



BOARD OF COMMISSIONERS

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

BOARD OF COMMISSIONERS
REGULAR SESSION
THURSDAY, JUNE 7, 2012, 7 P.M.
FINAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner James Carabelli**
5. Adoption of Agenda
6. Approval of Minutes dated May 17 and May 23 (special), 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. Presentation to Volunteer Award Winners **(page 1)** **(attached)**
9. **COMMITTEE REPORTS:**
 - a) Justice & Public Safety, June 5 **(no report)**
 - b) Board Operations, June 5 **(no report)**
 - c) Health & Human Services, June 5 **(no report)**
 - d) Economic Development, June 6 **(no report)**
 - e) Finance, June 6 **(page 3)** **(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 Mocerì – District 1
Phillip A DiMaria- District 3

David Flynn - District 4
Ray Gralowski- District 5

James L. Carabelli - District 6
Don Brown- District 7

Roland Frascchetti- District 10
Kathy Tocco- District 11

Bob Smith- District 12
Joe Sabatini- District 13

10. Correspondence from Executive

11. **RESOLUTIONS:**

- a) In Support of House Bill 1082 Amending 1978 PA 368, Entitled Public Health Code (offered by DiMaria and Sabatini; recommended by JPS Committee on 6-5-12) **(page 8)** **(attached)**
- b) In Support of the Declaration of Synthetic Cannabinoids and Synthetic Cathinones as an Imminent Health Danger by the Macomb County Executive and Macomb County Health Department (offered by Carabelli; include DiMaria and Sabatini; recommended by JPS Committee on 6-5-12) **(page 9)** **(attached)**
- c) To Encourage the Citizens of Macomb County to Express Their Opposition to the Sale of Synthetic Cannabinoids and Synthetic Cathinones (offered by Carabelli; include DiMaria and Sabatini; recommended by JPS Committee on 6-5-12) **(page 10)** **(attached)**
- d) To Call on Michigan Senators Jack Brandenburg and Tory Rocca to Allow a Vote on Regional Transit Authority Legislation (offered by Board Chair on behalf of Board; recommended by Economic Development Committee on 6-6-12) **(page 11)** **(attached)**
- e) Authorizing Refunding of the Macomb County Building Authority Bonds, Series 2005, and Approving the Undertaking to Provide Continuing Disclosure (offered by Board Chair on behalf of Board; recommended by Finance Committee on 6-6-12) **(page 13)** **(attached)**

12. **PROCLAMATIONS:**

- a) Commending Alex Brunk – Eagle Scout (offered by Carabelli; recommended by Finance Committee on 6-6-12; previously provided at committee meeting)
- b) Commending the Michigan Nature Association – 60th Anniversary (offered by Sabatini and Carabelli; recommended by Finance Committee on 6-6-12; previously provided at committee meeting)
- c) Commending the Michigan Suburbs Alliance – 10th Anniversary (offered by Flynn, Carabelli, Mocer, Smith and Vosburg) **(page 19)** **(attached)**

13. New Business

14. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)

15. Roll Call

16. Adjournment

VOLUNTEERS WITH COMMISSIONER AND ORGANIZATION

Toni Mocerì – District 1

Trish Dravecky	The Arbor Inn
Debbie Frizzell	Westview Elementary School
Sharon Hartwick	Fitzgerald Public Schools
Mary Nadlonek	Right to Life Warren-Center Line
Helen Onyskiw	Immaculate Conception Schools
Paul Salyers	Warren Mott High School
Mariam Shamoun	Mound Park Elementary School

Marvin Sauger – District 2

Laura Boisvenue	Crothers Elementary School
Marie Hanson	St. John Macomb Hospital
Charlene Johnson-El	Lincoln High School
Marilyn Myers	Bortz Health Care of Warren

Phil DiMaria – District 3

Bob Elwart	St. Anne Catholic Grade School
Eugene Yoells	RSVP & SCP

David Flynn – District 4

Ly Nguyen & Tung Pham	Our Lady of Grace Parish
Nina Wash	First Presbyterian Church of Warren
Joseph Zwolinski	Warren Concert Band

Ray Gralewski – District 5

Dennis Calhoun	RSVP & SCP
Kathy Calhoun	RSVP & SCP
Carol Devich	The Parade Company
Frank Kern	RSVP & SCP
Pat Parker	Evangelical Home - Sterling Heights
Henry Schoensee	Christ Lutheran Church
Ihor Zajac	St. Josaphat Ukrainian Catholic Church

Jim Carabelli – District 6

Carolyn Curtis	Monfort Elementary School
Kim Sikes	Friends of the Octagon House
David Wixson	American Diabetes Association

Don Brown – District 7

Julie Bronson	Clinton Macomb Public Library
Irene Couture	New Haven Food Pantry, Lions Charity,
	Macomb Charitable Foundation
Catherine M. DeDecker	Marine Division of Sheriff's Office
Ronald Gordon	Greater Washington Area Historical Society
Jean Holcomb	Greater Washington Area Historical Society
Dale Shomo	Myasthenia Gravis Association
Deloris Smukal	Immanuel Lutheran

Kathy Vosburg – District 8

Michael Kowalski
 Barbara Richards
 Tamara Talbot
 Mike Wojciechowski

Henry Ford Macomb Hospital
 Chesterfield Public Library
 The Village of East Harbor
 Bike Unit of Sheriff's Office

Fred Miller – District 9

Leon McDonald III
 Sandra Moenssen
 Ron Pasco
 Robert Petitpren
 Pat Wilcox
 Patricia Woodstock

Mount Clemens High School
 Thomas Edison Elementary School
 McLaren - Macomb
 AMVETS Post 29
 RSVP & SCP
 Anton Art Center

Roland Frascetti – District 10

Jill Best
 Paul Campo
 Robert De Waele
 Timothy Litz

DIA Volunteer Council
 Motor Division of Sheriff's Office
 Assumption Church
 Corp. Walter F. Bruce Post VFW 1146

Kathy Tocco – District 11

Kathy Biondo
 Kirsten Blackburn
 Narcisus Boyd
 Nancy Ehrke
 Angela Lempke
 Rita Lentz
 Barbara Miglio
 Marilyn Radlicki
 Amy Smalley

Detroit Zoological Society
 St. Gabriel's Episcopal Church Vestry
 RSVP & SCP
 Fraser Historical Commission
 St. Basil (St. Vincent de Paul Society)
 Roseville Beautification Commission
 Roseville Public Library
 RSVP & SCP
 Dort Elementary School

Bob Smith – District 12

Ellie Duquette
 Barb Kotal
 Joyce Marie Minch
 Beverly Puchalski
 Joann Randazzo
 Rose Tocco
 Felicia Tuczak
 JJ Walker &
 Linda Walker Chaff

RSVP & SCP
 Children's Hospital of Michigan
 Saint Michael Catholic Community
 Catholic Services of Macomb - RSVP
 Bethesda Christian Church
 Senior Nutrition Program - MCCSA
 St. Thecla Catholic School
 Stacey Manor Neighborhood Watch Group

Joe Sabatini – District 13

Rhys Blair
 Mary Blavatt
 Helen McCormick

Algonquin Middle School
 Clinton Macomb Public Library
 Clinton Township Area Optimist Club



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June 6, 2012

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM FINANCE COMMITTEE
MEETING OF JUNE 6, 2012**

At a meeting of the Finance Committee, held Wednesday, June 6, 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 FRASCHETTI, SUPPORTED BY MILLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN AGREEMENT WITH THE CITY OF WARREN TO COLLECT THE CITY OF WARREN'S DELINQUENT PERSONAL PROPERTY TAXES; 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 FRASCHETTI, SUPPORTED BY MILLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A TRANSFER OF \$39,953 FROM PERSONNEL TO CONTRACT SERVICES WITHIN THE MACOMB COUNTY COMMUNITY SERVICES AGENCY – CHORE PROGRAM AREA AGENCY ON AGING 1B TO PROVIDE DIRECT SERVICES TO LOW INCOME SENIORS IN MACOMB COUNTY; FURTHER, THIS BUDGET ACTION ADDRESSES BUDGETARY ISSUES ONLY. IT DOES NOT CONSTITUTE THE COMMISSION'S APPROVAL OF ANY COUNTY CONTRACT. IF A CONTRACT REQUIRES COMMISSION APPROVAL UNDER THE COUNTY'S CONTRACTING POLICY OR THE COUNTY'S PROCUREMENT ORDINANCE, SUCH APPROVAL MUST BE SOUGHT SEPARATELY; 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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Don Brown- District 7

Kathy Tocco- District 11

Joe Sabatini- District 13

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A TRANSFER OF \$59,000 FROM PERSONNEL TO CAPITAL OUTLAY – COMPUTER EQUIPMENT WITHIN THE MACOMB COUNTY COMMUNITY SERVICES AGENCY – HEAD START PROGRAM TO UPGRADE COMPUTERS IN THE CLASSROOMS; FURTHER, THIS BUDGET ACTION ADDRESSES BUDGETARY ISSUES ONLY. IT DOES NOT CONSTITUTE THE COMMISSION'S APPROVAL OF ANY COUNTY CONTRACT. IF A CONTRACT REQUIRES COMMISSION APPROVAL UNDER THE COUNTY'S CONTRACTING POLICY OR THE COUNTY'S PROCUREMENT ORDINANCE, SUCH APPROVAL MUST BE SOUGHT SEPARATELY; 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: approve an agreement with the City of Warren to collect the City of Warren's delinquent personal property taxes.

INTRODUCED BY: Don Brown, Chairperson, Finance Committee

The County, with concurrence of the County Treasurer, may enter into a contract to collect the delinquent personal property taxes for a city or township, MCL 211.56(3). The County Treasurer collects personal property taxes for other municipalities. The City of Warren has recently requested that the County collect its delinquent personal property taxes and has this issue on the agenda for its June 12, 2012 City Council meeting.

COMMITTEE/MEETING DATE: Finance, June 6, 2012

Full Board 6-7-12

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: To Transfer \$39,953 from Personnel to Contract Services within the Macomb County Community Services Agency – Chore Program Area Agency on Aging 1B to provide direct services to low income seniors in Macomb County.

*see below

INTRODUCED BY: Toni Mocerri, Chairperson, Health & Human Services Committee

*Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately.
FORWARD TO THE FINANCE COMMITTEE.

(This language was added by Health & Human Services Committee Chair Mocerri.)

COMMITTEE MEETING DATE

Health & Human Services 6-5-12 APPROVED

Finance 6-6-12

Full Board 6-7-12

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: To Transfer \$59,000 from Personnel to Capital Outlay – Computer Equipment within the Macomb County Community Services Agency - Head Start Program to upgrade computers in the classrooms.

*see below

INTRODUCED BY: Toni Mocerri, Chair, Health & Human Services Committee

*Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately.
FORWARD TO THE FINANCE COMMITTEE.

(This language was added by Health & Human Services Committee Chair Mocerri.)

COMMITTEE MEETING DATE

Health & Human Services 6-5-12 APPROVED

Finance 6-6-12

Full Board 6-7-12

Official Resolution
Of the Board of Commissioners
Macomb County, Michigan

**A Resolution Supporting House Bill 1082
Amending 1978 PA 368, Entitled Public Health Code**

Commissioners Phillip A. DiMaria and Joe Sabatini,
On Behalf of the Board of Commissioners,
Offer the Following Resolution:

WHEREAS, the Macomb County Board of Commissioners supports the passing of House Bill 1082 in order to amend 1978 PA 368, entitled “Public Health Code”; and

WHEREAS, the bill adds certain controlled substances to the schedule of controlled substances that are listed under the Public Health Code. “Controlled substances; schedules; synthetic cannabinoids; classify as schedule 1 controlled substances and prohibit sales and offer to sell certain products represented to contain controlled substances or having the effects of controlled substances. Amends sec. 7212 of 1978 PA 368 (MCL 333.7212); adds sec. 7417”; and

WHEREAS, the bill adds the dangerous, chemically altered substances that are readily available to the public by being sold in convenience stores and gas stations and labeled as “Spice,” “K2” and “K6” and many other names;

WHEREAS, passing House Bill 1082 will ban the sale of dangerous substances, such as synthetic cannabinoids and other substances that are altered and produce an unpredictable high.

THEREFORE BE IT RESOLVED, that the Macomb County Board of Commissioners does hereby offer our support of House Bill 1082.

BE IT FURTHER RESOLVED that copies of this resolution be transmitted to Governor Rick Snyder and members of the State legislature who represent the citizens and taxpayers of Macomb County.

OFFICIAL RESOLUTION
OF THE BOARD OF COMMISSIONERS
MACOMB COUNTY, MICHIGAN

A RESOLUTION IN SUPPORT OF THE DECLARATION OF SYNTHETIC CANNABINOIDS
AND SYNTHETIC CATHINONES AS AN IMMINENT HEALTH DANGER BY THE
MACOMB COUNTY EXECUTIVE AND THE MACOMB COUNTY HEALTH DEPARTMENT

COMMISSIONERS PHILLIP A. DIMARIA, JOE SABATINI AND JAMES CARABELLI, ON
BEHALF OF THE BOARD OF COMMISSIONERS,
OFFER THE FOLLOWING RESOLUTION:

WHEREAS, synthetic cannabinoids and synthetic cathinones are reported to be widely available for sale in Macomb County, and

WHEREAS, the emergency department at Henry Ford Macomb Hospital and other local emergency departments report seeing significant and increasing numbers of persons suffering serious health effects from use of synthetic cannabinoids and synthetic cathinones, and

WHEREAS, the regional Poison Control Center reports a doubling in the rate of cases of Macomb County residents poisoned by synthetic cannabinoids from 2011 to 2012, and

WHEREAS, there is imminent danger to the health or lives of Macomb County residents from the unregulated use of synthetic cannabinoids and synthetic cathinones and immediate action needs to be taken to protect the citizens of Macomb County

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 supports the Macomb County Executive and the Macomb County Health Department declaration of synthetic cannabinoids and synthetic cathinones as an imminent health danger

OFFICIAL RESOLUTION
OF THE BOARD OF COMMISSIONERS
MACOMB COUNTY, MICHIGAN

A RESOLUTION TO ENCOURAGE THE CITIZENS OF MACOMB COUNTY
TO EXPRESS THEIR OPPOSITION TO THE SALE OF
SYNTHETIC CANNABINOIDS AND SYNTHETIC CATHINONES

COMMISSIONERS PHILLIP A. DIMARIA, JOE SABATINI AND JAMES CARABELLI, ON
BEHALF OF THE BOARD OF COMMISSIONERS,
OFFER THE FOLLOWING RESOLUTION:

WHEREAS, synthetic cannabinoids and synthetic cathinones are reported to be widely available for sale in Macomb County, and

WHEREAS, the emergency department at Henry Ford Macomb Hospital and other local emergency departments report seeing significant and increasing numbers of persons suffering serious health effects from use of synthetic cannabinoids and synthetic cathinones, and

WHEREAS, the regional Poison Control Center reports a doubling in the rate of cases of Macomb County residents poisoned by synthetic cannabinoids from 2011 to 2012, and

WHEREAS, there is imminent danger to the health or lives of Macomb County residents from the unregulated use of synthetic cannabinoids and synthetic cathinones,

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 encourages the citizens of Macomb County to express their opposition to the sale of synthetic cannabinoids and synthetic cathinones and to cooperate with the Macomb County Health Department by reporting establishments that sell the synthetic cannabinoids and synthetic cathinones in violation of the order of imminent danger.

Official Resolution of the Board of Commissioners
Macomb County, Michigan

**A Resolution to Call on Michigan Senators Jack Brandenburg and Tory
Rocca to Allow a Vote on Regional Transit Authority Legislation**

Chairperson Kathy Vosburg,
On Behalf of the Board of Commissioners,
Offer the Following Resolution:

Whereas, the Macomb County Board of Commissioners has taken **repeated bipartisan** action to **unanimously** pass resolutions in support of the creation of a Regional Transit Authority and the passage of the associated enabling legislation, Senate Bills No. 909-912; and

Whereas, the Macomb County Board of Commissioners has proclaimed the benefits of the Bills' passage to the greater prosperity of our region and has called on the Legislature of the State of Michigan to adopt them; 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, southeast Michigan is the largest region in the U.S. without high capacity rapid transit service in place or in development, which requires SMART and DDOT to run less cost-effective bus routes; and

Whereas, the southeast Michigan region spends \$75 per capita annually on transit services, while the average of the top 25 metropolitan regions is \$184 per capita annually; and

Whereas, the American Public Transportation Association projects that every \$1 spent on public transit projects generates an average of \$6 in local economic activity; and

Whereas, by 2015, nearly a half-million people aged 65 and older in Metropolitan Detroit will live in communities where public transportation service is either poor or non-existent; and

Whereas, working families earning between \$20,000 and \$50,000 are estimated to spend almost 30 percent of their household income on transportation, which is more than housing. Michigan's difficult economic times call for investment in mass transit; and

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

I

Be it Resolved, the Macomb County Board of Commissioners calls on Senators Jack Brandenburg and Tory Rocca to support Senate Bills No. 909-912, or at a minimum to allow for a vote on the Regional Transit Authority legislation Senate Bills No. 909-912 and allow leadership to bring the legislation to the full Michigan Senate for a vote.

II

Be It Further Resolved, that a copy of this adopted resolution be transmitted to the Governor and Michigan Senate as well as other interested parties.

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

Adopt the Resolution Authorizing Refunding of the Macomb County Building Authority Bonds, Series 2005 and Approving the Undertaking to Provide Continuing Disclosure

INTRODUCED BY: Commissioner Don Brown, Chair, Finance Committee

COMMITTEE/MEETING DATE

Finance/June 6, 2012

Full Board/June 7, 2012

**COUNTY OF MACOMB
BOARD OF COMMISSIONERS**

At a _____ meeting of the Board of Commissioners of the County of Macomb held in Mt. Clemens, Michigan, on _____, 2012 at ____:____.m., Eastern Daylight Savings Time, there were

PRESENT: _____

ABSENT: _____

The preamble and resolution was offered by Commissioner _____ and seconded by Commissioner _____.

**RESOLUTION AUTHORIZING REFUNDING OF THE
MACOMB COUNTY BUILDING AUTHORITY, BUILDING AUTHORITY BONDS,
SERIES 2005 AND APPROVING
THE UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE**

WHEREAS, pursuant to the provisions of Act No. 31, Public Acts of Michigan, 1948, first extra session, as amended, ("Act 31") the Macomb County Building Authority (the "Authority") and the County of Macomb (the "County"), have entered into two Lease Contracts dated as of April 1, 2004 and November 1, 2005 (together the "Contract") (as listed in Appendix A); and

WHEREAS, pursuant to the Contract, the Building Authority has issued the Macomb County Building Authority, Building Authority Bonds, Series 2005, dated December 1, 2005, in the original principal amount of \$19,380,000 which remain outstanding as listed in Appendix B (the "Prior Bonds") to defray the cost of constructing, furnishing and equipping the 42nd District Court and the Radio Tower Project located in the County of Macomb; and

WHEREAS, the Prior Bonds remain outstanding the aggregate principal amount of \$14,880,000, mature in various principal amounts in various years and bear interest at various rates per annum which rates of interest are higher than those now prevailing which when refunded are expected to generate net and present value savings; and

WHEREAS, Act 31 and Act No. 34, Public Acts of Michigan, 2001, as amended, ("Act 34") authorize the Authority to refund all or any part of its indebtedness; and

WHEREAS, the Authority plans to authorize the issuance of not to exceed \$15,250,000 in building authority refunding bonds (the "Refunding Bonds") in order to refund part or all of the Prior Bonds; and

WHEREAS, in order to provide for the Refunding Bonds and to comply with federal securities regulations, it is necessary to approve the undertaking to provide continuing disclosure.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB as follows:

1. After any refunding bonds are issued, the Authority shall report to the County on the new debt service schedule and the savings in total principal and interest and attach a new debt service schedule to the contracts.

2. This Board of Commissioners for and on behalf of the County of Macomb, hereby covenants and agrees, for the benefit of the beneficial owners of the Refunding Bonds to be issued by the Macomb County Building Authority, to enter into a written undertaking (the "Undertaking") required by Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be substantially in the form attached to the official statement for the bonds. The Undertaking shall be enforceable by the beneficial owners of the Refunding Bonds or by the Underwriter on behalf of such beneficial owners (provided that the Underwriter's right to enforce the provisions of the Undertaking shall be limited to a right to obtain specific enforcement of the County's obligations hereunder and under the Undertaking), and any failure by the County to comply with the provisions of the Undertaking shall not be deemed a default with respect to the Refunding Bonds.

The County Treasurer, County Finance Director, County Clerk or other officer of the County charged with the responsibility for issuing the Refunding Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

3. The Chief Administrative Officer of the County, if necessary, is authorized to execute any and all documents required for approval of any such refundings by the State of Michigan or any agency thereof and to provide any necessary documentation and to pay the related fee.

4. All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

APPENDIX A

Macomb County Building Authority - \$19,380,000 Building Authority Bonds, Series 2005 - FULL FAITH AND CREDIT GENERAL OBLIGATION LEASE CONTRACT MADE AS OF APRIL 1, 2004 AND FULL FAITH AND CREDIT GENERAL OBLIGATION LEASE CONTRACT MADE AS OF NOVEMBER 1, 2005.

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APPENDIX BMACOMB COUNTY BUILDING AUTHORITY,
BUILDING AUTHORITY BONDS, SERIES 2005
(Remaining Original Debt Service)

<u>Date</u>	<u>Principal</u>
11/1/12	\$ 825,000
11/1/13	850,000
11/1/14	900,000
11/1/15	925,000
11/1/16	950,000
11/1/17	975,000
11/1/18	1,025,000
11/1/19	1,075,000
11/1/20	1,100,000
11/1/21	1,150,000
11/1/22	1,200,000
11/1/23	1,250,000
11/1/24	1,300,000
11/1/25	<u>1,355,000</u>
TOTAL	\$14,880,000

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Official Proclamation
Of the Board of Commissioners
Macomb County, Michigan

**A Proclamation Commending the
Michigan Suburbs Alliance on Its 10th Anniversary**

Commissioners David J. Flynn, James L. Carabelli, Toni Mocerri, Bob Smith and
Kathy D. Vosburg, on Behalf of the Board of Commissioners,
Offer the Following Proclamation:

Whereas, the Macomb County Board of Commissioners would like to commend the Michigan Suburbs Alliance on its 10th anniversary; and

Whereas, the Michigan Suburbs Alliance has spent a decade building relationships and working with cities and other partners on initiatives to help to make shared goals a reality for southeast Michigan; and

Whereas, the Michigan Suburbs Alliance is committed to promoting the vitality of southeast Michigan and its inner-ring suburbs through collaborative projects, initiatives and efforts that travel back and forth across city and suburban lines; and

Whereas, the current primary policy focuses of the Michigan Suburbs Alliance are mass transit, economic redevelopment, talent retention and energy.

Whereas, the Michigan Suburbs Alliance has received numerous honors and accolades over these past ten years including being named one of Crain's Cool Places to Work because of its workplace focus on teamwork and creativity.

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 and recognizes the **Michigan Suburbs Alliance** on their 10th anniversary

II

Be It Further Resolved that a suitable copy of this Proclamation be presented to the **Michigan Suburbs Alliance** in testimony of the high esteem in which it is held by the Macomb County Board of Commissioners.