



# BOARD OF COMMISSIONERS

1 S. Main St., 9<sup>th</sup> Floor  
Mount Clemens, Michigan 48043  
586.469.5125 ~ Fax: 586.469.5993  
www.macombBOC.com

## BOARD OF COMMISSIONERS

### REGULAR SESSION

THURSDAY, APRIL 17, 2014

### FINAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
6. Correspondence from Executive (page 1) (attached)
7. Confirmation of John Schapka as Corporation Counsel (page 2) (attached)
8. **Appointments:**
  - Chair Appointment with Board Concurrence
    - a) Building Authority (page 9)  
1 vacancy – 2 year term, upon appointment through 12-31-15  
(memo from Board Chair and 1 application is attached)
  - \*Interview with Arnold (Butch) Hassig**
  - Executive Appointment with Board Concurrence
    - b) Regional Transit Authority (page 16)  
1 vacancy – 3 year term, 4-1-14 to 3-31-2017  
(memo from OCE and 1 application is attached)

## MACOMB COUNTY BOARD OF COMMISSIONERS

David J. Flynn – Board Chair  
District 4

Kathy Tocco – Vice Chair  
District 11

Mike Boyle – Sergeant-At-Arms  
District 10

Toni Mocerì – District 1  
Don Brown – District 7

Marvin Sauger – District 2  
Kathy Vosburg – District 8

Veronica Klinefelt – District 3  
Fred Miller – District 9

Robert Mijac - District 5  
Bob Smith – District 12

James Carabelli – District 6  
Joe Sabatini – District 13

9. **COMMITTEE REPORTS:**

- a) Government Operations, April 14 (no report)
- b) Justice & Public Safety, April 15 (no report)
- c) Infrastructure, April 15 (no report)
- d) Economic Development, April 16 (no report)
- e) Finance, April 17 (page 22) (attached)

10. 2013 Macomb County Art Institute Authority Report/Chair Stan Simek and Annemarie Erickson, Executive Vice President and COO of Detroit Institute of Arts (DIA) (page 35) (attached)

11. **Adoption of Resolutions:**

- a) Giving Direction for Fee Write-Off and Approving Provision of County Services for Portofino Villa Subdivision (offered by Board Chair on behalf of Board; recommended by Infrastructure Committee on 4-15-14) (page 61) (attached)
- b) Encouraging the Macomb County Office of County Executive to Negotiate a Plan with the City of Mount Clemens Based on the Shared Parking Concept Proposed by the Mount Clemens Downtown Development Authority (DDA) (offered by Board Chair on behalf of Board; recommended by Infrastructure Committee on 4-15-14) (page 62) (attached)

12. **Adoption of Proclamations:**

- a) Proclaiming April as Sexual Assault Awareness Month in Macomb County (offered by Board Chair on behalf of Board; recommended by Government Operations Committee on 4-14-14; previously provided at committee meeting)
- b) Recognizing April as Child Abuse Prevention Month (offered by Board Chair on behalf of Board; recommended by Justice & Public Safety Committee on 4-15-14) (page 64) (attached)
- c) Recognizing the Macomb County Heritage Alliance (offered by Vosburg; recommended by Finance Committee on 4-17-14; previously provided at committee meeting)

13. New Business

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

15. Roll Call

16. Adjournment

Macomb County has been a leader in its support for public transit since the first millage in 1995. That's when SMART initiated a local millage for operations of its services. Not only did Macomb County Commissioners step up, they took the lead by making the ballot initiative county-wide so that all residents would have access to public transit.

In Macomb, SMART provides nearly 14,500 daily rides for our residents. They use SMART to get them to work, school, doctor appointments and shopping centers. Without SMART, many of our residents would not be able to maintain their independence, get an education or stay employed.

Like all municipalities, SMART has been affected by the drop in property values. Since 2008, the local millage has decreased by more than \$48 million. During that time, SMART aggressively instituted more than \$11 million in annual budget adjustments, but, unfortunately, had to take the additional step and cut bus service in 2011 to keep the Authority operating. SMART has been a good steward of taxpayer dollars in Macomb and throughout the region. Without SMART, many Macomb residents who do not have access to a vehicle and senior citizens who are unable to drive would be without transportation.

The SMART millage revenue is not commensurate to its service area and population centers it is required to serve. Clearly, SMART is underfunded.

Additionally, the distances that SMART buses travel on a daily basis and the various population centers it is required to serve has pushed the well travelled SMART fleet beyond its intended life. The current fleet is old and to date, more than 80 percent of the bus fleet exceeds the federal mileage requirements for retirement and are in desperate need of replacement. While SMART has done a good job in the past to secure federal capital grants, the reality is, earmarks are scarce and any available federal funds will not supplant the capital funding needed.

Increasing the millage from .59 mils to 1.0 mil will give the ability to stave off future deficits, provide much needed capital funding and possibly restore previously cut service.

SMART has been forthcoming with information requested by the Commissioners. While transit in the region falls short in adequately serving the public's need, it is not SMART's responsibility to fix it, it is the RTA responsibility to coordinate and improve transit. SMART is responsible for keeping our residents connected to their work, school and doctor appointments. Let the voters in Macomb County decide whether to keep SMART rolling.



# MACOMB COUNTY, MICHIGAN

**Resolution Number:**

**Full Board Meeting Date:**

## RESOLUTION

**Resolution to:**

Confirm the appointment of John Schapka as Corporation Counsel.

**Introduced By:**

Kathy Tocco, Chair, Government Operations Committee

**Additional Background Information (If Needed):**

**Committee**

**Meeting Date**

Government Operations

4-14-14 (interview only)

Full Board

4-17-14



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# Macomb County Executive

## Mark A. Hackel

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Mark F. Deldin  
Deputy County Executive

TO: David Flynn, Board Chair, and Members of the Commission

FROM: Mark A. Hackel 

DATE: March 21, 2014

RE: Corporation Counsel Appointment

As you know, John Schapka began serving as Interim Corporation Counsel in August of 2013. Since that time he has performed very professionally and effectively in that role. Still, the vacant position needs to be filled with a regular status employee in the near future.

This period of interim service has allowed all of us to watch how John has functioned in the lead position as Corporation Counsel and I have come to believe that he is very well suited to continue in that role on a permanent basis. Therefore, as prescribed by Section 7.5.2 of the Charter, I am hereby appointing John Schapka as Corporation Counsel and submitting this appointment to you for confirmation. This appointment will become effective on the first day of the pay period following your confirmation of the appointment with compensation to be set within the salary range that previously existed for the position.

Attached for your information is a copy of the Position Description and an updated resume for Mr. Schapka. All other pre-employment background and credential checks were performed and satisfactorily completed at the time he was hired for the Assistant Corporation Counsel position.

I am very pleased to be able to appoint Mr. Schapka to this very important position and hope that you share my enthusiasm for him and will confirm his appointment. Please let me know if you have any questions or need any additional information.

**EFFECTIVE DATE:** 04/26/13

**MACOMB COUNTY**

**CLASSIFICATION/POSITION DESCRIPTION**

**CLASSIFICATION TITLE:** Corporation Counsel

**DEPARTMENT:** Office of Corporation Counsel

**F.L.S.A. STATUS:** Exempt

**APPOINTING AUTHORITY:** County Executive

**CONFIRMING AUTHORITY:** Board of Commissioners

**GENERAL RESPONSIBILITIES**

As chief legal counsel to the County, Corporation Counsel provides advice and counsel to County officials and staff concerning legal matters; directs and supervises the Office of Corporation Counsel; represents the County, the Executive, the Commission, Department Heads, and agencies in civil legal matters affecting the County; represents the Countywide Elected Officials in the manner provided in Article VI of the County Charter; directs managerial, professional and support staff; performs related duties as assigned.

**ESSENTIAL FUNCTIONS:**

Advises department heads and other staff on matters pertaining to programs, contracts and legal questions.

Plans, directs and administers the Office of Corporation Counsel on planning, budgeting and operations including the development of goals, objectives and performance measures.

Acts as the Legal Advisor to the Retirement Commission.

Reviews and oversees litigation involving the County.

Assists in the development and presentation of legal updates and information to the County Executive.

Reviews and recommends approval of contracts affecting Macomb County Government operations.

Represents the County at various meetings of local government units, State agencies or legislative committees.

Facilitates the accomplishment of tasks for the County Executive, Countywide Elected Officials, Commissioners and Department Heads.

Directs and supervises the work activities of Corporation Counsel staff.

Corporation Counsel  
Page 2

**ESSENTIAL FUNCTIONS (continued):**

Operates an automobile while performing assigned job duties.

**ADDITIONAL FUNCTIONS:**

The statements contained in this position description are intended to describe the general nature and level of work being performed by individuals assigned to this position. They are not to be construed as an exhaustive list of all job duties performed.

**EDUCATION, TRAINING AND EXPERIENCE:**

Possession of a Juris Doctorate Degree from an accredited college or university.

Current membership in the State Bar of Michigan.

A minimum of eight (8) years of experience in civil law practice.

Previous background and experience in governmental/municipal law preferred.

Be physically able to perform the essential functions of the position, with or without reasonable accommodation.

**ADDITIONAL QUALIFICATIONS:**

Comprehensive knowledge of government law, particularly as it applies to county government operations, including Macomb County Charter.

Comprehensive knowledge of contracts, labor laws and election laws.

Comprehensive knowledge of parliamentary procedures.

Ability to present legal findings in a clear and concise manner.

Ability to direct, manage and organize the work of professional and support staff.

Effective written and verbal communication skills including the ability to conduct meetings and make group presentations.

Ability to establish and maintain effective working relationships with elected officials, administrators, department heads, staff, external organizations, community groups and the public.

Possession of a valid Michigan driver's license and an operable insured automobile for authorized travel.

Ability to conduct oneself with tact and courtesy.

Corporation Counsel  
Page 3

**HUMAN RESOURCES AND LABOR RELATIONS DEPARTMENT APPROVAL:**

NAME: Eric Herppich SIGNATURE: \_\_\_\_\_

TITLE: Director, Human Resources and Labor Relations DATE: April 26, 2013



## RESUME

John A. Schapka  
 39241 Canterbury Drive  
 Harrison Township, Michigan 48045  
 (313) 237-3062 (days) (586) 466-4396 (evening)  
[jas36731@wowway.com](mailto:jas36731@wowway.com)

### Employment Experience

August 2013 to present - Interim Corporation Counsel, Macomb County, Michigan

- Chief Legal Counsel to the County
- Direct and supervise the office of the Corporation Counsel
- Represent the County, the Executive, the Board of Commissioners in civil legal matters
- Advisor to Civil Service Commission
- Advisor to Retirement Commission
- Author legal opinions as requested
- In-house litigation focusing on law enforcement, jail, and auto related matters
- Review contracts for legal sufficiency

August 2012 to August 2013 – Assistant Corporation Counsel, Macomb County, Michigan

- Appearances before various Boards and Commissions
- Advisor to Civil Service Commission
- In-house litigation focusing on law enforcement, jail, and auto related matters
- Review contracts for legal sufficiency
- Draft Freedom Hill festival contracts

June 1994 to August 2012 – Litigation Supervisor and Senior Trial Attorney, City of Detroit Law Department, Detroit, Michigan

- Supervised 13 subordinate litigation attorneys and supporting staff members
- Conducted all new case intake and assignment functions
- Acted as primary settlement authority on all personal injury and civil rights litigation matters
- Responsible for administrative functions and litigation record keeping
- Represented the City, the Mayor and Council, department chiefs, and employees in civil legal matters
- Maintained full personal case load of litigation matters; conducted all substantive litigation functions from case preparation and discovery through trial and post-trial actions.

January 1985 to October 1993 – Attorney and Commissioned Officer, United States Army Judge Advocate Generals Corps

- Criminal Defense Counsel, US Army Trial Defense Service, Schweinfurt, Germany
- Criminal Prosecutor, 21<sup>st</sup> Theater Army Area Command, Kaiserslautern, Germany
- The Judge Advocate General's School, Army, LLM Program, Charlottesville, Virginia
- Senior Criminal Defense Counsel and Officer-in-Charge, US Army Trial Defense Service, Fort Ord, California, Field Office

Trial Experience: 251 jury trials to date (state and federal courts combined)

Education

Western Michigan University (BS - April 1978)

Thomas M. Cooley Law School (JD - April 1984)

The Judge Advocate Generals School - Army (LLM - May 1992)

Bar Admissions

All Michigan Courts  
United States District Court - Eastern District of Michigan  
United States District Court - Southern District of Texas  
United States Court of Appeals - Sixth Circuit  
Supreme Court of the United States

**APRIL 2014 – Summary of Boards & Commissions Appointments**

- **Building Authority – Board Chair Appointment with BOC concur**

1 vacancy remaining

(all other positions from term expirations as of 12-31-13 were filled last month)

Application received for 2-year term beginning upon appointment to 12-31-15:

Arnold (Butch) Hassig (appointment)

- **Regional Transit Authority – OCE Appointment with BOC concur**

1 vacancy

Concur memo and application submission materials received from OCE for 3-year term beginning April 1, 2014 to March 31, 2017

Don Morandini (appointment)



Application forms and submission materials should be sent to:

Macomb County Board of Commissioners  
 1 S. Main Street, 9<sup>th</sup> Floor  
 Mt. Clemens, MI 48043  
 586.469.5125 [www.macombBOC.com](http://www.macombBOC.com)

Seven vacancies created by term expirations. Applications are due by **5pm on Friday, Feb. 28, 2014**. Public interviews to be held on **Monday, March 10, 2014 at 12pm** at the **Government Operations Committee meeting**. Applicants are encouraged to attend this meeting. Appointment will be made at the March 20 Full Board meeting.

|                                 |   |
|---------------------------------|---|
| <b>Name of Board/Commission</b> | Building Authority  |
| <b>Origin</b>                   | PA 31 (1948); PA 149 (1911); PA 94 (1933)   |
| <b>Appointment Authority</b>    | Board Chair appointment with concurrence of Board of Commissioners  |
| <b>Function</b>                 | The Building Authority was incorporated as a non-profit Authority for the purpose of acquiring, furnishing, equipping, owning, improving, enlarging, operating and maintaining a building or buildings and automobile parking lots or structures and necessary site or sites therefore for the use of the County of Macomb.<br>1) In acquiring property, it may do so by purchase, construction, lease, gift, devise or condemnation.<br>2) In addition, it may issue self-liquidating revenue bonds provided that such bonds shall be payable solely from the revenues of such property. |
| <b>Membership Composition</b>   | 7 community leaders   |
| <b>Term</b>                     | 2 years   |



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April 7, 2014

TO: Honorable Commissioners  
 FROM: Dave Flynn, Board Chairman *DF*  
 RE: Building Authority Appointment

I request you concur with my appointment of the following individual to the Macomb County Building Authority. The term begins immediately upon appointment and extends through December 31, 2015.

- Arnold (Butch) Hassig (appointment)

An application is attached.

Please note: Mr. Hassig is unable to attend the Monday, 04-14-14, Governmental Operations Committee meeting, however, he will attend the Thursday, 04-17-14, Full Board meeting which follows the 9am Finance Committee meeting that same day.

Thank you for your concurrence in this matter.

### MACOMB COUNTY BOARD OF COMMISSIONERS

David J. Flynn – Board Chair  
 District 4

Kathy Tocco – Vice Chair  
 District 11

Mike Boyle – Sergeant-At-Arms  
 District 10

Toni Mocerri – District 1  
 Don Brown – District 7

Marvin Sauger – District 2  
 Kathy Vosburg – District 8

Veronica Klinefelt – District 3  
 Fred Miller – District 9

Robert Mijac - District 5  
 Bob Smith – District 12

James Carabelli – District 6  
 Joe Sabatini – District 13

Application for Appointment or Re-Appointment to  
Macomb County Board/Commission

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)

)ss

COUNTY OF MACOMB)

Name of Board/Commission to which appointment is being made:

*Building Authority*

Term:  years; from  (date/year) to  (date/year)

1. Applicant Information

Name: *ARNOLD (BUTCH) HASSIG*

Residence Address: *37363 FIORE TRAIL*

City, Zip Code: *CLINTON TWP MI 48036*

County of Residence: *MACOMB*

Mailing Address (if different than above):

Preferred Phone: *586-899-7920*

Email: *BUTCH@HASSIG.NET*

Best method of contact: *EMAIL*

2. I am at least 18 years of age:  Yes  No

3. I am currently registered to vote:  Yes  No

4. Citizenship: *USA*

5. Employer: *OWNER HASSIG + SON'S*

Employer Address: *237 CHURCH Mt. CLEMENS MI*

Nature of your work: *PLUMBING + MECH CONTRACTORS*

Position: *PRES.*

6. Educational level, degree(s) received, other relevant certification or endorsements:

HIGH SCHOOL, VOCATIONAL TRAINING,  
LICENSED MASTER PLUMBER MI + LA.  
LIC. BUILDER  
LIC. MECHANICAL CONTRACTOR

7. I presently hold the following appointments and elected positions:

Title/Board-Commission: BOARD OF APPEALS city Roseville

Appointment/Election Date: CURRENTLY SERVE

Title/Board-Commission:

Appointment/Election Date:

Title/Board-Commission:

Appointment/Election Date:

8. Previously-held appointments and/or elected positions:

Title/Board-Commission:

Dates Served:

Title/Board-Commission:

Dates Served:

Title/Board-Commission:

Dates Served:

9. Have you been convicted of a felony?  Yes  No

If yes, list each – provide date, nature of offense or violation, name and location of court, penalty imposed (if any) or the disposition of the case. A conviction will not automatically bar you from appointment.

[Empty box for listing convictions]

10. Do you have a conflict of interest or a potential conflict of interest such as a financial or business interest in any contracts, grants, permits, etc., with Macomb County? \*

If so, please explain. \*Please reference the Macomb County Ethics Policy at [www.macombBOC.com](http://www.macombBOC.com).

I HAVE NO CONTRACT WITH MACOMB COUNTY. IF A CONTRACT EVER ARRIVES I WILL OBTAIN MYSELF.

11. List any family members who are, or have been, employed by Macomb County or who have been elected to County offices.

MY SISTER-IN-LAW WORKS FOR THE MACOMB COUNTY CIRCUIT COURT UNDER JUDGE MACERONI

12. Is this an application for re-appointment?  Yes  No

If yes, how many years have you served on this board/commission?

Please indicate your attendance record for term(s) served:

Number of meetings attended  Number of meetings held

Comments/Clarification (if necessary)

13. Briefly indicate your qualifications for appointment to this specific board and the reason you believe your appointment will benefit Macomb County:

I WOULD USE HELP / BE A PART OF THE SYSTEM TO BETTER THE BUILDING AUTHORITY AND PROMOTE A RESPONSIBLE AUTHORITY.



14. Statement of Application to Board/Commission

I hereby apply for appointment and do swear or affirm that, (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointment position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking:

Signature: *Arnold T. Hassie*  
Printed Name: ARNOLD T. HASSIE  
Date: 4-2-14

Subscribed and sworn to before me this 2 day of APRIL, 2014

*Monika Andary*  
Notary Public  
Macomb County, Michigan

MONIKA L. ANDARY  
NOTARY PUBLIC, STATE OF MI  
COUNTY OF MACOMB  
MY COMMISSION EXPIRES Nov 17, 2017  
ACTING IN COUNTY OF *Macomb*

My Commission expires:

Note to Applicants: You may – but it is not required – attach additional information pertaining to this Application for Appointment as long as attachments do not exceed the maximum for each item listed below:

- Resume – up to one page
- Letter of Reference – up to two pages
- Letter of Intent – up to one page



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## Macomb County Executive Mark A. Hackel

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Mark F. Deldin  
Deputy County Executive

TO: David Flynn, Board Chair

FROM: Pamela J. Lavers, Assistant County Executive *PJL*

DATE: March 31, 2014

RE: **Agenda Item – OCE, RTA BOARD APPOINTMENT**

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As provided under the Regional Transit Authority Act (Public Act 387 of 2012), this memorandum serves as notice of the Executive's appointment of Donald Morandini to the Regional Transit Authority as presented to you for Board confirmation.

Thank you for your attention to this item and please feel free to contact the executive office if you have any questions or concerns regarding the above.

PJL/smf



# MACOMB COUNTY, MICHIGAN

**Resolution Number:****Full Board Meeting Date:**

## RESOLUTION

**Resolution to:**

Concur in the recommendation of the County Executive and approve the appointment of Donald Morandini to the Regional Transit Authority (RTA) Board for a three year term from April 1, 2014 to March 31, 2017.

**Introduced By:**

Kathy Tocco, Chair, Government Operations Committee

**Additional Background Information (If Needed):****Committee****Meeting Date**

Government Operations

4-14-14 (interview only)

Full Board

4-17-14



**APPLICATION FOR APPOINTMENT  
MACOMB COUNTY BOARD OR COMMISSION**  
(Please note: Only legible applications can be considered)

I, Donald Morandini hereby make application for appointment to the Regional Transit  
(Name - Please print legibly)  
Authority (RTA) for Three (3) from April, 2014  
(Name of Board or commission - Please print legibly) (Number of Years) (Exact Dates of Appointment)  
to April, 2017

TO THE MACOMB COUNTY EXECUTIVE:  
STATE OF MICHIGAN)  
  )SS  
COUNTY OF MACOMB)

|  |                |                    |
|--|----------------|--------------------|
| I reside at (Present Address):<br>41435 Janet Circle | Since:<br>2013 | Citizen of:<br>USA |
|--|----------------|--------------------|

|                           |              |                    |
|---------------------------|--------------|--------------------|
| City:<br>Clinton Township | State:<br>MI | Zip Code:<br>48038 |
|---------------------------|--------------|--------------------|

|   |                                   |                                       |
|---|-----------------------------------|---------------------------------------|
| Home Telephone Number:<br>(586 ) 263-4069 | Work Telephone Number:<br>(     ) | Cell Phone Number:<br>(586 ) 306-5492 |
|---|-----------------------------------|---------------------------------------|

|  |   |
|--|---|
| E-mail Address:<br>don.morandini@gmail.com | I am at least 18 Years of Age:<br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
|--|---|

|  |   |
|--|---|
| Mailing Address (if different than above):<br>41435 Janet Circle | I am currently registered to vote:<br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
|--|---|

|                           |              |                    |
|---------------------------|--------------|--------------------|
| City:<br>Clinton Township | State:<br>MI | Zip Code:<br>48038 |
|---------------------------|--------------|--------------------|

|                                       |                       |                           |
|---------------------------------------|-----------------------|---------------------------|
| Employer:<br>Macomb Community College | Telephone:<br>(     ) | Title:<br>Adjunct Faculty |
|---------------------------------------|-----------------------|---------------------------|

|                 |              |                    |                             |
|-----------------|--------------|--------------------|-----------------------------|
| City:<br>Warren | State:<br>MI | Zip Code:<br>48088 | Nature of Work:<br>Teaching |
|-----------------|--------------|--------------------|-----------------------------|

**Education – Graduate from High School?:**  Yes     No

|   |  |                  |
|---|--|------------------|
| Degree Received:<br>Univ. of Mich.-BA Economics | Degree Received:<br>Wayne State-Masters Urban Planning | Degree Received: |
|---|--|------------------|

**I presently hold the following appointments and elected positions:**

|        |                               |
|--------|-------------------------------|
| Title: | Appointment or Election Date: |
|--------|-------------------------------|

|        |                               |
|--------|-------------------------------|
| Title: | Appointment or Election Date: |
|--------|-------------------------------|

|        |                               |
|--------|-------------------------------|
| Title: | Appointment or Election Date: |
|--------|-------------------------------|

**Previously held appointments and/or elected positions:**

|        |               |
|--------|---------------|
| Title: | Dates Served: |
|        |               |
| Title: | Dates Served: |
|        |               |
| Title: | Dates Served: |
|        |               |

**Have you ever been convicted of a felony? If yes, list each below:**

| Date of Offense: | Nature of Offense/Violation: | Name/Location of Court: | Penalty Imposed (if any) / Disposition: |
|------------------|------------------------------|-------------------------|---|
|                  |                              |                         |   |
|                  |                              |                         |   |
|                  |                              |                         |   |

Do you have a conflict of interest or a potential conflict of interest? Such as a financial or business interest in any contracts, grants, permits, etc. with Macomb County? If so, list the interest (except where required for the appointment):

|      |
|------|
| None |
|------|

List any family members who are or have been employed by Macomb County or are or have been elected to County Offices:

|      |
|------|
| None |
|------|

Is this an application for reappointment?:

Yes    No

If so, how many years have you served on this board?:

|                         |                     |
|-------------------------|---------------------|
| # of Meetings Attended: | # of Meetings Held: |
|                         |                     |

Please indicate your attendance record for the term(s) served:

Comments/Clarification *(only if necessary)*:

|  |
|--|
|  |
|--|

Briefly indicate your qualifications for appointment to this specific board and why you believe your appointment will benefit Macomb County:

I have been involved with planning and economic development issues in Macomb County and southeast Michigan for the past 41 years. We all recognize that a vibrant social and economic environment is enhanced by an efficient public transportation system. Base on my professional experiences, I can knowledgeably contribute to the strategic planning discussions aimed at developing a system that serves the reseidents and businesses of Macomb County, as well as the Detroit Metropolitan Region.

I hereby apply for appointment to: the Regional Transit Authority

Board or Commission

and do swear or affirm that (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointed position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking.

I further certify that I can and will upon request substantiate all statements and information provided by myself on this application and that all statements are complete and correct to the best of my knowledge.

I also understand that any false statements or erroneous information provided in connection with this application may be cause for rejection of appointment.

3/24/14  
Date

Donald Morandin  
Signature  
DONALD MORANDIN  
Name (Print or Type)

Subscribed and sworn to before me this \_\_\_\_\_  
\_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Notary Public, Macomb County, Michigan

\_\_\_\_\_  
My Commission Expires:

PLEASE SIGN AND RETURN YOUR COMPLETED APPLICATION TO:  
  
**PAMELA LAVERS**  
  
**C/O MACOMB COUNTY EXECUTIVE OFFICE**  
**1 S. MAIN, 8TH FLOOR**  
**MT. CLEMENS, MI 48043**

Note: Applicants may - but it is not required - attach additional information pertaining to this Application for Appointment. Attachments may not exceed the maximum for each of the listed below:

- Resume - Up to one page
- Letter of Reference - up to two pages
- Letter of Intent - up to one page

The following is for Office use only:

Appointment:

\_\_\_\_\_  
Signature of Authorized Personnel

Approved  Denied

**DONALD MORANDINI**

**1 S. MAIN, 7<sup>TH</sup> FLOOR  
MOUNT CLEMENS, MI 48043  
P: (586) 306-5492  
E: [don.morandini@gmail.com](mailto:don.morandini@gmail.com)**

**PRESENT POSITIONS**

**Adjunct Faculty** Macomb Community College School of Business

**Adjunct Faculty** Macomb Community College Center for Workforce & Continuing Education

**PROFESSIONAL EXPERIENCE**

- 1972-2014** Deputy Director - Retired  
Macomb County Department of Planning and Economic Development
- 1984-2012** Director of the Macomb County Small Business & Technology Development Center (SBTDC)
- 1988-2014** Adjunct Faculty, Macomb Community College School of Business, Marketing
- 1988-2014** Adjunct Faculty, Macomb Community College Center for Workforce & Continuing Education, Entrepreneurship

Featured speaker in small business workshops and seminars addressing business start-ups and operations, business planning, management, marketing, sales and finance

**ACCOMPLISHMENTS**

Development and implementation of Macomb County's Small Business Assistance Programs including the development of new initiatives, grant applications, budgets and training programs. Both State and national organizations have recognized the public/private sector cooperative component of this program as a model approach to effective economic development.

Implementation of Macomb County's Home In Macomb Business Retention Program which is coordinated with the Michigan Economic Development Corporation (MEDC), Automation Alley, Macomb Community College, Michigan Works, the Macomb-OU Incubator and the Michigan Small Business Development Centers (SBDC).

Development and implementation of the Macomb Community College Entrepreneurship Certificate Program including five of the seven core classes: Starting a Business, Business Plan; Roadmap to Success, Cost Effective Marketing, Financing Your Business and Getting Started.

**EDUCATION & TRAINING**

Bachelor of Arts in Economics, University of Michigan  
Masters in Urban Planning, Wayne State University  
Certified Small Business Consultant  
Certified NxLevel Trainer  
Certified FastTrac Trainer  
Fiscal Fitness Facilitation Training  
Strategy Matrix Training  
Strategic Needs Assessment Training

**AWARDS & MEMBERSHIPS**

Macomb County - 2014 Beacon of Economic Excellence Award  
Leadership Macomb – 2012 Leadership Award  
National Institute for Staff & Organizational Development (NISOD) – 2007 Excellence Award  
Macomb Foundation - 2004 Athena Award  
Michigan SBTDC Leadership Award - Outstanding Partner - 2005  
Michigan SBDC Leadership Award - Outstanding Regional Director - 2000  
Michigan SBDC Leadership Award - Outstanding Regional Center - 2000  
Michigan SBDC Leadership Award - Outstanding Program - 1996 - Macomb Business Weekly

Leadership Macomb – Business Day Planning Committee  
Global Trade Mission Advisor and Evaluator  
Parade Company Volunteer



## BOARD OF COMMISSIONERS

1 S. Main St., 9<sup>th</sup> Floor  
 Mount Clemens, Michigan 48043  
 586.469.5125 ~ Fax: 586.469.5993  
 www.macombBOC.com

**April 17, 2014**

**TO: BOARD OF COMMISSIONERS**

**FROM: FRED MILLER, CHAIR, FINANCE COMMITTEE**

**RE: RECOMMENDATIONS FROM FINANCE COMMITTEE MEETING OF 4-17-14**

At a meeting of the Finance Committee, held Thursday, April 17, 2014, the following recommendations were made and are being forwarded to the April 17, 2014 Full Board meeting for approval:

### **1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A motion was made by Brown, supported by Sabatini, to recommend that the Board of Commissioners approve the contract between the Macomb County Department of Roads and Michigan Department of Transportation for the paving of 25 Mile Road from Van Dyke to Hayes Road; 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 Carabelli, supported by Brown, to recommend that the Board of Commissioners approve the contract between the Macomb County Department of Roads and Michigan Department of Transportation for the reconstruction of 25 Mile Road from Mound to Van Dyke; 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 Tocco, to recommend that the Board of Commissioners approve the Macomb County Monumentation Agreement with Great Lakes Geomatics, LLC, in the amount of \$46,002 for grant year 2014; 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**

David J. Flynn – Board Chair  
 District 4

Kathy Tocco – Vice Chair  
 District 11

Mike Boyle – Sergeant-At-Arms  
 District 10

Toni Mocerri – District 1  
 Don Brown – District 7

Marvin Sauger – District 2  
 Kathy Vosburg – District 8

Veronica Klinefelt – District 3  
 Fred Miller – District 9

Robert Mijac - District 5  
 Bob Smith – District 12

James Carabelli – District 6  
 Joe Sabatini – District 13



**COMMITTEE RECOMMENDATIONS  
FINANCE COMMITTEE  
APRIL 17, 2014**

**PAGE 2**

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

A motion was made by Carabelli, supported by Sabatini, to recommend that the Board of Commissioners approve an increase in the 2014 budgeted revenues and expenditures of the Macomb County Community Corrections Department as a result of being awarded a Federal Justice Assistance Grant in the amount of \$89,416; 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.**

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

A motion was made by Carabelli, supported by Flynn, to recommend that the Board of Commissioners approve the purchase of software licenses from Microsoft through Dell Computers; 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 Sabatini, supported by Vosburg, to recommend that the Board of Commissioners approve the purchase of software licensing and compliance agreement from Oracle; 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.**

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

A motion was made by Sauger, supported by Tocco, to recommend that the Board of Commissioners approve the ballot language for SMART Macomb County Public Transportation Millage (version 2 - revised on 4-11-14 by SMART) and that it be placed on the August ballot; 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-Brown, Flynn, Klinefelt, Mocerri, Miller Sauger, Smith, Tocco and Vosburg; No-Carabelli, Mijac and Sabatini; Abstain-Boyle)**

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

A motion was made by Tocco, supported by Flynn, to recommend that the Board of Commissioners adopt the 2015-2016 Compensation Ordinance for the Board of Commissioners, as amended to include \$30,746 for commissioners and \$66,595 for Board Chair; 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 CARABELLI VOTING "NO."**

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

A motion was made by Brown, supported by Klinefelt, to recommend that the Board of Commissioners adopt the 2015-2018 Compensation Ordinance for the County Executive; 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 CARABELLI VOTING "NO."**

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



# MACOMB COUNTY, MICHIGAN

| Resolution Number: | Full Board Meeting Date: |
|--------------------|--------------------------|
|                    |                          |

## RESOLUTION

| Resolution to:  |
|---|
| <p>Approve the contract between the Macomb County Department of Roads and Michigan Department of Transportation for the paving of 25 Mile Road from Van Dyke to Hayes Road.</p> |

| Introduced By:  |
|---|
| <p>Jim Carabelli, Chair<br/>           Robert Hoepfner, Director of Roads<br/>           Infrastructure Committee</p> |

| Additional Background Information (If Needed):   |
|--|
| <p>\$800,000 in Road and Risk Reserve (RRR) Fund provided for this project by the State, which should cover 100% of the cost of this paving project.</p> |

Infrastructure  
 Committee

**04/15/2014**

Meeting Date

Finance

4-17-14

Full Board

4-17-14



# MACOMB COUNTY, MICHIGAN

| Resolution Number: | Full Board Meeting Date: |
|--------------------|--------------------------|
|                    |                          |

## RESOLUTION

| Resolution to:   |
|--|
| <p>Approve the contract between the Macomb County Department of Roads and Michigan Department of Transportation for the reconstruction of 25 Mile Road from Mound to Van Dyke.</p> |

| Introduced By:                            |
|---|
| <p>Robert Hoepfner, Director of Roads</p> |

| Additional Background Information (If Needed):   |
|--|
| <p>80% funded through State STPU funds; remaining 20% of project cost to be shared between Shelby Township and Dept of Roads</p> |

|                              |                          |
|------------------------------|--------------------------|
| <p><b>Infrastructure</b></p> | <p><b>04/15/2014</b></p> |
| <p>Committee</p>             | <p>Meeting Date</p>      |
| <p>Finance</p>               | <p>4-17-14</p>           |
| <p>Full Board</p>            | <p>4-17-14</p>           |



## MACOMB COUNTY, MICHIGAN

Resolution Number:

Full Board Meeting Date:

### RESOLUTION

**Resolution to:**

Approve the Macomb County Monumentation Agreement with Great Lakes Geomatics, LLC in the amount of \$46,002. for Grant Year 2014.

**Introduced By:**

Commissioner Tocco, Government Operations committee chair

**Additional Background Information (If Needed):**

There is no impact on the Macomb County General Fund.

The Agreement with Great Lakes Geomatics, LLC is paid from the Macomb County Register of Deeds - Remonumentation budget; Org Key 272-23601. The Remonumentation budget is funded 100 percent by the State of Michigan, Office of Land Survey and Remonumentation.

On September 24, 1992, the Macomb County Board of Commissioners approved the Macomb County Remonumentation Plan and embarked on a program of replacing, restoring and maintaining all public land survey monuments in the county. The Macomb County Plan for Monumentation and Remonumentation was updated by the Remonumentation Office in April of 2010 and approved by the Macomb County Board of Commissioners on May 25, 2010. Approval of the updated Macomb County Plan was signed by the State of Michigan on June 22, 2010.

These monuments are used by Land Surveyors to determine property line boundaries, road alignments, subdivision layouts, as well as, the location of commercial and industrial property.

| Committee             | Meeting Date |
|-----------------------|--------------|
| Government Operations | 04/14/2014   |
| Finance               | 4-17-14      |
| Full Board            | 4-17-14      |



# MACOMB COUNTY, MICHIGAN

| Resolution Number: | Full Board Meeting Date: |
|--------------------|--------------------------|
|                    |                          |

## RESOLUTION

| Resolution to:   |
|--|
| <p>Increase 2014 budgeted revenues and expenditures of the Macomb County Community Corrections Department as a result of being awarded a Federal Justice Assistance Grant in the amount of \$89,416.</p> <p>*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.</p> <p>FORWARD TO THE FINANCE COMMITTEE.</p> <p>*(This language was added by Justice and Public Safety Committee Chair Vosburg.)</p> |

| Introduced By:  |
|---|
| Kathy Vosburg, Chair, Justice and Public Safety Committee |

| Additional Background Information (If Needed): |
|--|
|  |

| Committee                 | Meeting Date |
|---------------------------|--------------|
| Justice and Public Safety | 4-15-14      |
| Finance                   | 4-17-14      |
| Full Board                | 4-17-14      |



# MACOMB COUNTY, MICHIGAN

| Resolution Number: | Full Board Meeting Date: |
|--------------------|--------------------------|
|                    |                          |

## RESOLUTION

| Resolution to:  |
|---|
| <p>Approve the purchase of software licenses from Microsoft through Dell Computers.</p> |

| Introduced By:  |
|---|
| <p>James Carabelli, Chair of the Infrastructure Committee</p> |

| Additional Background Information (If Needed):   |
|--|
| <p>The software includes the Operating Systems, Office Professional Suites, and Server Environments.</p> |

| Committee      | Meeting Date |
|----------------|--------------|
| Infrastructure | 4-15-14      |
| Finance        | 4-17-14      |
| Full Board     | 4-17-14      |



# MACOMB COUNTY, MICHIGAN

| Resolution Number: | Full Board Meeting Date: |
|--------------------|--------------------------|
|                    |                          |

## RESOLUTION

| Resolution to:   |
|--|
| <p>Approve the purchase of software licensing and compliance agreement from Oracle</p> |

| Introduced By:  |
|---|
| <p>James Carabelli, Chair of the Infrastructure Committee</p> |

| Additional Background Information (If Needed):   |
|--|
| <p>The software agreement brings the County into compliance and provides Enterprise licensing for Macomb County.</p> |

| Committee      | Meeting Date |
|----------------|--------------|
| Infrastructure | 4-15-14      |
| Finance        | 4-17-14      |
| Full Board     | 4-17-14      |

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

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

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

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO** approve ballot language for SMART Macomb County Public Transportation Millage (version 2 - revised on 4-11-14 by SMART) **\*see below**

**INTRODUCED BY:** Fred Miller, Chair, Finance Committee

**\*At the 4-17-14 meeting, the following amendment was approved: that it be placed on the August ballot.**

| <b>COMMITTEE/MEETING DATE</b> |         |
|-------------------------------|---------|
| Finance                       | 4-17-14 |
| Full Board                    | 4-17-14 |



**VERSION 2 – REVISED on 04/11/2014 by SMART****MACOMB COUNTY PUBLIC TRANSPORTATION MILLAGE**

*If approved, this proposal will renew and increase the .59 mills formerly authorized, to 1.0 mills for years 2014 through 2017, and allow continued support to the Suburban Mobility Authority for Regional Transportation (SMART) for a public transportation system serving the elderly, disabled and general public of Macomb County.*

For the purpose of providing funds in support of public transportation serving the elderly, disabled, and general public, shall the limitation on the amount of taxes imposed on taxable property located within Macomb County, be renewed and increased from .59 mills to 1.0 mills for a period of four (4) years, being years 2014 through 2017? It is estimated that if approved this millage would raise approximately \$24,093,287 in the first year.

Yes \_\_\_\_\_

No \_\_\_\_\_

**ENROLLED ORDINANCE  
NO. 2014-**

**INTRODUCED BY COMMISSIONER(S)  
COMMISSIONER**

**, SUPPORTED BY**

AN ORDINANCE TO ESTABLISH THE COMPENSATION OF MACOMB COUNTY COMMISSIONERS PURSUANT TO SECTION 10.11.1 OF THE HOME RULE CHARTER OF MACOMB COUNTY, MICHIGAN

**IT IS HEREBY ORDAINED BY THE PEOPLE OF THE CHARTER COUNTY OF  
MACOMB:**

**SECTION 1. SHORT TITLE**

This ordinance shall be cited as the 2015-2016 Compensation Ordinance for Macomb County Commissioners.

**SECTION 2. PURPOSE**

The purpose of this Ordinance is to establish the compensation for the Macomb County Board of Commissioners including the Board Chair, for the term of their office commencing on January 1, 2015 as required by Section 10.11.1 of the Home Rule Charter of Macomb County.

**SECTION 3. COMPENSATION OF COUNTY COMMISSIONERS AND CHAIR  
OF THE BOARD**

**A. ANNUAL SALARIES FOR COMMISSIONERS.**

To the extent authorized by the County Charter, the County Board of Commissioners are hereby granted for the term of their office commencing on January 1, 2015 and ending on December 31, 2016, an annual salary of \$30,746, subject to a \$150 reduction for each day a Commissioner fails to attend a Full Board or assigned Committee Meeting(s), which the Commissioner is expected to attend, but is absent. The pay reduction shall not apply to any meeting that was added or changed after the date the Board of Commissioners' calendar of meetings is first adopted. Each Commissioner shall be permitted up to four (4) absences a year without reducing his/her salary.

**B. ANNUAL SALARY FOR CHAIR OF THE BOARD.**

For the Chair of the Board, an annual salary of \$66,596 for the calendar years 2015 and 2016.

**SECTION 4. FRINGE BENEFITS**

**A.** All members of the Board of Commissioners and the Chair of the Board of Commissioners are awarded and entitled to receive all fringe benefits granted to non-union County employees, as legally constituted and authorized by law, except for retirement benefits as stated hereafter. Retirement benefits shall not be available to persons who first took office as a County Commissioner on or after January 1, 2011.

A County Commissioner who held said office prior to January 1, 2011 shall be entitled to receive retirement benefits currently provided to non-union County employees except that eligibility to receive a retirement allowance shall be eight (8) years of credited service at sixty (60) years of age or twenty-five (25) years of credited service at fifty-five (55) years of age. In no case shall the fringe benefits exceed any limitation currently provided by law.

B. That in January of 2015 and in January 2016, a Commissioner shall be allowed to purchase a short-term disability insurance policy, to be offered through the County, at his/her own expense and at no cost to the County.

#### **SECTION 5. OFFICE OF CHAIR**

The office of the Chair of the Board of Commissioners is a full-time position in the same sense as the County Executive, Clerk/Register of Deeds, Prosecuting Attorney, Public Works Commissioner, Sheriff and Treasurer are full-time positions.

#### **SECTION 6. ATTENDANCE**

An attendance report shall be compiled monthly showing absences of Commissioners from appointed Committee and Full Board Meetings, which report shall be available to the public.

A Commissioner may petition for an absence to be excused if a county-related obligation or activity that overlaps with a scheduled Full Board or assigned committee meeting(s). The Commissioner must petition by providing notification to the Board Chair's office. The Board Chair must make a motion for the absence to be excused on behalf of the absent Commissioner at the next scheduled Full Board meeting. A 2/3 majority vote is required to approve. An approved excused absence will not count towards the four (4) absences permitted each year (Section 3 A) per Commissioner.

#### **SECTION 7. SEVERABILITY**

If any section or provision of this Ordinance is held invalid, the invalidity shall not affect the validity of any other provision or section of the Ordinance.

#### **SECTION 8. IMMEDIATE EFFECT**

This Ordinance shall take effect immediately.

---

David Flynn, Board Chairman

---

Carmella Sabaugh, County Clerk

Adopted:  
Published:

**ENROLLED ORDINANCE**

**NO. 2014-\_\_\_\_\_**

**INTRODUCED BY COMMISSIONER(S)  
COMMISSIONER**

**, SUPPORTED BY**

AN ORDINANCE TO ESTABLISH THE COMPENSATION OF THE MACOMB COUNTY EXECUTIVE PURSUANT TO SECTION 11.7 OF THE HOME RULE CHARTER OF MACOMB COUNTY, MICHIGAN

**IT IS HEREBY ORDAINED BY THE PEOPLE OF THE CHARTER COUNTY OF MACOMB:**

**SECTION 1. SHORT TITLE**

This ordinance shall be cited as the 2015-2018 County Executive Compensation Ordinance for Board of Commissioners.

**SECTION 2. COMPENSATION**

The Board of Commissioners hereby establishes the compensation for the County Executive for the term of office commencing January 1, 2015 and ending December 31, 2018 at **\$139,773**.

**SECTION 7. SEVERABILITY**

If any section or provision of this Ordinance is held invalid, the invalidity shall not affect the validity of any other provision or section of the Ordinance.

**SECTION 8. IMMEDIATE EFFECT**

This Ordinance shall take effect immediately.

\_\_\_\_\_  
David Flynn, Board Chair

\_\_\_\_\_  
Carmella Sabaugh, County Clerk

Adopted:  
Published:

April 17, 2014

TO: Members of the Macomb County Commission

FROM: Annmarie Erickson  
Executive Vice President, COO  
Detroit Institute of Arts

RE: DIA Services to Macomb County Residents – 2013

We are delighted to present this report to the members of the Macomb County Commission and to share with you the range of wonderful programs that occurred in Macomb over the past year. It is no exaggeration to say that Macomb was a most enthusiastic first-year partner and the DIA was warmly welcomed by students, educators, arts organizations and senior groups. We feel that we have accomplished a great deal this year, and have established a strong foundation for moving forward in Macomb County.

As with all new initiatives, we learned some valuable information about our Macomb constituents that will help us do an even better job moving forward. We have some new programs planned for 2014 to help ensure that we reach our goals for Macomb County participation this year and in the remaining years of our agreement.

The DIA is currently moving through a complicated time regarding its position in Detroit's bankruptcy. We remain hopeful that the effort to help secure Detroit pensioners and move the DIA building and collection to independent ownership will ultimately succeed. We are committed to keeping you informed throughout this lengthy process, and to maintaining and, hopefully, exceeding your expectations for engagement in the years ahead. We appreciate deeply the confidence and support of the members of the Macomb County Art Authority and the county's elected leaders, and look forward to working with you to ensure continued high-quality art experiences for all Macomb County residents.



## Macomb County Art Institute Authority Report – 2013



**2.3–Governance**–Arts Authorities shall have the right to appoint two voting members to serve on the DIA’s Board of Directors.

- Macomb County Art Institute Authority appointed Donald Ritzenhein and Lillian Demas to the Detroit Institute of Arts Board of Directors.
- In 2013, Mr. Ritzenhein served on the Development Committee and Ms. Demas served on the Education and Interpretation Committee.
- In 2014, Mr. Ritzenhein has agreed to serve as vice chair of the Development Committee and will also join the Governance and Nominating Committee. Ms. Demas will serve as the vice chair of the Education and Interpretation Committee.

### **2.4.1–Privileges to County Residents–Free admission**

- Upon approval of the millage on August 8, 2012, the DIA immediately implemented free general admission to all residents in the tri-county area.

### General Admission – August 2012 – December 2012

|  |        |
|--|--------|
| Comp-Macomb County Resident-Adult            | 11,309 |
| Comp-Macomb County Resident-Youth            | 2,939  |
| Comp-Macomb County Resident-Schools          | 2,901  |
| Comp-Macomb County Resident-Adult Group      | 94     |
| Comp-Macomb County Resident-Senior           | 195    |
| Member Scans-Macomb County                   | 2,177  |
| Macomb County General Admission 8/12 - 12/12 | 19,615 |

- Total general admission for Macomb County residents during the period of 8/12 – 12/12 was **19,615**.
- The value of general admissions to Macomb County residents during this period is **\$115,754.00**.

### General Admission 2013

| Admission Category                    | # guests | \$ Value  |
|---------------------------------------|----------|-----------|
| Comp-Macomb County Resident-Adult     | 29,361   | \$234,888 |
| Comp-Macomb County Resident-Youth     | 9,664    | \$38,656  |
| Comp-Macomb County Resident-Schools   | 9,351    | \$37,404  |
| Comp-Macomb County Resident-Adult Gro | 1,175    | \$9,400   |
| Comp-Macomb County Resident-Senior    | 2,545    | \$15,270  |
| Member Scans-Macomb County            | 7,334    | \$0       |
| Total Macomb County General Admission | 59,430   | \$335,618 |

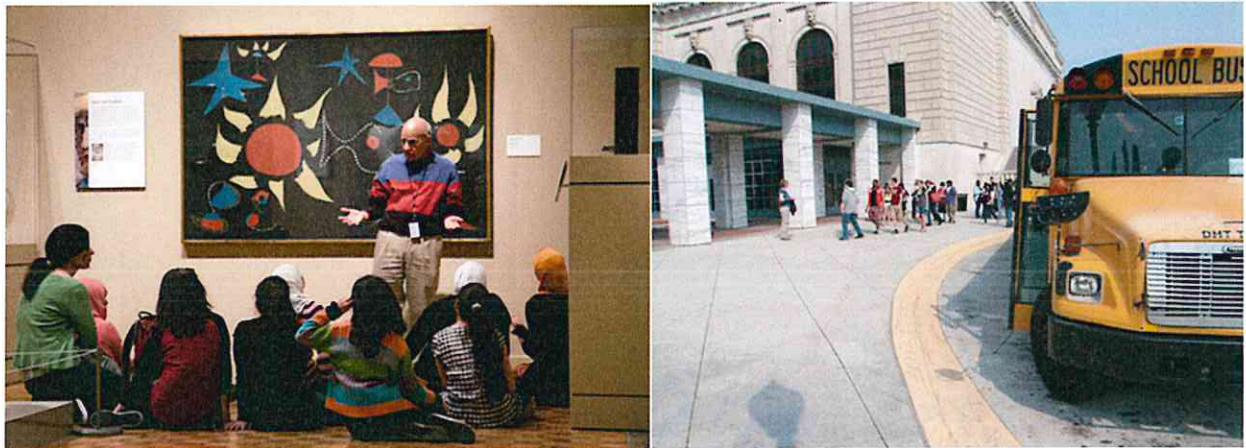
- Total general admission for Macomb County residents during 2013 is **59,430**.
- The value of general admissions to Macomb County residents for 2013 is **\$335,618**.

\*Admissions represent general museum admission and do not include members, special exhibitions, special on-site events or off-site events.

#### 2.4.2–Student Services and Curriculum Development

Since passage of the tri-county millage, the DIA has substantially increased services to students in Macomb County. Macomb participation in DIA field trips jumped 58% between 2011/12 and 2012/13 for a total of 9,000 students. The DIA began opening on Tuesdays to accommodate additional school groups and hired a part-time dedicated staff member to ensure that all schools are aware of the free bus transportation program and other DIA school services. A new graphic identity for DIA school programs

now unifies print and electronic materials so teachers can readily identify relevant museum programs. The graphic identity theme, “Welcome to Your World,” reinforces the idea that all students belong at the DIA, and the museum is a place where students can explore cultures from all over the world. The additional communications to schools has increased the number of field trips throughout the school year, most notably in the summer. Between summer 2012 and 2013, field trips by students from summer school and summer camps increased 170% across all three counties. We expect this trend to continue and are taking steps to ensure we can accommodate summer groups with quality programs.



### Student Field Trips

- A total of 9,778 students participated in field trips to the DIA during 2013. Complimentary transportation was provided to all student groups. The goal of bringing in 8,000 students on free field trips was met.
- All third graders in the Warren Consolidated Schools participated in *Thinking through Art* field trips to the DIA in 2013.
- The DIA welcomed four classes from Black Elementary in Warren Consolidated Schools for the Art Discovery Program. Students participated in the first of a series of five visits that included Visual Thinking Strategies (VTS) discussions in the galleries and learner-centered art making in the DIA studio.

### In-School Programs

- 1,172 students and teachers from Macomb County participated in DIA classroom talks about art in 2013.



- In August, DIA teaching artists led a series of art-making sessions at the Assumption Nursery School Summer Camp in St. Clair Shores. Students also participated in art discussions led by DIA teaching volunteers and then came to the DIA for a tour of the museum.

### Curriculum Development

- Progress continues on collaboration with the InsideOut Literary Project, an independent program, which will make DIA images and writing prompts available to teachers through the DIA website (dia.org). This program will be available in mid-2014. This program will help teachers meet Common Core Standards for writing.
- DIA staff met with administrators from the International Academy of Macomb (IAM) and brought a group of IAM teachers to the museum to discuss ways of connecting the DIA with the International Baccalaureate (IB) program. As a result, the DIA will test adjustments to the field trip program to promote students' Visible Thinking skills. This effort will help teachers meet both IB and Common Core Standards.
- DIA educators met with science teachers and the Detroit Climate Action Collaborative to develop a new school tour to help students learn about the environment and climate change through DIA art. The new tour will be offered to students in fall 2014. This effort will help teachers meet Common Core Standards for science.

### Programs for Homeschool Educators and Parents

- DIA Vice President of Learning & Interpretation Jennifer Czajkowski taught a class on Creativity and Early Learning for parents in Macomb County as part of the CARE Conference at Macomb Intermediate School District ISD in March.
- DIA staff promoted the museum's school programs at the annual HomeschoolingWorks "NOT Back to School Picnic" in September 2013. This event attracted more than 300 homeschool educators and their families from across Southeast Michigan, including from Macomb County.
- The DIA held its inaugural Homeschool Day in October 2013, which provided homeschool families with the opportunity to talk with Learning & Interpretation staff, learn about the collection from teaching volunteers in the galleries, and participate in an art workshop. This event attracted 370 people from across Southeast Michigan, including 99 homeschool educators and their children from Macomb County.

## **3.0 Professional Development for Teachers**

### Teacher Enrichment and Communications

Macomb teacher participation in professional development and other educator programs more than doubled between the 2011/12 and 2012/13 school years, totaling more than 300 individuals during the past school year. The DIA created the new position of School Relations Coordinator to increase communication with schools in the tri-county area and ensure that all teachers and administrators know about DIA school and teacher services. In 2013, DIA School Relations Coordinator Stacey Simmons met with more than 175 Macomb school administrators, both in the museum and at schools, sharing information about museum programs and gathering information about school needs and interests. Teachers now benefit from a stronger relationship between the DIA and the Macomb Intermediate School District.



- The DIA reached school administrators or teachers in every Macomb school district through professional development workshops, educator events, and DIA school program informational presentations in 2013.
- The DIA developed a new electronic newsletter for teachers, debuting November 2012, notifying them of upcoming programs and professional development opportunities, promoting free field trips, and providing links to free educator passes and teaching resources. The Macomb Intermediate School District distributes the newsletter to teachers and principals.
- Teachers from Macomb County participated in monthly “Let Us Introduce You” teacher open houses in 2013. These events offer teachers the chance to sample tours that are offered to students and give them the opportunity to discuss issues with their colleagues and DIA educators. A different area of the DIA’s collection is featured each month.
- Macomb teachers also participated in the DIA’s Fall Educator Open House in October, where DIA staff gave tours, hosted discussions, and sought educator feedback on future school projects.
- Art teachers from the Anchor Bay School District participated in a half-day workshop on Visual Thinking Strategies in March.

- The DIA provided free meeting facilities for 38 administrators from the Macomb Intermediate School District (MISD) in August, including tours of the museum and presentations about DIA school and educator programs.
- DIA staff gave presentations about museum school services to all Macomb school superintendents at their monthly MISD meeting in September.
- DIA staff presented the Visual Thinking Strategies (VTS) program at Marygrove College to students enrolled in an online school leadership course. Program attendees included participants from Macomb County Schools.
- The DIA developed and hosted on-site professional development workshop on Visual Thinking Strategies (VTS) for teachers from Trinity Lutheran School in Clinton Township.
- In August, “Welcome to Your World” postcards were sent to all Macomb district administrators and principals with information about DIA school and educator programs.
- DIA staff gave a presentation on museum school and educator programs at the Macomb Association of Curriculum Administrators meeting in September.
- DIA staff gave presentations on DIA programs to principals at L’Anse Creuse and East Detroit Public Schools staff meetings in the fall.
- The DIA’s free educator pass program was restructured in 2013 to accommodate increased demand. It now offers new benefits, including a monthly newsletter and Classroom Connections teachers can use to introduce students to some of the DIA’s finest works of art.

**Total Spending on School Programs:**

| Category  | Value              |
|---|--------------------|
| Transportation  | \$29,533.85        |
| Admission (K-12 students)                                     | \$39,112.00        |
| Staff Time - Group Reservations,<br>Learning & Interpretation | \$25,556.89        |
| <b>Total School Program Spending</b>                          | <b>\$94,202.74</b> |
| Service Agreement   | \$75,000.00        |
| Variance  | \$19,202.74        |

#### **4.0–Senior Programs**

In support of the service agreements, the DIA has developed a new senior tour program called Come Wonder Around, which includes complimentary transportation to and from the DIA, a guided tour or talk about the permanent collection, and a hospitality station offering a complimentary snack. The program was marketed beginning in February 2013 through direct mailings, personal calls, and advertising in local publications.



- The total number of Come Wonder Around trips for Macomb County in 2013 was 28, totaling 1,025 seniors. The total number of Macomb seniors visiting the museum in 2013 was 2,545. Although the goal was not reached, plans are in place to achieve the goal of 35 groups in 2014.
- The DIA participated in the Assumption Cultural Center’s Senior Expo, hosting a table as well as making a presentation to the group, ultimately reaching more than 350 residents of Macomb County and surrounding area.
- The DIA has developed marketing pieces promoting the new program and distributed them to senior centers, organizations, and residential living facilities.
- The DIA expanded advertising in several markets focusing on our senior program, including in the *Macomb Daily* and *Macomb Now* magazine.
- In 2013, Behind the Seen (formerly Speakers Bureau) volunteers conducted more than 20 art-based talks at local libraries, community centers and senior centers at a reduced cost.

### Gallery 2 Gallery:

- The DIA partnered with the Anton Art Center to pilot the “Gallery 2 Gallery” tour in January 2013. The event began at with a tour and talk about the current Anton Center exhibition followed by motor coach to the DIA for a tour of the exhibition *Faberge: The Rise and Fall* exhibition. This has become a model for future collaborations with art centers around the region.



### Minds on Art:

In April 2013, the DIA began a three-year partnership with the Alzheimer’s Association of Michigan in the Minds on Art Program. This program brings individuals from across the SE Michigan region who are living with memory loss and dementia (including Alzheimer’s disease) and their care partners to the DIA for six-week sessions that include gallery discussions and a hands-on studio workshop. The participants are selected by the Alzheimer’s Association in Southfield and are divided into two groups, early-stage and mid-stage memory loss and dementia. The six-week sessions is repeated four times each year. Up to 20 participants (10 with the disease and 10 care partners) are included in each six-week session.



**Total Spending on Senior Programs:**

| Category   | Value        |
|--|--------------|
| <i>Come Wonder Around</i> Program, Marketing, Expos  | \$33,146.23  |
| <i>Behind the Seen</i> in kind value, admissions     | \$7,125.00   |
| Staff Time - Community Relations, Group Reservations | \$3,267.80   |
| Total Senior Program Spending                        | \$43,539.03  |
| Service Agreement                                    | \$50,000.00  |
| Variance   | \$(6,460.97) |

**5.0 Community Collaborations**

The Detroit Institute of Arts is bringing framed reproductions of eighty of its most famous works to the main streets and landmark outdoor spaces of Metro Detroit, including a number of Macomb communities. By reimagining area cities and suburbs as a grand, open air gallery, the project aims to connect with audiences outside of traditional museum walls.

Inside|Out (I|O) 2013 communities included:

- Utica, Fraser, New Baltimore, Shelby Township, Sterling Heights, and Warren.
- The DIA installed more than 30 reproductions throughout Macomb County over the spring and summer of 2013.

- Inside|Out programming in 2013 included a community-led bike tour of the installation in Warren, guided tours of the installation in Sterling Heights as part of SterlingFest, and art making at the Old Mill Festival in Utica.



- Senior centers in each of the I|O communities were invited to take advantage of free bus trips. Groups from Utica, Fraser, New Baltimore, Shelby Township, Sterling Heights, and Warren have all taken part in this program.

#### Fairs and Festivals:

The DIA studio and teaching artists have provided art-making activities at fairs and festivals throughout Macomb County, reaching people young and old with hands-on creativity:

- Art in the Park—Warren
- Shelby Township Art Fair—Shelby Township
- Art on the Bay—New Baltimore
- Festival of the Senses—Clinton Township



#### Macomb County Community College:

The DIA and Macomb Center/Lorenzo Center Partnership developed a number of programs for the 2013 calendar year including a curatorial speaker series at the Macomb Center, bus trips in concert with

speaker talks to the DIA, and a trip to the DIA for exhibitions. Transportation was provided free and speaker fees were waived.

#### Anton Art Center (ACC) & DIA Inspired:

The Anton Art Center piloted the *Things I See* project with the DIA. *Things I See* is part of the DIA Inspired, a project with local art centers and community groups to view and respond creatively to the DIA's collection and exhibitions. Through *Things I See*, community groups were welcomed to the DIA for a tour of the Ellsworth Kelly exhibition with curator Nancy Sojka and provided information and suggestions to create a work of art based on the exhibit. DIA staff then participated in a number of "fireside chats" with community participants about their thoughts on the exhibition and planned creative responses. The AAC hosted an exhibit of participants' works of art in fall 2013.



*Things I See* gallery show and work of art created by community member as part of the program.

- The response was impressive. More than 50 community members created works of art that were then shown in exhibitions at local art centers.
- The Macomb Media Center picked up the exhibition where it was on view for visitors to their facility to enjoy.
- <http://www.macombdaily.com/arts-and-entertainment/20131014/anton-art-centers-things-i-see-challenges-local-artists>

#### Anton Art Center

- DIA Curator Yao Fen You worked with Anton Art Center staff to jury the Anton Art Center's Annual Michigan XL exhibition held January 23–February 23, 2013.



**Assumption Cultural Center & Hellenic Museum:**

- The DIA collaborated with the new Hellenic Museum for their grand opening, in Midtown Detroit, in April, 2013.
- Specialized DIA staff members worked with the Hellenic museum and its board to help develop collections policies and establish standards of care.

**Leadership Macomb**

- Kathryn Dimond, director of community relations and graduate of Leadership Macomb (LM), worked on the organization's program committee to produce "Arts and Culture Day" for the new LM class. She has been invited to become a full member of the program committee.
- Annmarie Erickson, chief operating officer, participated in the "Arts and Culture Day" panel on the importance of regional arts institutions.
- DIA studio staff hosted an art-making experience for the LM class.

**Total Spending on Community Programs:**

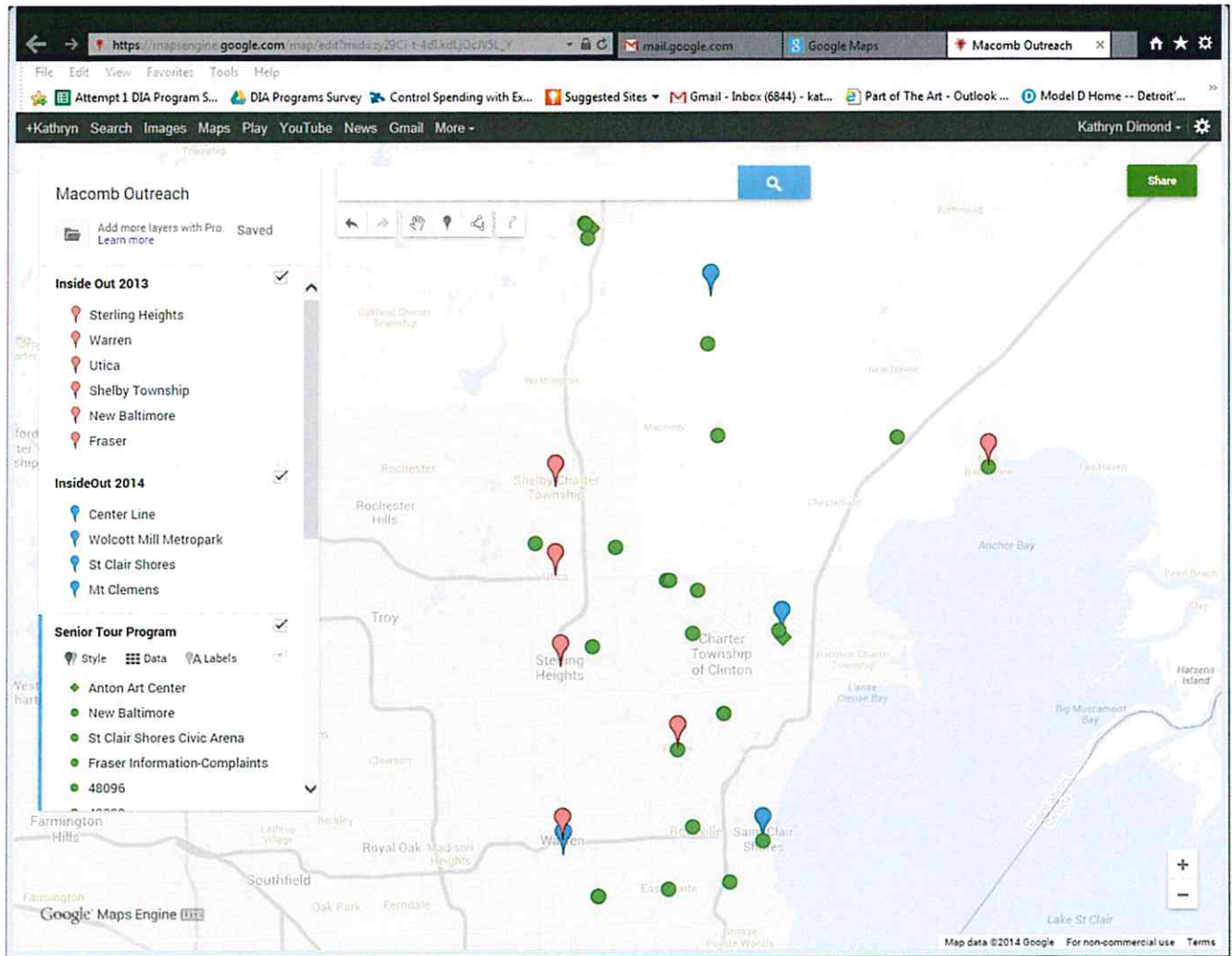
| <b>Category</b>   | <b>Value</b>  |
|---|---------------|
| Inside Out, Gallery 2 Gallery, Things I See, Community group programs from Macomb | \$25,557.60   |
| Curator talks, consulting, donations, other in kind contributions                 | \$3,827.85    |
| Staff Time - Community Relations, Group Reservations, Public Programs             | \$24,575.82   |
| Total Community Partnership Spending  | \$53,961.30   |
| Service Agreement Goal  | \$75,000.00   |
| Variance  | \$(21,038.70) |

## Appendices

### Senior "Come Wonder Around" from Macomb County:

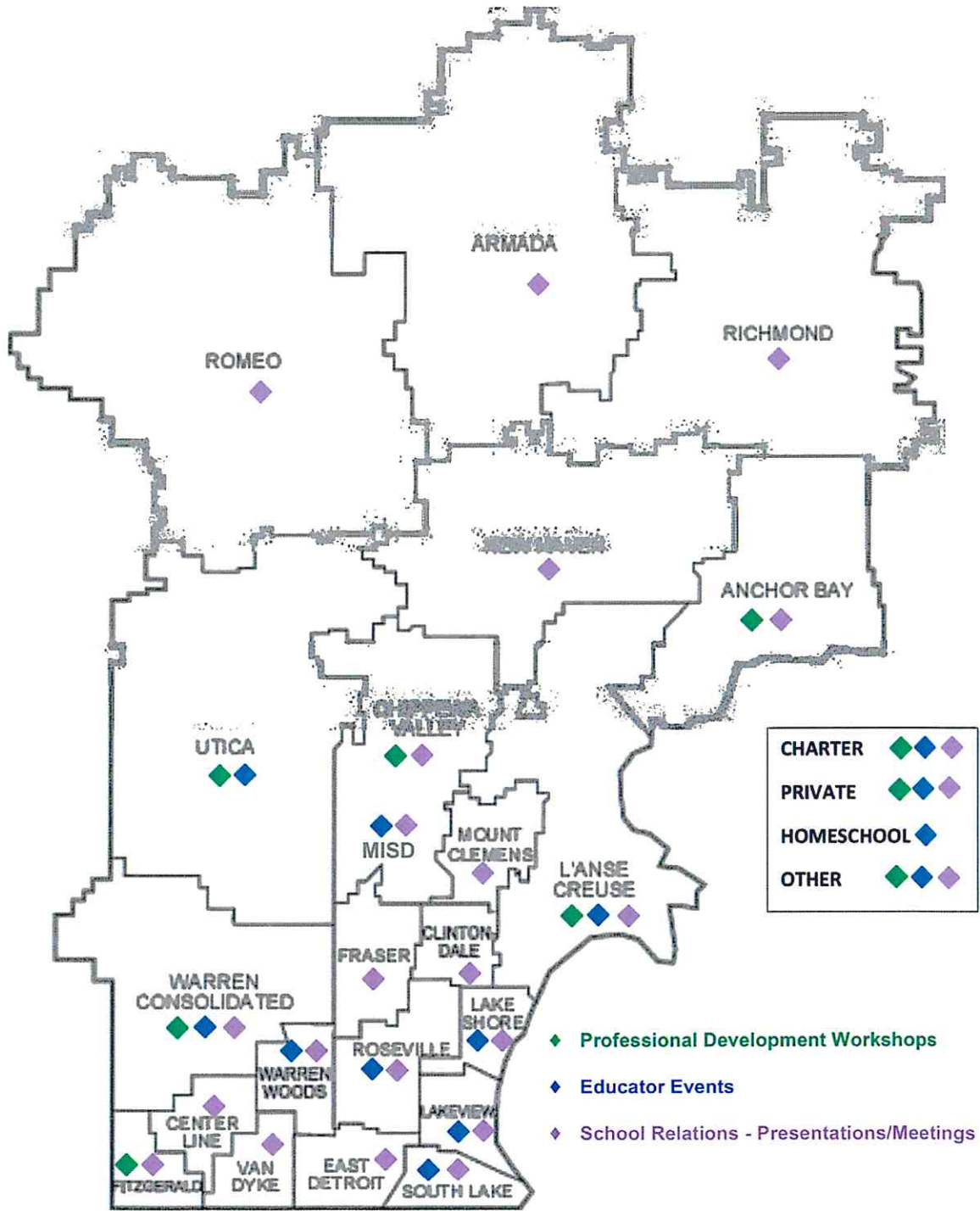
| GROUP NAME                                   | CITY             |
|--|------------------|
| ANTON ART CENTER                             | Mount Clemens    |
| NEW BALTIMORE SENIORS                        | New Baltimore    |
| NEW BALTIMORE SENIORS                        | New Baltimore    |
| ST. CLAIR SHORES ADULT & COMMUNITY EDUCATION | St. Clair Shores |
| FRASER SENIORS BUS TRIP                      | Fraser           |
| RAY, RICHMOND & LENOX TWP. SENIORS           | Ray              |
| OWEN JAX RECREATION CENTER                   | Warren           |
| UTICA PIONEERS                               | Utica            |
| WARREN SENIOR HOUSING                        | Warren           |
| PINE RIDGE OF GARFIELD                       | Sterling Heights |
| AMERICAN HOUSE EAST II                       | Roseville        |
| ANTON ART CENTER (THINGS I SEE TOUR)         | Mount Clemens    |
| MACOMB EDUCATION CENTER                      | Clinton Township |
| STARKWEATHER ARTS CENTER                     | Romeo            |
| CANE & ABLE STROKE RECOVERY GROUP            | Sterling Heights |
| SHELBY CROSSING HEALTH CAMPUS                | Shelby           |
| STERLING HEIGHTS SENIOR CENTER               | Sterling Heights |
| EASTSIDE HOUSING COMMISSION                  | Eastpointe       |
| MACOMB TOWNSHIP SENIORS                      | Macomb Township  |
| CHESTERFIELD SENIOR CENTER                   | Chesterfield     |
| STARKWEATHER ARTS CENTER                     | Romeo            |
| ROMEOPARKS & RECREATION SENIOR CENTER        | Romeo            |
| MACOMB COMMUNITY COLLEGE - LORENZO CULTURAL  | Clinton Township |
| ROMEOMONDAY CLUB                             | Romeo            |
| ITALIAN AMERICAN CULTURAL CENTER             | Clinton Township |
| ST. CLAIR SHORES ADULT & COMMUNITY EDUCATION | St. Clair Shores |
| ST. CLEMENTS OF ROME CATHOLIC CHURCH         | Romeo            |
| PARTRIDGE CREEK SENIOR VILLAGE               | Clinton Township |

### Map of Macomb Outreach (InsideOut and Senior Programs)

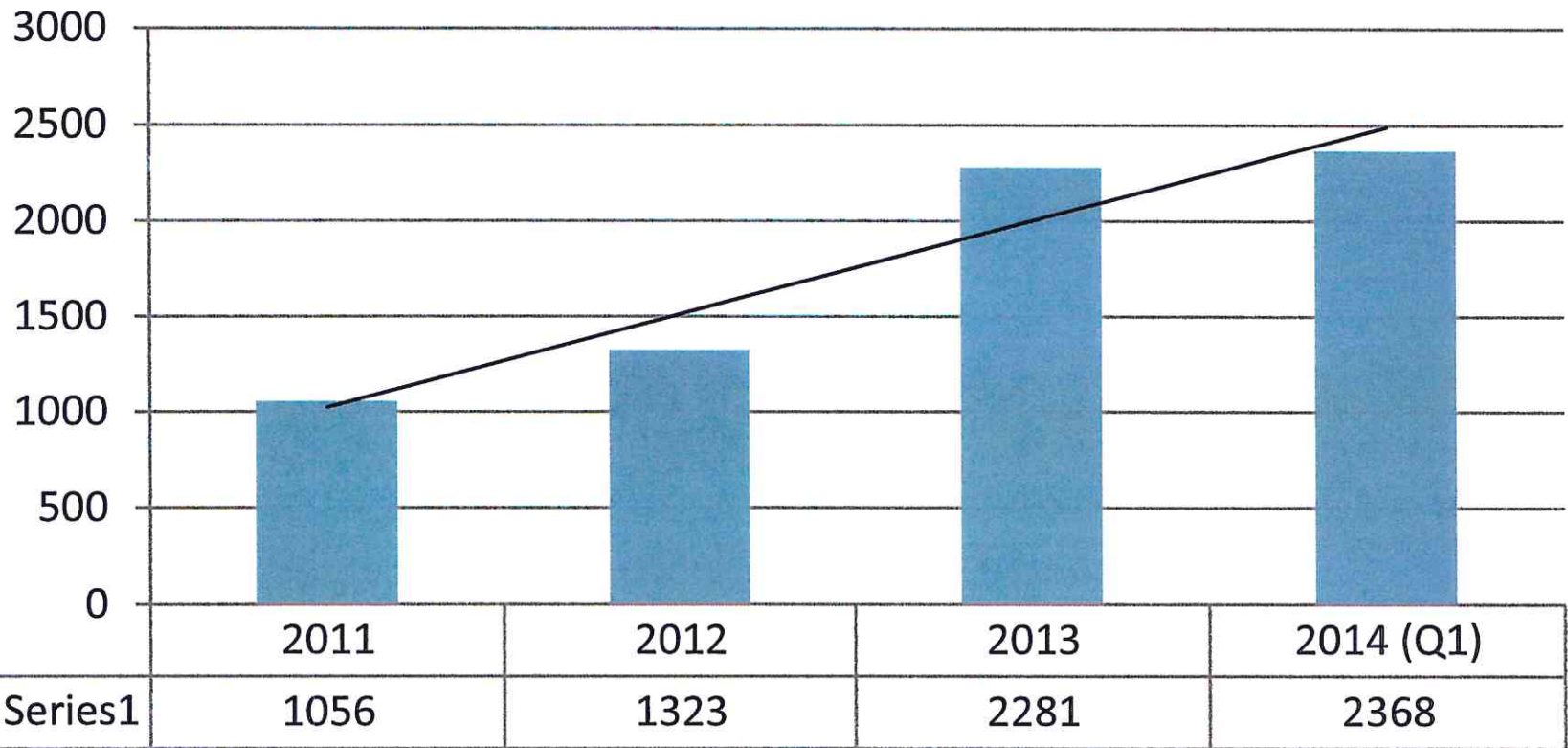


# Macomb ISD

## 2013 Professional Development, Educator Events, School Relations



## Macomb County Membership Detroit Institute of Arts



**MEMORANDUM**

To: Stanley Simek, Chairman, Macomb County DIA Arts Authority  
Authority

From: Lillian Demas, DIA Board member from Macomb County

Date: October 22, 2013

Re: Committee Work

As a newly appointed Macomb County representative to the DIA Board of Directors, I have been assigned to the Learning & Interpretation Committee. This assignment aligns with my professional qualifications as an educator and my desire to advance the DIA's mission through my professional contacts in Macomb County.

Serving as an ambassador for Macomb County/ DIA, I have attended numerous events including the Inner Circle Dinner Series, the Associates Spring Soiree, the Shirin Neshat exhibit, the Jalen Rose Academy documentary film, etc. In each instance, I have invited guests hoping to introduce or re-introduces my colleagues, friends and acquaintances to the extensive DIA resources.

Through the assistance of DIA staff, I have initiated group tours to the DIA for the Macomb Literacy Program's tutors and students, community college/technical schools' presidents from China, the Romeo Monday Club and the Romeo Ministry to the Sick Organization.

DIA staff is working diligently to fulfill the Art Institute Services Agreement as it pertains to Article 2.4 : A. Free Admission B. Student Curriculum Development and C. Professional Development for Teachers. They have developed PowerPoint presentations and packets of information detailing the resources available to administrators, teachers, students and parents. They have contacted schools, arranged field trips and provided teacher in-service opportunities.

To assist in this regard, I was able to arrange several meetings for DIA representatives with members of the Macomb County educational community. The purpose of these meetings was to "put out the welcome mat" and remind administrators that free admission and transportation is available, that student curriculum development is in the works, and that teacher professional development opportunities abound.

The vice-president of the DIA Learning & Interpretation Department, and the School Partnership Coordinator met with the Macomb County Schools superintendents, Macomb Intermediate Schools consultants, the Dean of the Macomb County Early College Program, and the principal of the International Academy of Macomb, an International Baccalaureate World School. All administrators appreciated these informative meetings and expressed a sincere desire to enhance their relationships with the DIA.

It is readily apparent that members of the DIA's Learning & Interpretation Department understand the significance of the Art Institute Service Agreement and are working industriously with Macomb County Schools to increase field trips, to develop student curriculum and to promote professional development for teachers.

## MEMORANDUM

To: Stan Simek, Chairman, Macomb County DIA Arts Authority Board

From: Don Ritzenhein, DIA Board member from Macomb County

Date: October 18, 2013

RE: Update on DIA Endowment Campaign

As you know, I was nominated by the Macomb Arts Authority Board under article 2.3 of the operating agreement between the Authority and the DIA as one of its two delegates to the DIA's Board of Directors. I, along with Lillian Demas, was subsequently appointed by the DIA to its Board last winter. Lillian and I have been participating as Board members since then. Each of us was also appointed to a committee related to our current or past professional qualifications. Based I suppose on my sixteen years of fundraising at Wayne State, and my continuing commitment to my *alma mater* as a volunteer fund raiser, I was asked to join the Development Committee. I have been attending meetings and workshops, and meeting with DIA development office staff since last February. This memo is an update on the DIA's fundraising activities.

A major rationale for the millage campaign that the DIA successfully waged in the tri-county area was that proceeds from the millage (approximately \$23 million annually) would provide relief to the museum's annual operating funds and therefore allow it time to conduct an endowment campaign that would, by the end of the ten year period of the millage, generate funds sufficient to replace those provided by the millage. The Development Committee, the DIA staff, and the Board have all been actively engaged in planning for and beginning to conduct such a campaign.

As you know, campaigns of this size (hundreds of millions of dollars) are organized in stages, beginning with a so-called "quiet stage." The quiet stage is the time when organizations 1) acquire the necessary resources to conduct a campaign, and 2) raise early, lead gifts which are then announced when the campaign enters its "public stage." We are engaged in the quiet stage of the campaign.

In terms of resources, there are some budgeted but unfilled positions in the DIA's development department, but there are no plans to go beyond what's budgeted, at least at this point. The staff and the Development Committee are preparing orientation, motivational, and training materials to energize and deploy key volunteers as solicitors of major gift donations. A video highlighting the campaign has been produced pro bono by the chair of the Development Committee's communications firm, Bassett & Bassett. In addition, training materials (which I have been helping develop) are being prepared for key volunteer solicitors. Campaign goals are being set, and lead prospects are continually being identified. Based on my experience I think the DIA is well ahead of the normal timeline in terms of its campaign preparations.

As for lead gifts, as you know, these are not announced until they accumulate to a level sufficient to launch the public phase of an endowment campaign. I can tell you, however, that millions have already been raised for the campaign. That's millions, plural. Again, as with campaign preparation, I believe early results, notwithstanding the recent financial challenges facing the City of Detroit, with their potential impact on the DIA, are very encouraging and are on track.

**BOARD OF TRUSTEES****OFFICERS**

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 V.P., Development  
**Joseph Jeannette**  
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**Larry Powe**  
*Keller Thoma*  
**Grace Shore**  
*Macomb County Chamber*  
**Michelle Weiss**  
*Mount Clemens DDA*

**Anne Lilla**  
 Executive Director

Thank you to the Community Foundation for Southeast Michigan, the Kresge Foundation, the Michigan Council for the Arts and Cultural Affairs, the National Endowment for the Arts, private and corporate contributors and members, whose support provides free entry to all exhibitions at the Anton Art Center.



communityfoundation  
 FOR SOUTHEAST MICHIGAN  
 THE KRESGE FOUNDATION



To: Stan Simek, Macomb Art Institute Authority  
 From: Anne Lilla, Executive Director, Anton Art Center  
 Re: Partnerships between the DIA and the Anton Art Center  
 Date: December 5, 2013

When the DIA and the Macomb County Board of Commissioners entered into its 2012 contract, free museum admission for county residents, transportation to the museum for senior citizens and students, and special community activities were agreed upon in exchange for the voter-approved property tax millage. This brief memo highlights the 2013 senior citizen programs and community activities held between the Detroit Institute of Arts and the Anton Art Center.

The *Gallery to Gallery* program links senior citizens with local art centers and the Detroit Institute of Arts. Mount Clemens seniors met at the Anton Art Center in January and viewed the *Michigan Annual XL* before going to the DIA. Chesterfield Township seniors came to the Anton Art Center in October and toured *Monstrous* and the *Juried Group Show* before going to the DIA. While most Mount Clemens seniors had been to the Art Center previously, most Chesterfield Township seniors had never heard of the Art Center, let alone been here. People enjoyed themselves looking, thinking and arguing about the art, appreciating the 1904 historic building and visiting the gift shop. Transportation and coordination were keys in making these cultural trips possible.

The *Things I See* program links local groups with a Detroit Institute of Art exhibit to inspire people to create artwork. In July, forty people from the Anton Art Center, Lakeside Palette Club, Mount Clemens Art Association and Warren Tri-County Fine Arts Association toured the Art Center's *Black/White Group Show* and then travelled to the DIA's Ellsworth Kelly exhibit. They heard a curator discuss the show and viewed a video about the artist. Later in the summer, DIA staff met with interested people for a "fireside chat" to discuss Kelly and their progress in creating art inspired by the exhibit.

*Things I See*, held in October at the Anton Art Center, crackled with excitement and controversy as the exhibit was alive with different ways of viewing and thinking about the world. People created thirty-five works inspired by Kelly's use of color and shapes, his river series, plant drawings and military service. Some artists did not like Kelly's work and thought him to be an opportunist – their creations reflected that opinion. Others were grateful that the exercise challenged them to leave their comfort zone of realism and explore other ways of expression. The DIA is holding a December reception at the museum to celebrate the Macomb County and downriver groups that participated in *Things I See*.

*The Macomb Daily* carried online and print stories about the exhibit completed with pictures of the work. *Things I See* has moved to *The Macomb Daily* offices for an extended show in their media lab with a January 23<sup>rd</sup> artist reception.





# COME WONDER AROUND.

SENIOR GROUP TOURS AT THE DETROIT INSTITUTE OF ARTS

## FREE BENEFITS FOR SENIOR GROUPS

*from Wayne, Oakland & Macomb Counties:\**

General admission

Transportation

Reception featuring baked goods and coffee/tea

Art-making (*available Saturday mornings only*)

Docent-led tour of the collection

Guided tours and self-guided visits can be scheduled for groups of 15 or more.

**Call 313-833-1292 or email [grouprequest@dia.org](mailto:grouprequest@dia.org)  
to book your visit today!**

*\*Services provided complimentary as a result of the tri-county millage*



# MACOMB COUNTY DAY



at the  
DETROIT INSTITUTE OF ARTS



## SATURDAY, MARCH 15

### LEAVE THE DRIVING TO US!

Free bus transportation for Macomb County residents will be provided from six different county locations to the Detroit Institute of Arts. Buses will return to each location in the afternoon.

Browse the museum's collection, take part in a free drop-in art making workshop or visit one of our exhibitions. General museum admission is free for residents of Macomb County. *(Please note: There is an additional ticket price for our current special exhibition, Samurai: Beyond the Sword.)*

**Reservations for free bus transportation are required.**

Please call 313-833-4005 or register online at [tickets.dia.org](http://tickets.dia.org) (Click on March 15).

#### DEPARTURE LOCATIONS AND TIMES:

**Kezar Branch Library**

9:30 a.m.  
107 Church St. Romeo, MI 48065

**Clinton-Macomb Public Library-Main Branch**

9:30 a.m.  
40900 Romeo Plank, Clinton Township, MI 48038

**New Baltimore Parks and Recreation Center**

9:30 am  
50976 Washington, New Baltimore, MI 48047

**Marvin Blank Senior Center**

9:45 a.m.  
19925 23 Mile Rd. Macomb, MI 48042

**Eastpointe City Hall**

10:00 a.m.  
16101 E. 9 Mile Rd. Eastpointe, MI 48201

**Sterling Heights Public Library**

10:00 a.m.  
40255 Dodge Park Rd. Sterling Heights, MI 48313

*\*Services provided as a result of the tri-county millage*

# An Evening with the Masters II

Collecting Italian Sculpture and Decorative Arts at the  
DETROIT INSTITUTE OF ARTS

## Dr. Alan Phipps Darr

Senior Curator of the European Art Department  
and Walter B. Ford II Family Curator of  
European Sculpture and Decorative Arts



**Thursday, April 10, 2014**

7–9 p.m.

Italian American Cultural Center  
43843 Romeo Plank Rd, Clinton Township

DETROIT  
INSTITUTE  
OF ARTS



**FREE, BUT RESERVATIONS REQUIRED.**

For more information or to make a reservation, call 313.833.7971

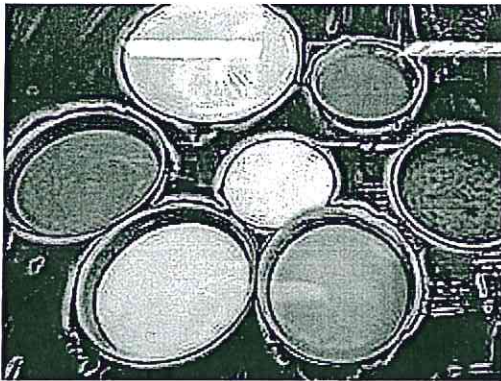
Nino Pisano, *Madonna and Child*, 1350/1360. DIA no. 27.150; Antonio Pollaiuolo, *Judith*, c. 1470. DIA no. 37.147; Giovanni Lorenzo Bernini, *Chair of St. Peter*, 1658. DIA no. 52.220; Luca della Robbia, *Madonna and Child*, 1445/1450. DIA no. 29.355; Francesco Xanto Avelli da Rovigo, *Plate with Broad Border (Tondino) Depicting the Dream of Astyages*, 1535. DIA no. 2011.19.

The Macomb Daily (<http://www.macombdaily.com>)

## Macomb Media Lab treats visitors to fine art show via Anton Art Center

By Maryanne MacLeod, The Macomb Daily

Wednesday, December 11, 2013



What inspires you?

The Detroit Institute of Art's new community program "Things I see" asked Macomb County residents that simple question.

Visitors to The Macomb Daily's Macomb Regional Community Media Lab, 19176 Hall Rd., have the opportunity to appreciate their colorful expressions firsthand thanks to a new partnership with the Anton Art Center in Mount Clemens. The "Things I See" show is the second in a series of quarterly exhibits that travel from the Anton Art Center to the media lab on an ongoing basis. The purpose of the art show partnership is

to enhance the experience of media lab visitors by exposing them to locally-produced, fine art and providing artists with a celebrated, local showcase.

After viewing a 100 piece exhibit of artist Ellsworth Kelly's work at the DIA, Macomb County residents were challenged to produce their own, Kelly-inspired masterpiece.

Kelly's work is often described as refined abstract shapes arranged on paper -- visual paradigms of his unique way of interpreting the quotidian object or surroundings.

From collections of primary-colored shapes to lush black and white nature silhouettes, three-dimensional, tissue paper botanicals and voluptuous nudes, the 32-piece "Things I See" exhibit, on display Macomb Regional Community Media Lab through January, is a local salute to all things Ellsworth Kelly.

The Macomb Regional Community Media Lab is a public outreach of The Macomb Daily, The Daily Tribune, the Advisor/Source Newspapers and The Voice Newspapers. We provide training on social media promotions, press release writing and news writing, and other topics relevant to Macomb County residents.

In November, more than 100 individuals visited the lab, including marketing students from Chippewa Valley and Dakota High School. Our workshops, "Self-Publishing 101" and "Corporate Recruiter reveals who gets Hired and Why", by Kelly Smith, attracted standing room only crowds.

Macomb Regional Community Media Lab support services are available, free-of-charge to individuals, non-profit, business owners, and members of the public sector. For more information, call (586) 783-0263 or email, [maryanne.macleod@macombdaily.com](mailto:maryanne.macleod@macombdaily.com)

Look for the Macomb Regional Community Media Lab on Twitter and Facebook.

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URL: <http://www.macombdaily.com/lifestyle/20131211/macomb-media-lab-treats-visitors-to-fine-art-show-via-anton-art-center>

The Macomb Daily (<http://www.macombdaily.com>)

## DIA says thank you Macomb County with free transportation

By Gina Joseph, The Macomb Daily

Monday, March 10, 2014



This Saturday there's no excuse not to visit the Detroit Institute of Arts.

The DIA will be providing free bus transportation to and from the museum for Macomb County residents. Visitors taking advantage of the offer can browse the collection, partake in an art-making activity and for a discounted group rate of \$12 per person see the amazing "Samurai: Beyond the Sword" exhibit or two other exhibits for free.

No need to drive.

And no need to pack a lunch.

The museum's Café DIA and Kresge Court offer visitors everything from grilled salmon and chicken tenders to burgers to beer, wine or coffee and lattes. On the way out, visitors who might want a reminder of their special day or their own work of art can stop by the museum gift shop. "The Samurai: Beyond the Sword" exhibition also has an adjacent shop featuring samurai-inspired gifts.

Why is it free?

The DIA says this special Macomb County Day is "provided thanks to support of Macomb County residents who voted to support the DIA through last year's millage." The museum will also host an Oakland County Day on March 29 and a Wayne County Day on April 5.

When and where to catch a ride in Macomb County? Check out the following list to find a location near you:

\* Kezar Branch Library, 107 Church St., Romeo

Bus departs library at 9:30 a.m.; bus departs DIA at 2 p.m.

\* Clinton-Macomb Public Library's Main Branch, 40900 Romeo Plank, Clinton Township

Bus departs library 9:30 a.m.; bus departs DIA 2 p.m.

\* New Baltimore Parks and Recreation Center, 50976 Washington, New Baltimore

Bus departs recreation center 9:30 a.m.; bus departs DIA 2 p.m.

\* Marvin Blank Senior Center, 19925 23 Mile Road, Macomb Township

Bus departs senior center 9:45 a.m.; bus departs DIA 2:30 p.m.

\* Eastpointe City Hall, 16101 Nine Mile Road, Eastpointe

Bus departs City Hall 10 a.m.; bus departs DIA 2:30 p.m.

\* Sterling Heights Public Library, 40255 Dodge Park Road, Sterling Heights

Bus departs library 10 a.m.; bus departs DIA 2:30 p.m.

Reservations for free bus transportation are required. Call 313-833-4005 or register online at [DIA](#) and clicking on March 15.

URL: <http://www.macombdaily.com/arts-and-entertainment/20140310/dia-says-thank-you-macomb-county-with-free-transportation>

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**BOARD OF COMMISSIONERS  
CHARTER COUNTY OF MACOMB**

**A Resolution Giving Direction for Fee Write-Off and Approving Provision of  
County Services**

Chairman David J. Flynn, on Behalf of the Board of Commissioners,  
Offers the Following Resolution:

Whereas, the construction of roads and other infrastructure for the Portofino Villa Subdivision in Macomb Township in the County (the "Subdivision") began in June 2006 (the "project"); and

Whereas, the developer of that failed to pay the County the \$35,348.86 inspection fees (the "Fees") charged for that project; and

Whereas, full payment of such fees is a prerequisite to obtaining County services such as plowing, pavement repair, street signage, and other County services related to a County road and related infrastructure; and

Whereas, despite repeated attempts over years the County has been unable to collect the Fees from the developer; and

Whereas, because the Fees have not been paid residents of the Subdivision who bought lots and built their homes in good faith assuming the developer had acted responsibly and have paid County taxes on those lots and homes, also assuming they would benefit from the County services; and

Whereas, those homeowners have expressed concerns that the lack of County services has resulted in unsafe conditions and some perilous situations; and

Whereas, given the lapse of time since the Fees were incurred, the Fees may now be uncollectible due to the applicable statute(s) of limitations; and

Whereas, the Office of the County Executive and Department of Roads have formally requested the Commission consider action to address the aforementioned Fees relative to the delivery of County services; and

Whereas, given the circumstances in this matter, the Commission deems it inappropriate to continue withholding County services related to the Subdivision roads and other infrastructure.

Now, therefore, be it resolved as follows:

1. The Commission expresses its direction that the Fees be written off as uncollectible and that County services for the roads and related infrastructure in the Subdivision be provided in a manner consistent with all public roads in Macomb County.
2. The Office of County Executive and County Roads Department are approved to take action in accordance with this direction.
3. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

\_\_\_\_\_  
David Flynn, Chair, Board of Commissioners

\_\_\_\_\_  
Carmella Sabaugh, County Clerk

Adopted: \_\_\_\_\_, 2014

April 14, 2014

**Resolution Encouraging the Macomb County Office of County Executive  
To Enter Into Negotiations With The City of Mount Clemens Based On  
The Shared Parking Concept Proposed By the Mount Clemens DDA**

**Commissioner Dave Flynn on Behalf of the Board of Commissioners,  
Offers the Following Resolution**

WHEREAS On April 17, 2013, the “Old County Building” at 10 North Main Street, Mount Clemens, Michigan, suffered a significant fire resulting in millions of dollars of damages and losses; and

WHEREAS, the County commissioned Plante Moran Cresa to conduct a space study of the County’s downtown Mount Clemens space needs in the area sometimes referred to as the “Macomb County Central Campus” that was completed on October 30, 2013 (the “Space Study”), that also included renovations to the Old County Building; and

WHEREAS, the Space Study includes a conclusion that improvements are needed in the Macomb County Central Campus to accommodate all County personnel working within that area and a need to address the aging condition of the County parking structure that is part of the Macomb County Central Campus; and

WHEREAS, the County has already begun implementing recommendations set forth in the Space Study by purchasing the Talmer Bank building; and

WHEREAS, the County’s Capital Improvement Plan (2014-18), submitted by the County Executive in December 2013 (the “Capital Improvement Plan”), includes capital improvement projects including repair and replacement projects, ongoing maintenance projects, and technology and equipment projects; and

WHEREAS, the County’s Finance Department has provided a 10-year financial outlook of County finances including various financing possibilities to fund the needed and desired capital projects, including borrowing and use of fund balances; and

WHEREAS, the Commission is collaborating with the Office of County Executive and the County’s Finance Department to put together a proposal of how to pay the costs of the improvements recommended in the Space Study, and the capital projects identified in the Capital Improvement Plan; and

WHEREAS, during the month of February and March 2014, the Commission facilitated six discussion sessions during Government Operations Committee, Finance Committee, and Special Full Board meetings to review the improvements recommended in the Space Study, the capital projects identified in the Capital Improvement Plan, the capital improvement needs for the County jail, and financial obligations of the Retiree Health Care fund; and



WHEREAS, at the March 20<sup>th</sup> 2014 Special Full Board meeting, David Gassen from the Mount Clemens Downtown Development Authority (DDA) presented a proposal that outlined a shared parking concept between the City of Mount Clemens and Macomb County; and

WHEREAS, the DDA shared parking concept proposes an alternative county parking solution by allowing the county to use city parking spaces as a shared resource, demolish the existing parking structure and utilize the space to build a multi-use recreational area, and build a covered parking deck on the existing parking area adjacent to the Administration building; and

WHEREAS, the DDA shared parking concept is estimated to cost significantly less than the \$25 million cost for a new parking structure as estimated by the Space Study; and

WHEREAS, the DDA shared parking concept would utilize the Clinton River waterfront to promote the assets of downtown Mount Clemens; and

WHEREAS, the Commission applauds the Mount Clemens DDA on proposing a creative concept to meet the parking needs of the county, while also providing economic benefit for the City of Mount Clemens, the county's host city; and

WHEREAS, the Mount Clemens City Commission are also favorable of this proposal, and at their March 17<sup>th</sup> 2014 City Commission meeting, the Mount Clemens City Commission adopted a resolution authorizing the City of Mount Clemens administration to research and study the feasibility and desirability of entering into a shared parking intergovernmental agreement with Macomb County, where such an agreement would provide for the use of Mount Clemens city parking facilities by County employees and visitors.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Macomb County Board of Commissioners encourages the Office of County Executive to negotiate a plan with the City of Mount Clemens based on the shared parking concept proposed by the Mount Clemens DDA.
2. The Commission also encourages negotiations to explore various options including consideration of operational shared services in lieu of payments for potential usage of City of Mount Clemens parking facilities.
3. Soft copies of this resolution be sent to the Macomb County Office of County Executive, all Macomb County Elected Officials, City of Mount Clemens City Commission, City of Mount Clemens Mayor Barb Dempsey, Mount Clemens Downtown Development Authority, all Macomb County State legislators, U.S. Representative Sandy Levin, and U.S. Representative Candice Miller.

April 15, 2014

**A Proclamation Recognizing April as Child Abuse Prevention Month**

**Commissioner David Flynn on Behalf of the Board of Commissioners,  
Offer the Following Proclamation:**

WHEREAS, since 1985, April has been nationally recognized as Child Abuse Prevention Month to acknowledge the importance of families and communities working together to prevent child abuse and neglect, and to promote the social and emotional well being of children and families maltreatment in all its forms; and

WHEREAS, during the month of April and throughout the year, communities are encouraged to share child abuse and neglect prevention awareness strategies and activities and promote prevention across the country; and

WHEREAS, 2014 also marks the 40th anniversary of the enactment of the Child Abuse Prevention and Treatment Act (CAPTA), a significant event for child abuse prevention in the United States, CAPTA provides Federal funding to States in support of prevention, assessment, investigation, prosecution, and treatment activities and also provides grants to public agencies and nonprofit organizations, including Indian Tribes and Tribal organizations, for demonstration programs and projects. Additionally, CAPTA identifies the Federal role in supporting research, evaluation, technical assistance, and data collection activities; established the Office on Child Abuse and Neglect; mandates Child Welfare Information Gateway; and sets forth a minimum definition of child abuse and neglect; and

WHEREAS, according to the Department of Health and Human Services, Administration for Children and Families, in 2012, 33,434 children were abused and neglected in Michigan which equates to around 92 children abused and neglected every day; and

WHEREAS, according to the Michigan Municipal League's The Kids Count report, there was a 41 percent increase in the number of children living in families investigated for abuse and neglect between 2005 and 2012 for Michigan, which equates to a total of nearly 207,000 children, the highest number in 22 years, were living in investigated families in 2012. Macomb County ranked No. 6 with 55.3 children per 1,000 living in homes investigated for abuse or neglect compared with the statewide average of 90 children per 1,000; and

WHEREAS, Mount Clemens Care House handled 322 cases of child abuse in 2013 and is on track to handle 400 cases for 2014; and

WHEREAS, unemployment, poverty, parental drug and alcohol abuse; stress, social isolation and violent communities are identified risk factors for child maltreatment; and

WHEREAS, both statewide and nationally, child abuse is considered to be one of our nation's most serious public health problems with scientific studies documenting the link between the abuse and neglect of children and a wide range of medical, emotional, psychological and behavioral disorders such as depression, alcoholism, drug abuse, severe obesity and juvenile delinquency; and

WHEREAS, promoting family functioning/resiliency, social support systems, concrete supports, nurturing and attachment, and knowledge of parenting/child development all are known protective factors which prevent child maltreatment and help to strengthen families; and

WHEREAS, in February, 2014, Macomb County Prosecutor Eric Smith and Macomb County Sheriff Anthony Wickersham established the Macomb Child Abuse Prevention Task Force, which includes more than 30 county officials to begin dialogues on this growing issue in Macomb County and to strategize on preventing child abuse and neglect in Macomb County.

NOW THEREFORE BE IT RESOLVED by the Macomb County 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 recognizes April as Child Abuse Prevention Month.

Two

BE IT FURTHER RESOLVED that soft copies of this resolution be provided to all members of the Macomb Child Abuse Prevention Task Force, all Macomb County Elected Officials, Michigan Children's Trust Fund, and Executive Director of Care House Dorie Vazquez.