



Todd Schmitz  
Deputy Clerk

*Carmella Sabaugh*

Macomb County  
Clerk/Register of Deeds

Betty A. Oleksik  
Deputy Register of Deeds

**MACOMB COUNTY APPORTIONMENT COMMISSION  
SPECIAL MEETING**

Macomb County Administration Building  
Board of Commissioner's Conference Room, 9<sup>th</sup> Floor  
1 South Main, Mount Clemens, MI 48043  
January 15, 2010  
8:30 a.m.

**AGENDA**

1. Call to Order
2. Adoption of Agenda
3. Public Participation
4. Approval of Minutes: November 23, 2009 Meeting
5. Old Business
  - a) Revise Format and Information Required of Apportionment Plans Submitted
6. New Business
  - a) Adoption of Budget
7. Public Participation
8. Adjournment

**Clerk's Office**

40 N. Main St.  
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**UNOFFICIAL MINUTES OF THE  
MACOMB COUNTY APPORTIONMENT COMMISSION  
SPECIAL MEETING  
NOVEMBER 23, 2009**

The Macomb County Apportionment Commissioner met at 8:00 a.m. on Monday, November 23, 2009 on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Clerk Sabaugh called the meeting to order. A roll call was taken for attendance as follows:

<b>NAME</b>	<b>POSITION</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
Michelle DeBeaussaert	Democratic Party	X	
Jared Maynard	Republican Party	X	
Carmella Sabaugh	Clerk	X	
Eric Smith	Prosecutor	X	
Ted B. Wahby	Treasurer	X	

**AGENDA**

**MOTION**

A motion was made by Wahby to adopt the agenda as amended to include receive and file letter from Mark Brewer after Public Participation, supported by DeBeaussaert. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

Robert Brandenburg, 17396 Delaware, Macomb Township

**RECEIVE AND FILE LETTER FROM MARK BREWER**

The letter dated November 17, 2009 from Mark Brewer was received and filed.

**ELECTION OF OFFICERS**

**MOTION**

A motion was made by Smith to elect Wahby as Chair, supported by Sabaugh. **THE MOTION CARRIED.**

**MOTION**

A motion was made by Wahby to elect Sabaugh as Secretary, supported by Smith. **THE MOTION CARRIED.**

**ADOPTION OF RULES OF PROCEDURE**

**MOTION**

A motion was made by DeBeaussaert to adopt Roberts Rules of Order, supported by Smith. **THE MOTION CARRIED.**

**RECEIVE AND FILE ARTICLE IV, SECTION 4.1 AND ARTICLE V OF MACOMB COUNTY CHARTER AND MCL 45.505 AS MACOMB COUNTY APPORTIONMENT COMMISSION GUIDELINES**

**MOTION**

A motion was made by Maynard to receive and file Article IV, Section 4.1 and Article V of Macomb County Charter and MCL 45.505 as Macomb County Apportionment Commission Guidelines, supported by Smith. **THE MOTION CARRIED.**

**RECEIVE AND FILE REQUEST FOR AUTHORIZATION TO REVIEW INFORMATION REGARDING ACTIVITIES OF THE MCAC FORM**

**MOTION**

A motion was made by Smith to receive and file request for authorization to review information regarding activities of the MCAC form, supported by DeBeaussaert. **THE MOTION CARRIED.**

**RECEIVE AND FILE FORMAT AND INFORMATION REQUIRED OF APPORTIONMENT PLANS SUBMITTED**

**MOTION**

A motion was made by Smith to receive and file format and information required of apportionment plans submitted, supported by DeBeaussaert. **THE MOTION CARRIED.**

**RECEIVE AND FILE PLAN REVIEW PROCEDURE**

**MOTION**

A motion was made by DeBeaussaert to receive and file plan review procedure, supported by Smith. **THE MOTION CARRIED.**

**OTHER BUSINESS**

The next meeting will be held on January 12, 2010 at 8 a.m. on the 5<sup>th</sup> floor of the Macomb County Circuit Court Building in the Jury Room.

**PUBLIC PARTICIPATION**

None

**ADJOURNMENT**

**MOTION**

A motion was made by Sabaugh to adjourn the meeting, supported by Smith. **THE MOTION CARRIED.**

Chair Wahby adjourned the meeting at 8:15 a.m., until the call of the Chair.

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Ted B. Wahby, Chair

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Carmella Sabaugh, Clerk



Todd Schmitz  
Deputy Clerk

**Carmella Sabaugh**

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*Agenda Item 5a*

**Proposed Revision**

**FORMAT AND INFORMATION REQUIRED OF  
APPORTIONMENT PLANS SUBMITTED**

**MACOMB COUNTY APPORTIONMENT COMMISSION**

All plans submitted for consideration to the Macomb County Apportionment Commission should contain the following information (Exhibit from the 2001 Plan is offered as an example):

- 1) Population of each district (the total of all districts must include every person in the 2000 U.S. Census). (Tract, Block or Voting Precinct Populations detailed)  
EXHIBIT 1

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**District 1 (Warren)**

Voting Districts	Population
2720	1,693
2730	1,985
2740	1,437
2750	2,385
2760	1,304
2770	1,891
2780	2,509
2790	1,154
2800	1,344
2810	1,871
2820	1,510
2890	2,232
3000	1,149
3010	1,060
3020	1,223
3030	1,469
3040	1,807
3240	1,755
3280	1,030
<hr/>	
	30,808 people

**EXHIBIT 1**



# *Carmella Sabaugh*

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Deputy Clerk

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# Old Format

## **FORMAT AND INFORMATION REQUIRED OF APPORTIONMENT PLANS SUBMITTED**

### **MACOMB COUNTY APPORTIONMENT COMMISSION**

All plans submitted for consideration to the Macomb County Apportionment Commission should contain the following information (Exhibits from the 2001 Plan are offered as examples):

- 1) Countywide map of districts  
(detailing the boundaries of each district)  
EXHIBIT 1
- 2) Written description of boundaries of each district (districts must be contiguous and include the entire county)  
(Commonality to bordering districts)  
EXHIBIT 2
- 3) Population of each district (the total of all district must include every person in the 2000 U.S. Census). (Tract, Block or Voting Precinct Populations detailed)  
EXHIBIT 3

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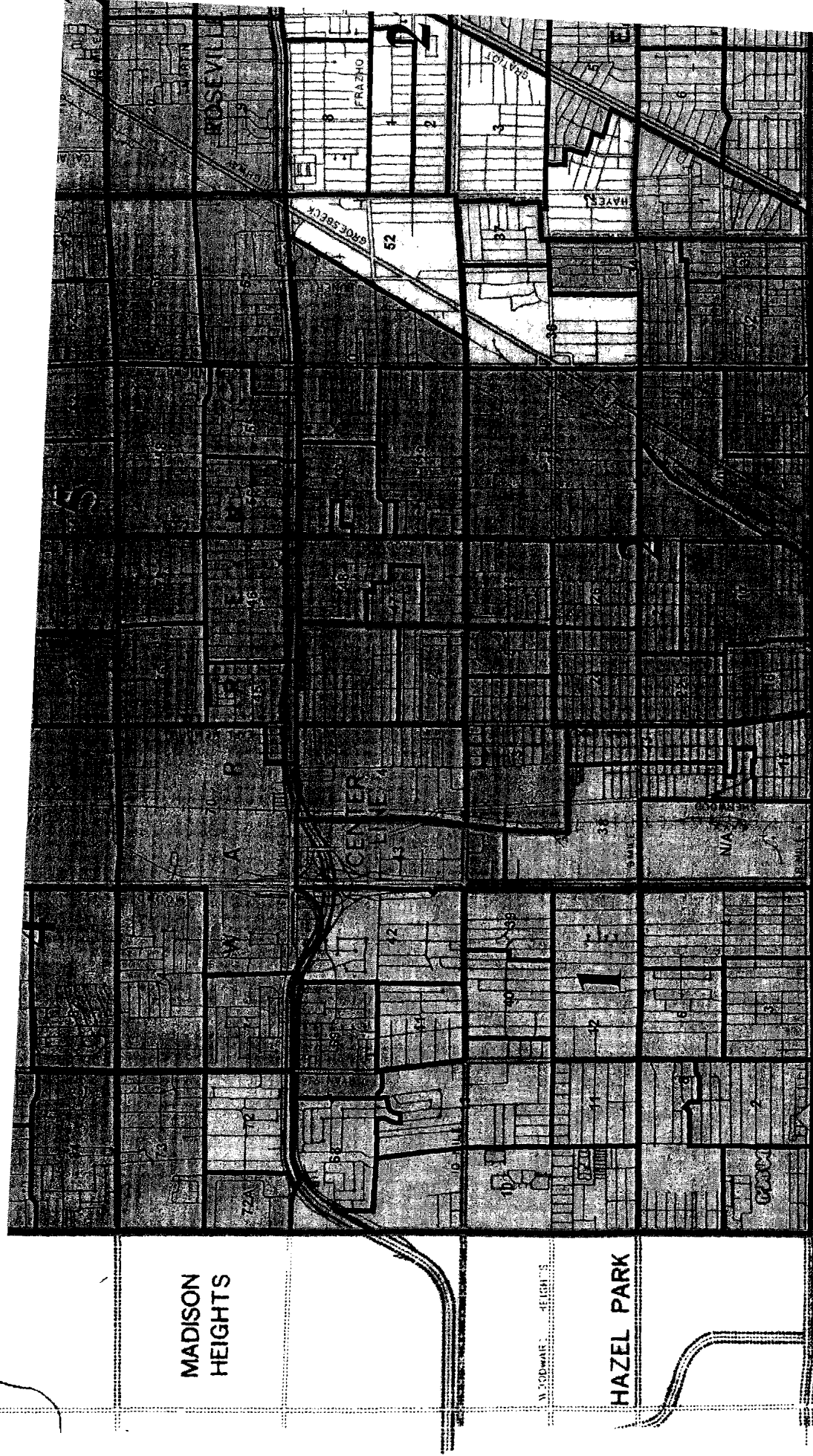
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MADISON  
HEIGHTS

MADISON HEIGHTS

HAZEL PARK

WAYNE COUNTY

WAYNE COUNTY

EAST OLIVER DRIVE

STATE FAIR ROAD

EXHIBIT 1

SECTION 1

SECTION 2



## DISTRICT 1

STARTING AT THE INTERSECTION OF EIGHT MILE ROAD AND DEQUINDRE ROAD PROCEED NORTH ON DEQUINDRE ROAD TO ELEVEN MILE ROAD; THEN EAST TO JAMES STREET; THEN NORTH TO MARTIN ROAD; THEN EAST TO RYAN ROAD; THEN SOUTH TO ELEVEN MILE ROAD; THEN WEST TO EL CAPITON; THEN SOUTH TO ELEVEN MILE ROAD; THEN WEST TO WEXFORD; THEN SOUTH TO FRAZHO ROAD; THEN EAST TO RYAN ROAD; THEN NORTH TO FRAZHO ROAD; THEN EAST TO CRYSTAL AVENUE; THEN NORTH TO I-696; THEN EAST TO MOUND ROAD; THEN SOUTH TO BEAR CREEK DRAIN; THEN SOUTHWEST ALONG CENTER LINE OF BEAR CREEK DRAIN TO OFF RAMP I-696; THEN SOUTHEAST ON OFF RAMP TO MOUND ROAD; THEN SOUTH TO RINKE; THEN EAST TO WESTERLY BORDER CITY OF CENTER LINE; THEN SOUTH TO SOUTHWEST CORNER OF BORDER CITY OF CENTER LINE; THEN EAST TO VAN DYKE; THEN SOUTH TO EIGHT MILE ROAD; THEN WEST TO INTERSECTION OF EIGHT MILE ROAD AND DEQUINDRE.

## **EXHIBIT 2**

**District 1 (Warren)**

**30,808**

<u>VTD</u>	<u>Population</u>
2720	1,693
2730	1,985
2740	1,437
2750	2,385
2760	1,304
2770	1,891
2780	2,509
2790	1,154
2800	1,344
2810	1,871
2820	1,510
2890	2,232
3000	1,149
3010	1,060
3020	1,223
3030	1,469
3040	1,807
3240	1,755
3280	<u>1,030</u>
	30,808

**EXHIBIT 3**

**UNOFFICIAL MINUTES OF THE  
MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD MEETING  
NOVEMBER 24, 2009**

The Macomb County Board of Commissioners met at 7:00 p.m. on Tuesday, November 24, 2009 on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chairman Gielegghem called the meeting to order. A roll call was taken for attendance as follows:

NAME	DISTRICT	PRESENT	NOT PRESENT
Andrey Duzyj	1	X	
Marvin Sauger	2	X	
Phillip A. DiMaria	3	X	
Toni Mocerri	4		X
Susan L. Doherty	5	X	
Joan Flynn	6	X	
Sue Rocca	7	X	
David J. Flynn	8		X
Robert Mijac	9	X	
Ken Lampar	10	X	
Ed Szczepanski	11	X	
James L. Carabelli	12	X	
Don Brown	13	X	
Brian Brdak	14	X	
Keith Rengert	15	X	
Carey Torrice	16	X	
Ed Bruley	17	X	
Dana Camphous-Peterson	18	X	
Paul Gielegghem	19	X	
Kathleen E. Tocco	20	X	
Irene M. Kepler	21		X
Frank Accavitti, Jr.	22	X	
William A. Crouchman	23		X
Michael A. Boyle	24	X	
Kathy D. Vosburg	25	X	
Jeffery S. Sprys	26	X	

Commissioners D. Flynn, Kepler and Mocerri arrived after roll call.

**INVOCATION**

Commissioner Szczepanski gave the invocation.

**AGENDA**

**MOTION**

A motion was made by Commissioner Duzyj, to adopt the agenda, **AS AMENDED, TO ADD ITEM #8 TO 8J, Budget Committee**, supported by Commissioner J. Flynn. **THE MOTION CARRIED.**

MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD MEETING UNOFFICIAL MINUTES – November 24, 2009

23, 2009; direct the Human Resources Department to post the positions immediately; this resolution generates additional annual savings of \$2,144.31, which shall be used if a concurrent resolution is adopted. (Record **NO** vote for Doherty)

**MOTION TO POSTPONE**

A motion was made by Commissioner Camphous-Peterson, to postpone this item for 30 days, supported by Commissioner Duzyj.

**THE MOTION TO POSTPONE FAILED.**

**THE SEPARATED MOTION CARRIED.**

**BUDGET COMMITTEE – November 23, 2009**

The clerk read the recommendations from the Budget Committee and a motion was made by Chair Brdak, supported by Vice-Chair Sprys, to adopt the committee recommendations:

Commissioner Vosburg asked to separate item #1. There were **NO** objections.

2. Approve the following payments from the environmental problems: Lake/River fund:

\$8,333.33 to Ray Township to clean drainage course #3,

\$40,000 to the City of Sterling Heights for Jaycee Park Bank Stabilization and

\$40,000 to the City of Sterling Heights for Gibson Drain Bank Erosion Restoration.

3. Adopt the 2010 budget reductions for the Community Mental Health programs as outlined.

4. Adopt the 2010 budget reductions for the Community Mental Health substance abuse programs as outlined.

5. Adopt the 2010 budget reductions in the amount of \$86,411 for the Protective Services Division (Blue Coats) as outlined. (Record **NO** vote for Doherty, Duzyj and Rengert)

6. Adopt the 2010 budget reductions for the Risk Management and Safety Department with a reduction of premium cost by \$27,000.

7. Adopt the 2010 budget reductions for the Civil Services Board in the amount of \$2,050.

8. Any position reduction approved at November budget meetings will be effective on January 5, 2010 or as soon as administratively possible after that date.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

1. Approve the Apportionment Commission budget in the amount of \$56,915.

**THE MOTION CARRIED.**

**MACOMB COUNTY APPORTIONMENT COMMISSION  
 PROPOSED BUDGET PREPARED BY  
 MACOMB COUNTY CLERK'S OFFICE**

<u>CATEGORY</u>	<u>AMOUNT</u>	<u>REMARKS</u>
Per Diems - \$35 per meeting	\$1,000	For Political Party Chairs Only
Outside Vendors	\$40,000	Outside Legal Counsel (If necessary)
Office Supplies	\$500	
Statistician	\$0	Statistician will participate with no additional compensation (DD)
PED Staff Support		
Planning Staff	\$11,384	3 staff persons (PM, SP, AP) 12 hours per week 6 weeks to verify plans
Graphics Staff	\$1,531	1 staff person (GT) 10 hours per week 4 weeks
Computer Support		
Paper & Ink	\$1,000	Population/mapping hardware
Software	\$500	Mapping/redistricting software
Census Maps	\$1,000	2000 Census maps
<hr/>		
<b>TOTAL</b>	<b>\$41,500</b>	
<b>PED TOTAL</b>	<b>\$15,415</b>	
<b>GRAND TOTAL</b>	<b>\$56,915</b>	

**MACOMB COUNTY APPORTIONMENT COMMISSION  
PROPOSED BUDGET  
PREPARED BY  
MACOMB COUNTY CLERK'S OFFICE**

<u>CATEGORY</u>	<u>AMOUNT</u>	<u>REMARKS</u>
Per Diems - \$35 per meeting	\$1,000	For Political Party Chairs Only
Outside Vendors	\$40,000	Outside Legal Counsel (If necessary)
Office Supplies	\$500	
<b>CLERK'S TOTAL</b>	<b>\$41,500</b>	

**MACOMB COUNTY APPORTIONMENT COMMISSION BUDGET-2009**  
**PREPARED BY**  
**MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT**

<u>CATEGORY</u>	<u>AMOUNT</u>	<u>REMARKS</u>
Statistician	\$ 0	- Statistician will participate with no additional compensation (DD)
PED Staff Support		
Planning Staff	\$ 11,384	- 3 staff persons (PM, SP, AP) - 12 hours per week - 6 weeks to verify plans
Graphics Staff	\$ 1,531	- 1 staff person (GT) - 10 hours per week - 4 weeks
Computer Support		
Paper & Ink	\$ 1,000	- Population/mapping hardware
Software	\$ 500	- Mapping/redistricting software
Census Maps	\$ 1,000	- 2000 Census maps
<hr/>		
<b>PED TOTAL</b>	<b>\$ 15,415</b>	