>NATIONAL ELECTRICAL CONTRACTORS ASS.</u> <small>Appointment or Election Date</small>
<u>BOARD OF DIRECTORS</u> <small>Title</small>	<u>NECA</u> <small>Appointment or Election Date</small>
<u>LABOR MGT & APP COMMITTES</u> <small>Title</small>	<u>NECA</u> <small>Appointment or Election Date</small>

7. Previously held appointments and/or elected positions:

<u>ELECTRICAL ADMINISTRATIVE BD STATE OF MI</u> <small>Title</small>	<u>1982-1992</u> <small>Dates Served</small>
<u>PLANNING COMMISSION ST. CLAIR SHS</u> <small>Title</small>	<u>1984-2004</u> <small>Dates Served</small>
<u></u> <small>Title</small>	<u></u> <small>Dates Served</small>

10/30/2007 12:04 PM

00000000

8. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board? Appointed to replace H. Diehl 10/07

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

After completing a five year apprenticeship through Local #58 and NECA, I worked as an Electrician for 10 years in the construction industry. In 1976, along with my partner, I started my own company, Maryland Electric Co. I have served on the following boards: 10 years on the State Electrical Administration Board under Governor Blanchard, 20 years on the St. Clair Shores Planning Commission. In addition to being a member of IBEW Local #58 for 40 years I am also the current President of NECA. My company is a union contractor operating throughout the State of Michigan and several other states. At present we employ 200+ electricians.

Given my 40 years of working in the construction industry as a Journeyman, Master Electrician and a Business Owner along with my service on the previous mentioned boards, I feel that I am highly qualified to serve on the Macomb County Building Authority and that my cumulative experience would be an asset.

I hereby apply for appointment to Macomb County Building Authority and do swear or affirm that

(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.

Jerry Dancy
Signature

Jerry Dancy

Name (Print or Type)

Notary Public
Macomb County, Michigan
My commission expires: _____

Nominated By: _____
Name(s) of Commissioner

**APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION**

I, THOMAS F. LANDA, hereby make application for appointment to MACOMB COUNTY BUILDING AUTHORITY
Name Name of Board or Commission

2008 to - 2009 for 2 YRS. from _____
Number of Years Exact Dates of Appointment

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
 COUNTY OF MACOMB)

1. I reside at 55724 WHITNEY CT SHELBY TOWNSHIP MI. 48315
Street City Zip
 and have since 2002 Telephone: (586) 992 0017

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

3. Citizen of USA
County

4. Employer: RETIRED Telephone: () _____

a. Indicate nature of your work: _____

b. Title: _____

5. Educational level and degrees received: 1 YR OF COLLEGE

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

<u>MACOMB COUNTY BLDG AUTHORITY</u>	<u>1995 to 2007</u>
<small>Title</small>	<small>Appointment or Election Date</small>
_____	_____
<small>Title</small>	<small>Appointment or Election Date</small>
_____	_____
<small>Title</small>	<small>Appointment or Election Date</small>

7. Previously held appointments and/or elected positions:

_____	_____
<small>Title</small>	<small>Dates Served</small>
_____	_____
<small>Title</small>	<small>Dates Served</small>
_____	_____
<small>Title</small>	<small>Dates Served</small>

8. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board? 12 YRS

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

Because Macomb County is one of the Best in Mich.

I hereby apply for appointment to Macomb County Building Authority 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.

Thomas F. Landa
Signature

THOMAS F. LANDA
Name (Print or Type)

Subscribed and sworn to before me this

22nd day of October, XX 2007

Karen A. Marion

Karen A. Marion
Notary Public

Macomb County, Michigan

My commission expires: 07/21/2014

Acting in Macomb County

Nominated By: _____
Name(s) of Commissioner

**APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION**

I, ADAM E. NOWAKOWSKI, hereby make application for appointment to MACOMB CO. BUILDING AUTHORITY
Name Name of Board or Commission
 _____ for Two Years from Jan. 1, 2008 - Dec. 31, 2009
Number of Years Exact Dates of Appointment

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
 COUNTY OF MACOMB)

1. I reside at 43159 W. KIRKWOOD DR CLINTON Twp 48038
Street City Zip
 and have since 5-30-91 Telephone: (586) 228-2024

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

3. Citizen of MACOMB
County

4. Employer: MACOMB COUNTY (RETIRED) Telephone: () _____

a. Indicate nature of your work: _____

b. Title: Former MACOMB Co. TREASURER - FORMER WARREN COUNCIL CITY CLERK

5. Educational level and degrees received: ATTENDED WAYNE STATE, GRADUATE ELECTRONIC SCHOOL OF DETROIT

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

MACOMB COUNTY BUILDING AUTHORITY
Title

Appointment or Election Date

Title

Appointment or Election Date

Title

Appointment or Election Date

7. Previously held appointments and/or elected positions:

Title

Dates Served

Title

Dates Served

Title

Dates Served

8. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board? 11 Years

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

Many years of experience as former city and county official. Mainly my experience in the financial field. (Over 26 years) along with my experience on the Building Authority.

I hereby apply for appointment to Macomb County Building Authority 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

Adam E. Nowakowski

Name (Print or Type)

Subscribed and sworn to before me this

19th day of OCTOBER, 2007

Karen A. Marion

Notary Public

Macomb County, Michigan

My commission expires: 07/21/2014 ACTING IN MACOMB COUNTY

Nominated By: _____
Name(s) of Commissioner

**APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION**

I, Grace Shore, hereby make application for appointment to Building Authority
Name Name of Board or Commission
 _____ for 2 from Jan 1, 2008 - Dec 31, 2009
Number of Years Exact Dates of Appointment

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
 COUNTY OF MACOMB)

1. I reside at 17305 Averhill Blvd. Macomb 48042
Street City Zip

and have since 2007. Telephone: (586) 677-0607

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

3. Citizen of Macomb
County

4. Employer: Macomb County Chamber of Comm Telephone: (586) 493-7600

a. Indicate nature of your work: business, non-profit

b. Title: CEO/COO

5. Educational level and degrees received: BBA-Northwood MSA-Central Mich

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

<u>Chairman</u> <small>Title</small>	<u>Macomb Econ Dev. C.</u> <small>Appointment or Election Date</small>
<u>Member</u> <small>Title</small>	<u>Focus Macomb</u> <small>Appointment or Election Date</small>
_____ <small>Title</small>	_____ <small>Appointment or Election Date</small>

7. Previously held appointments and/or elected positions:

_____ <small>Title</small>	_____ <small>Dates Served</small>
_____ <small>Title</small>	_____ <small>Dates Served</small>
_____ <small>Title</small>	_____ <small>Dates Served</small>

8. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board? 8 yrs.

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

I am active on numerous civic, business & community organizations that benefit the County.

I hereby apply for appointment to Macomb County Bldg. Authority 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.

Grace M. Shore
Signature

Grace M. Shore
Name (Print or Type)

Subscribed and sworn to before me this
22nd day of October, ~~2006~~ 2007

Karen A. Marion
Karen A. Marion

Notary Public
Macomb County, Michigan
My commission expires: 07/21/2014

Acting in Macomb County
Nominated By: _____
Name(s) of Commissioner

**APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION**

I, MARTIN J. SMITH, hereby make application for appointment to Macomb County
Name Name of Board or Commission

Building Authority for Two Years from January 1, 2008 - December 31, 2009
Number of Years Exact Dates of Appointment

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 8568 Ryder Court, Washington Township, MI 48094
Street City Zip

and have since March 2004. Telephone: (586) 992-0368

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

3. Citizen of Macomb
County

4. Employer: Self Telephone: (586) 772-5700

a. Indicate nature of your work: Attorney - retired judge

b. Title: Eastpointe Municipal Judge - retired

5. Educational level and degrees received: University of Detroit Juris Doctorate

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

<u>Vice Chairperson Macomb County Building Authority</u>	<u>1998</u>
<small>Title</small>	<small>Appointment or Election Date</small>

<hr/>	<hr/>
<small>Title</small>	<small>Appointment or Election Date</small>

<hr/>	<hr/>
<small>Title</small>	<small>Appointment or Election Date</small>

7. Previously held appointments and/or elected positions:

<u>Eastpointe Municipal Judge</u>	<u>1962-2003</u>
<small>Title</small>	<small>Dates Served</small>

<u>Macomb County Building Authority</u>	<u>1966 to Present</u>
<small>Title</small>	<small>Dates Served</small>

<hr/>	<hr/>
<small>Title</small>	<small>Dates Served</small>

8. Is this an application for reappointment? Yes No

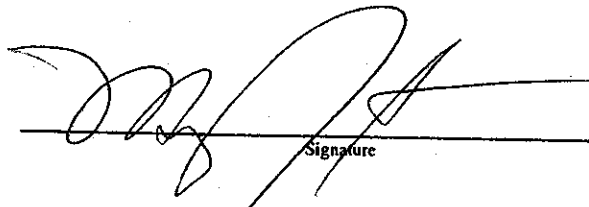
If yes, how many years have you served on this board? 41

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

The experience and knowledge gained from serving on the Macomb County Building Authority for the previous 41 years.

I hereby apply for appointment to Macomb County Building Authority 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
MARTIN J. SMITH

Name (Print or Type)

Subscribed and sworn to before me this

17th day of October, ~~10x~~ 2007



Jacqueline Palazzolo
Notary Public

Macomb County, Michigan

My commission expires: 3/28/2013

Acting in Macomb County

Nominated By: _____
Name(s) of Commissioner

**APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION**

Robert Soulliere, hereby make application for appointment to Macomb County
Name Name of Board or Commission
Building Authority for 2008-2009 from _____
Number of Years Exact Dates of Appointment

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
 COUNTY OF MACOMB)

1. I reside at 23200 Westbury Dr. ST. CLAIR SHORES 48080
Street City Zip
 and have since 1991 Telephone: (586) 776-4107

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

3. Citizen of USA - Macomb
County

4. Employer: Retired Telephone: ()

a. Indicate nature of your work: _____

b. Title: _____

5. Educational level and degrees received: High school, some collage

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

<u>Macomb County Building Authority</u>	<u>2006</u>
<small>Title</small>	<small>Appointment or Election Date</small>

_____	_____
<small>Title</small>	<small>Appointment or Election Date</small>

_____	_____
<small>Title</small>	<small>Appointment or Election Date</small>

7. Previously held appointments and/or elected positions:

<u>ST. CLAIR SHORES CITY COUNCIL</u>	<u>1998-2005</u>
<small>Title</small>	<small>Dates Served</small>

<u>ST. CLAIR SHORES POLICE & FIRE PENSION BOARD</u>	<u>1998-2005</u>
<small>Title</small>	<small>Dates Served</small>

_____	_____
<small>Title</small>	<small>Dates Served</small>

8. Is this an application for reappointment? Yes No

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

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

Twenty Years skilled trade carpenter and 12 Years on St. Clair Shores City Council. I feel my experience makes me qualified to sit on the board. Re-appointment to the Building Authority will let me serve both Macomb County and St. Clair Shores.

I hereby apply for appointment to Macomb County Building Authority 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.



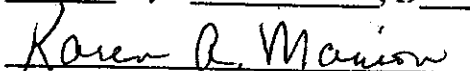
Signature

Robert G. Soulliere

Name (Print or Type)

Subscribed and sworn to before me this

20th day of October, ~~19~~ XX 2007



Karen A. Marion
Notary Public

Macomb County, Michigan

My commission expires: 7/21/2014

Acting in Macomb County

Nominated By: _____
Name(s) of Commissioner

**APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION**

I, Ted B. Wahby, hereby make application for appointment to Macomb County
Name Name of Board or Commission
Building Authority for Two Years from January 1, 2008 - December 31, 2009
Number of Years Exact Dates of Appointment

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 30117 Elmgrove, St. Clair Shores, MI 48082
Street City Zip
and have since 1963. Telephone: (586) 294-2119

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

3. Citizen of Macomb
County

4. Employer: Macomb County Telephone: (586) 469-5194

a. Indicate nature of your work: _____

b. Title: Treasurer

5. Educational level and degrees received: Graduate Degree - American Institute of Banking

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

<u>Macomb County Treasurer</u> <small>Title</small>	<u>1995 to Present</u> <small>Appointment or Election Date</small>
<u>M.D.O.T. Chair</u> <small>Title</small>	<u>2003 to Present</u> <small>Appointment or Election Date</small>
<u>Mt. Clemens Regional Medical Center - Chair</u> <small>Title</small>	<u>2002 to Present</u> <small>Appointment or Election Date</small>

7. Previously held appointments and/or elected positions:

<u>M.D.O.T. Commissioner</u> <small>Title</small>	<u>1997 to 2003</u> <small>Dates Served</small>
<u>Mayor, City of St. Clair Shores</u> <small>Title</small>	<u>1983 to 1995</u> <small>Dates Served</small>
<u>Councilman, City of St. Clair Shores</u> <small>Title</small>	<u>1981 to 1983</u> <small>Dates Served</small>
<u>Lake Shore School Board</u> <small>Title</small>	<u>1979 to 1981</u> <small>Dates Served</small>

8. Is this an application for reappointment?

Yes

No

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

18 Years

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

I hereby apply for appointment to Macomb County Building Authority and do swear or affirm that

(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

Ted B. Wahby

Name (Print or Type)

Subscribed and sworn before me this

22nd day of October, 2007

Karen A. Marion
Notary Public Karen A. Marion

Macomb County, Michigan

My commission expires: 07/21/2014

Acting in Macomb County

Nominated By: _____
Name(s) of Commissioner

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, BERNARD B. CALKA, hereby make application for appointment to MACOMB COUNTY BUILDING AUTHORITY
Name Name of Board or Commission

for _____ from 1-1-08 - 12-31-09
Number of Years Exact Dates of Appointment

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 42501 HAYES STERLING HTS MI 48313
Street City Zip
and have since 1950. Telephone: (581) 286-1527

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

3. Citizen of MACOMB
County

4. Employer: RETIRED Telephone: () _____

a. Indicate nature of your work: _____

b. Title: _____

5. Educational level and degrees received: GRADUATED M.F. CLEMENS HIGH SCHOOL
ATTENDED MANY SEMINARS - SPECIAL CLASSES

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

PLANNING COMMITTEE JAN 1, 1993 - 2007 14 YRS
Title Appointment or Election Date

PLANNING COMMITTEE SEC. APRIL 10, 2003 - 2007 4 1/2 YRS
Title Appointment or Election Date

Title Appointment or Election Date

7. Previously held appointments and/or elected positions:

BOARD OF COMMISSIONERS 1984 - 1990
Title Dates Served

PARKS & REC 1989 - 90 - 91
Title Dates Served

PLANNING COMMITTEE SAME AS ABOVE
Title Dates Served

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.

BEING THE ASST CHIEF FIRE MARSHAL IN THE STERLING FIRE DEPT. I WAS RESPONSIBLE FOR REVIEWING (APPROVING AND DISAPPROVING) VARIOUS TYPES OF CONSTRUCTION PLANS FOR 25 YEARS,

ALSO THE ENFORCEMENT OF LOCAL ORDINANCE, STATE LAWS, AND NATIONAL FIRE CODES.

I FORMULATED AND WAS IN CHARGE OF THE FIRE PREVENTION DIVISION.

I hereby apply for appointment to Building Authority and do swear or affirm that (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.

Jean Flynn

Bernard B. Calka
Signature

BERNARD B- CALKA
Name (Print or Type)

Joe Rocco

Bill Grouchen
Betty Standish
Jeanne Rocco

~~Subscribed and sworn to before me this~~
~~11~~ day of Dec, 2007.
Kay D. Daptes

Notary Public
Macomb County, Michigan
My commission expires: 6/7/2012

Nominated By: Philis DeSoete *Philis De Soete* *Peterson*
Name(s) of Commissioner
Marjorie Leonard Haggerty
Melody Vostang *David J. Flynn* *R. J. Ryan*



BOARD OF COMMISSIONERS

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

December 3, 2007

TO: Honorable Commissioners

FROM: William A. Crouchman *WAC*
Chairman

RE: Hospital Finance Authority Board

I request you concur with my reappointment of Mr. Ted B. Wahby to the Hospital Finance Authority Board.

Mr. Wahby has been an important member of the Board and will continue to serve Macomb County well.

The new term will run from January 1, 2008 to December 31, 2012.

WAC
:pd

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 Tortice - District 16
Ed Bruley - District 17
Paul Gielegghem - District 19
Kathy Tocco - District 20

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

**APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION**

I, Edward V. Farley, hereby make application for appointment to Macomb County Library Board Name of
Name Board or Commission

for 5 from 1/01/2008 - 12/31/2012
Number of years exact Dates of Appointment

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN) ss.
 COUNTY OF MACOMB)

07 NOV 27 AM 10:29
 BOARD OF COMMISSIONERS

1. I reside at 2366 Hidden Trail Dr. Sterling Heights, MI 48314
Street City Zip
 and have since 1992. Telephone: (586) 243-1733

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

3. Citizen of Macomb
County

4. Employer: Retired Telephone: (586) 243-1733

a. Indicate nature of your work: _____

b. Title: _____

5. Educational level and degrees Bachelor's Degree
 received: Human Resources

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

<u>Macomb County Library Board</u>	<u>1/1 2003 - 12/31/07</u>
<u>Macomb Intermediate School District</u>	<u>2006- 20012</u>
<small>Title</small>	<small>Appointment or Election Date</small>
<small>Title</small>	<small>Appointment or Election Date</small>

7. Previously held appointments and/or elected positions:

<u>St. Clair Shores, Recreation Commission</u>	<u>1974 - 1984</u>
<u>EDC - City of St. Clair Shores</u>	<u>1982 - 1990</u>
<u>Lakeview Public Schools, St. Clair Shores</u>	<u>1976 - 1984</u>
<small>Dates Served</small>	<small>Dates Served</small>
<small>Dates Served</small>	<small>Dates Served</small>

8. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board? 32 years

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

My years of service on the Macomb County Library Board have served the citizens of Macomb County very well. I have thirty plus years on the library board and I am committed to seeing the library provide the best possible service for the residents of Macomb County. I believe in the importance of libraries and welcome the opportunity to continue serving on the Macomb County Library Board.

I hereby apply for appointment to Macomb County Library Board 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.

*Constance R. ...
President
Susan ...*

Edward V. Farley
Edward V. Farley
Signature

Edward V. Farley
Name (Print or Type)

Subscribed and sworn to before me this 30th day of October, 20 07

Margaret Alice Wickizer

Notary Public
Macomb County, Michigan
My commission expires: Jan 10 2008

Nominated By: Joe ...
Name(s) of Commissioner

Mary ...

MARGARET ALICE WICKIZER
NOTARY PUBLIC MACOMB CO., MI
MY COMMISSION EXPIRES Jan 10, 2008

*David J. ...
Kathy ...
Edmund A. ...
Brian A. ...
Kath ...
Phil DiMarina*

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

07 DEC 11 AM 9:50

I, Jared MAYNARD, hereby make application for appointment to Macomb County
Name Name of Board or Commission

Library Board for 6 from January 1st, 2008 - December 31, 2013
Number of Years Exact Dates of Appointment

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 45128 Utica Green East Shelby Twp 48317
Street City Zip

and have since Nov '06. Telephone: (866) 557-3913

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

3. Citizen of Macomb
County

4. Employer: Harrison Township Telephone: (866) 466-1443

a. Indicate nature of your work: Treasurer's Office

b. Title: Deputy Treasurer

5. Educational level and degrees received: Associates Degree - Macomb
Community College

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

Deputy Treasurer 9-10-07
Title Appointment or Election Date

Title Appointment or Election Date

Title Appointment or Election Date

7. Previously held appointments and/or elected positions:

Title Dates Served

Title Dates Served

Title Dates Served

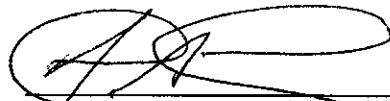
8. Is this an application for reappointment? Yes No

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.

I would like to serve my community in some capacity that will allow for me to make a difference. I believe that my current and past professional background will help make the Macomb County Library better

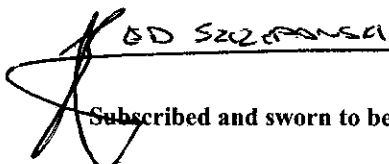
I hereby apply for appointment to Macomb County Library Board and do swear or affirm that (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) 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

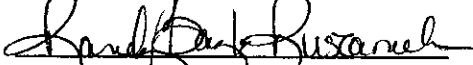
Jared Maynard

Name (Print or Type)



Subscribed and sworn to before me this

10th day of December, 2007.



Randy Gayle Ruszanuk
Notary Public

Macomb County, Michigan

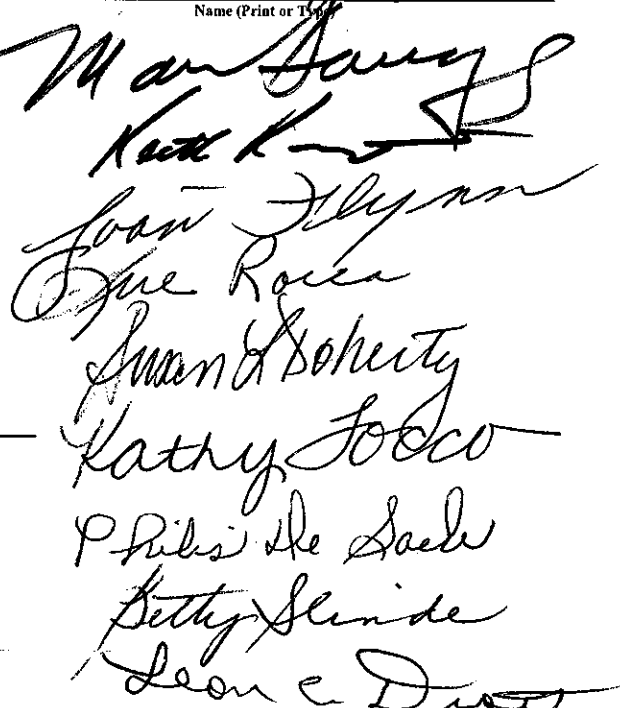
My commission expires: 12/27/2011

Acting in Macomb County

Nominated By: Kathleen Vassburg

Name(s) of Commissioner

(Rev. 8/03)


Man Sany
Kathleen
Joan Flynn
Gene Roca
Susan Doherty
Kathy Sobco
Philis de Saeth
Betsy Slinde
Leon D...

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

RECEIVED

I, Dino F. Bucci, hereby make application for appointment to Parks & Recreation
Name Name of Board or Commission

Commission for 3 from 1/1/08 to 12/31/10
Number of Years Exact Dates of Appointment

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)

)ss

COUNTY OF MACOMB)

1. I reside at 49280 Willowood Macomb 48044
Street City Zip

and have since 1998 Telephone: (586) 412-2080

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

3. Citizen of USA
County

4. Employer: Macomb County Public Works Office Telephone: (586) 307-8267

a. Indicate nature of your work: Coordinate easement issues, eng. reviews, gov't-residential liason

b. Title: Operations Manager - Engineering

5. Educational level and degrees received: Business Administration courses, Albion College

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

Macomb Township Trustee 11/3/00
Title Appointment or Election Date

Parks & Recreation Commission 1/1/02
Title Appointment or Election Date

Title Appointment or Election Date

7. Previously held appointments and/or elected positions:

Deputy Public Works Commissioner _____
Title Dates Served

Title Dates Served

Title Dates Served

8. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board? 13

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

I have served on the Parks & Recreation Commission for 13 years, representing the Public Works Commissioner, before my appointment 6 years ago. Last year I was honored to be elected President.

As the parks President, I have worked toward one goal - to improve Freedom Hill County Park as a venue for entertainment for all ages, while striving to obtain the best value for Macomb County resident's tax dollars.

I have frequently attended festivals and events at Freedom Hill to evaluate our performance as a commission.

I understand that Freedom Hill reflects county government and therefore must be well planned, organized and user-friendly.

If re-appointed park commissioner, I will continue to be an involved, active commissioner working for the people of Macomb County.

I hereby apply for appointment to Parks & Recreation Comm. and do swear or affirm that (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.

Joe Donohue
Betty Slende
Kathy

Joe Rocca
Dino F. Bucci
Signature

Dino F. Bucci
Name (Print or Type)

Subscribed and sworn to before me this

27 day of NOV., 2007.

W. Mistrorovich
W. MISTROROVICH

Notary Public
Macomb County, Michigan
My commission expires: 10/07/2012

Edward A. Burt
Leon E. Drey
Philip DeSalle
Susan Schetter
Jim A.
Richard
Leonard Haggerty

Nominated By: Keith Renger
Name(s) of Commissioner

**APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION**

I, Betty Slinde, hereby make application for appointment to Parks & Recreation Comm.
Name Name of Board or Commission

Commissioner Seat for 3 yrs from 01/01/2008 to 12/31/2011
Number of Years Exact Dates of Appointment

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
 COUNTY OF MACOMB)

07 DEC -3 PM 4:08
 COUNTY OF MACOMB

1. I reside at 26740 Roberta Roseville Michigan
Street City Zip

and have since 1966 Telephone: 586 775-0347

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

3. Citizen of Macomb
County

4. Employer: Macomb County Telephone: 586 469-5125

a. Indicate nature of your work: Public Service

b. Title: County Commissioner, District 22

5. Educational level and degrees received: B.S. Wayne State Univ.; MEd WSU;
32 credit hours beyond Masters

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

<u>County Commissioner</u>	<u>1978</u>
<small>Title</small>	<small>Appointment or Election Date</small>
<u>Mental Health</u>	
<small>Title</small>	<small>Appointment or Election Date</small>
<u>Planning Commission</u>	<u>2004</u>
<small>Title</small>	<small>Appointment or Election Date</small>

7. Previously held appointments and/or elected positions:

<u>Retirement</u>	
<small>Title</small>	<small>Dates Served</small>
<u>Drain Board</u>	
<small>Title</small>	<small>Dates Served</small>
<u>Parks & Rec Commission</u>	
<small>Title</small>	<small>Dates Served</small>

8. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board? 3 years

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

I have served on the Board of Commissioners for nearly 30 years. Additionally, my education and background provides me with the knowledge necessary to continue to serve the people of Macomb County productively.

I hereby apply for appointment to Parks & Recreation Board or Commission and do swear or affirm that (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.

Betty Slinde
Signature
Betty Slinde
Name (Print or Type)

Subscribed and sworn to before me this

3rd day of Dec, 2007.

Myra A Coryell

Notary Public
Macomb County, Michigan
My commission expires:

MYRA A. CORYELL
Notary Public, Macomb County, MI
My Commission Expires 09/15/2013
(Acting in Macomb County)

Nominated By: [Signature]
Name(s) of Commissioner

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, Charles B. Bellmore, hereby make application for appointment to Water Quality Board
Name Name of Board or Commission

for (3) Three from Jan. 1, 2008 to Dec. 31, 2010
Number of Years Exact Dates of Appointment

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)

)ss

COUNTY OF MACOMB)

1. I reside at 972 N. Esplanade Mt Clemens MI 48043
Street City Zip

and have since 1994. Telephone: (586) 839-8166

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

3. Citizen of Macomb
County

4. Employer: City of Mt Clemens Telephone: (586) 469-6889

a. Indicate nature of your work: Drinking Water Supply & Wastewater Treatment

b. Title: Utilities Director

5. Educational level and degrees received: 2 Associates: Water Quality & Natural
Resources Technology from Lake Superior State University

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

Macomb Co. Water Quality Board 1999
Title Appointment or Election Date

Macomb/St. Clair InterCounty Water Quality Board ?
Title Appointment or Election Date

Michigan Water Environment Assn. Local Section Chair 2005
Title Appointment or Election Date

7. Previously held appointments and/or elected positions:

American Water Works Assn. - Water Treatment Practices Committee 2001-2004
Title Dates Served

Title Dates Served

Title Dates Served

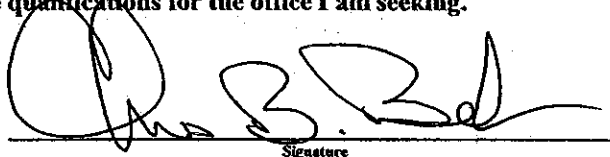
8. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board? 9

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

After serving nine years as the Township/Village or City Representative on this board I feel that I have a good perspective on Water Quality issues which are important to Macomb County citizens. Furthermore, I am able to uphold the goals of the Blue Ribbon Commission on Lake St. Clair by encouraging "Public Involvement" through the Macomb Count Water Quality Board.

I hereby apply for appointment to Water Quality Board and do swear or affirm
Board or Commission
that (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.



Charles B. Bellmore

Name (Print or Type)

Subscribed and sworn to before me this

14th day of November 2007

Margaret Cicola

Notary Public

Macomb County, Michigan

My commission expires: 2/16/2010

Nominated By: _____

Name(s) of Commissioner

**APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION**

I, J. Russell LaBarge Jr., hereby make application for appointment to Water Quality Board
Name Name of Board or Commission

for (3) Three from Jan. 1, 2008 to Dec. 31, 2010
Number of Years Exact Dates of Appointment

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
 COUNTY OF MACOMB)

1. I reside at 44200 Riverview Ridge, Clinton Twp, MI
Street City Zip
 and have since 1999. Telephone: 586 226-8510
2. I am at least 18 years of age: Yes No
3. Citizen of USA, Macomb County
County
4. Employer: Johnson, Rosati, LaBarge, & a Telephone: 586 777-3377
 a. Indicate nature of your work: Legal
 b. Title: Shareholder
5. Educational level and degrees received: B.A. - MSU 1966
J.D. - WSU Law School 1969

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

<u>City Attorney, Harper Woods</u>	<u>January 1977</u>
<small>Title</small>	<small>Appointment or Election Date</small>
<u>Township Attorney, Richmond Twp.</u>	<u>January 1994</u>
<small>Title</small>	<small>Appointment or Election Date</small>
<u>Member, Macomb County Water Quality Board</u>	<u>Since inception (1999)</u>
<small>Title</small>	<small>Appointment or Election Date</small>

7. Previously held appointments and/or elected positions:

<hr/>	<hr/>
<small>Title</small>	<small>Dates Served</small>
<hr/>	<hr/>
<small>Title</small>	<small>Dates Served</small>
<hr/>	<hr/>
<small>Title</small>	<small>Dates Served</small>

8. Is this an application for reappointment? Yes No
 If yes, how many years have you served on this board? 30 months

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

Resident of Macomb County for 63 years. Actively involved in the community. Served as chairman of Blue Ribbon Commission for Lake St. Clair. I want to continue to serve to promote the goals of the Blue Ribbon Commission and the Water Quality Board.

I hereby apply for appointment to Water Quality Board Board or Commission and do swear or affirm that (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.

J. Russell LaBerge, Jr.
Signature
J. Russell LaBerge, Jr.
Name (Print or Type)

Subscribed and sworn to before me this

6th day of November, 2007.

Nancy E. Flower

Notary Public
Macomb County, Michigan
My commission expires: 11-18-2010
NANCY E. FLOWER
Notary Public, State of Michigan, County of Macomb
My Commission Expires November 18, 2010
Acting in the County of Macomb

Nominated By: _____
Name(s) of Commissioner

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, Douglas Martz, hereby make application for appointment to the Water Quality Board
Name Name of Board or Commission

for (3) Three from Jan. 1, 2008 to Dec 31, 2010
Number of Years Exact Dates of Appointment

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)

)ss

COUNTY OF MACOMB)

1. I reside at 38217 Cherry Lane, Harrison Twp., Mi 48045
Street City Zip

and have since 1978. Telephone: (586) 463-8263

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

3. Citizen of Macomb
County

4. Employer: Self-employed Telephone: () same as above

a. Indicate nature of your work: Builder

b. Title: _____

5. Educational level and degrees received: _____

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

Chair, Macomb County Water Quality Board 1999
Title Appointment or Election Date

Title Appointment or Election Date

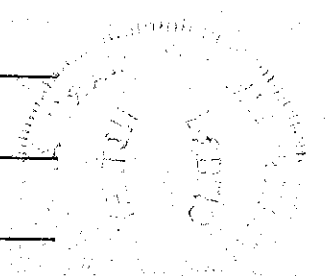
Title Appointment or Election Date

7. Previously held appointments and/or elected positions:

Title Dates Served

Title Dates Served

Title Dates Served



8. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board? Since its inception in 1999

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

I have served as Chair of the Water Quality Board since 1999. I have also served on the Blue Ribbon Commission on Lake St. Clair and also serve on the recently appointed Blue Ribbon Commission. Founding member of the Lake St. Clair Channel Keepers. Member of the Clinton River Area of Concern Advisory Committee and the Bi-National Public Advisory Committee.

I hereby apply for appointment to the Water Quality Board and do swear or affirm
Board or Commission
that (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.

Douglas Martz
Signature

DOUGLAS MARTZ
Name (Print or Type)

Subscribed and sworn to before me this

15 day of November, 2007.

Mary A. Green

Notary Public

Macomb County, Michigan

My commission expires: 08/05/14

Nominated By: _____

Name(s) of Commissioner