



BOARD OF COMMISSIONERS

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

SEPTEMBER 8, 2011

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, September 15, 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 Roland Frascchetti)

TENTATIVE AGENDA

1. **COMMITTEE REPORTS:**

- a) Board Operations, September 6 (attached)
- b) Economic Development, September 8 (attached)

2. Correspondence from Executive

3. **PROCLAMATIONS:**

- a) Proclaiming September 9, 2011 as Fetal Alcohol Spectrum Disorders (FASD) Awareness Day in Macomb County (offered by Board Chair; recommended by Board Operations Committee on 9-06-11) (attached)

In addition to the agenda items listed, a committee report is anticipated from the following committee meetings: Finance, September 13 and Special Board Operations, September 25.

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 Gralewski - District 5

Don Brown - District 7

Kathy Tocco - District 11

Joe Sabatini - District 13



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September 6, 2011

TO: BOARD OF COMMISSIONERS

FROM: KATHY TOCCO, CHAIR
BOARD OPERATIONS COMMITTEE

RE: RECOMMENDATION FROM BOARD OPERATIONS
COMMITTEE MEETING OF SEPTEMBER 6, 2011

At a meeting of the Board Operations Committee, held Tuesday, September 6, 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 FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT COMMISSIONER BOB SMITH BE EXCUSED FROM ABSENCES (THESE WILL NOT COUNT TOWARDS A REDUCTION IN PAY) FOR COMMITTEE MEETINGS HELD ON AUGUST 15 AND 16, 2011 DUE TO REPRESENTING THE BOARD OF COMMISSIONERS IN DENVER FOR MEETINGS WITH DENVER TRANSPORTATION AUTHORITY REPRESENTATIVES REGARDING THEIR ATTENDANCE AT THE TRI-COUNTY SUMMIT; 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 SMITH "ABSTAINING."**

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

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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 *see below

INTRODUCED BY: from the floor

*At the 09-06-11 meeting, the following action was taken:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT COMMISSIONER BOB SMITH BE EXCUSED FROM ABSENCES (THESE WILL NOT COUNT TOWARDS A REDUCTION IN PAY) FOR COMMITTEE MEETINGS HELD ON AUGUST 15 AND 16, 2011 DUE TO REPRESENTING THE BOARD OF COMMISSIONERS IN DENVER FOR MEETINGS WITH DENVER TRANSPORTATION AUTHORITY REPRESENTATIVES REGARDING THEIR ATTENDANCE AT THE TRI-COUNTY SUMMIT; 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 SMITH "ABSTAINING."**

COMMITTEE/MEETING DATE

Board Operations 09-06-11

Full Board 09-15-11



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SEPTEMBER 8, 2011

TO: BOARD OF COMMISSIONERS

**FROM: JAMES CARABELLI AND DAVID FLYNN, CO-CHAIRS
ECONOMIC DEVELOPMENT COMMITTEE**

**RE: RECOMMENDATIONS FROM ECONOMIC DEVELOPMENT
COMMITTEE MEETING OF SEPTEMBER 8, 2011**

At a meeting of the Economic Development Committee, held Thursday, September 8, 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 TOCCO, SUPPORTED BY SABATINI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REQUEST THE COUNTY EXECUTIVE TO RE-ESTABLISH AND NOMINATE A SOLID WASTE PLANNING COMMISSION. 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 MILLER, SUPPORTED BY SMITH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE SUBMISSION OF AN AMENDED CONSOLIDATED PLAN FOR THE MACOMB HOME CONSORTIUM. 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 TOCCO, SUPPORTED BY MILLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT COMMISSIONER TONI MOCERI BE EXCUSED FROM COMMITTEE MEETING ABSENCES THE MONTH OF OCTOBER FOR THE FOLLOWING COMMITTEE MEETING DATES: BOARD OPERATIONS (OCTOBER 11), ECONOMIC DEVELOPMENT (OCTOBER 13), FINANCE (OCTOBER 18) AND FULL BOARD (OCTOBER 20), DUE TO HER BEING AWARDED A MARSHALL MEMORIAL FELLOWSHIP AND INVITED TO PARTICIPATE IN A 24-DAY EDUCATIONAL PROGRAM IN EUROPE FROM SEPTEMBER 29 – OCTOBER 23, 2011 REPRESENTING THE BOARD OF COMMISSIONERS. THESE ABSENCES WILL NOT COUNT TOWARDS A REDUCTION IN PAY. 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	Mervin E. Sauger District 2 Vice Chair	Fred Miller District 9 Sergeant-At-Arms
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Tozi 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 Request County Executive to Re-Establish and ^{Nominate}~~Appoint~~ a Solid Waste Planning Commission *
(See below)

INTRODUCED BY Commissioners James Carabelli and David Flynn, Co-Chairs, Economic Development Committee

* At the Economic Development Committee meeting held on Sept. 8, 2011, Co-Chairs Carabelli and Flynn asked that the word "Appoint" be changed to "Nominate." There were no objections.


Denise

COMMITTEE/MEETING DATE

Economic Development Committee 09-08-11

Approved

Full Board 9-15-11

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize submission of an amended Consolidated Plan for the Macomb HOME Consortium

INTRODUCED BY: James Carabelli and David Flynn, Co-Chairs, Economic Development Committee

DESCRIPTION:

See memorandum dated August 25, 2011, regarding this proposal.

COMMITTEE/MEETING DATE

Econ. Dev. 9-8-11
Full Board 9-15-11

Approved

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Authorize that Commissioner Toni Mocerri be excused from committee meeting absences the month of October for the following committee meeting dates: Board Operations (October 11), Economic Development (October 13), Finance (October 18) and Full Board (October 20), due to her being awarded a Marshall Memorial Fellowship and invited to participate in a 24-day educational program in Europe from September 29 – October 23, 2011 representing the Board of Commissioners

INTRODUCED BY Commissioners James Carabelli and David Flynn, Co-Chairs, Economic Development Committee

COMMITTEE/MEETING DATE

Economic Development Committee 09-08-11

Full Board

9-15-11

Approved

RECYCLABLE PAPER

Board of Commissioners

2011

PROCLAMATION
NO.

Five

*Official Proclamation of the Board of Commissioners
Macomb County, Michigan*

*Proclaiming September 9, 2011 As
Fetal Alcohol Spectrum Disorders Awareness Day
In Macomb County*

*Chair Kathy D. Vosburg,
On Behalf of the Board of Commissioners,
Offers the Following Proclamation:*

Whereas, healthy children are the most important resource in the great County of Macomb, and Fetal Alcohol Spectrum Disorders (FASD) pose a serious threat to the potential health of our future generations; and

Whereas, in 1973 U. S. researchers first identified Fetal Alcohol Syndrome (FAS) and named it as a birth disorder. Almost 40 years later, government studies show that the rate of heavy drinking during pregnancy remains as high as ever; and

Whereas, prenatal exposure to alcohol causes more damage to the developing baby's brain than any other substance; alcohol is believed to be the leading cause of neurobehavioral disorders; and

Whereas, all children born with FASD have brain damage; whether they have an intellectual disability or normal intelligence, they begin showing serious behavior problems during their adolescent years; and

Whereas, adults with FASD often have serious secondary issues, such as trouble with the law, problems with substance abuse, employment difficulties, and homelessness unless they receive early diagnosis and appropriate intervention services. Most require support services during their adult years; and

Whereas, the Michigan Coalition for Fetal Alcohol, Resources, Education and Support (MCFARES) is based in Macomb County and offers in-services, support groups, socialization camp and other activities to families affected by this disorder. They will host a Dance-a-thon to fundraise and raise awareness about FASD on September 17, 2011; and

Whereas, September 9th was chosen because on the ninth minute of the ninth hour of the ninth day of the ninth month, international activists are asking the world to remember that during the nine months of pregnancy, a woman and her baby should remain alcohol free. They also want the millions of individuals who will not reach their genetic potential because their mothers drank alcohol during pregnancy; and

Now Therefore Be It Resolved by the Board of Commissioners, speaking for and on behalf of all county residents as follows:

I

That By These Presents, the Macomb County Board of Commissioners hereby proclaims September 9, 2011 As Fetal Alcohol Spectrum Disorders Awareness Day in Macomb County, and strongly urges all residents to increase their knowledge of the effects of prenatal exposure to alcohol, to increase their level of compassion for individuals affected by FASD, and to do all within their power to reduce the incidence of FASD in Macomb County in the future.

II

Be It Further Resolved that a suitable copy of this Resolution is presented to MCFARES in testimony of the high esteem the Board of Commissioners has for them for their efforts in educating the public about Fetal Alcohol Spectrum Disorders and in providing support for affected families.

*Kathy D. Vosburg, Chair
Macomb County Board of Commissioners*