



BOARD OF COMMISSIONERS

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Mount Clemens, Michigan 48043
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macombcountymi.gov/boardofcommissioners

OCTOBER 13, 2011

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, October 20, 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 Kathy Tocco)

TENTATIVE AGENDA

1. Presentation of Proclamation for Fetal Alcohol Spectrum Disorders Awareness Day/Barb Parker (**Board Chair**)
2. Correspondence from Executive
3. **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 75th 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 Mocerì; 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 Mocerì and Tocco; recommended by special Finance Committee on 9-27-11; previously provided at committee meeting)

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. Frascchetti - 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

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

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)

In addition to the agenda items listed, a committee report is anticipated from the following committee meetings: Finance, October 18; Board Operations, October 19 and Economic Development, October 20.

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

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**