



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, APRIL 17, 2008

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Carey Torrice**
5. Adoption of Agenda
6. Approval of Minutes dated March 19, 2008 (previously distributed)
7. Report on United States Postal Service Letter Carriers' Food Drive
8. Public Participation
9. **COMMITTEE REPORTS:**
 - a) Justice & Public Safety, April 7 (mailed)
 - b) Legislative & Administrative Services, April 7 (mailed)
 - c) Operational Services, April 9 (mailed)
 - d) Community Services, April 11 (attached)
 - e) Senior Citizens, April 11 (attached)
 - f) Personnel, April 14 (attached)
 - g) Budget, April 15 (attached)

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
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William A. Crouchman
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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

- h) Finance, April 16 (attached)
- i) Ad Hoc on Countywide Energy Conservation, April 16 (attached)

10. **RESOLUTIONS:**

- a) Commending Kurt Fiebelkorn – Eagle Scout (offered by Drolet and Vosburg; recommended by JPS Committee on 4-7-08; copy on file)
- b) Declaring Intention to Issue Revenue Bonds to Proceed with a Project under the Economic Development Corporations Act, to Reimburse Expenditures from Bonds to be Issued by the Economic Development Corporation and to Appoint Bond Counsel (recommended by PED Committee on 4-8-08) (mailed)
- c) Designating Project Area and Project District Area and Requesting Appointment of Additional Directors (recommended by PED Committee on 4-8-08) (mailed)
- d) In Support of Funding for the MI Choice Waiver Program at a Level that will Address the Current Waiting List (offered by Bruley; recommended by Senior Citizens Committee on 4-11-08) (attached)
- e) Commending Martin Kramer – Eagle Scout (offered by DeSaele; recommended by Finance Committee on 4-16-08; copy on file)

11. Requests to Purchase Previous Service Time (mailed)

12. **APPOINTMENTS:**

- a) **COMMUNITY CORRECTIONS BOARD**
(1 appointment; unexpired term ending 3-31-09)
(4 reappointments; terms expiring 3-31-11)

(letter from Board Chair was mailed)
- b) **MACOMB COUNTY COMMISSION ON WOMEN**
(26 representatives, terms from 4-21-08 thru 12-31-08)

(final list of appointees and additional applications are attached)

13. New Business

14. Public Participation

15. Roll Call

16. Adjournment

distributed
4-17-08

National Association of Letter Carriers

UTICA
FRASER
ROSEVILLE
EASTPOINTE
ST. CLAIR SHORES

BRANCH 4374

28349 GRATIOT, ROSEVILLE, MI 48066
SERVING SOUTH MACOMB COUNTY
586-773-0390 OFFICE
586-773-0417 FAX

ROMEO
WARREN
CENTERLINE
SHELBY TOWNSHIP
STERLING HEIGHTS

Macomb County Board of Commissioners Meeting
April 17, 2008

Commissioner:

What can you do to help?

- Attend our kickoff rally on May 4th from 1-5pm at Freedom Hill and encourage others
- Place the Food Drive Poster in a prominent place
- Encourage your associates, friends, neighbors to donate food Saturday May 10, 2008
- Explain the ease of merely place food at their mailbox for pickup by their carrier
- Ask your letter carrier to place a lawn sign on your lawn advertising the Food Drive
- Donate food at your mailbox on Saturday May 10, 2008
- Tell others of the 16th annual Food Drive always on the second Saturday in May
- Call your local post office and offer to volunteer on Saturday May 10th with the loading of trucks headed to the Macomb Food Program warehouse
- Participate, Volunteer, Give back to the community

If you have any question please don't hesitate to ask.

Sincerely,



Michael F Sheridan
Food Drive Coordinator of NALC Branch 4374
Chairperson of the Macomb Food Program
Office: 586-773-0390
Cell: 586-808-8673



National Association of Letter Carriers

William H. Young
President

February, 2008

Dear Branch Food Drive Coordinator:

Thank you for volunteering to serve as the leader for your branch of the NALC National Food Drive on Saturday, May 10.

In what has now become an icon in the effort to fight hunger in America, this is a very special day for millions of Americans. It is the one day that every American has the opportunity – with the help of their letter carrier – to donate food for the needy in their community.

It is the largest one-day food drive in the United States.

But without people like you and your fellow letter carriers, as well as a big helping hand from rural carriers, other postal employees and volunteers, the drive could not succeed. Last year, we collected 70.7 million pounds of donations – the fourth consecutive year that more than 70 million pounds has been delivered to local foodbanks, pantries and shelters.

We can do even better!

I am asking every branch coordinator to make a special effort to increase their donations this year. The need is very great, with many, many food pantries reporting record numbers of men, women and children seeking assistance. And it will only get worse if our economy continues to decline.

It is my hope – and goal – that one day soon this drive will deliver over 100 million pounds of food to help those in need.

Again, I thank you and your fellow city carriers, the many rural carriers who participate, and other postal employees and citizens who will volunteer to assist in our drive to Stamp Out Hunger.

Sincerely and fraternally,

WILLIAM H. YOUNG
President

100 Indiana Ave. NW
Washington, DC
20001-2144
202.393.4695
www.nalc.org

Fredric V. Rolando
Executive Vice President

Gary H. Mullins
Vice President

Jane E. Broendel
Secretary-Treasurer

George C. Mignosi
Asst. Secretary-Treasurer

Dale P. Hart
Director, City Delivery

Brian E. Hellman
Director, Safety & Health

Myra Warren
Director, Life Insurance

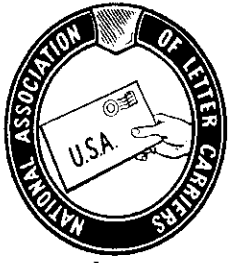
Timothy C. O'Malley
Director, Health Insurance

Ernest S. Kirkland
Director, Retired Members

Board of Trustees:

Lawrence D. Brown Jr.
Chairman
Randall L. Keller
Michael J. Gill

Affiliated with the AFL-CIO &
Labor Network International



**HELP US
STAMP
OUT HUNGER**

LETTER CARRIERS
ANNUAL
FOOD DRIVE
SATURDAY, MAY 10, 2008

IT'S NOT IN THE BAG WITHOUT YOU!



PUT YOUR NON-PERISHABLE DONATION IN A BAG BY YOUR MAILBOX. WE'LL DELIVER IT TO A LOCAL FOOD BANK FOR YOU.



2008

Southeast Michigan

Rally to Stamp Out Hunger

Food Drive Kick Off

Sunday May 4th, 2008

1:00 – 5:00 pm

*Enjoy this Sunday with your families and friends as
all Postal Employees in Southeast Michigan*

Rally To Stamp Out Hunger!

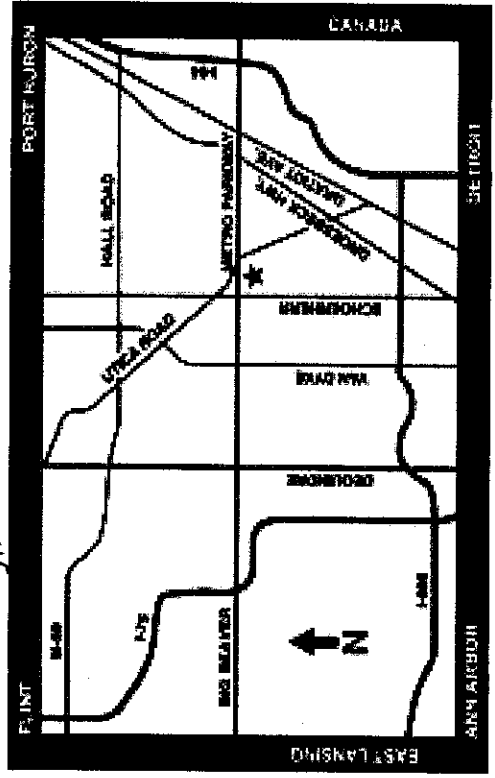
FREEDOM HILL

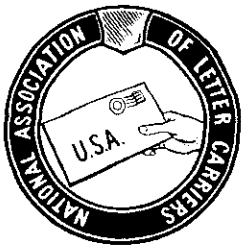
Metro Parkway (16 Mile Rd.)

- 3 ON 3 Basketball Competition – Kids Games - Prizes - U.S. Postal Service's Most Talented People (Talent Competition) – Food – Free Throw Competition – Moon Walks – Entertainment – Operation Identification (C.H.I.P.) – AND MUCH MORE.

• LISTEN & WATCH FOR ADDITIONAL INFORMATION COMING SOON!

• MARK YOUR CALENDARS NOW!





Attention:

**ALL SOUTHEAST MICHIGAN PERFORMANCE
CLUSTER EMPLOYEES...GET YOUR ACT
TOGETHER!!!**

The 2008 Food Drive Rally Talent Show!

We are searching for the **MOST TALENTED EMPLOYEES in S.E. MI!**
DUE TO POPULAR DEMAND WE WILL BE HOLDING AUDITIONS THIS YEAR!

AUDITIONS WILL BE HELD ON APRIL 10TH, 2008

@

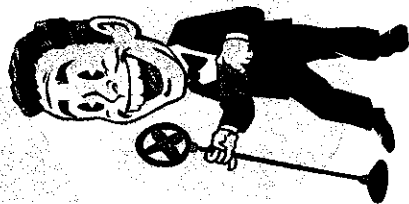
NALC BRANCH 3126 OFFICE LOCATED AT 28806 JOHN R. RD. IN MADISON HEIGHTS
CALL: Jim Hunter @ 248-514-5466

Or

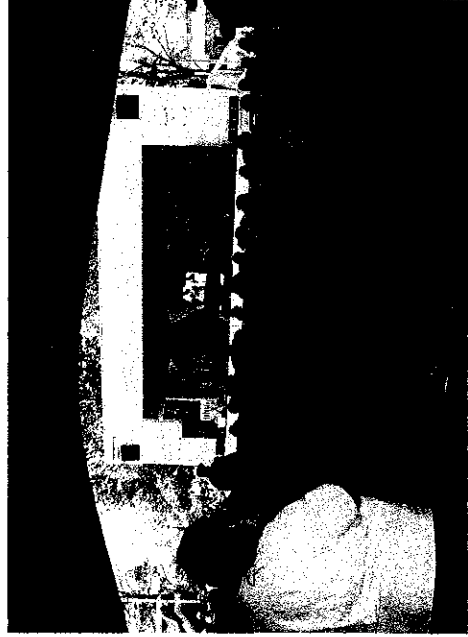
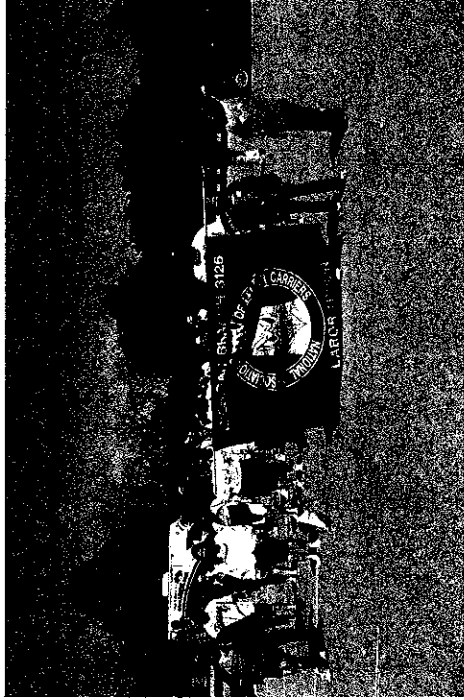
Joe Spiteri @ 248-673-3343

TO RESERVE YOUR AUDITION TIME (MUST AUDITION TO PERFORM AT THE RALLY)

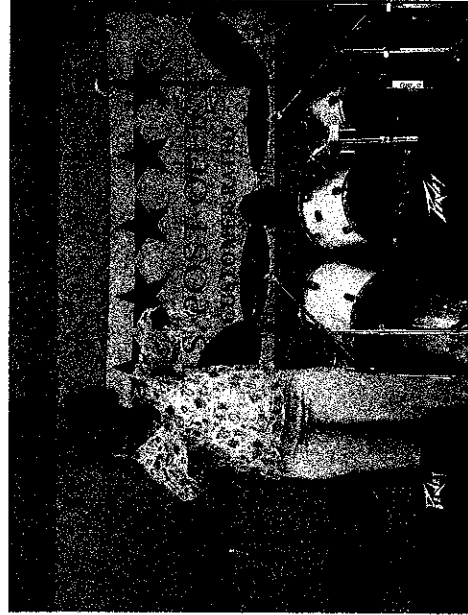
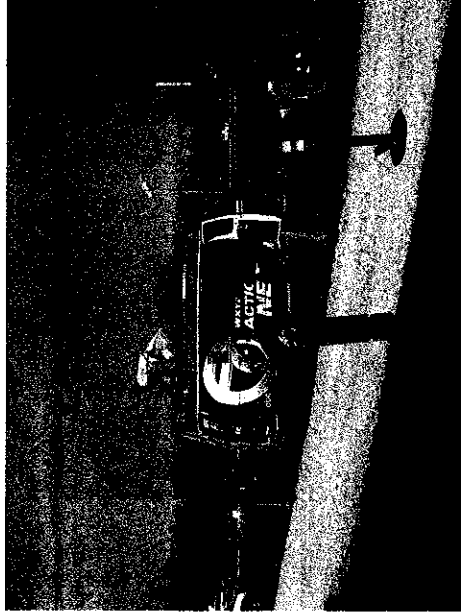
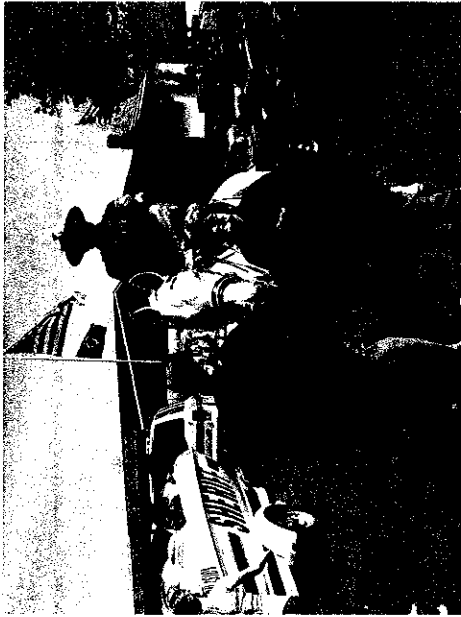
Do you think you have the most talented person (s) in your office / facility? We'll find out as a panel of judges will decide the Winner LIVE AT FREEDOM HILL on Sunday May 4th, 2008!



2007 Rally To Stamp Out Hunger



2007 Rally To Stamp Out Hunger



RECYCLABLE PAPER



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APRIL 7, 2008

TO: BOARD OF COMMISSIONERS

FROM: KEITH RENGERT, CHAIR
JUSTICE AND PUBLIC SAFETY COMMITTEE

RE: RECOMMENDATIONS FROM JUSTICE AND PUBLIC
SAFETY COMMITTEE MEETING OF 04-07-08

At a meeting of the Justice and Public Safety Committee, held Monday, April 7, 2008, 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 VOSBURG, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN EMERGENCY MANAGEMENT AGREEMENT BETWEEN THE CITY OF FRASER AND MACOMB COUNTY FOR EMERGENCY MANAGEMENT RELATED ACTIVITIES. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SAUGER, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOURTH AMENDMENT TO THE SITE LEASE AGREEMENT BETWEEN T-MOBILE CENTRAL, LLC AND MACOMB COUNTY FOR THE COMMUNICATIONS TOWER AT 25401 HARPER AVENUE, ST. CLAIR SHORES, AS RECOMMENDED BY THE ACTING DIRECTOR OF EMERGENCY MANAGEMENT AND COMMUNICATIONS. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE BOARD CHAIRMAN TO SIGN THE LIABILITY WAIVER FORM BETWEEN MACOMB COUNTY AND LAKESIDE MALL LLC FOR THE PARTICIPATION OF MACOMB COUNTY EMPLOYEES AND ASSOCIATED MACOMB COUNTY VOLUNTEERS IN THE SEPTEMBER 27, 2008 PREPAREDNESS EVENT. **THE MOTION CARRIED.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB COUNTY COMMUNITY CORRECTIONS TO APPLY FOR CONTINUATION GRANT FUNDING FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS/OFFICE OF COMMUNITY CORRECTIONS TO MAINTAIN STAFF AND PROGRAM OPERATIONS FOR FY 2009. THE GRANT REQUEST IS \$1,715,000. THE ANNUAL GRANT FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS/OFFICE OF COMMUNITY CORRECTIONS IS ENTIRELY STATE-FUNDED AND REQUIRES NO LOCAL MATCH FUNDS. **THE MOTION CARRIED.**

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY GIELEGHEM, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ACCEPTANCE OF A STATE OF MICHIGAN DEPARTMENT OF NATURAL RESOURCES MARINE DIVISION EQUIPMENT GRANT IN THE AMOUNT OF \$8,500 TO PURCHASE EQUIPMENT NEEDED BY THE MARINE PATROL. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR RENGERT, SUPPORTED BY VICE CHAIR BRDAK.

MACOMB COUNTY BOARD OF COMMISSIONERS

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RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve an Emergency Management Agreement between the City of Fraser and Macomb County for Emergency Management related activities.

INTRODUCED BY: Commissioner Keith Rengert, Chairman, Justice & Public Safety Committee

See attached report.

COMMITTEE/MEETING DATE

GPS 4-7-08 Approved
Full Board 4-17-08

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the Fourth Amendment to the Site Lease Agreement between T-Mobile Central, LLC and Macomb County for the Communications Tower at 25401 Harper Avenue, St. Clair Shores, as recommended by the Acting Director of Emergency Management and Communications

INTRODUCED BY: Commissioner Keith Rengert, Chairman, Justice & Public Safety Committee

See attached report.

COMMITTEE/MEETING DATE

GPS 4-7-08 Approved
Full Board 4-17-08

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Board Chairman to sign the Liability Waiver Form between Macomb County and Lakeside Mall LLC for the participation of Macomb County Employees and associated Macomb County Volunteers in the September 27, 2008 Preparedness Event.

INTRODUCED BY: Commissioner Keith Rengert, Chairman, Justice & Public Safety Committee

See attached report.

COMMITTEE/MEETING DATE

JPS 4-7-08 Approved
Full Board 4-17-08

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO authorize Macomb County Community Corrections to apply for continuation grant funding from the Michigan Department of Corrections/Office of Community Corrections to maintain staff and program operations for FY 2009. The grant request is \$1,715,000. The annual grant from the Michigan Department of Corrections/Office of Community Corrections is entirely state-funded and requires no local match funds.

INTRODUCED BY: Keith Rengert, Chair, Justice and Public Safety

COMMITTEE/MEETING DATE

JPS 4-7-08 Approved

Full Board 4-17-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: APPROVE THE ACCEPTANCE OF A STATE OF MICHIGAN DEPARTMENT OF NATURAL RESOURCES MARINE DIVISION EQUIPMENT GRANT IN THE AMOUNT OF \$8,500.00 TO PURCHASE EQUIPMENT NEEDED BY THE MARINE PATROL.

INTRODUCED BY: COMMISSIONER KEITH RENGERT

COMMITTEE/MEETING DATE

J.P.S./April 7, 2008

Full Board 4-17-08

Approved



BOARD OF COMMISSIONERS

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APRIL 7, 2008

TO: BOARD OF COMMISSIONERS

**FROM: PETER LUND, CHAIR
LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE**

**RE: RECOMMENDATIONS FROM LEGISLATIVE & ADMINISTRATIVE
SERVICES COMMITTEE MEETING OF 04-07-08**

At a meeting of the Legislative & Administrative Services Committee, held Monday, April 7, 2008, 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 SZCZEPANSKI, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD BID 11-07 FOR THE COUNTY INTERNET SERVICE PROVIDER TO MICA NETWORKS AT AN INITIAL COST NOT TO EXCEED \$10,743 AND AN ANNUALIZED COST OF \$105,096; FUNDING IS AVAILABLE WITHIN THE IT AND IT TELECOMMUNICATIONS BUDGETS IN THE AMOUNTS OF \$34,741 AND \$37,308 RESPECTIVELY, FOR THE REMAINDER OF THIS YEAR. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT \$324,668 IN REMONUMENTATION GRANT FUNDS, GRANT YEAR 2008, PROVIDED BY THE STATE OF MICHIGAN, OFFICE OF LAND SURVEY & REMONUMENTATION AND AUTHORIZE ITS INCLUSION IN THE MACOMB COUNTY REMONUMENTATION BUDGET AND FILE THE STATUS REPORT DETAILING THE WORK COMPLETED THROUGH THE MACOMB COUNTY REMONUMENTATION PROGRAM FROM 1993-2007. **THE MOTION CARRIED.**

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

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RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Award bid 11-07 for the county Internet Service Provider to MICA Networks at an initial cost not to exceed \$10,743 and an annualized cost of \$105,096; funding is available within the IT and IT Telecommunications budgets in the amounts of \$34,741 and \$37,308 respectively, for the remainder of this year.

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

COMMITTEE/MEETING DATE

LASC / April 7, 2008

Full Board 4-17-08

Approved

RESOLUTION NO.: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO:

Accept \$324,668.00 in Remonumentation Grant Funds, Grant Year 2008, provided by the State of Michigan, Office of Land Survey & Remonumentation.

Authorize its inclusion in the Macomb County Remonumentation budget.

File the Status Report detailing the work completed through the Macomb County Remonumentation Program from 1993-2007.

INTRODUCED BY:

Commissioner Peter Lund, committee chair
Members of the Legislative & Administrative Services Committee

COMMITTEE/MEETING DATE

LAS 4-7-08 Approved

Full Board 4-17-08



BOARD OF COMMISSIONERS

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April 9, 2008

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM OPERATIONAL SERVICES
COMMITTEE MEETING OF APRIL 9, 2008**

At a meeting of the Operational Services Committee, held Wednesday, April 9, 2008, 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 SZCZEPANSKI, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT FOR THE FOLLOWING INVOICES:

HALL ROAD WAREHOUSE	BERNCO, INC.	\$ 17,058.20
JUVENILE JUSTICE CENTER- PHASE II	BERNCO, INC.	259,863.30
42-2 DISTRICT COURT	E. GILBERT & SONS, INC.	580,970.77
JUVENILE JUSTICE CENTER- PHASE II	WAKELY ASSOCIATES, INC.	30,135.67

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS WAIVE THE VEHICLE POLICY AND APPROVE THE PURCHASE OF ONE 2008 FORD CROWN VICTORIA LX FOR THE DEPARTMENT OF PUBLIC WORKS TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$24,794; FUNDS ARE AVAILABLE FROM THE VEHICLE ACCOUNT FOR THE MID-SIZE SEDAN AMOUNT (\$15,273) AND THE BALANCE (\$9,521) FROM THE PUBLIC WORKS EQUIPMENT ACCOUNT. **THE MOTION CARRIED WITH LUND VOTING “NO.”**

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Kathy D. Vosburg - District 25
Leon Drolet - District 26

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE FLEET MANAGER AND APPROVE THE PURCHASE OF TWO 2008 FORD F150 PICKUP TRUCKS FOR THE DEPARTMENT OF PUBLIC WORKS TO THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD, ANN ARBOR, MICHIGAN, IN THE AMOUNT OF \$26,516; FUNDS ARE AVAILABLE FROM THE PUBLIC WORKS EQUIPMENT ACCOUNT. **THE MOTION CARRIED.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY TORRICE, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LOW BID SUBMITTED BY DETROIT ELEVATOR COMPANY, IN THE AMOUNT OF \$119,230, TO UPGRADE THE ELEVATOR LOCATED IN THE MS SECTION OF THE JAIL; FUNDS FOR THIS PROJECT ARE AVAILABLE IN THE CAPITAL BUDGET. **THE MOTION CARRIED.**

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE 2008 ROOFING PROJECT (FLASHING REPLACEMENT & METAL WALL PANELS REPLACEMENT) TO THE LOW BIDDER, SCHENA ROOFING & SHEET METAL COMPANY, INC., IN THE AMOUNT OF \$109,461; FUNDS FOR THIS PROJECT ARE AVAILABLE IN THE CAPITAL BUDGET. **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 \$17,058.20 for construction services performed for the Hall Road Warehouse Alterations & Renovations.

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: 4/9/08
Full Board 4-17-08

B.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approved payment to Bernco, Inc., in the amount of \$259,863.30 for construction services performed for the JJC - Phase II Renovations.

Application No. 6. Funds for this project are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair
Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 4/9/08
Full Board 4-17-08

C.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approved payment to E. Gilbert & Sons, Inc., in the amount of \$580,970.77 for services performed for the 42nd District Court - Division II.

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: 4/9/08
Full Board 4-17-08

D.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to Wakely Associates, Inc., in the amount of \$30,135.67 for architectural services performed for the JJC - Phase II Renovations.

Invoice No. 082378. Funds for this project are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair
Operational Services Committee

COMMITTEE/MEETING DATE
Operational Services: 4/9/08
Full Board 4-17-08

A.

RESOLUTION NO. _____

FULL BOARD MEETING DATE _____

AGENDA ITEM _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO waive the vehicle policy and approve the purchase of one 2008 Ford Crown Victoria LX for the Department of Public Works to the lowest responsible bidder, Signature Ford, Perry, Michigan, in the amount of \$24,794. Funds are available from the Vehicle Account for the mid-size sedan amount (\$15,273) and the balance (\$9,521) from the Public Works Equipment Account.

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

COMMITTEE/MEETING DATE

Operational Services 04-09-08

Full Board 4-17-08

B.

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 Department of Public Works to the lowest responsible bidder, Varsity Ford, Ann Arbor, Michigan, in the amount of \$26,516. Funds are available from the Public Works Equipment Account.

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

COMMITTEE/MEETING DATE
Operational Services 04-09-08
Full Board 4-17-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approval of the low bid, submitted by Detroit Elevator Company, in the amount of \$119,230.00 to upgrade the elevator located in the MS section of the Jail.

Funds for this project would be available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair

Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 4/9/08

Full Board 4-17-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Award the 2008 Roofing Project (Flashing Replacement & Metal Wall Panels
Replacement) to the low bidder, Schena Roofing & Sheet Metal Company, Inc., in the amount of \$109,461.00.
Funds for this project are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair
Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 4/9/08
Full Board 4-17-08



BOARD OF COMMISSIONERS

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

April 11, 2008

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATION FROM COMMUNITY SERVICES
COMMITTEE MEETING OF APRIL 11, 2008**

At a meeting of the Community Services Committee, held Friday, April 11, 2008, 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 SLINDE, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE AGREEMENT BETWEEN MACOMB COUNTY COMMUNITY SERVICES AGENCY AND LOCAL FOOD PANTRIES. **THE MOTION CARRIED.**

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

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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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 4/17/2008

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend that the Macomb County Board of Commissioners
approve the agreement between Macomb County Community Services Agency and local
food pantries.

INTRODUCED BY: Commissioner Kathy Tocco, Chair Community Services Committee

Background: The Emergency Food and Assistance Program (TEFAP) began in 1981 as a means to reduce the quantity of surplus cheese being stored by the federal government. Since its inception, the number of foods available has varied. All foods are purchased by the United States Department of Agriculture (USDA) under the support program, surplus removal legislation and the commodity entitlement programs and distributed to the state's needy citizens. The Department of Education is designated by the Governor as the state agency responsible for all programs in the state that use USDA donated foods. The Department designated the community action agencies to have the responsibility of distributing commodities at the local level.

Grant Period: October 1, 2007 through September 30, 2008

Funding Amount: \$60,060 (No County match required) Funds are made available based upon a formula on the basis of the number of people unemployed and those below the poverty level. A portion of the total funds available (\$7,200) would be given to pantries to support commodity food distribution. The funds would be based upon the number of households served.

Funding Utilization: An increase in the funding coupled with the demand for food necessitated the need to involve our pantry network to a greater capacity. Pantries would utilize the stipend to pay for costs associated with distributing commodities monthly.

Customer Eligibility Requirements:

- Individuals must be 60 years of age and older and 160% or below the Poverty Income Guidelines; or
- Under 60 years of age and 130% or below the Poverty Income Guidelines.

COMMITTEE/MEETING DATE

Community Services 4-11-08
Full Board 4-17-08



BOARD OF COMMISSIONERS

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

APRIL 11, 2008

TO: BOARD OF COMMISSIONERS
FROM: PAUL GIELEGHEM, CHAIR
SENIOR CITIZENS COMMITTEE
RE: RECOMMENDATIONS FROM SENIOR CITIZENS COMMITTEE MEETING OF
APRIL 11, 2008

At a meeting of the Senior Citizens Committee, held Friday, April 11, 2008, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY BROWN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH SENIOR CITIZEN SERVICES PROPOSAL TO THE MACOMB HEALTH PLAN FOR FINANCIAL SUPPORT FOR THE COUNSELING PROGRAM BUDGET; WHICH BUDGET IS CURRENTLY \$146,109. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY ROCCA, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT MACOMB COUNTY COUNCIL ON AGING CHECK #1138 IN THE AMOUNT OF \$300 TO OFFSET PRINTING COSTS FOR THE OLDER AMERICAN FESTIVAL POSTER. **THE MOTION CARRIED WITH BRULEY VOTING "NO."**

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
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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 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 review and concur with Senior Citizen Services' proposal to the Macomb Health Plan for financial support for the Counseling Program budget; which budget is currently \$146,109.

The Macomb Health Plan (MHP) targets the most vulnerable, needy and underserved. MHP provides programs to enhance the economic and social well being and to improve the level of health of the Macomb County area. MHP may provide such programs only to those seniors who are unable to pay for such services.

The Macomb County Senior Citizen Services' Counseling Program offers professional guidance from three masters'-degreed, licensed professional counselors (one full-time and two part-time). Senior clients are seen in the office, senior centers and most frequently (80%) in their own homes. Counselors work with clients on relational problems, age-related cognitive decline, bereavement, phase of life problems, and adjustment disorders (including depression and anxiety).

The Counseling Program is attached in a supervisory and support role to a state-funded grant program called Grandparents Raising Grandchildren (GRG). Pursuant to grant requirements, counseling staff provide private and group counseling for families involved in the GRG program.

Funding from the Macomb Health Plan will offset the Counseling Program budget of \$146,109. Counseling services will be provided to those seniors who are unable to pay for such counseling services, based on means testing tools developed by Senior Citizen Services. Clients who do not meet the MPH criteria will be billed on a sliding fee scale.

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

PRESENTED BY: Angela Willis, Director

COMMITTEE/MEETING DATE

Seniors 4-11-08 Approved
Full Board 4-17-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION: Accept Macomb County Council on Aging check #1138 in the amount of \$300 to offset printing costs for the Older American Festival poster.

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

PRESENTED BY: Angela Willis, Director

COMMITTEE/MEETING DATE

Seniors 4-11-08 Approved

Full Board 4-17-08

MACOMB COUNTY COUNCIL ON AGING SENIOR CITIZEN
SERVICE CENTER

1138

74-1098/724

3-11-08

DATE

PAY TO THE

ORDER OF Senior Services

\$ 300.00

Three Hundred and 00/100

DOLLARS



Security
Features
Guaranteed



Citizens State Bank

mycommunitybank.com

FOR

Cathy Wilson

Opas Jacobs

⑆072610987⑆

01415599⑆

1138



BOARD OF COMMISSIONERS

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

April 14, 2008

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM PERSONNEL COMMITTEE
MEETING OF APRIL 14, 2008**

At a meeting of the Personnel Committee, held Monday, April 14, 2008, 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 J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECONFIRMATION OF THE FOLLOWING VACANCIES PURSUANT TO THE MOTION PASSED BY THE AD HOC COMMITTEE ON APRIL 3, 2008:

ONE CASE MANAGER II	COMMUNITY MENTAL HEALTH
TWO COMPUTER MAINTENANCE CLERKS	COUNTY CLERK/REGISTER OF DEEDS
TWO CUSTODIAN I/II'S	FACILITIES & OPERATIONS
ONE LICENSED BOILER OPERATOR/ REFRIGERATION MAINTENANCE 1 ST CLASS	FACILITIES & OPERATIONS
TWO DATA ENTRY CLERKS	FRIEND OF THE COURT
ONE ENFORCEMENT INVESTIGATOR	FRIEND OF THE COURT
ONE PUBLIC HEALTH NURSE II	HEALTH
ONE PERSONAL PROPERTY TAX COLLECTOR	TREASURER

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
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Philis DeSaele - District 10

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Carey Torrice - District 16
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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

2. SUBSTITUTE COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY BRULEY, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECONFIRMATION AND WAIVER OF THE 20 WEEK HIRING DELAY FOR THE VACANT POSITION OF GENERAL COUNSEL IN CIRCUIT COURT PURSUANT TO A MOTION BY THE AD HOC COMMITTEE ON APRIL 3, 2008, ON THE CONDITION THAT THE DEPARTMENT FIRST SUBMITS IN WRITING THE SAVINGS THAT WOULD HAVE OCCURRED UNDER THE 20 WEEK RULE, IDENTIFIES THE SOURCES OF MONEY WITHIN THE DEPARTMENT TO BE RETURNED TO THE FINANCE DEPARTMENT AND THAT THE FINANCE DEPARTMENT THEN SIGNS OFF THAT THOSE FUNDS ARE AVAILABLE TO BE RETURNED. **THE MOTION CARRIED WITH CROUCHMAN VOTING “NO.”**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECLASSIFICATION OF ONE CASE MANAGER III POSITION TO ONE THERAPIST II IN THE COMMUNITY MENTAL HEALTH DEPARTMENT. **THE MOTION CARRIED.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CLARIFICATION THAT THE CHARGE OF THE AD HOC COMMITTEE TO EVALUATE RECONFIRMATION OF PERSONNEL OPENINGS IS ONLY TO RECOMMEND THAT VACANT PERSONNEL OPENINGS BE RECONFIRMED OR ELIMINATED FOR BUDGETARY SAVINGS; ALSO, THAT THE HUMAN RESOURCES DEPARTMENT PROVIDE A CHART AT EVERY PERSONNEL COMMITTEE MEETING WHICH WOULD SHOW THE TOTAL NUMBER OF POSITIONS RECONFIRMED AND DELETED ON A MONTHLY BASIS AS WELL AS AN ACCUMULATIVE TOTAL; FURTHER, THAT THE AD HOC COMMITTEE BE A ROTATING COMMITTEE WITH THE CHAIR OF THE PERSONNEL COMMITTEE DESIGNATED AS THE PERMANENT CHAIR, BUT THE REMAINING FOUR MEMBERS WOULD ROTATE SERVING TWO CONSECUTIVE MONTHS, ALTERNATING TWO AND TWO, THEREFORE, PROVIDING FOR TWO NEW MEMBERS OF THE AD HOC COMMITTEE EACH MONTH. **THE MOTION CARRIED.**

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE FOUR SUMMER HELP POSITIONS AT THE SHERIFF'S OFFICE; THREE POSITIONS ARE REQUESTED FOR THE MARINE DIVISION AND ONE FOR THE MAIN OFFICE, ON THE CONDITION THAT THEY TAKE THE FUNDS OUT OF THEIR PRESENT BUDGET AND THAT IT BE VALIDATED BY THE FINANCE DEPARTMENT. **THE MOTION CARRIED.**

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Approve the reconfirmation of the following vacancies pursuant to the
Motion passed by the Ad Hoc Committee on April 3, 2008

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

CLASSIFICATION

DEPARTMENT

One Case Manager II (Nancy Sammut)

Reason for Position being Vacant: Retirement
Date Position to be Vacant: 02-17-06
Exit Interview Completed: Yes

Community Mental Health

One Computer Maintenance Clerk (Mallory Charby)

Reason for Position being Vacant: Resignation
Date Position to be Vacant: 01-02-08
Exit Interview Completed: Yes

County Clerk/Register of Deeds

One Computer Maintenance Clerk (Mary Duncan)

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

County Clerk/Register of Deeds

One Custodian I/II (Deborah Fruciano)

Reason for Position being Vacant: Discharged
Date Position to be Vacant: 02-05-08
Exit Interview Completed: Yes

Facilities & Operations

COMMITTEE/MEETING DATE

Personnel 04-14-08
Full Board 4-17-08

CLASSIFICATION

DEPARTMENT

One Custodian I/II (Ellen Germain)

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

Facilities & Operations

**One Licensed Boiler Operator/Refrigeration Maintenance
1st Class (Martin Laus)**

Reason for Position being Vacant: Retirement
Date Position to be Vacant: 01-11-08
Exit Interview Completed: Yes*

Facilities & Operations

One Data Entry Clerk (Judith Biebuyck)

Reason for Position being Vacant: Retirement
Date Position to be Vacant: 04-04-08
Exit Interview Completed: Yes

Friend of the Court

One Data Entry Clerk (Doreen Perkins)

Reason for Position being Vacant: Discharged
Date Position to be Vacant: 01-15-08
Exit Interview Completed: Yes

Friend of the Court

One Enforcement Investigator (James Duhadway)

Reason for Position being Vacant: Retirement
Date Position to be Vacant: 12-14-07
Exit Interview Completed: Yes

Friend of the Court

One Public Health Nurse II (Sue Sobocienski)

Reason for Position being Vacant: Resignation
Date Position to be Vacant: 03-27-08
Exit Interview Completed: Yes

Health

One Personal Property Tax Collector (Richard Steenland)

Reason for Position being Vacant: Resignation
Date Position to be Vacant: 11-09-07
Exit Interview Completed: Pending

Treasurer

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO * SEE BELOW
Recommend the reconfirmation and waiver of the 20 week hiring delay
for the vacant position of General Counsel in Circuit Court pursuant to
a Motion by the Ad Hoc Committee on April 3, 2008

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

*At the 4-14-08 meeting, the following action was taken:

SUBSTITUTE COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BRULEY, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECONFIRMATION AND WAIVER OF THE 20 WEEK HIRING DELAY FOR THE VACANT POSITION OF GENERAL COUNSEL IN CIRCUIT COURT PURSUANT TO A MOTION BY THE AD HOC COMMITTEE ON APRIL 3, 2008, ON THE CONDITION THAT THE DEPARTMENT FIRST SUBMITS IN WRITING THE SAVINGS THAT WOULD HAVE OCCURRED UNDER THE 20 WEEK RULE, IDENTIFIES THE SOURCES OF MONEY WITHIN THE DEPARTMENT TO BE RETURNED TO THE FINANCE DEPARTMENT AND THAT THE FINANCE DEPARTMENT THEN SIGNS OFF THAT THOSE FUNDS ARE AVAILABLE TO BE RETURNED. **THE MOTION CARRIED WITH CROUCHMAN VOTING "NO."**

COMMITTEE/MEETING DATE

Personnel 04-14-08
Full Board 4-17-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend the reclassification of one (1) Case Manager III position
to one (1) Therapist II position in the Community Mental Health
Department

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

COMMITTEE/MEETING DATE

Personnel 04-14-08
Full Board 4-17-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO _____ Recommend the approval to clarify that the charge of the Ad Hoc
_____ Committee to Evaluate Reconfirmation of Personnel Openings is only
_____ to recommend that vacant personnel openings be reconfirmed or
_____ eliminated for budgetary savings * SEE BELOW

INTRODUCED BY: _____ Commissioner Dana Camphous-Peterson, Chairperson
_____ Personnel Committee

*At the 4-14-08 meeting, the following amendments were approved:

AMENDMENT

A MOTION WAS MADE BY BRULEY, SUPPORTED BY D. FLYNN, THAT THE HUMAN RESOURCES DEPARTMENT PROVIDE A CHART AT EVERY PERSONNEL COMMITTEE MEETING WHICH WOULD SHOW THE TOTAL NUMBER OF POSITIONS RECONFIRMED AND DELETED ON A MONTHLY BASIS AS WELL AS AN ACCUMULATIVE TOTAL. **THE MOTION CARRIED.**

AMENDMENT

A MOTION WAS MADE BY TOCCO, SUPPORTED BY DOHERTY, THAT THE AD HOC COMMITTEE BE A ROTATING COMMITTEE WITH THE CHAIR OF THE PERSONNEL COMMITTEE DESIGNATED AS THE PERMANENT CHAIR, BUT THE REMAINING FOUR MEMBERS WOULD ROTATE SERVING TWO CONSECUTIVE MONTHS, ALTERNATING TWO AND TWO, THEREFORE, PROVIDING FOR TWO NEW MEMBERS OF THE AD HOC COMMITTEE EACH MONTH. **THE MOTION CARRIED.**

COMMITTEE/MEETING DATE :

Personnel 04-14-08
Full Board 4-17-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approval of four (4) summer help positions at the Sheriff's Office. Three (3) positions are requested for the Marine Division and one (1) for the Main Office. Forward to the Budget Committee. * see below

** SEE BELOW

INTRODUCED BY: Commissioner Keith Rengert

* AT the JPS Committee meeting, Chair Rengert said that this request would be referred to the Personnel Committee, not the Budget Committee as stated on the resolution sheet

COMMITTEE/MEETING DATE

JPS April 7, 2008 Approved

Personnel 4-14-08

Full Board 4-17-08

Denise

**At the 4-14-08 meeting, the following amendments were approved:

AMENDMENT

A MOTION WAS MADE BY BRULEY, SUPPORTED BY J. FLYNN, ON THE CONDITION THAT THEY TAKE THE FUNDS OUT OF THEIR PRESENT BUDGET.

A friendly amendment by D. Flynn was accepted as follows: THAT IT BE VALIDATED BY THE FINANCE DEPARTMENT.



BOARD OF COMMISSIONERS

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

APRIL 15, 2008

TO: BOARD OF COMMISSIONERS
FROM: DON BROWN, CHAIR, BUDGET COMMITTEE
RE: RECOMMENDATIONS FROM BUDGET COMMITTEE
MEETING OF APRIL 15, 2008

At a meeting of the Budget Committee, held Tuesday, April 15, 2008, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TRANSFER OF THE JUVENILE JUSTICE CENTER LAUNDRY OPERATION TO MARTHA T. BERRY MEDICAL CARE FACILITY IN ACCORDANCE WITH EXHIBIT I FOR A NET FIRST YEAR SAVINGS OF \$188,813. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY HAGGERTY, SUPPORTED BY JOAN FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TO HIRE SIX (6) ADDITIONAL "GRANT FUNDED" CASE MANAGERS AND TO AMEND/MODIFY CONTRACT #05-126-06 FOR M/SCETA. **THE MOTION CARRIED,**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY HAGGERTY, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ELIMINATION OF ONE FULL-TIME CLIENT SUPPORT TECHNICIAN POSITION VACANCY AND TRANSFER \$33,600 TO CONTRACTED SERVICES IN THE INFORMATION TECHNOLOGY BUDGET AND REMOVE THE REMAINING BUDGET OF APPROXIMATELY \$27,108 (SALARY: \$6,458 AND BENEFIT: \$20,650) FROM THE IT BUDGET AS A COUNTY COST-SAVING MEASURE. **THE MOTION CARRIED.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY HAGGERTY, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE SPENDING UP TO \$135,000 FROM THE REGISTER OF DEEDS AUTOMATION FUND SO THE CLERK/REGISTER OF DEEDS MAY FIGHT REAL ESTATE FRAUD AND HIRE "EXTRA HIRE" EMPLOYEES TO IMPLEMENT THE "ENTRY BOOK" REQUIRED BY LAW. FUNDS ARE AVAILABLE IN THE REGISTER OF DEEDS AUTOMATION FUND, WHICH IS FUNDED FROM RECORDING FEES AND MAY ONLY BE SPENT ON REGISTER OF DEEDS IMPROVEMENTS. **THE MOTION CARRIED.**

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY BRULEY, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RENOVATIONS OF THE SHERIFF'S OFFICE MAIN LOBBY, TO INCLUDE A CHILDREN'S WAITING AREA. COST OF PROJECT IS NOT TO EXCEED \$11,500. FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT. **THE MOTION CARRIED WITH DUZYJ VOTING "NO."**

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 Szczeplanski - 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

6. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FUNDING TO RELOCATE THE SHERIFF'S OFFICE ADMINISTRATIVE SECRETARIAL STAFF AND CREATE AN ADDITIONAL CONFERENCE ROOM. THE TOTAL COST WILL NOT EXCEED \$16,704. FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT. **THE MOTION CARRIED.**

7. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY DIMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONTINUE AGREEMENT IN THE AMOUNT OF \$40,000 WITH TURNING POINT, INC. FOR THE SEXUAL ASSAULT NURSE EXAMINER (SANE) PROGRAM. **THE MOTION CARRIED.**

8. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SAUGER, SUPPORTED BY DIMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$35,000 TO THE CITY OF MT. CLEMENS FROM THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND FOR THE CLINTON RIVER DEBRIS REMOVAL INITIATIVE AS APPROVED MAY 18, 2006. **THE MOTION CARRIED.**

9. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SLINDE, SUPPORTED BY CAMPHOUS-PETERSON, 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 NATIONAL FORECLOSURE MITIGATION COUNSELING GRANT IN THE AMOUNT NOT TO EXCEED \$129,500. THIS AGREEMENT RUNS FROM MARCH 1, 2008 THROUGH DECEMBER 31, 2008. ONE PART-TIME EDUCATOR I AND ONE PART-TIME COMPUTER MAINTENANCE CLERK WILL NEED TO BE HIRED TO IMPLEMENT THIS PROGRAM, AT NO EXPENSE TO THE COUNTY. **THE MOTION CARRIED.**

10. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY HAGGERTY, SUPPORTED BY JOAN FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 2008 EQUALIZATION REPORT AS SUBMITTED BY THE EQUALIZATION DEPARTMENT. **THE MOTION CARRIED.**

11. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY JOAN FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF COURT RECORDING AND EVIDENCE/TESTIMONY PRESENTATION EQUIPMENT FOR THE 42-II NEW BALTIMORE DISTRICT COURT AT A COST OF \$76,593; FUNDING IS AVAILABLE IN THE NEW BALTIMORE COURT CONSTRUCTION BUDGET. **THE MOTION CARRIED.**

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

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO transfer the JJC laundry operation to Martha T. Berry MCF in accordance with Exhibit I for a net first year savings of \$188,813.

INTRODUCED BY: Commissioner Don Brown
Chairman, Budget Committee

This proposal is presented for consideration by Commissioners Doherty, Duzyj, DiMaria and Tocco. The concept of consolidating laundry operations was first made by Commissioners Doherty and Duzyj at the January 31, 2008 Budget Committee meeting.

The proposal has now been refined as summarized on Exhibit I to do the following:

MARTHA T. BERRY

--Delete 7 full-time laundry positions transferring existing employees to vacant positions where feasible. Martha T. Berry currently has openings for 3 or possibly 4 existing employees. Every effort will be made to find openings in other County departments for the remaining laundry workers.

--Contract with Sheriff to provide jail trustees to perform the laundry operation and provide security for the trustees working at Martha T. Berry.

--Create 1 full-time Leader Position (if necessary) and 4 part-time staff positions to collect the dirty laundry and deliver the clean laundry to patient rooms and the JJC.

JJC

--Delete 2 laundry workers and transfer them to vacant JJC attendant positions.

--Create a contractual line-item to reimburse the Sheriff and Martha T. Berry for performing the laundry function.

SHERIFF

Add 1 full-time Deputy, plus necessary overtime, to oversee the trustees performing the laundry function. Net cost to the Sheriff is zero.

COMMITTEE/MEETING DATE

Budget/April 15, 2008

Full Board

Approved
4-17-08

**MARTHA T. BERRY, JJC AND SHERIFF DEPARTMENT
LAUNDRY PROPOSAL 2008**

<u>MARTHA T. BERRY</u>		
BILLING TO JJC-REVENUE	\$ (15,115)	
DELETE 7 POSITIONS (Transfer to Open Positions where feasible)	\$ (361,405)	
CREATE 1 F.T. LEADER POSITION (if necessary)	\$ 53,885	
CREATE 4 P.T. STAFF	\$ 61,601	
CONTRACT WITH SHERIFF FOR DEPUTY/TRUSTEES	\$ 76,379	
INCREASE USAGE FOR JJC LAUNDRY	\$ 15,115	
CAMERA IN LAUNDRY ROOM	\$ 2,000	
DOOR LOCKS/SENSOR BADGES	<u>\$ 4,000</u>	
NET MARTHA T. BERRY SAVINGS		\$(163,540)
<u>JUVENILE JUSTICE CENTER</u>		
DELETE 2 LAUNDRY WORKERS (Transfer to Vacant Attendant Position)	\$ (111,488)	
LESS 50% STATE FUNDING (CHILD CARE)	\$ 55,744	
CONTRACT WITH SHERIFF FOR DEPUTY/TRUSTEES	\$ 45,828	
CONTRACT WITH MTB-USEAGE	\$ 15,115	
CHILD CARE FUNDING (50%)	<u>\$ (30,472)</u>	
NET JJC SAVINGS		<u>\$ (25,273)</u>
TOTAL ESTIMATED 1ST YEAR ANNUAL SAVINGS		\$(188,813)
<u>SHERIFF DEPARTMENT</u>		
REVENUE MTB	\$ (76,379)	
REVENUE JJC	<u>\$ (45,828)</u>	
NET REIMBURSEMENTS-REVENUE		\$(122,207)
ADD ONE DEPUTY	\$ 111,226	
OVERTIME BACK FILL (20 AL 13 SL)	<u>\$ 9,161</u>	
NET PERSONNEL COST		\$ 120,387
COST OF TRUSTEES 5 @\$1.40/DAY	\$ 1,820	
MEALS FOR TRUSTEES	<u>N/C</u>	
NET OPERATING		<u>\$ 1,820</u>
NET COST TO SHERIFF		\$ -
NET 1ST YEAR ANNUAL SAVINGS		\$(188,813)
NET SAVINGS EFFECTED MAY 1, 2008 (8 MONTHS)		\$(125,875)

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Authorize to hire six (6) additional "grant funded" Case Managers and to amend/modify Contract #05-126-06 for M/SCETA

INTRODUCED BY: Commissioner Don Brown, Chair, Budget Committee

COMMITTEE/MEETING DATE

Budget 04-15-08 *Approved*

Full Board 4-17-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the elimination of one (1) full time Client Support Technician position vacancy and transfer \$33,600.00 to contracted services in the Information Technology budget and remove the remaining budget of approximately \$27,108.00 (salary: \$6,458.00 and benefit: \$20,650.00) from the IT budget as a County cost-saving measure, with referral to the Budget Committee for adoption.

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

COMMITTEE/MEETING DATE

LASC April 7, 2008 *Approved*
Budget 4-15-08 Approved
Full Board 4-17-08

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

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: AUTHORIZE SPENDING UP TO \$135,000 FROM THE REGISTER OF DEEDS AUTOMATION FUND SO THE CLERK/REGISTER OF DEEDS MAY FIGHT REAL ESTATE FRAUD AND HIRE "EXTRA HIRE" EMPLOYEES TO IMPLEMENT THE "ENTRY BOOK" REQUIRED BY LAW. FUNDS ARE AVAILABLE IN THE REGISTER OF DEEDS AUTOMATION FUND, WHICH IS FUNDED FROM RECORDING FEES AND MAY ONLY BE SPENT ON REGISTER OF DEEDS IMPROVEMENTS. REFER TO BUDGET COMMITTEE.

BACKGROUND:

An 1846 Michigan law requires the Register of Deeds to maintain an "entry book" listing property records and noting the day, hour and minute of receipt. With the advent of technology, many Michigan registers of deeds gradually stopped using an entry book and instead started using computer indexes.

Someone wanting to know who owns a piece of property may check the official register of deeds registry. As filing volume dramatically increased in registers of deeds offices across the state, mainly due to mortgage refinancing and home sales, the time it takes to process a document from when it is presented at the counter until it is cleared through the Register of Deeds cashier station, scanned, imaged, microfilmed and mailed back to the filer has also increased.

	<u>Pages Recorded</u>	<u>Macomb County Register of Deeds Revenue</u>
1995	321,978	\$3,740,973.00
2007	694,714	\$6,024,914.11

The time period between the filing of a document and when documents are publicly searchable in the computer index at the register of deeds processing is called the "recording gap." In Macomb County the recording gap has been reduced to only two to three days. In other counties, the gap is much longer. The longer the gap, the higher the risk of real estate fraud. Macomb County Register of Deeds' documents are immediately put into the entry book same day or within 24 hours.

Here is an oversimplified example of the problems the recording gap cause: A seller could sell their house today and the buyer would immediately record the deed. The same seller could sell the same house to a different buyer tomorrow. The second buyer would search the register of deeds records to make sure the seller really owned it. Because of the recording gap, the second buyer may not see the purchase done by the first buyer. The second buyer may pay the seller a "second" purchase price. By the time buyer one and buyer two realize they both purchased the same property, the seller could be long gone.

Newspaper stories about real estate fraud have appeared within the past couple of years. This problem has become so serious that title companies have sued at least one county register of deeds over the lack of an entry book.

The entry book statute was put in place to solve this problem. If there was an entry book, then in the example above, buyer two would search the official register of deeds registry. In Macomb County, if the recording gap was two days, then buyer two would also search item-by-item through the entry book for the last two days. This would put buyer two on notice that buyer one had purchased the same property, even though the transaction had not completed all of the Register of Deeds office processing.

The Macomb County Register of Deeds recently installed the technology to implement an entry book that will post indexes and images on the Internet, greatly reducing the risk of real estate fraud in Macomb County and providing public access. However, the process currently is a two-step process, requiring documents to be scanned twice: once for the entry book and once for the official registry.

Funding is available for this project in the Register of Deeds Automation Fund, which was a fund mandated by Michigan law and may only be spent on improving and implementing technology in Register of Deeds offices.

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

COMMITTEE/MEETING DATE:

LAS 04-07-08

Budget 4-15-08 *Approved*
Full Board 4-17-08 *Approved*

RESOLUTION NO. _____

FULL BOARD MEETING DATE: 041708

AGENDA ITEM: _____

MACOMB COUNTY MICHIGAN

RESOLUTION TO: Approve renovations of the Sheriff's Office main lobby, to include a children's waiting area. Cost of project is not to exceed \$11,500 (to be referred to the Budget Committee for allocation of funds). * (see below)

INTRODUCED BY: Commissioner Joan Flynn, Operational Services Committee

* At the Budget Committee meeting on 4-15-08, the funding source was identified as the Contingency Account. (Disin)

COMMITTEE / MEETING DATE

Operational Services / April 9, 2008 APPROVED

Budget 4-15-08 Approved
Full Board 4-17-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the funding to relocate the Sheriff's Office administrative secretarial staff and create an additional conference room. The total cost will not exceed \$16,704. Forward to the Budget Committee. * (see below)

INTRODUCED BY: Commissioner Joan Flynn

* At the Budget Committee meeting on 4-15-08, the funding source was identified as the Contingency Account.

COMMITTEE/MEETING DATE

Operational Services

April 9, 2008 APPROVED

Budget 4-15-08 Approved

Full Board 4-17-08

DNZ

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Continue Agreement in the amount of \$40,000 with Turning Point, Inc., for the Sexual Assault Nurse Examiner (SANE) Program, and refer to the Budget Committee

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

A representative from Turning Point's SANE Program will make a brief presentation on the accomplishments of the Program during the past year of County support, and on the Program's goals, objectives, and budget for the upcoming year.

Health Services	--- April 10, 2008	APPROVED
Budget	4-15-08	Approved
Full Board	4-17-08	

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment of \$35,000 to the City of Mt. Clemens from the Environmental Problems: Lake/River Fund for the Clinton River Debris Removal Initiative as approved May 18, 2006

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

The City of Mt. Clemens has completed the Clinton River Debris Removal Initiative and is requesting reimbursement of \$35,000. The amount approved by the Macomb County Board of Commissioners was \$35,000.

Health Services — April 10, 2008 APPROVED
Budget 4-15-08
Full Board 4-17-08 Approved

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 National Foreclosure Mitigation Counseling Grant in the amount not to exceed \$129,500. This agreement runs from March 1, 2008 through December 31, 2008. One part-time Educator 1 and one part-time Computer Maintenance clerk will need to be hired to implement this program, at no expense to the county.

INTRODUCED BY: Kathy Tocco, Chairman
Community Services Committee

This contract will provide funding for Foreclosure Mitigation counseling. The counseling is conducted by MSU Extension certified staff and helps those in financial difficulty at risk of losing their homes to foreclosure. There are no eligibility requirements for these counseling services. These dollars provide computer equipment or software, training and marketing as well as salary and benefits for the counselors.

COMMITTEE MEETING DATE

Community Services April 11, 2008 APPROVED

Budget 4-15-08 Approved

Full Board 4-17-08

Resolution No. _____

BUDGET MEETING DATE: April 15, 2008

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the 2008 Equalization Report as submitted by the
Equalization Department**

INTRODUCED BY: Don Brown, Chair - Budget Committee

**Commissioners will be provided their copy of the 2008 Equalization Report in their mailbox when completed by the Department, as the local units are not required to report to the County until April 9, 2008.

COMMITTEE/MEETING DATE

Budget 4-15-08 Approved
Full Board 4-17-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of Court Recording and Evidence/Testimony Presentation equipment for the 42-II New Baltimore District Court at a cost of \$76,593; funding is available in the New Baltimore Court Construction budget.

INTRODUCED BY: Commissioner Don Brown, Chairperson – Budget Committee

COMMITTEE/MEETING DATE

BUDGET April 15, 2008

Approved
Full Board 4-17-08



BOARD OF COMMISSIONERS

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

April 16, 2008

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM FINANCE COMMITTEE MEETING OF
APRIL 16, 2008**

At a meeting of the Finance Committee, held Wednesday, April 16, 2008, 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 DUZYJ, SUPPORTED BY CAMPHOUS-PETERSON, 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 \$10,318,063.58, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. **THE MOTION CARRIED** (WITH TOCCO ABSTAINING FROM BILLS FOR FALK AND TOCCO/FEES-DEFENSE ATTORNEYS AND TORRICE ABSTAINING FROM BILLS FOR TORRICE AND ZALEWSKI, PLLC/FEES-DEFENSE ATTORNEYS).

2. COMMITTEE RECOMMENDATION - MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SAUGER, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST OF THE DIRECTOR OF THE MACOMB COUNTY JUVENILE JUSTICE CENTER FOR USE OF A CREDIT CARD FOR OUT OF COUNTY TRANSPORTING OF YOUTH. **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

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING LEASE AGREEMENTS:

THREE YEAR LEASE WITH LAKESHORE LEGAL AID FOR SPACE AT THE VerKUILEN BUILDING FOR THE PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2010, WITH OPTIONS TO RENEW AS OUTLINED IN THE LEASE AGREEMENT AND

THREE YEAR LEASE WITH LEGAL AID AND DEFENDER ASSOCIATION, INC., FOR SPACE AT THE VerKUILEN BUILDING FOR THE PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2010, WITH OPTIONS TO RENEW AS OUTLINED IN THE LEASE AGREEMENT.

THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY TORRICE, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PUBLICATION OF THE PROPOSED ARTICLES OF INCORPORATION OF THE COUNTY OF MACOMB ZOOLOGICAL AUTHORITY. **THE MOTION CARRIED.** (roll call vote: Yes-Brdak, Bruley, Camphous-Peterson, Crouchman, DeSaele, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Gielegem, Mijac, Roberts, Rocca, Sauger, Switalski, Tocco, Torrice, Vosburg and Slinde; No-Brown, Drolet, Lund, Rengert and Szczepanski.)

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

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 Tocco abstained from bills for Falk and Tocco (fees/defense attorneys).

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

COMMITTEE/MEETING DATE

<u>Finance</u>	<u>4-16-08</u>
<u>Full Board</u>	<u>4-17-08</u>

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: review and act on the request of the Director of the Macomb County Juvenile Justice Center-use of credit card for out of county transporting of youths.

INTRODUCED BY: Betty Slinde, Chairperson, Finance Committee

In the event the Finance Committee authorizes the use of credit cards for the purposes outlined by the Mr. Seidelman's letter, the Finance Department, in conjunction with the County Treasurer, will proceed to work out the details of such use including appropriate fiscal controls.

COMMITTEE/MEETING DATE: Finance Committee, Apr 16, 2008

Full Board 4-17-08

A.

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: approve the three year lease with Lakeshore Legal Aid, for space at the VerKuijen Building for the period January 1, 2008 through December 31, 2010, with options to renew as outlined in the attached Lease Agreement..

INTRODUCED BY: Betty Slinde, Chairperson, Finance Committee

As previously directed by this Board, the Office of Corporation Counsel along with the Finance and Facilities Department, have been negotiating with the Legal Aid and Defender Association, Inc. and Lakeshore Legal Aid in developing an acceptable Lease agreement for office space utilized at the VerKuijen Building by these organization. On April 11, 2008, the County and these organizations finally reached a mutually acceptable lease for this space and we are requesting the Board to review and approve the attached lease agreement so we may obtain the required signatures. Corporation Counsel and Finance will be available to discuss this issue.

COMMITTEE/MEETING DATE: Finance Committee, Apr 16, 2008

Full Board 4-17-08

B.

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: approve the three year lease with Legal Aid and Defender Association, Inc., for space at the VerKuijen Building for the period January 1, 2008 through December 31, 2010, with options to renew as outlined in the attached Lease Agreement..

INTRODUCED BY: Betty Slinde, Chairperson, Finance Committee

As previously directed by this Board, the Office of Corporation Counsel along with the Finance and Facilities Department, have been negotiating with the Legal Aid and Defender Association, Inc. and Lakeshore Legal Aid in developing an acceptable Lease agreement for office space utilized at the VerKuijen Building by these organization. On April 11, 2008, the County and these organizations finally reached a mutually acceptable lease for this space and we are requesting the Board to review and approve the attached lease agreement so we may obtain the required signatures. Corporation Counsel and Finance will be available to discuss this issue.

COMMITTEE/MEETING DATE: Finance Committee, Apr 16, 2008

Full Board 4-17-08

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: authorize the publication of the proposed Articles of Incorporation of the County of Macomb Zoological Authority.

INTRODUCED BY: Commissioner Betty Slinde, Chairperson, Finance Committee

See attached report

COMMITTEE/MEETING DATE

Finance 4-16-08

Full Board 4-17-08

4/15/2008

ARTICLES OF INCORPORATION
COUNTY OF MACOMB ZOOLOGICAL AUTHORITY

These Articles of Incorporation of the County of Macomb Zoological Authority are adopted by the County of Macomb for the purpose of creating a local authority under the provisions of Act 49 of the Public Acts of 2008, MCL 123.1161 *et seq.*

ARTICLE I
NAME

The name of this Authority is the "County of Macomb Zoological Authority".

ARTICLE II
INCORPORATING UNIT

The incorporating unit creating the Authority is the County of Macomb, Michigan.

ARTICLE III
PURPOSE

The Authority is created for the purpose of supporting wildlife conservation and animal welfare and to provide the residents of Macomb County with unique, meaningful and educational experiences involving the appreciation and stewardship of nature.

ARTICLE IV
POWERS AND DUTIES

Section 1. The Authority shall be a public body corporate with power to sue and be sued in its own name in any court of the State of Michigan.

Section 2. The Authority may adopt and amend by-laws for the regulation of its affairs and the conduct of its business.

Section 3. The Authority shall have the power to: (a) contract for zoological services with an accredited zoological institution; (b) levy a tax as provided in Section 13 2008 PA 49, MCL 123.1173; (c) enter into contracts incidental or necessary to carry out the purpose of 2008 PA 49; and/or (d) contract for or retain professional services.

Section 4. The Authority cannot obtain an interest in real property or participate in the governance of an accredited zoological institution.

4/15/2008

Section 5. The business that the Authority performs shall be conducted at a public meetings of the Authority held in compliance with the open meetings Act, 1976 PA 267. Public notice of the time, date, ad place of the meeting shall be given in the manner required by the open meetings act 1976 PA 267, MCL 15.261 *et seq.*

Section 6. A writing prepared, owned, or used by the Board in the performance of an official function shall be made in compliance with the Freedom of Information Act, 1976 PA 442, MCL 15.231 *et seq.*

Section 7. The enumeration of specific powers in 2008 PA 49 shall not be construed as a limitation on the general powers of this Authority.

ARTICLE V MEMBERSHIP

Appointment

Section 1. The Authority shall be directed and governed by a Board consisting of five (5) members. The members shall be appointed by the Chairperson of the Macomb County Board of Commissioners with the concurrence of the Macomb County Board of Commissioners.

Eligibility

Section 2. A member must be at least 18 years of age and a resident of the County of Macomb.

Term of Office

Section 3. The terms of the members constituting the first Board shall be for three (3) years. The terms of succeeding members shall be for two (2) years. The initial terms of each member shall commence upon acceptance of the appointment and shall terminate on March 31st 2011. The terms of succeeding members shall commence on April 1st. A member shall serve until his or her successor is appointed.

Compensation

Section 4. Members of the Board shall not receive compensation for services as members of the board, but are entitled to reimbursement for reasonable expenses, including expense for travel previously authorized by the Board, incurred in discharge of his or her duties, as provided in Section 9 of 2008 PA 49, MCL 123.1169.

Vacancy

Section 5. A vacancy occurs on the Board on the happening of any of the events set forth in section 3 of 1846 RS 15, MCL 201.3. Members of the Board may be removed by the Macomb County Board of Commissioners for good cause after a public hearing. Vacancies occurring in the membership of the Board shall be filled in the same way that the original appointment is made and shall be for the period of the unexpired term.

Organization

Section 6. At its first meeting, the Board shall elect a chairperson, a secretary, a treasurer, and any other officers it considers necessary.

ARTICLE VI
PUBLICATION

The County Clerk for the County of Macomb, Michigan shall cause a copy of these Articles of Incorporation to be published once in the Macomb Daily, a newspaper of general circulation within the County of Macomb, and to be filed with the Secretary of State.

ARTICLE VII
AMENDMENTS

Amendments may be made to these Articles of Incorporation as provided in 2008 PA 49.

ARTICLE VIII
TERM

The term of this Authority shall be perpetual.

ARTICLE IX
DISSOLUTION

This Authority may be dissolved by a majority vote of the members appointed and serving. Upon dissolution, the Authority shall only distribute its net assets after payment of debts to an accredited zoological institution.

ARTICLE X
EFFECTIVE DATE

These Articles of Incorporation shall take effect upon filing with the Secretary of State.



BOARD OF COMMISSIONERS

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

April 16, 2008

TO: BOARD OF COMMISSIONERS

FROM: PHILLIP DIMARIA, CHAIR
AD HOC COMMITTEE ON COUNTYWIDE ENERGY CONSERVATION

RE: RECOMMENDATION FROM AD HOC COMMITTEE MEETING OF 4-16-08

At a meeting of the Ad Hoc Committee on Countywide Energy Conservation, held Wednesday, April 16, 2008, the following recommendation was made and is being waived by the Operational Services Committee Chair to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY BRULEY, SUPPORTED BY DeSAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FACILITIES AND OPERATIONS AND PURCHASING DEPARTMENTS TO PROCEED WITH THE INSTALLATION AND METERING OF THE OZONE LAUNDRY SYSTEM AT THE MACOMB COUNTY JAIL WITH THE RESULTS TO BE BROUGHT BACK TO THE AD HOC COMMITTEE. THE MOTION CARRIED.

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR DIMARIA, SUPPORTED BY COMMISSIONER BRULEY.

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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William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
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Vice-Chair

Leonard Haggerty
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Sergeant-At-Arms

Carey Torrice - 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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO _____ *see below

INTRODUCED BY: _____ from the floor

*At the 4-16-08 meeting of the Ad Hoc Committee on Countywide Energy Conservation, the following motion was approved:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BRULEY, SUPPORTED BY DeSAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FACILITIES AND OPERATIONS AND PURCHASING DEPARTMENTS TO PROCEED WITH THE INSTALLATION AND METERING OF THE OZONE LAUNDRY SYSTEM AT THE MACOMB COUNTY JAIL WITH THE RESULTS TO BE BROUGHT BACK TO THE AD HOC COMMITTEE. **THE MOTION CARRIED.**

COMMITTEE/MEETING DATE

Ad Hoc	4-16-08
Full Board	4-17-08*

*waived by Operational Services Committee Chair

RECYCLABLE PAPER

ECONOMIC DEVELOPMENT CORPORATION
OF THE COUNTY OF MACOMB
Macomb County, Michigan

RESOLUTION DECLARING INTENTION
TO ISSUE REVENUE BONDS, TO
PROCEED WITH A PROJECT UNDER THE
ECONOMIC DEVELOPMENT CORPORATIONS ACT, TO REIMBURSE
EXPENDITURES FROM BONDS TO BE ISSUED BY
THE ECONOMIC DEVELOPMENT CORPORATION
AND TO APPOINT BOND COUNSEL

(Americhip International, Inc. - Macomb)

At a _____ meeting of the Board of Directors of the
Economic Development Corporation of the County of Macomb,
Michigan, held in Mt. Clemens, Michigan, on the ____ day of
_____, 2008, at ____ a.m., Eastern Standard Time, pursuant
to notice duly given:

PRESENT:

ABSENT:

The following preamble and resolution were offered by
Member _____ and supported by Member _____:

WHEREAS, there exists in the County of Macomb a need for
programs to alleviate and prevent conditions of unemployment, to
assist and retain local industrial and commercial enterprises,
and to encourage the location and expansion of such enterprises
in order to strengthen and revitalize the County's economy and
to provide needed services and facilities to the County and its
residents; and

WHEREAS, the Economic Development Corporations Act, Act No.
338 of the Michigan Public Acts of 1974, as amended (the "Act"),
provides a means for the encouragement and assistance of
industrial and commercial enterprises in locating, purchasing,
constructing, reconstructing, modernizing, improving,
maintaining, repairing, furnishing, equipping and expanding in
the County; and

WHEREAS, Americhip International, Inc., a Michigan
corporation (the "Company") has requested the assistance of the
Economic Development Corporation of the County of Macomb (the
"EDC") in connection with the Company's proposal to construct,
equip, and furnish a manufacturing facility in the County of
Macomb to be developed as a commercial enterprise (the

"Project") designed for and capable of providing needed services and facilities to the residents of the County; and

WHEREAS, the Company has advised the EDC that the costs of the Project, including construction, equipment, furniture, architectural, administrative, legal, and financial costs, are estimated not to exceed \$4,000,000 and the acquisition and construction of the Project will create job opportunities for the residents of the County and will aid in the general economic welfare of the County and the State of Michigan; and

WHEREAS, the EDC is authorized by the Act to issue revenue bonds or revenue notes to finance the costs of the Project by making a loan to the Company; and

WHEREAS, the issuance of revenue bonds by the EDC would assist the Company and induce it to establish, modernize, improve, reconstruct and/or expand its business within the County of Macomb; and

WHEREAS, all administrative, legal, financial, or other costs incurred by the EDC are includable in the costs of the Project, and the Company has assured the EDC that the Company will reimburse the EDC for all of said costs, as incurred; and

WHEREAS, the Board deems it desirable, reasonable and necessary to commence the appropriate proceedings in order to assist the Project;

WHEREAS, the EDC proposes to undertake the Project referenced below, to issue debt for such Project and to use a portion of the proceeds of such debt to reimburse expenditures made for the Project prior to the issuance of the debt;

WHEREAS, United States Income Tax Regulations section 1.150-2 provides generally that proceeds of tax-exempt debt are not deemed to be expended when such proceeds are used for reimbursement of expenditures made prior to the date of issuance of such debt unless certain procedures are followed, one of which is a requirement that (with certain exceptions), prior to the payment of any such expenditure, the issuer declares an intention to reimburse such expenditure; and

WHEREAS, the EDC or the Company may make certain expenditures for said Project prior to issuance of the Reimbursement Obligations and may wish to use the proceeds of the Reimbursement Obligations to reimburse all or a portion of said expenditures.

NOW, THEREFORE, it is hereby RESOLVED, as follows:

1. The EDC intends to issue revenue bonds or revenue notes in a maximum principal amount not to exceed \$4,000,000

(the "Obligations") for the purpose of making loans to the Company which will be used to pay the costs of the Project.

2. The EDC hereby declares that it reasonably expects:

(i) that certain costs of the Project will be paid prior to the date of issuance of the Obligations; and

(ii) that a portion of the proceeds of the Obligations will be used for reimbursement of expenditures or the Project that are paid before issuance of the Obligations.

3. Within not more than thirty (30) days following the date of adoption of this Resolution, the Secretary of the EDC is directed to make this Resolution available to the public at the customary location of public records of the EDC. The Secretary is hereby further directed to assure such public availability until the date of issuance of the Obligations.

4. That the proceedings and agreements relating to the EDC's involvement with the Project and issuance of the Obligations shall contain such provisions and details as shall absolutely and unequivocally make certain that under no circumstances will the EDC, the County of Macomb, the State of Michigan, or any of their taxpayers or citizens, ever be required to pay the principal of and interest on, or any costs relating to, the Obligations from tax revenues or other funds of such governmental units, and shall, in addition, contain provisions fully protecting the EDC, the County of Macomb, and the State of Michigan against any other liability and all costs relating to the Obligations of the Project.

5. That by adoption of this resolution, the EDC and the County of Macomb assume no obligation or liability to the Company for any loss or damage that may result to the Company from the adoption of this resolution, from costs and expenses in connection with the construction of the Project, and from costs of the issuance of the Obligations. Any and all costs relating to the acquisition, financing, ownership, or operation of the Project shall be paid from the proceeds of sale of the Obligations or by the Company.

6. That each Obligation, when, as, and if issued in connection with the Project, shall clearly recite in substance that the principal of, interest, and premium, if any, on such bond is payable solely from the revenues received from the Project, and the property, which constitutes the Project, may be pledged or mortgaged as security for the payment thereof.

7. That the firm of Axe and Ecklund, P.C., Grosse Pointe Farms, Michigan, be hereby designated and retained by the EDC as bond counsel with respect to the Obligations to be issued in connection with the Project, and be authorized and directed to

prepare and submit to all appropriate parties all proceedings, agreements, and other documents as shall be necessary or appropriate in connection with the issuance of such Obligations, to make application on behalf of the EDC to the United States Internal Revenue Service and other governmental agencies for such income tax and other rulings and approvals as may be necessary in relation to the issuance of such Obligations, and the Chairperson and Secretary of this EDC are authorized to execute such powers of attorney and other documents as may be appropriate in connection with the foregoing. The legal fees of bond counsel for work done in connection with the Project shall be paid by the Company or ultimately from the proceeds of sale of such Obligations but in no event shall be a cost to the EDC.

8. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and they are hereby rescinded.

YEAS:

NAYS:

ABSENT:

ABSTENTIONS:

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)SS.
COUNTY OF MACOMB)

I, _____, the duly qualified and acting Secretary of the Economic Development Corporation of the County of Macomb, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Directors of said Corporation at a meeting held on the ____ day of _____, 2008, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Michigan Public Acts of 1978, as amended.

Corporate Secretary

Dated: _____

Dmh/r-MAC80

ECONOMIC DEVELOPMENT CORPORATION
OF THE COUNTY OF MACOMB
MACOMB COUNTY, MICHIGAN

RESOLUTION DESIGNATING PROJECT AREA
AND PROJECT DISTRICT AREA
AND REQUESTING APPOINTMENT OF
ADDITIONAL DIRECTORS

(Americhip International, Inc. - Macomb)

At a _____ meeting of the Board of Directors of the Economic Development Corporation of the County of Macomb, Michigan, held in Mount Clemens, Michigan, on the ____ day of _____, 2008, at 8:00 a.m., Eastern Standard Time, pursuant to notice duly given.

PRESENT: _____

ABSENT: _____

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS, there exists in the State of Michigan and in the County of Macomb the continuing need for projects to alleviate and prevent conditions of unemployment, to assist and retain local industrial and commercial enterprises, to strengthen and revitalize the economy, and to encourage the location and expansion of industrial and commercial enterprises to more conveniently provide needed services and facilities to the State and to this County; and

WHEREAS, the Economic Development Corporation Act, Act No. 338 of the Michigan Public Acts of 1974, as amended, (the "Act") provides a means for the encouragement of such projects in this County by this Economic Development Corporation ("EDC") through the issuance of its revenue bonds or notes for the benefit of such projects; and

WHEREAS, this EDC has commenced proceedings under the Act by adoption of a Resolution of Inducement for the benefit of the Americhip International, Inc. Project (the "Project") and desires to continue such proceedings as hereinafter provided;

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. In accordance with Section 8(1) of the Act, the EDC hereby designates a Project Area as set forth in "Exhibit A" attached hereto.
2. The territory surrounding said designated Project Area will not be significantly affected by the Project because the surrounding territory is devoted to commercial/industrial uses and, therefore, this EDC recommends to the Board of Commissioners of the County of Macomb that it designate a Project District Area having the same description as and boundaries coterminous with the Project Area herein designated (See Exhibit A).
3. The EDC commence preparation of a Project Plan, as defined in the Act.
4. The Secretary of the EDC be instructed to communicate the Project Area, as herein designated, to the Board of Commissioners of the County of Macomb, by delivering to each of them a certified copy of this resolution.
5. The Secretary be further instructed to direct a request to the Board of Commissioners of the County of Macomb to certify its approval of the designation of said Project Area and to designate the Project District Area as recommended, without the formation of a Project Citizens District Council as further recommended, all in accordance with the requirements of Section 8(1) and 12(1) of the Act.
6. Pursuant to Section 4(2) of the Act, the Secretary of this EDC be further directed to deliver a copy of this resolution to the Board of Commissioners of the County of Macomb with the request that the Macomb County Board Chairperson promptly appoint two (2) additional directors to this EDC in accordance with the requirements of Section 4(2) of the Act, all upon the conditions that such two (2) additional directors be representative of neighborhood residents and business interests likely to be affected by the Project, located in the Charter Township of Clinton, be authorized to serve and to vote only on issues that directly affect the subject Project, and be authorized to serve only until the earlier of the time the Project is completed in accordance with its Project Plan or the Project is abandoned by the EDC.
7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and they are hereby rescinded.

YEAS :

NAYS :

ABSENT :

ABSTENTIONS :

RESOLUTION DECLARED ADOPTED.

EXHIBIT A

LEGAL DESCRIPTION

In the Charter Township of Clinton:

PROPERTY NUMBER: 16-11-01-276-024

PROPERTY ADDRESS: 24700 CAPITAL

EAST POINTE INDUSTRIAL SUB L.92 P. 47-50 ALL OF LOT 10 & EAST 40 FT OF LOT 11, ALSO PART OF LOT 9 OF AMENDED PLAT OF LOT 9 OF EAST POINTE INDUSTRIAL SUB L.157 P.16-17 DESC AS: BEG AT SW COR SD LOT 9; TH S89°29'39"E 12.00 FT; TH N07°19'16"E 390.87 FT; TH N09°36'49"W 41.17 FT TO NW COR LOT 9; TH SLY ALG E LINE OF LOT 9 TO POB

Dmh/r-MAC80

Official Resolution
Of The Board Of Commissioners
Macomb County, Michigan

**A Resolution in Support of Funding for the
MI Choice Waiver Program at a Level That Will Address
The Current Waiting List**

Commissioner Edward A. Bruley,
On Behalf of the Board of Commissioners,
Offer the Following Resolution:

Whereas, the MI Choice Home and Community Based Waiver is a program through the Michigan Department of Community Health (MDCH) that is targeted to older adults and younger persons with disabilities who have limited financial resources, and who medically qualify for nursing home admission. The program has a wide range of service options from which a care plan can be designed that is most responsive to the individual's home care needs; and

Whereas, the MI Choice allocation for FY 2008 is \$124 million, and the Governor recommended a \$27 million increase to MI Choice for FY 2009; and

Whereas, the Senate passed SB 1094, the MDCH FY 2009 budget bill, in March with MI Choice receiving only a \$700,000 increase. MI Choice received a \$1 million increase in FY 2008 – its first funding increase in seven years; and

Whereas, approximately 3,700 people are on the MI Choice waiting list statewide, with 169 people on the list from Macomb County. It would require an additional \$40 million to address the entire waiting list; and

Whereas, the proposed increase is not new money. Money would be shifted from nursing homes based on a projected savings from transitioning Medicaid nursing home residents to the community; and

Whereas, receiving care in the home has shown to be more cost effective for many individuals. The reimbursement rate for MI Choice is \$40 a day, and the reimbursement rate for nursing homes is \$130 a day; and

Now, Therefore, Be It Resolved By The Board Of Commissioners, Speaking For And On Behalf Of All County Citizens As Follows:

I

That By These Presents, the Macomb County Board of Commissioners support the funding for the MI Choice Waiver Program at a level that will address the current waiting list.

II

Be It Further Resolved that a copy of this resolution be sent to the Macomb County Delegation and the Lobbyist with instructions that they confer with the delegation regarding this resolution.

The MI Choice Home and Community Based Waiver is a program through the Michigan Department of Community Health (MDCH) providing in-home services to eligible adults. It is targeted to older adults, and younger persons with disabilities, who have limited financial resources, and who medically qualify for nursing home admission. The program has a wide range of service options from which a care plan can be designed that is most responsive to the individual's home care needs.

- The MI Choice allocation for FY 2008 is \$124 million.
- The Governor recommended a \$27 million increase to MI Choice for FY 2009.
- The Senate passed SB 1094, the MDCH FY 2009 budget bill, in March with MI Choice receiving only a \$700,000 increase.
- MI Choice received a \$1 million increase in FY 2008 – its first funding increase in seven years.
- Approximately 3700 people are on the MI Choice waiting list statewide.
 - 169 people from Macomb County are on the waiting list.
 - It would require an additional \$40 million to address the entire waiting list.
- The proposed increase is not new money. Money would be shifted from nursing homes based on a projected savings from transitioning Medicaid nursing home residents to the community.
- MI Choice has been shown to be more cost effective than nursing homes.
 - Reimbursement rate for MI Choice: \$40/day
 - Reimbursement rate for nursing homes: \$130/day
- Currently, the budget bill is in the House Appropriations Community Health Subcommittee.
 - After passed by subcommittee, it will face a vote by the full House.
 - The bill then goes to a joint House/Senate conference committee for final resolution.
- The budget bill is expected to be passed by early June.

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO APPROVE THE REQUEST BY SUSAN KUTLICH TO PURCHASE 24 MONTHS OF MICHIGAN PUBLIC SCHOOLS EMPLOYEES RETIREMENT SYSTEM (MPSERS) PRIOR GOVERNMENTAL SERVICE TIME **AND** CHARLES ZACHARY, JR. TO PURCHASE 48 MONTHS OF THE COMMONWEALTH OF MASSACHUSETTS PRIOR GOVERNMENTAL SERVICE TIME.

INTRODUCED BY: William A. Crouchman, Chairman

SEE ATTACHED MATERIAL

COMMITTEE/MEETING DATE

Full Board 4-17-08



EMPLOYEE'S RETIREMENT SYSTEM

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

March 25, 2008

COMMISSION MEMBERS

Betty Slinde
Chairperson
County Commissioner

Chris Carmody
Vice-Chairperson
Employee Representative

Don Brown
County Commissioner

Gary Cutler
Employee Representative

Joan Flynn
County Commissioner

Fran Gillett
Road Commissioner

Darra Slanec
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):

Susan Kutlich	(MPSERS)	24 months
Charles Zachary, Jr.	Commonwealth of Massachusetts	48 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
Phillis DeSaele - District 10

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Kathy Tocco - District 20

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Leon Drolet - District 26

8

Macomb County Board of Commissioners
David Diegel, Secretary
Employees Retirement System
10 N. Main St., 12th Floor
Mt. Clemens, MI 48043

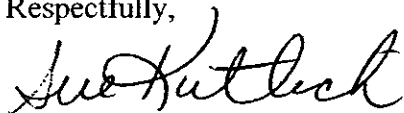
Subject: Purchase of Prior Governmental Service Time

Date: February 15, 2008

This letter is in response to your attached letters to me re: purchase of prior government service received on December 10, 2007 and a follow-up letter February 15, 2008.

As stated in the December 10, 2007, I wish to proceed with the purchase of prior government service. I would like to purchase 24 months or more, if possible, of service. I am applying to receive permission from the Macomb County Board of Commissioners to purchase prior government service.

Respectfully,



Sue Kutlich
MCCSA Head Start

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

Date: 3/17/08

By: RD



EMPLOYEE'S RETIREMENT SYSTEM 10

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

Bob 6123

COMMISSION MEMBERS

Susan Kutlich
MCCSA – Head Start

Chris Carmody
Chairperson
Employee Representative

SUBJECT: Purchase of Prior Governmental Service Time

Betty Slinde
Vice-Chairperson
County Commissioner

DATE: February 4, 2008

Don Brown
County Commissioner

The Macomb County Board of Commissioners adopted new policies regarding the purchase of prior government service. Based on your County service to date of 8 years and 7 months, your purchase of other government time is limited to the lower of your time worked with the other governmental unit or 24 months. The cost of 24 months with Michigan Public School Employees Retirement System (MPERS) is \$3,943 if purchased by December 31, 2008.

Gary Cutler
Employee Representative

Joan Flynn
County Commissioner

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

Fran Gillett
Road Commissioner

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.

Rich Steenland
Employee Representative

After the Macomb County Board of Commissioners acts on your request and prior to your purchase of the requested credit, you will be required to provide written proof that you have received a refund of your contributions and forfeited all pension rights (including your rights under the Reciprocal Retirement Act) with the State of Michigan.

Walter Warfield
Retiree Representative

David M. Diegel
Secretary

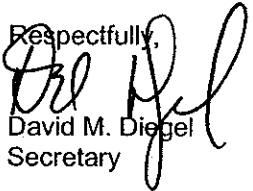
Ted B. Wahby
Treasurer

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.

George E. Brumbaugh, Jr.
Legal Adviser

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

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EMPLOYEE'S RETIREMENT SYSTEM

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

11

COMMISSION MEMBERS

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County Commissioner

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County Commissioner

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Joan Flynn
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Fran Gillett
Road Commissioner

Darra Slanec
Employee Representative

Walter Warfield
Retiree Representative

David M. Diegel
Secretary

Ted B. Wahby
Treasurer

George E. Brumbaugh, Jr.
Legal Adviser

TO: Charles Zachary, Jr.
Community Mental Health – OBRA Treatment

SUBJECT: Purchase of Prior Governmental Service Time

DATE: March 3, 2008

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 3 months, 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 48 months with the Commonwealth of Massachusetts is \$11,084 until December 31, 2008.

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

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

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

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

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

Respectfully,

David M. Diegel
Secretary

DD/rg

cc: W. Fisher

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
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Leon Doster - District 26

12

March 11, 2008

Mr. Diegel;

I would like to request permission to purchase my Commonwealth of Massachusetts government time. The purchase price quoted in your March 3rd, 2008 letter to me was for \$11,048 for 48 months. I would like to purchase the entire 48 months.

I appreciate your help in this matter.

Thank you,
Respectfully,



Charles Zachary Jr.
OBRA Treatment,
Community Mental Health

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

Date: 3/17/08

By: [Signature]

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

April 9, 2008

TO: Honorable Commissioners

FROM: William A. Crouchman, 
Chairman

RE: Appointments to the Community Corrections Board

The members of the Community Corrections Board request the Board of Commissioners concur with their nominations of the following as members of the Advisory Board:

Appoint:

- Erin Smith, representing the Probation Department, to fulfill one unexpired term ending on March 31, 2009.

Reappoint:

- Lillian Adams, representing the Business Community
- Judge John Bruff, representing the Public
- Stephen Rabaut, representing Criminal Defense
- Commissioner Keith Rengert, Chair of Justice and Public Safety Committee

The terms for the re-appointments will expire March 31, 2011.

Thank you.

:pd

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



State of Michigan

CIRCUIT COURT
SIXTEENTH JUDICIAL CIRCUIT

HON. PETER J. MACERONI
CIRCUIT COURT JUDGE

DARLA J. MASINICK
SECRETARY
(586) 469-5822

April 10, 2008

William A. Crouchman, Chair
Macomb County Board of Commissioners
One South Main, 9th Floor, Mt. Clemens

Re: Reappointment to Community Corrections
Advisory Board (CCAB)

Dear Chairman Crouchman:

The following CCAB members terms have expired and all have agreed to serve another term. Kindly reappoint the following:

Judge John Bruff	Representing the Public
Lillian Adams	Representing the Business Community
Stephen Rabaut	Representing the Criminal Defense Bar
Keith Rengert	Representing the County Commissioners

In addition, due to the resignation of Ms. Myria Gonino from the Probation Department, Mr. Erin Smith has been appointed the Michigan Department of Corrections Area Manager for the Macomb County Office. He has agreed to serve on the Board. His application is attached.

In the event you have any questions regarding the appointments, kindly contact me. Thanking you in advance for your anticipated cooperation. I remain,

Very truly yours,

Peter J. Maceroni
Chair, Community Corrections
Advisory Board

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

Erin C. Smith

Macomb County Community

I, Erin C. Smith, hereby make application for appointment to Macomb County Community
Name Name of Board or Commission

Correction Adv. Board for 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 19490 Burlington Drive, Detroit, MI 48203
Street City Zip

and have since 1997. Telephone: (313) 438-4100

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

3. Citizen of Wayne
County

4. Employer: State of Michigan Telephone: (586) 469-5700

a. Indicate nature of your work: MDOC, Parole/Probation Manager

b. Title: Area Manager (Northeastern Area)

5. Educational level and degrees received: BA, University of Michigan

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

<u>N/A</u> <small>Title</small>	<u>N/A</u> <small>Appointment or Election Date</small>
<u> </u> <small>Title</small>	<u> </u> <small>Appointment or Election Date</small>
<u> </u> <small>Title</small>	<u> </u> <small>Appointment or Election Date</small>

7. Previously held appointments and/or elected positions:

<u>N/A</u> <small>Title</small>	<u>N/A</u> <small>Dates Served</small>
<u> </u> <small>Title</small>	<u> </u> <small>Dates Served</small>
<u> </u> <small>Title</small>	<u> </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? N/A


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

your appointment will benefit Macomb County.

I have been employed by the State of Michigan for 18 years, particularly with the Department of Corrections for 15 years. During this time, I have been involved in numerous initiatives and committees designed to improve and enhance public safety as it regards the population managed by the Department. The Department has embraced the concept of Collaborative Case Management which is directly in line with the mission of Macomb County Community Corrections.

As we strive to provide safety through offender success, it is vital that the community be integrally involved. As such, I feel that my appointment to this board will aid in strengthening the alliance between the community and corrections.

I hereby apply for appointment to MCCCAB 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.



Erin C. Smith Signature

Name (Print or Type)

Subscribed and sworn to before me this

22nd day of February, 2008.



Notary Public

Macomb County, Michigan

My commission expires: 6/7/12

Nominated By: _____
Name(s) of Commissioner

MACOMB COUNTY COMMISSION ON WOMEN
Term: April 21, 2008 – December 31, 2008

Commissioner Name	District	Appointee
Duzyj	1	Karen M. Transit
Sauger	2	Melanie Brown
DiMaria	3	Mary Hanser
Switalski	4	Suzanne Keffer
Doherty	5	Edna Clark
Flynn, Joan	6	Kendra Militello
Rocca	7	Elisabeth Sierawski
Flynn, David	8	Donna Cangemi
Mijac	9	Grace Shore
DeSaele	10	Jan Gietzen
Szczepanski	11	Lil Adams
Lund	12	Carrie Gaynor
Brown	13	Joann Spence
Brdak	14	Laurie Huff
Rengert	15	Terry A. Hood-Campion
Torrice	16	Denise Caputo-Cuenca
Bruley	17	Michelle Newton
Camphous-Peterson	18	Michele Means
Gielegem	19	Karen Allmacher
Tocco	20	Cynthia Kelly
Haggerty	21	Jessica Cheshire
Slinde	22	Rosa E. Coletti
Crouchman	23	Paula Mack-Crouchman
Roberts	24	Diane Russell
Vosburg	25	Kathleen Elliott
Drolet	26	Susan Eisenhardt

Democrat Commissioner Liaison: Sarah Roberts
 (also serving as Interim Chair)

Republican Commissioner Liaison: Vacant

Attached - Resume.

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, KAREN M. TRANSI, hereby make application for appointment to WOMENS COMMISSION
Name Name of Board or Commission
for _____ from _____
Number of Years Exact Dates of Appointment
(whichever the term of appointment)

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 55736 NICKELBY SOUTH Sherby Twp 48316
Street City Zip

and have since 1997. Telephone: 248 608-6098 (home)
(586) 469-5684 (office)

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

3. Citizen of Macomb
County

4. Employer: COUNTY OF MACOMB Telephone: 586 469-5684

a. Indicate nature of your work: Attorney-Referee - JUVENILE COURT
(see attached RESUME).

b. Title: Attorney-Referee

5. Educational level and degrees received: B.S. - Business Administration,
Masters in Business, JURIS DOCTOR - DETROIT COLLEGE OF LAW

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

Attorney-Referee 1999
Title Appointment or Election Date

Director - Referees Assn. of Michigan 2006 to present
Title Appointment or Election Date

Title Appointment or Election Date

7. Previously held appointments and/or elected positions:

Director - Macomb County Bar Assn. 2003-2005
Title Dates Served

President - Women Lawyers Assn 2003-2005
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.

See attached

I hereby apply for appointment to WOMENS COMMISSION 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.

Karen M Transit
Signature
KAREN M. TRANSIT
Name (Print or Type)

Subscribed and sworn to before me this

2 day of April, 2008.
Melanie Bernowski

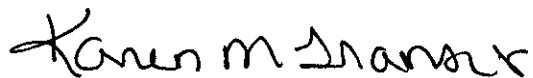
Notary Public
Macomb County, Michigan
My commission expires: 9-1-12

Nominated By: *Kathy Tocco*
Name(s) of Commissioner

TO: Macomb County Board of Commissioners
FROM: Karen M. Transit
DATE: April 2, 2008
SUBJECT: Application for Appointment to the Women's Commission

I would like to apply for Appointment to the Women's Commission. Attached is my Application for Appointment and a copy of my Resume. If you need any additional information on my background or qualifications, please contact me directly at 586.469.5684 (office) or 248.608.6098.

Thank you for your consideration.

A handwritten signature in black ink that reads "Karen M. Transit". The signature is written in a cursive, slightly slanted style.

KAREN M. TRANSIT

cc: Commissioner Kathleen Tocco

Question #9

I believe that my appointment to the Women's Commission would be a benefit to Macomb County. I have attached a copy of my resume which more completely details my professional accomplishments and community activities. First, I served as the President of the Macomb Chapter of the Women Lawyers Association from 2003-2005. As President, I conducted meetings, had financial accountability for the group and planned charitable events such as the Women Lawyers Silent Auction. That event generated 20,000-25,000 annually for various Macomb County based charities. During this same period, I served as a Director for the Macomb County Bar Association. As a Director I served on many committees which benefited the public and the legal community. I am also a current Board Member for the Referees Association of Michigan which works toward issues specific to Juvenile and Domestic Referees throughout Michigan. I meet regularly with Referees from other jurisdictions.

I currently work as an Attorney-Referee for the Macomb County Circuit Court – Juvenile Division where I am responsible for conducting hearings and trials for juvenile criminal and parental abuse/neglect cases. I work with various departments and community agencies on a daily basis (school districts, all police agencies, Department of Human Services, Department of Community Mental Health, District Courts and Judges, Macomb County Friend of the Court, probation staff and the public.) I report directly to the former Chief Judge Antonio P. Viviano. You may contact him directly for a personal reference if you choose.

I have worked and lived in Macomb County for my entire life, both as a private practice attorney and an Attorney-Referee. If you would like me to provide letters of reference or would like to have a personal interview, please contact me directly.

KAREN M. TRANSIT

55736 Nickelby South
Shelby Township, MI 48316
Home: (248) 608-6098
Office: (586) 469-5684

EDUCATION:

MICHIGAN STATE UNIVERSITY/ DETROIT COLLEGE OF LAW, East Lansing, MI
Juris Doctor, 1990

CENTRAL MICHIGAN UNIVERSITY, Mt. Pleasant, MI
Masters of Arts in Management, 1984

NORTHERN MICHIGAN UNIVERSITY, Marquette, MI
B.S. in Business Administration, 1978

WORK EXPERIENCE:

1999 to Present COUNTY OF MACOMB (Circuit Court), Mt. Clemens, MI

Attorney-Referee: Conducts and presides at trials and hearings for various complex juvenile delinquency and child protective proceedings including preliminary hearings, pre-trial hearings, dispositions, review hearings, termination of parental rights trials, and criminal trials.

- Directs negotiations for settlements of legal proceedings and parental reimbursement issues. Issues bench warrants as authorized by law.
- Makes decisions regarding out of home placement for children who are subjects of delinquency or parental abuse/neglect proceedings.
- Provides legal consultation and research to the Court and staff on any proposed legislation affecting Court matters. Designs, implements and trains staff as to legal procedure and law. Works closely with various governmental agencies as it relates to court matters. Authorizes criminal petitions.
- Drafts written and oral legal opinions in accordance with the law.
- Represents the Court and serves as guest speaker in various community settings; provides legal education to the general public, social workers, attorneys and police agencies as to issues relating to juvenile and family law.

Labor Relations Coordinator: Selected by judicial staff to lead newly created bargaining unit to address the needs of Attorney Referees and Research Attorneys. Act as liaison between judicial administrators and attorneys to:

- Make recommendations, develop and implement new policies affecting all aspects of working conditions, including compensation and benefits, staffing, leave administration, work force planning and training.
- Lead discussion and negotiate resolution of all issues.
- Analyze and compare compensation data in local and expanded markets.
- Provide written and oral presentations to judicial administrators on issues affecting judicial staff.

1991 to 1999 KAREN M. TRANSIT, Attorney at Law, Mt. Clemens, MI

Attorney: Conducted a general private practice of law, specializing in domestic relations, criminal law, juvenile law and general litigation. Provided legal representation in various court proceedings including legal motions, settlement conferences, jury and bench trials, evidentiary hearings and administrative hearings. Conducted depositions, performed legal research and analyzed legal discovery. Drafted various legal pleadings including briefs, complaints, interrogatories, motions and judgments. Established and maintained good working relationships with clients, judges, judicial staff and opposing counsel.

1989 to 1990 DETROIT EDISON CO., Detroit, MI

Law Clerk: Assigned to the Corporation Legal staff. Responsibilities included extensive legal research, drafting of pleadings, and writing legal memorandum. Areas of exposure include Labor and Employment, Property, Personal Injury and Litigation. Drafted proposed department policies and directives. Established sound working relationships with the Corporation Legal Staff and various department heads.

1983 to 1988 COMERICA, INC., Detroit, MI

Wage and Salary Specialist: Responsible for the administration of the Corporate Compensation Program including job evaluation for Non-exempt, Exempt and Officer level positions for one of the top 20 largest banks in the United States (\$53 billion in total assets).

- Recommended salary ranges, promotional and merit grids, and the development of departmental career progressions. Evaluated and ranked newly created and reassigned positions.
- Directed staff in the areas of compensation and recruitment. Conducted employee seminars and trained supervisory staff on various salary administration issues.
- Worked closely with department heads to develop career progressions and served as principal advisor to recruitment staff to insure sound recruitment and salary administration policies.
- Developed computerized process for job ranking and promotional progressions.

1979 to 1983 COLA BOTTLERS OF DETROIT, Detroit, MI

Human Resources Specialist: Served as principal advisor on all aspects of Human Resource management.

- Responsible for extensive recruitment of salaried and hourly personnel.
- Served as principal advisor in the areas of compensation, benefits, recruitment, staffing and labor and employee relations. Worked closely with union representatives to resolve employee grievances.
- Represented company at various administrative hearings.
- Implemented complex layoff/recall procedure for union employees in accordance with applicable union contract.

PROFESSIONAL MEMBERSHIPS AND ACTIVITIES:

- State Bar of Michigan
- Macomb County Bar Association
- President, Women Lawyers Association

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

I, Melanie R. Brown, hereby make application for appointment to the Macomb County Women's Commission for _____ from 4-21-08 to 12-31-08.

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)

)ss

COUNTY OF MACOMB)

1. **I reside at:** *22514 Ridgeway St., Saint Clair Shores, MI 48080*
and have since 2005. Telephone: *(586)913-3828*
2. **I am at least 18 years of age:** *Yes X*
3. **Citizen of:** *Macomb County*
4. **Employer:** *Office of Lt. Governor John D. Cherry, Jr., State of Michigan*
Telephone: *(517)373-6800*
 - a. **Indicate nature of your work:** *Community Liaison*
 - b. **Title:** *Southeast Michigan Regional Director*
5. **Educational level and degrees received:**
College Graduate; B.A. Oakland University
6. **I presently hold the following appointments and elected positions:** *None*

Title Appointment or Election Date
Title Appointment or Election Date
Title Appointment or Election Date
7. **Previously held appointments and/or elected positions:** *None*

Title Dates Served
Title Dates Served
Title Dates Served
8. **Is this an application for reappointment?** *No X*
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.

My qualifications include past work with various community programs and activities including, serving on the Boards of the Center for Civic Education through Law program, Gleaners Community Food Bank and the Oakland University Alumni Association. My experience includes working with diverse groups of people to accomplish and communicate goals. I believe my appointment to the Women's Commission will benefit Macomb County because I can contribute my experience working within the community while bringing the information and resources of the Governor's Executive Office (and other state departments) as it relates to the Women's Commission, as an additional resource to accomplish its goals.

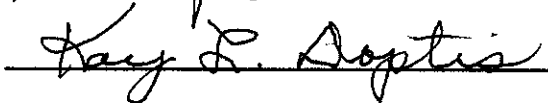
I hereby apply for appointment to the Macomb County Women's Commission and do swear or affirm that (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position;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


Signature

MELANIE BROWN
Name (Print or Type)

Subscribed and sworn to before me this

15 day of April 2008



Notary Public

Macomb County, Michigan

My commission expires: 6/7/2012

Nominated By: Commissioner Marv Sauger


(Rev. 8/03)

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, Mary A. Hanser, hereby make application for appointment to Commission
Name Name of Board or Commission
on Women for from 4/21/08 - 12/31/08
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 15784 Nicolai Ave Eastpoint 48021
Street City Zip

and have since 2002 Telephone: 586 764-1429

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

3. Citizen of Macomb
County

4. Employer: Send Out Cards Telephone: (861) 463-3800

a. Indicate nature of your work: Marketing

b. Title: Relationship Development Engineer

5. Educational level and degrees received: Associate degree in
Business

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

none

Title	Appointment or Election Date

7. Previously held appointments and/or elected positions:

none

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 am a Macomb County resident dedicated to the betterment of quality of life for all residents. I am an active volunteer in my community and look forward to continuing to help others grow personally and professionally.

I hereby apply for appointment to Commission on Women 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.

Mary A. Hanser
Signature
Mary A. Hanser
Name (Print or Type)

Subscribed and sworn to before me this

10 day of April, 2008.

Allen A. Andre

Notary Public

Macomb County, Michigan

My commission expires: 10-30-08

Nominated By: Phillip A. DiMaria
Name(s) of Commissioner

(Rev. 8/03)

Phillip A. DiMaria

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

Suzanne Keffe Name, hereby make application for appointment to Women's Comm Name of Board or Commission

for 2 YRS Number of Years from _____ Exact Dates of Appointment

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)

)ss

COUNTY OF MACOMB)

1. I reside at 32757 McConnell Ct Street Warren City 48092 Zip

and have since 1962 Telephone: 586 264-9407

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

3. Citizen of USA County

4. Employer: _____ Telephone: () _____

a. Indicate nature of your work: _____

b. Title: _____

5. Educational level and degrees received: Bachelor's Deg.
University of Detroit

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

Title	Appointment or Election Date
_____	_____
_____	_____
_____	_____

7. Previously held appointments and/or elected positions:

Title	Dates Served
<u>Precinct Delegate</u>	<u>1994-1998</u>
_____	_____
_____	_____

8. Is this an application for reappointment? Yes No

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

08 APR -7 AM 9:58
CLERK OF CIRCUIT COURT

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

WOMEN
Member of Historical Society, Warren Garden Club
formerly Warren Historical Commission
active in community

I hereby apply for appointment to Women's Comm 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.

Suzanne Keffer
Signature
Suzanne Keffer
Name (Print or Type)

Subscribed and sworn to before me this

7 day of April, 2008.

T. M.

Notary Public Todd Schatz
Macomb County, Michigan acting in Macomb Co. MI
My commission expires: 7/28/2013

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

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, Edna J. Clark, hereby make application for appointment to Women's Commission
Name Name of Board or Commission

_____ for _____ from April 21 through December 31, 2008
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 29015 Gilbert Dr. Warren 48093
Street City Zip
and have since 1999. Telephone: (586) 873-0849

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

3. Citizen of Macomb
County

4. Employer: Macomb County Circuit Court Telephone: (586) 469-5399

a. Indicate nature of your work: I work directly with clients and their families that have been referred to Circuit Court for delinquent matters
b. Title: Probation Officer

5. Educational level and degrees received: BS in Psychology from Wayne State Uni. + Masters in Public Administration from Central Michigan.

6. I presently hold the following appointments and elected positions:
Macomb County Juvenile Justice Advisory Bd. 10/22/07 - 10/22/09
Title Appointment or Election Date

Title Appointment or Election Date

Title Appointment or Election Date

7. Previously held appointments and/or elected positions:
Macomb County Juvenile Justice Advisory Bd. 9/22/05 - 10/22/07
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? _____

09 APR 2 11 5:38

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

Please see attachments.

I hereby apply for appointment to Women's Commission 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.

Edna Clark
Signature
Edna Clark
Name (Print or Type)

Subscribed and sworn to before me this

3 day of April, 2008

Henry L. Daptis

Notary Public
Macomb County, Michigan

My commission expires: 6/7/2012

Nominated By: *Susana Doherty*
Name(s) of Commissioner

Edna Clark
29015 Gilbert Dr.
Warren, MI 48093
April 1, 2008

Mrs. Susan Doherty
Commissioner
Macomb County
District 5

Dear Mrs. Doherty:

In addition, to my resume I would like to share some further insight as to why I believe my appointment to the Women's Commission would be beneficial to Macomb County.

I am a wife, a mother of three daughters, a fulltime professional and two years ago I returned to school to get my Master Degree in Public Administration. This was not an easy task, but it was one that I was determined to complete. The completion of my degree was driven by two factors, personal satisfaction and my continued desire to be a worthy example for my daughters. I want to help them understand that education is extremely important, it is a lifelong process and you are never too old to stop learning.

Beyond being a committed wife and mother, I am a woman of Godly Principles, Determination, Hard Work and don't mind sharing my plight with others. In telling my story, it is my hope that it would be inspiring enough to challenge someone else to start their own journey of personal achievement.

Equally as important, the Women's Commission's Mission is very in sync with the Personal Mission that I strive to live by on a daily basis, which is to work to help myself as well as others to make better choices today in order to achieve a better tomorrow. Sometimes these opportunities come in the form of simply sharing encouraging words.

If given an opportunity to serve on the Macomb County Women's Commission I would use my skill sets, knowledge base and commitment to assist with creating innovative programs that would not only benefit the Women of Macomb County, but our community as a whole.

Thank you for your support.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Edna Clark', written in black ink.

Edna Clark

Edna Clark

29015 Gilbert Drive
Warren, Michigan 48093
ednacc@comcast.net
(586) 873-0849(C)
(586) 469-5399(W)

OBJECTION

To obtain an influential position within an organization that would allow me to utilize my education and skills to implement policies and practices that would inspire people to become lifelong learners and productive professionals.

EDUCATION

Finney High School- Detroit, Michigan
High School Diploma- College Prep
Honors: Cum Laude

Wayne State University- Detroit, Michigan
Bachelor of Science in Psychology

Cornell University- Peoria, Illinois
Certification: Instructor in Therapeutic Crisis Management/Prevention

Central Michigan University- Mt. Pleasant, MI
Masters of Public Administration

EXPERIENCE

Probation Officer - Macomb County Circuit Court,
380 North Rose, Mount Clemens, Michigan 48043
September 2003 to Present

Responsible for conducting casework investigations; preparing pre-sentencing reports and substance abuse screenings; counsels and provides casework supervision to probationers and prepares various court records and reports.

Key responsibilities include:

- Performing pre-sentence investigations on home background, criminal records, health, mental capacity and prepares reports on law violators
- Preparing recommendations on desirability probation and amount of restitution defendants must pay
- Performing alcohol assessments and prepare assessments as directed
- Referring defendants to appropriate counseling agencies for substance abuse, mental, health and related problems
- Supervising and providing guidance to probationers by reviewing personal, academic and vocational plans in compliance with counseling
- Monitoring electronic tethering of clients and the provision of community services as directed by Court
- Preparing and maintaining accurate case histories, records, reports and related documentation
- Anger Management Instructor
- Appointee to the Macomb County Juvenile Justice Advisory Board

Edna Clark

Project Director- Neighborhood Centers Inc.,
8300 Longworth, Detroit, Michigan 48209
October 2001 to September 2003

Responsible for developing a system of early childhood development centers with after-school and family programs.

Key responsibilities included:

- Assuring that the project objectives were met
- Assessing and creating a potential system of licensed childcare where none existed
- Developing a model program and budget
- Securing estimates based on licensing recommendations, model program design and local needs
- Negotiating building, licensing and employee contracts
- Providing grant writing and reporting
- Building collaborations and partnerships with various agencies
- Supervising internships and volunteers

Unit Manager - St. Vincent & Sarah Fisher Center,
27400 West 12 Mile Road, Farmington Hills, Michigan 48334
September 2000 to September 2001

Responsible for the daily operations within several residential units.

Key responsibilities included:

- Evaluating work performances of the Youth Specialists and Shift Supervisors
- Evaluating and assuring that unit programming continued to meet the needs of the residents
- Conducting weekly interdisciplinary team meetings
- Participating in psychiatric consultations and other meetings involving residents to coordinate and exchange information
- Completing payroll
- Recruiting and interviewing staff as needed to assure adequate staffing levels
- Training Youth Specialists and Shift Supervisors

Child Care Supervisor - Children's Home of Detroit,
900 Cook Road, Grosse Pointe Woods, Michigan 48236
February 1997 to September 2000

Responsible for supervising staff in a residential treatment program that specialized in providing therapeutic support to adjudicated children and their families.

Key responsibilities included:

- Managing the daily operations of the residential units
- Programming academic and recreational activities
- Assisting in the development of policies and procedures
- Hiring and training staff
- Completing timesheets and staff performance evaluations
- Facilitated conflict resolution groups for clients and staff
- Facilitating sex education and life skills groups
- Writing and implementing treatment plans and interventions for clients
- Supervised in-home programs for discharged clients
- Served ten (10) years as AFSME Union Stewart and on Contract Negotiations

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

I, Kendra L. Militeello, hereby make application for appointment to Macomb Cty. Commission on Women
Name Name of Board or Commission

for _____ from April 21 through Dec. 31, 2008
Number of Years Exact Date of Appointment

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)

)ss

COUNTY OF MACOMB)

08/03/08 PM 4:52

1. I reside at 14621 Sundew Lane Sterling Hgts 48312
Street City Zip

and have since 2002. Telephone: (586) 268-3143

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

3. Citizen of Macomb
County

4. Employer: Macomb Cty Comm. Mental Health Telephone: (586) 469-7760

a. Indicate nature of your work: Accounting

b. Title: Account Clerk IV

5. Educational level and degrees received: High School Diploma, 3 semesters
community college.

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

_____	_____
<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? _____

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

I am very interested in women's issues, being that I am a full time working mother of two children. Women's health and education are a big factor in success. I do believe that women are somewhat limited regarding their career's because of education. Most working women's lives are so full, that I believe anything that can be done to help and advance them is extremely important.

I hereby apply for appointment to Women's 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.

Kendra C. Milite llo
Signature
Kendra C. Milite llo
Name (Print or Type)

Subscribed and sworn to before me this
27th day of April, 2008
Marianne A. Frak

Notary Public
Macomb County, Michigan
My commission expires: Nov. 14, 2012
Acting in the County of Macomb

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

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

I, Elisabeth Sierawski, hereby make application for appointment to The Macomb County Women's Commission, Name of Board or Commission
Name
 for 8 mos. from 4-21-08 to 12-31-08
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 40426 William Dr. Sterling Hts., MI 48313
Street City Zip
 and have since 1994. Telephone: () 586-977-0143
2. I am at least 18 years of age: Yes No
3. Citizen of Macomb
County
4. Employer: Healthwise Homecare Telephone: () 248-569-9473
William Beaumont Homecare 248-743-9500
 a. Indicate nature of your work: Provide skilled nursing to homebound patients
 b. Title: Case Manager, Registered Nurse
5. Educational level and degrees received: BS in Nursing from MSU - 1987
Parish Nurse Certification - 1998
6. I presently hold the following appointments and elected positions:

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? _____

08 APR -4 PM 1:26

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

As a resident focused on the political events of Macomb County, I feel I can provide a unique insight in relation to women's issues. The findings in the 2005 report regarding the status of women in Michigan are very troublesome. With Macomb being behind Michigan's levels in education, wages, health, domestic issues and voting, we are at a serious crossroads. Macomb County must improve in these areas. I look forward to assisting the County in this endeavor.

I hereby apply for appointment to Macomb County Women's 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.


Signature

Elisabeth M. Sierawski RN BSN
Name (Print or Type)

Subscribed and sworn to before me this

2nd day of April, 2008
Ethel M. Brownstein
ETHEL M. BROWNSTEIN
Notary Public

Macomb County, Michigan
My commission expires: 2.25.2015

Nominated By: Macomb County Commissioner Joe Rocca
Name(s) of Commissioner

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, DONNA CANGEMI, hereby make application for appointment to Commission on Women
Name Name of Board or Commission

for 2 from 4/21/08 - 12/31/08
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 11235 Hemlock Drive, Sterling Hgts, 48312
Street City Zip
and have since 1996 Telephone: (574) 264-3302
2. I am at least 18 years of age: Yes No
3. Citizen of U.S.
County
4. Employer: MACOMB COUNTY Telephone: (574) 466-6912
a. Indicate nature of your work: INTAKE WORKER-OUTPATIENT THERAPY
b. Title: THERAPIST II
5. Educational level and degrees received: AA-MACOMB BA-WAYNE STATE
MSW-WAYNE STATE LICENCEE IN SOCIAL WORK
6. I presently hold the following appointments and elected positions: MEMBER-EAP COM. TOBACCO COAL.
PRESIDENT-AFSCME LOCAL 911 SINCE JUNE-2002
Title Appointment or Election Date
-AFSCME-STATE LEVEL
VICE PRESIDENT-EXEC. BOARD MBR. - SINCE OCTOBER-2005
Title Appointment or Election Date
-CHAIR PEOPLE (POLITICAL CHAIR) MACOMB/OAKLAND SINCE - APPROX. 2003
Title Appointment or Election Date
COUNTY - AFSCME - SINCE - 2005
Title Appointment or Election Date
7. Previously held appointments and/or elected positions: DEMOCRATS APPROX. - 2005
UNION STEWARD-MENTAL HEALTH - 1995-2002
Title Dates Served
EXECUTIVE BOARD MEMBER - 1997-2002
Title Dates Served

8. Is this an application for reappointment? Yes No

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

08 MAR 18 11 06 AM '08

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

my MEMBERSHIP OF 90% IS APPROXIMATELY 75-80% FEMALE, THIS QUALIFIES ME, AFTER 6 YEARS, AS BEING WELL-VERSED ON THE ISSUES FEMALES STRUGGLE WITH ON THE JOB. IN ADDITION, AFSEME 411'S ANNUAL WOMEN'S BREAKFAST STRIVES TO RECOGNIZE AND ENCOURAGE THE ADVANCES THE WOMEN OF OUR COUNTY CONTINUE TO MAKE. SOME OF THOSE ADVANCES WOULD INCLUDE EQUAL PAY AND JOB OPPORTUNITIES. THIS IS AN AREA WHERE I THINK I CAN BE MOST HELPFUL AND ENHANCE THE EFFORTS OF THIS MUCH NEEDED AND WORTHWHILE COMMISSION. I THANK YOU FOR THE OPPORTUNITY TO DO SO.

I hereby apply for appointment to The Women's Commission 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.

Donna Conger
Signature
DONNA CONGER
Name (Print or Type)

Subscribed and sworn to before me this

10 day of April, 2008
Kay L. Daptis

Notary Public
Macomb County, Michigan
My commission expires:

6/7/2012
Nominated By: David J. Flynn
Name(s) of Commissioner

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, Grace Shore, hereby make application for appointment to Women's Commission
Name Name of Board or Commission

_____ for _____ from 4-21-08 to 12-31-08
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, Mi 48042
Street City Zip

and have since 2004. 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: ~~CEO/COO~~ Business organization

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:

Focus Macomb 2006
Title Appointment or Election Date

Macomb County Econ Dev 2005
Title Appointment or Election Date

Title Appointment or Election Date

7. Previously held appointments and/or elected positions:

Macomb County Bldg Auth. 2002
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.

My appointment will benefit Macomb County because I have a long-history of supporting the betterment of the County. Furthermore, I represent a broad-based, county-wide business organization.

I hereby apply for appointment to Women's 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.

Grace M. Shore
Signature
Grace M. Shore
Name (Print or Type)

Subscribed and sworn to before me this

16 day of April, 2008
Kary Doptus

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

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

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, Jan Coetzer, hereby make application for appointment to Commission on
Woman for 2 from 4/08 - 12/08*
* As per letter

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)

COUNTY OF MACOMB)

- I reside at 14364 Lakeshore, Sterling Heights 48313
and have since 3/1992. Telephone: 586 247-4654
- I am at least 18 years of age: Yes No
- Citizen of United States of America Macomb County
Resident
- Employer: Century 21 A A A North Telephone: 586 677-8888
a. Indicate nature of your work: Real Estate Associate Broker
b. Title: Salesperson, Director of Education, Forms Coord.
- Educational level and degrees received: BBA, Several Real Estate
Programs

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

<u>None</u> Title	Appointment or Election Date

7. Previously held appointments and/or elected positions:

<u>Traffic Improvement</u> Title	<u>in Sterling Heights</u> Dates Served
<u>Board of Review</u> Title	Dates Served
<u>Telecommunications</u> Title	Dates Served

8. Is this an application for reappointment? Yes No

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

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 Commissioner Women 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.

Jan Gietzen
Signature
Jan Gietzen
Name (Print or Type)

Subscribed and sworn to before me this
2nd day of APRIL, 2008
[Signature]

Notary Public
Macomb County, Michigan
My commission expires: 12/26/2013

Nominated By: Phyllis DeSaele Phyllis DeSaele
Name(s) of Commissioner

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, Lillian C. Adams hereby make application for appointment to Women's Commission
Name Name of Board or Commission

for _____ from 4-21-08 - 12-31-08
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 8155 Clay Ct., Sterling Hgts. 48313
Street City Zip
and have since 1996 Telephone: (586) 268-8946 - cell-586-242-5050

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

3. Citizen of Macomb
County

4. Employer: Sterling Hgts. Chamber Telephone: (586) 731-5400

a. Indicate nature of your work: Business Advocate

b. Title: Executive Director

5. Educational level and degrees received: 2 yrs college - No degree,
many certificate courses in business

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

Community Corrections Board CURRENT
Title Appointment or Election Date

Sterling Hgts. - Broadfield CURRENT
Title Appointment or Election Date

EBC, Community Foundation CURRENT
Title Appointment or Election Date

7. Previously held appointments and/or elected positions:

Macomb County EDC _____
Title Dates Served

Macomb Drug Court _____
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? NA

08107313521

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

- Community service personally & through work
- Knowledge of County
- Many community connections
- Understanding of Women's issues
- years of mentoring young women
- Involvement in many local women's organizations including the creation of a successful Women's Business Alliance at the Chamber

I hereby apply for appointment to Women's 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.

Lillian L. Adams
Signature

LILLIAN L. ADAMS
Name (Print or Type)

Subscribed and sworn to before me this

7th day of APRIL, 2008.

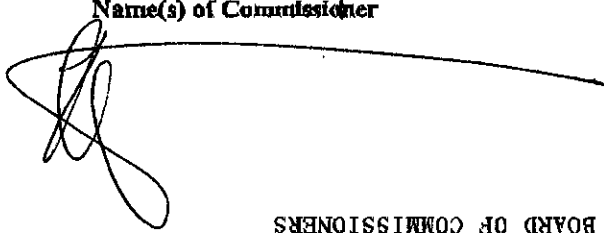
Charles Andrew
CHARLES A. ANDREWS
Notary Public

Macomb County, Michigan

My commission expires: NOVEMBER 1, 2014

Nominated By: Ed Staszepanski
Name(s) of Commissioner

(Rev. 8/03)



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

As a 35 yr. resident of Macomb County and a parent of school-age children, I have a vested interest in issues affecting our citizens, particularly women and children.

Having worked in both the medical and educational fields in a professional capacity has given me an insight into various concerns and issues pertaining to women and how those concerns should be addressed. Education and health care are of ^{the} utmost importance if women in the county are to excel in life and be contributing members to society. I hope I can help make a difference in women's lives in Macomb County.

I hereby apply for appointment to WOMEN'S COMMISSION Board or Committee 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.

CARRIE GAVIDA
Name (Print or Type)

Subscribed and sworn to before me this

12 day of April, 2008.

[Signature]
Notary Public Terrence Brown
Macomb County, Michigan
My commission expires: 12-21-2012

TERRENCE BROWN JR.
NOTARY PUBLIC - MICHIGAN
MACOMB COUNTY
MY COMMISSION EXPIRES DEC. 21, 2012

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

DON BLOWEN

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, JOANN SPENCE hereby make application for appointment to Women's Commission
Name Name of Board or Commission

_____ for _____ from APRIL 7 DECEMBER
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 11202 IVORY LANE WASHINGTON 48095
 Street City Zip

and have since 1991 Telephone: 586 752-9105 (HOME)
586 557-8100 (CELL)

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

3. Citizen of MACOMB
 County

4. Employer: PROVIDENCE HOSPITAL Telephone: (248) 849-3314

a. Indicate nature of your work: HEALTH CARE

b. Title: NURSE ANESTHETIST

5. Educational level and degrees received: BACHELOR OF SCIENCE NURSING WSU
MASTERS OF SCIENCE - ANESTHESIA WSU

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

_____ 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? _____

08 APR -2 AM 9:18

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

FOREMOST, BEING A WOMAN, I HAVE EXPERIENCE WITH AND A STAKE IN WOMEN'S ISSUES. I HAVE SERVED ON VARIOUS EDUCATIONAL AND PRACTICE COMMITTEES, GIVING ME THE EXPERIENCE AND ABILITY TO WORK WITH A WIDE VARIETY OF PEOPLE.

THE FACT THAT I AM RAISING A DAUGHTER GIVES ME A VESTED INTEREST IN THE QUALITY OF LIFE AND OPPORTUNITIES FOR WOMEN IN MACOMB COUNTY.

I ALWAYS GIVE 100% TO WHATEVER I AM DOING, BE IT RAISING MY CHILDREN, TAKING CARE OF PATIENTS OR PURSUING SOME RECREATIONAL ACTIVITY. I BELIEVE I WOULD BRING THIS ENTHUSIASM AND MY ABILITY TO BALANCE WORK-LIFE ISSUES TO THE WOMEN'S COMMISSION.

I hereby apply for appointment to WOMEN'S COMMISSION 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.

Joann R Spence
Signature
JOANN R SPENCE
Name (Print or Type)

Subscribed and sworn to before me this

28TH day of MARCH, 2008.

Anna M. Niedzwiecki

ANNA M. NIEDZWIECKI
Notary Public, State of Michigan
County of Macomb
My Commission Expires Oct. 25, 2012
Acting in the County of MACOMB

Notary Public

Macomb County, Michigan

My commission expires: Oct. 25, 2012

Nominated By: Am Brown

Name(s) of Commissioner

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

08 APR -1

I, MARIE HOFF, hereby make application for appointment to WOMEN'S COMMISSION
Name Name of Board or Commission

for 1 yr from April 21 to December 31, 2008
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 53637 Atleaton NEW BALTIMORE 48047
Street City Zip
and have since 1972. Telephone: (586) 725-7489
2. I am at least 18 years of age: Yes No
3. Citizen of MACOMB
County
4. Employer: Retired from Social Work Telephone: () N/A
 - a. Indicate nature of your work: worked with survivors of Domestic Violence
 - b. Title: Executive Director
5. Educational level and degrees received: Assoc. of Arts, Bachelor of Arts, Masters in Science of Administration
6. I presently hold the following appointments and elected positions:

<u>PRESIDENT, MCREST BOARD</u>	<u>JUNE 2007</u>
<small>Title</small>	<small>Appointment or Election Date</small>
<u>Chairperson, CITIZENS ADVISORY</u>	<u>JAN, 2006</u>
<small>Title</small>	<small>Appointment or Election Date</small>
<u>PRESIDENT, Soroptimists of Greater Macomb</u>	<u>JUNE, 2006</u>
<small>Title</small>	<small>Appointment or Election Date</small>
7. Previously held appointments and/or elected positions:

<u>CHAIR, Domestic Violence Council</u>	<u>1998 - 2000</u>
<small>Title</small>	<small>Dates Served</small>
<u>BOARD, MACOMB HOMELESS COALITION</u>	<u>2005 - 2007</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? _____

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

I have over 30 yrs experience working with women as victims of domestic violence, sexual assault and homelessness. For 30 years, I was the Director of program with over 30 women as the staff. I have recognized and experienced the barriers that women encounter in everyday life. I am committed to improving life of women and girls locally and around the world. I am a life long resident of Macomb County and have always stepped forward when called upon. I feel my life experiences prepared me to do this work.

I hereby apply for appointment to Women's Commission 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.

Lauree Huff

Signature

Lauree Huff

Name (Print or Type)

Subscribed and sworn to before me this

15 day of April 2008

Kay R. Daptis

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

Nominated By: *Eric A. Bullock*
Name(s) of Commissioner

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, TERRY A. HOOD-CAMPION, hereby make application for appointment to Commission
Name Name of Board or Commission

on women for _____ from April 21 '08 - Dec. 31 '08
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 19095 Pine Cone Drive MACOMB MI 48042
Street City Zip

and have since 1997. Telephone: (586) 677-9060

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

3. Citizen of U.S.A.
County

4. Employer: Substitute Teachers Telephone: (800) 350-0103

a. Indicate nature of your work: Substitute Teacher grades K-12

b. Title: Substitute Teacher

5. Educational level and degrees received: MASTERS OF ARTS - Communication
BACHELOR OF SCIENCE - MARKETING MANAGEMENT, Associates of ARTS - Business Administration

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

MEMBER - MACOMB TOWNSHIP ZBA 2-13-08
Title Appointment or Election Date

Title Appointment or Election Date

Title Appointment or Election Date

7. Previously held appointments and/or elected positions:

President - PTO - Sequoyah EL 2006-2007
Title Dates Served

President PTO SHAWNEE EL 2006-2005
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.

My qualifications for this appointment stem from a personal involvement as a Macomb County woman, mother, and wife active within the community. I've achieved a higher education, held a past career within an automotive corporation, and currently serve as an educator throughout Macomb County Public, Private and Public Academy Schools. As a long term resident since 1965, my being appointed to serve on this committee brings compassion, knowledge, understanding of issues surrounding the female population, how it impacts all residents, and having the ability to move forward towards the positive growth of our entire community.

I hereby apply for appointment to Commission on Women 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.

Terry Lynn Sharum
Signature
TERRY LYNN SHARUM
Name (Print or Type)

Subscribed and sworn to before me this 27 day of March, 2008.
Terry Lynn Sharum

TERRY LYNN SHARUM
Notary Public, Macomb County, Michigan
Acting in Macomb County
My Commission Expires June 15, 2013

Notary Public
Macomb County, Michigan
My commission expires: 6.15.2013

Nominated By: Keith Bengert
Name(s) of Commissioner

(Rev. 8/03) Keith Bengert

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, Denise Caputo-Cuenca, hereby make application for appointment to Women's Commission

for 2 from April 21 - Dec 31

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)

)ss
COUNTY OF MACOMB)

1. I reside at 26447 Fairwood Dr. Chesterfield, 48051

and have since 9/99. Telephone: 586 948-1689

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

3. Citizen of Macomb
County

4. Employer: N/A Telephone: ()

a. Indicate nature of your work: _____

b. Title: _____

5. Educational level and degrees received: College degree, Bachelor of Science, Human Resource Development.

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

Title	Appointment or Election Date

7. Previously held appointments and/or elected positions: N/A

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.

- Began a 10-year career in health care at Saint John Hospital, supporting the Chief of Pediatrics.
- Raced bicycles for the National Team and worked with sponsors to secure funds and recognition.
- Served as "Family Readiness Coordinator" Co. F. 425th Infantry at Selfridge.
- Fifteen years combined experiences in service, manufacturing, retail, academia, consulting, and employment placement industries.
- I believe my appointment will benefit Macomb County because I have skills, knowledge, contacts, and determination to inform and lead women.

I hereby apply for appointment to Women's Commission and do swear or affirm lead women
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.

Denise Caputo-Cuenca
Signature
Denise Caputo-Cuenca
Name (Print or Type)

Subscribed and sworn to before me this

3 day of April, 2008.

YES GUYON

Notary Public

Macomb County, Michigan

My commission expires: 04/23/2014

Nominated By: Carey Torrice, District 16
Name(s) of Commissioner

(Rev. 8/03)

Carey Torrice

DENISE CAPUTO-CUENCA

26447 Fairwood Drive
Chesterfield Township, Michigan 48051

phone: (586) 948-1689
e-mail address: denisecc47@hotmail.com

RELEVANT SKILLS:

Instructional Design and Development skills combined with intelligence background and military experience. Ability to think quickly and act appropriately. Computer skills joined with project management and advanced people skills allow me to provide a high degree of service and professionalism in any role.

EDUCATION:

B.S.; Human Resource Development; Specialization in Training and Development. Minor in Labor and Employment Studies from Oakland University, Rochester Hills, Michigan.

EXPERIENCE:

11/00 - Present

SELF EMPLOYED

Chesterfield Township, Michigan
Independent Training Specialist

- Organize, write, design, and edit prior learning materials for adjunct professor at Macomb Community College.
- Design and develop resumes, cover letters, and interviewing techniques for out placed workers.
- Contributor to *eWeek* technology newspaper periodical (two articles to date).

2/99 - 11/00

GENERAL PHYSICS CORPORATION

Troy, Michigan
Training Specialist

- Designed and developed instructor guides, participant guides, and presentations for The Educational Society for Resource Management, General Motors Corporation (GM), DaimlerChrysler Corporation, and Ford Motor Company.
- Consulted with subject matter experts where necessary, documented new processes and procedures, and prepared the materials. The courses ranged from soft-skill topics to high-end technical training.
- Assisted with the development of interactive distance learning (IDL) for General Motors University. The IDL lessons incorporated interactive question-and-answer sessions, as well as interactive activities for technical subject matter.
- Screened, interviewed, and performed background checks on job applicants.

9/92 - 9/00

UNITED STATES NAVY – INACTIVE RESERVIST

Selfridge Air National Guard Base, Mt. Clemens, Michigan
Intelligence Clerk, Petty Officer, Third Class

- Supported administrative operations in Atlantic Intelligence Command 1773 and European Intelligence.
- Obtained Top Secret, Level "C" clearance to perform intelligence data handling and analysis.
- Read, processed, and routed message traffic.
- Organized Joint Intelligence Center Watch Officer Standard Operating Procedures.
- Inventoried and developed a method for recording and maintaining reference materials.

10/98 - 1/99

CHIPPEWA VALLEY SCHOOL DISTRICT

Clinton Township, Michigan
Substitute Teacher, Grades K-12

4/98 - 10/98 **Cared for ill parent at home**

1/97 - 4/98 **KMART CORPORATION**
Troy, Michigan
Training Specialist, Organizational Development

- Planned, managed, designed, developed, and implemented a new-hire orientation program for eighteen-distribution centers.
- Wrote and edited instructor guides, participant guides, teaching aids, handbooks, and exercises.
- Conducted focus group studies, needs analysis, and train-the-trainer sessions.
- Wrote script treatments and task outlines for video productions. Supervised at shoot locations, coordinated vendor budgeting, and assisted with talent search.

8/96 - 1/97 **MSX INTERNATIONAL**
Warren, Michigan
Technical Writer, Automotive Division

- Wrote and edited service manuals supplements and marketing materials for domestic and international customers.
- Designed and developed *PAD Processing Engineering* course, wrote instructor guide, participant guide, presentation materials, exercises, and pre/post assessments.

10/91 - 7/96 **KELLY SERVICES, INCORPORATED**
Troy, Michigan
Technical Editor, Customer Communications
Managed Services Specialist, Managed Services

- Planned and implemented a technical on-line library.
- Assisted in the development of approaches to sales and customer communication challenges.
- Researched and wrote reports to support marketing in the areas of competitive analysis and strategic planning.

SKILLS LIST:

Software

- Microsoft Office Suite (MS Word, PowerPoint, and Excel, vs. 2000+)
- Adobe PageMaker
- Visio

Additional Training

- Global English Certification, General Motors University
- Situational Leadership Skills Development, Ken Blanchard
- Instructional Design for New Designers, Langevin Learning Services
- Strategic Selling, Kelly Services
- J2/AIC Intelligence Data Handling Systems, Norfolk, Virginia, Joint Intelligence Center

Honors and Awards

- Honorable Discharge, United States Navy
- Naval Reserve Meritorious Service Medal
- National Golden Honor Society, Lifetime Member

Personal

- Proud mother of 7 year old girl, Gabriella. Contributor to church and school activities. Enjoy staying updated in world events on a daily basis.

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, Michelle Newton, hereby make application for appointment to Macomb County Women's
Name Name of Board or Commission
Commission for _____ 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 65 Lindsey Drive Mount Clemens 48043
Street City Zip
and have since 1988. Telephone: (586) 468-3234

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

3. Citizen of Macomb
County

4. Employer: Dolora Paul - Attorney Telephone: (586) 463-1667

a. Indicate nature of your work: Secretarial, typing, filing, ect.

b. Title: Secretary - Clerical assistant

5. Educational level and degrees received: High School Diploma, Current
College Student at Macomb Community College

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

Title	Appointment or Election Date
_____	_____
_____	_____
_____	_____

7. Previously held appointments and/or elected positions:

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 feel that as a young working student I can offer a ~~ya~~ unique perspective to this Commission on the issues and interests of the youth, as well as the young art community that is blossoming in Macomb County.

I hereby apply for appointment to _____ 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.

Michelle Newton
Signature
Michelle Newton
Name (Print or Type)

Subscribed and sworn to before me this
6 day of April, 202008
Edmund A. Prunty

Notary Public
Macomb County, Michigan
My commission expires: 3-29-14

Nominated By: Edmund A. Prunty
Name(s) of Commissioner

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

In the past I have served on the Clintondale Community Schools board of Education from 1987-1999. During this time I served as a trustee, Vice president and President of the school board. I have also served on the Clinton Township Planning Commission from 1999-2002. I currently hold a position as an officer of Vinson Chapel A.M.E. church where I serve as a trustee. I have a strong interest in the growth of my community and in the women and children of Macomb County.

I hereby apply for appointment to Commission on Women 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.

Michele Means
Signature
Michele Means
Name (Print or Type)

Subscribed and sworn to before me this

26 day of March, 2009.

Kary L. Daples

Notary Public
Macomb County, Michigan

My commission expires: 6/7/2012

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

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

I, KAREN Altmacher, hereby make application for appointment to Women's Commission
Name Name of Board or Commission
 for April 21, 2008 Dec. 31, 2009 from April 17, 2008
Number of Years Exact Dates of Appointment

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
 COUNTY OF MACOMB)

08 APR 17 09 16

1. I reside at 38787 ByRiver, Clinton Twp., MI 48036
Street City Zip

and have since June, 1984. Telephone: (586) 465-6456

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

3. Citizen of Macomb
County

4. Employer: Self-Employed Telephone: (586) 469-1872

a. Indicate nature of your work: mental health therapist

b. Title: Psychologist

5. Educational level and degrees received: Doctorate of Education

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

<u>None</u>	<u></u>
<small>Title</small>	<small>Appointment or Election Date</small>
<u></u>	<u></u>
<small>Title</small>	<small>Appointment or Election Date</small>
<u></u>	<u></u>
<small>Title</small>	<small>Appointment or Election Date</small>

7. Previously held appointments and/or elected positions:

<u>Membership Ch. for MI Women</u>	<u>2001 - 2007</u>
<small>Title</small> <u>Psychologist</u>	<small>Dates Served</small>
<u>Macomb County Child Abuse, Neglect</u>	<u>1994 - 1999</u>
<small>Title</small> <u>& Information Council (Now Care House)</u>	<small>Dates Served</small>
<u>Macomb-St. Clair Psych. Assoc.</u>	<u>1991 - 1993</u>
<small>Title</small> <u>Program Ch., Pres. Elect, Pres.</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?

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

your appointment will benefit Macomb County. In 1992 I was a founding member of MI Women Psychologists whose purpose is very similar to that of the newly forming Women's Commission: to improve health, safety, education, economic and social autonomy, earnings and employment for women.

As a psychologist in private practice I am deeply aware of concerns of women. I have 23 years of experience in public schools as a teacher, high school counselor, and school psychologist.

I follow with great interest the Michigan Women's Commission and appreciate that organization's newsletters. I enjoy life in Macomb County and I would like to give back to the community in this small way.

I hereby apply for appointment to Women's Commission 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.

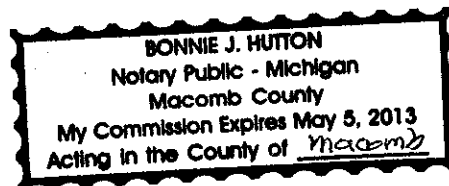
Karen Allmacher
Signature
KAREN Allmacher
Name (Print or Type)

Subscribed and sworn to before me this

1st day of April, 2007.

Bonnie J. Hutton

Notary Public
Macomb County, Michigan
My commission expires: 05-05-2013



Nominated By: Paul Gieleguern
Name(s) of Commissioner

(Rev. 8/03)

Paul Gieleguern

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

09. Cynthia McKelly, hereby make application for appointment to Commission
Name Name of Board or Commission

on Women for 2 years from April 2008 - March 2010
Number of Years Exact Dates of Appointment December 31, 2008

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)

)SS

COUNTY OF MACOMB)

1. I reside at 16273 Chatham Drive, Clinton Twp. 48035
Street City Zip

and have since 1992. Telephone: 586 791-2443

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

3. Citizen of Macomb
County

4. Employer: Patrick J. Kelly DDS, PLLC Telephone: 586 790-7360

a. Indicate nature of your work: Financial + operations

b. Title: Business Manager

5. Educational level and degrees received: BA, Oakland University
Master of Science Prof. Acct., Walsh College

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

President, Macomb County NOW April 2007
Title Appointment or Election Date

Title Appointment or Election Date

Title Appointment or Election Date

7. Previously held appointments and/or elected positions:

Treasurer, Macomb County NOW 2006/2007
Title Dates Served

Domestic Violence Chair, M.C. NOW 2005/2006
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? _____

08 APR - 1 00:11:20

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

I have been actively involved in women's issues in Macomb County since 2005, including domestic violence issues, economic equality and reproductive freedom. I am currently president of the Macomb County Chapter of the National Organization for Women.

I am a CPA with years of experience in accounting, auditing and business administration. This has shaped my practical, no nonsense approach to developing an understanding of issues and searching for solutions to problems.

I hereby apply for appointment to Commission on Women 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.

DEBORAH M. WOLVERTON
Notary Public, Macomb County, Michigan
Acting in MACOMB County
My Commission Expires January 4, 2013

Cynthia M. Kelly
Signature
Cynthia M. Kelly
Name (Print or Type)

Subscribed and sworn to before me this

27 day of MARCH, 2008.

Deborah M. Wolvertton
DEBORAH M. WOLVERTON
Notary Public

Macomb County, Michigan
My commission expires: 1-4-2013

Nominated By: Kathy Tocco
Name(s) of Commissioner

(Rev. 8/03) Kathy Tocco

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, Jessica L. Cheshire, hereby make application for appointment to Women's Commission
Name Name of Board or Commission
for 2 yrs from April 21 - December 31, 2008
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 28390 Groveland Roseville 48066
Address City zip

and have since May 2006 Telephone: 586 776-5165

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

3. Citizen of Macomb
County

4. Employer: United Way for Southeastern MI Telephone: 586 463-1151

a. Indicate nature of your work: Community Investment and Partnerships through providing Community resou

b. Title: Area Director of Macomb County

5. Educational level and degrees received: Masters of Science in Administration ; Human Resources ; Bachelors of Business Administration ; Business Manage

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

Title	Appointment or Election Date
_____	_____
_____	_____
_____	_____

7. Previously held appointments and/or elected positions:

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. Appointment to this commission will allow me to continue my work of bringing awareness of the educational, social and economic needs of women to the residents of Macomb County. I have been working in the non-profit sector in Macomb County for the past 3 years. My focus has been with helping adults achieve their literacy goals through my work with Macomb Literacy Partners. I recently changed positions to reach out to the Macomb Community through my work with the United Way for Southeastern Michigan. I am a graduate of Leadership Macomb X. This opportunity gave me a chance to learn about the social and economic needs of Macomb County.

My experience includes developing relationships and working on committees that directly relate to the work of the Women's Commission. As a woman, I believe we all need to be strong advocates for each other and reach out to those in need of assistance. We need to provide information that can have a positive change to the welfare of all women living in Macomb County.

I hereby apply for appointment to Women's Commission 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.

Jessica L. Cheshire
Signature
Jessica L. Cheshire
Name (Print or Type)

Leonard Haggard

Subscribed and sworn to before me this

4th day of April, 2008.

Dolores E. Roman

Notary Public

Macomb County, Michigan

My commission expires: 11.24.2013

Nominated By: _____
Name(s) of Commissioner

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, Rosa E. Colett, hereby make application for appointment to Women's Commission
Name Name of Board or Commission

_____ for _____ from April 21, 2008 to December 31, 2008
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 16361 DORT Roseville 48066
Street City Zip

and have since 1983. Telephone: 586 7774976

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

3. Citizen of USA
County

4. Employer: unemployed Telephone: () _____

a. Indicate nature of your work: LAST: HUMAN RESOURCES

b. Title: LAST: HUMAN RESOURCES MANAGER

5. Educational level and degrees received: College - Completed
BA in Human Resources

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

Title	Appointment or Election Date
_____	_____
_____	_____
_____	_____

7. Previously held appointments and/or elected positions:

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.

Qualifications based on 30 years of experience in the Corporate Business arena. Assisted in women's issues of health and earnings.

Experience will benefit this committee with ideas to make Macomb County a leader for present and future women's issues - a good place to be.

I hereby apply for appointment to _____ 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.

Rosa E. Coletti
Signature
Rosa E. Coletti
Name (Print or Type)

Subscribed and sworn to before me this

3 day of April, 2008

Kay Dopte

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

Nominated By: Betty Slinde
Name(s) of Commissioner

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, Paula Mack-Crouchman, hereby make application for appointment to Macomb County Commission
Name of Board or Commission
of Women for _____ 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 20506 Edmunton St. Clair Shores 48080
Street City Zip

and have since 1997 Telephone: (586) 243-6343

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

3. Citizen of Macomb
County

4. Employer: Road Commission of Macomb County Telephone: 586 463-8673
Manage the administrative day-to-day activities of the Road Commission,
a. Indicate nature of your work: interacts w/all Dept. Directors as to financial, personnel,
maintenance, improvement and road construction matters.
b. Title: Administrator

5. Educational level and degrees received: Master of Science - Administration
Bachelor of Science - Public Administration

6. I presently hold the following appointments and elected positions:
Trustee - South Lake Board of Education Appointed - October, 2005

<u>Trustee - South Lake Board of Education</u>	<u>Appointed or Election Date</u>
<u>Elected - May, 2006</u>	

_____	_____
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? _____


08 APR -7 PM 12:19
COUNTY OF MACOMB

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

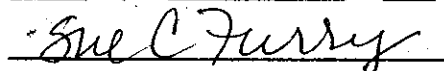
Other than my present position, I have also been the Court Administrator in St. Clair Shores District Court and Grosse Pointe Farms Municipal Court. I was the Past-President of the Michigan Court Administrator's Association and Past-President of the Southeastern Court Administrator's Association. I am also the - Chairperson for St. Clair Shores Zero Tolerance Coalition and active in Turning Point and St. Clair Shores Cops for Kids program.

I believe that my appointment to the Commission will benefit the County because I bring to the table leadership, education, diversity and a balance as a woman working full-time while raising four children, who are now college educated.

I hereby apply for appointment to Macomb County Commission on Women 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.


Signature
Paula Mack-Crouchman
Name (Print or Type)

Subscribed and sworn to before me this
1st day of April, 2008.



Notary Public
Macomb County, Michigan
My commission expires: 8/10/13

Nominated By: William A. Crouchman
Name(s) of Commissioner

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

your appointment will benefit Macomb County.

As a resident of Macomb County since 1967, I have an appreciation for and commitment to the well-being of my community, Sterling Heights, and the County. My husband and I have reared two children and have had careers in public education during this period which have given me a unique perspective on both the advantages and challenges of living in our County.

Before my retirement in 2003, I was a school psychologist for more than twenty-five years, advocating for the needs of children. Those experiences made me aware of the struggles that women and families face on a daily basis.

As a member of the Women's Commission, I would bring a long-term knowledge of the community; skills I have gained from leadership positions in a number of organizations; and a deep conviction that the Women's Commission can make a difference in the lives of women and families.

I hereby apply for appointment to Women's Commission and do swear or affirm Women and families 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.

Klaine E. Russell

Signature

Diane E. Russell

Name (Print or Type)

Shannon Ann Grabowsky

Subscribed and sworn to before me this

25th day of March, 2008.

Shannon Ann Grabowsky

SHANNONANN GRABOWSKY
Notary Public, Macomb County, MI
Acting in Macomb County
My Commission Expires December 19, 2019

Notary Public
Macomb County, Michigan
My commission expires:

12/19/2013

Nominated By:

[Signature]
Name(s) of Commissioner

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, Kathleen Elliott, hereby make application for appointment to WOMENS Commission
Name Name of Board or Commission

_____ for _____ from April 21 '08 - December 31, 2008
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 27442 Clark Circle Clusterfield MI 48051
Street City Zip

and have since 2001. Telephone: (586) 421-9642

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

3. Citizen of Macomb
County

4. Employer: Self Telephone: (586) 873-9239

a. Indicate nature of your work: Home Party

b. Title: OWNER

5. Educational level and degrees received: Associates Degree

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

N/A
Title Appointment or Election Date

Title Appointment or Election Date

Title Appointment or Election Date

7. Previously held appointments and/or elected positions:

N/A
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 am a woman Business owner, I have resided in Macomb County for over 20 years. I have children in the public school system. I am actively involved within my community. I appreciate the opportunity to bring my experience to the Commission. I would like to see positive changes in Macomb County that reflect the current needs of our County. I would also like to see us plan for the future of our County and to make improvements that will advance our residents to a more competitive work force and economic status.

I hereby apply for appointment to WOMEN'S COMMISSION 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.

Kathleen Elliott
Signature
Kathleen Elliott
Name (Print or Type)

Subscribed and sworn to before me this

27th day of March, 2008.

Kathy D. Vosburg
KATHY D. VOSBURG

Notary Public

Macomb County, Michigan

My commission expires: 2/24/2012

Acting in Macomb County

Nominated By: KATHY D. VOSBURG
Name(s) of Commissioner

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

I, Susan Ewenhardt, hereby make application for appointment to Commission on Women in Macomb County
Name Name of Board or Commission
 for 2 from two year term coinciding with the
Number of Years Exact Dates of Appointment
Board of Commissioners's term of office

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)

)ss

COUNTY OF MACOMB)

1. I reside at 68373 Lake Angela Ct., Richmond, Mi. 48062
Street City Zip
 and have since 1998. Telephone: 586-727-5684
586-810-5220
2. I am at least 18 years of age: Yes No
3. Citizen of Macomb
County
4. Employer: Seaway Community Bank Telephone: 586 727-8832
 a. Indicate nature of your work: Banking
 b. Title: Senior (Richmond) - (Bank) Manager
Branch
5. Educational level and degrees received: Graduate Post-Nelson High School
National School of Accountancy, Delta Club Series
6. I presently hold the following appointments and elected positions:

Title	Appointment or Election Date

7. Previously held appointments and/or elected positions:

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.

Please see attached.

I hereby apply for appointment to Commission on Women and do swear or affirm
Board or Commission Macomb County
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.

Susan P. Eisenhardt
Signature
Susan P. Eisenhardt
Name (Print or Type)

Subscribed and sworn to before me this

8th day of April, 2008.

Myra A. Coryell

Notary Public
Macomb County, Michigan
My commission expires: _____

MYRA A. CORYELL
Notary Public, Macomb County, MI
My Commission Expires 09-15-2007

Nominated By: *Dean C. Davis*
Name(s) of Commissioner

To Whom This May Concern:

I have been a resident of Macomb County for 16 years. I have been very active in the Richmond Community for many years serving on the Board of Directors of Seaway Community Bank, Past President of the Richmond Rotary, Past President and executive board member of the Richmond Lions Club, Past President and executive board member of the Richmond Area Chamber of Commerce and a board member of the Richmond Community Theatre. I also served as a two year member of the Volunteers in Probation Program for the 42nd District Court.

I am the former owner of Susan's Hallmark in Richmond and New Baltimore and the founder of "In Celebration of Women" created to help victims of domestic and sexual violence. I am a Charter Cast Member of the International Ballet Company and a Charter Cast Member of the International Performing Arts Company located in the Port Huron area.

As well as being the manager of the Lenox/Richmond Branch of Seaway Community Bank, I am currently the Executive Director of the Michigan Lions Vision Screening, Project KidSight, for the State of Michigan.

I am very proud to be a citizen of Macomb County and would like to represent this community as well as all citizens of Macomb County, by serving as a member of this commission. I believe that I have the experience, interest and patience to be an involved and respected member.

Thank you for your consideration.

Sincerely,


Susan P. Eisenhardt

RECYCLABLE PAPER



RECEIVED APR 15 2008

Distributed
4-17-08

Anthony V. Marrocco

Public Works Commissioner
Macomb County

April 15, 2008

William Crouchman, Chairman
Macomb County Board of Commissioners
Macomb County Administrative Building

Re: Replacement car issue

Dear Commissioner Crouchman:

I would like to have the following letter included in material for the full board agenda for the April 17, 2008 meeting, to clarify a few distortions about the 2008 Ford Crown Vic that was approved by the Operational Services Committee on April 9, 2008 as a replacement vehicle for Macomb County Public Works Commissioner Anthony V. Marrocco.

Here are the main points and clarifications:

1. The 2003 Crown Vic that will be replaced has 106,000 miles on the odometer, not 80,000 miles.
2. The cost of the car to the Public Works Office is \$5,446 above the cost of a Taurus and not the \$9,521 that was listed in the Operational Services agenda item.
4. The commissioner's car WILL NOT be paid from the county general fund and NEVER has been paid from the county general fund. The money comes from the Public Works Equipment Fund. No public money goes into the Equipment Fund. The Equipment Fund is sustained from administrative fees paid by developers and contractors involved in projects that fall under the Public Works jurisdiction. Soil Erosion permit fees also go into the Equipment Fund.
In no way is the money coming from any "shrinking budget".
In no way are the clean out and maintenance of drains, retention basins and implementation of our soil erosion program affected by the purchase of the 2008 Crown Vic.
To suggest that is a total fabrication.
5. The reason for a roomier Crown Vic is justified. For instance, just last week Commissioner Marrocco had to

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ENGINEERING: • Phone: 586-469-5910 • Fax 586-469-7693 ♦ **SOIL EROSION:** • Phone: 586-469-5327 • Fax: 586-307-8264

drive to Clarkston to inspect sewer pipes that will be used in the North Gratiot Interceptor, and four other Public Works employees had to accompany him. Another example of the need for a Crown Vic is the fact that Commissioner Marrocco oversees Public Works Boards of Determination, which are meetings actually held in the field at the site of proposed drain projects. Oftentimes, board members and staff members accompany him. With a smaller car, two vehicles would be needed. Commissioner Marrocco is a 24/7 public servant. At times Commissioner Marrocco inspects drains and construction projects on weekends or after hours. During times of flooding, Commissioner Marrocco will be called to the scene at any time of the night --- such as in Chesterfield Township last year --- or summoned to the Chapaton Retention Facility in St. Clair Shores to deal with problems. Commissioner Marrocco often has to transport plans, specifications and equipment with him and needs a car with the space to accommodate these items along with other passengers.

6. Incidentally, the last time the county offered Commissioner Marrocco a new car in 2001, he declined, thus saving the county money. At that time he had a 1998 Crown Vic which was eventually traded in for the car he is presently driving. The 1998 Crown Vic also had more than 100,000 miles on the odometer when it was disposed of.
7. Asking for a 2008 Crown Vic does not constitute an "upgrade." Commissioner Marrocco and his predecessor always had a Crown Vic. To imply that the Crown Vic is some sort of a luxury car, such as a Cadillac or a Lincoln is erroneous.

Thank you for allowing me the opportunity to clarify the issue.

Sincerely,



Dino F. Bucci Jr.
Operations Manager-Engineering
Macomb County Public Works Office

Cc: Full Board of the Macomb County Board of Commissioners