



# BOARD OF COMMISSIONERS

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

## BOARD OF COMMISSIONERS

### REGULAR SESSION

THURSDAY, MAY 26, 2011, 7 P.M.

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Ray Gralewski**
5. Adoption of Agenda
6. Approval of Minutes dated 4-28-11 (previously distributed)
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:**
  - a) Finance, May 10 (mailed)
  - b) Board Operations, May 17 (mailed)
  - c) Finance, May 24 (attached)
9. Correspondence from Executive
10. **RESOLUTIONS:**
  - a) Commending Walter Seyfferth – 100<sup>th</sup> Birthday (offered by Sauger; recommended by Finance Committee on 5-10-11; copy on file)
  - b) Amended 2011 Depository Resolution (recommended by Finance Committee on 5-24-11) (attached)
  - c) Commending Susan Hoard - Retirement from the Michigan Education Association (offered by Flynn; include Miller; recommended by Finance Committee on 5-24-11; copy on file)

## 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. Frascetti - District 10

Bob Smith - District 12

Phillip A. DiMaria - District 3

Ray Gralewski - District 5

Don Brown - District 7

Kathy Tocco - District 11

Joe Sabatini - District 13

**BOARD OF COMMISSIONERS  
AGENDA  
MAY 26, 2011**

**PAGE 2**

11. New Business
12. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
13. Roll Call
14. Adjournment



# BOARD OF COMMISSIONERS

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

May 10, 2011

**TO: BOARD OF COMMISSIONERS**

**FROM: DON BROWN, CHAIR  
FINANCE COMMITTEE**

**RE: RECOMMENDATION FROM SPECIAL FINANCE COMMITTEE  
MEETING OF MAY 10, 2011**

At a special meeting of the Finance Committee, held Tuesday, May 10, 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 VOSBURG, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUSPEND THE POLICY ON PURCHASING PREVIOUS SERVICE TIME UNTIL FURTHER STUDY IS COMPLETED ON THE GUIDELINES, AS LONG AS THERE IS NO VIOLATION OF ANY CURRENT COLLECTIVE BARGAINING AGREEMENTS; ALSO, THAT A STATUS REPORT BE PROVIDED AT THE JUNE FINANCE COMMITTEE MEETING; 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 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

Toni Mocerri - District 1

David Flynn - District 4

James L. Carabelli - District 6

Roland R. Frascetti - 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

RESOLUTION NO. \_\_\_\_\_

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

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

**MACOMB COUNTY, MICHIGAN**

**\*SEE BELOW**

RESOLUTION TO consideration of suspending policy on purchasing previous service time

INTRODUCED BY: Don Brown, Chair, Finance Committee

**\*At the 5-10-11 meeting, the following action was taken:**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUSPEND THE POLICY ON PURCHASING PREVIOUS SERVICE TIME UNTIL FURTHER STUDY IS COMPLETED ON THE GUIDELINES, AS LONG AS THERE IS NO VIOLATION OF ANY CURRENT COLLECTIVE BARGAINING AGREEMENTS; ALSO, THAT A STATUS REPORT BE PROVIDED AT THE JUNE FINANCE COMMITTEE MEETING; 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."**

**COMMITTEE/MEETING DATE**

Finance 5-10-11

Full Board 5-26-11

\_\_\_\_\_



# BOARD OF COMMISSIONERS

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

May 17, 2011

**TO: BOARD OF COMMISSIONERS**

**FROM: KATHY TOCCO, CHAIR**  
**BOARD OPERATIONS COMMITTEE**

**RE: RECOMMENDATIONS FROM BOARD OPERATIONS**  
**COMMITTEE MEETING OF MAY 17, 2011**

At a meeting of the Board Operations Committee, held Tuesday, May 17, 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 DiMARIA, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGING OF THE TERM "OFFICIAL RESOLUTION" OF THE BOARD OF COMMISSIONERS TO "OFFICIAL PROCLAMATION" OF THE BOARD OF COMMISSIONERS; 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 BROWN, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE BOARD CHAIR AND APPROVE THE APPOINTMENT OF SANDRA HANN TO THE AAA 1-B BOARD OF DIRECTORS IN THE DESIGNATION OF MACOMB COUNTY OLDER ADULT REPRESENTATIVE, TERM ENDING 12-31-11; 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  
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 Gralewski - District 5

Don Brown - District 7

Kathy Tocco - District 11

Joe Sabatini - District 13

RESOLUTION NO. \_\_\_\_\_

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

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

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO** approve changing of the term "Official Resolution" of the Board of Commissioners to "Official Proclamation" of the Board of Commissioners

**INTRODUCED BY:** Kathy Tocco, Chair, Board Operations Committee

The purpose of this change is to minimize confusion, especially as the Board moves forward and is required by the Charter to codify ordinances and resolutions (committee recommendations/board actions) that are approved at Full Board.

Currently, every item that is placed on an agenda includes a "resolution" sheet outlining the action that is being requested for approval. Once approved, the action becomes a committee recommendation, but the resolution sheet is forwarded to the Full Board and used by the Clerk's Office for tracking purposes. These sheets will be used for the codification of ordinances/resolutions.

"Official Resolutions" are requested by commissioners to honor/acknowledge/recognize individuals, events or organizations upon special achievements or occasions and are not required to be codified.

**COMMITTEE/MEETING DATE**

Board Operations	05-17-11
Full Board	05-26-11

RESOLUTION NO. \_\_\_\_\_

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

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

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO** concur in the recommendation of the Board Chair and approve the appointment of Sandra Hann to the AAA 1-B Board of Directors in the designation of Macomb County Older Adult Representative, term ending 12-31-11

**INTRODUCED BY:** Kathy Tocco, Chair, Board Operations Committee

**COMMITTEE/MEETING DATE**

Board Operations 05-17-11

Full Board 05-26-11

\_\_\_\_\_



# BOARD OF COMMISSIONERS

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

May 24, 2011

**TO: BOARD OF COMMISSIONERS**

**FROM: DON BROWN, CHAIR  
FINANCE COMMITTEE**

**RE: RECOMMENDATION FROM FINANCE COMMITTEE  
MEETING OF MAY 24, 2011**

At a meeting of the Finance Committee, held Tuesday, May 24, 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 MILLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE MACOMB COUNTY SHERIFF'S OFFICE AND APPROVE THE RENEWAL OF THE MACOMB AUTO THEFT SQUAD GRANT FOR 2012, REQUIRING A COUNTY MATCH OF \$344,209; 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

Toni Mocerri - District 1

David Flynn - District 4

James L. Carabelli - District 6

Roland R. Frascetti - District 10

Bob Smith - District 12

Phillip A. DiMaria - District 3

Ray Gralewski - District 5

Don Brown - District 7

Kathy Tocco - District 11

Joe Sabatini - District 13



RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: MAY 26, 2011

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

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Concur in the request of the Macomb County Sheriff's Office and approve the renewal of the Macomb Auto Theft Squad Grant for 2012, requiring a County match of \$344,209 and forward to the Finance Committee for their approval.

INTRODUCED BY: Commissioner Phillip DiMaria

COMMITTEE/MEETING DATE

Public Safety Committee	5-16-11	<i>Approved</i>
<i>Finance</i>	<i>5-27-11</i>	
<i>Full Board</i>	<i>5-26-11</i>	

# **RECYCLABLE PAPER**

**2011 (Amended)**

Official Resolution  
Of the Board of Commissioners  
Macomb County, Michigan

**A Resolution Designating Public Fund  
Depositories In Compliance With Act 40  
Public Acts of 1932 As Amended**

**Whereas**, Act No. 40 of the Public Acts of 1932 as amended entitled "An Act to Provide for the Designation of Depositories for Public Monies; to Prescribe the Effect thereof on the Liability for such Deposits, To Suspend the Requirements of Surety Bonds from Depositories of Public Monies; and to repeal all ACTS and parts of Acts inconsistent with the provisions of this Act." Provided therein, amongst other things, that the Board of Commissioners shall provide by resolution for the deposit of all public monies, including tax monies, coming into the hands of the County Treasurer, in one or more banks to be designated by said resolution, and in such proportion and manner as may be further provided in said resolution; and

**Whereas**, the Macomb County Treasurer has requested the adoption of the within resolution, and the repeal of all resolutions inconsistent herewith.

**Now Therefore**, Be it Resolved By The Board of Commissioners, Speaking For And On Behalf Of All County Citizens As Follows:

One

That pursuant to Section 2, of Act 40 of the Public Acts of 1932 as amended, the Board of Commissioners of the County of Macomb hereby designates as authorized depositories of all public monies, including tax monies, coming into the hands of the County of Macomb Treasurer, the following banking or financial institutions;

Bank of America  
Charter One  
Chase  
Citizens  
Comerica  
Fifth Third Bank  
First State Bank  
Flagstar Bancorp  
Huntington Banks  
Key Bank  
PNC  
TALMER Bank & Trust  
TCF National Bank

Two

Be It Further Resolved by the Macomb County Board of Commissioners that the following rules of procedure and guidelines relative to deposit of public monies by the Macomb County Treasurer are hereby adopted in accordance with Section 2 of Act 40 of the Public Acts 1932 as amended from time to time, and all such deposits of public monies by the County Treasurer shall be conducted and governed hereby:

- a. The Macomb County Treasurer shall recommend a list of banks and financial institutions eligible for deposit of County public funds. Upon receipt of such list, the Finance Committee shall annually prepare and offer a resolution, in accordance with the foregoing cited statutes, setting forth the approved designated depositors together with guidelines and procedures relative thereto.
- b. The Macomb County Treasurer shall deposit all public funds in the designated banks and financial institution in accordance with such resolution and in such manner as to obtain the highest yield therefrom, PROVIDED, such deposits shall be made, at the discretion of the County Treasurer, so that the deposits and maturity dates of investments shall be consistent with the efficient performance of the financial business of the County and permit the timely payment of all County and Public obligations.
- c. It is further directed that in no event shall the total monies on deposit with any bank or financial institution exceed 50% of the capitalization of the individual bank or financial institution.
- d. The County Treasurer shall submit a report every three months to the Finance Committee. The report shall contain the following information:
  1. Names of individuals banks and financial Institutions in which deposits have been made.
  2. The amount of deposit with each bank or financial institution at the beginning and end of the reporting period and average monthly balance.
  3. The nature of the deposit or investment, I.E., checking, certificates of deposit, etc.
  4. The interest rates payable on each interest bearing deposit or investment (interest rate to be reported as yield, if available).
- e. The foregoing provisions are not intended to restrict or control the County Treasurer in statutory duties and functions but rather to fulfill the statutory obligation of the County of Macomb relative to the deposit of public monies and to apprise the Board of Commissioners of the status of such deposits upon a continuing basis.

Three

Be It Further Resolved that all resolutions or parts of resolutions in conflict herewith are repealed and set aside, and that this resolution shall take effect immediately upon adoption hereof.