



# 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, MAY 15, 2008, 7 P.M.

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Ed Bruley**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #10 o & p (RESOLUTIONS)**
6. Approval of Minutes dated April 17, April 26 (special) and May 14 (public hearing), 2008 (previously distributed)
7. Presentation of Tributes to Girl Scouts
8. Public Participation
9. **COMMITTEE REPORTS:**
  - a) Budget, March 18 (mailed)
  - b) Legislative & Administrative Services, May 5 (mailed)
  - c) Planning & Economic Development, May 6 (mailed)
  - d) Operational Services, May 7 (mailed)
  - e) Health Services, May 8 (attached)
  - f) Community Services, May 9 (attached)
  - g) Personnel, May 12 (attached)

## MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1  
Marvin E. Sauger - District 2  
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Susan L. Doherty - District 5

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William A. Crouchman  
District 23  
Chairman

Dana Camphous-Peterson  
District 18  
Vice-Chair

Leonard Haggerty  
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Sergeant-At-Arms

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Leon Drolet - District 26

- h) Budget, May 13 (attached)
- i) Finance, May 14 (attached)

10. **RESOLUTIONS:**

- a) Requesting Legislation Giving the County the Option of the Elimination of the County Road Commission (offered by Brdak; recommended by LAS Committee on 5-5-08) (mailed)
- b) Supporting the Concept of House Bill 5812 (offered by Vosburg; recommended by LAS Committee on 5-5-08) (mailed)
- c) Requesting the Detroit Zoological Society to Remove all Provisions for Elective Abortion from Health and Benefits Plans (offered by Szczepanski; recommended by LAS Committee on 5-5-08) (mailed)
- d) To Urge the State Legislature to Address the Use of Lawn Fertilizers Containing Phosphorous (offered by Board Chair on behalf of Board; recommended by Health Services Committee on 5-8-08; **correct resolution is attached**) (mailed and attached)
- e) Honoring Sophia Rosinski – 100<sup>th</sup> Birthday (offered by Doherty; recommended by Community Services Committee on 5-9-08; copy on file)
- f) Commending St. Lawrence for Winning the Science Olympiad (offered by Lund; recommended by Personnel Committee on 5-12-08; awaiting background information)
- g) Adopting Macomb County Zoological Authority Articles of Incorporation (offered by Board Chair on behalf of Board; recommended by Finance Committee on 5-14-08; **attached Articles include amendments from Finance Committee meeting**) (attached)
- h) Commending Carter Middle School on Being Named a Blue Ribbon School (offered by Doherty; recommended by Finance Committee on 5-14-08; copy on file)
- i) Commending Malow Junior High on Being Named a Blue Ribbon School (offered by Lund; recommended by Finance Committee on 5-14-08; copy on file)
- j) Commending Powell Middle School on Being Named a Blue Ribbon School (offered by Brown; recommended by Finance Committee on 5-14-08; copy on file)
- k) Commending Marilyn Rudzinski – Recipient of 2008 Girl Scout-Otsikita Council Women of Distinction Award (offered by D. Flynn; recommended by Finance Committee on 5-14-08; currently being developed)
- l) Proclaiming May 11-17, 2008 as Police Week in City of Warren (offered by Board Chair; recommended by Finance Committee on 5-14-08; copy on file)

- m) Honoring Reverend Jeffrey Fritz – Retirement from Bethlehem Lutheran Church (offered by Haggerty and Slinde; recommended by Finance Committee on 5-14-08; currently being developed)
- n) Commending Bethlehem Lutheran Church – 40<sup>th</sup> Anniversary (offered by Haggerty and Slinde; recommended by Finance Committee on 5-14-08; currently being developed)
- o) Commending Walt Warfield for Serving as a Trustee on the Retirement Commission for 35 Years (offered by Slinde; awaiting background information)
- p) In Opposition of the Proposed Nuclear Waste Repository Near Kincardine, Ontario Nor Any Other Underground Repository be Constructed in the Great Lakes Basin, in Canada, the United States or any First Nation Property (offered by Board Chair on behalf of Board) **(attached)**

11. **APPOINTMENTS:**

- a) **COUNTY OF MACOMB ZOOLOGICAL AUTHORITY**  
(5 appointments; terms will begin immediately upon acceptance and expire on 3-31-11)

(letter from Board Chair and 2 applications were mailed; 3 applications are attached)

- 12. New Business
- 13. Public Participation
- 14. Roll Call
- 15. Adjournment



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MARCH 18, 2008

TO: BOARD OF COMMISSIONERS  
FROM: DON BROWN, CHAIR, BUDGET COMMITTEE  
RE: RECOMMENDATIONS FROM BUDGET COMMITTEE  
MEETING OF MARCH 18, 2008

At a meeting of the Budget Committee, held Tuesday, March 18, 2008, the following recommendations were made and are being forwarded to the Full Board on May 15, 2008:

**1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A COUNTY OPERATING MILLAGE RATE OF 4.2000 MILLS FOR INCLUSION ON THE JULY, 2008 MILLAGE LEVY. **THE MOTION CARRIED.**

**2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A SMART PUBLIC TRANSPORTATION MILLAGE RATE OF .5900 MILL, LESS ANY MILLAGE REDUCTION REQUIRED BY THE HEADLEE ROLL BACK FACTOR, FOR INCLUSION ON THE DECEMBER, 2008 MILLAGE LEVY. **THE MOTION CARRIED WITH DROLET AND SZCZEPANSKI VOTING "NO."**

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

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Leon Drolet - District 26

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: adopt a County Operating Millage rate of 4.2000 Mills for inclusion on the July, 2008 millage levy.

INTRODUCED BY: Don Brown, Chairperson, Budget Committee

COMMITTEE/MEETING DATE: Budget Committee, Mar 18, 2008 Public Hearing, May 14, 2008 Full Board, May 15, 2008 *Approved*



## FINANCE DEPARTMENT

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

David M. Diegel  
Finance Director

John H. Foster  
Assistant Finance Director

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

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

March 10, 2008

Commissioner Don Brown, Chair  
& Members of the Budget Committee  
9<sup>th</sup> Floor-Administrative Building  
Mount Clemens, Michigan 48043

Dear Commissioner:

In order for the County to meet the requirements of holding a Public Hearing and publishing the proper notices prior to the adoption of the final County operating millage rate, it will be necessary for the Budget Committee to adopt a proposed 2008 millage rate.

The 2008 millage as adopted will be levied in July and will support the FY 2008 County Budget.

The County currently levies 4.2000 operating mills. The current operating rate of 4.2000 mills has been in effect since 1984.

Sincerely yours,

  
David M. Diegel  
Finance Director

DMD:ts

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Lynn Decker - District 26

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: adopt a SMART Public Transportation millage rate of .5900 mill, less any millage reduction required by the Headlee roll back factor, for inclusion on the December, 2008 millage levy.

INTRODUCED BY: Don Brown, Chairperson, Budget Committee

State Law requires that the County annually adopt millage rates for inclusion in the annual Apportionment Report. On August 8, 2006, the voters of Macomb County approved a four (4) year County Wide .5900 mill operating levy for the SMART Public Transportation System for the operating budget years 2007, 2008, 2009, and 2010. This levy is the third of the four years approved by the voter's for this purpose. This millage will continue to be levied in December.

Voter Approved	August, 2006
1 <sup>st</sup> Levy	December, 2006
2 <sup>nd</sup> Levy	December, 2007
3 <sup>rd</sup> Levy	December, 2008
4 <sup>th</sup> Levy	December, 2009

COMMITTEE/MEETING DATE: Budget Committee, Mar 18, 2008 *Approved*  
Public Hearing, May 14, 2008  
Full Board, May 15, 2008



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March 10, 2008

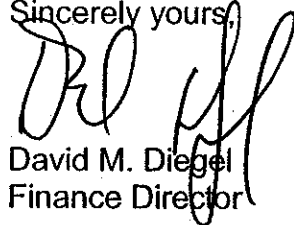
Commissioner Don Brown, Chair  
and Members of the Budget Committee  
9<sup>th</sup> Floor-Administrative Building  
Mount Clemens, Michigan 48043

Dear Commissioner:

State law requires that the County adopt millage rates for inclusion in the annual Apportionment Report. On August 8, 2006, the voters of Macomb County approved .59 mill for the SMART Public Transportation operations for the four years 2006, 2007, 2008 and 2009.

It will be necessary for the Budget Committee to adopt the proposed 2009 SMART operating millage rate of .59, less any millage reduction required by the Headlee rollback factor, for inclusion in the 2008 Macomb County Apportionment Report.

Sincerely yours,



David M. Diegel  
Finance Director

DMD:ts

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MAY 5, 2008

**TO: BOARD OF COMMISSIONERS**

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

**RE: RECOMMENDATIONS FROM LEGISLATIVE & ADMINISTRATIVE  
SERVICES COMMITTEE MEETING OF 05-05-08**

At a meeting of the Legislative & Administrative Services Committee, held Monday, May 5, 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 SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

TWO LAPTOP COMPUTERS AND ONE VIDEO PROJECTOR FOR THE SHERIFF'S DEPARTMENT AT A COST NOT TO EXCEED \$5,367.87; FUNDING IS AVAILABLE IN IT CAPITAL; AND

A VETERANS INFORMATION MANAGEMENT SYSTEM FOR VETERANS' SERVICES DEPARTMENT AT A TOTAL COST OF \$2,950 FOR LICENSE AND INSTALLATION; FUNDING IS AVAILABLE IN IT CAPITAL.

**THE MOTION CARRIED.**

**2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY ROCCA, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE REGISTER OF DEEDS TO PURCHASE AN ADDITIONAL VIDEO SECURITY SYSTEM IN AN AMOUNT NOT TO EXCEED \$2,441.38 FROM THE COUNTY'S VENDOR, DATANET SYSTEMS, INC. FUNDS ARE AVAILABLE IN THE REGISTER OF DEEDS TECHNOLOGY FUND. **THE MOTION CARRIED.**

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

## MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1	Joan Flynn - District 6	Ed Szczepanski - District 11	William A. Crouchman District 23 Chairman	Dana Camphous-Peterson District 18 Vice-Chair	Leonard Haggerty District 21 Sergeant-At-Arms
Marvin E. Sauger - District 2	Sue Rocca - District 7	Peter J. Lund - District 12			
Phillip A. DiMaria - District 3	David Flynn - District 8	Don Brown - District 13	Carey Torrie - District 16	Ed Bruley - District 17	Betty Slinde - District 22
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Susan L. Doherty - District 5	Philis DeSaele - District 10	Keith Rengert - District 15	Kathy Tocco - District 20		Leon Drolet - District 26

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_  
AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of two laptop computers and one video projector for the Sheriff Department at a cost not to exceed \$5,367.87; funding is available in IT Capital.

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

COMMITTEE/MEETING DATE

LASC May 5, 2008

Full Board 5-15-08

Approved

MACOMB COUNTY CLERK  
JENNIFER M. BROWN  
1000 W. WALTON BLVD.  
MACOMB, MI 48056-1000  
TEL: 517.463.1000 FAX: 517.463.1001

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_  
AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of the Veterans Information Management System (VIMS) for Veterans' Services Department at a total cost of \$2,950.00 for license and installation; funding is available in IT Capital.

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

COMMITTEE/MEETING DATE

LASC May 5, 2008

Full Board 5-15-08

*Approved*

RESOLUTION NO. \_\_\_\_\_ FULL BOARD MEETING DATE: \_\_\_\_\_  
AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: AUTHORIZE THE REGISTER OF DEEDS TO PURCHASE AN ADDITIONAL VIDEO SECURITY SYSTEM, IN AN AMOUNT NOT TO EXCEED \$2,441.38, FROM THE COUNTY'S VENDOR, DATANET SYSTEMS, INC. FUNDS ARE AVAILABLE IN THE REGISTER OF DEEDS TECHNOLOGY FUND.

BACKGROUND:

The Register of Deeds had two security cameras installed in the front of its offices to prevent fraud. The system is working well. An additional camera is desired in the search area because the public also comes into this area to search records.

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

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

There are several scams in which people try to record false documents with the Register of Deeds in an attempt to eliminate debt, such as a mortgage, or attempt to fraudulently obtain a mortgage. There are even websites outlining steps to intimidate a register of deeds employees and what to do when the clerk/register refuses to record your document.

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

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

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

COMMITTEE/MEETING DATE:

LAS 05-05-08

Approved  
Full Board 5-15-08



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MAY 6, 2008

**TO: BOARD OF COMMISSIONERS**

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

**RE: RECOMMENDATIONS FROM PLANNING AND ECONOMIC  
DEVELOPMENT COMMITTEE MEETING OF 05-06-08**

At a meeting of the Planning and Economic Development Committee, held Tuesday, May 6, 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 DeSAELE, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TO ADD A NEW PRIORITY OBJECTIVE (ADDRESS FORECLOSURES IN MACOMB COUNTY) TO THE 2006 CONSOLIDATED PLAN AND AUTHORIZE THE BOARD CHAIR TO EXECUTE THE 2008 ANNUAL PLAN FOR THE URBAN COUNTY OF MACOMB AND SUBMIT SAME TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ON MAY 16, 2008. **THE MOTION CARRIED WITH CAMPHOUS-PETERSON "ABSTAINING."**

**2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY RENGERT, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TO PROCEED IN ASSESSING THE FACTS ASSOCIATED WITH THE IMPLEMENTATION OF A CONSERVATION EASEMENT GENERALLY IN THE ENVIRONS OF THE 100-YEAR FLOODPLAIN AND PROVIDE A REPORT BACK TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE WITH RECOMMENDATIONS OF BEST METHODS TO PROCEED. **THE MOTION CARRIED.**

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

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RESOLUTION NO. \_\_\_\_\_ FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

**RESOLUTION TO:** Authorize 1) add a new priority objective (address foreclosures in Macomb County) to the 2006 Consolidated Plan, and 2) authorize the Board Chair to execute the 2008 Annual Plan for the Urban County of Macomb and submit same to the U.S. Department of Housing and Urban Development on May 16, 2008

**INTRODUCED BY:** Kathy Vosburg, Chair, PED Committee

**DESCRIPTION:**

See memorandum dated April 18, 2008 regarding the 2006 Consolidated Plan amendment and the 2008 Annual Action Plan for the Community Development Block Grant (CDBG), Home Investment Partnerships (HOME) Program, and the American Dream Down-Payment Initiative

COMMITTEE/MEETING DATE

PED                      5-6-08 *Approved*  
Full Board              5-15-08

RESOLUTION NO. \_\_\_\_\_ FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO:** Authorization to proceed in assessing the facts associated with the implementation of a conservation easement generally in the environs of the 100-year floodplain and provide a report back to PED Committee with recommendations of best methods to proceed

**INTRODUCED BY:** Kathy Vosburg, Chair, PED Committee

**DESCRIPTION:**

See memorandum dated April 28, 2008

**COMMITTEE/MEETING DATE**

<u>PED</u>	<u>5-6-08</u>	<u>Approved</u>
<u>Full Board</u>	<u>5-15-08</u>	



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May 7, 2008

**TO: BOARD OF COMMISSIONERS**

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

**RE: RECOMMENDATION FROM OPERATIONAL SERVICES COMMITTEE  
MEETING OF MAY 7, 2008**

At a meeting of the Operational Services Committee, held Wednesday, May 7, 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 DUZYJ, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT FOR THE FOLLOWING INVOICES:

JUVENILE JUSTICE CENTER- PHASE II	BERNCO, INC.	\$594,129.07
42-2 DISTRICT COURT	E. GILBERT & SONS, INC.	585,748.89
42-2 DISTRICT COURT	PARTNERS IN ARCHITECTURE, PLC.	7,721.21
42-2 DISTRICT COURT	PARTNERS IN ARCHITECTURE, PLC.	3,500.00
JUVENILE JUSTICE CENTER- PHASE II	WAKELY ASSOCIATES, INC.	7,345.31

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

**THE MOTION CARRIED.**

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

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A.

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

Construction management services

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

RESOLUTION TO: Approve payment to Bernco, Inc., in the amount of \$594,129.07 for

Construction management services performed at the Juvenile Justice Center – Phase II

Renovations. Application No. 7. Funds are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair

Operational Services Committee

**COMMITTEE/MEETING DATE**

Operational Services: 05/07/08

Full Board 5-15-08

B.

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

RESOLUTION TO: Approve payment to E. Gilbert & Sons, Inc., in the amount of \$340,856.22 for  
Application No. 13, and \$244,892.67 for Application No. 14, for construction management services  
Performed at the 42-2 District Court.

INTRODUCED BY: Commissioner Joan Flynn, Chair  
Operational Services Committee

**COMMITTEE/MEETING DATE**

Operational Services: 05/07/08

Full Board 5-15-08

C.

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO:** Approve payment to Partners in Architecture, PLC, in the amount of \$7,721.21  
for architectural services performed at the 42<sup>nd</sup> District Court – Division II.

Invoice No. 1468. Funds for this project are available in the Capital Budget.

**INTRODUCED BY:** Commissioner Joan Flynn, Chair  
Operational Services Committee

**COMMITTEE/MEETING DATE**

Operational Services: 05/07/08

Full Board 5-15-08

D.

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to Partners in Architecture, PLC, in the amount of \$3,500.00  
for architectural services performed at the 42<sup>nd</sup> District Court – Division II.

Invoice No. 1491. Funds for this project are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair

Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 05/07/08

Full Board 5-15-08

E.

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO:** Approve payment to Wakely Associates, Inc., in the amount of \$7,345.31 for architectural services performed at the Juvenile Justice Center – Phase II Renovations.

Invoice No. 082387. Funds for this project are available in the Capital Budget.

**INTRODUCED BY:** Commissioner Joan Flynn, Chair  
Operational Services Committee

**COMMITTEE/MEETING DATE**

Operational Services: 05/07/08

Full Board 5-15-08



# BOARD OF COMMISSIONERS

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

May 8, 2008

**TO: BOARD OF COMMISSIONERS**

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

**RE: RECOMMENDATIONS FROM HEALTH SERVICES COMMITTEE  
MEETING OF MAY 8, 2008**

At a meeting of the Health Services Committee, held Thursday, May 8, 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 CAMPHOUS-PETERSON, SUPPORTED BY ROBERTS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT IN THE AMOUNT OF \$4,000 FOR INLAND LAKE BEACH MONITORING. **THE MOTION CARRIED.**

**2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT AN ENVIRONMENTAL PROTECTION AGENCY GRANT IN THE AMOUNT OF \$10,526 FOR THE COLLECTION OF UNWANTED HOUSEHOLD MEDICINES AND ELECTRONIC WASTE. **THE MOTION CARRIED.**

**3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A MICHIGAN ENERGY EFFICIENCY GRANT IN THE AMOUNT OF APPROXIMATELY \$325,000 FOR THE PURCHASE AND FREE DISTRIBUTION OF NEW COMPACT FLUORESCENT LIGHTS (CFLs) AND THE COLLECTION OF SPENT CFLs. **THE MOTION CARRIED.**

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

## MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1  
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Betty Slinde - District 22  
Sarah Roberts - District 24  
Kathy D. Vosburg - District 25  
Leon Drolet - District 26

RESOLUTION NO. \_\_\_\_\_

MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Health Department to accept the Michigan Department of Environmental Quality grant in the amount of \$4,000.00 for inland lake beach monitoring.

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

The Macomb County Health Department requests authorization to accept a \$4,000.00 Michigan Department of Environmental Quality grant for inland lakes beach monitoring. This will cover monitoring at the two inland lake beaches located in Stony Creek Metropark. There is a 25% in-kind match required for this grant.

COMMITTEE/MEETING DATE

Health Services - May 8, 2008  
Full Board 5-15-08

RESOLUTION NO. \_\_\_\_\_

MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Health Department to accept an Environmental Protection Agency grant in the amount of \$10,526.00 for the collection of unwanted household medicines and electronic waste.

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

The Macomb County Health Department requests authorization to accept a \$10,526.00 Environmental Protection Agency grant for the collection and environmentally safe disposal/reclamation of unwanted computer components and medications.

COMMITTEE/MEETING DATE

Health Services – May 8, 2008

Full Board 5-15-08



RESOLUTION NO. \_\_\_\_\_

MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Health Department to apply for a Michigan Energy Efficiency grant in the amount of approximately \$325,000 for the purchase and free distribution of new compact fluorescent lights (CFLs) and the collection of spent CFLs.

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

The Macomb County Health Department requests authorization to apply for a grant for approximately \$325,000 from the Michigan Department of Labor and Economic Growth for the purchase and free distribution of new CFLs and the collection of spent CFLs. For this grant we are partnering with a major retailer with the goal of introducing CFLs into 50% of Macomb County households.

COMMITTEE/MEETING DATE

Health Services – May 8, 2008

Full Board 5-15-08



# BOARD OF COMMISSIONERS

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May 9, 2008

**TO: BOARD OF COMMISSIONERS**

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

**RE: RECOMMENDATIONS FROM COMMUNITY SERVICES  
COMMITTEE MEETING OF MAY 9, 2008**

At a meeting of the Community Services Committee, held Friday, May 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 ROBERTS, SUPPORTED BY MIJAC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE HEAD START GRANT APPLICATION FOR 2008-09. **THE MOTION CARRIED.**

**2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY SLINDE, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE ADDITIONAL FUNDS TO OPERATE THE SENIOR CITIZENS NUTRITION PROGRAM DURING FISCAL YEAR 2007-08. **THE MOTION CARRIED.**

**3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY DeSAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE REVISED COMMUNITY SERVICES BLOCK GRANT PLAN FOR 2007-08. **THE MOTION CARRIED.**

## MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1  
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Kathy D. Vosburg - District 25  
Leon Drolet - District 26

**4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM THE CITY OF WARREN TO OPERATE THE SENIOR CHORE PROGRAM DURING PROGRAM YEAR 2007-08. **THE MOTION CARRIED.**

**5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY SLINDE, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE \$13,200 FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH ON BEHALF OF MACOMB COUNTY TO IMPLEMENT RENEWAL OF PROJECT FRESH FROM JUNE 1, 2008 THROUGH OCTOBER 31, 2008. **THE MOTION CARRIED.**

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

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE 5/15/2008

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO:** Recommend that the Board of Commissioners authorize the Macomb County Community Services Agency to submit the Head Start Grant Application for 2008-2009.

**INTRODUCED BY:** Commissioner Kathy Tocco, Chair Community Services Committee

**Background**

Head Start is a free pre-school program designed for low income children ages 3 and 4 years old. The program emphasizes early childhood education and development preparing them with school readiness skills involving parents to individualize for their children's education.

**Grant Period**

September 1, 2008 through August 31, 2009

**Funding Amount**

Head Start received its funding notification for 2008-2009. The funding in comparative years is as follows:

Budget Item	08-09	07-08	06-07
Administration/ Program Implementation	\$5,312,195	\$5,312,195	\$5,325,146
Training/Technical Assistance	\$ 63,348	\$ 63,348	\$ 63,348
<b>Total Federal Funds</b>	<b>\$5,375,543</b>	<b>\$5,375,543</b>	<b>\$5,388,494</b>
In-Kind/Match	\$1,343,886	\$1,343,886	\$1,347,124

Training and Technical Assistance funding is provided to ensure continuous professional development for staff. A professional development committee develops the training calendar which includes but not limited to staff instruction regarding any new federal mandates, compliance on Performance Standards and all mandated licensing trainings. Also included in the T&TA allocation is money used for college tuition for teaching staff to gain the required education level as well as professional development opportunities for staff through attending conferences and seminars.

The In-Kind/ Match reflects 20% of the federal budget. Items used for the In-Kind/ Match includes but is not limited to:

- Real property (classroom space);
- Goods/materials/equipment & services (items donated & time donated at board meetings);
- Classroom functions or parent's time providing health requirements (i.e. physical & dental);
- Home activities (parent/child curriculum extensions).

**Customer Eligibility Requirements**

Children ages 3 and 4 are eligible whose family is at or below 100% of the federal poverty guidelines in accordance with the Department of Health and Human Services. For example, the annual household income for a family of four (4) cannot exceed \$21,200.

**COMMITTEE/MEETING DATE**

Community Services Committee 5/9/2008

*Full Board 5-15-08*

### **Funding Utilization**

We are mandated to serve 842 children. We have identified twenty-one (21) centers throughout Macomb County where there is a high incidence of eligible children (Sterling Heights 11 classrooms; Warren 9 classrooms; Mt. Clemens 6 classrooms; Clinton Twp. 4 classrooms; Centerline, Roseville, Utica 3 classrooms; Chesterfield, Eastpointe, Fraser, St. Clair Shores 2 classrooms; New Haven, Romeo 1 classroom). In addition, we will provide 6 full-day/full-week programs. There will be offered in Warren, Sterling Heights, and Mt. Clemens

### **Performance Measures/Goals**

The following Head Start Goals have been identified:

- Increase all Medical/Dental requirements to maximize outcomes for children and families;
- Increase staff professional development;
- Improve outcome competencies for children; and
- Enhance effectiveness of the Family Partnership Agreement process to promote outcomes for families.

### **Head Start Service Areas**

**Health Services** – Through collaboration among families, staff, and health professionals, all children's health and developmental concerns are addressed and maintained utilizing ongoing sources of continuous, accessible support to meet their needs. Nutritious hot meals are provided by local school districts. Snack foods are designated by the program's registered dietician and meet the nutritional guidelines for snacks.

**Disabilities Services** – Classrooms are inclusive of children with special needs. The Disabilities Coordinator works with the families, teaching staff and Education Specialists to ensure that all children receive the full benefits of the Head Start program. A child's developmental needs are identified and addressed through parent input and screening. Evaluation and services are provided by the local educational agencies in collaboration with Head Start ensuring that the child's IEP goals are supported within the classroom.

**Mental Health Services** – Pro-social skills building is a focus within the classroom. Classroom practices are in place that promotes mental wellness and a child's sense of belonging in the group. Classroom observations are conducted by the Mental Health Specialist to ensure that a positive environment is in place for children and staff. In addition, the Devereux Early Childhood Assessment (DECA) is administered two (2) times per school year as the mental health assessment.

**Early Childhood Education Services** – Within the classroom, each child is given the opportunity to grow at his/ her rate of development. The Creative Curriculum provides the structure in which the development of each child is assessed. Through the observation of child's play, an individualized profile is created by using a comprehensive developmental continuum which identifies areas of strength in the child's development. This information allows the teaching staff to plan effectively both individually and as a group.

**Family & Community Services** – Parent participation is a key ingredient in the program. Some opportunities that staff offer to connect families are through parent events, parent committee meetings and literacy day events in the classroom. On an individual basis, staff works with parents in a goal setting process called a Family Partnership Agreement. The Service Coordinator works with the parents to provide resources and support for efforts in meeting their goals. We rely on community partnerships to help support the efforts in providing quality services to children and families. These partnerships, be it a multi faceted organization or an individual entity, allows our program to flourish within the boundaries of the community at large.

**Transportation Services**– Bus transportation is an important service for Head Start families. Having the means for children to get to and from school daily alleviates additional stress on the parent. The buses are fitted with child safety seats which secure the children safely. A classroom teaching assistant who rides the bus not only greets the child and parent at each stop, but also engages the children in appropriate bus activities in route such as singing and finger plays. Currently five hundred and two (502) out of the 842 children are transported daily.

**Program Governance** – The Macomb Community Action Advisory Board and Head Start Parent's Policy Council provide a formal structure by which representatives can provide input regarding policy and the operation of the Head Start Program. These groups support the continuous improvements as well as foster the commitment to providing the highest level of services to children and families in accordance with Head Start legislation, regulations and policies.

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: 5/15/2008

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO** Recommend that the Macomb County Board of Commissioners  
authorize the Macomb County Community Services Agency to receive additional funds to operate  
the Senior Citizens Nutrition Program during fiscal year 2007-08.

**INTRODUCED BY:** Commissioner Kathy Tocco, Chair Community Services Committee

**Background:** We received a planning allocation from the Area Agency on Aging 1-B last fall in the amount of \$1,923,414. We received our final allocation in the amount of \$1,938,932.

**Period of Performance:** October 1, 2007 to September 30, 2008

**Revised Funding Amount:** \$15,518. increase  
(No County match required)

**Funding Utilization:** Additional funding shall be used to provide additional meals in the program. The cost spread is as follows:

- \$15,518 will be spent on Home Delivered Meals

**Customer Eligibility Requirements:**

**Congregate Requirements**

- ✓ Must be 60 years of age or the spouse of someone 60+.

**✓ Home Delivered Meals Requirements**

- ✓ Must be 60 years of age or the spouse of someone 60+;
- ✓ Homebound;
- ✓ Unable to attend a congregate site due to physical or emotional impairments; and
- ✓ Unable to prepare a full meal due to medical condition

**COMMITTEE/MEETING DATE**

Community Services Committee 5/9/2008

Full Board 5-15-08

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: 5/15/2008

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO:** Recommend that the Macomb County Board of Commissioners  
authorize the Macomb County Community Services Agency to submit the revised Community  
Services Block Grant Plan for 2007-2008.

**INTRODUCED BY:** Commissioner Kathy Tocco, Chair Community Services Committee

**Background:** We received a planning allocation (90%) from the Department of Human Services last summer in the amount of \$788,061. We received our final allocation in the amount of \$817,001. The \$28,940 will be spent in Direct Program costs line item which is associated with operating the three (3) Community Action Centers. The Community Action Centers offer support services for Macomb County's limited-income residents, as well as serving as the intake point for other MCCSA programs.

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

**Revised Funding Amount:** \$817,001 (No County match required)

**Funding Utilization:**

- **Administration: \$ 155,641 – NO CHANGE**

Allowable costs are those which support services and activities which may have a measurable impact on the causes and effects of poverty, revitalize neighborhoods, and empower families and individuals to become self-sufficient.

- **Training and Technical Assistance: \$3,000 – NO CHANGE**

Allowable costs includes those for training to improve program performance for staff and board of directors, as well as for agency capacity-building activities such as strategic planning, needs assessment, etc.

- **Direct Program: \$ 629,420 – INCREASE TO \$28,940**

Allowable costs are those services and activities which may have a measurable impact on causes and effects of poverty, revitalize neighborhoods, and empower families and individuals to become self-sufficient. These include services and activities geared toward information and referral, obtaining emergency assistance, energy education, money management, removing obstacles to improved self-sufficiency, etc.

**Customer Eligibility Requirements:** An applicant will be considered eligible for services if total annual household income is at or below 125% of the poverty level. For example, a family of four's (4) annual income cannot exceed \$26,500.

**COMMITTEE/MEETING DATE**

Community Services Committee 5/9/2008

Full Board 5-15-08

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: 5/15/2008

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO** Recommend that the Macomb County Board of Commissioners  
authorize the Macomb County Community Services Agency to receive additional Community  
Development Block Grant funds from the City of Warren to operate the Senior Chore Program  
during Program Year 07-08.

**INTRODUCED BY:** Commissioner Kathy Tocco, Chair Community Services Committee

**Background:** The Senior Chore Program assists low to moderate income level seniors with home maintenance and minor repairs. Funding is made available through the Area Agency on Aging 1-B, Community Development Block Grant funds from local communities and the County.

**Funding Amount:** \$2,000 Increase  
Contract would be amended to increase the total funding from \$30,000 to \$32,000.  
(No County match required)

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

**Funding Utilization:** Community Development Block Grant (CDBG) funds are used to supplement the cost of providing seasonal services (i.e., grass cutting and snow removal) to low income senior citizens residing in the City of Warren. The City is providing additional funds due to increased need.

**COMMITTEE/MEETING DATE**

Community Services Committee 5/9/2008

Full Board 5-15-08



RESOLUTION NO.

FULL BOARD MEETING DATE:

AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Authorize Macomb MSU Extension to receive \$13,200 from the Michigan Department of Community Health on behalf of Macomb County to implement renewal of Project Fresh from June 1, 2008 through October 31, 2008.

INTRODUCED BY: Kathy Tocco, Chairman  
Community Services Committee

Project Fresh provides participants in the Special Supplemental Food Program for Women, Infants and Children (WIC) coupons to purchase fresh fruits and vegetables at local farmers markets. Project Fresh will allow approximately 660 low-income Macomb County families to supplement their food budget with \$20 in coupons for fresh produce, and will enhance the sales of approximately 25 farmers at the Mount Clemens Farmers Market. The program will be jointly implemented by MSU Extension and the Macomb WIC from June 1 through October 31, 2008.

The typical American diet is low in fruits and vegetables. Fruits and vegetables are low in fat and calories and good sources of Vitamin A, Vitamin C, fiber and a variety of health-promoting substances called phytochemicals. Eating a healthy diet is one of the single most important personal choices influencing long term health. The Expanded Food and Nutrition Education Program staff of MSU Extension will provide the WIC families with nutrition education in the purchase, storage, use and preservation of fresh produce.

The WIC Farmers' Market Nutrition Program (Project Fresh) is funded jointly by the Michigan Department of Community Health, and the United States Department of Agriculture. The Michigan Department of Community Health, and the Michigan State University Extension Expanded Food and Nutrition Education Program jointly administer the program.

COMMITTEE MEETING DATE

Community Services May 9, 2008

Full Board 5-15-08



# BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor  
Mount Clemens, Michigan 48043  
586-469-5125 FAX 586-469-5993  
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May 12, 2008

**TO: BOARD OF COMMISSIONERS**

**FROM: ANDREY DUZYJ, VICE-CHAIR  
PERSONNEL COMMITTEE**

**RE: RECOMMENDATIONS FROM PERSONNEL COMMITTEE  
MEETING OF MAY 12, 2008**

At a meeting of the Personnel Committee, held Monday, May 12, 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 ONE ADMINISTRATIVE ASSISTANT III IN THE COMMUNITY MENTAL HEALTH DEPARTMENT. **THE MOTION CARRIED WITH BRULEY, DROLET, SWITALSKI AND SZCZEPANSKI VOTING “NO.”**

**2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECONFIRMATION OF ONE CASE MANAGER II IN THE COMMUNITY MENTAL HEALTH DEPARTMENT. **THE MOTION CARRIED WITH DROLET VOTING “NO.”**

**3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECONFIRMATION OF ONE REGISTERED NURSE IN THE COMMUNITY MENTAL HEALTH DEPARTMENT. **THE MOTION CARRIED WITH DROLET VOTING “NO.”**

## MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1  
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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  
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Betty Slinde - District 22  
Sarah Roberts - District 24  
Kathy D. Vosburg - District 25  
Leon Drolet - District 26

**4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECONFIRMATION OF ONE COORDINATOR OF SECURITY IN THE JUVENILE JUSTICE CENTER. **THE MOTION CARRIED WITH DROLET VOTING “NO.”**

**5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY BROWN, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECONFIRMATION OF ONE TYPIST CLERK I/II IN THE VETERANS SERVICES DEPARTMENT. **THE MOTION CARRIED WITH DROLET VOTING “NO.”**

**6. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECONFIRMATION OF ONE COUNSELOR II IN THE VETERANS SERVICES DEPARTMENT. **THE MOTION CARRIED WITH DROLET VOTING “NO.”**

**7. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A VOLUNTARY DATA SHARING AGREEMENT CONTRACT WITH CENTERS FOR MEDICARE SERVICES (CMS). **THE MOTION CARRIED.**

**8. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY CROUCHMAN, SUPPORTED BY ROBERTS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE MODIFICATION TO THE 20 WEEK HIRING DELAY POLICY FOR ATTORNEY POSITIONS IN THE PROSECUTING ATTORNEY'S OFFICE. **THE MOTION CARRIED.** (roll call vote: Yes-Brdak, Crouchman, DeSaele, DiMaria, Doherty, Drolet, D. Flynn, Gielegem, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Slinde, Switalski, Tocco, Torrice, Vosburg and Duzyj; No-Bruley and Szczepanski)

**9. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY DROLET, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE WAIVER OF THE 20 WEEK HIRING DELAY FOR TWO VACANT HOUSEKEEPER I/II POSITIONS IN THE FACILITIES & OPERATIONS DEPARTMENT DUE TO THE IMPLEMENTATION OF THE BOARD OF COMMISSIONERS APPROVED LAUNDRY PROPOSAL. **THE MOTION CARRIED.**

**10. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY MIJAC, SUPPORTED BY GIELEGHEM, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECLASSIFICATION OF ONE VACANT SYSTEM SPECIALIST POSITION TO PC NETWORK SPECIALIST IN THE INFORMATION TECHNOLOGY DEPARTMENT. **THE MOTION CARRIED.**

**11. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY DeSAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECONFIRMATION OF ONE ACCOUNT CLERK I/II IN THE HEALTH DEPARTMENT. **THE MOTION CARRIED WITH DROLET VOTING “NO.”**

**12. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECONFIRMATION OF ONE COMPUTER MAINTENANCE CLERK IN THE SHERIFF'S DEPARTMENT. **THE MOTION CARRIED WITH DROLET VOTING “NO.”**

**A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY VICE-CHAIR DUZYJ, SUPPORTED BY COMMISSIONER BRDAK.**

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_  
AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO \_\_\_\_\_ Approve the reconfirmation of the following vacancies

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

**CLASSIFICATION**

**DEPARTMENT**

<b>One Administrative Assistant III</b> (Linda Wayne) Reason for Position being Vacant: Retirement Date Position to be Vacant: 05-18-07 Exit Interview Completed: Yes	Community Mental Health
<b>One Case Manager II</b> (Louise Fecko) Reason for Position being Vacant: Retirement Date Position to be Vacant: 11-30-07 Exit Interview Completed: Yes*	Community Mental Health
<b>One Registered Nurse</b> (Millie Thaxton) Reason for Position being Vacant: Retirement Date Position to be Vacant: 03-07-08 Exit Interview Completed: Yes*	Community Mental Health
<b>One Account Clerk I/II</b> (Virginia Labby) Reason for Position being Vacant: Retirement Date Position to be Vacant: 02-22-08 Exit Interview Completed: Yes	Health

COMMITTEE/MEETING DATE

Personnel 05-12-08  
Full Board 5-15-08

**CLASSIFICATION**

**DEPARTMENT**

**One Coordinator of Security** (Theodore Stabley)  
Reason for Position being Vacant: Retirement  
Date Position to be Vacant: 01-11-08  
Exit Interview Completed: Yes

Juvenile Justice Center

*postponed -  
re-moved*  
**One Paralegal** (Incoronada Delfuoco)  
Reason for Position being Vacant: Retirement  
Date Position to be Vacant: 12-28-07  
Exit Interview Completed: Yes

Senior Citizen Services

**One Computer Maintenance Clerk** (Martha Backus)  
Reason for Position being Vacant: Retirement  
Date Position to be Vacant: 03-21-08  
Exit Interview Completed: Pending

Sheriff

**One Typist Clerk I/II** (Linda Baade)  
Reason for Position being Vacant: Retirement  
Date Position to be Vacant: 01-04-08  
Exit Interview Completed: Pending

Veterans Services

**One Counselor II** (Dianne Russo)  
Reason for Position being Vacant: Retirement  
Date Position to be Vacant: 05-30-08  
Exit Interview Completed: Pending

Veterans Services

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend approval of a Voluntary Data Sharing Agreement contract  
with Centers for Medicare Services (CMS)

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

COMMITTEE/MEETING DATE

Personnel 05-12-08

Full Board 5-15-08

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend Modification to the 20 Week Hiring Delay Policy for  
Attorney Positions in the Prosecuting Attorney's Office

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

COMMITTEE/MEETING DATE

Personnel 05-12-08

Full Board 5-15-08



RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_  
AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO \_\_\_\_\_ Recommend the waiver of the 20 Week Hiring Delay for two (2)  
\_\_\_\_\_ vacant Housekeeper I/II positions in Facilities & Operations due to  
\_\_\_\_\_ the implementation of the Board of Commissioners Approved Laundry  
\_\_\_\_\_ Proposal

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

COMMITTEE/MEETING DATE

Personnel 05-12-08

Full Board 5-15-08

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_  
AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO \_\_\_\_\_ Recommend the reclassification of one (1) vacant System Specialist  
\_\_\_\_\_ position to one (1) PC Network Specialist position in the Information  
\_\_\_\_\_ Technology Department  
\_\_\_\_\_

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

COMMITTEE/MEETING DATE

Personnel 05-12-08  
Full Board 5-15-08  
\_\_\_\_\_



# BOARD OF COMMISSIONERS

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

TO: BOARD OF COMMISSIONERS  
FROM: DON BROWN, CHAIR, BUDGET COMMITTEE  
RE: RECOMMENDATIONS FROM BUDGET COMMITTEE  
MEETING OF MAY 13, 2008

At a meeting of the Budget Committee, held Tuesday, May 13, 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 CAMPHOUS-PETERSON, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS GRANT THE CIRCUIT COURT PERMISSION TO APPLY FOR A RENEWAL OF THE STATE OF MICHIGAN ADULT FELONY DRUG COURT GRANT FOR THE STATE FISCAL YEAR OF 2008 – 2009 AND APPROVE CONTINUATION OF MACOMB COUNTY FUNDING IN THE AMOUNT OF \$210,000. **THE MOTION CARRIED.**

## 2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE PROSECUTOR'S OFFICE AND APPROVE THE RENEWAL OF THE MACOMB AUTO THEFT SQUAD GRANT FOR 2008-09; REQUIRING A COUNTY MATCH OF \$59,516. **THE MOTION CARRIED.**

## 3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE MACOMB COUNTY SHERIFF'S OFFICE AND APPROVE THE RENEWAL OF THE MACOMB AUTO THEFT SQUAD GRANT FOR 2008-09; REQUIRING A COUNTY MATCH OF \$199,318. **THE MOTION CARRIED.**

## 4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TO RESTORE THE MONEY IN THE SHERIFF'S OFFICE BUDGET TRAINING FUND TO THE 2005 LEVEL BY MOVING THE FUNDS FROM THE COUNTY TRAINING FUND. THIS ACTION IS BEING TAKEN TO AVOID LOSING STATE TRAINING FUNDS THROUGH MCOLES IN THE AMOUNT OF \$60,000. THIS WOULD REQUIRE MOVING \$60,000 FROM THE COUNTY TRAINING FUND TO THE SHERIFF'S OFFICE BUDGET TRAINING FUND. **THE MOTION CARRIED.**

## 5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY RENGERT, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COUNTY CLERK TO IMPROVE THE JUROR PAYMENT SYSTEM BY PAYING JURORS IN CASH, AND ROUND THE JUROR MILEAGE PAYMENTS UP TO THE NEAREST \$0.25 UPON APPROVAL OF THE CHIEF JUDGE, THE COUNTY TREASURER, AND THE FINANCE DIRECTOR AT A COST NOT TO EXCEED \$3,800 IN ORDER TO GENERATE SAVINGS OF APPROXIMATELY \$9,500 ANNUALLY. **THE MOTION CARRIED.**

### MACOMB COUNTY BOARD OF COMMISSIONERS

William A. Crouchman  
District 23  
Chairman

Dana Camphous-Peterson  
District 18  
Vice-Chair

Leonard Haggerty  
District 21  
Sergeant-At-Arms

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

Joan Flynn - District 6  
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Robert Mijac - District 9  
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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 MIJAC, SUPPORTED BY DIMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE REGISTER OF DEEDS TO UPGRADE THE GRANTOR/GRANTEE INDEX TO ALLOW PROPERTY RECORDS TO BE SEARCHED AND LOCATED MORE EASILY AND ACCURATELY AT A COST NOT TO EXCEED \$70,000. FUNDING IS AVAILABLE IN THE REGISTER OF DEEDS AUTOMATION FUND. **THE MOTION CARRIED.**

**7. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY DIMARIA, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TO INCREASE THE ANIMAL SHELTER COUNTY APPROPRIATION BY \$5,000 AND ESTABLISH A \$5,000 SUPPLIES-DRUGS AND PHARMACEUTICALS EXPENSE LINE ITEM. FUNDS WILL BE USED TO PURCHASE MEDICATION AND SUPPLIES FOR TREATMENT OF ANIMALS AT THE MACOMB COUNTY ANIMAL SHELTER. **THE MOTION CARRIED.**

**8. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY DIMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHESTERFIELD TOWNSHIP ASSISTIVE SERVICE CONTRACT FOR ASSESSING SUPERVISION SERVICES FOR THE THREE-YEAR PERIOD EFFECTIVE JULY 1, 2008. THIS CONTRACT WILL GENERATE \$50,000 INCOME THE FIRST YEAR AND IS ADJUSTED ANNUALLY BY 3.5% THE ENSUING TWO YEARS. THE EQUALIZATION DEPARTMENT WILL PROVIDE THE SUPERVISION REQUIRED BY THIS AGREEMENT WITHIN ITS EXISTING STAFFING AT NO ADDITIONAL COST TO THE COUNTY OF MACOMB. **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: MAY 15, 2008

AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO GRANT THE CIRCUIT COURT PERMISSION TO APPLY FOR A RENEWAL OF THE STATE OF MICHIGAN ADULT FELONY DRUG COURT GRANT FOR THE STATE FISCAL YEAR OF 2008 – 2009 AND REFER TO THE BUDGET COMMITTEE FOR CONTINUATION OF MACOMB COUNTY FUNDING IN THE AMOUNT OF \$210,000.

INTRODUCED BY: Commissioner Keith Rengert, Chair, JPS Committee

The reasons for this request are provided in the supporting letter from Chief Judge Richard L. Caretti.

COMMITTEE / MEETING DATE:

JPS  
Budget

May 5, 2008  
May 13, 2008

Approved  
Approved

Full Board 5-15-08

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: CONCUR IN THE REQUEST OF THE PROSECUTOR'S OFFICE AND APPROVE THE RENEWAL OF THE MACOMB AUTO THEFT SQUAD GRANT FOR 2008/09; REQUIRING A COUNTY MATCH OF \$59,516.00; AND FORWARD TO THE BUDGET COMMITTEE AND THE BOARD FOR CONSIDERATION.

INTRODUCED BY: KEITH RENGERT, CHAIRMAN, JUSTICE AND PUBLIC SAFETY COMMITTEE

COMMITTEE/MEETING DATE

JPS/MAY 5, 2008 *Approved*  
Budget 5-13-08 *Approved*  
Full Board 5-15-08

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: 5-16-2008

AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Concur in the request of the Macomb County Sheriff's Office and approve the renewal of the Macomb Auto Theft Squad Grant for 2009, requiring a County match of \$199,318 and forward to the Budge Committee for their approval.

INTRODUCED BY: Commissioner Keith Rengert

COMMITTEE/MEETING DATE

JPS / May 5, 2008

Budget      5-13-08  
Full Board    5-15-08

*Approved*  
*Approved*

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO:** To restore the money in the Sheriff's Office Budget Training Fund to the 2005 level by moving the funds from the County Training Fund. This action is being taken to avoid losing State Training Funds through MCOLES in the amount of \$60,000.00. This would require moving \$60,000.00 from the County Training Fund to the Sheriff's Office Budget Training Fund.

**INTRODUCED BY:** Commissioner Keith Rengert, Chairman, JPS Committee

**COMMITTEE/MEETING DATE**

JPS MEETING	5-5-08	Approved
Budget	5-13-08	Approved
Full Board	5-15-08	



RESOLUTION NO. \_\_\_\_\_ FULL BOARD MEETING DATE: \_\_\_\_\_  
AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: AUTHORIZE THE COUNTY CLERK TO IMPROVE THE JUROR  
PAYMENT SYSTEM BY PAYING JURORS IN CASH, AND ROUND THE JUROR  
MILEAGE PAYMENTS UP TO THE NEAREST \$0.25 UPON APPROVAL OF THE CHIEF  
JUDGE, THE COUNTY TREASURER AND THE FINANCE DIRECTOR AT A COST NOT  
TO EXCEED \$3,800 IN ORDER TO GENERATE SAVINGS OF APPROXIMATELY \$9,500  
ANNUALLY. REFER TO BUDGET COMMITTEE.

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

COMMITTEE/MEETING DATE:

LAS 05-05-08

*Approved*  
*Budget 5-13-08 Approved*  
*Full Board 5-15-08*

RESOLUTION NO. \_\_\_\_\_ FULL BOARD MEETING DATE: \_\_\_\_\_  
AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: AUTHORIZE THE REGISTER OF DEEDS TO UPGRADE THE GRANTOR/GRANTEE INDEX TO ALLOW PROPERTY RECORDS TO BE SEARCHED AND LOCATED MORE EASILY AND ACCURATELY AT A COST NOT TO EXCEED \$70,000. FUNDING IS AVAILABLE IN THE REGISTER OF DEEDS AUTOMATION FUND. REFER TO BUDGET COMMITTEE.

BACKGROUND:

Currently the Register of Deeds property index is more difficult to search than it could be. Searches must be done in several ways because of the way names have been entered differently through the years.

An example of the different kind of indexing and the reason for it is: Prior to 1995 all names, first and last and any joint owners' names, such as spouses, were indexed into one field. For these years, when property is jointly owned by a man and a woman, it is prudent to search on the man's name because the man's name was indexed first and the wife's name was not separately indexed. One of Macomb County Clerk / Register of Deeds Carmella Sabaugh's early directives upon election as register of deeds was to liberate women property owners by directing staff to index on women's names. From 1995 to the present, if a woman was a property owner, searches may now be conducted on the woman's name.

From 1995 to August of 1999, joint owners' names were separated but the first and last names were still entered into the same field. One reason was to reduce the amount of computer storage space the massive indexes consume. However, the combined fields cause searches to take extra time and the different search methods increase the chances of getting an incomplete search result when searching property records. Since August 1, 1999 have first and last names been entered in their own fields. Computer storage space is very inexpensive now.

The Register of Deeds wants to upgrade the index fields and how the names were entered before August 1, 1999 so that all names are put into separate first and last name fields. The result will be to make grantor/grantee searches more accurate and quicker. The risk of real estate fraud is reduced as the indexes become more accurate and consistent.

A quote from the vendor is attached. Funding is available in the Register of Deed Automation Fund, which comes from recording fees and may by law only be spent on the Register of Deeds.

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

COMMITTEE/MEETING DATE:

LAS 05-05-08

Budget 5-13-08 Approved  
Full Board 5-15-08 Approved

RESOLUTION NO. \_\_\_\_\_

MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Increase Animal Shelter County appropriation by \$5000 and establish a \$5000 Supplies - Drugs and Pharmaceuticals expense line item. Funds will be used to purchase medication and supplies for treatment of animals at Macomb County Animal Shelter.

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

The Macomb County Animal Shelter proposed changing current policy regarding the use of basic medications by veterinarians. The shelter, currently, does not treat conditions such as kennel cough, ear mites, etc. The shelter concurs with suggestions of rescue organizations that basic treatment will increase the number of animals placed for adoption.

Veterinarians at the shelter have identified medications necessary for treatment. Additional funding is required to purchase the items.

Health Services --- May 8, 2008 APPROVED  
Budget 5-13-08 APPROVED  
Full Board 5-15-08

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: approve the Chesterfield Township Assistive Service Contract for assessing supervision services for the 3 year period effective July 1, 2008. This contract will generate \$50,000 income the first year and is adjusted annually by 3.5% the ensuing two years. The Equalization Department will provide the supervision required by this agreement within its' existing staffing at no additional cost to the County of Macomb.

INTRODUCED BY: Don Brown, Chairperson, Budget Committee

COMMITTEE/MEETING DATE: Budget Committee, May 13, 2008

Full Board 5-15-08

Approved



# BOARD OF COMMISSIONERS

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

May 14, 2008

**TO: BOARD OF COMMISSIONERS**

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

**RE: RECOMMENDATIONS FROM FINANCE COMMITTEE MEETING OF  
MAY 14, 2008**

At a meeting of the Finance Committee, held Wednesday, May 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 SZCZEPANSKI, 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 \$10,474,416.72, 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 DOHERTY, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF THE INTERVIEW EVALUATION TEAM TO SELECT GALLAGHER BENEFIT SERVICES, INC. & NEXT GENERATION ENROLLMENT, INC. AS THE DEPENDENT ELIGIBILITY AND GAINFUL EMPLOYMENT AUDIT PROVIDER. **THE MOTION CARRIED.**

**MACOMB COUNTY BOARD OF COMMISSIONERS**

William A. Crouchman  
District 23  
Chairman

Dana Camphous-Peterson  
District 18  
Vice-Chair

Leonard Haggerty  
District 21  
Sergeant-At-Arms

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

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

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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

**3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ESTABLISHMENT OF A SPECIAL TRUST ACCOUNT TO ACCOUNT FOR DONATIONS MADE TO THE COUNTY IN SUPPORT OF THE "NO KILL" INITIATIVE; MONIES DONATED TO THE SPECIAL TRUST ACCOUNT CANNOT BE USED TO SUPPLANT COUNTY FINANCIAL SUPPORT OF THE ANIMAL SHELTER. **THE MOTION CARRIED.**

**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>5-14-08</u>
<u>Full Board</u>	<u>5-15-08</u>

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO:** Concur with the recommendation of the Interview Evaluation Team to select Gallagher Benefit Services, Inc. & Next Generation Enrollment, Inc. as the Dependent Eligibility and Gainful Employment Audit provider.

**INTRODUCED BY:** Commissioner Betty Slinde, Chair, Finance Committee

See attached memo.

COMMITTEE/MEETING DATE:

FINANCE

5-14-08

*Full Board 5-15-08*



RESOLUTION NO.

FULL BOARD MEETING DATE  
AGENDA ITEM

MACOMB COUNTY, MICHIGAN

Resolution to establish a special trust account to account for donations made to the County in support of the "No Kill" initiative. Monies donated to the special trust account cannot be used to supplant County financial support of the animal shelter.

INTRODUCED BY: Commissioner Betty Slinde, Chair, Finance Committee

COMMITTEE/MEETING DATE

Finance/May 14, 2008

Full Board 5-15-08

# **RECYCLABLE PAPER**

Official Resolution  
Of The Board Of Commissioners  
Macomb County, Michigan

**A Resolution Requesting Legislation Giving the County  
The Option of the Elimination of the County Road Commission**

Commissioner Brian Brdak,  
On Behalf of the Board of Commissioners,  
Offer the Following Resolution:

**Whereas**, the Macomb County Board of Commissioners directs the County Lobbyist to begin advocating on behalf of Macomb County for legislation that gives County Boards of Commission the option of the elimination of their County Road Commission and would make road operations a department of County Government; and

**Whereas**, the Macomb County Board of Commissioners directs the County Lobbyist to also begin advocating on behalf of Macomb County for legislation that would allow a county whose voters have authorized the formation of a Charter Commission to have the option of making the County Road Commission a part of County Government and allowing this option to be a part of the County Charter; and

**Whereas**, these actions on behalf of Macomb County would be a priority of the County Lobbyist and that the Lobbyist would make monthly reports to the Legislative and Administrative Services Committee.

**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 requests the Lobbyist to advocate for legislation that would give the County the option of eliminating County Road Commissions and make road operations a department of the County. Also to advocate for legislation that would allow a County whose voters have authorized the formation of a Charter Commission to have the option of making road work a part of the County to be included in the County Charter.

II

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

Official Resolution  
Of the Board of Commissioners  
Macomb County, Michigan

**A Resolution Supporting the  
Concept of House Bill 5812**

Commissioner Kathy D. Vosburg,  
On Behalf of the Board of Commissioners,  
Offers the Following Resolution:

**WHEREAS**, House Bill 5812 makes appropriations for the Department of Military and Veterans Affairs for the fiscal year ending September 30, 2009, to provide for the expenditure of the appropriations, to provide for certain powers and duties for the Department of Military and Veterans Affairs, other state agencies and local units of government related to the appropriations; and

**WHEREAS**, it is the intent of the legislature that the Department of Military and Veterans Affairs, working with counties and veterans service organizations, create incentives for all counties in the state to fund at least one full-time county veterans' counselor for the purpose of assisting veterans with obtaining federal veterans' benefits that they may be eligible to receive; and

**WHEREAS**, it is the intent of the legislature that the Department of Military and Veterans Affairs investigate methods to allow veterans to check the status of their federal benefits claims through either online resources or by telephone; and

**WHEREAS**, an eligibility for grant money is that veterans service organizations identify areas of redundancy which may exist among services provided by veterans service organizations grantees, Michigan Veterans Trust Fund County Committees and County Veterans Counselors and provide a proposal on how any redundancies may be minimized and identify specific cost savings which could result; and

**WHEREAS**, the Veterans Service Directors Committees and the Department of Military and Veterans Affairs shall create a report of the efforts to complete the goals outlined in this section and shall provide suggestions on how a more effective and efficient veterans' benefits program may best be designed for implementation for fiscal year 2009-2010.

**THEREFORE BE IT RESOLVED**, that the Macomb County Board of Commissioners does hereby offer our support of the concept of House Bill 5812; and

**BE IT FURTHER RESOLVED** that copies of this resolution be transmitted to Governor Jennifer Granholm and members of the State legislature who represent the citizens and taxpayers of Macomb County.

Official Resolution  
Of the Board of Commissioners  
Macomb County, Michigan

**A Resolution Requesting the Detroit Zoological Society  
To Remove All Provisions for Elective Abortion  
From Health and Benefits Plans**

Commissioner Ed Szczepanski,  
On Behalf of the Board of Commissioners,  
Offers the Following Resolution:

Be it resolved the County Board of Macomb formally requests the governing body of the Detroit Zoological Society to formally adopt a policy or plan with the resolution of removing all health plan benefits which provide for elective abortion.

Be it further resolved the County of Macomb requests the Detroit Zoological Society to adopt a policy or plan to remove elective abortion as a health benefit from employee health plans offered by the Detroit Zoological Society before any public monies are sought by the Detroit Zoological Society from either the Macomb Zoological Authority or the County of Macomb directly.

Official Resolution  
Of The Board of Commissioners  
Macomb County, Michigan

**A Resolution to Urge the State Legislature to  
Address the Use of Lawn Fertilizers  
Containing Phosphorous**

Chairman William A. Crouchman,  
On Behalf of the Board of Commissioners,  
Offers the Following Resolution:

Whereas, Lake St. Clair and its tributaries are natural assets which enhance the environmental, recreational and economic resources of Macomb County; and

Whereas, this is the case for all the Great Lakes, of which Michigan has a greater length of shoreline than any other state; and

Whereas, Phosphorous is the nutrient that controls the amount of algae that grows in the Great Lakes in general and specifically Lake St. Clair; and

Whereas, the addition of man-made phosphorous to streams and lakes results in the excessive growth of aquatic plants and algae blooms; and

Whereas, Macomb County Health Department's study, the Lake St. Clair Regional Monitoring Project, funded in part by the Michigan Department of Environmental Quality, documented that all streams within the study area exceeded the U.S. Environmental Protection Agency's phosphorous criteria, with 93% of samples in the Belle, Black, Pine and minor river basins and 84% of samples in the Clinton River Basin showing levels above this standard; and

Whereas, phosphorous promotes aquatic plant growth in Lake St. Clair which hampers boating and recreational activity and causes economic loss to local businesses; and

Whereas, the site and odors that result from excess near shore vegetation significantly impacts property values throughout the county; and

Whereas, excess phosphorous causes lakes to prematurely age (eutrophy) accelerating the natural shift from open water to a wetlands; and

Whereas, such adverse effects to the water resources of Macomb County and Michigan must be prevented;

Now Therefore Be It Resolved that the Macomb County Board of Commissioners encourages and urges the Michigan Legislature to address the use of phosphorous in lawn fertilizer with exemptions for agricultural use within the next calendar year.

Now Therefore Be It Further Resolved that the Macomb County Water Quality Board will revisit this issue in one year if phosphorous in lawn fertilizer has not been addressed by the State legislature.

Now Therefore Be It Further Resolved that a copy of this Resolution be provided to state representatives and senators representing Macomb County and ask that they introduce and support legislation to address the use of lawn fertilizers containing phosphorous with exemptions for agriculture use. Further, that a copy of this Resolution be forwarded to the Governor's office.

**OFFICIAL RESOLUTION  
OF THE BOARD OF COMMISSIONERS  
MACOMB COUNTY, MICHIGAN**

A Resolution Adopting Macomb County Zoological Authority  
Articles of Incorporation

WHEREAS, Public Act 49 of 2008 provides that a county may form a Zoological Authority by adoption of Articles of Incorporation upon an affirmative vote of a majority of the members of the county board of commissioners; and

WHEREAS, the County of Macomb, by approval of this resolution adopting the Articles of Incorporation attached as Exhibit A, desires to incorporate the Macomb County Zoological Authority for the purpose of establishing a Zoological Authority; and

NOW THEREFORE BE IT RESOLVED that:

1. The Macomb County Board of Commissioners approves the adoption of the Articles of Incorporation of the Macomb County Zoological Authority attached as Exhibit A.
2. The Chairperson of the Macomb County Board of Commissioners is authorized and directed to execute the Articles of Incorporation on behalf of the County and to take all actions required or permitted by the County Board of Commissioners by the Articles of Incorporation.
3. The County Clerk is directed to file a copy of the Articles of Incorporation with the Secretary of State as required by the Act.
4. The County Clerk is directed to do all things necessary for the placing of this question on the ballot as required by law.

*Distributed*  
5-14-08

RESOLUTION NO: \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO:** adopt the Articles of Incorporation for the Macomb County Zoological Authority.

**INTRODUCED BY:** Commissioner Betty Slinde, Chairperson, Finance Committee

The following amendments were approved at the 5-14-08 Finance Committee meeting:

1) under Appointment, Section 1

Second sentence shall read: The members of the Board shall be appointed by the Chairperson of the Macomb County Board of Commissioners. The appointments shall become effective upon the concurrence of the Macomb County Board of Commissioners.

Second paragraph shall read: In the event the voters elect to create a County Executive, the County Executive shall make the appointments in lieu of the Chairperson. The appointments shall become effective upon the concurrence of the Macomb County Board of Commissioners.

2) under Vacancy, Section 5

Second sentence shall read: Members of the Board may be removed by the Macomb County Board of Commissioners for good cause after a public hearing.

**COMMITTEE/MEETING DATE**

Finance 5-14-08  
Full Board 5-15-08



**ARTICLES OF INCORPORATION**

**MACOMB COUNTY ZOOLOGICAL AUTHORITY**

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

**ARTICLE I**  
**NAME**

The name of this Authority is the “Macomb County 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 to: (1) contract for zoological services with an accredited zoological institution to the extent authorized by these Articles, (2) to levy a tax as authorized by Section 13 of the Act; (3) to enter into contracts necessary to accomplish the purposes of the Act; (4) to contract for and retain professional services, and (5) to conduct such activities as are necessary to achieve the purpose of the Act and these Articles.

**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 shall have all powers necessary to carry out the purposes of its formation, including those specific powers specified by the Act, except as limited by these Articles.

Section 3. The Authority may adopt and amend by-laws for the regulation of its affairs and the conduct of its business.

Section 4. The Authority shall have the power to: (a) contract for zoological services with the Detroit Zoological Society (“Society”) to provide zoo, zoological park, and/or wildlife

sanctuary services; (b) levy a tax as provided in Section 13 of the Act, 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. These contracts may provide for reimbursement to Macomb County for time spent by Macomb County employees for assistance with Authority activities.

Section 5. Taxes; Expenses; Transfer of Proceeds

Subject to the conditions and limitations in these Articles, the Authority may levy a tax as provided in Section 13 of the Act.

A. The Authority and an accredited zoological institution shall enter into a contract for zoological services before any vote for a tax levy under Section 13 of the Act occurs.

B. Proceeds from a tax levied pursuant to this section shall first be used to pay the necessary and reasonable expenses of the Authority, including but not limited to Authority Board operating expenses; expenses incurred in relation to elections under Sections 13 and 21 of the Act; costs of insurance, legal, auditing and other professional services.

C. Within 10 business days of the receipt of the funds from the local property tax collecting unit for a tax levied under this Act, the Authority shall cause the funds received, less expenses identified in Article IV.5.B, to be transferred to the contracted accredited zoological institution.

Section 6. The Authority shall not contract with the Detroit Zoological Society and/or any other accredited zoological institution without having first received from the Society and/or such other accredited zoological institution a binding contractual commitment to provide, within one year of any contracting, a certified financial audit and/or performance audit of the Society and/or such other entity with parameters of any performance audit to be set by the Macomb County Board of Commissioners. The audits will be paid for by the Society and/or such other entity.

Section 7. The Authority shall include in any contract or other agreement with the Detroit Zoological Society provisions providing that any such contract is immediately terminated without penalty to the Authority as of the date the management agreement between the City of Detroit and the Detroit Zoological Society dated on or about March 1, 2006, entitled "MEMORANDUM OF AGREEMENT" is terminated for any reason including but not limited to termination as described in Sections 7.5 or 7.6 of the March 1, 2006, Memorandum of Agreement between the City of Detroit and the Detroit Zoological Society. The Authority may not contract with the Detroit Zoological Society in the absence of a binding management agreement authorizing the Society to manage and operate the City of Detroit Zoo under the terms and

conditions set forth in Section III of the March 1, 2006, Memorandum of Agreement between the City of Detroit and the Detroit Zoological Society.

Section 8. Prior to any election proposing a tax levy in support of the Authority, the Authority shall enter into a contract with the County of Macomb requiring the Authority to reimburse the County of Macomb and the local governmental units within Macomb County for all costs incurred in connection with the election.

Section 9. The Authority shall have the power to jointly exercise with any other public agency any power, privilege, or authority which the Authority shares in common with such other public agency and may exercise separately. A joint exercise in power may be made by approval by the Authority of a contract or contracts in the form of an inter-local agreement. The agreement may provide for the creation of separate legal or administrative entities to administer or execute the agreement. Members to the governing body of such a legal or administrative entity may be appointed in common with other public agencies party to the inter-local agreement.

Section 10. Insurance; Indemnification; Immunities

A. The Authority, its Board members, employees, volunteers, and agents shall be entitled to all privileges and immunities authorized by law for actions taken in good faith in the course of and within the scope of their appointment or employment.

B. Authority Board appointees shall be covered by Macomb County resolutions and policies governing tort liability insurance and indemnification.

C. The Authority shall obtain all necessary insurance for Board members and Authority employees. The expenses for the insurance shall be paid by the Authority as a necessary and proper expense.

Section 11. The Authority cannot obtain an interest in real property or participate in the governance of an accredited zoological institution.

Section 13. 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 14. 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 15. The enumeration of specific powers in the Act 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 of the Board shall be appointed by the Chairperson of the Macomb County Board of Commissioners. The appointments shall become effective upon the concurrence of the Macomb County Board of Commissioners.

In the event the voters elect to create a County Executive, the County Executive shall make the appointments in lieu of the Chairperson. The appointments shall become effective upon 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. A member may not be an elected official of Macomb County government.

Term of Office

Section 3. The terms of the members constituting the first Board shall be for three (3) years. The initial terms of each member shall commence upon acceptance of the appointment and shall terminate on March 31, 2011. The terms of succeeding members shall commence on April 1<sup>st</sup>. 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 in advance by the Board and the Macomb County Board of Commissioners, 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, by a vote of the majority of the Board serving as voting members, one or more voting members of the Board to serve as Chairperson, Secretary, and Treasurer of the Authority. Except as otherwise specifically set forth in these Articles, the qualifications, powers, duties, and terms of office of the Chairperson, Secretary, and Treasurer shall be as set forth in the Bylaws of the Authority. At any time when Bylaws have not been adopted, officers shall serve a term of one year or until their successors are elected.

A. The Chairperson of the Board shall preside at all meetings of the Board. The Chairperson shall, under the direction of the Board, have the authority, on behalf of the Board, to perform all acts, execute and deliver all documents and take all steps that the Chairperson may deem necessary or advisable in order to effectuate the actions and policies of the Board.

B. The Secretary shall keep the minutes of all meetings of the Board and committees thereof in books provided for that purpose. The Secretary shall do and perform such other duties as may be fixed by or incidental to these Articles or the Bylaws of the Authority, or as may be from time to time assigned by the Board. Actual recording and documentation of the minutes may be designated to an alternate source if approved by a simple majority of the Authority members.

C. The Treasurer shall perform all acts incidental to the position of treasurer as fixed by or incidental to these Articles or the Bylaws of the Authority or as may be from time to time assigned by the Board. Actual tracking and auditing of such financial information shall be designated to the Macomb County Treasurer's Office and the Macomb County Finance Department.

D. The books and records of the Authority shall be open to inspection and audit by duty authorized representatives of each Member, the County of Macomb and the State of Michigan at all reasonable times.

## ARTICLE VIII AUDITS, BUDGETS, DEFICITS, DEPOSITS

Section 1. The Board shall obtain an annual audit of the authority, and report on the audit and auditing procedures, in the manner provided by Sections 6 to 13 of the Uniform Budgeting and Accounting Act, 1968 PA 2, MCL 141.426 to 141.433. The audit shall satisfy federal regulations relating to federal grant compliance audit requirements.

Section 2. The authority shall prepare budgets and appropriations acts in the manner provided by Sections 14 to 19 of the Uniform Budgeting and Accounting Act, 1968 PA 2, MCL 141.434 to 141.439.

Section 3. The state treasurer, the attorney general, a prosecuting attorney, bank, certified public accountant, certified public accounting firm, or other person shall have the same powers, duties, and immunities with respect to the Authority as provided for local units in Sections 6 to 20 of the Uniform Budgeting and Accounting Act, 1968 PA 2, MCL 141.426 to 141.440.

Section 4. If the Authority ends a fiscal year in a deficit condition, the Authority shall file a financial plan to correct the deficit condition in the same manner as provided in Section 21(2) of, 1971 PA140, MCL 141.921.

#### 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. A ten-day written notice of any proposed amendment shall be provided to the Authority Board by any member of the Authority Board or by the Macomb County Board of Commissioners before Authority action may be taken. Before the proposed amendments to the articles are adopted the amendments shall be published not less than once in a newspaper generally circulated in the county.

The amendment must be adopted by a majority vote of the Authority Board and by a majority vote of the Macomb County Board of Commissioners and the written approval of the Macomb County Executive, if applicable.

#### ARTICLE VIII TERM

The term of this Authority shall be perpetual or until terminated in accordance with these Articles or as otherwise provided by law.

#### ARTICLE IX DISSOLUTION

This Authority shall cease all operations and shall dissolve one week following the certification that a zoological authority millage election question has failed in Macomb County.

This Authority may be dissolved by a majority vote of the Macomb County Board of Commissioners. 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 by the County Clerk of the County of Macomb.





Official Resolution  
Of the Board of Commissioners  
Macomb County, Michigan

**A Resolution in Opposition of the  
Proposed Nuclear Waste Repository  
Near Kincardine, Ontario Nor Any Other  
Underground Repository Be Constructed  
In the Great Lakes Basin, in Canada,  
The United States or Any First Nation Property**

Chairman William A. Crouchman,  
On Behalf of the Board of Commissioners,  
Offer the Following Resolution:

WHEREAS, the Macomb County Board of Commissioners strongly values the water quality of Lake St. Clair and the Great Lakes; and

WHEREAS, the Great Lakes are an irreplaceable resource containing 22% of the world's and 95% of North America's fresh water vital to human and environmental health; and

WHEREAS, the Great Lakes are vital to the economic well-being of the area and the Nation; and

WHEREAS, Lake Huron and the connecting waters, including Lake St. Clair, are the source of drinking water for millions of people downstream in the United States, Canada and First Nation; and

WHEREAS, Michigan Act 204 of 1987, the Low-Level Radioactive Waste Authority Act, MCL 333.26201 – 333.26226, set forth siting criteria for the disposal of low-level radioactive waste. Such criteria excludes any site "located within 10 miles of Lake Michigan, Lake Superior, Lake Huron, Lake Erie, St. Mary's River, Detroit River, St. Clair River or Lake St. Clair;" and

WHEREAS, to protect water quality, other siting criteria of Act 204 excludes sites (1) located within a 500 year floodplain; (2) located over a sole source aquifer or (3) located where the hydrogeology beneath the site discharges groundwater to the land surface within 3,000 feet of the boundaries of the site; and

WHEREAS, no Michigan site was likely to meet all statutory siting criteria and similar siting criteria should be used in Canada and other locations in the Great Lakes Basin; and

WHEREAS, a proposal has been made for a low and intermediate level nuclear waste repository near Kincardine, Ontario, which this type of project has never been done before and which would not meet the siting criteria established under Act 204; and

NOW THEREFORE BE IT RESOLVED that the Macomb County Board of Commissioners, in order to protect the Great Lakes and its tributaries, urges that neither this proposed nuclear waste repository near Kincardine, Ontario nor any other underground repository be constructed in the Great Lakes Basin, in Canada, the United States or any First Nation property.

BE IT FURTHER RESOLVED that copies of this Resolution be transmitted to the appropriate legislature in the Great Lakes Basin, Canada, the United States and any First Nation property.

# **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

May 7, 2008

TO: Honorable Commissioners

FROM: William A. Crouchman, Chairman 

RE: Appointments to County of Macomb Zoological Authority

I request you concur with my appointment of the following individuals to the County of Macomb Zoological Authority:

- Mr. Matthew Ahern
- Mr. Royce Bowman
- Mr. Curtis Dumas
- Ms. Elizabeth Green
- Ms. Loretta Lyk

The term for these appointments will begin immediately upon acceptance and end on March 31, 2011.

These appointments will be made at the May 15, 2008, Full Board Meeting.

## 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



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

I WANT TO SERVE ON THE MACOMB ZOOLOGICAL AUTHORITY COMMISSION. I FEEL QUALIFIED BECAUSE I HAVE VOLUNTEERED AT THE DETROIT ZOO AS A DOCENT (UNPAID TEACHER) FOR THE LAST TEN YEARS. I AM ~~AM~~ VERY PASSIONATE ABOUT THE ZOO AND ITS ROLE IN OUR COMMUNITIES. I HAVE GOTTEN TO KNOW MANY OF THE ZOO PERSONEL, I UNDERSTAND THE ZOO'S MISSION.- TO SAVE AND CELEBRATE WILD LIFE. I HAVE OFTEN ATTENDED MEETINGS AT THE ZOO OVER THE YEARS ADVOCATING MACOMB COUNTY IN THEIR EDUCATIONAL AND OUTREACH PLANS. I HAVE WATCHED THE ZOO AS IT TRANSITIONED FROM BEING RUN BY THE CITY OF DETROIT TO THE CURRENT OPERATIONAL CONTROL BY THE SOCIETY. I HAVE GREAT HOPE FOR THE FUTURE OF THE ZOO AND

I hereby apply for appointment to MACOMB ZOOLOGICAL AUTHORITY and do swear or affirm MACOMB.  
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.

Elizabeth Green

Signature

ELIZABETH GREEN

Name (Print or Type)

4/30/2008

Subscribed and sworn to before me this

30 day of April, 2008.

Roberta A. Layow

Notary Public  
Macomb County, Michigan

My commission expires: 4-13 2013

ROBERTA A. LAYOW  
Notary Public, State of Michigan  
County of Macomb

My Commission Expires Apr. 13, 2013  
Acting in the County of Macomb

Nominated By: \_\_\_\_\_  
Name(s) of Commissioner

APPLICATION FOR APPOINTMENT  
MACOMB COUNTY BOARD OR COMMISSION

I, Loretta R. Lutz, hereby make application for appointment to \_\_\_\_\_  
Name  
The Macomb County Zoo Authority for 3 yrs. from acceptance  
Name of Board or Commission Number of years Exact Dates of Appointment  
to March 31, 2011.

**TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:**

STATE OF MICHIGAN )  
                                  )ss  
COUNTY OF MACOMB)

1. I reside at 29411 Palomino Warren, Mi 48093  
Street City Zip  
and have since 1985.

Telephone: 586/751-1791 Cell Phone: \_\_\_\_\_

Email: PITOHUI@WOWWAY.COM

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

3. Citizen of MACOMB  
County

4. Employer: Retired

Telephone: \_\_\_\_\_

a. Indicate nature of your work: \_\_\_\_\_

b. Title: \_\_\_\_\_

5. Educational level and degrees received: 2 yrs. of college

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? \_\_\_\_\_

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

- ① Volunteer Docent - Detroit Zoo 19 years
- ② Working knowledge of the Zoo from years of association
- ① Volunteer at my Church in numerous capacities over the years. <sup>Presently,</sup> on the Stewardship Commission + the secretary of the Stewardship Committee.
- ② Aware of tight money needs + careful spending of funds.

I hereby apply for appointment to The Macomb County Zoo Authority 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.

Loretta R. Lyk  
Signature  
LORETTA R. LYK  
Name (Print or Type)

Subscribed and sworn to before me this  
6 day of May, 2008.

Kay D. Daptis  
Notary Public  
Macomb County, Michigan

My commission expires: 6/7/2012

Nominated By: Susan A. Sherry  
Name(s) of Commissioner



APPLICATION FOR APPOINTMENT  
MACOMB COUNTY BOARD OR COMMISSION

I, Matthew Ahearn, hereby make application for appointment to \_\_\_\_\_  
Name

Det. 200 Authority for 3 yrs from acceptance of appt.  
Name of Board or Commission Number of years Exact Dates of Appointment

to March 31, 2011

**TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:**

STATE OF MICHIGAN )  
  )ss  
COUNTY OF MACOMB)

1. I reside at 23221 Robert John St. Clair Shores MI 48080  
  Street  City  Zip  
and have since 9-1-06

Telephone: 586 779-8871 Cell Phone: 586 747-3150

Email: MAhearn@SCSME.NET

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

3. Citizen of Macomb  
  County

4. Employer: Maryland Elec.

Telephone: 586 792-3110

a. Indicate nature of your work: Electrician

b. Title: \_\_\_\_\_

5. Educational level and degrees received: High School, 4 Year Electrical  
training

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

St. Clair Shores City Council 11-14-05  
Title Appointment or Election Date

\_\_\_\_\_  
Title Appointment or Election Date

\_\_\_\_\_  
Title Appointment or Election Date

7. Previously held appointments and/or elected positions:

St. Clair Shores Water Resources 1996 - 2005  
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 hereby apply for appointment to Det Zoo Authority 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.

*M S A*  
Signature  
Matthew S. Ahearn  
Name (Print or Type)

Subscribed and sworn to before me this  
13 day of May, 2008.

*Kay L. Doptis*  
Notary Public  
Macomb County, Michigan

My commission expires: 6/7/2012

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

(Rev. 04/08 pd)



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.

Royce V Bowman Jr  
Signature  
Royce V. Bowman Jr.  
Name (Print or Type)

Subscribed and sworn to before me this  
13<sup>th</sup> day of May, 2008.

Darlene M. Hamann  
Notary Public  
Macomb County, Michigan

Darlene M. Hamann, Notary Public  
Commissioned In Macomb County, MI  
Acting In Macomb County, MI  
Commission expires: 09/11/2010

My commission expires: \_\_\_\_\_

Nominated By: \_\_\_\_\_

[Signature]  
Name(s) of Commissioner

(Rev. 04/08 pd)

APPLICATION FOR APPOINTMENT  
MACOMB COUNTY BOARD OR COMMISSION

I, CURT Dumas, hereby make application for appointment to \_\_\_\_\_  
Name  
DETROIT Zoo Board for 3 from \_\_\_\_\_  
Name of Board or Commission Number of years Exact Dates of Appointment  
to \_\_\_\_\_

**TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:**

STATE OF MICHIGAN )  
                                  )ss  
COUNTY OF MACOMB)

1. I reside at 36220 Weber Richmond 48062  
                                  Street                                  City                                  Zip  
and have since 2005.

Telephone: 586 727 7927 Cell Phone: 586 530 3304

Email: CURT D@SCS MI.NET

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

3. Citizen of Macomb  
                                  County

4. Employer: CITY OF ST. Clair Shores

Telephone: 586 445-5363 x205

a. Indicate nature of your work: OPW/Water Dept

b. Title: DIRECTOR

5. Educational level and degrees received: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Macomb Rep to SMART Board	2007
Title	Appointment or Election Date

Title	Appointment or Election Date

Title	Appointment or Election Date

7. Previously held appointments and/or elected positions:

ST. Clair Shores City Council	1989- 1997
Title	Dates Served

ST. Clair Shores Mayor	1997- 2005
Title	Dates Served

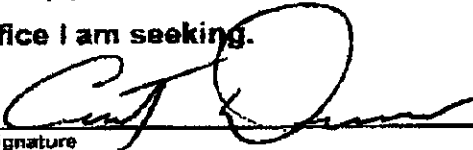
Title	Dates Served

8. Is this an application for reappointment? Yes  No

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

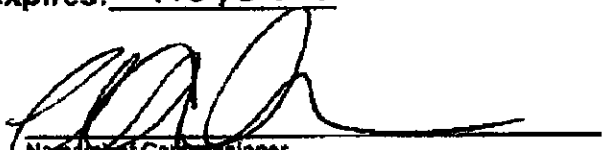
9. Briefly indicate your qualifications for appointment to this specific board and why you believe your appointment will benefit Macomb County.

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

  
 Signature  
CURT DUMAS  
 Name (Print or Type)

Subscribed and sworn to before me this  
15th day of May, 2008.

Sue C. Furry  
 Notary Public Sue C. Furry  
 Macomb County, Michigan  
 Acting in Macomb County  
 My commission expires: 8/10/2013

Nominated By:   
Notary of Commissioner

(Rev. 04/08 pd)