



BOARD OF COMMISSIONERS

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

BOARD OF COMMISSIONERS

REGULAR SESSION

THURSDAY, DECEMBER 11, 2008

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Leon Drolet**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #7, 10 AND 11**
6. Public Participation
7. Executive Session to Discuss Labor Negotiations
8. **COMMITTEE REPORTS:**
 - a) Budget, November 18 (mailed)
 - b) Legislative & Administrative Services, December 1 (mailed)
 - c) Planning & Economic Development, December 2 (mailed)
 - d) Operational Services, December 3 (mailed)
 - e) Health Services, December 4 (mailed)
 - f) Community Services, December 5 (attached)
 - g) Finance, December 8 (attached)
 - h) Personnel, December 9 (attached)
 - i) Budget, December 10 (attached)

MACOMB COUNTY BOARD OF COMMISSIONERS

William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

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

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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

9. RESOLUTIONS:

- a) To Address State Inconsistencies in Assessing (offered by Lund; recommended by LAS Committee on 12-1-08) (mailed)
- b) In Support of Senate Bill No. 1390 Restoring County Register of Deeds Authority to Calculate Foreclosure Redemption Amounts (offered by Lund; recommended by LAS Committee on 12-1-08) (mailed)
- c) Supporting the List of Projects Submitted by the Road Commission for Upcoming recommended by Operational Services Committee on 12-3-08) (attached)
- d) Commending the Mt. Calvary Community Center for its Service to the Community and Collaboration with Macomb County Community Services Agency (offered by Doherty, Duzyj, J. Flynn, Sauger, Slinde and Switalski; recommended by Community Services Committee on 12-5-08; copy on file)
- e) Establishing Salaries and Compensation in Lieu of Fees for Elected County Officials and Per Diem Rates for County Boards and Commissions and Providing for County Supplementary Pay Benefits for Circuit Court, Probate Court and Certain District Court Judges and Provide Payment for Same out of General Fund for 2009 and 2010 (recommended by Personnel Committee on 12-9-08) (attached)
- f) Establishing Salaries and Compensation in Lieu of Fees for Macomb County Road Commissioners for the Years 2009 and 2010, as amended (recommended by Personnel Committee on 12-9-08) (attached)
- g) Recognizing Gary Schocke for 28 Years of Service in Bruce Township (offered by Brown; recommended by Budget Committee on 12-10-08; copy on file)
- h) Honoring City of Roseville – 50th Anniversary (offered by Slinde; recommended by Budget Committee on 12-10-08; awaiting background information)
- i) Commending the Roseville Seniors (offered by Slinde; recommended by Budget Committee on 12-10-08; awaiting background information)
- j) Commending VFW Neil Reid Post 2358 (offered by Slinde; recommended by Budget Committee on 12-10-08; awaiting background information)
- k) Commending Philis DeSaele for Outstanding Public Service (offered by Board Chair on behalf of Board; copy on file)
- l) Commending Leon Drolet for Outstanding Public Service (offered by Board Chair on behalf of Board; copy on file)
- m) Commending Leonard Haggerty for Outstanding Public Service (offered by Board Chair on behalf of Board; copy on file)
- n) Commending Peter Lund for Outstanding Public Service (offered by Board Chair on behalf of Board; copy on file)

**BOARD OF COMMISSIONERS
AGENDA
DECEMBER 11, 2008**

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- o) Commending Sarah Roberts for Outstanding Public Service (offered by Board Chair on behalf of Board; copy on file)
 - p) Commending Betty Slinde for Outstanding Public Service (offered by Board Chair on behalf of Board; copy on file)
 - q) Commending Jon Switalski for Outstanding Public Service (offered by Board Chair on behalf of Board; copy on file)
10. Item Waived by LAS Committee Chair:
- a) Approve Publication of Macomb County Services and Phone Numbers, County Logo, Artwork and Advertising in the 2009 AT&T Yellow Pages **(attached)**
11. Item Waived by Personnel Committee Chair:
- a) Reconfirmation of Vacancy/Planning & Economic Development **(attached)**
12. Request to Purchase Previous Service Time **(mailed)**
13. **APPOINTMENTS:**
- a) **CIVIL SERVICE COMMISSION**
(1 vacancy - 6 year term; 1-1-09 thru 12-31-14)

(2 applications were mailed)
 - b) **HEALTH DEPARTMENT HEARING BOARD**
(4 vacancies - 1 Commissioner and Alternate/1 Citizen-at-Large and Alternate)
(2 year terms; 1-1-09 thru 12-31-10)

(4 applications were mailed)
 - c) **PARKS AND RECREATION COMMISSION**
(4 vacancies - 2 Commissioners, 1 Homeowner and 1 SEMCOG)
(3 year terms; 1-1-09 thru 12-31-11)

(2 applications were mailed for Commissioner, 1 application was mailed for Homeowner)
 - d) **PARTNERSHIP FOR SUSTAINABILITY**
(1 Republican and 1 Democrat)
(3 year terms; 1-1-09 thru 12-31-11)

(letter from Board Chair and 1 application were mailed)
 - e) **ROAD COMMISSION**
(2 vacancies)
(unexpired term: date of appt. to 12-31-12)
(6 year term: 1-1-09 thru 12-31-14)

(2 applications were mailed and 1 application is attached for unexpired term and 1 application was mailed for 6 year term)

**BOARD OF COMMISSIONERS
AGENDA
DECEMBER 11, 2008**

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- f) **SUBSTANCE ABUSE ADVISORY COUNCIL**
(1 appointment - 3 year term; 1-1-09 thru 12-31-11)

(1 application was mailed)

- g) **WATER QUALITY BOARD**
(5 vacancies)

(**revised** letter from Board Chair is attached and 4 applications were mailed)

- 14. Presentation of Resolutions to Commissioners DeSaele, Drolet, Haggerty, Lund, Roberts, Slinde and Switalski.
- 15. New Business
- 16. Public Participation
- 17. Roll Call
- 18. Adjournment



Ja.

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NOVEMBER 18, 2008

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

At a meeting of the Budget Committee, held Tuesday, November 18, 2008, the following recommendation was made and is being forwarded to the Full Board on December 11, 2008:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY DROLET, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RECOMMENDED 2009 MACOMB COUNTY BUDGET. FURTHER, TO DIRECT THE CHAIR OF THE BOARD TO WORK WITH THE FINANCE DEPARTMENT AND THE PERSONNEL DEPARTMENT TO COMPILE A LIST OF LAYOFFS THAT WOULD TOTAL \$20.8 MILLION, TO BE BROUGHT BACK TO THE BOARD FOR APPROVAL WITH THE INTENTION TO BEGIN THE LAYOFF PROCESS. FURTHER, THAT THE CHAIR OF THE BOARD, FINANCE DEPARTMENT, AND PERSONNEL DEPARTMENT WORK WITH THE DEPARTMENT HEADS TO COME UP WITH A PROPOSAL. **THE MOTION CARRIED.**

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

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RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: adopt a recommended 2009 Macomb County Budget. * (see below)

INTRODUCED BY: Don Brown, Chairperson, Budget Committee

The enclosed recommended 2009 Budget amounts to \$490,778,382, which is supported by the General Fund in the amount of \$233,634,802 and by Non-General Fund resources in the amount of \$257,143,580.

* At the Budget Committee meeting held on November 18, 2008, the following action was taken:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY DROLET, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RECOMMENDED 2009 MACOMB COUNTY BUDGET. FURTHER, TO DIRECT THE CHAIR OF THE BOARD TO WORK WITH THE FINANCE DEPARTMENT AND THE PERSONNEL DEPARTMENT TO COMPILER A LIST OF LAYOFFS THAT WOULD TOTAL \$20.8 MILLION, TO BE BROUGHT BACK TO THE BOARD FOR APPROVAL WITH THE INTENTION TO BEGIN THE LAYOFF PROCESS.

A **friendly amendment** by Commissioner DeSaele was accepted as follows: "FURTHER, THAT THE CHAIR OF THE BOARD, FINANCE DEPARTMENT, AND PERSONNEL DEPARTMENT WORK WITH THE DEPARTMENT HEADS TO COME UP WITH A PROPOSAL."

Chair Brown called for a vote on the **motion, as amended, and THE MOTION CARRIED.**

COMMITTEE/MEETING DATE: Budget Committee, Nov 18, 2008 *Approved*
Public Hearing, Dec 10, 2008
Full Board, Dec 11, 2008



FINANCE DEPARTMENT

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

November 7, 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, Chairperson
And Members of the Budget Committee
Administration Building 9th Floor
Mount Clemens, Michigan 48043

Dear Commissioner:

Attached is Schedule I – 2009 Budget Deficit as contained in the 2009 recommended County Budget document. This schedule reconciles the estimated deficit as presented in August, 2008 to the document being presented to Committee for review and approval. Also attached is the schedule summarizing Plan A and Plan B reductions as approved by the Budget Committee and Board of Commissioners.

After all of the adjustments, the estimated deficit for the 2009 Budget is \$22,689,880. There has been no consideration in the savings that may be realized through labor bargaining at this time and the budget maintains the current property tax rate of 4.2000 Mills for operating purposes.

The Finance Department is requesting that the Budget Committee approve a recommended 2009 Budget as required by law, in order to comply with the required Public Hearing scheduled for December 10, 2008. This document, can be amended by the Commission at any time.

We will be available to answer any questions regarding these schedules.

Sincerely yours,

John H. Foster
Assistant Finance Director

Cc: David M. Diegel

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SCHEDULE I

2009 BUDGET DEFICIT

August 12, 2008 Projected 2009 Deficit as adjusted MTB		(32,633,508)
<u>PLAN A and B (Attached)</u>		
Revenue Enhancements	204,325	
Expenditure Reductions	11,813,321	
TOTAL PLAN A AND B	<u>12,017,646</u>	<u>12,017,646</u>
Deficit after Plan A/B changes		(20,615,862)
<u>REVENUES:</u>		
Property Tax adjustment (Renaissance recovery zone)	(509,321)	
Interest Income reduction due to lower rates	(2,000,000)	
Liquor Tax estimate per State	75,809	
Cigarette Tax estimate per State	(83,594)	
Reduce Jury Fee reimbursement due to lower expend	(30,000)	
Increase Building expense reimbursement	15,000	
Increase Cost Allocation-Veteran's Fund	210,000	
Increase Bond Forfeitures	15,000	
Reduce Oversight Fees	(25,000)	
Increase Probation Fees	45,000	
Marriage License Fees	2,300	
Dispatch Service Fees	5,899	
Revenue Sharing Reserve per State	46,254	
Patrol Contract estimates	25,304	
School Liaison contract with Dakota High	111,000	
Decrease SCAAP prisoner income	(48,000)	
Increase Fed Immigration prisoner revenue	80,000	
Postage reimbursement decrease	(4,000)	
Sheriff Security reimbursement	15,000	
Sheriff prisoner income	384,000	
REVENUE ADJUSTMENTS	<u>(1,669,349)</u>	<u>(1,669,349)</u>
<u>EXPENSES:</u>		
Veterans' Millage	644,257	
JJC housekeeper at 50%	(24,926)	
Flex spending account	(14,000)	
Drug Court funding approved by BOC	(210,000)	
Turnover factor	(800,000)	
EXPENDITURE ADJUSTMENTS	<u>(404,669)</u>	<u>(404,669)</u>
DEFICIT ON NOVEMBER 18,2008		<u><u>(22,689,880)</u></u>

SUMMARY OF PLAN A/PLAN B

DEPARTMENT	PLAN A (8/26 & 9/23)		PLAN B TARGET	SUB TOTAL		APPROVAL TO DATE		
	APPROVED	POS		PLAN A & PLAN B TARGET	PLAN B APPROVED	PLAN B POS	PLAN A & B APPROVED	PLAN A & B POS
Board of Commissioners	0	0	32,200	32,200	61,143	0	61,143	0
Conference & Seminar	5,500	0	0	5,500	--		5,500	0
Legislative Expense (Conf Expense)	17,219	0	0	17,219	--		17,219	0
Child Care-Juvenile Court	0	0	316,890	316,890	316,890	0	316,890	0
Child Care-DHS	0	0	127,540	127,540	0	*12	0	0
Circuit Court	0	0	120,120	120,120	50,000	0	50,000	0
Circuit Court-Reimbursement	0	0	24,500	24,500	126,568	*11	126,568	1
Clerk	0	0	181,300	181,300	299,452	1	299,452	1
Register of Deeds	0	0	92,540	92,540	0	0	0	0
Community Corrections	0	0	18,340	18,340	18,340	0	18,340	0
Community Mental Health	95,000	0	242,480	337,480	243,000	0	338,000	0
Community Services	0	0	44,380	44,380	262,747	0	262,747	0
Corporation Counsel	150,029	1	42,840	192,869	0	*7	150,029	1
District Court New Balt	0	0	17,570	17,570	17,570	0	17,570	0
District Court Probation	0	0	15,330	15,330	73,817	2	73,817	2
District Court Romeo	0	0	7,630	7,630	7,630	0	7,630	0
Emergency Mgt	0	0	9,940	9,940				
Equalization	54,899	1	43,610	98,509	78,497	1	133,396	2
Facilities and Operations	485,096	5	646,450	1,131,546	386,946	5.5	872,042	10.5
Facilities and Operations-Security	110,253	2	25,200	135,453	0	*13	110,253	2
Parking Equipment	-200,000	0	0	-200,000	--		-200,000	0
Finance	58,503	1	91,000	149,503	62,000	0	120,503	1
Friend of the Court	30,073	1	266,980	297,053	172,995	0	203,068	1
Health Department	336,000	0	633,360	969,360	564,866	*15	900,866	0
Human Resources	70,000	0	91,770	161,770	91,869	1	161,869	1
Information Technology	163,616	3	185,850	349,466	243,453	1	407,069	4
Juvenile Court	0	0	226,450	226,450	230,000	2	230,000	2
Juvenile Justice Center	125,000	0	305,970	430,970	286,908	*14	411,908	0
Library	0	0	105,560	105,560				
Martha T. Berry	908,135	11.5	0	908,135	--		908,135	11.5
MSU Extension	20,000	0	42,840	62,840	42,840	0	62,840	0
Parks and Recreation (Close)	1,009,249	7	0	1,009,249	--		1,009,249	7
Parks and Recreation-Maint Park	-115,500	0	0	-115,500	--		-115,500	0
Planning	281,843	4	113,190	395,033	101,471	1	383,314	5
Probate Court-Mental & Wills	0	0	129,290	129,290	109,033	1	109,033	1
Prosecuting Attorney (Reclass)	25,680	0	450,520	476,200	125,000	0	150,680	0
Prosecuting Attorney Victim Advocate	0	0	0	0	-69,760	*6	-69,760	-2

SUMMARY OF PLAN A/PLAN B

DEPARTMENT	PLAN A (8/26 & 9/23)		PLAN B TARGET	SUB TOTAL		APPROVAL TO DATE	
	APPROVED	POS		PLAN A & PLAN B TARGET	PLAN B APPROVED	POS	PLAN A & B APPROVED
Public Affairs	0	0	7,630	7,630	0	7,630	0
Public Works	0	0	146,090	146,090	0	146,090	0
Purchasing	106,612	2	63,490	170,102	0	155,557	2
Risk Management	2,500	0	16,030	18,530	0	18,530	0
Senior Citizens/New Prg funding	358,482	2	72,660	431,142	1	442,125	3
Sheriff	0	0	1,933,820	1,933,820	4	445,000	4
Technical Services	0	0	21,420	21,420	0	0	0
Treasurer	0	0	87,220	87,220	0	120,748	0
Conference and Training Funding	176,358	0	0	176,358	0	176,358	0
Traffic Safety Association Membership	9,000	0	0	9,000	0	9,000	0
Lake and River Cleanup	0	0	0	0	0	0	0
Retiree Medical-Prescription	1,500,000	0	0	1,500,000	0	1,500,000	0
Cost of Unemployment	-205,802	0	0	-205,802	0	-205,802	0
SUB-TOTAL	5,577,745	40.5	7,000,000	12,577,745	19.5	10,349,106	60
Limit MTB subsidy to \$4M						2,201,545 *8	
TOTAL REDUCTIONS						6,972,906	
Charter Commission Funding						-533,005 *10	
NET REDUCTIONS						6,439,901	

- *1 Elimination of CHORE Program not approved
- *2 Pending Wayne State Contract Agreement
- *3 Elimination of Public Affairs Specialist not approved
- *4 Referred to JPS Committee
- *5 Referred to Health Services
- *6 Add one Victim Advocate Position as a result in elimination of Juvenile Restitution division in Juvenile Court 10/23
- *7 Plan B cuts not approved 10/16
- *8 Social Services Board Proposal approved by 10/9 Full Board.
- *9 Recommendation of HR Director approved by 10/9 Full Board
- *10 Approved October 27, 2008
- *11 Vacant Clerk position referred to Personnel Committee 10/21
- *12 Referred to November Budget Committee 10/21
- *13 Review of 5:00 P.M. Building Closer referred to next Budget Committee 10/16
- *14 Budget Committee did not approve deletion of vocational counselor position. 10/21
- *15 Add back funding for one Environmentalist II position in the amount of \$68,494 10/27



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DECEMBER 1, 2008

TO: BOARD OF COMMISSIONERS

FROM: PETER LUND, CHAIR
LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE

RE: RECOMMENDATION FROM LEGISLATIVE & ADMINISTRATIVE
SERVICES COMMITTEE MEETING OF 12-01-08

At a meeting of the Legislative & Administrative Services Committee, held Monday, December 1, 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 DOHERTY, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUEST:

ONE COLOR LASER PRINTER FOR THE FAMILY HEALTH CLINIC SERVICES DIVISION OF PUBLIC HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$1,372; FUNDING IS AVAILABLE FROM THE PUBLIC HEALTH – INFANT MORTALITY COALITION GRANT.

THE MOTION CARRIED.

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

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RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) Color Laser Printer for the Family Health Clinic Services Division of Public Health Department at a cost not to exceed \$ 1,372; funding is available from the Public Health – Infant Mortality Coalition grant.

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

COMMITTEE/MEETING DATE

LASC / December 1, 2008

Approved
Full Board 12-11-08



8c.

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DECEMBER 2, 2008

TO: BOARD OF COMMISSIONERS
FROM: KATHY VOSBURG, CHAIR
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
RE: RECOMMENDATIONS FROM PLANNING AND ECONOMIC
DEVELOPMENT COMMITTEE MEETING OF 12-02-08

At a meeting of the Planning and Economic Development Committee, held Tuesday, December 2, 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 RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE BOARD CHAIR TO ENTER INTO AGREEMENT WITH THE SIX RIVERS REGIONAL LAND CONSERVANCY, SUBJECT TO A PRIVATE PHILANTHROPIC CONTRIBUTION OF \$150,000, FOR THE ESTABLISHMENT OF A CONSERVATION EASEMENT. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY RENGERT, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS GRANT THE NAME OF THE CONSERVATION EASEMENT TO BE "JAMES B. & ANN V. NICHOLSON NATURE CENTER AND FLOODPLAIN CONSERVATION EASEMENT," SUBJECT TO A PHILANTHROPIC CONTRIBUTION OF \$150,000. **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 | Joan Flynn - District 6 | Ed Szczepanski - District 11 | William A. Crouchman
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RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend that the Board of Commissioners authorize the Board Chair to enter into agreement with the Six Rivers Regional Land Conservancy, subject to a private philanthropic contribution of \$150,000, for the establishment of a conservation easement.

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

DESCRIPTION:

Attachments

COMMITTEE/MEETING DATE

 PED 12-2-08 Approved
Full Board 12-11-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO grant the name of the conservation easement to be "James B. & Ann V. Nicholson Nature Center and Floodplain Conservation Easement," subject to a philanthropic contribution of \$150,000

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

COMMITTEE/MEETING DATE

PED

12-02-08

Approved

Full Board

12-11-08



BOARD OF COMMISSIONERS

8d.

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

December 3, 2008

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM OPERATIONAL SERVICES COMMITTEE
MEETING OF DECEMBER 3, 2008**

At a meeting of the Operational Services Committee, held Wednesday, December 3, 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 SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT FOR THE FOLLOWING INVOICE:

JUVENILE JUSTICE CENTER- PHASE II	BERNCO, INC.	\$542,450.64
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FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE AUTOMATED (CASHIERLESS) PARKING EQUIPMENT – PARKING STRUCTURE TO THE LOW BIDDER, TRAFFIC & SAFETY CONTROL SYSTEMS, INC., IN THE AMOUNT OF \$174,670.15 AND AUTHORIZE THE INSTALLATION OF THE SECURITY CAMERAS IN AN AMOUNT NOT TO EXCEED \$17,005.71; FURTHER, FUNDS ARE AVAILABLE IN THE 2009 BUDGET. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE PROPOSAL FOR ENERGY MANAGEMENT SERVICES SUBMITTED BY LPB ENERGY MANAGEMENT, BUT THAT THE SOFTWARE PORTION BE REVIEWED AFTER THE AUDIT. **THE MOTION CARRIED.**

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

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 Torrice - District 16	Betty Slinde - District 22	
Jon M. Switalski - District 4	Robert Mijac - District 9	Brian Brdak - District 14	Ed Bruley - District 17	Sarah Roberts - District 24	
Susan L. Doherty - District 5	Philis DeSaele - District 10	Keith Rengert - District 15	Paul Gielegem - District 19	Kathy D. Vosburg - District 25	
			Kathy Tocco - District 20	Leon Drolet - District 26	

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize payment to Bernco, Inc., in the amount of \$542,450.64 for construction

services performed for the Juvenile Justice Center - Phase II Renovations.

Funds for this Project are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair

Operational Services Committee

COMMITTEE/MEETING DATE

Meeting Date: 12/03/08

Full Board 12-11-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Award the Automated (cashierless) Parking Equipment - Parking Structure - to the low bidder, Traffic & Safety Control Systems, Inc., in the amount of \$174,670.15.

Authorize the installation of the Security Camera's in an amount not to exceed \$17,005.71.

Funds for this Project are available in the 2009 Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair

Operational Services Committee

COMMITTEE/MEETING DATE

Meeting Date: 12/03/08

Full Board 12-11-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Review proposal submitted by LPB Management

**SEE BELOW*

INTRODUCED BY: Commissioner Phillip DiMaria, Chair

Ad-Hoc on Energy Conservation

*At the 12-2-08 Ad Hoc meeting, the following action was taken:

MOTION

A motion was made by DeSaele, supported by DiMaria, to accept the proposal for energy management services submitted by LPB Energy Management, but that the software portion be reviewed after the audit. The Motion Carried.

COMMITTEE/MEETING DATE

Ad Hoc 12-2-08
Operational Services 12-3-08
Full Board 12-11-08



BOARD OF COMMISSIONERS

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Mount Clemens, Michigan 48043
586-469-5125 FAX 586-469-5993
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December 4, 2008

TO: BOARD OF COMMISSIONERS

FROM: PHILIS DeSAELE, CHAIR
HEALTH SERVICES COMMITTEE

RE: RECOMMENDATIONS FROM HEALTH SERVICES COMMITTEE
MEETING OF DECEMBER 4, 2008

At a meeting of the Health Services Committee, held Thursday, December 4, 2008, the following recommendations were made and is being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY ROCCA, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE REVISED CRITERIA FOR DISTRIBUTION OF ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE HEALTH DEPARTMENT'S POLICY AND GENERAL PROCEDURES REGARDING FEE COLLECTION AND DOCUMENTATION FOR PERSONAL HEALTH SERVICES. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY ROCCA, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO EMPHASIZE SPECIFIC AREAS OF DEPARTMENTAL ACTIVITY FOR 2009. **THE MOTION CARRIED.**

MACOMB COUNTY BOARD OF COMMISSIONERS

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

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

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

William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

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

Betty Sliade - 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 CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT REGULATIONS GOVERNING BODY ART ESTABLISHMENTS IN MACOMB COUNTY, MICHIGAN; EFFECTIVE DATE FEBRUARY 1, 2009 WITH ANNUAL LICENSE FEE OF \$100.00, SUBJECT TO BOARD OF COMMISSIONERS POLICY. **THE MOTION CARRIED.**

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT SCHEDULE OF CIVIL MONETARY FINES FOR VIOLATION OF PROVISIONS OF REGULATIONS GOVERNING BODY ART ESTABLISHMENTS IN MACOMB COUNTY. **THE MOTION CARRIED.**

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

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approved revised criteria for the distribution of Environmental Problems: Lake and River Fund

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

A subcommittee of the Macomb County Water Quality Board met to discuss changes to the existing procedure and criteria used to allocate funds from the Environmental Problems: Lake and River Fund.

The following changes have been recommended by the sub-committee for the \$150,000 annual appropriation.

1. Restrict the existing fund balance for match for grant applications.
2. Annually allocate \$40,000 to the restricted grant application fund.
3. Earmark \$40,000 for emergencies.
4. Local communities can apply for \$60,000 for local grants. Restrictions and local match requirements and submission schedule unchanged.
5. Continue \$5,000 support to We Are Here Foundation for log jam removal.
6. Allocate \$5,000 to Health Department for program administration.

The fund shall be reviewed annually and specific allocation or re-allocations recommended to the Board of Commissioners. The Environmental Problems: Lake and River Fund grant application review committee will conduct the annual review.

- A. Chair, Health Services Committee
- B. Health Department Director or rep
- C. Public Works Director or rep
- D. Chair, Water Quality Board
- E. Planning Department or rep
- F. Environmental Prosecutor, as a consultant

Health Services --- December 4, 2008

Full Board 12-11-08

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the Health Department's policy and general procedures regarding fee collection and documentation for personal health services.

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

The Health Department provides a variety of personal health services for which fees are charged. Examples include family planning services, immunizations, and others. The County's difficult economic conditions have led the Department to reconsider its administrative policies and procedures in order to maximize the collection and improve the documentation of these fees.

The proposed policy is as follows:

MCHD will make all feasible and reasonable attempts to collect reimbursement for services from both clients and third-party sources in accordance with applicable laws and contractual agreements, and will maintain accurate documentation regarding fees within the Health Department's medical billing system.

General procedural steps will include all the following:

- Post notices to clients regarding a) collection of fees at the time of service delivery; and b) necessity of paying outstanding balances;
- Train front-line and supervisory staff on how to explain the policy to clients and how to handle special circumstances;
- Present clients with statements of account upon receipt of services;
- At established intervals, generate and review reports on accounts receivable;
- At established intervals, solicit payment from clients with balances due;
- At established intervals, determine when payment solicitation is no longer cost-effective and adjust accounts within the medical billing system accordingly;
- Review policy and procedure annually to assure continuing compliance with HIPAA and other applicable laws, standards, and agreements.

Health Services - December 4, 2008

Full Board 12-11-08

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Health Department to Emphasize Specific Areas of Departmental Activity for 2009

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

ADMINISTRATION

- Continually evaluate the Department's ability to meet statutory requirements and essential public health needs in a time of budgetary contraction;
- Implement a policy and procedure to maximize the collection and improve accurate documentation of fees for personal health services;
- Improve the Department's readiness for bioterrorism and other emergencies by
 - ❖ Training staff for their responsibilities in the event of pandemic influenza or any similar County-wide emergency, or if implementation of the Health Department's Continuity of Operations plan should become necessary; and by
 - ❖ Working with the Board and with Emergency Management to develop a coordinated approach to public communications under emergency circumstances; and by
 - ❖ Relocating the Department's emergency stocks of supplies and equipment to the same facility which will house the Department of Emergency Management;
- Carry out a Behavioral Risk Factor Survey to assess priority County health risk conditions (with financial participation from Emergency Management and Macomb Health Plan).

ANIMAL SHELTER

- Explore options for creating an exercise/outdoor kennel area at the Shelter;
- Initiate provision of contractual spay/neuter services for animals to be adopted from the Shelter;
- Continue and expand current efforts to work with rescue league organizations and the Michigan Pet Fund to facilitate adoption of animals.

ENVIRONMENTAL HEALTH SERVICES

- Pending Board approval, implement and enforce the Regulations Governing Body Art Establishments in Macomb County;
- Actively pursue the formation of a regional governance structure and secure funding mechanism for the Huron- to-Erie Corridor Real-Time Drinking Water Monitoring System.

FAMILY HEALTH SERVICES

- Within the WIC Program, continue the conversion of WIC benefit issuance from paper voucher to EBT (Michigan Bridge Card); also, implement the new web-based application MI-WIC, which provides a paperless system and allows utilization of the client's electronic records;
- Within the Maternal Child Health Program, develop and implement a Lead Testing Program;
- Within the Maternal Child Health Program, provide service and coordinate at risk infants for the Early On program and refer these children to MCHD services and community resources;
- Within the Maternal Child Health Program, provide case coordination and referral services under a revenue-generating agreement with the Macomb Intermediate School District (MISD) Early On Program;
- Participate in, and encourage women before pregnancy or in early pregnancy to enroll in, the long-range (birth to 21) National Children's Study in conjunction with the state's major research universities and the Michigan Department of Community Health, to determine how the environment affects the health and development of children;
- Within the Clinic Program, develop and maintain procedures to transition Vaccines for Children (VFC) providers to the State's Centralized Ordering and Distribution Process as mandated by CDC;
- Within the Clinic Program, continue to address the County's immunization "pocket of needs"; i.e., children lacking 4th DTAP, children attending WIC clinics with immunizations not up to date, and the County's adolescent population;
- Within the Clinic Program, develop procedures to ensure more efficient utilization of staff time spent in assessing and administering immunizations;
- Within the Children's Special Health Care Services Program, under a revenue-generating agreement with MDCH, identify families with children in need of Case Management/Care Coordination services for chronic health conditions;
- Within the Fetal/Infant Mortality Program, review all African-American infant deaths in the County and make recommendations aimed at improving local services and reducing infant deaths and disparities;

- Within the Dental Program, work collaboratively with other programs and agencies to provide clinics for special-population clients (e.g., Head Start children and mothers at risk of comorbidity and premature birth);

HEALTH PROMOTION/DISEASE CONTROL SERVICES

- Explore the feasibility of provision of direct travel health and immunization services to County residents;
- Develop processes and procedures to ensure monitoring of Partner Counseling and Referral Services (PCRS) within the HIV Program;
- Expand the scope of the Breast and Cervical Cancer Screening Program to ensure increased services for persons meeting eligibility criteria (with assistance from the Macomb Health Plan);
- Develop processes and procedures to increase prevalence in Macomb County's school districts of the "Healthy Kids, Healthy Hearts" Program; and improve and update program content;
- Provide increased certified Car Seat Safety checks and Fact Sheets to participants at events in order to promote child passenger safety and in keeping with Michigan's new Booster Seat Law;
- Provide updated pediatric Healthy Weight and other nutrition resource information to County health professionals to address the issues of childhood and adult obesity as risk factors for chronic diseases.

MEDICAL EXAMINER'S OFFICE

- Improve both efficiency of operations and ability to produce analytical reports at the ME Office by enhancements to the ME software application.

Health Services - December 4, 2008

Full Board 12-11-08

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Adopt Regulations Governing Body Art Establishments in Macomb County, Michigan. Effective date February 1, 2009 with annual license fee of \$100.00, subject to Board of Commissioners policy.

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

Macomb County Health Department recommends adoption of the Macomb County Regulation Governing Body Art Establishments to protect public health. The department has reviewed regulations of neighboring counties, the State law and sought the input of local body art business representatives.

The regulation and adoption process is consistent with requirements of Act 368, P.A. 1978.

Health Services --- December 4, 2008
Full Board 12-11-08

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Adopt schedule of Civil Monetary Fines for violation of provisions of Regulations Governing Body Art Establishments in Macomb County, Michigan

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

Per Sections 2461 and 2462 of Act 368, P.A. 1978 the Macomb County Board of Commissioners may adopt a schedule of Civil Monetary Fines to be assessed for violations of Regulations Governing Body Art Establishments in Macomb County, MI.

Civil Monetary Penalty

Construction or remodeling without approved plans	\$150
Operation without a license and permit	\$375
Failure to correct:	
Imminent Health Hazard	\$150 1 st
	\$300 2 nd
	\$450 3 rd and subsequent
Violation	\$75 1 st
	\$150 2 nd
	\$225 3 rd and subsequent

Health Services --- December 4, 2008

Full Board 12-11-08



8F.

BOARD OF COMMISSIONERS

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Mount Clemens, Michigan 48043
586-469-5125 FAX 586-469-5993
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December 5, 2008

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATION FROM COMMUNITY SERVICES
COMMITTEE MEETING OF DECEMBER 5, 2008**

At a meeting of the Community Services Committee, held Friday, December 5, 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 RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE MACOMB INTERMEDIATE SCHOOL DISTRICT EARLY ON PROGRAM TO PROVIDE CHILD CARE RESOURCE AND REFERRAL SERVICES TO EARLY ON FAMILIES IN THE AMOUNT OF \$3,000 FOR THE 2008/2009 YEAR. **THE MOTION CARRIED.**

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

MACOMB COUNTY BOARD OF COMMISSIONERS

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

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

Ed Szczepanski - District 11
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 authorize MSU Extension Service to renew the contract with the Macomb Intermediate School District Early On Program to provide child care resource and referral services to Early On families in the amount of \$3,000 for the 2008/2009 year.

INTRODUCED BY: Kathy Tocco, Chairman

Community Services Committee

Upon approval of the resolution, Macomb MSU will continue to provide enhanced child care resources and referral services, training and recruitment of child care providers and other coordination services as needed to enhance the availability of child care for the Early On Program Grant participants. This contract will help provide specific services to families but also help build the supply of qualified, trained child care providers for Macomb children at no cost to the County.

COMMITTEE MEETING DATE

Community Services 12/5/08

Full Board 12-11-08



86.

BOARD OF COMMISSIONERS

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December 10, 2009

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM FINANCE COMMITTEE MEETING OF
DECEMBER 8, 2008**

At a meeting of the Finance Committee, held Monday, December 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 VOSBURG, SUPPORTED BY TORRICE, 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 \$10,386,540.78 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. **THE MOTION CARRIED WITH TORRICE ABSTAINING FROM BILLS FOR TORRICE AND ZALEWSKI, PLLC/FEES-DEFENSE ATTORNEYS).**

2. COMMITTEE RECOMMENDATION - MOTION (SEE ATTACHED)

A MOTION WAS MADE BY BRULEY, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LIBRARY LIST OF BILLS FOR THE PERIOD 11/01/08 - 11/20/08 IN THE AMOUNT OF \$48,567.53. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION - MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF THE REVIEW PANEL: JOHN ANDERSON, DIRECTOR, RISK MANAGEMENT & SAFETY; DOUG FOUTY, HUMAN RESOURCES PROGRAM DIRECTOR AND STEPHANIE DOBSON, HUMAN RESOURCES COORDINATOR, IN SELECTING GENWORTH TO REPLACE AETNA FOR THE EMPLOYEE-PAID BENEFIT OF LONG-TERM CARE COVERAGE POLICY. **THE MOTION CARRIED.**

MACOMB COUNTY BOARD OF COMMISSIONERS

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

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

Ed Szczepanski - District 11
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Carey Torrice - District 16
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Kathy Tocco - District 20

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

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT AND ACTING HUMAN RESOURCES DIRECTOR TO ALLOW MACOMB COUNTY RETIREES THE OPTION OF PURCHASING A 90-DAY SUPPLY OF PRESCRIPTION DRUGS AT LOCAL RETAIL PHARMACIES. **THE MOTION CARRIED.**

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY TOCCO, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LEASE AND MANAGEMENT AGREEMENTS WITH WAYNE STATE UNIVERSITY FOR THE MACOMB COUNTY REFERENCE AND RESEARCH CENTER. **THE MOTION CARRIED WITH BROWN, DeSAELE, DROLET, LUND, RENGERT, ROCCA AND VOSBURG VOTING “NO.”**

6. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF LEGAL COUNSEL REGARDING THE CASE OF GUY VS. YOUNKER, ET AL **THE MOTION CARRIED.** (roll call vote: Yes- Brdak, Bruley, Crouchman, DeSaele, DiMaria, J. Flynn, Gielegem, Mijac, Rengert, Roberts, Switalski, Vosburg, Slinde.)

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

COMMITTEE/MEETING DATE

<u>Finance</u>	<u>12-8-08</u>
<u>Full Board</u>	<u>12-11-08</u>

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: approve the Library List of Bills for the period 11/01/08 – 11/20/08 in the amount of \$48,567.53.

INTRODUCED BY: Betty Slinde, Chairperson, Finance Committee

The Library staff prepares its monthly list of bills for presentation and approval by the Library Board. The Library Board has recently been disbanded and has left no authority to approve the bills as prepared for payment. Corporation Counsel has recommended that until a new authority is appointed, we include the Libraries payment request on the list of bills presented to the Finance Committee. A representative from the County Library will be present to answer any questions regarding these payment requests.

COMMITTEE/MEETING DATE: Finance Committee, Dec 08, 2008

Full Board 12-11-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: concur with the recommendation of the review panel: John Anderson, Director, Risk Management & Safety, Doug Fouty, Human Resources Program Director and Stephanie Dobson, Human Resources Coordinator, in selecting Genworth to replace Aetna for the employee-paid benefit of Long-Term Care coverage policy.

INTRODUCED BY: Commissioner Betty Slinde, Chair, Finance Committee

Genworth Highlights

- ◆ Genworth has sold LTC Insurance since 1974
- ◆ 1.8 billion of in-force premium
- ◆ 3.8 billion in claims paid to over 96,000 policyholders
- ◆ Genworth underwrites AARP's LTC Insurance program
- ◆ Group coverage offered (master policy with certificates issued)
- ◆ Modified Guarantee issue for full-time employees (no participation requirement)
- ◆ Robust care coordination benefit
- ◆ Discounted rates offered to employees and their families
- ◆ Full underwriting for spouses and family members
- ◆ Portability
- ◆ Daily reimbursement model (claims payment method)
- ◆ Multiple billing options available
- ◆ Online enrollment available
- ◆ Detailed enrollment campaign based around documenting the need, introducing the long-term care solution and facilitating enrollment

COMMITTEE/MEETING DATE: _____

FINANCE

12-8-08

Full Board 12-11-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: concur with the recommendation of the Director of Risk Management and Acting Human Resources Director to allow Macomb County Retiree's the option of purchasing a 90-day supply of prescription drugs at local retail pharmacies.

INTRODUCED BY: Commissioner Betty Slinde, Chair, Finance Committee

See Attachments

COMMITTEE/MEETING DATE:

FINANCE

12-8-08

Full Board 12-11-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve the lease and management agreements with Wayne State University for the Macomb County Reference and Research Center

INTRODUCED BY: Kathy Tocco, Chair, Community Services Committee

COMMITTEE/MEETING DATE

Community Services 12-5-08 REFERRED TO FINANCE

Finance 12-8-08

Full Board 12-11-08

RESOLUTION NO.

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: CONCUR IN THE RECOMMENDATION OF LEGAL COUNSEL
REGARDING THE CASE OF GUY VS. YOUNKER, ET AL

INTRODUCED BY: CHAIRPERSON BETTY SLINDE, FINANCE COMMITTEE

An attorney/client privileged communication will be provided to each Commissioner prior to the meeting concerning counsel's recommendation regarding this pending litigation.

COMMITTEE/MEETING DATE

FINANCE - 12/8/08

Full Board 12-11-08



8 H.

BOARD OF COMMISSIONERS

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

December 9, 2008

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM PERSONNEL COMMITTEE MEETING
OF DECEMBER 9, 2008**

At a meeting of the Personnel Committee, held Tuesday, December 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 J. FLYNN, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECONFIRMATION OF THE FOLLOWING VACANCIES:

ONE CASE MANAGER	COMMUNITY MENTAL HEALTH
ONE PERSONAL PROPERTY TAX COLLECTOR	TREASURER
ONE UNIT MANAGER	MARTHA T. BERRY
TWO CORRECTIONS OFFICERS	SHERIFF

THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONTINUATION OF A HIRING FREEZE FOR POSITIONS VACATED AFTER JANUARY 1, 2009 THROUGH DECEMBER 31, 2009, EXCLUDING POSITIONS IN WHICH DUTIES AND RESPONSIBILITIES ARE PERFORMED ON A 24/7 BASIS AND POSITIONS THAT ARE FUNDED AT 50% OR MORE FROM GRANT OR EXTERNAL FUNDING SOURCES. **THE MOTION CARRIED.**

MACOMB COUNTY BOARD OF COMMISSIONERS

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

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

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

William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

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

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

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE EXTENSION OF THE ALTERNATIVE WORK SCHEDULE PROGRAM TO DECEMBER 31, 2009; FURTHER, THAT A REPORT BE PROVIDED NEXT MONTH ON THE IMPACT OF THIS PROGRAM ON HARMONIZING THE OPENING AND CLOSING OF BUILDINGS AND WHEN SECURITY IS NEEDED. **THE MOTION CARRIED.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE EXTENSION OF THE VOLUNTARY FOUR-DAY WORKWEEK PROGRAM; FURTHER, THAT A REPORT BE PROVIDED NEXT MONTH ON THE IMPACT OF THIS PROGRAM ON HARMONIZING THE OPENING AND CLOSING OF BUILDINGS AND WHEN SECURITY IS NEEDED. **THE MOTION CARRIED.**

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY DROLET, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THAT 2009 ACROSS-THE-BOARD WAGE INCREASES NOT BE IMPLEMENTED FOR NON-UNION EMPLOYEES. **THE MOTION CARRIED.**

6. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND RESOLUTION 2008-67 (ESTABLISHING SALARIES AND COMPENSATION IN LIEU OF FEES FOR MACOMB COUNTY COMMISSIONERS) AS FOLLOWS:

PARAGRAPH A. CHANGE FOUR ABSENCES TO EIGHT AND EXCLUDE THE BOARD CHAIRMAN AND VICE-CHAIRMAN FROM ANY REDUCTION DUE TO AN ABSENCE;

INCLUDE THE FOLLOWING BEREAVEMENT POLICY WHICH WOULD REFLECT WHAT COUNTY EMPLOYEES RECEIVE: AN ADDITIONAL THREE ABSENCES PER YEAR DUE TO THE DEATH OF A MOTHER, FATHER, SPOUSE OR CHILD AND ONE ADDITIONAL ABSENCE PER YEAR DUE TO THE DEATH OF A MOTHER OR FATHER-IN-LAW, BROTHER OR SISTER WITHOUT REDUCING HIS/HER SALARY.

THE MOTION CARRIED.

(roll call vote on absences: Yes-Brdak, Bruley, Crouchman, DiMaria, J. Flynn, Gielegem, Mijac, Sauger, Switalski, Tocco, Torrice, Duzyj and Camphous-Peterson; No-Brown, DeSaele, Doherty, Drolet, D. Flynn, Rengert, Roberts, Rocca, Slinde, Szczepanski and Vosburg)

(Voted "No" on bereavement policy: Bruley, Camphous-Peterson, DiMaria, Duzyj, Rengert, Switalski and Torrice.)

7. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY TOCCO, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO IMMEDIATELY REHIRE ONE PART-TIME TEMPORARY FIELD WORKER AND ONE PART-TIME TEMPORARY ASSISTANT FIELD WORKER. **THE MOTION CARRIED.**

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Approve the reconfirmation of the following vacancies

INTRODUCED BY: Commissioner Dana Camphous-Peterson, Chair

Personnel Committee

CLASSIFICATION

DEPARTMENT

One Case Manager II (Janine Ekdahl)

Reason for Position being Vacant: Resignation

Date Position to be Vacant: 10-24-08

Exit Interview Completed: Yes

Community Mental Health

One Personal Property Tax Collector (Michael Lovelock)

Reason for Position being Vacant: Resignation

Date Position to be Vacant: 11-18-08

Exit Interview Completed: Yes*

Treasurer

COMMITTEE/MEETING DATE

Personnel 12-09-08

Full Board 12-11-08

Resolution to Reconfirm Personnel Vacancies

Personnel 12-09-08

Page 2

The following vacant positions have been processed for posting pursuant to action of the Board of Commissioners on November 18, 2002:

CLASSIFICATION

DEPARTMENT

One Unit Manager (Esther Jacques)

Martha T. Berry

Reason for Position being Vacant: Resignation

Date Position to be Vacant: 12-05-08

Exit Interview Completed: Pending

One Corrections Officer (Glenn Fuhs)

Sheriff

Reason for Position being Vacant: Retirement

Date Position to be Vacant: 01-02-09

Exit Interview Completed: Yes*

One Corrections Officer (Steven Thompson)

Sheriff

Reason for Position being Vacant: Resignation

Date Position to be Vacant: 11-30-08

Exit Interview Completed: Yes*

*Did not authorize the release of the exit interview information.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend continuation of a Hiring Freeze for positions vacated after
January 1, 2009 through December 31, 2009, excluding positions in which
duties and responsibilities are performed on a 24/7 basis and positions that
are funded at 50% or more from grant or external funding sources

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

COMMITTEE/MEETING DATE

Personnel 12-09-08
Full Board 12-11-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend the Discontinuation of the Alternative Work Schedule
Program *SEE BELOW

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

*At the 12-9-08 meeting, the following action was taken:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY DIMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE EXTENSION OF THE ALTERNATIVE WORK SCHEDULE PROGRAM TO DECEMBER 31, 2009; FURTHER, THAT A REPORT BE PROVIDED NEXT MONTH ON THE IMPACT OF THIS PROGRAM ON HARMONIZING THE OPENING AND CLOSING OF BUILDINGS AND WHEN SECURITY IS NEEDED. **THE MOTION CARRIED.**

COMMITTEE/MEETING DATE

Personnel 12-09-08
Full Board 12-11-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO _____ Recommend Extension of the Voluntary Four-Day Workweek
Program ** SEE BELOW*

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

***At the 12-9-08 meeting, the following amendment was approved:**

FURTHER, THAT A REPORT BE PROVIDED NEXT MONTH ON THE IMPACT OF THIS PROGRAM ON HARMONIZING THE OPENING AND CLOSING OF BUILDINGS AND WHEN SECURITY IS NEEDED.

COMMITTEE/MEETING DATE

Personnel 12-09-08

Full Board 12-11-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend that 2009 across-the-board wage increases not
be implemented for Non-Union employees

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

COMMITTEE/MEETING DATE

Personnel 12-09-08

Full Board 12-11-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO *see below

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

***At the 12-9-08 meeting, the following action was taken:**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND RESOLUTION 2008-67 (ESTABLISHING SALARIES AND COMPENSATION IN LIEU OF FEES FOR MACOMB COUNTY COMMISSIONERS) AS FOLLOWS:

PARAGRAPH A. CHANGE FOUR ABSENCES TO EIGHT AND EXCLUDE THE BOARD CHAIRMAN AND VICE-CHAIRMAN FROM ANY REDUCTION DUE TO AN ABSENCE;

INCLUDE THE FOLLOWING BEREAVEMENT POLICY WHICH WOULD REFLECT WHAT COUNTY EMPLOYEES RECEIVE: AN ADDITIONAL THREE ABSENCES PER YEAR DUE TO THE DEATH OF A MOTHER, FATHER, SPOUSE OR CHILD AND ONE ADDITIONAL ABSENCE PER YEAR DUE TO THE DEATH OF A MOTHER OR FATHER-IN-LAW, BROTHER OR SISTER WITHOUT REDUCING HIS/HER SALARY.

THE MOTION CARRIED.

(roll call vote on absences: Yes-Brdak, Bruley, Crouchman, DiMaria, J. Flynn, Gieleghem, Mijac, Sauger, Switalski, Tocco, Torrice, Duzyj and Camphous-Peterson; No-Brown, DeSaele, Doherty, Drolet, D. Flynn, Rengert, Roberts, Rocca, Slinde, Szczepanski and Vosburg)

(Voted "No" on bereavement policy: Bruley, Camphous-Peterson, DiMaria, Duzyj, Rengert, Switalski and Torrice.)

COMMITTEE/MEETING DATE

Personnel	12-9-08
Full Board	12-11-08

A RESOLUTION ESTABLISHING SALARIES AND COMPENSATION IN LIEU OF FEES FOR MACOMB COUNTY COMMISSIONERS

WHEREAS, by virtue of existing laws, the Macomb County Board of Commissioners is authorized and empowered to fix annual salaries and other compensation in lieu of all statutory fees for Macomb County Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

Amendments in bold

A. To the extent authorized by law, members of the Macomb County Board of Commissioners are hereby granted for the calendar years 2009 and 2010 a salary of \$32,365 subject to a \$162 reduction for each day a Commissioner, **except the Chairman and Vice-Chairman**, fails to attend a Full Board or assigned Committee Meeting(s) which the Commissioner is expected to attend but is absent. Each Commissioner shall be permitted up to **eight (8) absences a year and an additional three (3) absences per year due to the death of a mother, father, spouse, or child and one(1) additional absence per year due to the death of a mother or father in-law, brother or sister without reducing his/her salary.**

B. To the extent authorized by law, the Chairman of the Board is hereby granted for the calendar years 2009 and 2010 a salary of \$70,101.

C. All of the foregoing County Commissioners and the Chairman of the Board are awarded and entitled to receive all fringe benefits granted to all non-union County employees, as legally constituted and authorized by law, except for healthcare benefits as

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO *see below

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

***At the 12-9-08 meeting, the following action was taken:**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY TOCCO, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO IMMEDIATELY REHIRE ONE PART-TIME TEMPORARY FIELD WORKER AND ONE PART-TIME TEMPORARY ASSISTANT FIELD WORKER. **THE MOTION CARRIED.**

COMMITTEE/MEETING DATE

<u>Personnel</u>	<u>12-9-08</u>
<u>Full Board</u>	<u>12-11-08</u>



BOARD OF COMMISSIONERS

8i

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

DECEMBER 10, 2008

TO: BOARD OF COMMISSIONERS
FROM: DON BROWN, CHAIR, BUDGET COMMITTEE
RE: RECOMMENDATIONS FROM BUDGET COMMITTEE MEETING OF DECEMBER 10, 2008

At a meeting of the Budget Committee, held Wednesday, December 10, 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 TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 2008 EQUALIZATION STUDY AS SUBMITTED BY THE EQUALIZATION DEPARTMENT. **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 APPROVE THE TRANSFER OF UP TO \$250,000 FROM THE 2008 JUVENILE COURT – ATTORNEY FEES TO THE 2008 CIRCUIT COURT – ATTORNEY FEES TO COVER PROJECTED EXPENSES AS OUTLINED IN THE CIRCUIT COURT MEMO DATED DECEMBER 1, 2008. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF THE RISK MANAGEMENT & SAFETY DIRECTOR TO ADJUST STAFFING OF PROTECTIVE SERVICE OFFICERS FROM (2) PSO'S TO (1) PSO AT THE COUNTY BUILDING ENTRANCE. ADDITIONALLY, ADJUST STAFFING OF PSO'S FROM (2) PSO'S PER ENTRANCE TO (1) PSO PER ENTRANCE AT THE PROBATE COURT. BOTH STAFFING ADJUSTMENTS WILL BE EFFECTIVE ON DECEMBER 12, 2008. **THE MOTION CARRIED.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE TRANSFER OF \$122,699 FROM THE WATER AUTHORITY PROJECT ACCOUNT TO THE GENERAL FUND CONTINGENCY ACCOUNT. **THE MOTION CARRIED.**

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

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1	Joan Flynn - District 6	Ed Szezepanski - 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 Torrice - District 16	Ed Bruley - District 17	Betty Slindle - District 22
Jon M. Switalski - District 4	Robert Mijac - District 9	Brian Brdak - District 14	Paul Gielegem - District 19	Kathy Tocco - District 20	Sarah Roberts - District 24
Susan L. Doherty - District 5	Philis DeSaele - District 10	Keith Rengert - District 15			Kathy D. Vosburg - District 25
					Leon Drolet - District 26

Resolution No. _____

BUDGET MEETING DATE: December 10, 2008
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the 2008 Equalization Study as submitted by the
Equalization Department

INTRODUCED BY: Don Brown, Chair - Budget Committee

COMMITTEE/MEETING DATE	
Budget	12-10-08
Full Board	12-11-08

Approved

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: approve the transfer of up to \$250,000 from the 2008 Juvenile Court – Attorney Fees to the 2008 Circuit Court-Attorney Fees to cover projected expenses as outlined in the Circuit Court memo dated December 1, 2008.

INTRODUCED BY: Don Brown, Chairperson, Budget Committee

COMMITTEE/MEETING DATE: Budget Committee, Dec 10, 2008

Full Board 12-11-08

Approved

The Circuit Court

For
The Sixteenth Judicial Circuit of Michigan

Circuit Judges

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



Clerk of the Court
CARMELLA SABAUGH

KEITH R. BEASLEY
Court Administrator

December 1, 2008

Mr. John Foster, Assistant Director
Macomb County Finance Department
10 N. Main
Mt. Clemens, MI 48043

RECEIVED

DEC 02 2008

MACOMB COUNTY
FINANCE

Re: 2008 Circuit Court Budget

Dear Mr. Foster:

I received notice today from Mr. Gary Cutler of your office that the 2008 Circuit Court budget is short of funds necessary to pay for the outstanding 2008 attorney fee billings to date.

I am writing to request that you approve a transfer of funds from the Juvenile Division budget to the Circuit Court budget, because attorney fees are a constitutionally mandated expense of Macomb County.

The Circuit Court has no ability to predict how many felony cases will be prosecuted in Macomb County in a given year nor how many of the defendants in those cases will be indigent and request appointment of counsel to represent them in the proceedings.

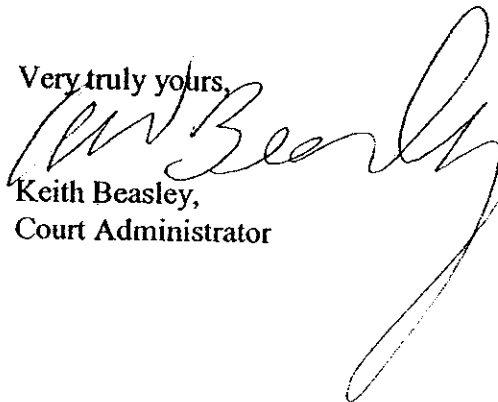
In a troubled economy, criminal cases are likely to increase. In 2008 through October, felony cases increased by approximately 7%, or 329 cases. Requests for appointment of counsel increased by 5% or 342. Attorney fees paid increased by \$108,697. Further, some 2007 attorney fee expenses were paid from 2008 funds, placing us behind from the beginning of the year. Despite increasing costs, this line item has not been increased for several years due to Macomb County adopting continuation budgets and not allowing the Court to request more funds to deal with higher costs.

Although the Court cannot control the adult felony expenses, it has had some ability to influence the expenses in the Juvenile Division. Hearings have been reduced. The Court has increased its utilization of a diversion program as well as a consent docket. These efforts, and others, have

resulted in a 10% reduction in requests for appointment of juvenile counsel and a \$106,091 reduction in attorney fee expenses, over the previous year, as of the end of October. As a result, we will be spending less than the budgeted amounts in the Juvenile Division. It is therefore my recommendation that the Finance Department transfer funds from the Juvenile Division budget to enable the Circuit Court to pay its 2008 expenses.

Thank you for your assistance. If you have any questions or need further information, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Keith Beasley". The signature is written in black ink and is positioned above the printed name and title.

Keith Beasley,
Court Administrator

c: Hon. Richard L. Caretti, Chief Judge

DEFENSE ATTORNEY FEES

	<u>BUDGET</u>	<u>2008 PROJECTED</u>	<u>DIFFERENCE</u>	<u>2007 ACTUAL</u>	<u>2006 ACTUAL</u>	<u>2005 ACTUAL</u>
CIRCUIT COURT	\$3,247,000	\$3,497,000	-\$250,000	\$3,421,350	\$3,012,756	\$2,774,794
JUVENILE COURT	\$1,188,680	\$917,116	\$271,564	\$1,229,628	\$1,154,719	\$1,203,925

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: concur with the recommendation of the Risk Management & Safety Director to adjust staffing of Protective Service Officers from (2) PSO's to (1) PSO at the County Building entrance. Additionally, adjust staffing of PSO's from (2) PSO's per entrance to (1) PSO per entrance at the Probate Court. Both staffing adjustments will be effective on December 12, 2008.

INTRODUCED BY: Commissioner Don Brown, Chair, Budget Committee

See Attachment

COMMITTEE/MEETING DATE:

Budget 12-10-08 *Approved*
Full Board 12-11-08



RISK MANAGEMENT & SAFETY

1 S. Main St., 8th Floor
Mount Clemens, Michigan 48043
586-469-6349 FAX 586-469-7902

MEMORANDUM

John P. Anderson, Esq.
Director

TO: Commissioner Don Brown, Chair
Budget Committee

FROM: John P. Anderson, Director *JA*
Risk Management & Safety

DATE: December 1, 2008

SUBJECT: **Protective Service Officer staffing adjustments and
Update on standardizing major County building – hours of
operation**

I was given direction at the November 18, 2008 Budget Committee Meeting to find additional savings related to the deployment of the Protective Service Officers. Further review of the PSO operations at the County Building and Probate Court allowed for the following staffing adjustments:

1. Decrease staffing at the County Building entrance from (2) PSO's to (1) PSO. (Understanding that there is an office adjacent to the entrance that routinely is occupied by a Sheriff Deputy).
2. Decrease staffing at the Probate Court two entrances from (2) PSO's to (1) PSO per entrance. (Understanding that the Probate Court also has (2) Sheriff Deputies assigned there as well).

These adjustments, along with the previous adjustment at the Administration Building yield a total estimated annual savings of \$151,164.00. These annual savings exceed the requested \$105,000 reduction for 2008 and it addresses the approximate \$50,000 shortfall in 2008 in fiscal year 2009. (See attached sheet as prepared by our Finance Dept.)

I am confident these adjustments will not severely impact building security, as no entrance area have been closed and back-up security seems adequate.

Additionally, I received direction from the Budget Committee to examine possible standardization of County building hours. After a productive meeting with Lynn Arnott-Bryks, Director of Facilities & Operations and discussion with Eric Herppich, Acting Director of Human Resources, the following was established:

MACOMB COUNTY BOARD OF COMMISSIONERS

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

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

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

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 Giehlhorn - District 10

Betty Slinde - District 22
Sarah Roberts - District 24
Kathy D. ... District 25

Most major County buildings can be operated during the hours of 7:30 am to 5:00 pm with little adjustment required. Further discussion is needed with administration at the Circuit Court and Juvenile Court buildings. I expect within a month to have a proposal addressing all major County buildings along with the associated cost-savings for your review.

JA/ml

Enclosure

cc: Sheriff Mark Hackel
David Diegel – Finance Director
Lynn Arnott-Bryks – F&O Director
Eric Herppich, HR- Acting Director

BUILDING SAFETY (BLUE COATS)
 ESTIMATE 2009 ANNUAL SAVINGS PER RISK MANAGERS RECOMMENDATION

HOURLY RATE	\$14.20
FRINGES	<u>\$1.10 (FICA, WORKERS COMP)</u>
TOTAL	\$15.30

<u>BUILDING</u>	<u>REDUCTION IN HOURS</u>	<u>COST SAVINGS</u>
COUNTY BUILDING	10 HOURS PER DAY X 52 WEEKS	= 520 X 5 DAYS = = 2,600 HOURS
LESS:	13 HOLIDAYS X 10	= = -130
		<u>2,470</u>
	2,470 HOURS X \$15.30	= <u>\$37,791</u>
PROBATE COURT	20 HOURS PER DAY X 52 WEEKS	= 1,040 X 5 DAYS = = 5,200 HOURS
LESS:	HOLIDAYS	= = -260
		<u>4,940</u>
	4,940 HOURS X \$15.30	= <u>\$75,582</u>
ADMINISTRATION	10 HOURS PER DAY X 52 WEEKS	= 520 X 5 DAYS = = 2,600 HOURS
LESS:	HOLIDAYS	= = -130
		<u>2,470</u>
	2,470 HOURS X \$15.30	= <u>\$37,791</u>
TOTAL ESTIMATED ANNUAL SAVINGS		<u>\$151,164</u>

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO authorize the transfer of \$122,699 from the Water Authority Project Account to the General Fund Contingency Account.

INTRODUCED BY: Commissioner Don Brown
Chairman, Budget Committee

COMMITTEE/MEETING DATE

Budget/December 10, 2008

Full Board 12-11-08

Approved

RECYCLABLE PAPER

L.A.S. Committee Meeting
December 1, 2008
Introduced by the Chair Pete Lund

Resolution to Address State Inconsistencies in Assessing

Whereas, Macomb County has seen many foreclosures throughout our community in recent years and a significant decrease in the market value of countless homes; and

Whereas, It is common for banks and financial institutions to sell foreclosed homes for less than the home's value prior to foreclosure; and

Whereas, These bank sales of foreclosed homes have a considerable affect on the market value of other homes in the area; and

Whereas, The assessed values of our homes for property tax purposes should accurately reflect their true market value; and

Whereas, A small portion of bank sales are actually being included in sales studies utilized by assessors to determine the assessed values of homes;

Now Therefore Be It Resolved that the Macomb County Board of Commissioners encourages and urges the Michigan Legislature to introduce legislation to allow more bank sales to be included in the sales studies that assessors utilize, so that assessed values of homes in Michigan will more accurately reflect their true market value.

**RESOLUTION IN SUPPORT OF SENATE BILL NO. 1390
RESTORING COUNTY REGISTER OF DEEDS AUTHORITY TO CALCULATE
FORECLOSURE REDEMPTION AMOUNTS**

WHEREAS, foreclosures are on the rise in Macomb County; and

WHEREAS, homeowners generally have six months to redeem their homes after they have been sold through a foreclosure sale; and

WHEREAS, the Macomb County Register of Deeds used to calculate redemption values, but in 2005 the law was changed to say registers of deeds "shall not" calculate redemption amounts; and

WHEREAS, homeowners must now call the creditors to find out the correct redemption amount, sometimes having a difficult time reaching a live body, and in at least one case a creditor's phone number was changed without a forwarding number; and

WHEREAS, investors or lending institutions sometimes charge up to \$200 simply to tell homeowners how much they owe for the redemption amount; and

WHEREAS, even if a homeowner comes up with the money to save their home, the homeowner will still lose the home if they are just a little bit short on the redemption amount payment by the deadline due to an improper interest calculation or other difficulty in finding the exact redemption amount; and

WHEREAS, Senate Bill No. 1390 changes the law so that county registers of deeds "may" calculate the redemption amount and charge a fee to cover the cost, in order to make it a little easier for some homeowners in foreclosure to save their homes,

WHEREAS, Macomb County Clerk / Register of Deeds Carmella Sabaugh envisions a system letting homeowners print their own "payoff letter" on the register of deeds Web site that would contain the redemption amount,

NOW THEREFORE BE IT RESOLVED that the County of Macomb supports passage of Senate Bill No. 1390 and directs that all copies of this Resolution to be forwarded to the Michigan Legislature.

Official Resolution
Of the Board of Commissioners
Macomb County, Michigan

**A Resolution Supporting the Projects Submitted
By the Road Commission of Macomb County for the
Upcoming Federal Economic Stimulus Package**

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

WHEREAS, Macomb County has been gravely hurt by the downturn in the economy; and

WHEREAS, the Macomb County Board of Commissioners feel it would be extremely beneficial to the citizens of Macomb County if these projects compiled by the Road Commission of Macomb County are supported and approved for the upcoming federal economic stimulus package; and

Concrete Pavement Repair Program - \$5,000,000 - includes the following locations:

- 13 Mile from Utica Road to Gratiot
- 14 Mile from Hayes to Kelly
- Utica Road from 14 Mile to north of 15 Mile
- 15 Mile east and west of Utica Road
- 15 Mile from Kelly to Beaconsfield
- 19 Mile from Hayes to Romeo Plank
- Schoenherr from Clinton River to Canal

The following roadway segments are in need of rehabilitation or reconstruction:

- Resurface 12 Mile Road, east of Hoover to east of Van Dyke, City of Warren, 2 miles, \$3,150,000
- Resurface 10 Mile Road, Phlox to east city limit, Cities of Center Line, Warren and Roseville, 3 miles, \$5,670,000
- Resurface Quinn Road, Gratiot to Harper, Clinton Township, 2 miles, \$2,520,000
- Resurface 14 Mile Road, Gratiot to Harper, Clinton Township, Roseville, St. Clair Shores, 2 miles, \$2,100,000

Projects that could be bid in 2009 and finished in 2010:

- Reconstruct Metro Parkway from Groesbeck to Gratiot, Clinton Township, 1.2 miles, \$8,560,000
- Reconstruct 15 Mile Road from Gratiot to Harper, Clinton Township, 1.5 miles, \$9,500,000
- Reconstruct 14 Mile Road from Kelly to Gratiot, Clinton Township, Fraser, 1 mile, \$6,700,000
- Reconstruct and widen 26 Mile Road from Van Dyke to M53 - Shelby/Washington - 0.5 miles - \$4,500,000

Resurface:

- 21 Mile Road from M53 to Hayes - Shelby - 2 miles - \$400,000
- 21 Mile Road from Garfield to Heydenreich - Macomb - 2 miles - \$400,000
- 23 Mile Road from Dequindre to Mound - Shelby - 2.2 miles - \$440,000
- 25 Mile Road from Dequindre to Shelby - Shelby - 1.3 miles - \$260,000
- Indian Trail, north to 23 Mile Road - Macomb - 0.5 miles - \$100,000
- Mound Road from 23 Mile to 25 Mile - Shelby - 2 miles - \$400,000
- Mound Road from West Road to 28 Mile - Washington - 1.3 miles - \$260,000
- Mound Road from 29 Mile to Inwood - Washington - 0.5 miles - \$100,000
- Ryan Road from 22 Mile to 23 Mile - Shelby - 1 mile - \$200,000
- South River Road from Prentis to Venetian - Harrison - 1.5 miles - \$300,000
- North River Road from Mt. Clemens city limit to Bridgeview - Harrison - 2.1 miles - \$420,000
- 21 Mile Road from Hayes to Garfield - Macomb - 1 mile - \$200,000
- 21 Mile Road from Heydenreich to Card - Macomb - 1 mile - \$200,000
- 26 Mile Road from Schoenherr to Jewell - Shelby/Washington - 1 mile - \$200,000
- 26 Mile Road from Place to Gratiot - Lenox/Chesterfield - 1.7 miles - \$340,000
- 29 Mile Road from Campground to Schoenherr - Washington - 2 miles - \$400,000
- 29 Mile Road from Hartway to North Avenue - Ray - 1 mile - \$200,000
- 32 Mile Road from Power to Riverbend - Bruce - 0.5 miles - \$100,000
- 32 Mile Road from Omo to Welding - Lenox/Richmond - 3.5 miles - \$700,000
- Armada Center from True to North Avenue - Armada - 1 mile - \$200,000
- Armada Ridge from Bordman to Lowe Plank - Richmond - 5 miles - \$995,000
- Bordman Road from North Avenue to Briarwood - Armada/Richmond - 2.26 miles - \$450,000
- Jefferson from Cotton to Altman - Chesterfield - 2.6 miles - \$520,000
- Jewell Road from 28 Mile to 29 Mile - Washington - 1.12 miles - \$225,000
- Mound Road from 31 Mile to Cusick Lane - Washington - 0.82 miles - \$165,000
- Ryan Road from West Utica to Hamlin - Shelby - 1.6 miles - \$320,000
- Shelby Road from 23 Mile to 25 Mile - Shelby - 2 miles - \$400,000
- Van Dyke from Carpenter to 23 Mile - Shelby - 2.4 miles - \$4,540,000

Bridges:

- 34 Mile Road over Cemetery Creek, Total cost \$550,000
- 26 Mile over a branch of the Kirkham Drain - \$765,000
- 28 Mile Road over the north branch of the Clinton River - \$1,681,000
- Card Road over the north branch of the Clinton River - \$3,523,000

NOW, THEREFORE, BE IT RESOLVED that the MACOMB COUNTY BOARD OF COMMISSIONERS supports the list of projects submitted by the Road Commission of Macomb County, and strongly urges our Congressional representatives to request these projects be considered for the upcoming economic stimulus package.

BE IT FURTHER RESOLVED that a copy of this resolution will be transmitted to the Macomb County United States Congressional Delegation and to the State Delegation.

A RESOLUTION ESTABLISHING SALARIES AND COMPENSATION IN LIEU OF FEES FOR ELECTED COUNTY OFFICIALS, EXCEPT COUNTY COMMISSIONERS, AND PER DIEM RATES FOR COUNTY BOARDS AND COMMISSIONS AND PROVIDING FOR COUNTY SUPPLEMENTARY PAY BENEFITS FOR CIRCUIT COURT, PROBATE COURT AND CERTAIN DISTRICT COURT JUDGES, AND TO PROVIDE PAYMENT FOR SAME OUT OF THE GENERAL FUND.

WHEREAS, by virtue of existing laws, the Macomb County Board of Commissioners is authorized and empowered to fix annual salaries and other compensation in lieu of all statutory fees, of elected County officials, and to supplement State salaries of Circuit Court, Probate Court and certain District Court Judges, and to provide fringe benefits for all of the foregoing:

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

A. To the extent authorized by law, the elected officials listed below are hereby granted for the calendar years 2009 and 2010, the following annual salaries:

	<u>2009</u>	<u>2010</u>
County Clerk/Register of Deeds	\$106,745	\$106,745
County Prosecuting Attorney	\$115,482	\$115,482
County Sheriff	\$106,913	\$106,913
County Treasurer	\$106,745	\$106,745
County Public Works Commissioner	\$111,540	\$111,540

B. All of the foregoing elected County officials, unless otherwise provided herein, are awarded and entitled to receive all fringe benefits granted to all non-union County employees, as legally constituted and authorized by law, including cost of living allowance (COLA) based on two thousand eighty hours (2,080) per annum; provided, that none of the fringe benefits shall exceed total compensation as currently provided by law.

C. Where required or permitted by State statute, members of County boards and

commissions shall be paid a per diem of \$35.00, unless otherwise established by State statute.

D. **WHEREAS**, the statutes of the State of Michigan provide that the total annual salary, including cost of living allowance for a Circuit Court Judge, Probate Court Judge and District Court Judge, shall not exceed certain levels and/or percentages of the salary of a Justice of the Michigan Supreme Court, and the Macomb County Board of Commissioners has determined it wishes to pay an additional salary in addition to that paid by the State to said Judges at the amounts set forth in such statutes, which will entitle the County to be reimbursed from the State for said additional salary.

NOW, THEREFORE, BE IT FURTHER RESOLVED that in order to maintain the salaries of Circuit Court Judges, Probate Court Judges and District Court Judges in conformity with the statutes of the State of Michigan for the years 2009 and 2010:

1. Circuit Court Judges shall receive a total annualized salary not to exceed the maximum salaries based on the level or percentage of the salary of a Justice of the Michigan Supreme Court as set forth in MCLA 600.555. Further, it is the intent of the County of Macomb to contribute as an additional salary to the Circuit Court Judges, that amount as set forth in said statute which will entitle the County to reimbursement from the State.

2. Probate Court Judges shall receive a total annualized salary not to exceed the maximum salaries based on the level or percentage of the salary of a Justice of the Michigan Supreme Court as set forth in MCLA 600.821. Further, it is the intent of the County of Macomb to contribute as an additional salary to the Probate Court Judges, that amount as set forth in said statute which will entitle the County to reimbursement from the State.

3. District Court Judges shall receive a total annualized salary not to exceed the maximum salaries based on the level or percentage of the salary of a Justice of the Michigan Supreme Court as set forth in MCLA 600.8202. Further, it is the intent of the County of Macomb to contribute as an additional salary to the District Court Judges, that amount as set forth in said statute which will entitle the County to reimbursement from the State.

E. **BE IT FURTHER RESOLVED** that each of said Judges of the Circuit Court, Probate Court and District Court be and hereby are awarded and entitled to receive, with the exception of that benefit known as the cost of living allowance (COLA), all fringe benefits granted to all non-union County employees, as legally constituted and authorized by law, including, upon retirement, health care benefits to retired Judges who are members of either the Macomb County Employees Retirement System and/or the Michigan Judges Retirement System and who:

(1) Commenced his or her term of office prior to January 1, 2006 and have eight (8) or more years of actual County service, or

(2) Commenced his or her term of office on or after January 1, 2006 and have fifteen (15) or more years of actual County service.

F. **BE IT FURTHER RESOLVED** that the salary herein established for the County Sheriff is full compensation for overseeing the inmate food program as well as the performance of statutory duties and that the Sheriff shall receive the same fringe benefits as all other law enforcement members of the Sheriff's Department.

G. **BE IT FURTHER RESOLVED**, except as otherwise mandated by law, that all fees and per diems collected by the County Clerk/Register of Deeds, the County

Prosecuting Attorney, the County Sheriff, the County Treasurer and the County Public Works Commissioner or their deputies or department employees be turned over to the County Treasurer for deposit in the general fund of the County of Macomb.

H. **BE IT FURTHER RESOLVED** that the foregoing salaries, compensation and other benefits are hereby approved for payment out of the general funds of the County of Macomb unless otherwise provided by law.

**A RESOLUTION ESTABLISHING ANNUAL SALARIES
AND FRINGE BENEFITS FOR MACOMB COUNTY ROAD
COMMISSIONERS.**

WHEREAS, by virtue of existing laws, the Macomb County Board of Commissioners is authorized and empowered to fix the annual salaries and fringe benefit levels of County Road Commissioners:

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

A. To the extent authorized by law, the County Road Commissioners are hereby granted for the calendar years 2009 and 2010, the following annual salaries:

1. A Road Commissioner appointed to serve as a County Road Commissioner prior to the adoption of this Resolution shall receive for the 2009 and 2010 calendar years an annual salary of \$34,163.00 and shall continue to receive the same fringe benefits as other non-union County Road Commission employees excluding any Cost of Living (COLA) which shall not be provided.
2. A person appointed to serve as a County Road Commissioner after the adoption of this resolution shall receive for the 2009 and 2010 calendar years an annual salary of \$17,082.00 and shall not receive any fringe benefits.

B. That the total compensation as stated herein shall not exceed the total compensation as currently provided by law.

C. That the foregoing salaries and fringe benefits shall be paid from County Road funds as provided by law.

D. Further, the County Board of Commissioners recommends that no Road Commission owned vehicles, mileage reimbursement, or vehicle expenses for personal use be provided to a Road Commissioner.

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Approve the publication of Macomb County services and phone numbers, county logo, artwork and advertising in the 2009 AT&T Yellow Pages at no cost to Macomb County. The Board of Commissioners grants permission to the AT&T Yellow Pages to use the designation "Official Yellow Pages of Macomb County" and to make free copies of the book available to the public in approved locations in county buildings. Macomb County also will receive two 1/4-page advertisements, at no cost to the county, in the East Area, North Macomb, Mt. Clemens, New Baltimore, Sterling-Shelby, Eastside and Shoreline directories as part of this barter agreement. The annual value of the ads is about \$60,000.

INTRODUCED BY: Peter Lund, Chair, LAS Committee

PL
12/11/08

** WAIVED BY LAS COMMITTEE CHAIR*

COMMITTEE/MEETING DATE
Full Board 12-11-08 *

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Approve the reconfirmation of the following vacancy

INTRODUCED BY: Commissioner Dana Camphous-Peterson, Chair

Personnel Committee

CLASSIFICATION

DEPARTMENT

One Account Clerk IV (Melisa Hunter)

Planning & Economic Development

Reason for Position being Vacant: Resignation

Date Position to be Vacant: 12-03-08

Exit Interview Completed: Pending

COMMITTEE/MEETING DATE

Full Board 12-11-08 * WAIVED BY PERSONNEL COMMITTEE CHAIR



PLANNING & ECONOMIC DEVELOPMENT

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

RECEIVED
DEC 10 2008

HUMAN RESOURCES

Stephen N. Cassin, AICP
Executive Director

December 10, 2008

Donald Morandini
Deputy Director

MEMORANDUM

PLANNING COMMISSION

Bill Peterson
Chairman

Dominic LaRosa
Vice-Chairman

Deborah S. Obrecht
Secretary

Louis J. Burdi
Bernard B. Calka
Dan G. Dirks
Ann E. Klein
Elmer J. Kuss
Betty M. Slinde

To: Douglas Fouty, Program Director Personnel Services
Macomb County Human Resources Department

From: Don Morandini, Deputy Director *DM*
Department of Planning & Economic Development

RE: Reconfirmation of Account Clerk IV/
Business Counseling Aide

Melissa Hunter resigned from the Account Clerk IV/ Business Counseling Aide position in the Department of Planning & Economic Development to take a position with the Michigan Economic Development Corporation (MEDC) on December 3, 2008. This position is funded entirely by a grant through the Michigan Small Business & Technology Development Center (SBTDC) and the U.S. Small Business Administration (SBA).

This position is an integral part of Macomb County's award winning SBTDC Program. The person maintains a grant mandated database, helped respond to over 5,760 business related information requests, maintains financial records for the grant and scheduled 81 small business seminars attended by almost 1,100 people last year.

As a result, we would respectfully request that this position be reconfirmed.

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

Dana Camphous-Peterson
District 18
Vice Chair

Leonard Haggerty
District 21
Sergeant-at-Arms

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

Describe how the classification fits into the context of the department or program area.

Organization Relationships	Position Title(s)	# in Position
Immediate Supervisor of this Classification	Clerical Supervisor	One
Same Classification Within Department or Program	Account Clerk IV	Three
Other Classifications Reporting to this Immediate Supervisor	Senior Secretary	One
Classifications Directly Supervised by this Classification (if applicable)		

If this classification is responsible for providing work direction (but not direct supervision) for one or more classifications, list the name of the classifications involved and describe the nature of work direction provided.

Problem Solving Challenges:

Describe the problems and challenges confronted by the classification. Please provide an example of a typical and complex work situation.

Business owners and residents contact the SBTDC with simple to complex questions. The person in this position must decide whether to answer the question, refer the person to one of several County sponsored small business seminars, schedule an appointment with an SBTDC Small Business Consultant or refer the person to another service provider.

Functions and Responsibilities:

In order of their importance, describe the essential job functions and/or responsibilities of the classification. Indicate the approximate percent of time dedicated to each function. If a function is less than 5% of the allocated time, the activity is not a key responsibility and does not need to be listed. Also, indicate the frequency (daily, weekly, monthly) in which the function is performed.

These responsibilities may be described in one sentence including the function itself and the expected outcome. For example, Transcribe, edit and word-process proposals and general correspondence for a manager and ten counselors in a timely and accurate manner.

#	Function/Responsibility	% Time	Frequency	Statutorily Mandated
1	Answers telephone, e-mail, web site or direct small business inquiries	50 %	Daily	
2	Maintains grant mandated financial records	10%	Weekly	
3	Maintains grant mandated data base	20%	Daily	
4	Monitors grant mandated economic impact criteria	10%	Weekly	
5	Schedules and works at County sponsored seminars & workshops	5%	Weekly	
6	Registers people for Macomb County sponsored small business seminars & workshops	5%	Daily	
7				
8				

Quantifiable Workload Data:

Provide statistical information of the workload over a three (3) year period (attach additional information if necessary)

During the last three years, the SBTDC program has handled over 17,000 inquiries related to small business issues, an average of 22 inquiries a day. The economic impact as captured in the grant mandated data base reported over \$69 million in new investments last year, surpassing the total of all other SBTDC regions in Michigan. During the last three years, Macomb County has sponsored more small business seminars and had more attendees than any other SBTDC region in Michigan.

Decision Making Authority and Responsibility:

Describe decisions that this position is able to take action on without specific instructions from the immediate supervisor. Please provide one to two examples.

Answering basic small business related questions.
Entering economic impact data into grant mandated data base.

Scope Information:

If this classification was eliminated what would be the impact on the Department's operations.

Impact on Operations	Measure of Impact
Slower response to persons interested in starting a business	5,760 information requests in 2007
Lower attendance at small business seminars & workshops	81 seminars with 1,072 participants in 2007
Potential loss of grant funds	Approximately \$47,600 in salary and fringe benefits.

Key Customers:

Describe up to three of the most important contacts this position has with individuals employed by or doing business with the County. Include the position and the nature of the contact with that individual and the frequency (daily, weekly, monthly.) Contact may involve exchanging and obtaining information, problem solving, coordinating events and projects, etc.

Position/Department	Nature of Contact	Frequency
Michigan SBTDC State Headquarters	Program compliance	Weekly
Small business owners	Walk-ins, telephone, e-mail, web sites	Daily
Persons interested in starting a business	Walk-ins, telephone, e-mail, web sites	Daily

Additional Information:

Provide any additional information that describes the scope and complexity of the position and its business necessity to the department.

The person filling this position was recognized by the Michigan SBTDC with a State-wide SBTDC
Leadership Award and was called upon to help train others in similar positions in southeast
Michigan. We would like to maintain the high level of customer service to our residents and businesses
for which Macomb County is recognized.

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO APPROVE THE REQUEST BY VIRGINIA MASON TO PURCHASE
22 MONTHS OF STATE OF MICHIGAN PRIOR GOVERNMENTAL SERVICE TIME.

INTRODUCED BY: William A. Crouchman, Chairman

SEE ATTACHED MATERIAL

COMMITTEE/MEETING DATE

Full Board 12-11-08



EMPLOYEE'S RETIREMENT SYSTEM

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

RECORDED
OCT 16 2008

HR - RETIREMENT

COMMISSION MEMBERS

Betty Slinde
Chairperson
County Commissioner

Chris Carmody
Vice-Chairperson
Employee Representative

Don Brown
County Commissioner

Gary Cutler
Employee Representative

Joan Flynn
County Commissioner

Fran Gillett
Road Commissioner

Darra Slanec
Employee Representative

Walter Warfield
Retiree Representative

David M. Diegel
Secretary

Ted B. Wahby
Treasurer

George E. Brumbaugh, Jr.
Legal Adviser

TO: Virginia Mason
Community Mental Health

SUBJECT: Purchase of Prior Governmental Service Time

DATE: October 8, 2008

The Macomb County Board of Commissioners has adopted new policies regarding the purchase of prior government service. Based on your County service to date of 12 years and 6 months, your purchase of other government time is limited to the lower of your time worked with the other governmental unit or 36 months. The cost of 22 months with the State of Michigan is \$12,459 until December 31, 2008.

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

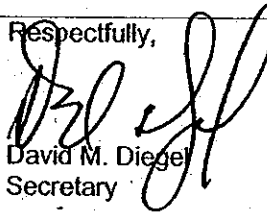
Should you wish to proceed with this purchase you must apply to and receive permission from the Macomb County Board of Commissioners. The Board of Commissioners will determine your eligibility by an affirmative vote of not less than three-fifth of its members.

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

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

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

Respectfully,


David M. Diegel
Secretary

DD/rg

cc: W. Fisher

11-3-08
I'd like to purchase 22 months of my government time.
Virginia Mason

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

Date: 11/6/08

By: 

MACOMB COUNTY BOARD OF COMMISSIONERS

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

Joan Flynn - District 6
Sue Rocca - District 7
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EMPLOYEE'S RETIREMENT SYSTEM

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586-469-5250 Fax 586-469-5847

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Joan Flynn
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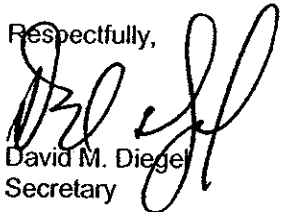
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David M. Diegel
Secretary

DD/rg

cc: W. Fisher

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Ed Bruley - District 17

Betty Slinde - District 22
Sarah Roberts - District 24

RECYCLABLE PAPER

08 JAN 25 AM '09

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, Fred Blonde, hereby make application for appointment to Civil
Name
Service Commission for 6 yrs from 1-1-09
Name of Board or Commission Number of years Exact Dates of Appointment
to 12-31-14.

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 11301 Black Walnut St. Washington MI 48094
Street City Zip
Macomb and have since 1940
County

Telephone: 586-781-4225 Cell Phone: 586-242-7123
Email: FBlonde@Comcast.net

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

3. Citizen of USA
Country

4. Employer: Retired - GM, Van Lear 653 (Pontiac)

Telephone: _____

a. Indicate nature of your work: Factory

b. Title: _____

5. Educational level and degrees received: Ramoo High School - Diploma

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:

WASHINGTON TWP. PLANNING COMMISSIONER 1994-2008
Title Dates Served

WASHINGTON TWP TRUSTEE 1996-2008
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? _____

Please indicate your attendance record for the term(s) served _____ / _____
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.


DURING MY 3^{1/2} TERMS AS TWP. TRUSTEE, I HAVE BEEN ON 6-8 NEGOTIATING COMMITTEES, AND HANDLED MANY LABOR DISPUTES.

I SERVED 7 YEARS AS A BOARD OF DIRECTORS ON ROMEO/WASHINGTON CHAMBER OF COMMERCE, THE LAST 2 YEARS AS PRESIDENT.

I ALSO SERVED 5 YEARS IN THE USAF. (1958-1963)²

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

Frederick Blonde 
Signature

FREDERICK BLONDE 
Name (Print or Type)

Subscribed and sworn to before me this
21st day of November, 2008

Darcy Graham
Notary Public
Macomb County, Michigan

My commission expires: 4/27/2014

DARCY GRAHAM
NOTARY PUBLIC - MICHIGAN
MACOMB COUNTY
ACTING IN THE COUNTY OF MACOMB
MY COMMISSION EXPIRES 04/27/2014

Nominated By: Don Brown
Name(s) of Commissioner

7. Previously held appointments and/or elected positions:

<u>MACOMB COUNTY BD. CANVASSERS</u>	<u>2003-2007</u>
(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? EIGHT YRS.

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

EXPERIENCE AND SINCERE INTEREST

I hereby apply for appointment to the Macomb County Civil Service 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.

William A. Froberg
Signature

WILLIAM A. FROBERG
Name (Print or Type)

Subscribed and sworn to before me this
25th day of November 2006. 2008
[Signature]
 Notary Public
 Macomb County, Michigan
 My commission expires: 11-30-2014

[Signature]

MACOMB COUNTY
CIVIL SERVICE COMMISSION
ATTENDANCE RECORD

William A. Froberg

	2003 stats	
1	01/22/03	P
2	02/26/03	P
3	03/12/03	P
4	03/26/03	P
5	04/09/03	P
6	04/23/03	P
7	05/14/03	P
8	05/28/03	P
9	06/11/03	P
10	06/25/03	P
11	07/09/03	P
12	07/23/03	E
13	08/13/03	C
14	08/27/03	P
15	09/10/03	P
16	09/24/03	P
17	10/08/03	P
18	10/22/03	P
19	11/12/03	P
20	12/03/03	P
21	12/17/03	P
22		
23		
	PRESENT	19
	EXCUSED	1
	CANCELLED	1

	2004 stats	
	01/14/04	P
	01/28/04	P
	02/11/04	P
	02/25/04	P
	03/10/04	P
	03/24/04	P
	04/14/04	P
	04/28/04	P
	05/12/04	P
	05/26/04	P
	06/09/04	P
	06/23/04	P
	07/16/04	P
	07/28/04	P
	08/11/04	E
	08/25/04	P
	09/08/04	P
	09/22/04	P
	10/13/04	E
	10/27/04	P
	11/10/04	E
	12/02/04	P
	12/15/04	P
	PRESENT	20
	EXCUSED	3
	CANCELLED	0

	2005 stats	
	01/12/05	P
	01/26/05	P
	02/09/05	P
	02/23/05	P
	03/09/05	P
	03/23/05	P
	04/13/05	P
	04/27/05	P
	05/11/05	P
	05/25/05	P
	06/15/05	P
	06/29/05	P
	07/13/05	P
	07/27/05	P
	08/10/05	P
	08/24/05	P
	09/14/05	P
	09/28/05	P
	10/12/05	P
	10/26/05	P
	11/09/05	P
	12/07/05	P
	12/21/05	P
	PRESENT	23
	EXCUSED	0
	CANCELLED	0

	2006 stats	
	01/11/06	P
	01/25/06	P
	02/08/06	P
	02/22/06	P
	03/08/06	P
	03/22/06	P
	04/12/06	P
	04/26/06	P
	05/10/06	P
	05/24/06	P
	06/14/06	P
	06/28/06	C
	07/12/06	P
	07/26/06	P
	08/09/06	P
	08/23/06	P
	09/13/06	P
	09/27/06	P
	10/11/06	P
	10/25/06	P
	11/08/06	P
	12/06/06	P
	12/20/06	P
	PRESENT	22
	EXCUSED	0
	CANCELLED	1

	2007 stats	
	01/10/07	P
	01/24/07	P
	02/14/07	C
	02/28/07	P
	03/14/07	P
	03/28/07	P
	04/11/07	P
	04/25/07	P
	05/09/07	P
	05/23/07	P
	06/12/07	P
	06/27/07	P
	07/11/07	P
	07/29/07	P
	08/08/07	P
	08/29/07	P
	09/12/07	P
	09/26/07	P
	10/10/07	P
	10/24/07	P
	11/07/07	E
	11/21/07	P
	12/19/07	P
	PRESENT	21
	EXCUSED	1
	CANCELLED	1

	2008 stats	
	01/09/08	P
	01/23/08	P
	02/13/08	P
	02/27/08	P
	03/12/08	P
	03/26/08	P
	04/09/08	P
	04/23/08	P
	05/14/08	P
	05/28/08	P
	06/11/08	P
	06/25/08	E
	07/09/08	P
	07/23/08	P
	08/13/08	P
	08/27/08	P
	09/10/08	P
	09/24/08	P
	10/08/08	P
	10/22/08	P
	11/12/08	P
	11/26/08	C
	12/17/08	
	PRESENT	20
	EXCUSED	1
	CANCELLED	1

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

Brownfield Redev. Authority	
Title	Appointment or Election Date
Base Community Council MCCAB	
Hospital Finance Authority	
Title	Appointment or Election Date
Macomb County Circuit Drug Court, Founding Board Member March of Dimes, Board of Directors	

7. Previously held appointments and/or elected positions:

Macomb County Circuit Drug Court, Founding Board Member	
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 term(s) served _____ / _____ *pl.*
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.

I am concerned with the health and welfare of county residents. Being a county commissioner, I hear often from constituents. I am closely associated with Care House of Macomb County and I am familiar with the working health systems.

I hereby apply for appointment to Health Dept. Hearing 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

Dana Camphous-Peterson
Name (Print or Type)

Subscribed and sworn to before me this
2nd day of December, 2008.

Kay L. Daptis
Notary Public
Macomb County, Michigan

My commission expires: 6/7/2012

Nominated By: Dana Camphous-Peterson
Name(s) of Commissioner

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, SUE ROCCA, hereby make application for appointment to HEALTH
Name
DEPARTMENT HEARING BOARD - alternate for 2 YEARS from 1 - 1 - 09
Name of Board or Commission Number of years Exact Dates of Appointment
to 12 - 31 - 10

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 39964 SAAL RD. STERLING HEIGHTS, MI. 48313
Street City Zip
MACOMB COUNTY and have since 1977
County

Telephone: 586 - 5665606 Cell Phone: _____
Email: _____

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

3. Citizen of UNITED STATES
Country

4. Employer: MACOMB COUNTY

Telephone: 586 - 4695125

a. Indicate nature of your work: PUBLIC SERVANT

b. Title: MACOMB COUNTY COMMISSIONER - DISTRICT #7

5. Educational level and degrees received: ASSOCIATE DEGREE OF NURSING

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

MACOMB COUNTY COMMISSIONER	1993 - 1994 AND 2001 - PRESENT
Title	Appointment or Election Date
HEALTH DEPARTMENT HEARING BOARD	1993 - 1994 AND 2001 - PRESENT
Title	Appointment or Election Date
UNITED WAY 2-1-1 STEERING COMMITTEE	2006 - PRESENT
Title	Appointment or Election Date
HOSPITAL FINANCE AUTHORITY BOARD	2003- PRESENT
Title	Appointment or Election Date

7. Previously held appointments and/or elected positions:

MICHIGAN STATE REPRESENTATIVE - DISTRICT #30	1995 - 2000
Title	Dates Served
MICHIGAN HEALTH OCCUPATIONS COUNCIL	1986 - 1993
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? 10 YEARS

Please indicate your attendance record for the term(s) served 1 / 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.

I HAVE BEEN A REGISTERED NURSE SINCE 1972. I AM CURRENTLY THE ONLY MEMBER OF THE MACOMB COUNTY BOARD WHO IS A LICENSED HEALTH CARE PROFESSIONAL. THE HEALTH AND SAFETY OF OUR CITIZENS HAS BEEN ONE OF MY PRIORITIES FOR MANY YEARS. I UNDERSTAND THE DANGERS AND EFFECTS OF SPECIFIC CONTAMINATES ON OUR FOOD AND WATER SOURCES, AS WELL AS THE IMPORTANCE OF PROPER FOOD HANDLING AND HYGIENE. FOOD BORNE PATHOGENS CAN BE A THREAT TO THE HEALTH AND SAFETY OF OUR CITIZENS IF NOT CONTROLLED EFFECTIVELY. WE MUST ALSO ASSURE THE CLEANLINESS AND SAFETY OF OUR DRINKING WATER SOURCES.

I hereby apply for appointment to HEALTH DEPARTMENT HEARING 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.

Sue Rocca
Signature

SUE ROCCA
Name (Print or Type)

Subscribed and sworn to before me this
3rd day of December, 2008.

Myra A Coryell
Notary Public
Macomb County, Michigan

MYRA A. CORYELL
Notary Public, Macomb County, MI
My Commission Expires 09/15/2011
(Acting in Macomb County)

My commission expires: _____

Nominated By: *Sue Rocca*
Name(s) of Commissioner

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

I, George Penna, hereby make application for appointment to Health
Name Dept. Hearing Board - Citizen-at-large
Name of Board or Commission for 2 Number of years from January 1, 2009
Exact Date of Appointment
to December 31, 2010.

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 37670 Fibre Trail Clinton Twp. 48038
Street City Zip

Macomb and have since _____
County

Telephone: (586) 286-3576 Cell Phone: (586) 321-1706

Email: penna villa @ yahoo . com

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

3. Citizen of US
Country

4. Employer: Villa Penna

Telephone: (586) 566-9900

a. Indicate nature of your work: Restaurant

b. Title: Owner

5. Educational level and degrees received: High School Diploma

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? 17 years

Please indicate your attendance record for the term(s) served 1 1
No. of meetings attended No. of meetings held

Comments/Clarification (only if necessary) _____

Verified with Health Dept.

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

George Penna
Signature

George Penna
Name (Print or Type)

Subscribed and sworn to before me this 22nd day of October, 2008

Maurice Cicola
Notary Public
Macomb County, Michigan

My commission expires: 12/16/2010

Nominated By: Dana Comphous-Peterson
Name(s) of Commissioner pd

(Rev. 09/08 pd)

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

MACOMB COUNTY JUVENILE JUSTICE ADVISORY 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:

N/A
Title Dates Served

Title Dates Served

Title Dates Served

8. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board? 4

Please indicate your attendance record for the term(s) served
No. of meetings attended 1 No. of meetings held 1

Comments/Clarification (only if necessary)
Verified with Maureen @ Health Dept.

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

DEDICATED CITIZEN WHO STRIVES TO BE HONEST, FAIR AND NEUTRAL TO HEAR AND UNDERSTAND FACTS BEFORE RENDERING A DECISION ON MATTERS BROUGHT BEFORE THE BOARD.

I hereby apply for appointment to HEALTH DEPT HEARING 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

DONALD J. AMROYER, PhD.
Name (Print or Type)

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

Sylvia Barbara Polowniak
Notary Public
Macomb County, Michigan

My commission expires: September 19, 2012

SYLVIA BARBARA POLOWNIAK
Notary Public, State of Michigan
County of Macomb
My Commission Expires Sep. 19, 2012
Acting in the County of Macomb

Nominated By:

Dana Comphous-Petersen pd.
Name(s) of Commissioner

(Rev. 09/08 pd)

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, Phillip A. DiMaria , hereby make application for appointment to _____
Name

Parks & Rec. Commission for 3 from Jan. 1, 2009
Name of Board or Commission Number of years Exact Dates of Appointment

to Dec. 31, 2011.

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 23754 Roxana Eastpointe 48021
Street City Zip

Macomb and have since 1993
County

Telephone: 586-779-2804 Cell Phone: 586-306-3313

Email: commishd3@aol.com

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

3. Citizen of USA
Country

4. Employer: County of Macomb

Telephone: 586-469-5125

a. Indicate nature of your work: _____

b. Title: County Commissioner

5. Educational level and degrees received: _____

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

Parks & Rec Commission 2006
Title Appointment or Election Date

Ad-Hoc on Energy 2008
Title Appointment or Election Date

Title Appointment or Election Date

7. Previously held appointments and/or elected positions:

Planning Commission
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? 3

Please indicate your attendance record for the term(s) served _____ / _____
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.

I have been a Macomb County commissioner for 15 years and have spent three years on the Parks & Rec Commission. I have the experience and interest to help oversee county parks.

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

Phillip A. DiMaria
Signature

Phillip A. DiMaria
Name (Print or Type)

Subscribed and sworn to before me this
2nd day of December, 2008.

Myra A. Coryell
Notary Public
Macomb County, Michigan

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

My commission expires: _____

Nominated By: Phil DiMaria
Name(s) of Commissioner

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, Marv Sauger, hereby make application for appointment to _____
Name

Parks & Rec. Commission for 3 from Jan. 1, 2009
Name of Board or Commission Number of years Exact Dates of Appointment

to Dec. 31, 2011.

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 7290 Helen Center Line 48015
Street City Zip

Macomb and have since 1972
County

Telephone: 586-759-5947 Cell Phone: 586-505-6501

Email: msauger@wowway.com

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

3. Citizen of USA
Country

4. Employer: County of Macomb

Telephone: 586-469-5125

a. Indicate nature of your work: _____

b. Title: County Commissioner

5. Educational level and degrees received: High School grad & police related courses at MCC

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

<u>Parks & Rec Commission</u>	<u>2003</u>
Title	Appointment or Election Date
Title	Appointment or Election Date
Title	Appointment or Election Date

7. Previously held appointments and/or elected positions:

<u>Center Line Recreation Committee</u>	
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? 5

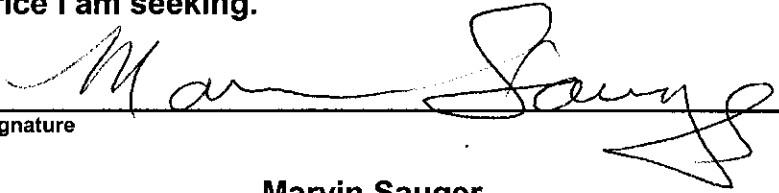
Please indicate your attendance record for the term(s) served _____ / (attached)
No. of meetings attended No. of meetings held

Comments/Clarification (only if necessary) _____

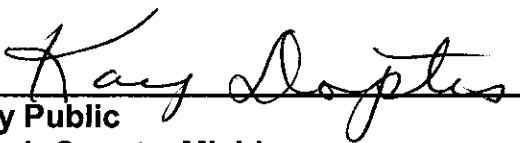
9. Briefly indicate your qualifications for appointment to this specific board and why you believe your appointment will benefit Macomb County.

I feel I am qualified to continue as a member of the Parks & Rec Commission due to my experience as a police officer, coaching grade school and high school children and I have been a longtime member, including holding the position of Chairman, of the Center Line Recreation Committee.

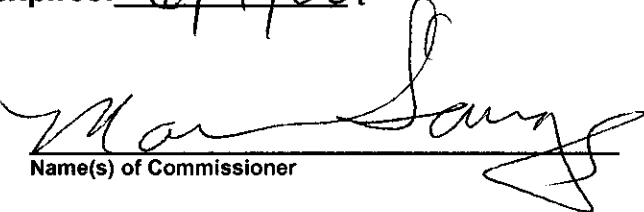
I hereby apply for appointment to Parks & Rec Commission and do swear or affirm
Board or Commission
that (1) if appointed, I will comply with all statutory and other requirements and obligations of
my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said
appointed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


Signature
Marvin Sauger
Name (Print or Type)

Subscribed and sworn to before me this
4 day of December, 2008


Notary Public
Macomb County, Michigan

My commission expires: 6/7/2012

Nominated By: 
Name(s) of Commissioner

13c.

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

08/11/2011 11:00

I, Timothy M. Malone, hereby make application for appointment to Parks
Name
Recreation Commission for 3 from 12-31-08
Name of Board or Commission Number of years Exact Dates of Appointment
to 12-31-11.

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at
14708 Carmel Sterling Heights MI 48312
Street City Zip

Macomb and have since 1995
County

Telephone: 586-978-2625 Cell Phone: 586-808-7249

Email: tmmalone@wowway.com

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

3. Citizen of USA
Country

4. Employer: Retired - Detroit Police Dept. - Mich. Dept.

Telephone: of Corrections Probation/Parole

a. Indicate nature of your work: Retired from the Detroit Police

b. Title: Dept-1995, rank of Sergeant. Retired from
the Mich Dept of Corrections as a Probation Officer in

5. Educational level and degrees received: 2007

B.S. Criminal Justice, Wayne State University

-

-

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

Parks and Recreation

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

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

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

7. Previously held appointments and/or elected positions:

NONE

Title	Dates Served
-------	--------------

Title	Dates Served
-------	--------------

Title	Dates Served
-------	--------------

8. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board? 5

Please indicate your attendance record for the term(s) served 61 / 69

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.

I am currently a member of the Schoenherr Moravian Homeowners assc. As a member and a resident living near Freedom Hill County Park, I would provide insight that would be beneficial in issues involving the park's operations and the residents concerns.

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

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

T. M. Malone
Signature

Timothy M. Malone
Name (Print or Type)

Subscribed and sworn to before me this
24 day of November, 2008.

Myra A Coryell
Notary Public

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

Macomb County, Michigan

My commission expires: _____

Nominated By: Joe Rocca
Name(s) of Commissioner

(Rev. 09/08 pd)

Timan Sams
 Keith Legner
 David J. Thyn
 Edward A. Bar
 Anthony Vorburg
 Peter J. Z
 James J. Simpson

Marvin Sauger: on the Parks Commission since April 2004
Phillip DiMaria: on the Parks Commission since January 2006

2008: Meetings held - 7 meetings so far

_____ Commissioner Sauger: 3 attended, 4 excused
_____ Commissioner DiMaria: 1 attended, 6 excused

2007: Meetings held -14 meetings

_____ Commissioner Sauger: 12 attended, 2 excused
_____ Commissioner DiMaria: 12 attended, 2 excused

2006: Meetings held -17 meetings

_____ Commissioner Sauger: 17 attended
_____ Commissioner DiMaria: 11 attended, 5 absents, 1 excused

2005: Meetings held - 16 meetings

_____ Commissioner Sauger: 15 attended, 1 excused

2004: Meetings held -16 meetings

_____ Commissioner Sauger: 12 meetings attended (1st mtg. - April)

Mr. Malone has been on the Park/Rec Commission since January of 2004 and has attended meetings as listed below:

2004 - 16 meetings: 14 attended, 2 excused
2005 - 16 meetings: 16 attended
2006 - 16 meetings: 13 attended, 3 excused
2007 - 14 meetings: 12 attended, 2 excused
2008 - 7 meetings held so far: 6 attended, 1 excused



132.

BOARD OF COMMISSIONERS

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

December 4, 2008

TO: Honorable Commissioners
FROM: William A. Crouchman, Chairman
RE: Partnership for Sustainability Appointments

At the October 9, 2008, Full Board Meeting, a resolution was passed in support of the establishment of the Regional Partnership for Sustainability. A second resolution was also passed which supports Energy Efficiency as the first focus area for the Partnership.

The City of Detroit, Wayne and Oakland counties will join Macomb County in forming the Partnership. A steering committee will be formed with two bi-partisan voting representatives from each entity to provide direction and oversight; the steering committee will also include non-voting members from appropriate county departments and subject matter experts. It is anticipated that the initial meeting for the Partnership will take place by January 16, 2009.

Please concur with my appointment of the following to serve as the voting representatives for Macomb County:

Keith Rengert (Republican representative)
Vacant (Democrat representative)

The term for these appointments will be January 1, 2009 through December 31, 2011.

Representatives from the following will also serve on this Partnership and are to be designated by the Director of the department or organization:

- One BOC or PED staff person to provide support and follow-up duties
- One representative from Facilities & Operations
- One representative from Planning & Economic Development
- One representative from Public Works
- One representative from MSU Extension
- One member of each of the Chambers of Commerce in Macomb County
- Other representatives as determined by voting members of Partnership

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	Joan Flynn - District 6	Ed Szczepanski - District 11		
Marvin E. Sauger - District 2	Sue Rocca - District 7	Peter J. Lund - District 12	Carey Torrice - District 16	Betty Slinde - District 22
Phillip A. DiMaria - District 3	David Flynn - District 8	Don Brown - District 13	Ed Bruley - District 17	Sarah Roberts - District 24
Jon M. Switalski - District 4	Robert Mijac - District 9	Brian Brdak - District 14	Paul Gielegem - District 19	Kathy D. Vosburg - District 25
Susan L. Doherty - District 5	Philis DeSaele - District 10	Keith Rengert - District 15	Kathy Tocco - District 20	Leon Drolet - District 26

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, Keith Rengert, hereby make application for appointment to _____
Name

Partnership for Sustainability for 3 from Jan. 1, 2009
Name of Board or Commission Number of years Exact Dates of Appointment

to Dec. 31, 2011.

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 34080 Armada Ridge Richmond 48062
 Street City Zip
Macomb and have since 1971
County

Telephone: 586-727-4663 Cell Phone: _____

Email: rengert@for-macomb-county.com

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

3. Citizen of USA
Country

4. Employer: County of Macomb

Telephone: 586-469-5125

a. Indicate nature of your work: Gov't

b. Title: 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
Title Appointment or Election Date

Community Corrections & Juvenile Justice Advisory Boards
Title Appointment or Election Date

Solid Waste Planning Committee **May 2003**
Title Appointment or Election Date

7. Previously held appointments and/or elected positions:

Richmond Twp (Board) **Elected 1984-2000**
Title Dates Served

Juvenile Justice Study Committee **Appointed 2004**
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 term(s) served _____ / _____
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.

I have an interest in developing a cooperative relationship with regional partners that will lead to energy savings and the development and sharing of efficiency practices.

I hereby apply for appointment to Partnership for Sustainability 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.

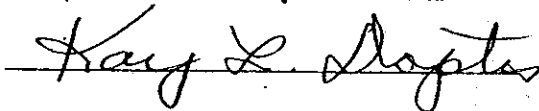


Signature

KEITH RENGERT

Subscribed and sworn to before me this

4th day of December, 2008



Notary Public

Macomb County Michigan

My commission expires: 6/7/2012

Nominated By: 

Name of Commissioner

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

08 SEP 23 PM 1:11

I, MICHAEL LANDSIEDEL, hereby make application for appointment to COMMISSIONER
Name
ROAD COMMISSION for _____ from PRESENT
Name of Board or Commission Number of years Exact Dates of Appointment
to 12-31-2012.

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 26182 ANNAGROVE CHESTERFIELD TWP. MI. 48057
Street City Zip
MACOMB and have since 1998
County

Telephone: 586 949-0858 Cell Phone: 586 405-8085

Email: mland914@comcast.net

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

3. Citizen of UNITED STATES
Country

4. Employer: TEAMSTERS LOCAL 214

Telephone: 313 962 7729

a. Indicate nature of your work: UNION REPRESENTATIVE

b. Title: BUSINESS AGENT

5. Educational level and degrees received: GRADUATE LAKE SHORE HIGH
SCHOOL 1971 S.C.S., CERTIFICATE - MACOMB COMMUNITY
COLLEGE (POLICE ADMINISTRATION AND LABOR/MANAGEMENT
RELATIONS)

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

N/A

Title Appointment or Election Date

Title Appointment or Election Date

Title Appointment or Election Date

7. Previously held appointments and/or elected positions:

N/A

Title Dates Served

Title Dates Served

Title Dates Served

8. Is this an application for reappointment? Yes No

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

Please indicate your attendance record for the term(s) served _____ / _____
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.

I HAVE BEEN A MACOMB COUNTY RESIDENT FOR 51 YEARS. I WORKED FOR THE CITY OF ST. CLAIR SHORES FROM 1974 TO 1984 IN THE DEPARTMENT OF PUBLIC WORKS. I OBTAINED ROAD EXPERIENCE IN THE VARIOUS POSITION FOR ST. CLAIR SHORES. I HAVE BEEN A UNION REPRESENTATIVE FOR THE LAST 24 YEARS. I REPRESENT PUBLIC EMPLOYEES, MANY IN ROAD WORK. BASED ON MY EXPERIENCE WITH THE CITY OF ST. CLAIR SHORES AND AS A UNION REPRESENTATIVE I FEEL I WOULD BRING A GREAT LEVEL OF EXPERIENCE NEEDED TO ACT AS A MACOMB COUNTY ROAD COMMISSIONER.

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

Michael R. Landsiedel
Signature

MICHAEL R. LANDSIEDER
Name (Print or Type)

Bill Branchner

Subscribed and sworn to before me this
19 day of SEPTEMBER, 2008.

Daniel Clark
Notary Public
Macomb County, Michigan

My commission expires: 5/1/2014

Nominated By: _____
Name(s) of Commissioner

DANIELA CLARK
NOTARY PUBLIC, STATE OF MI
COUNTY OF WAYNE
MY COMMISSION EXPIRES May 1, 2014
ACTING IN COUNTY OF WAYNE

(Rev. 09/08 pd)

Michael R. Landsiedel
26182 Annagrove
Chesterfield Twp. 48051

Education : 1971 Graduate Lakeshore High
School.

1984 Certificate Macomb
Community College (police administration and
labor/management relations)

1982 Wayne State Labor School
1982 Oakland University Labor

Law

1994 Labor Arbitration Seminar
1995 American Arbitration

Seminar

1996 Labor Arbitration Seminar

Qualifications : 1974-1984 City Employee
City of St. Clair Shores. Worked in various
departments. Truck Driver, Road maintenance.

1984-2004 Staff Specialist
A.F.S.C.M.E. Mi. Council 25. General contract
maintenance , grievances and arbitrations.

2004-present Business Agent
Teamsters Local 214. General contract

maintenance , grievances and arbitration.

General Information: Married 33 years wife Catherine. Two children Michael (Carrie) Landsiedel and Jennifer Landsiedel. Three granddaughters. Resident of Macomb County for 51 years.

09 OCT 14 PM 11:11

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, Mark Steenberg, hereby make application for appointment to Macomb
County Road Commission
for unexpired term from appt. date
Number of years Exact Dates of Appointment
to December 31, 2012

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 11244 Alger Warren, MI 48093
Street City Zip

County and have since 2004

Telephone: 586-582-0384 Cell Phone: 586-634-0687

Email: mark@groesbeckgroup.com

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

3. Citizen of United States
Country

4. Employer: Self employed - Consultant

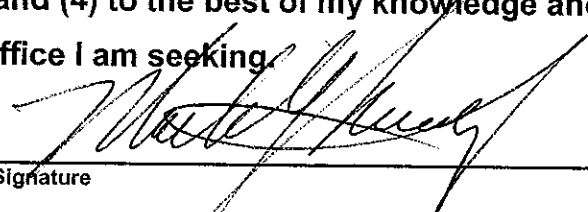
Telephone: 586-634-0687

a. Indicate nature of your work: Consulting: Metal, Steel, Scrap Metal

b. Title: President - Groesbeck Group

5. Educational level and degrees received: Lincoln High School - Warren 1973.
Northern Michigan University - 1973-74. Macomb Community College - 1974.
Sterling College, Sterling, Kansas - 1974-76. Vocational Teaching
Certificate State of Michigan - 1978-90.

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

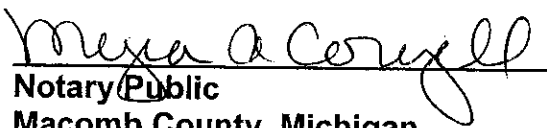


Signature
Mark A. Steenbergh

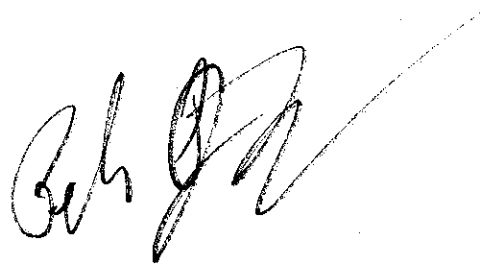
Name (Print or Type)

Juan Flynn
Betty Slonick
Bill Cronkwa

Subscribed and sworn to before me this
14 day of October, 2008



Notary Public
Macomb County, Michigan



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

My commission expires: _____

Nominated By: 
MARV SAUGER

Name(s) of Commissioner

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

09 DEC -9 AM 11:20

I, Anthony V. Marrocco, hereby make application for appointment to Road
Name

Commission of Macomb County for 4 from to be determined by BOC
Name of Board or Commission Number of years Exact Dates of Appointment
to December 31, 2012

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 39655 Moravian Drive Clinton Township, MI 48036
Street City Zip

Macomb and have since 1970
County

Telephone: 586-468-4141 Cell Phone: 586-817-9988

Email: _____

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

3. Citizen of United States
Country

4. Employer: Macomb County

Telephone: 586-469-5325

a. Indicate nature of your work: Elected Official - Public Works Office

b. Title: Commissioner

5. Educational level and degrees received: B/A - University of Detroit

I hereby apply for appointment to Road Commission of Macomb County 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.

Anthony V. Marrocco
Signature
Anthony V. Marrocco
Name (Print or Type)

Subscribed and sworn to before me this
17th day of November, 2008.

Annette M. Kandler
Notary Public Annette M. Kandler
Macomb County, Michigan

My commission expires: 5-6-14

Nominated By:

Phil DiMARIA
Name(s) of Commissioner

Phil De Saale

(Rev. 09/08 pd)

Phil DiMARIA

Cary Torrice

Juan Roberts
Am Bomm

R. M. J. ac

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, Robert M. Sawicki, hereby make application for appointment to _____
Name

Road Commission of Macomb County for 6 from 1/01/2009
Name of Board or Commission Number of years Exact Dates of Appointment

to 12/31/2014.

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 23273 Doremus St. Clair Shores 48080
 Street City Zip
Macomb and have since 1963
County

Telephone: 586-771-5938 Cell Phone: 586-907-4759

Email: bobcomish@aol.com

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

3. Citizen of United States
 County

4. Employer: Road Commission of Macomb County

Telephone: 586-463-8671

a. Indicate nature of your work: Administer Road Funds and Projects

b. Title: Road Commissioner

5. Educational level and degrees received: _____

Bachelor of Science – Business Administration - Management – Central Michigan University

Michigan Military Academy – Commissioned Officer in U.S. Army

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

Road Commissioner 2002
Title Appointment or Election Date

Brownfield Authority Member 2001
Title Appointment or Election Date

Parks and Recreation Commissioner 2007
Title Appointment or Election Date

7. Previously held appointments and/or elected positions:

County Commissioner April 2000 – December 2002
Title Dates Served

Title Dates Served

Title Dates Served

8. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board? 6

Please indicate your attendance record for the last year 140 / 151
No. of meetings attended No. of meetings held

Comments/Clarification (only if necessary) Four meetings were missed due to back surgery.

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

Please see attached resume.

I hereby apply for appointment to Road Commission of Macomb County 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.

Robert M. Sawicki
Signature

Robert M. Sawicki
Name (Print or Type)

Subscribed and sworn to before me this
2nd day of October, 2008.

Sue C Furry
Notary Public
Macomb County, Michigan

My commission expires: 8/10/13

Nominated By: Marv Sauger
Name(s) of Commissioner

Susan Doherty

(Rev. 09/08 pd)

Leonard Haggerty
Mattie Vestberg
Sue Rocca
Bill Bruchman
David H. H.
Betty Slinder
Phil Dittmar
Ann Brown
Joan Flynn
Marv Sauger
Kate H.

ROBERT M. SAWICKI
23273 Doremus
St. Clair Shores, Michigan 48080
586-771-5938

SUMMARY

36 years supervisory experience with additional experience or background in communications, administration, negotiations and business administration.

EXPERIENCE

MACOMB COUNTY

Road Commissioner – 2003 to present

Involved in budget reductions and professionalizing the hiring process, making it open to all County residents. Reviewed proposed projects for necessity. Sought input from township officials on road projects. Implemented policies and procedures that insured departments operated within their budget and streamlined staffing. Presently serving on the Equipment and Building Budget Committee as well as the Negotiating Committee with the Road Commission's two unions.

A Member of the County Road Association of Michigan (CRAM) Board of Directors since 2005. Currently serve as Vice-President of CRAM and scheduled to become President in April, 2009.

County Commissioner – 2000 to 2002 – Appointed April, 2000, Elected November, 2000

CITY OF ST. CLAIR SHORES, St. Clair Shores, Michigan. 1965 to 1995. Engineering and Public Works Departments.

Superintendent of D.P.W - Responsible for sewer, streets, signs, forestry, vehicle maintenance, refuse collection and recycling coordination which included establishment of a very successful program with 90%+ participation by residents on a voluntary basis. Communicated with the City Manager, other departments, Mayor and Council, contractors and general public. Maintained maximum service within budget limitations. Established work rules, policies and enforced specifications.

Superintendent of Water Department - Coordinated and planned activities of the Water Department as related to budgets, water rates, meter reading, billing and repairs and maintenance of the water distribution system. Assisted by an Assistant Superintendent, Foreman and Billing Office Manager, Licensed by Michigan Department of Public Health S-1 level. Communicated with City Manager, other departments, Mayor, and Council, contractors and general public

Foreman of Public Works Vehicle Maintenance - Required supervision of employees, set up of work schedules, purchasing and other duties to assure proper maintenance of all rolling stock. Communicated with D.P.W. Director and suppliers.

Foreman of Sanitation Division of D.P.W. - Planned and supervised work crews, investigated citizen complaints, evaluated job performance and route scheduling for rubbish collection. Communicated with D.P.W. Superintendent, City Manager and general public.

Engineering Department Survey Party Chief - Coordinated all city survey work, directed field activities, trained personnel, evaluated performance of probationary employees.

Engineering Aide - Designed sewers, drains, streets, parks and water mains and inspected construction of same.

RELATED WORK EXPERIENCE

Represented executive and line supervisory staff as President & Chief Negotiator for St. Clair Shores Professional Employees Association. 1987 to 1995. Also participated for the City in negotiations with AFSCME union representing general city employees.

Served as President & Chief Negotiator for city employees union prior to promotion to management position. 1972 to 1979.

EDUCATION

CENTRAL MICHIGAN UNIVERSITY, Mt. Pleasant, Michigan
Bachelor of Science, Business Administration, Management and Supervision

WAYNE STATE UNIVERSITY, Detroit, Michigan
Major – Mass Communications – Business Administration

UNIVERSITY OF MICHIGAN, Ann Arbor, Michigan
College of Engineering – two years study – Civil Engineering Major

PROFESSIONAL DEVELOPMENT

Central Michigan University Institute for Public Administration – Executive Leadership Course

APWA Seminars in: Road maintenance, sewer maintenance, management and budgets

COMMUNITY INVOLVEMENT

Earth Patrol – volunteer citizens who worked to ensure the success of the recycling program.

City Employees Pension Board – 1988 to 1995

Meals on Wheels Program – 1995 to present

MILITARY

UNITED STATES ARMY RESERVE
Graduate of Michigan Military Academy, Officer Candidate School. Honorable Discharge, First Lieutenant, 1972.

PERSONAL

Married, excellent health, enjoy golf, racquetball, bowling and bicycling. Served as President of St. Clair Shores Men's Softball Association 1974 to 1977.

Enjoy work that provides challenge and enhances the quality of life in a community. Very customer satisfaction oriented.



COMMUNITY MENTAL HEALTH

22550 Hall Road
Clinton Township, MI 48036
586-469-5275 FAX 586-469-7674

December 2, 2008

William A. Crouchman, Chairman
Macomb County Board of Commissioners
9th Floor, Administration Building
Mt. Clemens, MI 48043

Donald I. Habkirk, Jr.
Executive Director

BOARD OF DIRECTORS

Louis J. Burdi
Chairperson

Janice A.B. Wilson
Vice-Chairperson

Joan Flynn
Secretary-Treasurer

Del (Delphine) Becker
Patricia Bill
Nick Ciaramitaro
Mary Louise Daner
Michael Heafield
Rose Ann Mrosewske
Brian Negovan
Betty Slinde
Kathy D. Vosburg

Dear Chairman Crouchman:

At its meeting of November 25, 2008, the Macomb County Community Mental Health Board of Directors concurred with the recommendation of the Office of Substance Abuse and approved the appointment of *Jeffrey Oldham* to the Substance Abuse Advisory Council for a period of three years.

The Council meets regularly throughout the year to provide input and review the needs of the community and the services necessary to meet those needs. As you may know, the Council is advisory in nature and no per diem is paid.

The Macomb County Board of Commissioners is hereby formally requested to approve the appointment of the following to the Substance Abuse Advisory Council:

Jeffrey Oldham

The original application is attached for your review. As usual, additional slots are available should the Board of Commissioners wish to appoint other individuals to the Substance Abuse Advisory Council.

For additional information or if there are questions, please contact Donald Habkirk at 469-5779 or Randy O'Brien at 469-5278. Thank you for your consideration.

Sincerely,

LOUIS J. BURDI
Chairperson

LJB/bl

cc: D. Habkirk; R. O'Brien



A CARF Accredited Organization



MEMBER

MACOMB 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

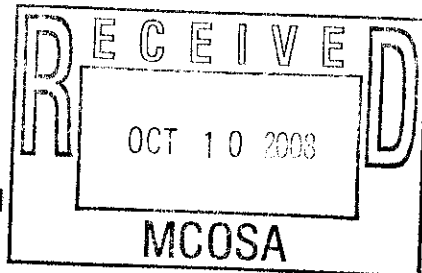
Dana Camphous-Peterson
District 18
Vice-Chair

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

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION



I, Jeffrey Oldham, hereby make application for appointment to Macomb
Name

County Office of Substance Abuse Advisory Board for 3 from 2008
Name of Board or Commission Board Number of years Exact Dates of Appointment
to 2011.

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 11840 Wheaton DR. Sterling Heights, MI 48313
Street City Zip
Macomb and have since 1997
County

Telephone: 586-323-0034 Cell Phone: 586-4^{bank} 604-8166

Email: joldhamcys@yahoo.com

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

3. Citizen of United States
Country

4. Employer: Comprehensive Youth Services

Telephone: 586-463-7079

a. Indicate nature of your work: _____

b. Title: Executive Director

5. Educational level and degrees received: Bachelor of Arts in Psychology
and a Master of Science in Administration of
Justice and Security.

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

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

7. Previously held appointments and/or elected positions:

<u>None</u>	
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? N/A

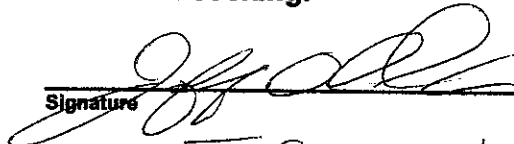
Please indicate your attendance record for the term(s) served NP 1 NP
No. of meetings attended No. of meetings held

Comments/Clarification (only if necessary) _____

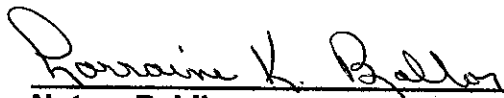
9. Briefly indicate your qualifications for appointment to this specific board and why you believe your appointment will benefit Macomb County.

I have been employed with Comprehensive Youth Services/Clinton Counseling Center Jail Program since 1988. My career progressed through a series of promotions with increasing responsibility from Therapist (1988), Volunteer Liaison (1990), Clinical Supervisor (1993) to Program Director (1996). Currently, I am Executive Director of Comprehensive Youth Services and supervise a variety of programs that include Clinton Counseling Center and Clinton Counseling Center Jail Program.

I hereby apply for appointment to Macomb County Office of Substance Abuse and do swear or affirm
Board or Commission Advisor Board
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
Jeffrey Oldham
Name (Print or Type)

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


Notary Public
Macomb County, Michigan

LORRAINE K. BALLOR
Notary Public, Macomb County, MI
My Commission Expires December 1, 2013

My commission expires: 12/01/13

Nominated By: 
Name(s) of Commissioner



BOARD OF COMMISSIONERS


13g.

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

*****REVISED MEMO*****

December 5, 2008

TO: Honorable Commissioners

FROM: William A. Crouchman 
Chairman

RE: Appointments to the Water Quality Board

Please concur with my reappointment/appointment of the following individuals to the Water Quality Board:

Thomas Morley, reappt. (Business Community Representative)
Roy Schwark, reappt. (Agricultural Community Representative)
Cliffton Roe, appt. (Environmental Advocacy Representative)
These terms will run January 1, 2009 through December 31, 2011.

Kathy Vosburg, appt. (Fulfill unexpired Republican Commissioner)
Brian Brdak, appt. (Fulfill unexpired Democrat Commissioner)
These terms will run from appointment through December 31, 2009.

These individuals have a strong commitment to protecting the water resources of Macomb County.

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
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 Gielegghem - District 19
Kathy Tocco - District 20

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

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, Thomas Morley, Jr., hereby make application for appointment to the Macomb
Name
County Water Quality Board for 3 from January 1, 2009
Name of Board or Commission Number of years Exact Dates of Appointment
to December 31, 2011.

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 37601 MAST CT HARRIS TWP 48045
Street City Zip
MACOMB and have since 1978
County

Telephone: 586-463-0077 Cell Phone: 586-596-2027

Email: TMORLEY@FUNCTIONALFOODS.COM

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

3. Citizen of USA
Country

4. Employer: FUNCTIONAL FOODS CO.

Telephone: 313-567-3000 EXT 1891

a. Indicate nature of your work: FOOD & BEVERAGE NEW PRODUCT DEVELOPMENT

b. Title: PRESIDENT

5. Educational level and degrees received: _____

HIGH SCHOOL & 3 YEARS COLLEGE

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

Title	Appointment or Election Date
N/A	
Title	Appointment or Election Date
Title	Appointment or Election Date

7. Previously held appointments and/or elected positions:

Title	Dates Served
N/A	
Title	Dates Served
Title	Dates Served

8. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board? Since July 1998

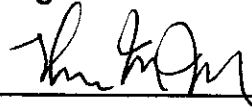
Please indicate your attendance record for the last year 6 / 12
 No. of meetings attended / No. of meetings held

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.

1. 3 GENERATIONS OF FAMILY INVOLVED IN WATER QUALITY ISSUES GOING BACK TO THE 1930'S
2. I SIT ON A NUMBER OF FOR PROFIT & NON PROFIT BOARDS IN MACOMB CTY & ELSEWHERE
3. I BRING A BUSINESS POINT OF VIEW TO THE WQB MEETINGS
4. I SERVE AS CHAIR FOR THE ST. CHARLES HALL KENNESAW OH. I THANK YOU

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

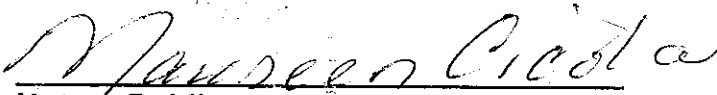


Signature

THOMAS MORLEY

Name (Print or Type)

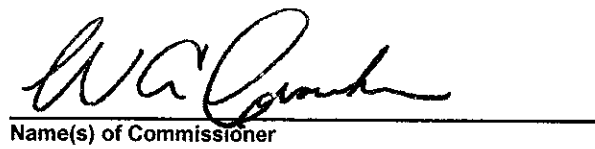
Subscribed and sworn to before me this
5th day of October, 2008



Notary Public
Macomb County, Michigan

My commission expires: 12/16/2010

Nominated By:


Name(s) of Commissioner

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, Roy Schwark , hereby make application for appointment to Macomb County
Name
Water Quality Board for two years from January 1, 2009
Name of Board or Commission Number of years Exact Dates of Appointment
to December 31, 2011

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 22242 - 30 Mile Road, Ray, MI 48096 48096
Street City Zip
Macomb and have since 10/02
County

Telephone: 586 749 3514 Cell Phone: _____

Email: bearhunter64@comcast.net

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

3. Citizen of US
Country

4. Employer: Retired

Telephone: _____

a. Indicate nature of your work: Former Dairy Farmer

b. Title: _____

5. Educational level and degrees received: 12 yrs.

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

Bd of Directors - Macomb Conservation District 1-91
Title Appointment or Election Date

Bd of Directors - Macomb County Chapter Pheasants Forever 3-05
Title Appointment or Election Date

Title Appointment or Election Date

7. Previously held appointments and/or elected positions:

Macomb Twp - Board of Appeals 1970's
Title Dates Served

Board of Directors - Macomb County Farm Bureau 3 terms 1980's
Title Dates Served

Solid Waste Committee - Macomb County
Title Dates Served

8. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board? Since its inception in 1998

Please indicate your attendance record for the last year 7 12
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.

This appointment is for representation of agriculture. Being born, raised, and working on a dairy farm all my life, I feel I am qualified for this appointment.

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

Roy Schwank
Signature

Roy Schwank
Name (Print or Type)

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

Marcos Cicola
Notary Public
Macomb County, Michigan

My commission expires: 12/16/2010

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

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, CLIFFTON ROE, hereby make application for appointment to THE MACOMB
Name
COUNTY WATER QUALITY BOARD for THREE (3) from JANUARY 1, 2009
Name of Board or Commission Number of years Exact Dates of Appointment
to DECEMBER 31, 2011

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 38020 HAZEL STREET, HARRISON TOWNSHIP, MI 48045
Street City Zip
MACOMB and have since 1959
County

Telephone: (586) 469-2484 Cell Phone: (586) 980-7671

Email: cliff@dynamox.com

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

3. Citizen of U.S.A.
Country

4. Employer: SELF

Telephone: SAME AS ABOVE

a. Indicate nature of your work: ENGINEER & DESIGN ENVIRONMENTAL EQUIPMENT

b. Title: CHIEF ENGINEER

5. Educational level and degrees received: HIGH SCHOOL, TAKING CLASSES IN INDUSTRIAL
PROGRAMMING (I-DEC), LICENSED BUILDER

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? _____

Please indicate your attendance record for the last year _____ / _____
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.

IN CHARGE OF FIXING SINK HOLE ON 15 MILE ROAD. INSTALLED EQUIPMENT FOR WATER QUALITY MONITORING SYSTEM. WORKED ON PCB PROBLEM IN ST. CLAIR SHORES. WORKED WITH DR. LEYMAN ON PHOSPHORUS PROBLEM IN FORD LAKE. PREVIOUS EXPERIENCE IN INSTALLING SEWERS AND WATER LINES.

MEMBER ST. CLAIR CHANNELKEEPER.

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

Clifford L Poe
Signature

Clifford L Poe
Name (Print or Type)

Subscribed and sworn to before me this 24 day of November, 2008.

Mary A. Green / Mary A. Green
Notary Public
Macomb County, Michigan

My commission expires: 08/05/2014

Nominated By: Carey S. TORRICE
Name(s) of Commissioner

(Rev. 09/08 pd)

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, Kathy Vosburg, hereby make application for appointment to _____
Name

Water Quality Board for 3 from Jan. 1, 2009
Name of Board or Commission Number of years Exact Dates of Appointment

to December 31, 2011.

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 47395 SugarBush Chesterfield MI 48047
Street City Zip

Macomb and have since 1975.
County

Telephone: 586-949-3810 Cell Phone: _____

Email: kathy.vosburg@macombcountymi.gov

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

3. Citizen of USA
Country

4. Employer: County of Macomb

Telephone: 586-469-5125

a. Indicate nature of your work: Public Servant

b. Title: County Commissioner

5. Educational level and degrees received: Bachelor, Management

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

County Commissioner 11-02-04
Title Appointment or Election Date

Macomb Historical Commission 2005, 2008
Title Appointment or Election Date

SEMCOG 2003
Title Appointment or Election Date

Macomb County Community Mental Health Services Board 03-19-08
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 term(s) served _____ / _____
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.

I have been involved with the Blue Ribbon Commission on Lake St. Clair as well as water quality sub-committees of the Tri-County Summit annual meetings. I have a deep interest in water quality issues and am committed to keeping our water supply safe.

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

Kathy D. Vosburg
Signature
Kathy D. Vosburg
Name (Print or Type)

Subscribed and sworn to before me this
10th day of December, 2008.

Myra A. Coryell
Notary Public
Macomb County, Michigan

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

Nominated By: Appointment of Chair
Name(s) of Commissioner