



BOARD OF COMMISSIONERS

1 S. Main St., 8th Floor
Mount Clemens, Michigan 48043

586.469.5125 FAX 586.469.5993

macombcountymi.gov/boardofcommissioners

AUGUST 18, 2011

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, August 25, 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 Fred Miller)

TENTATIVE AGENDA

1. Greeting from Thomas Mullaney, President of Michigan Association of Counties Board
2. **COMMITTEE REPORTS:**
 - a) Board Operations, August 16 (attached)
3. Approve List of Boards and Commissions Requiring Governance Appointments and/or Approvals (recommended by Board Operations Committee on 8-16-11) (attached)
4. Correspondence from Executive
5. **PROCLAMATIONS:**
 - a) Proclaiming October 24, 2011 as "Food Day" in Macomb County (offered by Mocerì; recommended by Health & Human Services Committee on 8-17-11) (attached)
6. **RESOLUTIONS:**
 - a) In Support of the Research and Development of Electric Cars (offered by Flynn and Carabelli; recommended by Economic Development Committee on 8-18-11) (attached)

In addition to the agenda items listed, a committee report is anticipated from the following committee meetings: Finance and Courts & Clerk/Register of Deeds, August 23.

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 Mocerì - District 1

David Flynn - District 4

James L. Carabelli - District 6

Roland R. Freschetti - 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



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August 16, 2011

TO: BOARD OF COMMISSIONERS

FROM: KATHY TOCCO, CHAIR
BOARD OPERATIONS COMMITTEE

RE: RECOMMENDATIONS FROM BOARD OPERATIONS
COMMITTEE MEETING OF AUGUST 16, 2011

At a meeting of the Board Operations Committee, held Tuesday, August 16, 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 BROWN, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE COMBINING OF THE PUBLIC SAFETY COMMITTEE AND COURTS & CLERK/REGISTER OF DEEDS COMMITTEE INTO THE JUSTICE AND PUBLIC SAFETY COMMITTEE, EFFECTIVE SEPTEMBER 1, 2011; 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 DiMARIA, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 2011/12 COMMITTEE ASSIGNMENT FOR THE JUSTICE AND PUBLIC SAFETY COMMITTEE, EFFECTIVE SEPTEMBER 1, 2011, AS FOLLOWS: DiMARIA (CHAIR), SABATINI (VICE-CHAIR), BROWN, CARABELLI, FRASCHETTI, GRALEWSKI, MILLER, SAUGER, SMITH AND VOSBURG (EX-OFFICIO); 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 BROWN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AMENDMENT TO THE 2011 COMMITTEE MEETING DATES FOR THE JUSTICE AND PUBLIC SAFETY COMMITTEE, EFFECTIVE SEPTEMBER 1, 2011, AS FOLLOWS: SEPTEMBER 6, OCTOBER 11, NOVEMBER 1 AND DECEMBER 5, TO BE HELD AT 9 A.M.; 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.

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Kathy Tocco - District 11

Joe Sabatini - District 13

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Resolve to combine the Public Safety Committee and Courts & Clerk/Register of Deeds Committee into the Justice and Public Safety Committee, effective September 1, 2011; and forward to the Board Operations Committee

INTRODUCED BY: Commissioner Phillip DiMaria, Chair, Public Safety Committee

COMMITTEE/MEETING DATE

Public Safety _____ 08-15-11 *Approved*
Board Operations 8-16-11
Full Board 8-25-11

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Approve the 2011/2012 committee assignment for Justice and Public Safety Committee, effective September 1, 2011; and forward to the Board Operations Committee *

(see below)

INTRODUCED BY: Commissioner Phillip DiMaria, Chair, Public Safety Committee

* At the Public Safety Committee meeting held on August 15, 2011, the following action was taken:

Commissioner Brown put the motion on the floor to Approve the 2011/2012 committee assignment for Justice and Public Safety Committee and to add Commissioner Gralowski to the committee membership. It was supported by Commissioner Carabelli.

The motion carried.

COMMITTEE/MEETING DATE

Public Safety

08-15-11

Approved

Board Operations 8-16-11

Full Board 8-25-11

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Approve Amendment to 2011 committee meeting dates for Justice and Public Safety Committee, effective September 1, 2011; and forward to the Board Operations Committee

INTRODUCED BY: Commissioner Phillip DiMaria, Chair, Public Safety Committee

COMMITTEE/MEETING DATE

Public Safety _____ 08-15-11 *Approved*
Board Operations 8-16-11
Full Board 8-25-11

RECYCLABLE PAPER

RESOLUTION NO.

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: APPROVE THE ATTACHED LIST OF BOARDS AND COMMISSIONS
REQUIRING GOVERNANCE APPOINTMENTS AND/OR APPROVALS

INTRODUCED BY: CHAIRPERSON KATHY TOCCO, BOARD OPERATIONS COMMITTEE

COMMITTEE/MEETING DATE

FULL BOARD – 08/25/11

BOARDS AND COMMISSIONS REQUIRING GOVERNANCE APPOINTMENTS AND/OR APPROVALS

<u>Name</u>	<u>Appointed By</u>	<u>Approved By</u>
1 Area Agency on Aging	Chair of Commission	Commission
2 Board of Canvassers	Commissioners as recommended by two political parties	Commission
3 Board of Ethics	Executive	Commission
4 Brownfield Redevelopment Auth.	Executive	Commission
5 Building Authority	Chair of Commission	Commission
6 Civil Service Commission (Sheriff)	Executive (two members, third voted by Sheriff's Office)	Commission
7 Community Corrections Advisory Board	Executive (non-statutory members)	No
8 Community Mental Health Services Board	Commissioners	Commission
9 Criminal Justice Building Authority	Chair of Commission	Commission
10 Detroit Regional Convention Facility Authority	Executive	No
11 Detroit Regional Convention Facility Authority Advisory Board	Executive (1 member) Commission (1 member)	No Commission
12 Economic Development Corporation	Executive	Commission
13 Friend of Court Advisory Committee	Executive	Commission
14 Health Department Hearing Board	Commissioners	Commission
15 Hospital Finance Authority Board	Chair of Commission	Commission
16 Huron Clinton Metro Authority	Executive	Commission
17 Jury Commission	Recommended by Circuit Judges	Commission
18 Local Emerg. Planning Committee	Executive	State Council On Emergency Management
19 Macomb Community Action Advisory Board	Executive	No

20	Macomb Orchard Trail Commission	Executive	Commission
21	Macomb/St. Clair Workforce Dev.	Executive	No
22	Parks & Recreation Commission	Executive	Commission
23	Retiree Health Care Board	Commissioners	Commission
24	SEMCOG	Executive	Commission
25	SMART Board	Executive	No
26	Social Services Board	Executive	Commission
27	Solid Waste Planning Committee	Executive	Commission
28	Substance Abuse Advisory Council	Recommended by CMH Board	Commission
29	Veterans Affairs Committee	Recommended by Chartered Veterans Organizations	Commission
30	Water Resource Advisory Council	Executive	No
31	Water Quality Board	Executive	No
32	Zoological Authority	Executive	Commission

RECYCLABLE PAPER

~~Resolution~~
PROCLAMATION
Official ~~Resolution~~
Of the Board of Commissioners
Macomb County, Michigan

**Proclaiming Food Day, October 24, 2011,
In Macomb County**

Commissioner Toni Mocerì,
On Behalf of the Board of Commissioners,
Offers the Following ~~Resolution:~~

PROCLAMATION

Whereas, Macomb County recognizes that Food Day seeks to bring together Americans from all walks of life—parents, teachers, and students; health professionals, community organizers, and local officials; chefs, school lunch providers, and eaters of all stripes—to push for healthy, affordable food produced in a sustainable, humane way, and

Whereas, Macomb County honors that Food Day's commitments including reducing diet-related disease by promoting safe, healthy foods; expanding access to food and alleviating hunger; promoting health by curbing the junk-food marketing to kids, and supporting fair conditions for food and farm workers, and

Whereas, as part of the county's participation in Food Day, we recognize the Macomb County Community Food Assessment Team as an important step towards the creation of the Macomb County Food Policy Council, which would provide ongoing data collection, analysis and recommendations to local governments regarding policies, programs, operations and land use rulings related to local food issues; and

Whereas, food is a basic human need and all residents of Macomb County should have access to nutritious, affordable, locally and sustainably grown food; and

Whereas, our regional food system significantly affects the public health, land use, economy and quality of life in our community; and

Whereas, many individuals and families in the county confront a diverse and extensive range of barriers in their procurement of adequate food such as financial constraints associated with income and job loss, the high cost of nutritious diet, and limited access to large stores with more variety and lower prices; and

Whereas, in Michigan, emergency food services fed an estimated 1,173,700 and in Macomb County, food distribution provided 65% more meals than the year before, and approximately 18% of individuals and families are food insecure. Recent studies done on hunger in Michigan reveal nearly 50 percent of those served are children and seniors; and

Whereas, over the last decade, Macomb County experienced a four-fold increase in the number of residents receiving food assistance with the largest growth occurring within the last two to three years. 38.0% of Macomb County children receive free or reduced lunch; and

Whereas, Macomb County recognizes that food security is a here and now issue, and has the potential to utilize the growing interest in local sustainability allowing for the development of specialty local food markets as an economic generator for the County, all the while ensuring best practices in responding to the well being of our residents.

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

That By These Presents, the Macomb County Board of Commissioners hereby proclaims October 24, 2011 as Food Day in Macomb County and encourages all County officials, employees, schools and residents to participate in county government celebration activities.

Distributed
8-17-11

RECYCLABLE PAPER

Official Resolution
Of the Board of Commissioners
Macomb County, Michigan

A Resolution In Support of the Research and Development of Electric Vehicles

Commissioners David J. Flynn and James L. Carabelli,
On Behalf of the Board of Commissioners,
Offer the Following Resolution:

Whereas, Michigan leads the nation in the number of workers who are employed in clean technologies in the automotive sector. Currently, Michigan has 97 facilities that employ 38,067 individuals who work on the research and manufacturing of low-emission electric or hybrid vehicles; and

Whereas, we want to applaud Chrysler, Ford, and General Motors and their suppliers who are investing in the design of high-mileage, low-emission vehicles; and

Whereas, in 2010, U.S. patents awarded for hybrid and electric vehicle technologies reached an all-time high, jumping 60 percent from the year before. General Motors, Toyota and Ford held the first, second, and third spots, respectively, for the most new patents in 2010. Largely due to the investments in the auto sector, Michigan is the home of the most U.S. clean energy patents granted from 2002 to 2010; and

Whereas, furthermore, we would like to commend the IBEW Training Center and their dedicated staff for ensuring that the Metro-Detroit region remains a global hub for high-skilled workers who assemble electric vehicles and the charging stations; and

Whereas, for our long-term economic development, Michigan needs to continue to cultivate public and private research investment as well as promote current federal and state incentives that would increase the use of electric vehicles (EVs) in public/private fleets and by individuals in our community; and

Whereas, the case is stronger than it has ever been for placing a greater reliance on electricity in our transportation sector. By combining an electric motor with batteries charged from an ordinary electric wall socket with a flexible fuel internal combustion engine, we can:

- Create a stronger economy with new job growth for individuals and businesses
- Ensure Michigan's global competitiveness in the emerging electric vehicle sector
- Promote a cleaner, healthier environment by reducing emissions of greenhouse gases
- Support our nation's effort to reduce our dependence on foreign oil

Whereas, for these reasons, the Macomb County Board of Commissioners supports the further research and development of electric vehicles and advanced battery research.

Whereas, the Macomb County Board of Commissioners encourages the United States Congress and the appropriate federal agencies to pursue advanced battery technologies that will further enhance the viability of electric vehicles.

Whereas, energy efficiency and diversification can create opportunities for economic revival by providing job and business opportunities within the emerging green economy; and

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

I

That By These Presents, the Macomb County Board of Commissioners publicly urges the United States Congress and the Michigan legislature to support advanced technology for the development and viability of electric cars.

II

Be It Further Resolved, that a copy of this adopted resolution be shared with the appropriate parties.