



# 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, OCTOBER 20, 2011, 7 P.M.

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Kathy Tocco**
5. Adoption of Agenda
6. Approval of Minutes dated 9-25-11 and 10-11-11 (special) (previously distributed)
7. Presentation of Proclamation for Fetal Alcohol Spectrum Disorders Awareness Day/Barb Parker (**Board Chair**)
8. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
9. **COMMITTEE REPORTS:**
  - a) Finance, October 18 (attached)
  - b) Board Operations, October 19 (attached)
10. Correspondence from Executive
11. **RESOLUTIONS:**
  - a) Require Submission of County Contracts for Review and Action (offered by Board Chair; recommended by Board Operations Committee on 10-19-11) (attached)
  - b) Memorialize the Congress of the United States to Support Full Funding for the F-35 Joint Strike Fighter (offered by Board Chair; recommended by Board Operations Committee on 10-19-11) (attached)

## 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 Mooeri - District 1

David Flynn - District 4

James L. Carabelli - District 6

Roland R. Fraschetti - 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

12. **PROCLAMATIONS:**

- a) Commending Giovanni Evola as Lodge Figli Della Sicilia 2011 Man of the Year (offered by Carabelli, Frascchetti and Miller; recommended by special Finance Committee on 9-27-11; previously provided at committee meeting)
- b) Commending Lodge Figli Della Sicilia No. 227 on Their 75<sup>th</sup> Annual Banquet (offered by Carabelli; recommended by special Finance Committee on 9-27-11; previously provided at committee meeting)
- c) Commending Robert Hison – Retirement as Mayor of the City of St. Clair Shores (offered by Frascchetti; recommended by special Finance Committee on 9-27-11; previously provided at committee meeting)
- d) Commending Macomb County Community Mental Health on Their Achievement of Earning a Three-Year Accreditation by the Commission on Accreditation of Rehabilitation Facilities, International (offered by Mocerri; recommended by special Finance Committee on 9-27-11; previously provided at committee meeting)
- e) Commending Michael Kinney on His Years of Service to the Veterans Affairs Commission (offered by Mocerri and Tocco; recommended by special Finance Committee on 9-27-11; previously provided at committee meeting)
- f) Proclaiming November 13-19, 2011 as Homeless Awareness Week in Macomb County (offered by Board Chair; recommended by Board Operations Committee on 10-19-11; previously provided at committee meeting)
- g) Commending Detroit Sportsmen's Congress – 75<sup>th</sup> Anniversary (offered by Carabelli; recommended by Board Operations Committee on 10-19-11; previously provided at committee meeting)
- h) Commending Brett Nicholson – Eagle Scout (offered by Miller; awaiting background information)

13. **APPOINTMENTS:**  
**(waived by Board Operations Committee Chair)**

**(attached)**

**Board Appointments**

a) **BOARD OF CANVASSERS**

2 vacancies; 1 Democrat and 1 Republican  
4 year terms beginning 11-01-11 through 10-31-15

(6 applications previously mailed with 10-19-11 Board Operations Committee meeting notice)

b) **SUBSTANCE ABUSE ADVISORY COUNCIL**

1 appointment/7 reappointments; 3 year terms beginning "upon appointment"  
through 8-31-14

(8 applications previously mailed with 10-19-11 Board Operations Committee meeting notice)

**BOARD OF COMMISSIONERS  
AGENDA  
OCTOBER 20, 2011**

**PAGE 3**

14. New Business
15. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
16. Roll Call
17. Adjournment



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October 18, 2011

**TO: BOARD OF COMMISSIONERS**  
**FROM: DON BROWN, CHAIR**  
**FINANCE COMMITTEE**  
**RE: RECOMMENDATIONS FROM FINANCE COMMITTEE**  
**MEETING OF OCTOBER 18, 2011**

At a meeting of the Finance Committee, held Tuesday, October 18, 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 MILLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE COUNTY EXECUTIVE AND APPROVE A SPECIAL ONE-TIME APPROPRIATION OF \$50,000 FOR THE DRINKING WATER MONITORING SYSTEM WITH FUNDING TO COME FROM THE GENERAL FUND; 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 FLYNN, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A COUNTY DRAIN DEBT REQUIREMENT OF .0050 MILL FOR INCLUSION ON THE DECEMBER, 2011 MILLAGE LEVY; 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 DIMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A VETERANS' SERVICE MILLAGE RATE OF .0400 MILL, LESS ANY MILLAGE REDUCTION REQUIRED BY THE HEADLEE ROLL BACK FACTOR, FOR INCLUSION ON THE DECEMBER, 2011 MILLAGE LEVY; 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.**

## 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
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Toni Mocerri - District 1	David Flynn - District 4	James L. Carabelli - District 6	Roland R. Franchetti - 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

**4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY DIMARIA, SUPPORTED BY SMITH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 2011 APPORTIONMENT REPORT; 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.**

**5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY DIMARIA, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CLERK/REGISTER OF DEEDS TO HELP VETERANS RECEIVE THE RECOGNITION FROM AREA BUSINESSES THAT THEY DESERVE BY OFFERING VETERAN PHOTO ID CARDS AND CHARGE A FEE NOT TO EXCEED \$10 PER CARD FOR THE SERVICE; THE REVENUE SHALL BE CREDITED TO THE COUNTY CLERK WHEN CONSIDERING BUDGET CUTS; 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.**

**6. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY DIMARIA, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE CLERK/REGISTER OF DEEDS RECOMMENDATION TO IMPLEMENT AN ENHANCED SEARCH REAL ESTATE "SUPER INDEX" CONSUMER PROTECTION SYSTEM THAT WILL IMPROVE THE WAY PUBLIC REAL ESTATE RECORDS MAY BE ACCESSED AND INCREASE THE ABILITY TO DETECT FRAUD, AT A ONE-TIME COST NOT TO EXCEED \$330,006.72 AND AN ANNUAL COST NOT TO EXCEED \$37,000, OR \$0.08 PER DOCUMENT PLUS \$25,000; FUNDING IS AVAILABLE IN THE REGISTER OF DEEDS AUTOMATION FUND; 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 BROWN, CARABELLI AND VOSBURG VOTING "NO."**

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

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

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

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

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO** concur in request of County Executive and approve a special one-time appropriation of \$50,000 for the Drinking Water Monitoring System \*SEE BELOW

**INTRODUCED BY:** Don Brown, Chair, Finance Committee

**\*At the 10-18-11 meeting, it was indicated that funding would come from the General Fund.**

**COMMITTEE/MEETING DATE**

Finance                      10-18-11  
Full Board                      10-20-11

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO adopt a County Drain Debt requirement of .0050 mill for inclusion on the December, 2011 millage levy

INTRODUCED BY: Don Brown, Finance Committee Chairman

Based on the 2011/2012 Drain Debt requirements outlined by the Public Works Commissioner, the County's At Large Drain Debt requirement is .0050 mill. The rate may fluctuate annually based on the repayment requirements and must be adopted for inclusion in the 2011 Macomb County Apportionment Report for the December 2011 millage levy. The levies for the last several years are outlined below:

December 2011	.0050 mill
December 2010	.0050 mill
December 2009	.0050 mill
December 2008	.0055 mill
December 2007	.0055 mill
December 2006	.0055 mill
December 2005	.0058 mill
December 2004	.0058 mill
December 2003	.0058 mill
December 2002	.0060 mill
December 2001	.0070 mill
December 2000	.0080 mill

COMMITTEE/MEETING DATE

Finance, October 18, 2011

*Full Board 10-20-11*

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO adopt a Veteran's Service millage rate of .0400 mill, less any millage reduction required by the Headlee roll back factor, for inclusion on the December, 2011 millage levy

INTRODUCED BY: Commissioner Don Brown, Finance Committee Chairman

State Law requires that the County annually adopt millage rates for inclusion in the annual Apportionment Report. On November 4, 2008, the voters of Macomb County approved a five (5) year Countywide .0400 mill operating levy for Veteran's Services for the operating budget years 2009, 2010, 2011, 2012 and 2013. This levy is the fourth of the five years approved by the voters for this purpose. This millage will continue to be levied in December.

Voter Approved	November, 2008
1 <sup>st</sup> Levy	December, 2008
2 <sup>nd</sup> Levy	December, 2009
3 <sup>rd</sup> Levy	December, 2010
4 <sup>th</sup> Levy	December, 2011
5 <sup>th</sup> Levy	December, 2012

COMMITTEE/MEETING DATE

Finance, October 18, 2011

*Full Board 10-20-11*



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

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

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

**MACOMB COUNTY, MICHIGAN**

RESOLUTION TO approve 2011 Apportionment Report

INTRODUCED BY: Don Brown, Chair, Finance Committee

**COMMITTEE/MEETING DATE**

<u>Finance</u>	<u>10-18-11</u>
<u>Full Board</u>	<u>10-20-11</u>

\_\_\_\_\_

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

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

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

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO: AUTHORIZE THE CLERK/REGISTER OF DEEDS TO HELP VETERANS RECEIVE THE RECOGNITION FROM AREA BUSINESSES THAT THEY DESERVE BY OFFERING VETERAN PHOTO ID CARDS AND CHARGE A FEE NOT TO EXCEED \$10 PER CARD FOR THE SERVICE. THE REVENUE SHALL BE CREDITED TO THE COUNTY CLERK WHEN CONSIDERING BUDGET CUTS.**

**Background:**

Many businesses offer veterans a discount as a way to express gratitude for their service to our county. However, the veteran must be able to show proof. Veterans often do not carry proof of their service.

The county clerk maintains records of military discharge certificates for "DD214" forms. Veterans have the option to file this form with the county clerk. It is a large paper form that does not easily fit in a wallet, is quickly wrinkled or torn from being carried, and can easily be lost as a result, risking disclosure of the veterans' personal information.

The Michigan Department of Veterans Affairs offers health care ID cards to veterans, but those are only available to veterans who are eligible for certain VA health care benefits.

To help make it easier for veterans to identify themselves as veterans, and to take advantage of services and discounts offered by area businesses, the county clerk wants to offer the option to veterans to purchase a veteran photo ID card. The clerk's office already has the equipment to produce the ID with the existing concealed pistol license ID printer and software. This is an innovative way to use existing staff and equipment to offer a new service that is voluntary to the public, but which would also generate revenue. A different color card and design than the concealed pistol license permit cards would be used for the veterans ID cards.

The veteran would be required to provide photo identification, such as a drivers license, and a copy of their DD214 in order to get a veteran photo ID card from the county clerk's office. Veterans have the option to have their DD214 on file with their local clerk if they make the request to the Department of Veterans Affairs. The instructions to file a copy of a DD-214 with the county clerk for safekeeping is online at <http://www.macombcountymi.gov/clerksoffice/MilitaryRecords.htm>.

INTRODUCED BY: COMMISSIONER DIMARIA, CHAIRPERSON  
JUSTIC & PUBLIC SAFETY COMMITTEE

COMMITTEE/MEETING DATE: JPS COMMITTEE 10-11-11

*Finance 10-18-11*

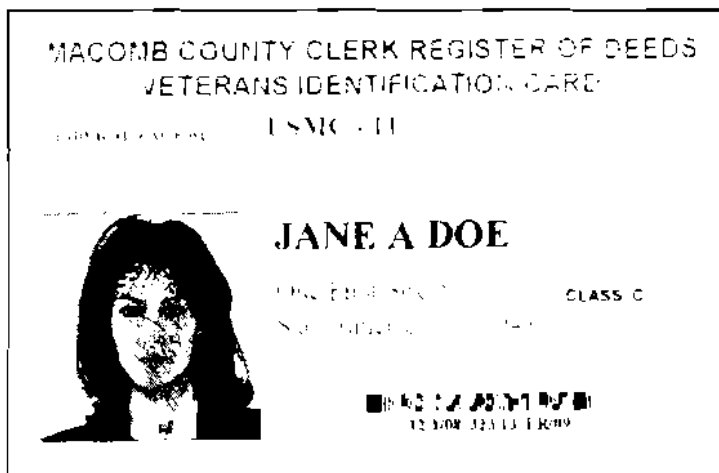
*Full Board 10-20-11*

Veterans are not required to get a county veterans photo ID card. The card would be recognized on a voluntary basis by businesses and third parties. The county veterans ID card would not be official verification that a person is a veteran and is not a substitute for an official U.S. Military ID card. Veterans are also not required to have a DD214 on file with the county clerk.

Many counties around the country offer this service. Other Michigan counties that offer the service are Emmet County and Charlevoix County.

The idea was suggested to Macomb County Clerk / Register of Deeds Carmella Sabaugh by veteran Fred Humig.

Here is a sample of the Veteran's Identification Card (final version will look different)



If this resolution is approved the Macomb County Clerk/Register of Deeds, Carmella Sabaugh, plans to issue the first Macomb County Veteran's Identification Card on Veteran's Day, November 11, 2011.

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

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

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

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO: CONSENT TO THE CLERK/REGISTER OF DEEDS RECOMMENDATION TO IMPLEMENT AN ENHANCED SEARCH REAL ESTATE "SUPER INDEX" CONSUMER PROTECTION SYSTEM THAT WILL IMPROVE THE WAY PUBLIC REAL ESTATE RECORDS MAY BE ACCESSED AND INCREASE THE ABILITY TO DETECT FRAUD, AT A ONE-TIME COST NOT TO EXCEED \$330,006.72 AND AN ANNUAL COST NOT TO EXCEED \$37,000, or \$0.08 PER DOCUMENT PLUS \$25,000. FUNDING IS AVAILABLE IN THE REGISTER OF DEEDS AUTOMATION FUND.**

Background:

This resolution will launch a pilot project to provide Macomb County property owners with one of the nation's best tools to protect their property rights, reduce the risk of fraud, and make real estate transactions more transparent thanks to a partnership with ACS, Inc, a Xerox Company, Google, and the Macomb County Clerk / Register of Deeds. The public will have an easy and reliable method of checking all recorded claims, liens and other transactions involving their property.

"No person shall ... be deprived of ... property, without due process of law..." Fifth Amendment, United States Constitution.

One of the best ways property owners can protect their interest in property rights is to have notice regarding all transactions recorded against their property. The role of the county register of deeds is to provide information and public notice of all claims against property within the county. Easy access to recorded information regarding liens, assignments of mortgages and foreclosures is crucial to preserving property rights, and providing a level playing field between homeowners, lenders, developers and the real estate industry.

A recent episode of CBS's, "60 Minutes", revealed how access to images of mortgage assignments recorded at the county register of deeds' office helped expose real estate fraud involving forged foreclosure documents. To get an understanding of some of the real estate fraud issues, see video of the 60 Minutes segment at:

<http://www.macombcountymi.gov/clerksoffice/video/60-minutes/> (14 minutes).

Although all recorded documents are available for public inspection, the type of fraud exposed in the 60 Minutes report could not be easily detected by using the traditional Grantee-Grantor Index, or even a Tract Index. This type of index only identifies documents based on the names of the parties or the property description of land involved in a particular transaction.

INTRODUCED BY: COMMISSIONER DIMARIA, CHAIRPERSON  
JUSTIC & PUBLIC SAFETY COMMITTEE

COMMITTEE/MEETING DATE: JPS COMMITTEE 10-11-11

*Finance 10-18-11*

*Full Board 10-20-11*

Under the current system, the type of fraud highlighted in the 60 Minutes episode can only be detected by manually looking through individual images in a multi-million image database to identify forged notary signatures on mortgage assignments recorded by several different banks. Implementation of the Super Index will enable documents to be searched based on any typed information contained in a recorded document - not just by the name of the parties or the property description.

The Macomb County Register of Deeds accepts hundreds of thousands of real estate images for filing annually:

<b>Year</b>	<b>Docs recorded</b>	<b>Pages recorded</b>	<b>Recording fees rec'd</b>
2010	140,332	463,968	\$1,600,305
2009	136,904	465,057	\$1,661,694
2008	140,093	478,270	\$1,692,366
2007	169,857	692,701	\$2,404,198

Since 2008, the Macomb County Clerk / Register of Deeds has met budget targets by reducing staff by 20% while cutting over \$900,000 from the budget.

The Super Index will provide a way for Macomb County property owners to obtain easy access to public land records through an easy-to-use Google search interface. This pilot project will use the entire grantor/grantee index plus images from 2005 to the present, and have a method of including day-forward data and images.

This project does not replace, but enhances the capabilities of both the grantor-grantee index and the tract index project. Once the tract index is implemented, data from that index will also be incorporated in the Super Index, providing even more improvement to Macomb County's public land records system.

Attached is a fixed price quotation for this project from ACS, Inc., a Xerox Company. ASC, Inc. was selected by the Register of Deeds through a public competitive bid process to provide the original Register of Deeds computer and software system, and this project is an enhancement to it.

The Register of Deeds believes this value-added service will also be a revenue source for the county. The Register of Deeds envisions charging \$5 per online search plus \$1 to print a public document, which is the current online charge. However, the final charge has not yet been determined.

The law requires the Register of Deeds automation fund to be spent on Register of Deeds

search technology. The Register of Deeds automation fund is created from recording fees paid by customers who file documents. The fund is restricted by the state for the purpose of Register of Deeds technology improvements like the one in this resolution.

"The county register of deeds of each county shall expend the fees credited to the fund under section 2567 ... **for upgrading technology in the register of deeds office, with priority given to upgrading search capabilities.**" MCL 600.2568(2) (emphasis added).

Macomb County Clerk / Register of Deeds Carmella Sabaugh will be present at the committee meeting to answer questions.



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October 19, 2011

**TO: BOARD OF COMMISSIONERS**

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

**RE: RECOMMENDATION FROM BOARD OPERATIONS**  
**COMMITTEE MEETING OF OCTOBER 19, 2011**

At a meeting of the Board Operations Committee, held Wednesday, October 19, 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 FLYNN, SUPPORTED BY DIMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT THE BOARD'S INDEPENDENT COUNSEL TO DRAFT A MEMORANDUM REGARDING THE GOVERNMENTAL CONSULTANT SERVICES, INC. (GCSI) CONTRACT AND ADVISE THE BOARD ON THEIR OPTIONS; 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**

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Vice Chair

Fred Miller  
District 9  
Sergeant-At-Arms

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David Flynn - District 4  
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James L. Carabelli - District 6  
Don Brown - District 7

Roland R. Frascchetti - 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   \*SEE BELOW  

INTRODUCED BY:   FROM THE FLOOR  

**\*At the 10-19-11 meeting, the following action was taken:**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY FLYNN, SUPPORTED BY DIMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT THE BOARD'S INDEPENDENT COUNSEL TO DRAFT A MEMORANDUM REGARDING THE GOVERNMENTAL CONSULTANT SERVICES, INC. (GCSI) CONTRACT AND ADVISE THE BOARD ON THEIR OPTIONS; 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 10-19-11

Full Board 10-20-11

\_\_\_\_\_



# **RECYCLABLE PAPER**

Official Resolution of the Board of Commissioners  
Macomb County, Michigan

**A RESOLUTION TO REQUIRE SUBMISSION OF  
COUNTY CONTRACTS  
FOR REVIEW AND ACTION**

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

WHEREAS, pursuant to Macomb County Charter Section 4.4, the Board of Commissioners may approve contracts of the County; and

WHEREAS, in order to give effect to this provision, the Board of Commissioners must first receive and review County contracts; and

WHEREAS, once received and reviewed the Board of Commissioners may take action including approval; and

WHEREAS, no further action is required to give effect to this Charter provision.

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 requests that the county Executive comply with the Charter and supply all contracts of the County to the Board of Commissioners for review and action.

Official Resolution of the Board of Commissioners  
Macomb County, Michigan

**A Resolution to Memorialize the Congress of the United States  
To Support Full Funding for the F-35 Joint Strike Fighter**

Chair Kathy D. Vosburg, on Behalf of the Board of Commissioners,  
Offers the Following Resolution:

Whereas, Macomb County is home to the United States Army Detroit Arsenal, which houses both the headquarters of the United States Army Tank Automotive Research, Development and Engineering Center (TARDEC) and the United States Army TACOM Life Cycle Management Command, and to Selfridge Air National Guard Base; and

Whereas, Macomb County has a proud history of supporting our nation's military; and

Whereas, Macomb County will continue its critical role as part of the supplier base for the F-35; and

Whereas, the F-35 program creates advanced-technology jobs that build a highly-skilled workforce essential to our national security and economic prosperity here in Macomb County; and

Whereas, the members of our armed services need the latest technology supporting them as they protect our nation and ensure peace around the world; and

Whereas, there is currently discussion in Congress about continuing full funding and production of the F-35 Joint Strike Fighter; and

Whereas, threats to peace and our national interests continue to emerge; and

Whereas, the F-35 is the most advanced fighter aircraft ever built and is needed to replace the aging fleet of military aircraft that have been in use for thirty years; and

Whereas, the F-35 will provide needed support for our nation's military and will also strengthen our international alliances and ensure the success of our peacekeeping missions; and

Whereas, the United States has been investing in the production of the F-35 for more than a decade and will lose the benefits of this investment if full funding and planned production are not continued.

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

I

Be it resolved, the Macomb County Board of Commissioners memorializes the United States Congress to recognize the importance of the F-35 Joint Strike Fighter to Michigan, the United States and our allies around the world by supporting full funding for the F-35 program.

II

Be It Further Resolved, that copies of this resolution be transmitted to the President of the United States Senate, the Speaker of the United States House of Representatives, Senators Carl Levin and Debbie Stabenow, Congresswoman Candice Miller and Congressman Sander Levin, and the additional members of the Michigan congressional delegation.

# **RECYCLABLE PAPER**

13a.

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

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

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

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO** approve the appointments of one Democrat and one Republican to the Board of Canvassers for four-year terms beginning November 1, 2011

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

**\*These appointments were waived to the Full Board by the Board Operations Committee Chair.**

**COMMITTEE/MEETING DATE**

Full Board                      10-20-11

\_\_\_\_\_

\_\_\_\_\_

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

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

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

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO** concur in the recommendations of the Community Mental Health Board of Directors and Office of Substance Abuse and approve the appointment of Monique Stanton and reappointments of Joelene Beckett, Gary Burnett, Jeffrey Oldham, Elizabeth Risher, James Skelton, Joanne Smyth and Patti Steele to the Substance Abuse Advisory Council for a period of three years beginning "upon appointment" through August 31, 2014

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

**\*These appointments were waived to the Full Board by the Board Operations Committee Chair.**

**COMMITTEE/MEETING DATE**  
Full Board 10-20-11  
\_\_\_\_\_  
\_\_\_\_\_

October 2011, Boards & Commissions Applicants:

**Board of Canvassers**

ORIGIN: Public Act 116 (1954), Section 168.24(a, b, c, d, e)

Two vacancies, one from each party for four year terms beginning November 1, 2011 through October 31, 2015.

Choose one:

Political Party Affiliation – Democrat:

Margaret Theresa Armstrong

Patricia Bill

Joyce Marlene-White Lalonde

Choose one:

Political Party Affiliation – Republican:

Cassandra Bellow

Janice Nearon

Jean Uhl

**Substance Abuse Advisory Council**

Vote to concur with the recommendation of the Community Mental Health Board of Directors and Office of Substance Abuse to approve the following for three year terms beginning "upon appointment" through August, 31, 2014.

Monique Stanton	Appointment
Joelene Beckett	Re-appointment
Gary Burnett	Re-appointment
Jeffrey Oldham	Re-appointment
Elizabeth Risher	Re-appointment
James Skelton	Re-appointment
Joanne Smyth	Re-appointment
Patti Steele	Re-appointment

**APPLICATIONS  
FOR BOARDS AND  
COMMISSIONS  
APPOINTMENTS  
ARE ON FILE WITH  
10-19-11 BOARD  
OPERATIONS  
COMMITTEE  
AGENDA**