



BOARD OF COMMISSIONERS

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

SEPTEMBER 18, 2008

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, September 25, 2008, at **7 p.m.**, on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens.

(Invocation this month is by Commissioner Betty Slinde)

TENTATIVE AGENDA

1. COMMITTEE REPORTS:

- a) Special Budget, August 26 (attached)
- b) Justice & Public Safety, September 8 (attached)
- c) Legislative & Administrative Services, September 8 (attached)
- d) Planning & Economic Development, September 9 (attached)
- e) Health Services, September 11 (attached)

2. APPOINTMENTS:

- a) **BROWNFIELD REDEVELOPMENT AUTHORITY**
1 reappointment (10-1-08 thru 9-30-11)
(correspondence from Board Chair and 1 application is attached)
- b) **ECONOMIC DEVELOPMENT AUTHORITY**
1 reappointment (immediately thru 7-31-14)
(correspondence from Board Chair and 1 application is attached)
- c) **SOLID WASTE PLANNING COMMITTEE**
11 reappointments (10-1-08 thru 9-30-10)
(correspondence from Board Chair and 11 applications are attached)

In addition to the agenda items listed, Committee Reports are also anticipated from the following committee meetings: Community Services, September 17; Personnel and Operational Services, September 22; Budget and Special Community Services, September 23 and Finance and Senior Citizens, September 24.

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

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

A handwritten signature in cursive script, reading "Corinne Bedard", written in black ink. The signature is positioned above a horizontal line.

**Corinne Bedard
Committee Reporter**



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AUGUST 26, 2008

TO: BOARD OF COMMISSIONERS

FROM: DON BROWN, CHAIR, BUDGET COMMITTEE

**RE: RECOMMENDATIONS FROM SPECIAL BUDGET COMMITTEE
MEETING OF AUGUST 26, 2008**

At a special meeting of the Budget Committee, held Tuesday, August 26, 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 DROLET, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SET \$125,520,868 AS THE PROJECTED PROPERTY TAX REVENUE IN THE PLANNING OF THE 2009 BUDGET. **THE MOTION CARRIED.** (roll call vote: Yes-Camphous-Peterson, Crouchman, DeSaele, DiMaria, Doherty, Drolet, Duzyj, J. Flynn, Lund, Rengert, Rocca, Slinde, Switalski, Vosburg, Sauger and Brown; No-Brdak, Bruley, D. Flynn, Gielegem, Mijac, Roberts, Tocco and Torrice)

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY TORRICE, SUPPORTED BY GIELEGHEM, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SET THE COUNTY COMMISSIONERS PAY FOR THE 2009/2010 PERIOD TO BE A FIVE PERCENT REDUCTION FROM THE 2007/2008 PERIOD, THAT EFFECTIVE JANUARY 1, 2009, THE COUNTY COMMISSIONERS RETIREMENT PLAN WILL REVERT BACK TO THE PLAN THAT WAS IN PLACE PRIOR TO THE 70 POINT PLAN AND THAT THEIR HEALTHCARE BENEFITS WILL BE PROVIDED IN LINE WITH THE FIRST PROPOSAL PRESENTED AT THE BARGAINING TABLE. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATIONS FOR THE INFORMATION TECHNOLOGY DEPARTMENT AS DETAILED IN PLAN A, SCHEDULES I AND II. **THE MOTION CARRIED.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY LUND, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ELIMINATION OF THE 16 VACANT POSITIONS DETAILED IN PLAN A, SCHEDULE I. **THE MOTION CARRIED.**

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 see below

INTRODUCED BY: from the floor

At the 8-26-08 special Budget Committee meeting, the following action was taken:

COMMITTEE RECOMMENDATION – MOTION

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COMMITTEE/MEETING DATE

Special Budget	8-26-08
Full Board	9-25-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

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RESOLUTION TO see below

INTRODUCED BY: from the floor

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COMMITTEE/MEETING DATE

Special Budget	8-26-08
Full Board	9-25-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

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COMMITTEE/MEETING DATE

Special Budget	8-26-08
Full Board	9-25-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

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RESOLUTION TO see below

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COMMITTEE/MEETING DATE

Special Budget	<u>8-26-08</u>
Full Board	<u>9-25-08</u>



FINANCE DEPARTMENT

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

August 19, 2008

David M. Diegel
Finance Director

John H. Foster
Assistant Finance Director

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

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

Commissioner Don Brown, Chair
& Members of the Budget Committee
1 South Main Street, 9th Floor
Mt. Clemens, MI 48043

Dear Commissioner:

I have been directed to present two plans for the consideration of the Board of Commissioners that will bring the 2009 Budget into balance. Both plans begin with the existing 2008 Budget as a base.

The County continues to negotiate salary and benefits with all bargaining groups for the 2009 contract period. Both Plan A and Plan B assumes \$5 million in net health care savings to the County in 2009 through negotiations and no pay increase.

Some Commissioners have told me they could not support a tax increase without significant employee concessions, other Commissioners have said they could only support a tax increase if the 70 Point Plan was eliminated prior to the vote.

In light of the above, Plan A calls for a balance of tax increases and employee concessions in addition to program cuts.

Specifically, Plan A calls for a \$10.7 million tax increase, \$10.7 million in additional employee pay and/or benefit reductions over and above the current County table position of \$5 million and \$12.2 million in program cuts. If our employee groups do not agree to a full \$10.7 million in additional pay and/or benefit reductions, more program cuts will have to be effected under this plan. A \$10.7 million reduction in pay and benefits equates to approximately 9% of payroll.

The elimination of the 70 Point Plan effective January 1, 2009 would save the County \$4.8 million in current costs and \$4.6 million in deferred costs. The projected 2009 deficit of \$33.6 million only includes a provision for the current costs of the 70 Point Plan (pension contribution and current year health care costs but no provision for paying down the unfunded health care liability estimated at \$4.6 million in 2009). If the 70 Point Plan were eliminated effective January 1, 2009, the \$10.7 million in pay and benefit reductions we are seeking beyond the \$5 million on the table could be reduced by the \$4.8 million current cost of the 70 Point Plan. That would leave \$5.9 million (\$10.7 million minus \$4.8 million = \$5.9 million) in new concessions from employees to balance the Budget or approximately 5% of payroll.

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Plan A identifies \$12.2 million in program cuts including the elimination of 45 County positions, 19 of which are currently vacant and therefore necessitating the lay off of 26 current employees.

Plan A calls for a tax increase of \$10.7 million which matches the amount of additional concessions sought from County employees. An increase in the tax levy from the current 4.20 mills to a proposed millage rate of 4.5580 would generate the following tax revenue.

<u>YEAR</u>	<u>RATE</u>	<u>TAXABLE VALUE</u>	<u>LEVY</u>	<u>1.5% DELINQ</u>	<u>NET LEVY</u>
2008	4.20	\$31,937,933,159	\$134,139,319	\$2,012,090	\$132,127,229
2009	4.20	\$30,341,036,500	\$127,432,353	\$1,911,485	\$125,520,868
2009	4.5580	\$30,341,036,500	\$138,294,444	\$2,074,417	\$136,220,028
Difference Due to Millage Increase					\$ 10,699,160
Difference Over 2008					\$ 4,092,798

As you can see from the above, increasing the millage rate to 4.5580 on a reduced tax base (5% reduction anticipated in 2009) results in a net revenue increase to the County of only \$4.1 million in 2009.

Plan B includes the \$12.2 million in program cuts from Plan A as well as the \$10.7 million in additional employee pay and/or benefit reductions, but has no provision for a tax increase. It carries forward the total elimination of the Parks & Recreation Department from Plan A and also calls for the total elimination of County support for Martha T. Berry, MCF and requires \$7.0 million in additional cuts from County departments over and above Plan A cuts.

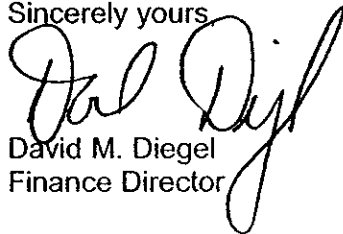
Plan B can be summarized as follows:

	<u>Savings</u>	<u>Positions</u>
Eliminate Parks & Recreation	\$ 1,009,249	9
Eliminate M.T. Berry Subsidy	\$ 8,130,830	243
Plan A savings less M.T. Berry and Parks & Recreation	\$10,323,398	26
Additional Employee Wage and/or Benefit Reductions	\$10,700,000	-0-
Additional Program Cuts(Net of lost Program Revenue)	\$ 7,000,000	85*
*Estimated number of layoffs required to effect savings Subtotal	\$37,163,477	363
Less Additional Unemployment Costs	\$ 3,367,800	
Less Ongoing Park Maintenance	\$ 50,000	
Total	\$33,745,677	

Commissioner Don Brown, Chairman
& Members of the Budget Committee
August 19, 2008
Page 3 of 3

Plan B, Schedule I summarizes the additional departmental program cuts necessary to balance the 2009 Budget after taking effect of Plan A cuts, plus the reductions due to the elimination of Parks & Recreation and Martha T. Berry. Please note that Plan B, Schedule I cuts are additive to the cuts shown on Plan A, Schedules I and II. It is estimated that Plan B will require approximately 360 layoffs and total unemployment compensation under both plans will exceed \$3.6 million dollars.

Sincerely yours,

A handwritten signature in black ink, appearing to read "David M. Diegel". The signature is written in a cursive, flowing style with a large initial "D".

David M. Diegel
Finance Director

DMD:ts

Enclosures

PLAN A

SCHEDULE OF REDUCTIONS 2009 ESTIMATED BUDGET-PERSONNEL

DEPT POSITIONS	BASE	MAXIMUM	NUMBER	NET COST	OTHER FUNDING	NET GF
<u>PLANNING</u>						
F REHAB SPECIALIST	40,967	51,208	2	164,236	40,000	124,236
V SENIOR PLANNER	52,684	65,855	1	92,770	0	92,770
F ACCOUNT CLERK IV	28,264	36,287	1	62,337	0	62,337
<u>CORPORATION COUNSEL</u>						
F ASST CORP COUNSEL	82,084	102,604	1	150,029	0	150,029
<u>PURCHASING</u>						
V MICRO FILM OPERATOR	25,881	29,578	1	51,096	0	51,096
F MAIL SERVICE CLERK	27,191	31,075	1	55,516	0	55,516
<u>FINANCE</u>						
V ACCOUNT CLERK IV	30,632	36,038	1	58,503	0	58,503
<u>EQUALIZATION</u>						
V TYPIST CLERK III	28,567	32,648	1	54,899	0	54,899
<u>FAC & OPERATIONS</u>						
V HOUSEKEEPERS	24,719	28,856	4	199,405	0	199,405
V BOILER OPERATOR		53,912	1	85,691	0	85,691
F SECURITY GUARDS	26,933	30,780	2	110,253	0	110,253
PARKING EQUIP (SEE BELOW)						
<u>INFORMATION TECHNOLOGY</u>						
V ANALYST/PROGRAMMER	51,154	63,942	1	90,494	0	90,494
V PROGRAMMER/ANALYST	45,857	57,321	1	82,621	0	82,621
V CLIENT SUPPORT TECHNICIAN	33,048	40,058	1	63,913	0	63,913
<u>PUBLIC AFFAIRS</u>						
F PA SPECIALIST	22,915	30,327	1	53,595	0	53,595
<u>PROSECUTING ATTORNEY (RECLASSIFY CLERICAL)</u>						
FROM: COMP MAINT CLERK	29,281	33,465	5	221,087	0	221,087
TO: TYPIST CLERK II	25,249	29,578	-5	-195,407	0	-195,407
<u>SENIOR CITIZENS</u>						
V PROGRAM ACTIV COORD	29,548	36,935	1	58,379	0	58,379
V DRUG PRESCRIPTION CLERK	27,783	34,729	1	60,344	0	60,344
COUNSELORS REIMBURSED WITH HEALTH PLAN				159,027	0	159,027
<u>PARKS & RECREATION</u>						
F PARKS ADMINISTRATOR	56,543	70,678	1	107,844	0	107,844
F PARK FOREMAN	41,258	51,572	1	82,599	0	82,599
F PARK AIDE II	36,005	45,006	4	117,294	0	117,294
F SENIOR SECRETARY	33,638	40,773	1	68,330	0	68,330

PLAN A

SCHEDULE OF REDUCTIONS 2009 ESTIMATED BUDGET-PERSONNEL

DEPT POSITIONS	BASE	MAXIMUM	NUMBER	NET COST	OTHER FUNDING	NET GF
<u>FRIEND OF THE COURT</u>						
V TYPIST CLERK SENIOR	28,363	32,415	1	56,217	28,644	27,573
<u>MARTHA T. BERRY</u>						
F COMP MAINT CLERK	29,281	33,465	1	58,944	ADM	58,944
F STORES CLERK	29,003	33,147	1	58,522		58,522
V ACCOUNT CLERK I/II	25,881	31,075	1	55,768		55,768
V ELECTRICIAN		57,803	1	101,935	PLANT (TRAN:	101,935
F ENV SERVICE WORKER II	27,026	30,029	2	106,808	HOUSEKEEPII	106,808
NEW REPLACE ABOVE WITH PT			-1	-29,297		-29,297
F AIDE	28,296	32,338	1	57,447	DIVERSION TH	57,447
F DIETARY SUPERVISOR	34,239	42,799	1	71,354	DIETARY	71,354
F FOOD PROD WORKER II (RED LINED COOK LEADER)	26,933	30,780	1	56,398		56,398
V PT SERVICE WORKER II			0.5	16,315		16,315
F REG NURSE	52,487	59,644	1	111,311	NURSING	111,311
V ACCOUNT CLERK III	30,014	34,301	1	60,056	NURSING ADM	60,056
F SOCIAL WORKER	36,840	46,050	1	75,674	SOCIAL WOR	75,674
<u>COMMUNITY SERVICES CHORE PROGRAM (ELIMINATED) *</u>						
F CREW LEADER		30,755	1	55,094	40,110	14,984
F TYPIST CLERK I/II		30,393	1	54,615	40,110	14,505
F QUALITY ASSURANCE SUPV (WEATH)		48,335	1	76,876	76,876	0
TOTAL			45	3,098,893	225,740	2,873,153
<u>COST OF UNEMPLOYMENT</u>						239,115
<u>COST OF PARKING EQUIPMENT (IF 2 SECURITY GUARDS ARE TO BE ELIMINATED IN F&O)</u>						-200,000
GRAND TOTAL POSITIONS						2,434,038
GRAND TOTAL OPERATING (SCHEDULE II)						9,756,744
GRAND TOTAL						12,190,782

PLAN A

SCHEDULE OF REDUCTIONS 2009 ESTIMATED BUDGET-OPERATING

	<u>NET COST</u>	<u>OTHER FUNDING</u>	<u>NET GF</u>
<u>HUMAN RESOURCES</u>			
ELIMINATE EMPL RECOG	20,000		20,000
ELIMINATE RETIRE RECOG	3,000		3,000
ELIMINATE RETIRE WORKSHOP	4,000		4,000
REDUCE ADVERTISING	8,000		8,000
RE-NEGOTIATE EAP PROGRAM	35,000		35,000
<u>RISK MANAGEMENT</u>			
MEDICARE ADVANTAGE	500,000		500,000
<u>TECH SERVICES</u>			
COUNTY SUBSIDIZED TECH SERVICES BY \$466,000 IN 2007. APPROXIMATELY 1/2 OF THE SUBSIDY WAS RELATED TO WORK PERFORMED FOR LOCAL UNITS. INCREASE SERVICE CHARGES TO COVER COSTS OR ELIMINATE SERVICE TO LOCAL UNITS	233,000		233,000
<u>MSU EXTENSION SERVICE</u>			
OPERATING REDUCTION	5,000		5,000
<u>MSU EXTENSION SERVICE</u>			
GYPSY MOTH PROGRAM REDUCTION TO \$10,000	15,000		15,000
<u>WATERWAY CLEANUP</u>			
ELIMINATE PROGRAM	175,000		175,000
<u>FRIEND OF THE COURT</u>			
REDUCE CONFERENCE	2,500		2,500
ELIMINATE CONFERENCE/TRAINING	176,358		176,358
<u>LIBRARY BUILDING OPERATING COST</u>			
WAYNE STATE UNIVERSITY CONTRACT	245,644		245,644
<u>LIBRARY SUBSIDY</u>			
WAYNE STATE UNIVERSITY CONTRACT	308,316		308,316
<u>MARTHA T. BERRY</u>			
OPERATING COST	106,900		106,900
<u>PARKS AND RECREATION</u>			
OPERATING LESS PERSONNEL (\$376,068)	903,982	270,800	633,182
LESS ON GOING MAINTENANCE	-50,000		-50,000
<u>INFORMATION TECHNOLOGY</u>			
HOSTING IFAS ACTIVITIES	218,237		218,237

PLAN A

SCHEDULE OF REDUCTIONS 2009 ESTIMATED BUDGET-OPERATING

	<u>NET COST</u>	<u>OTHER FUNDING</u>	<u>NET GF</u>
COST OF FARMING OUT IFAS	-301,649		-301,649
COPIER MAINTENANCE	10,000		10,000
<u>HEATH DEPARTMENT FUND</u>			
REDUCE COUNTY CONTRIBUTION BY 2%	336,000		336,000
<u>JUVENILE JUSTICE CENTER (50% STATE SUPPORT)</u>			
RESTRUCTURE ACADEMIC PROGRAM	75,000	37,500	37,500
RENEGOTIATE VOCATIONAL EDUC SUPPORT	70,000	35,000	35,000
DISCONTINUE AMERICAN CORRECTIONAL ASSOC ACCREDITATION	105,000	52,500	52,500
<u>BUILDING RENOVATIONS (CAPITAL IMPROVEMENT)</u>			
PLACE MORATORIUM ON ALL RENOVATIONS	200,000		200,000
<u>VETERANS</u>			
ADOPT DEDICATED MILLAGE (NOV BALLOT)	644,257		644,257
<u>COMMUNITY MENTAL HEALTH</u>			
REDUCE COUNTY CONTRIBUTION BY 2%	95,000		95,000
<u>TRAFFIC SAFETY ASSOCIATION</u>			
ELIMINATE FROM BUDGET	9,000		9,000
<u>EMPLOYEE HEALTH CARE</u>			
EMPLOYEE CONCESSIONS	5,000,000		5,000,000
<u>RETIREE HEALTH CARE</u>			
INCREASE DEDUCTIBLES/CO-PAYS	1,000,000		1,000,000
TOTAL OPERATING			<u>9,756,744</u>



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SEPTEMBER 8, 2008

TO: BOARD OF COMMISSIONERS
FROM: KEITH RENGERT, CHAIR
JUSTICE AND PUBLIC SAFETY COMMITTEE
RE: RECOMMENDATIONS FROM JUSTICE AND PUBLIC
SAFETY COMMITTEE MEETING OF 09-08-08

At a meeting of the Justice and Public Safety Committee, held Monday, September 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 ROCCA, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT AND ENTER INTO THE 2007 PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS (PSIC) GRANT PROGRAM GRANT AGREEMENT WITH THE STATE OF MICHIGAN IN THE AMOUNT OF \$116,320 FOR PSIC COMPETITIVE PROJECT R2-11 ADDITION OF TWO RADIO CONTROL MANAGERS. THERE IS A 25% LOCAL MATCH FOR THIS GRANT WHICH IS TO BE PAID BY THE LOCAL JURISDICTIONS RECEIVING THE EQUIPMENT. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY ROCCA, SUPPORTED BY JOAN FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT AND ENTER INTO THE 2007 PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS (PSIC) GRANT PROGRAM GRANT AGREEMENT WITH THE STATE OF MICHIGAN IN THE AMOUNT OF \$211,208 FOR PSIC BASELINE PROJECT R2-13, 800 MHZ CONSOLE/CONSOLETTES, MOBILE RADIOS AND PORTABLE RADIOS FOR LOCAL AGENCIES. THERE IS A 25% LOCAL MATCH FOR THIS GRANT WHICH IS TO BE PAID BY THE LOCAL JURISDICTIONS RECEIVING THE EQUIPMENT. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY JOAN FLYNN, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT AND ENTER INTO THE STATE OF MICHIGAN 2007 HOMELAND SECURITY GRANT PROGRAM GRANT AGREEMENT WITH THE STATE OF MICHIGAN IN THE AMOUNT OF \$1,706,874.87. NO LOCAL MATCH IS REQUIRED. **THE MOTION CARRIED.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY JOAN FLYNN, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT AND ENTER INTO THE CONTRACT AGREEMENT WITH PATRIOT SERVICES CORPORATION FOR PHASE I AND PHASE II PLANNING ELEMENTS IN THE AMOUNT OF \$139,621.50. ALL FUNDING IS PROVIDED THROUGH THE HOMELAND SECURITY GRANT PROGRAM. **THE MOTION CARRIED.**

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

MACOMB COUNTY BOARD OF COMMISSIONERS

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
Phillis DeSaele - District 10

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

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

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

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Accept and enter into the 2007 Public Safety Interoperable Communications (PSIC) Grant Program Grant Agreement with the State of Michigan in the amount of \$116,320.00 for PSIC Competitive Project R2-11 Addition of Two Radio Control Managers. There is a 25% local match for this grant which is to be paid by the local jurisdictions receiving the equipment.

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

See attached report.

COMMITTEE/MEETING DATE

JPS 9-8-08 Approved

Full Board 9-25-08

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Accept and enter into the 2007 Public Safety Interoperable Communications (PSIC) Grant Program Grant Agreement with the State of Michigan in the amount of \$211,208.00 for PSIC Baseline Project R2-13, 800 MHz console/consolettes, mobile radios and portable radios for local agencies. There is a 25% local match for this grant which is to be paid by the local jurisdictions receiving the equipment.

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

See attached report.

COMMITTEE/MEETING DATE

JPS 9-8-08 Approved
Full Board 9-25-08

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Accept and enter into the State of Michigan 2007 Homeland Security Grant Program Grant Agreement with the State of Michigan in the amount of \$1,706,874.87. No local match is required.

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

See attached report.

COMMITTEE/MEETING DATE

JPS 9-8-08 Approved
Full Board 9-25-08

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Accept and enter into the Contract Agreement with Patriot Services Corporation for Phase I and Phase II Planning Elements in the amount of \$139,621.50. All funding is provided through the Homeland Security Grant Program.

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

See attached report.

COMMITTEE/MEETING DATE

JPS 9-8-08 Approved
Full Board 9-25-08



BOARD OF COMMISSIONERS

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

SEPTEMBER 8, 2008

TO: BOARD OF COMMISSIONERS

FROM: PETER LUND, CHAIR
LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE

RE: RECOMMENDATION FROM LEGISLATIVE & ADMINISTRATIVE
SERVICES COMMITTEE MEETING OF 09-08-08

At a meeting of the Legislative & Administrative Services Committee, held Monday, September 8, 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 SZCZEPANSKI, SUPPORTED BY JOAN FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ISSUANCE OF A REQUEST FOR PROPOSAL (RFP) FOR A WEB-HOSTED JOB APPLICATION SYSTEM/SERVICE. **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
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Jon M. Switalski - District 4
Susan L. Doherty - District 5

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

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

William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

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

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the issuance of a Request for Proposal (RFP) for a Web-hosted job application system/service. (A copy of RFP on file at the Board Office)

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

COMMITTEE/MEETING DATE

LASC September 8, 2008

Full Board 9-25-08

Approved



BOARD OF COMMISSIONERS

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

SEPTEMBER 9, 2008

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATION FROM PLANNING AND ECONOMIC
DEVELOPMENT COMMITTEE MEETING OF 09-09-08**

At a meeting of the Planning and Economic Development Committee, held Tuesday, September 9, 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 DeSAELE, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE BOARD CHAIR TO EXECUTE THE INTERLOCAL AGREEMENT RENEWING THE MACOMB HOME CONSORTIUM IN 2009 AND BEYOND, AND TO SUBMIT THE AGREEMENT AND OTHER DOCUMENTATION IF REQUIRED BY HUD. **THE MOTION CARRIED.**

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

MACOMB COUNTY BOARD OF COMMISSIONERS

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

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District 23
Chairman

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District 18
Vice-Chair

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Sergeant-At-Arms

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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

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend that the Board of Commissioners authorize the Board Chair to execute the Interlocal Agreement renewing the Macomb HOME Consortium in 2009 and beyond, and to submit the Agreement and other documentation if required by HUD

INTRODUCED BY: Kathy Vosburg, Chair, Planning & Economic Development Committee

DESCRIPTION:

See attached memo dated August 28, 2008

COMMITTEE/MEETING DATE

PED

9-9-08

Full Board

9-25-08

Approved



BOARD OF COMMISSIONERS

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

September 11, 2008

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATION FROM HEALTH SERVICES COMMITTEE
MEETING OF SEPTEMBER 11, 2008**

At a meeting of the Health Services Committee, held Thursday, September 11, 2008, the following recommendation was made and is being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A MICHIGAN ENERGY EFFICIENCY GRANT IN THE AMOUNT OF \$314,063 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
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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Brian Brdak - District 14
Keith Rengert - District 15

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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

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Health Department to accept a Michigan Energy Efficiency grant in the amount of \$314,063 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 accept a grant for \$314,063 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 will be partnering with a retailer with the goal of introducing CFLs into 50% of Macomb County households.

COMMITTEE/MEETING DATE

Health Services – September 11, 2008

Full Board 9-25-08

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

September 15, 2008

TO: Honorable Commissioners

FROM: William A. Crouchman,
Chairman

RE: Brownfield Redevelopment Authority

I request you concur with the reappointment of Otto A. Wilhelm to the Brownfield Redevelopment Authority for a term which extends from October 1, 2008 to September 30, 2011.

One vacancy remains due to the expiration of Mary Hughes' term.

This appointment will be made at the September 25, 2008, Full Board Meeting.

Thank you.

/pd

MACOMB COUNTY BOARD OF COMMISSIONERS

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

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

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

William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
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Vice-Chair

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

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

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

I, **Otto A. Wilhelm**, hereby make application for appointment to, The Macomb County

Name

Brownfield Redevelopment Authority,

Name of Board or Commission

for **3 years** from

Number of years

October 1
~~September~~, 2008

Exact Dates of Appointment

to September ³⁰, 2011.

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)

)ss

COUNTY OF MACOMB)

1. I reside at: **16405 Charleston**

Street

Roseville

City

48066

Zip

Macomb and have since November 19, 1977 .

County

Telephone: 586-777-7817 Cell Phone: N/A

Email: ottowilhelm004@comcast.net

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

3. Citizen of United States of America

Country

4. Employer: Warren Bank

Telephone: 586-416-5790

a. Indicate nature of your work: **Commercial Loan Officer**

b. Title: **Vice President, Special Assets**

5. Educational level and degrees received: **Bachelor of Science in Business Administration, Wayne State University, 1996**

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

Macomb County Brownfield Redevelopment Authority

Title

September, 2005

Appointment or Election Date

City of Roseville Planning Commission
Title

April, 1993
Appointment or Election Date

Title Appointment or Election Date

7. Previously held appointments and/or elected positions:

N/A
Title Dates Served

Title Dates Served

Title Dates Served

8. Is this an application for reappointment? Yes X No

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

Please indicate your attendance record for the last year See Below / _____
No. of meetings attended No. of meetings held

Comments/Clarification (only if necessary) We have not had a meeting since an all day meeting on May 3, 2007, which I attended.


All Previous years' meetings were attended by Mr. Wilhelm.
DON MARANDINI
9-15-08

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

I have been a member of this body since its inception. I currently service as its Secretary. I am involved and have work with Brownfield issues in my work history since the early 1990s. In 1992 I was instrumental in my employer receiving an award from the State of Michigan for being the first users of a Covenant Not to Sue as a method of selling 26 vacant gas stations. By allowing buyers to buy these stations without worrying about previous contamination brought them back on the tax rolls and cleaned up a blighted site.

I hereby apply for appointment to The Macomb County Brownfield Redevelopment Authority
Board or Commission

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



Signature

Otto A. Wilhelm
Name (Print or Type)

Subscribed and sworn to before me this
12th day of September, 2008.



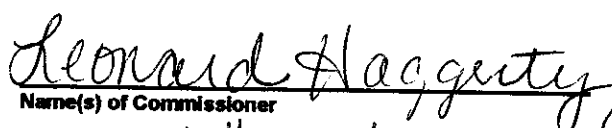
Notary Public

Macomb County, Michigan

SUSAN M. DENNIS
NOTARY PUBLIC, STATE OF MI
COUNTY OF MACOMB
MY COMMISSION EXPIRES Aug 8, 2014
ACTING IN COUNTY OF

My commission expires:

Nominated By:


Name(s) of Commissioner
Leonard Haggerty (pd)

(Rev. 09/08 pd)




BOARD OF COMMISSIONERS

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

September 15, 2008

TO: Honorable Commissioners

FROM: William A. Crouchman,
Chairman 

RE: Economic Development Authority

I request you concur with the reappointment of Doug Wozniak to the Brownfield Redevelopment Authority for a 6 year term which extends immediately through July 31, 2014.

This appointment will be made at the September 25, 2008, Full Board Meeting.

Thank you.

/pd

MACOMB COUNTY BOARD OF COMMISSIONERS

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

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

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

William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

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

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

09 SEP 12 PM 5:02

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, DOUGLAS C. WOZNIAK, hereby make application for appointment to
MACOMB ECONOMIC for 6 yrs. from immediately
Name of Board or Commission Number of years Exact Dates of Appointment
to July 31, 2014

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)SS
COUNTY OF MACOMB)

1. I reside at 53831 WHITBY WAY SHELBY TWP MI 48316
Street City Zip
MACOMB and have since 2004
County

Telephone: 248-652-3910 Cell Phone: 586-615-2500
Email: DCWOZNIAK@COMCAST.NET

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

3. Citizen of US.
Country

4. Employer: SELF - ATTORNEY

Telephone: 586-381-9190

a. indicate nature of your work: ATTORNEY

b. Title: OWNER

5. Educational level and degrees received: JURIS DOCTOR

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

CONSTRUCTION BOARD OF APPEALS
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? 2 YEARS

Please indicate your attendance record

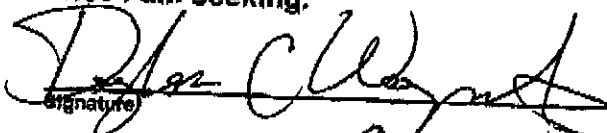
2007 - four	1	five
2008 - one	1	one
No. of meetings attended		No. of meetings held

pd 9-16-08

Comments/Clarification (only if necessary) _____

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

I hereby apply for appointment to MACOMB ECONOMIC DEVELOPMENT 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
DOUGLAS C. WOZNIAK
Name (Print or Type)

Subscribed and sworn to before me this
12 day of September, 2008


Notary Public
Macomb County, Michigan

My commission expires: 7-21-2011

Nominated By: 
Name(s) of Commissioner



BOARD OF COMMISSIONERS

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

September 15, 2008

TO: Honorable Commissioners

FROM: William A. Crouchman, *WAC*
Chairman

RE: Solid Waste Planning Committee

I request you concur with the following reappointments to the Solid Waste Planning Committee for terms which extend from October 1, 2008 through September 30, 2010:

Charlie Garber
John Gardner
Terry Gibb
Chuck Hersey

Edwin Hoover
Tom Horton
Richard Lange
Keith Rengert

Sanford Rosen
Fred Thompson
Ted Wahby

These appointments will be made at the September 25, 2008, Full Board Meeting.

Due to the recent request to include attendance records, minutes from the previous term served have been reviewed in order to provide this information. Attached please find a summary. Going forward, a line has been included on the application and the information submitted by applicants will be verified through the managing department.

Three vacancies remain in the categories of "Citizen," "Environmental Interest," and "Township Government," and are expected to be appointed next month.

Thank you.

/pd

MACOMB COUNTY BOARD OF COMMISSIONERS

William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

Andrey Duzyj - District 1
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David Flynn - District 8
Robert Mijac - District 9
Phillis DeSaele - District 10

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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
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BOARD OF COMMISSIONERS

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586-469-5125 FAX 586-469-5993
macombcountymi.gov/boardofcommissioners

September 15, 2008

TO: Honorable Commissioners

FROM: Patti Dib *Patti Dib*

RE: Attendance Summary for Solid Waste Committee Applicants Seeking Re-Appointment

Re-Appointment Applicant	1 meeting held in 2006	3 meetings held in 2007
Charlie Garber	1/1	3/3
John Gardner	1/1	2/3
Terry Gibb	1/1	2/3
Chuck Hersey	1/1	2/3
Edwin Hoover	1/1	2/3
Tom Horton	1/1	3/3
Richard Lange	1/1	2/3
Keith Rengert	1/1	3/3
Sanford Rosen	1/1	1/3
Fred Thompson	1/1	2/3
Ted Wahby	1/1	1/3

*Please note: No meetings have been held in 2008. This information was taken from the official minutes of the Solid Waste Planning Committee. All absences that were recorded for the above committee members indicated that they were excused.

MACOMB COUNTY BOARD OF COMMISSIONERS

William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

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Paul Gielegem - District 19
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Betty Slinde - District 22
Sarah Roberts - District 24
Kathy D. Vosburg - District 25
Leon Drolet - District 26

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, CHARLIE GARBER, hereby make application for appointment to _____
Name
SOLID WASTE COMMITTEE for 2 from 10-1-08
Name of Board or Commission Number of years Exact Dates of Appointment
to 9-30-10

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 35180 PRATT MEMPHIS 48041
Street City Zip
MACOMB and have since 1991
County

Telephone: 810-392-3116 Cell Phone: N/A
Email: N/A

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

3. Citizen of USA
Country

4. Employer: RETIRED - ELECTED MAYOR CITY OF MEMPHIS
Telephone: 810-392-2385

a. Indicate nature of your work: _____

b. Title: MAYOR

5. Educational level and degrees received: _____
ASSOC. DEGREE

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

Title	MAYOR - CITY OF MEMPHIS	Appointment or Election Date	NOV 07
Title	REPRESENTATIVE - CITIES - SOLID WASTE - COMMITTEE	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? 3 YRS

Please indicate your attendance record for the last year ALL 1
No. of meetings attended No. of meetings held

Comments/Clarification (only if necessary) _____

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

HAVE SERVED PREVIOUSLY
HAVE BEEN ASKED TO CONTINUE TO
SERVE BY COMMISSONER K. RENGERT

09/11/08 10:54 FAX 588 469 5993

BOARD OF COMMISSIONERS

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

Charles Garber
Signature
CHARLIE GARBER
Name (Print or Type)

Subscribed and sworn to before me this 11 day of September, 2008.

Mary I. Brusca
Notary Public
Macomb County, Michigan
MARY I. BRUSCA
Notary Public, St. Clair County, MI.
My Commission Expires, Sept. 9, 2013
My commission expires: ending in Macomb Co

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

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, JOHN P. GARDNER, hereby make application for appointment to _____
Name
SOLID WASTE PLANNING COMMITTEE for 2 yrs from Oct 1, 08
Name of Board or Commission Number of years Exact Dates of Appointment
to Sept. 30, 2010

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 61900 OMD ROAD LENOX Michigan 48048
Street City Zip
MACOMB and have since FEBRUARY 1982
County

Telephone: 586-749-9245 Cell Phone: 586-615-0726

Email: JOHN.P.GARDNER@GM.COM

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

3. Citizen of U.S.A.
Country

4. Employer: GENERAL MOTORS COEP.

Telephone: 248-753-1346

a. Indicate nature of your work: FINANCIAL MANAGER

b. Title: SENIOR ANALYST

5. Educational level and degrees received: BACHELOR OF SCIENCE IN FINANCE
FROM OAKLAND UNIVERSITY

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

Title Lenoir township Supervisor Appointment or Election Date Aug. 1989

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? _____

Please indicate your attendance record for the last year 3 / 3
No. of meetings attended No. of meetings held

Comments/Clarification (only if necessary) _____

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

Active in all aspects of Pine Tree Acres Landfill

I hereby apply for appointment to SOLID WASTE PLANNING COMM. MEETING 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.

[Handwritten Signature]

Signature

JOHN P. GARONSKA

Name (Print or Type)

Subscribed and sworn to before me this
11 day of September, 2008.

[Handwritten Signature]

Notary Public
 Macomb County, Michigan

CARLY TAYLOR
 Notary Public - Michigan
 Macomb County
 My Commission Expires
 September 13, 2011

My commission expires:

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

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

MACOMB COUNTY SOLID WASTE COMMITTEE

Title Appointment or Election Date

Title Appointment or Election Date

Title Appointment or Election Date

7. Previously held appointments and/or elected positions:

Title Dates Served

Title Dates Served

Title Dates Served

8. Is this an application for reappointment? Yes No

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

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

I have been involved in environmental issues and education since 1981. Over time I have gained significant knowledge about waste management issues and the impact of waste management decisions on the community's health, safety and environment.

I think my background and experience can benefit the County by providing additional research resources from MSU, a good perspective of options and avenues to tackle the county's waste management issues into the future.

I hereby apply for appointment to County Solid Waste Committee 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.

Terry L. Gibb
Signature
TERRY L. GIBB
Name (Print or Type)

Subscribed and sworn to before me this
27 day of August, 2008.

Mary O. Bakies
Notary Public

MARY O BAKIES
Notary Public
Macomb Co., MI
My Commission Expires 10/11/2012

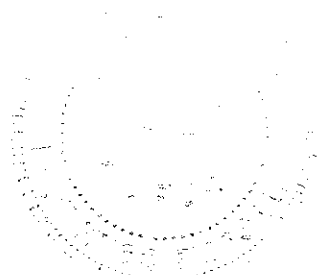
Macomb County, Michigan

My commission expires: _____

Nominated By:


Name(s) of Commissioner

(Rev. 04/08 pd)



SEINAS O YCAM
2007-2011
18-10-2008
4

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, Chuck Hersey, hereby make application for appointment to _____
Name

Solid Waste Planning Committee for 2 from Oct. 1, 2008
Name of Board or Commission Number of years Exact Dates of Appointment

to Sept. 30, 2010.

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 16324 Weatherfield Northville 48168
 Street City Zip
and have since 1986.

Telephone: 313 324 3346 Cell Phone: 313 580 5984

Email: hersey@semcog.org

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

3. Citizen of Wayne
 County

4. Employer: Southeast Michigan Council of Governments

Telephone: 313 961 4266

a. Indicate nature of your work: Environmental Planning

b. Title: Manager of Environmental Program

5. Educational level and degrees received:
BA Environmental Studies Master of Public Administration

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

Title	Appointment or Election Date

7. Previously held appointments and/or elected positions:

Title	Dates Served

8. Is this an application for reappointment? Yes No

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

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

I have served on this Board as well as that of other counties in Southeast Michigan for over 20 years. This experience and the fact that SEMCOH serves it's local government members would be value-added for Macomb County.

I hereby apply for appointment to Solid Waste Planning Committee 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.

Chuck Hersey
Signature

Chuck Hersey
Name (Print or Type)

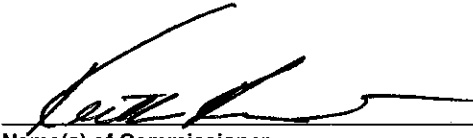
Subscribed and sworn to before me this
5 day of September, 2008.

Judy Egerton
Notary Public
9/03/13

Macomb County, Michigan

My commission expires: _____

Nominated By:



Name(s) of Commissioner

(Rev. 04/08 pd)

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

08 SEP 39 AM 10:41

I Edwin T. Hoover, hereby make application for appointment to Solid Waste
Name
Planning Committee for two from Oct 1, 2008
Name of Board or Commission Number of years Exact Dates of Appointment
to Sept 30, 2010

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 9661 Dixie Highway Fair Haven 48023
Street City Zip
and have since 1992

Telephone: 586 725 2856 Cell Phone: 586-524-5166

Email: Edhoov6@aol.com or edwinhoover@comcast.net

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

3. Citizen of USA
County

4. Employer: Self Employed Solid Waste Consultant

Telephone: 586 524 5166

a. Indicate nature of your work: Solid Waste Management

b. Title: Consultant re: Solid Waste Management

5. Educational level and degrees received:

High School Graduate

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

Solid Waste Planning Committee

Title *Member*

Appointment or Election Date *Charter Member*

Title Appointment or Election Date

Title Appointment or Election Date

7. Previously held appointments and/or elected positions:

Solid Waste Planning Committee

Title *Member*

Dates Served *1975 - 2008*

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? *33 years*

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

Entered Solid Waste Management field in 1956 and am experienced in all phases of waste collection and disposal. Specific knowledge of landfill operation, incineration, resource recovery, and recycling procedures.

I hereby apply for appointment to Member Solid Waste Planning Com. 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.

Edwin T. Hoover

Signature

EDWIN T. HOOVER

Name (Print or Type)

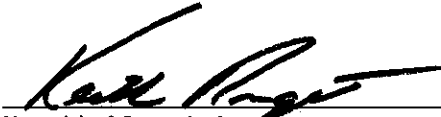
Subscribed and sworn to before me this
9 day of September, 2008.

Kay L. Daptis
Notary Public (over)

Macomb County, Michigan

My commission expires: 6/7/2012

Nominated By:


Name(s) of Commissioner

(Rev. 04/08 pd)

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, Tom Horton, hereby make application for appointment to _____
Name

Solid Waste Planning Committee for 2 from Oct. 1, 2008
Name of Board or Commission Number of years Exact Dates of Appointment

to Sept. 30, 2010

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 22662 Shadowglen Farmington Hills, MI 48335
Street City Zip

and have since 1997
248/477-8595 H

Telephone: 248/596-3519 W Cell Phone: 248/640-8282

Email: thorton@wm.com

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

3. Citizen of Oakland
County

4. Employer: Waste Management

Telephone: 248/596-3519

08 SEP 12 AM 10:28
MACOMB COUNTY BOARD OF COMMISSIONERS

a. Indicate nature of your work: Public and Government Affairs

b. Title:
Vice President, Public Affairs - Midwest

5. Educational level and degrees received:
BA Political Science - Indiana University 1973

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

Farmington Hills, MI - Brownfield Redevelopment Authority - Reappointed 2007

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? 4

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

As an employee of Waste Management, the owner of the only landfill in Macomb County, I am able to provide the board information on solid waste planning issues from the prospective of the landfill. Due to Pine Trees important role in the County solid waste plan, I feel it is essential to have a landfill representative on the Board, with my 25 years of experience that includes working directly with many of Macomb County's communities.

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


Signature

William Tom Horton
Name (Print or Type)


Subscribed and sworn to before me this
11th day of September, 2008.


Notary Public

Macomb County, Michigan

My commission expires: _____

Nominated By:


Name(s) of Commissioner

(Rev. 04/08 pd)

Handwritten notes:
I am not eligible
I am not eligible

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

Solid Waste Planning Committee 2005
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? 3

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

*I have served on the committee for one term and have learned a great deal. I come to the committee with a desire to give back to the community and help it stay "green".
As re appointed I promise not to run for vice president?*

I hereby apply for appointment to solid waste planning 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.

Richard W Lange
Signature

Richard W Lange
Name (Print or Type)

Subscribed and sworn to before me this
12 day of September, 2008.

Kay L. Daptes
Notary Public

Macomb County, Michigan

My commission expires: 6/7/2012

Nominated By: 
Name(S) of Commissioner

(Rev. 04/08 pd)

**APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION
- Solid Waste Planning Committee -**

I, **Keith Rengert**, hereby make application for appointment to **Solid Waste Planning Committee** from **October 1, 2008 – September 30, 2010**

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)

)ss

COUNTY OF MACOMB)

1. I reside at **34080 Armada Ridge, Richmond, MI 48062**
And have since **1971**. Telephone: **(586) 727-4663**
2. I am at least 18 years of age: **Yes**
3. Citizen of **Macomb County**
4. Employer: **Macomb County** Telephone: **(586) 469-5125**
 - a. Indicate nature of your work: **Elected Official**
 - b. Title: **Macomb County Commissioner – District 15**
5. Educational level and degrees received: **College Graduate. B.S. and M.A.**
6. I presently hold the following appointments and elected positions:
County Commissioner – Justice & Public Safety
Community Corrections & Juvenile Justice Advisory Boards
7. Previously held appointments and/or elected position:
Richmond Township (Board) Elected **1984-2000**
Juvenile Justice Study Committee Appointed **2004**
8. Is this an application for reappointment? **YES**
Served since May 2003

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

I will continue to complete county solid waste plan update with focus on reduction of Canadian trash; impact fees (for non-county residents) using these funds to promote county environmental stewardship and water quality projects. Expand exportation of county solid waste and septage to increase the longevity of the only county landfill site to prevent any new dump sites and/or incinerator sites.

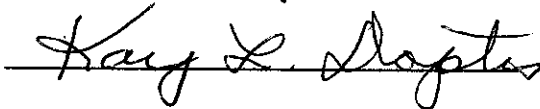
I hereby apply for appointment to Solid Waste Planning Committee and do swear or affirm that (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3)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



Signature

KEITH RENGERT

Subscribed and sworn to before me this
10 day of September, 2008



Notary Public
Macomb County Michigan

My commission expires: 6/7/2012

Nominated By: 
Name of Commissioner

(Rev. 8/03)

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, Sanford Rosen, hereby make application for appointment to Solid
Name
Waste Planning Committee for 2 from Oct. 1, '08
Name of Board or Commission Number of years Exact Dates of Appointment
to Sept. 30, 2010.

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at
3870 Glen falls Bloomfield Twp 48302
Street City Zip
and have since 2008.

Telephone: 248-865-7253 Cell Phone: 586 615 1718

Email: Sandy@g0-gl.com

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

3. Citizen of Oakland
County

4. Employer: Great Lakes Recycling

Telephone: 586 779-1310 ext 818

a. Indicate nature of your work: Recycling

b. Title: CEO

5. Educational level and degrees received:
MBA

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

Board Member - Metropolitan Affairs Coalition 2004

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

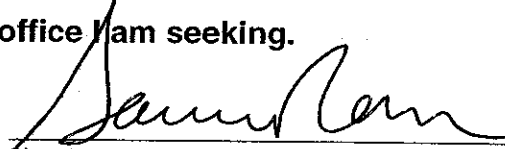
8. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board? *not sure approx 10?*

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

25 years working in the recycling industry

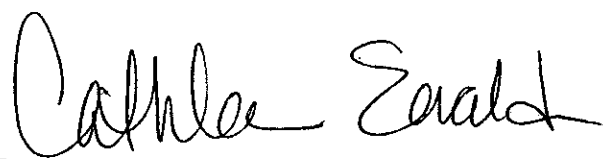
I hereby apply for appointment to Solid waste planning committee and do swear or affirm
Board or Commission
that (1) if appointed, I will comply with all statutory and other requirements and obligations of
my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said
appointed 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

Sanford Rosen

Name (Print or Type)



Subscribed and sworn to before me this
8 day of September, 2008.

CATHLEEN EOVALDI
Notary Public, State of Michigan
County of Macomb
My Commission Expires Oct. 20, 2014
Acting in the County of

Notary Public



Keith Rengert

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

SOLID WASTE PLANNING COMMITTEE MEMBER

Title Appointment or Election Date
2005

Title Appointment or Election Date

Title Appointment or Election Date

7. Previously held appointments and/or elected positions:

Title Dates Served

Title Dates Served

Title Dates Served

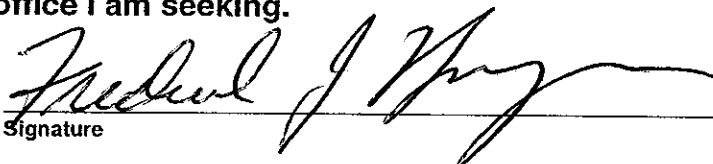
8. Is this an application for reappointment? Yes No

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

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

I OPERATE A COMPOST RECYCLING CENTER. AS SUCH I AM VERY AWARE OF SOLID WASTE ISSUES + THE CITIES + COMPANIES THAT DEAL IN THIS AREA.

I hereby apply for appointment to Solid Waste Planning 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.



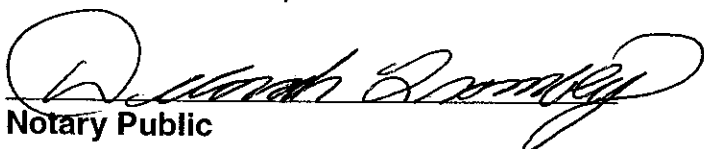
Signature

FREDERICK J. THOMPSON

Name (Print or Type)

Subscribed and sworn to before me this

9 day of September, 2008

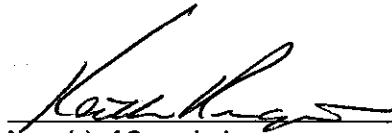

Notary Public

DEBORAH TROMBLY
NOTARY PUBLIC, STATE OF MI
COUNTY OF ST. CLAIR
MY COMMISSION EXPIRES Dec 21, 2012
ACTING IN COUNTY OF MAZON

Macomb County, Michigan

My commission expires: 12-21-2012

Nominated By:


Name(s) of Commissioner

(Rev. 04/08 pd)

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

Macomb County Treasurer	1995 to Present
Title	Appointment or Election Date
Board Chairman - Mt. Clemens Regional Medical Center	2002 to Present
Title	Appointment or Election Date
Board Chairman - Michigan Department of Transportation (MDOT)	1997 to Present
Title	Appointment or Election Date

7. Previously held appointments and/or elected positions:

Mayor, City of St. Clair Shores	1983 to 1995
Title	Dates Served
Chairman - South Macomb Sanitary District/Disposal Authority	1984 to 2004
Title	Dates Served
Councilman - City of St. Clair Shores	1981 to 1983
Member - Lake Shore School Board	1979 to 1981
Title	Dates Served

8. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board? 6 (2002 - 2008)

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

My many years of experience as Chairman of South Macomb Disposal Authority and South Macomb Sanitary District as well as being Mayor allows me to be prepared for the many issues addressed by this Board.

I hereby apply for appointment to Solid Waste Planning Committee 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.

Ted B. Wahby
Signature

Ted B. Wahby
Name (Print or Type)

Subscribed and sworn to before me this
28th day of August, 2008.

Karen A. Marion
Notary Public
Macomb County, Michigan

My commission expires: July 21, 2014


Nominated By: _____
Name(s) of Commissioner

(Rev. 04/08 pd)

Macomb County, Michigan

My commission expires: _____

Nominated By:


Name(s) of Commissioner

(Rev. 04/08 pd)

