

# **BOARD OF COMMISSIONERS**

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

#### BOARD OF COMMISSIONERS

#### **REGULAR SESSION**

#### THURSDAY, APRIL 28, 2011, 7 P.M.

#### AGENDA

- Call to Order 1.
- 2. Pledge of Allegiance
- 3. Roll Call
- Invocation by Commissioner David Flynn 4.
- 5. Adoption of Agenda
- 6. Approval of Minutes dated 3-24-11
- 7. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)

#### 8. COMMITTEE REPORTS:

- (mailed) a) Board Operations, April 19 Economic Development, April 21 (attached) b) (attached) Courts & Clerk/Register of Deeds, April 25 C) (attached) Finance, April 26 d) (to be provided)
- Special Board Operations, April 28 e)

#### 9. **RESOLUTIONS:**

- Commemorating the 25<sup>th</sup> Anniversary of Chornobyl (offered by Vosburg: a) recommended by Finance Committee on 4-26-11; copy on file)
- Commending Ian Long Eagle Scout (offered by Brown; recommended b) by Finance Committee on 4-26-11; copy on file)
- Commending Colleen Cohan on Her Years of Service to the Community c) (offered by DiMaria; currently being developed)

#### 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

James L. Carabelli - District 6 Don Brown-District 7

Roland R. Fraschetti- District 10 Kathy Tocco- District 11

Bob Smith-District 12 Ice Saharmi- District 13

#### (previously distributed)

#### BOARD OF COMMISSIONERS AGENDA APRIL 28, 2011

# APRIL 28, 2011PAGE 210.Correspondence from Executive(attached)11.Requests to Purchase Previous Service Time (2)(mailed)12.New Business13.Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)

- 14. Roll Call
- 15. Adjournment



# **BOARD OF COMMISSIONERS**

1 S. Main St., 8th Floor Mount Clemens, Michigan 48043 586,469.5125 FAX 586.469.5993 macombeountymi.gov/boardofcommissioners

April 19, 2011

TO: BOARD OF COMMISSIONERS

KATHY TOCCO, CHAIR FROM: BOARD OPERATIONS COMMITTEE

#### RE: **RECOMMENDATIONS FROM BOARD OPERATIONS** COMMITTEE MEETING OF APRIL 19, 2011

At a meeting of the Board Operations Committee, held Tuesday, April 19, 2011, 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 MILLER, SUPPORTED BY FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE BOARD CHAIR AND APPROVE THE REAPPOINTMENT OF PEGGY KENNARD TO THE HOSPITAL FINANCE AUTHORITY BOARD FOR A FIVE YEAR TERM EXPIRING DECEMBER 31, 2015; 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.

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

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY BROWN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE COUNTY EXECUTIVE AND APPROVE THE REAPPOINTMENT OF ANTHONY MARROCCO TO THE HURON CLINTON METRO AUTHORITY BOARD FOR A SIX YEAR TERM EXPIRING APRIL 30. 2017: 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.

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

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY MOCERI. TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT INDEPENDENT COUNSEL TO REVIEW ALL BOARDS AND COMMISSIONS AND GIVE A LEGAL OPINION ON THE APPOINTING AUTHORITY FOR EACH: 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.

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

#### MACOMB COUNTY BOARD OF COMMISSIONERS

Kathy D. Vosburg District 8 Chair

Marvin E. Sauger District 2 Vice Chair

Fred Miller District 9 Screeant-At-Anns

David Flynn - District 4 Ray Gralewski - District 5 James L. Carabelli - District 6 Dan Brown - District 7

Roland R. Fraschetti- District 10 Kathy Tocco-District 11

**Bob Smith-District 12** Joe Sabatini- District 13 FULL BOARD MEETING DATE:

AGENDA ITEM:

#### MACOMB COUNTY, MICHIGAN

**RESOLUTION TO** <u>concur in the recommendation of the Board Chair and approve the reappointment</u> of Peggy Kennard to the Hospital Finance Authority Board for a five year term expiring December 31, 2015

INTRODUCED BY: \_\_\_Kathy Tocco, Chair, Board Operations Committee

#### COMMITTEE/MEETING DATE

 Board Operations
 04-19-11

 Full Board
 04-28-11

FULL BOARD MEETING DATE:

AGENDA ITEM:\_\_\_\_

#### MACOMB COUNTY, MICHIGAN

**RESOLUTION TO** <u>concur in the recommendation of the County Executive and approve the</u> reappointment of Anthony Marrocco to the Huron Clinton Metro Authority Board for a six year term expiring April 30, 2017

INTRODUCED BY: \_\_\_Kathy Tocco, Chair, Board Operations Committee \_\_\_\_\_

#### COMMITTEE/MEETING DATE

Board Operations 04-19-11 Full Board 04-28-11 RESOLUTION NO.

FULL BOARD MEETING DATE:

AGENDAITEM:\_\_\_\_\_

#### MACOMB COUNTY, MICHIGAN

RESOLUTION TO \_\_\_\_\_\_ see below\*\_\_\_\_\_

INTRODUCED BY: from the floor

\*At the 4-19-11 meeting, the following action was taken:

#### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT INDEPENDENT COUNSEL TO REVIEW ALL BOARDS AND COMMISSIONS AND GIVE A LEGAL OPINION ON THE APPOINTING AUTHORITY FOR EACH; 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.

#### COMMITTEE/MEETING DATE

 Board Operations
 04-19-11

 Full Board
 04-28-11



# **BOARD OF COMMISSIONERS**

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

APRIL 21, 2011

TO: BOARD OF COMMISSIONERS

FROM: JAMES CARABELLI AND DAVID FLYNN, CO-CHAIRS ECONOMIC DEVELOPMENT COMM/TTEE

RECOMMENDATION FROM ECONOMIC DEVELOPMENT RE: COMMITTEE MEETING OF APRIL 21, 2011

At a meeting of the Economic Development Committee, held Thursday, April 21, 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 GRALEWSKI, SUPPORTED BY SABATINI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPLICATION FROM THE PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT FOR REALLOCATION OF CDBG-R FUNDING. 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.

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CO-CHAIRS CARABELLI AND FLYNN.

#### 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

David Flynn - District 4 Ray Gralewski - District 5 James L. Carabelli - District 6

Don Brown-District 7

Roland R. Fraschetti-District 10 Kathy Tocco-District 11

Bob Smith-District 12 Joe Sabatini- District 13 RESOLUTION NO.

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

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

#### MACOMB COUNTY, MICHIGAN

**RESOLUTION TO** <u>approve the application from the Planning & Economic Development Department</u> for reallocation of CDBG-R funding.

INTRODUCED BY: \_\_\_\_\_ Jim Carabelli and Dave Flynn, Co-Chairs, Economic Development Committee

COMMITTEE/MEETING DATE Economic Development 04-21-11 Approved Full Board 4-28-11



BOARD OF COMMISSIONERS

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

APRIL 25, 2011

TO: BOARD OF COMMISSIONERS

#### FROM: MARVIN SAUGER, VICE CHAIR COURTS & CLERK/REGISTER OF DEEDS COMMITTEE

RE: RECOMMENDATION FROM COURTS & CLERK/REGISTER OF DEEDS COMMITTEE MEETING OF APRIL 25, 2011

At a meeting of the Courts & Clerk/Register of Deeds Committee, held Monday, April 25, 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 CARABELLI, SUPPORTED BY DIMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT \$198,301 IN REMONUMENTATION GRANT FUNDS, GRANT YEAR 2011, PROVIDED BY THE STATE OF MICHIGAN, OFFICE OF LAND SURVEY & REMONUMENTATION AND TO AUTHORIZE ITS INCLUSION IN THE MACOMB COUNTY REMONUMENTATION BUDGET; APPROVE AND AUTHORIZE FOR EXECUTION FOR GRANT YEAR 2011 THE MONUMENTATION-SURVEYOR CONTRACTS AND PEER GROUP MEMBER CONTRACTS AND FILE THE STATUS REPORT DETAILING THE WORK COMPLETED THROUGH THE MACOMB COUNTY REMONUMENTATION PROGRAM FROM 1993-2010. 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.

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

MACOMB COUNTY BOARD OF COMMISSIONERS

Kathy D. Vosburg District 8 Chair Marvin E. Sauger District 2 Vice Chair Fred Miller District 9 Sergeam-At-Arms

David Flynn - District 4 Ray Gralewski - District 5 James L. Carabetti - District 6 Don Brown- Datrict 7

Kathy Tocco

Roland R. Fraschetti- District 10 Kathy Tocco- District 11 Bob Smith- District 12 Joe Sabatini- District 13 RESOLUTION NO.: \_\_\_\_\_

FULL BOARD MEETING DATE:

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

#### MACOMB COUNTY, MICHIGAN

#### **RESOLUTION TO:**

Accept \$198,301.00 in Remonumentation Grant Funds, Grant Year 2011, provided by the State of Michigan, Office of Land Survey & Remonumentation and to authorize its inclusion in the Macomb County Remonumentation budget.

Approve and authorize for execution for Grant Year 2011 the Monumentation-Surveyor Contracts and Peer Group Member Contracts.

File the Status Report detailing the work completed through the Macomb County Remonumentation Program from 1993-2010.

INTRODUCED BY:

Sommissioner Gralewski, Courts & Clerk/Register of Decds committee chair Members of the Courts & Clerk/Register of Deeds Committee

COMMITTEE MEETING DATE: April 25, 2011 Approved Full Board 4-28-11



**BOARD OF COMMISSIONERS** 

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

April 26, 2011

TO: BOARD OF COMMISSIONERS

FROM: DON BROWN, CHAIR FINANCE COMMITTEE

RE: RECOMMENDATIONS FROM FINANCE COMMITTEE MEETING OF APRIL 26, 2011

At a meeting of the Finance Committee, held Tuesday, April 26, 2011, 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 CARABELLI, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 2011 EQUALIZATION REPORT RECOMMENDATION AS SUBMITTED BY THE EQUALIZATION DEPARTMENT; FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE. <u>THE</u> <u>MOTION CARRIED</u>.

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

A MOTION WAS MADE BY GRALEWSKI, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE PROSECUTOR'S OFFICE AND APPROVE THE RENEWAL OF THE MACOMB AUTO THEFT SQUAD GRANT FOR 2011-2012, REQUIRING A COUNTY MATCH OF \$71,717; 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.

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

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

David Flynn - District 4 Ray Gralewski - District 5 James L. Carabelli - District 6

Don Brown-District 7

Kathy Tocco- District 11

Roland R. Fraschetti- District 10

Bob Smith- District 12 Joe Sabatini- District 13 **Resolution No.** 

FULL BOARD MEETING DATE: April 28, 2011
AGENDA ITEM:

#### MACOMB COUNTY, MICHIGAN

#### RESOLUTION TO: Approve the 2011 Equalization Report recommendation as submitted by the Equalization Department

INTRODUCED BY: Don Brown, Chair - Finance Committee

A "Master Copy" of the 2011 Equalization Report is attached for scanning.

Pursuant to MCL 209.5 and 211.34, the Equalization Director files a tabular statement (4024) of equalization for adoption by the County Board of Commissioners at their equalization session in April, then furnishes the adopted values to the State Tax Commission.

COMMITTEE/MEETING DATE FINANCE - APRIL 26, 2011 Full Board 4-28-11 RESOLUTION NO. \_\_\_\_\_\_ FULL BOARD MEETING DATE: \_\_\_\_\_

#### MACOMB COUNTY, MICHIGAN

RESOLUTION TO: CONCUR IN THE REQUEST OF THE PROSECUTOR'S OFFICE AND APPROVE THE RENEWAL OF THE MACOMB AUTO THEFT SQUAD GRANT FOR 2011/2012; REQUIRING A COUNTY MATCH OF \$71,717.00; AND FORWARD TO THE FINANCE COMMITTEE AND THE BOARD FOR CONSIDERATION.

INTRODUCED BY: RAY GRALEWSKI, CHAIRMAN, COURTS & CLERK/REGISTER OF DEEDS OCIMM

COMMITTEE/MEETING DATE COURTS & CLERK/REGISTER OF DEEDS COMMITTEE APRIL 25, 2011 Approved

Finance 4-26-11 Full Board 4-28-11

# RECYCLABLE PAPER

From:	Pamela Lavers <lavers@macombgov.org></lavers@macombgov.org>
То:	Kathy Vosburg <kathy.vosburg@macombcountymi.gov>, Patti Dib <patti.dib@m< th=""></patti.dib@m<></kathy.vosburg@macombcountymi.gov>
CC:	Al Lorenzo <lorenzo@macombgov.org>, Mark Deldin <deldin@macombgov.org>,</deldin@macombgov.org></lorenzo@macombgov.org>
Date:	4/28/2011 11:43 AM
Subject:	CDBG-R Proposal for Turning Point
Attachments:	MEMO - CDBG-R PROPOSAL FOR TURNING POINT.pdf

Dear Chair Vosburg,

Attached you will find a memorandum from Director Cassin addressed to Executive Hackel in response to a couple questions brought up by the Planning & Economic Committee on April 21st. Please forward to the Board of Commissioners for their information at the full board meeting tonight. Also, Mike Rozny and Turning Point representatives will be in attendance to respond to any other inquiries if necessary.

Best regards,

Pamela J. Lavers Executive Liaison Officer County of Macomb One South Main, 9th Floor Mount Clemens, Mi 48043 Phone: 586,493,4877 Cell: 586,291,6370 Fax: 586,469,7257



### **Planning & Economic Development**

1 South Main Street, 7th Floor, Mount Clemens, Michigan 48043 Phone: (586) 469-5285 • Fax: (586) 469-6787 www.MacombCountyMl.gov/planning

Mark A. Hackel Macomb County Executivo

Stophon N. Cassin, AICP Executive Director

April 26, 2011

#### MEMORANDUM

TO: Mark A. Hackel, Macomb County Executive

FROM: Stephen N. Cassin, AICP, Executive Director

RE: Suggested Response to Education Committee Questions CDBG-R Proposal for Turning Point

The Economic Development Committee posed two questions to the Planning & Economic Department at its April 21 meeting. This memo answers those questions:

1. The Committee asked if a fund-raising plan had been developed and reviewed by MCPED, and whether that plan provided sufficient detail to assure reasonable chances of success. The answer is yes:

Several contributors expressed interest in making substantial investments. One contributor will be unable, due to internal procedures, to render a decision until year's end, but we should be able to determine the adequacy of progress by September 30, 2011 and make alternate arrangements if necessary.

2. The Committee asked if unemployed workers from the neighborhood could obtain employment and whether County living wage requirements would be enforced. The answer is, again, yes:

This objective would be accomplished by obtaining a list of unemployed area residents from Michigan Works and providing that list to those Tirms selected, through competition, to do the work. The contractors would use that list to hire workers if and when the need arose.

Living wage requirements would be satisfied through adherence to Federal labor law, which requires that workers be paid prevailing wages established by the U.S. Department of Labor for Macomb County. These generally reflect union wage scales. From:Patti DibTo:2011-12 Commissioners GroupCC:BOC GroupDate:4/28/2011 8:39 AMSubject:Fwd: NALC Food DriveAttachments:NALCFoodDrive2011.pdf

>>> Pamela Lavers <<u>lavers@macombqov.org</u>> 4/27/2011 5:41 PM >>> Dear Patti,

Attached you will find a flier to share with the Board and staff regarding the Letter Carriers Food Drive on May 14th. Please pass along and post. Thanks.

Best regards,

Pamela J. Lavers Executive Liaison Officer County of Macomb One South Main, 9th Floor Mount Clemens, MI 48043 Phone: 586.493.4877 Cell: 586.291.6370 Fax: 586.469.7257

--------- Forwarded message ------From: Julie Kavanagh <<u>Julie.Kavanagh@macombcountymi.gov</u>> Date: Wed, Apr 27, 2011 at 4:41 PM Subject: NALC Food Drive To: Maria Zardis <<u>Maria.Zardis@macombcountymi.gov</u>>, Pam Lavers < <u>lavers@macombgov.org</u>>

Pam and Maria,

Here is the flyer for the National Association of Letter Carriers Food Drive on Saturday, May 14. Feel free to distribute widely!

The Macomb Food Program is the recipient of much of the food collected in Macomb County. The food is then distributed to the Macomb Food Program's network of 55 community food pantries.

Thanks,

Julie Kavanagh Communications Specialist Macomb County Community Services Agency 21885 Dunham Road, Suite 10 Clinton Township, MI 48036 phone: (586) 469-5913 email: Julie.Kavanagh@macombcountymi.gov

PRIVACY NOTTCE: This message is intended only for the individual or entity to which it is addressed. It may contain privileged, confidential information which is exempt from disclosure under applicable laws. If you are not the intended recipient, please note that you are strictly prohibited from disseminating or distributing this information (other than to the intended recipient) or copying this information. If you have received this communication in error, please notify me immediately by e-mail or by telephone at (586) 469-5913.



# RECYCLABLE PAPER

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

#### MACOMB COUNTY, MICHIGAN

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

INTRODUCED BY: Kathy Vosburg, Chairman

#### SEE ATTACHED MATERIAL

COMMITTEE/MEETING DATE

Full Board 2-17-11 (REFERRED BACK) Full Board 4.28.11



FINANCE DEPARTMENT

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

David M. Diegel Official Stream St Stream Stre Stream Stre

John H. Foster Assistant Finance Director

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

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

Dear Commissioner:

Commissioner Kathy Vosburg, Chairman

Macomb County Board of Commissioners

Administration Building-8<sup>th</sup> Floor

Mount Clemens, Michigan 48043

February 10, 2011

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

Paul Gieleghem District 19 Chairman Kathy Tocco District 20 Vice Chair Joan Flynn District 6 Sergeant-At-Arms

Andrey Duzyj - District 1 Marvin E. Sauger - District 2 Phillip A. DiMaría - District 3 Toni Moceri - 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 (2 Don Brown - District 13 Brian Brdak - District 14 Keith Rengert - District 15 Carey Torrice - District 16

Ed Bruley - District 17 Dana Camphous-Peterson - District 18 Irene M. Kepler - District 21 Frank Accavitti Jr. - District 22 Withen A. Crouchman - District 23 Michael A. Boyle - District 24 Kathy D. Vosburg - District 25 Jeffery S. Sprys - District 26 VUCATIONAL & DAY PRUG.



### **EMPLOYEE'S RETIREMENT SYSTEM**

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

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

COMMISSION MEMBERS

Dates

TO:

Brian Brrtak Chairperson County Commissioner

Chris Carmody Vice-Chairperson Employee Representative

Timothy K. Corcoran Employee Representative

Irane Kepler **County Commissioner** 

Ken Lampar County Commissioner

Larry Moloney Road Commissioner

Daga Slager Employee Representative

Leonard Reinowski **Retiree Representative** 

Gl/bert J. Chang Secretary

Ted 8. Wahby Treasurer

George E. Brumbaugh, Jr. Legal Advisor

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

SUBJECT: Purchase of Prior Governmental Sarvice Time

December 16, 2010 DATE:

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 Withdrawat 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, Silbert J. Chang

Secretary

I would like to purchase the above time as soon as possible, and pay for it ny deferre

#### MACOMB COUNTY BQABD QF COMMISSIONERS

GC/rg 🗤

Andrey Ouzyj - District 1 Marvin E. Snuger - District 2 Phillip A. DiMaria - Disprict 3 Toni Moceri - District 4 Kir and Doherty - District S

Sue Rocca - Dixinici 7 David Flyps - Discrict 8 Robert Mijac - District 9 Ken Lamper - District /0 Ed Szczenanski - District 11

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

Paul Cieleshom Digna 19 Chairman

> Ed Bruley - District 17 Dana Comphous-Peterson - District 18 Irene M. Kepler - District 21 Frank Accevitti Jr. - District 22

Kashy Tocco

District 29 . .

Vice Cheir

losa Evan District 6

Serg::wtl-Al-Arnis

William A. Crouchrmo - Diseñer 23 Michael A, Boyle - District 24 Kathy D. Vosburg - District 25 Jeffery S. Sprys - Dismict 26

RESOLUTION NO.\_\_\_\_

FULL BOARD MEETING DATE

AGENDA ITEM

#### MACOMB COUNTY, MICHIGAN

<u>RESOLUTION TO approve the request by John Paul Perry to purchase 10</u> <u>months of Wayne County prior governmental service time.</u>

INTRODUCED BY: Kathy Vosburg, Chairman

SEE ATTACHED MATERIAL

COMMITTEE/MEETING DATE

Full Board 4-28-11

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\_\_\_\_\_



## **EMPLOYEE'S RETIREMENT SYSTEM**

10 N. Main St., 12th Floor Mt. Clemens, Michigan 48043 586-469 5250 Fax 586 469-5817

April 11, 2011

#### COMMISSION MEMBERS

Kathy D. Vosburg Chairman County Commissioner

Darra Slanec Vice-Chairperson Employee Representative

Gary Cutler Employee Representative

Mark Deldin Deputy County Executive

Carol Grant Employee Representative

Robert Hoepfner Dept. of Roads Representative

Jerry Moffitt Deputy County Treasurer

Leonard Reinowski Retiree Representative

Peter M. Provenzano Secretary

George E. Brumbaugh, Jr. Legal Advisor Commissioner Kathy Vosburg, Chairman Macomb County Board of Commissioners Administration Building—8<sup>th</sup> Floor Mount Clemens, Michigan 48043

Dear Commissioner:

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

John Perry

Wayne County

10 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 tu

Peter M. Provenzano, Secretary Macomb County Employees Retirement System

PMP:ts

Enclosure

March 23, 2011



David M. Diegel MCERC Secretary 10 N. Main Street, 12 Floor Mt. Clemens MI 48043

SUBJECT: Purchase of Prior Government Service Time

This letter serves as a request to purchase my prior employment time with the Wayne County Sheriff's Department. My paperwork verifying my employment with the Wayne County Sheriff's Department has already been received by the Macomb County Human Recourses Department.

If you need any additional information please feel free to contact me at home (586) 228-5739 or at work (586) 307-9371.

Respectfully,

John Karl Penny

John Paul Perry Macomb County Sheriff's Office

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

Date: 3-23-11 By: 34



# **EMPLOYEE'S RETIREMENT SYSTEM**

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

March 4, 2011

John Perry 45648 Heatherwoode Macomb, MI 48044

#### COMMISSION MEMBERS

Kathy Vosburg Chairperson County Commissioner

Darra Stanec Vice-Chairperson Employee Representative

Gary Cutler Employee Representative

Mark Oeldin Deputy County Executive

Carol Grant Employee Representative

Bob Hoepfner Department of Roads

Jerry Mohitt Deputy Treasurer

Leonard Reinowski Retiree Representative

David M. Diegel Interim Secretary

Ted B. Wahby Treasurer

George El Brumbaugh, Jr Legal Advisor SUBJECT: Purchase of Prior Government Service Time

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 25 years, your purchase of other government time is limited to the lower of your time worked with the other governmental unit or 60 months. The cost of 10 months with Wayne County is \$4,478 until December 31, 2011.

The 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-fifths 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.

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.

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

espec 'M. D/e MCERC Sec

DMD:ts

cc: D. Fouty