



BOARD OF COMMISSIONERS

1 S. Main St., 8th Floor
Mount Clemens, Michigan 48043
586.469.5125 FAX 586.469.5993
macombcountymi.gov/boardofcommissioners

FEBRUARY 10, 2011

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, February 17, 2011, at 7 p.m., on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens.

(Invocation this month is by Commissioner Marvin Sauger)

TENTATIVE AGENDA

1. COMMITTEE REPORTS:

- a) Board Operations, February 8 (attached)
2. Correspondence from Executive
3. Request to Purchase Previous Service Time (attached)

In addition to the agenda items listed, committee reports are anticipated from the following committee meetings: Courts & Clerk/Register of Deeds, February 14 and Finance and Audit, February 15.

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

Corinne Bedard
Committee Reporter

MACOMB COUNTY BOARD OF COMMISSIONERS

Kathy D. Vosburg
District 8
Chair

Marvin E. Sauger
District 2
Vice Chair

Fred Miller
District 9
Sergeant-At-Arms

Toni Mocerri - District 1

David Flynn - District 4

James L. Carabelli - District 6

Roland R. Frascchetti - District 10

Bob Smith - District 12

Phillip A. DiMaria - District 3

Ray Gralowski - District 5

Don Brown - District 7

Kathy Tocco - District 11

Joe Sabatini - District 13



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February 8, 2011

TO: BOARD OF COMMISSIONERS

FROM: KATHY TOCCO, CHAIR
BOARD OPERATIONS COMMITTEE

RE: RECOMMENDATION FROM BOARD OPERATIONS
COMMITTEE MEETING OF FEBRUARY 8, 2011

At a meeting of the Board Operations Committee, held Tuesday, February 8, 2011, 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 SAUGER, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE COUNTY EXECUTIVE'S APPOINTMENTS FOR THE POSITIONS OF SEMCOG EXECUTIVE COMMITTEE DELEGATE (FOUR VACANCIES): KATHY VOSBURG, BOB SMITH, TONY WICKERSHAM AND MARK HACKEL, AND ALTERNATE (FOUR VACANCIES): JAMES CARABELLI, TONI MOCERI, PAM LAVERS AND MELISSA ROY, AS OUTLINED IN HIS JANUARY 31, 2011 MEMORANDUM; FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE. **THE MOTION CARRIED WITH FLYNN AND MILLER VOTING "NO."**

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

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RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve or reject the County Executive's appointments for the positions of SEMCOG Executive Committee Delegate (four vacancies) and Alternate (four vacancies) as outlined in his January 31, 2011 memorandum (see below)

INTRODUCED BY: Kathy Tocco, Chair, Board Operations Committee

Delegate

Alternate

Kathy Vosburg
Bob Smith
Tony Wickersham
Mark Hackel

James Carabelli
Toni Mocerì
Pam Lavers
Melissa Roy

COMMITTEE/MEETING DATE

Board Operations 2-8-11

Full Board 2-17-11

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve the request by Gail Parker to purchase 14 months of Michigan Public School Employees Retirement Systems prior governmental service time.

INTRODUCED BY: Kathy Vosburg, Chairman

SEE ATTACHED MATERIAL

COMMITTEE/MEETING DATE

Full Board 2-17-11



FINANCE DEPARTMENT

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

February 10, 2011

David M. Diegel
~~Gilbert G. Guss~~
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 Kathy Vosburg, Chairman
Macomb County Board of Commissioners
Administration Building—8th Floor
Mount Clemens, Michigan 48043

Dear Commissioner:

The Retirement Commission recommended that the following individual be allowed to purchase previous service time (see attachments):

Gail Parker MI Public Schools (MPSERS) 14 months

Public Act 507 of 1982 provides that the purchase of such service time can be allowed by the affirmative vote of not less than three-fifths of the Board of Commissioners.

Sincerely yours,

David Diegel, Secretary
Macomb County Employees Retirement System

DD:ts

Enclosure

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzynj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Toni Mocerri - District 4
Susan L. Doherty - District 5

Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Ken Lampar - District 10
Ed Szczepanski - District 11

James L. Carabelli - District 12
Don Brown - District 13
Brian Brdak - District 14
Keith Rengert - District 15
Carey Torrice - District 16

Paul Gielegem
District 19
Chairman

Kathy Iocco
District 20
Vice Chair

Joan Flynn
District 6
Sergeant-At-Arms

EJ Bruley - District 17
Dana Caraphous-Peterson - District 18
Irene M. Kepler - District 21
Frank Accavitti Jr. - District 22

William A. Crouchman - District 23
Michael A. Boyle - District 24
Kathy D. Vosburg - District 25
Jeffery S. Sprys - District 26



EMPLOYEE'S RETIREMENT SYSTEM 9

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

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

Date: 1/4/11

By: RP

COMMISSION MEMBERS TO:

Brian Break
Chairperson
County Commissioner

Chris Carmody
Vice-Chairperson
Employee Representative

Timothy K. Corcoran
Employee Representative

Irene Kepler
County Commissioner

Ken Lampar
County Commissioner

Larry Moloney
Road Commissioner

Darra Slanec
Employee Representative

Leonard Reinowski
Retiree Representative

Gilbert J. Chang
Secretary

Ted B. Wahby
Treasurer

George E. Brumbaugh, Jr.
Legal Advisor

TO: Gail Parker
15640 lakeside Village Dr. Apt 102
Clinton Township, MI 48038

SUBJECT: Purchase of Prior Governmental Service Time

DATE: December 16, 2010

The Macomb County Board of Commissioners adopted new policies regarding the purchase of prior government service. Based on your County service to date of 12 years, your purchase of other government time is limited to the lower of your time worked with the other governmental unit or 36 months. You have previously purchased 22 months. The cost of 14 months with Michigan Public School Employees Retirement System (MPSERS) is \$1,343 if purchased by January 31, 2011.

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.

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

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.

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

Respectfully,

Gilbert J. Chang
Gilbert J. Chang
Secretary

GC/rg

I would like to purchase the above time as soon as possible, and pay for it from my deferred comp account. Thank you, Gail Parker

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Don Brown - District 13

Brian Break - District 14

Kevin Reagers - District 15

Curey Torrice - District 16

Ed Briley - District 17

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