



# BOARD OF COMMISSIONERS

1 S. Main St., 9<sup>th</sup> Floor  
Mount Clemens, Michigan 48043  
586.469.5125 FAX 586.469.5993  
macombcountymi.gov/boardofcommissioners

## BOARD OF COMMISSIONERS

### REGULAR SESSION

THURSDAY, FEBRUARY 23, 2012, 7 P.M.

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Marvin Sauger**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #12, 13 AND 14**
6. Approval of Minutes dated January 26, 2012 **(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) Health & Human Services, February 21 **(no report)**
  - b) Justice & Public Safety, February 21 **(no report)**
  - c) Board Operations, February 21 **(no report)**
  - d) Economic Development, February 22 **(attached)**
  - e) Finance, February 22 **(attached)**
  - f) Audit, February 23

## 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 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

9. Correspondence from Executive **(attached)**
10. **RESOLUTIONS:**
  - a) Supporting Amendment of Regional Transit Authority Legislation to Provide Maximum Citizen Representation (offered by Board Chair on behalf of Board; recommended by Economic Development Committee on 2-22-12) **(attached)**
  - b) 2012 Depository Resolution (offered by Board Chair on behalf of Board; recommended by Finance Committee on 2-22-12; previously provided at committee meeting)
11. **PROCLAMATIONS:**
  - a) Commending the Macomb Food Systems Collaborative (offered by Mocerri; recommended by Health & Human Services Committee on 2-21-12) **(attached)**
  - b) Honoring St. Basil the Great Byzantine Catholic Church – 50<sup>th</sup> Anniversary (offered by Flynn; recommended by Finance Committee on 2-22-12) **(attached)**
  - c) Condemning the Vandalism of the Sikh House of Worship in Sterling Heights (offered by Flynn; recommended by Finance Committee on 2-22-12; awaiting background information)
12. Item Referred by Board Operations Committee Chair on 2-21-12:
  - a) Appointments to Ethics Board **(attached)**  
5 appointments; 5 year terms with not more than 2 expiring in any 1 year  
**(initial appointment:** 2 shall expire 2-1-13, 2 shall expire 2-1-14 and 1 shall expire 2-1-15)  
  
(5 applications were mailed with 2-15-12 Board Operations Committee meeting notice)
13. Item Waived by Finance Committee Chair:
  - a) Place Proposition on August 7, 2012 Ballot to Renew the Levy of .04 Mills to Support Veterans Services in Macomb County **(attached)**
14. Items Referred by Finance Committee on 2-22-12:
  - a) Adopt Resolution to Override Veto of Resolution 12-1, A Resolution to Amend Resolution 11-23 to Establish a Comprehensive Countywide Contracting Policy **(attached)**
  - b) Adopt Resolution to Override Veto of Ordinance 2012-1, An Ordinance to Establish Comprehensive Policies and Procedures Governing the Awarding of Macomb County Contracts for the Procurement of Services, Supplies, Materials and Equipment **(attached)**
15. New Business
16. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
17. Roll Call
18. Adjournment



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**FEBRUARY 22, 2012**

**TO: BOARD OF COMMISSIONERS**

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

**RE: RECOMMENDATION FROM ECONOMIC DEVELOPMENT  
COMMITTEE MEETING OF FEBRUARY 22, 2012**

At a meeting of the Economic Development Committee, held Wednesday, February 22, 2012, 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 GRALEWSKI, SUPPORTED BY SMITH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST FROM DTE FOR AN EASEMENT ACROSS THE MACOMB COUNTY ORCHARD TRAIL. 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.**

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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:** approve the request from DTE for an easement across the Macomb County Orchard Trail

**INTRODUCED BY:**

**COMMITTEE/MEETING DATE**

Econ. Dev. 1-25-12 postponed

Econ. Dev. 2-22-12 approved

Full Board 2-23-12



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February 9, 2012

Michael Lee, President  
Village of Romeo  
121 W. St. Clair  
Romeo, MI 48065

RE: DTE Easement across the Macomb County Orchard Trail

Dear Mr. Lee,

Attached is a memorandum, along with attachments, from Jill Smith, Assistant Corporation Counsel, dated January 18, 2012 explaining an agenda item request brought before the Economic Development Committee on January 25, 2012. The matter was postponed for one month in order to notify the Village of Romeo and address any concerns.

The intent is to place the request on the February 22, 2012 meeting agenda of the Economic Development Committee.

If you have any questions or concerns, I can be reached at 586.612.3088. Additionally, John Crumm, Director of Planning from the Macomb County Department of Roads can be reached at 586.463.1982.

Regards

James Carabelli  
Macomb County Commissioner  
District 6

cc: Marian T. McLaughlin, Village Clerk/Administrator  
Pamela Lavers, Assistant County Executive  
John Crumm, Director of Planning, Department of Roads  
Jill Smith, Assistant Corporation Counsel

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Mark A. Hackel  
County Executive

# CORPORATION COUNSEL

1 South Main St., 8<sup>th</sup> Floor  
Mount Clemens, Michigan 48043  
Phone: (586) 469-6346 ♦ Fax: (586) 307-8286

Corporation Counsel  
George E. Brumbaugh, Jr.

Assistant Corporation Counsel  
Frank Krycia  
James S. Meyerand  
Jill K. Smith

## MEMORANDUM

To: Mark F. Deldin  
Deputy County Executive

Al Lorenzo  
Assistant County Executive

Pamela L. Lavers  
Assistant County Executive

From: Jill K. Smith  
Assistant Corporation Counsel

Subject: Agenda Item Request – DTE Easement

Date: January 18, 2012

DTE is decommissioning their old Romeo Power Plant and needs to modify the easement that they have in the area. This change will supply Romeo with more reliable and consistent electrical service. The Trail Commission and the Department of Roads right-of-way department reviewed the documents. John Crumm and the right-of-way department requested some changes to the easement which DTE agreed to. The poles will not be in the easement and the County will only be providing them air space to allow the electric cables to cross the trail. Since DTE is not a transmission company, they are not bound by the same regulations that ITC is and may only need to trim branches rather than take down trees, if necessary. DTE has other easements along the Trail and has always been easy to work with. The Trail Commission and the Department of Road are recommending approval.



## RIDER

This Rider is attached to and made a part of a grant of an Overhead Easement (Right of Way) No. 31972949 (the "Easement") from The County of Macomb ("Grantor") to The Detroit Edison Company described therein (the "Right of Way Area"). Any provision of the Easement to the contrary the following shall apply:

1. This easement is for overhead rights, no additional facilities, boxes, etc., will be put in trail corridor.
2. Any damage done to the asphalt surface of the trail will be fixed using the methods and hot asphalt mix designed by the Macomb County Department of Roads.
3. All lines must be 14' or greater for safety clearance on the trail. Any guy wires must be placed in such a way that they are out of the two foot shoulder of both sides of the path.
4. Detroit Edison will contact the Macomb County Department of Roads at (586) 463-8671 when we are out on the trail corridor when it pertains to Detroit Edison Overhead Easement (Right of Way) No. 31972949 paragraph: 5. Trees, Brush, Roots, Structures and Fences; in the trimming, cutting, removing or controlling of same. Emergencies (e.g. severe storms when tree cut/trim is needed) would be an exception to the above notification provision.






**EASEMENT A**

A pole line easement on, over and across a 15 foot wide strip of land being part of the Northeast 1/4 of Section 2, Town 4 North, Range 12 East, Washington Township, Macomb County, Michigan, and described its centerline as: Commencing at the North 1/4 corner of said Section 2; thence North 89°23'00" East, 1027.08 feet, along the North line of said Section 2; thence South 00°37'00" East, 33.00 feet, to a point on the Easterly line of the former Grand Trunk Western Railroad and the Southerly Right of Way line of 32 Mile Road; thence along the Easterly line of the former Grand Trunk Western Railroad on a non-tangent Curve concaved to the Southeast an Arc Distance of 819.98 feet, have a Radius of 2690.00 feet, a Central angle of 17°27'55" and a Chord Bearing and Distance of South 19°08'10" West, 816.81 feet; thence South 10°27'04" West, 702.75 feet, along said the former Grand Trunk Western Railroad to a point here after known as "Point A" and the POINT OF BEGINNING; thence South 89°53'56" West, 101.72 feet, to the point of ending on the Westerly line of the said former Grand Trunk Western Railroad.

**EASEMENT B**

A pole line easement on, over and across a 15 foot wide strip of land being part of the Northeast 1/4 of Section 2, Town 4 North, Range 12 East, Washington Township, Macomb County, Michigan, and described its centerline as: Commencing at the North 1/4 corner of said Section 2; thence North 89°23'00" East, 1027.08 feet, along the North line of said Section 2; thence South 00°37'00" East, 33.00 feet, to a point on the Easterly line of the former Grand Trunk Western Railroad and the Southerly Right of Way line of 32 Mile Road; thence along the Easterly line of the former Grand Trunk Western Railroad on a non-tangent Curve concaved to the Southeast an Arc Distance of 819.98 feet, have a Radius of 2690.00 feet, a Central angle of 17°27'55" and a Chord Bearing and Distance of South 19°08'10" West, 816.81 feet; thence South 10°27'04" West, 702.75 feet, along said the former Grand Trunk Western Railroad; thence South 10°27'04" West, 82.26 feet, along said the former Grand Trunk Western Railroad to a point here after known as "Point B" and the POINT OF BEGINNING; thence South 89°53'56" West, 101.72 feet, to the point of ending on the Westerly line of the said former Grand Trunk Western Railroad.

Said easements are to construct, reconstruct, operate and maintain overhead electric lines including wires, conduits, cables and equipment. Edison may trim or cut down any trees, bushes, or branches in the easement that Edison believes could interfere with the operation and maintenance of its facilities.

<table border="1"> <tr> <th colspan="4">REVISIONS</th> </tr> <tr> <td>BY</td> <td>DATE</td> <td>APP.</td> <td>G.D.S.</td> </tr> <tr> <td>A</td> <td>C.J.Z. 6/28/11</td> <td></td> <td></td> </tr> <tr> <td colspan="4">REMOVED "UNDER" &amp; "UNDERGROUND" FROM DESCRIPTION</td> </tr> </table>				REVISIONS				BY	DATE	APP.	G.D.S.	A	C.J.Z. 6/28/11			REMOVED "UNDER" & "UNDERGROUND" FROM DESCRIPTION				<table border="1"> <tr> <th colspan="4">REVISIONS</th> </tr> <tr> <td>BY</td> <td>DATE</td> <td>APP.</td> <td>G.D.S.</td> </tr> <tr> <td>B</td> <td>C.J.Z. 1/8/2012</td> <td></td> <td></td> </tr> <tr> <td colspan="4">REMOVED EASEMENTS "C" &amp; "D"</td> </tr> </table>				REVISIONS				BY	DATE	APP.	G.D.S.	B	C.J.Z. 1/8/2012			REMOVED EASEMENTS "C" & "D"			
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 <p><b>Detroit Edison</b> A DTE Energy Company CENTRAL DESIGN SURVEYING SERVICES 960 SERVICE BUILDING</p>		<p><b>MAP AND DESCRIPTIONS</b> OF 15' POLE LINE EASEMENTS IN PART OF THE NORTHEAST 1/4 OF SECTION 2, T. 4 N., R. 12 E., WASHINGTON TOWNSHIP, MACOMB COUNTY, MI</p> <p><b>ROMEO SUBSTATION</b></p>				<p>SHEET 2 OF 2</p> <p>JOB NUMBER 201103057</p>																																	
<p>SCALE 1 INCH = N.A. FEET</p>		<p>DRAWN BY G.D. STEPHENS</p>		<p>SURVEY ENGINEER G.D. STEPHENS</p>		<p>DATE OF DRAWING 4/13/2011</p>		<p>DRAWING NO. SE 0044-003</p>																															



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February 22, 2012

**TO: BOARD OF COMMISSIONERS**

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

**RE: RECOMMENDATIONS FROM FINANCE COMMITTEE  
MEETING OF FEBRUARY 22, 2012**

At a meeting of the Finance Committee, held Wednesday, February 22, 2012, 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 SABATINI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE A NET TRANSFER OF \$28,700 FROM THE 2011/2012 FRIEND OF THE COURT FUND AND \$9,600 FROM THE 2012/2013 FRIEND OF THE COURT FUND TO THE 2012 CIRCUIT COURT BUDGET IN THE GENERAL FUND TO CONTINUE FUNDING OF ONE PART-TIME POSITION INVOLVED IN RELOCATION AND SPACE UTILIZATION PROJECTS; 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.** (ROLL CALL VOTE: YES-CARABELLI, FRASCHETTI, MOCERI, SABATINI, SAUGER, SMITH AND BROWN; NO-FLYNN, TOCCO AND MILLER)

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

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ELIMINATION OF ONE DATA MAINTENANCE SUPERVISOR POSITION FROM THE PROBATE COURT BUDGET, ACCOUNT #10114801, AND THE ADDITION OF ONE JUDICIAL COURT CLERK POSITION TO THE CLERK/REGISTER OF DEEDS BUDGET, ACCOUNT #10121501, AND DECREASE AND INCREASE THE APPROPRIATE BUDGETS BY THE AMOUNTS NECESSARY; RETAIN THE RESULTING DIFFERENCE IN THE PROBATE COURT BUDGET, ACCOUNT #10114801, OF \$5,218; 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**

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**COMMITTEE RECOMMENDATIONS  
FINANCE COMMITTEE  
FEBRUARY 22, 2012**

**PAGE 2**

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

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY SMITH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 2012 BUDGET AMENDMENTS FOR FUND 350 FOR EMERGENCY MANAGEMENT GRANTS IN THE NET AMOUNT OF \$928,176.68, WHICH INCLUDES \$913,993.94 IN FEDERAL REVENUE AND \$14,182.74 IN FUND BALANCE TO ACCOUNT FOR DIFFERENCES BETWEEN THE ESTIMATED AMOUNTS APPROVED BY THE BOARD OF COMMISSIONERS ON DECEMBER 15, 2011 AND THE ACTUAL YEAR END AMOUNTS AS OF DECEMBER 31, 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.**

**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: AUTHORIZE A NET TRANSFER \$28,700 FROM THE 2011/2012 FRIEND OF THE COURT FUND AND \$9,600 FROM THE 2012/2013 FRIEND OF THE COURT FUND TO THE 2012 CIRCUIT COURT BUDGET IN THE GENERAL FUND TO CONTINUE FUNDING OF ONE PART-TIME POSITION INVOLVED IN RELOCATION AND SPACE UTILIZATION PROJECTS. REFER TO THE FINANCE COMMITTEE.

Background: Chief Judge Viviano is asking to transfer the salary and benefit monies saved from the recent retirement and subsequent rehiring of David Elias to part-time status in the Friend of the Court, to the Circuit Court, in order to continue to fund a part-time employee that is helping the Court with its relocation and space utilization projects. The \$38,300 will come from the last nine months of the current F.O.C. budget and the first three months of the next F.O.C. budget. The supporting calculations for these savings have been verified by the Finance Department.

INTRODUCED BY: COMMISSIONER PHILLIP A. DIMARIA, CHAIRPERSON  
JUSTICE & PUBLIC SAFETY COMMITTEE

COMMITTEE MEETING DATE: JPS COMMITTEE FEBRUARY 21, 2012

Finance 2-22-12

Full Board 2-23-12



RESOLUTION NO: \_\_\_\_\_

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

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

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO:** Eliminate one Data Maintenance Supervisor position from the Probate Court budget, account #10114801, and add one Judicial Court Clerk position to the Clerk / Register of Deeds budget #10121501, and decrease and increase the appropriate budgets by the amounts necessary. Retain the resulting difference in the Probate Court budget #10114801 of \$5,218. Refer to Finance Committee.

**BACKGROUND**

The Chief Judge wishes to move the Mental Division of the Probate Court from the Dunham Road facility to the Court Building. As a result, Judge Kathryn George will require support staff in the Court Building where she will also assume family court duties. This resolution establishes a judicial court clerk position to provide family court clerk services to Judge Kathryn George.

**To be eliminated:** The Data Maintenance Supervisor pay range is \$36,146 - \$45,183. Using the maximum salary of \$45,183 for 2012, the salary-based fringe benefits are 18.32% or \$8,278, and the health/dental/life/retiree medical are \$21,277. The total potential savings from this position are \$74,738. This position is in UAW #412.

**To be added:** The Judicial Court Clerk pay range is \$33,638 - \$40,773. Using the maximum salary of \$40,773 for 2012, the salary-based fringe benefits are 18.32% or \$7,470, and the health/dental/life/retiree medical are \$21,277. The total potential cost of this position is \$69,520. Judicial Court Clerks are members of AFSCME. The job description is attached.

This transfer would leave net savings of \$5,218. This resolution allocates those savings to, Probate Court account #10114801.

The county has 14 judges and 18 judicial court clerks. Judicial Court Clerks are in job family three. The Judicial Court Clerk job description is attached. Judicial Court Clerks who are not permanently assigned to a judge are called "swing clerks" because they rotate to various courtrooms as needed.

This resolution is necessary to provide family court support staff for Judge George in the Court Building in part because the county clerk lost 20 positions (20% of staff) and \$1 million since 2008 due to budget cuts.



See Macomb Daily article attached.

<http://www.macombdaily.com/articles/2012/02/14/news/doc4f3a75ee91e55293003483.txt>

**INTRODUCED BY:** Commissioner Phillip DiMaria, Chair, Justice and Public Safety Committee

COMMITTEE/MEETING DATE

Justice and Public Safety 02-21-12

Finance 2-22-12

Full Board 2-23-12

RESOLUTION NO: \_\_\_\_\_

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

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

## MACOMB COUNTY, MICHIGAN

**RESOLUTION TO:** Approve the 2012 budget amendments for Fund 350 for Emergency Management Grants in the net amount of \$928,176.68 which includes \$913,993.94 in federal revenue and \$14,182.74 in fund balance, to account for differences between the estimated amounts approved by the Board of Commissioners on December 15, 2011 and the actual year end amounts as of December 31, 2011. *Forward to the Finance Committee.*

INTRODUCED BY:

See attached memo.

COMMITTEE/MEETING DATE

JPS 2-21-12

Finance 2-22-12

Full Board 2-23-12

**Patti Dib - Re: Status request for RFI 01-24-12 and RFI 2-3-12**

**From:** Pamela Lavers <lavers@macombgov.org>  
**To:** Patti Dib <Patti.Dib@macombcountymi.gov>, Kathy Vosburg <Kathy.Vosburg@macombcountymi.gov>  
**Date:** 2/22/2012 12:46 PM  
**Subject:** Re: Status request for RFI 01-24-12 and RFI 2-3-12  
**CC:** Mark Deldin <deldin@macombgov.org>, Melissa Roy <Roy@macombgov.org>, Al Lorenzo <lorenzo@macombgov.org>

Dear Patti,

Please accept this email in response to RFI 1-24-12 Bd Ops BOC Logo PED and RFI 2-3-12 BOC PD Graphics Grn Schls PED requesting graphic assistance from our Planning Department. At this time our department is unable to fulfill these requests.

If you are interested in seeking alternative options, please feel free to look outside of the executive departmental staff.

Best regards,

**Pamela J. Lavers**

Assistant Macomb County Executive  
 One South Main, 8th Floor  
 Mount Clemens, MI 48043  
 Phone: 586.493.4877  
 Fax: 586.469.7257

On Tue, Feb 14, 2012 at 2:11 PM, Patti Dib <[Patti.Dib@macombcountymi.gov](mailto:Patti.Dib@macombcountymi.gov)> wrote:

Pam:

Can you please provide an update on the status of RFI 01-24-12 Bd Ops BOC Logo PED? The Notice for the Board Operations Committee meeting is due to be published today. I have included another copy of the request for your convenience.

Thanks.

[patti.dib@macombcountymi.gov](mailto:patti.dib@macombcountymi.gov)  
586-469-6484  
586-469-5993

Official Resolution of the Board of Commissioners  
Macomb County, Michigan

**A Resolution Supporting Amendment of Regional Transit Authority Legislation  
To Provide Maximum Citizen Representation**

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

**WHEREAS**, the County Commissions of Macomb, Oakland, St. Clair, Washtenaw and Wayne Counties and Detroit City Council have issued proclamations recognizing the benefits of establishing a regional transit system in Southeast Michigan, and have formed Regional Partners Advocating Transit Here, a coalition to promote that goal; and

**WHEREAS**, Michigan House Bill No. 5309 and Senate Bill No. 909-912 [‘the Bill’] would create a Southeast Michigan Regional Transit Authority empowered to provide regional transit in Macomb, Oakland, Washtenaw and Wayne counties; and

**WHEREAS**, the Bill will provide for the planning, funding and operation of rapid transit lines that will connect the region, support economic development in our local communities, and provide new access to opportunity for our residents; and

**WHEREAS**, the Bill will support the coordination and effective operation of our local transit systems, providing for the basic mobility needs of riders; and

**WHEREAS**, Section 5 of the Bill as written creates a board for the new authority, consisting of one individual appointed by the Governor and nine individuals appointed by county executives and the mayor of Detroit; and

**WHEREAS**, Section 6 (15) of the Bill as written requires the board to create a citizens’ advisory committee consisting of residents of the region; and

**WHEREAS**, in order to make effective and appropriate decisions about the regional transit system, board members should represent the citizens of their jurisdictions to the broadest extent feasible, and the advisory committee should be empowered to ensure they do so.

**NOW, THEREFORE**, Be It Resolved by the Board of Commissioners Speaking on Behalf of All County Citizens As Follows:

**THAT BY THESE PRESENTS**, the Board of Commissioners of Macomb County hereby proclaims the benefits of the Bill’s passage to the greater prosperity of our region and State and encourages the Legislature of the State of Michigan to adopt it; and

**BE IT FURTHER RESOLVED**, that the Board recommends that Section 5 of the Bill should be amended to require approval of each county executive and mayoral appointee to the new authority’s board by the relevant County Commission or City Council; and

**BE IT FINALLY RESOLVED**, that that the Board recommends that Section 6 (15) of the Bill should be amended to stipulate that the citizens’ advisory committee be appointed by entities other than the new authority’s board, subject to legislative approval.

**BE IT FINALLY RESOLVED**, that that the Board recommends that Section 6 (15) of the Bill should be amended to stipulate that the citizens' advisory committee be appointed by entities other than the new authority's board, subject to legislative approval.



Official Proclamation of the Board of Commissioners  
Macomb County, Michigan

**A Proclamation Commending the  
Macomb Food Systems Collaborative**

Commissioner Toni Mocerì,  
On Behalf of the Macomb County Board of Commissioners  
Offers the Following Proclamation:

**Whereas**, the Macomb County Board of Commissioners commends the efforts of the **Macomb Food Systems Collaborative** for organizing and hosting the first “All About Food: From FARM to FORK” conference and looks forward to continued success in its mission to educate residents about food-related issues and inspire them to become involved in Macomb County’s burgeoning local food movement; and

**Whereas**, the **Macomb Food Systems Collaborative** is a group consisting of: Michigan State University Extension, Congressman Sander Levin’s office, Forgotten Harvest, Gleaners, Macomb County Board of Commissioners, Macomb County Health Department, Macomb County Planning and Economic Development, Macomb Daily, Macomb Food Program, Macomb Intermediate School District, MCREST, New Baltimore Farmers Market Director, Office of Macomb County Executive Mark Hackel, School Garden Network of Macomb County, TLC Community Gardens of Mount Clemens and United Way of Southeast Michigan; and

**Whereas**, the **Macomb Food Systems Collaborative** has been collecting data on food access that includes information on free and reduced lunch programs in schools; farmers markets and Bridge Card usage; high poverty and minority areas of the county; food programs; community gardens and the ways in which food is grown, processed, prepared, eaten, sold and distributed in Macomb County; and

**Whereas**, the conference brought together those who grow, produce, process, market, distribute, prepare or eat food; and

**Whereas**, the conference covered wide-ranging subjects, including hunger, economic opportunity, climate change, crop diversity, school and community gardens, and access to fresh produce and local farmers markets; and

**Whereas**, healthy eating and the purchase and consumption of local agriculture are vitally important to the economy of Macomb County; and

**Whereas**, it is right and fitting to commend the **Macomb Food Systems Collaborative** and the leadership of Kathe Hale and Michigan State University Extension for bringing this informative conference to so many people.

**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 hereby publicly commends the **Macomb Food Systems Collaborative** and extends its appreciation for its passion for and promotion of accessible, good and healthy food in Macomb County.

II

**Be It Further Resolved** that a suitable copy of this Proclamation be given to the **Macomb Food Systems Collaborative** in testimony of the high esteem in which it is held by the Macomb County Board of Commissioners.

Official Proclamation  
Of the Board of Commissioners  
Macomb County, Michigan

**A Proclamation Honoring St. Basil Byzantine Catholic Church  
On The Occasion Of Its 50<sup>th</sup> Anniversary**

Commissioner David Flynn,  
On Behalf of the Board of Commissioners,  
Offers the Following Proclamation:

**Whereas**, this great democracy was founded, in part, as a result of the search of our forefathers for a land where they could worship in the manner and substance of their choosing; and

**Whereas**, there exists a continuous need to minister to the spiritual and moral needs of the various peoples of our communities and nation; and

**Whereas, St. Basil Byzantine Catholic Church** the church community was established in 1962 and held its first Mass at the former North Elementary School in Sterling Heights on March 11, 1962. It is the first Eastern Rite catholic Church established in Macomb County; and

**Whereas**, on March 16, 1969, the first Mass was celebrated in the new Church edifice, located at 4700 Metropolitan Parkway in Sterling Heights, Michigan; and

**Whereas**, the dedication and solemn blessing of St. Basil Byzantine Catholic Church took place on June 7, 1970; and

**Whereas**, it is fitting and proper that the Board of Commissioners honor St. Basil Byzantine Catholic Church on the special occasion of its 50<sup>th</sup> anniversary.

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

**One**

**That By These Presents**, the Macomb County Board of Commissioners hereby publicly commemorates the occasion of the 50<sup>th</sup> anniversary of **St. Basil Byzantine Catholic Church**.

**Two**

**Be It Further Resolved** that a suitable copy of this Proclamation will be presented to **St. Basil Byzantine Catholic Church** in testimony of the high esteem the Board of Commissioners has for it.

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

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

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

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO** approve or reject the County Executive's appointments to the Ethics Board as follows: Gregory Bauer and Reverend John Mack, terms expiring 2-1-13; Anthony Bellanca and Karen Smith, terms expiring 2-1-14 and Dr. Donald Amboyer, term expiring 2-1-15

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

**COMMITTEE/MEETING DATE**

Board Operations 2-21-12

Full Board 2-23-12

**REFERRED TO FULL BOARD**

## February, 2012 Boards and Commissions Applicants:

### Ethics Board

ORIGIN: Home Rule Charter of Macomb County, Michigan, Section 2.4

The Ethics Board Members are appointed for 5-year terms, with the terms of not more than 2 Ethics Board Members expiring in any 1 year. Of the **initial appointments**, 2 shall expire February 1, 2013, 2 shall expire February 1, 2014 and 1 shall expire February 1, 2015.

Applications received from:

Dr. Don Amboyer  
Mr. Gregory Bauer Sr.  
Mr. Anthony Bellanca  
Reverend John Mack  
Ms. Karen Smith

**APPLICATIONS  
FOR BOARDS AND  
COMMISSIONS  
APPOINTMENTS  
ARE ON FILE WITH  
2-15-12 BOARD  
OPERATIONS  
COMMITTEE  
AGENDA**



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

FULL BOARD MEETING DATE: \_

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

## MACOMB COUNTY, MICHIGAN

RESOLUTION TO: PLACE A PROPOSITION ON THE AUGUST 7, 2012 BALLOT TO RENEW THE LEVY OF .04 MILLS TO SUPPORT VETERANS' SERVICES IN MACOMB COUNTY.

INTRODUCED BY: Commissioner, Toni Mocerì  
Chair Health and Human Services Committee

The Veterans' Affairs Commission and Veterans' Affairs Department have been funded by a special millage which expires in 2012. The millage renewal shall be stated on the August 7, 2012 ballot as a separate proposition in substantially the following form:

MACOMB COUNTY  
 VETERANS' MILLAGE

If approved, this proposal will renew the .04 mills levied by Macomb County from 2008 through 2012 for six years, 2013 through 2018, to continue funding of financial aid and services for Macomb County Veterans and to support the Macomb County Veterans' Services Department and Veterans' Affairs Commission in providing services and financial aid to Veterans.

Shall the .04 mills, (4 cents per \$1,000 of taxable value), increase on the limitation on the amount of taxes imposed on taxable property in Macomb County which expires in 2012 be renewed for six (6) years, 2013, 2014, 2015, 2016, 2017 and 2018 to

be levied by Macomb County on taxable real and personal property for a period of 6 years, 2013 to 2018, inclusive, for the purpose of providing financial aid and services to veterans and to support the administration of the Macomb County Veterans' Services Department and Macomb County Veterans' Affairs Commission? It is estimated that a levy of .04 mills will raise approximately \$984,560 in the first calendar year of the levy.

YES \_\_\_\_\_

NO \_\_\_\_\_

COMMITTEE/MEETING DATE

HEALTH & HUMAN SERVICES – 2/21/12

Full Board                    2-23-12

**\*WAIVED BY FINANCE COMMITTEE CHAIR**

Official Resolution of the Board of Commissioners  
Macomb County, Michigan

**A Resolution to Override the Veto of Resolution 12-1, “A Resolution  
to Amend Resolution 11-23 to Establish a Comprehensive  
Countywide Contracting Policy”**

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

It is resolved that the Board of Commissioners hereby overrides the County Executive’s veto of Resolution 12-1, entitled “A Resolution to Amend Resolution 11-23 to Establish a Comprehensive Countywide Contracting Policy.”

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Kathy D. Vosburg, Chair  
Macomb County Board of Commissioners

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Carmella Sabaugh  
Macomb County Clerk

Official Resolution of the Board of Commissioners  
Macomb County, Michigan

**A Resolution to Override the Veto of Ordinance 2012-1, “An Ordinance to Establish Comprehensive Policies and Procedures Governing the Awarding of Macomb County Contracts for the Procurement of Services, Supplies, Materials and Equipment”**

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

It is resolved that the Board of Commissioners hereby overrides the County Executive's veto of Ordinance 2012-1, “An Ordinance to Establish Comprehensive Policies and Procedures Governing the Awarding of Macomb County Contracts for the Procurement of Services, Supplies, Materials and Equipment.”

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Kathy D. Vosburg, Chair  
Macomb County Board of Commissioners

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Carmella Sabaugh  
Macomb County Clerk