



BOARD OF COMMISSIONERS

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BOARD OF COMMISSIONERS

REGULAR SESSION

THURSDAY, NOVEMBER 13, 2014

FINAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda, **AS AMENDED, TO INCLUDE #11**
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 (**none**)
7. Discussion on DIA Senior Executive Compensation/Gene Gargaro, Chairman **(attached)**
of the Board-DIA (**page 1**)
8. **COMMITTEE REPORTS:**
 - a) Justice and Public Safety, November 10 (**no report**)
 - b) Government Operations, November 10 (**no report**)
 - c) Economic Development, November 12 (**no report**)
 - d) Finance, November 13 (**page 16**) **(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. **APPOINTMENTS:**

Board Appointment

- a) **COMMUNITY MENTAL HEALTH BOARD** (attached)
1 vacancy; unexpired term ending 3-31-17
(7 applications are attached) (page 26)

Executive Appointment

- b) **GREAT LAKES WATER AUTHORITY** (attached)
1 appointment; one year term
(supporting documentation from Office of County Executive is attached) (page 60)

10. **PROCLAMATIONS:**

- a) Commending Center Line Reserve Police Unit Captain Gary Watts –
34 Years of Service (offered by Sauger; recommended by Government
Operations Committee on 11-10-14; previously provided at committee
meeting)

- b) Commending Andrew Chmura – Eagle Scout (offered by Sauger; (attached)
recommended by Government Operations Committee on 11-10-14)
(page 72)

11. Executive Session to Discuss Attorney/Client Privileged Correspondence from
Independent Counsel dated November 12, 2014 Re: Martha T. Berry

12. New Business

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

14. Roll Call

15. Adjournment



DETROIT
INSTITUTE
OF ARTS

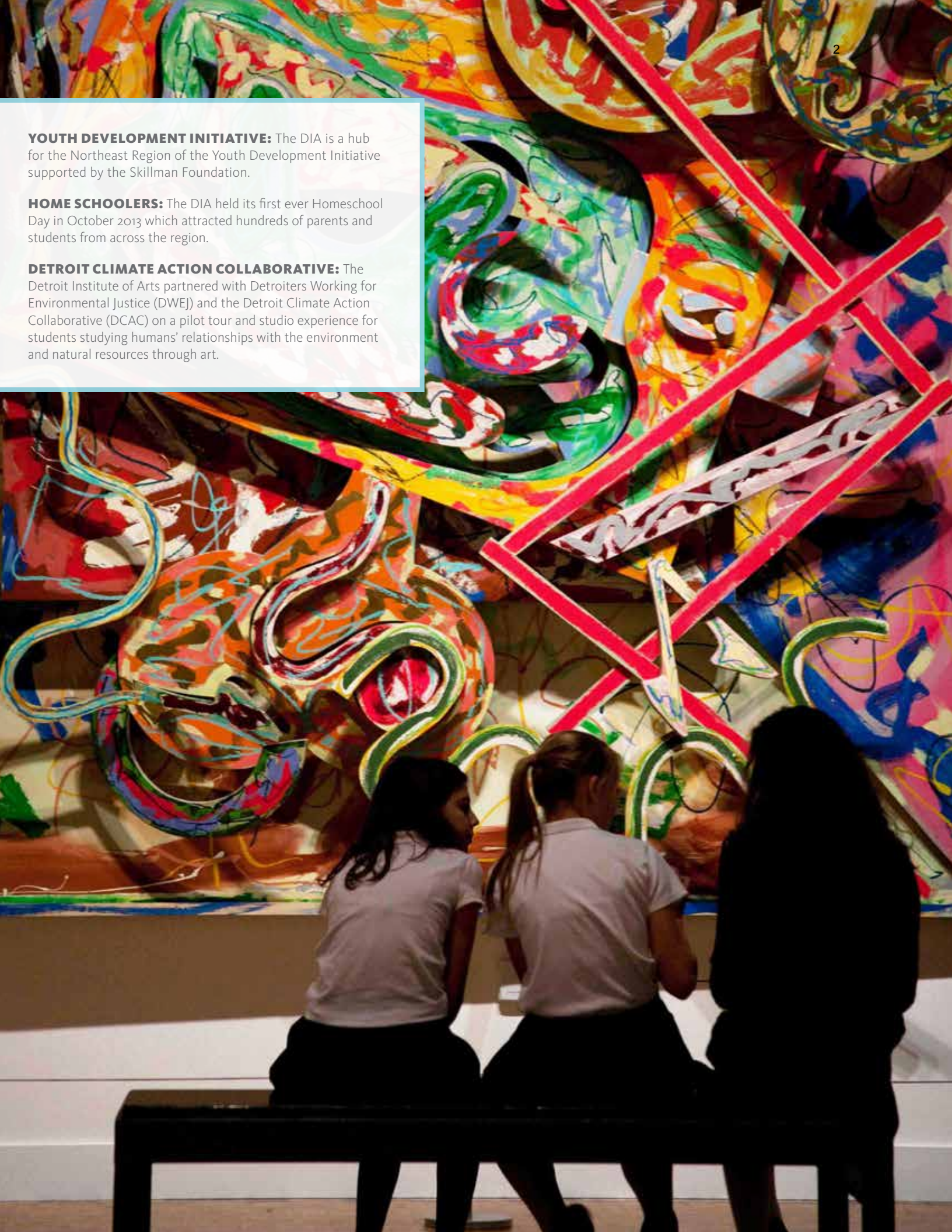
2013 COMMUNITY OUTREACH REPORT



YOUTH DEVELOPMENT INITIATIVE: The DIA is a hub for the Northeast Region of the Youth Development Initiative supported by the Skillman Foundation.

HOME SCHOOLERS: The DIA held its first ever Homeschool Day in October 2013 which attracted hundreds of parents and students from across the region.

DETROIT CLIMATE ACTION COLLABORATIVE: The Detroit Institute of Arts partnered with Detroiters Working for Environmental Justice (DWEJ) and the Detroit Climate Action Collaborative (DCAC) on a pilot tour and studio experience for students studying humans' relationships with the environment and natural resources through art.

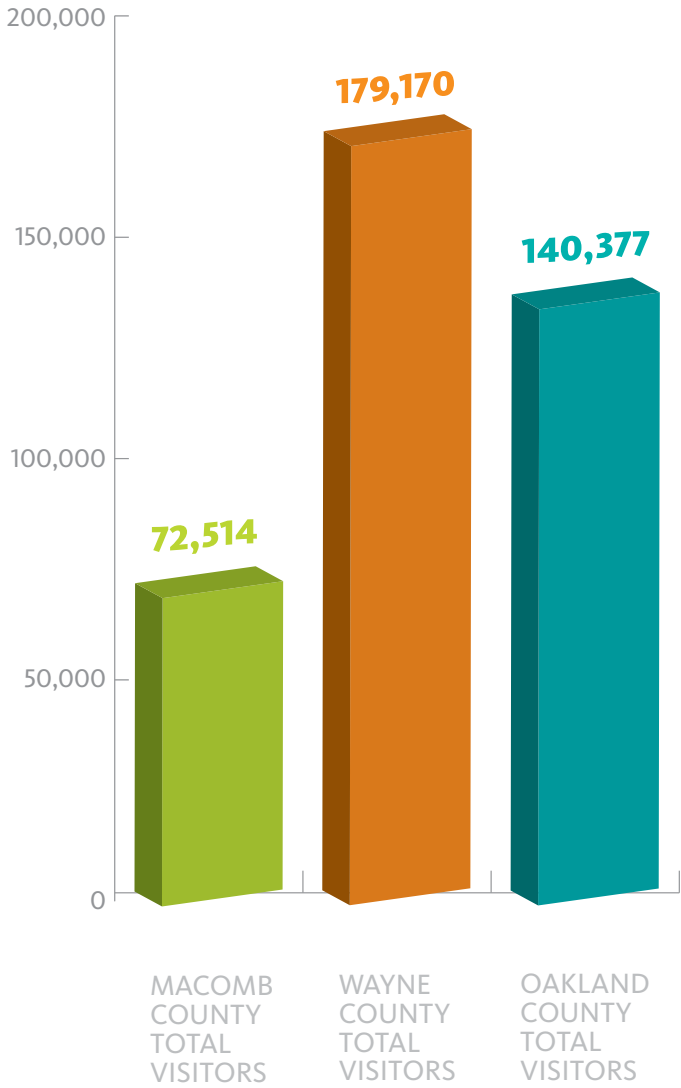


RESIDENTS OF WAYNE, OAKLAND AND MACOMB COUNTIES,

When you voted to support the Detroit Institute of Arts by approving the millage in August 2012, you gave your fellow citizens a gift that has had wide-spread impact.

The \$23 million raised through the first year of the millage resulted in partnerships that have helped make the museum even more accessible to the community and supported free admission for residents, school children and seniors throughout the three counties.

We see the impact of the millage every day in the museum’s galleries, as the museum’s free admission for tri-county residents brings new visitors to the museum and allows long-time supporters to visit more often. In 2012, there were 498,000 visitors to the museum; that number increased to 621,000 in 2013.



Through your millage support, we have developed new programs to work with teachers in all three counties to connect classroom learning to our collection and build upon what students learn in class by showing them how art can expand their perceptions through free, guided tours of the museum, including free bus transportation.

Millage funds are also supporting free bus transportation and museum visits for senior groups throughout the three counties, providing access to the museum to older residents who may find it difficult to travel to the museum on their own.

Lastly, we have been able to connect to organizations and institutions in your communities in ways that we would not be able without millage support. We have brought art to the bedsides of pediatric hospital patients. Conservation staff have involved college students in the restoration of a 17th-century painting. And we’ve placed high-quality reproductions of works from the museum’s collection in dozens of communities throughout the three counties as part of Inside|Out.

We are deeply grateful for your support of the museum through the millage and look forward to discovering new ways to deepen our connection to every resident of Wayne, Oakland and Macomb counties.

Thank you voters!

The staff of the Detroit Institute of Arts

MINDS ON ART

Tom Everly’s wife, Mary, is in the middle stages of Alzheimer’s disease and has no memory. But even though she can’t follow conversations, “she enjoys being around people,” her husband says. Convinced of the benefits of social contact, he took her to the Minds on Art program at the DIA for early and middle stage Alzheimer’s patients and their caregivers.

The program, designed in conjunction with the Alzheimer’s Association, provides free outings to the museum once a week for six weeks. Trained DIA teaching volunteers encourage conversation about a work of art, asking such questions as “What do you see? What do you think the artist is trying to say?” Participants then head to the museum’s art studio to exercise their creativity. Some people make personal scrapbooks, others sculpt clay masks or design ceramic pieces.

Katherine Hamaoui, the Minds on Art program coordinator for the Alzheimer’s Association, says the experience is great for patients educationally and provides crucial support for caregivers, who “find solace in knowing there are others going through this.”

Everly, a Troy resident who, prior to his recent trip, hadn’t been to the DIA since he was in grade school, says this type of activity is much more inspiring than formal support groups. He also raves about the “patient and attentive” DIA staff. “You can tell they love what they do. They’re so professional in their approach to everyone.” Barbara Johnson from Chesterfield Township, whose husband has mild cognitive impairment and has participated in the program twice, saw him blossom while creating works of art. “Everyone who worked there bent over backwards. We were just blown away,” she said.



Other Community Partnerships:

**THE JOHN D. DINGELL VA MEDICAL CENTER
MARINERS INN
PIQUETTE SQUARE FOR VETERANS**

Throughout the year, the DIA hosted groups of veterans and recovering addicts from these organizations for gallery visits and hands-on art making. We then featured their work in the our annual Community Group Exhibit.

OAKWOOD HOSPITAL

In collaboration with Oakwood Hospital consultants, the DIA produced the video, *Museum in Your Room*, featuring more than 40 works of art from the collection, that plays in patient rooms at all hospitals in the Oakwood system.

CHILDREN’S HOSPITAL OF MICHIGAN

DIA teaching artists bring bedside art-making projects to patients.

THE COMMUNITY HOUSE OF BIRMINGHAM: Staff juried and awarded prizes for student art and adult art shows.

HAMTRAMCK HISTORICAL COMMISSION: Museum staff participated in a focus group that advised the HHC on how to connect with various ethnic groups in the city to create the Hamtramck Historical Museum.

INSIDE|OUT

Lincoln Park has had its share of tough economic times over the past few years, with roughly 25 percent of downtown storefronts standing vacant. So Madhu Oberoi, executive director for the Downtown Development Authority, applied for participation in the DIA's Inside|Out program, hoping art could breathe new life into her city. During the summer of 2013, six of the museum's reproductions were hung outside downtown buildings, including the library and city hall. In conjunction with the program, local artists displayed their work in front of vacant buildings and inside some businesses as a way to draw attention to the walkable downtown area.

One of these businesses was Park Restaurant, and the owner, Eleas Moraitis, said, "It brought life back into the city." Oberoi said the DIA's involvement lent credibility to the project. "It was a fantastic opportunity to display something without any cost incurred by the communities." Inside|Out is a community engagement project, funded by the John S. and James L. Knight Foundation, that helps enliven neighborhoods through community programs such as walking tours, talks and community days at the museum.

Oberoi said they "loved the artwork," and it led some people who hadn't been to the museum before to take advantage of a free day at the DIA to find "their works of art."



SPRING 2013

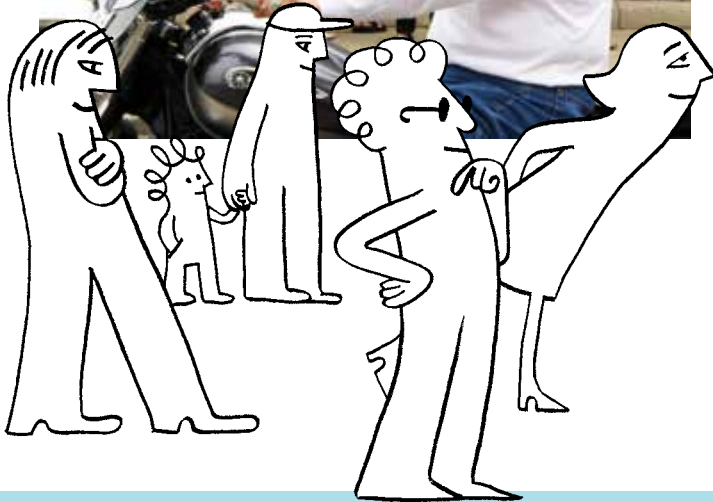
Dearborn Heights
Detroit (Southwest)
Fraser
Hazel Park
New Baltimore
Novi
Pontiac
Redford Township
Rochester Hills
Utica
Walled Lake
Westland

SUMMER 2013

Berkley
Detroit (Belle Isle)
Detroit (The Villages)
Hatramck
Huntington Woods
Lincoln Park
Pleasant Ridge
Shelby Township
Sterling Heights
Warren
Woodhaven

INSIDE|OUT COMMUNITY PARTNERS

Southwest Detroit Business Development, Compas, City of Lincoln Park, Anton Art Center, City of Utica, City of Fraser, City of Dearborn Heights, Redford Township, City of Westland, City of Detroit, Detroit Parks & Rec, Belle Isle Conservancy, West Village Community Development Corporation, City of Novi, City of Pontiac, Canvas Pontiac, City of Walled Lake, City of Rochester Hills, City of New Baltimore, City of Ann Arbor, Shelby Township, City of Warren, Warren Parks & Rec, City of Sterling Heights, City of Hamtramck, City of Woodhaven, Focus Hope, Cody Rouge CDC, City of Berkley, City of Brighton, City of Huntington Woods, City of Ypsilanti



RIVERFRONT CONSERVANCY: Museum staff participated as Celebrity Readers for Reading & Rhythm on the Riverfront.

HELLENIC MUSEUM: The DIA staff worked with the newly opened Hellenic Museum to welcome them to Midtown and assisted their board in developing professional standards and practices for museum acquisitions and collections care.

BRINGING A MASTERPIECE TO LIGHT

When Salvador Salort-Pons, curator of European paintings at the DIA, was invited to Meadow Brook Hall last year to give a lecture, he couldn't help but notice a circa 1670 painting by Bartolomé Esteban Murillo, *The Infant St. John the Baptist in the Wilderness*, hanging in a dimly lit corner in the living room of the historic home.



The painting had been at Meadow Brook, now part of Oakland University, since 1929. Salort-Pons revealed that it was an extremely valuable work and, in consultation with Meadow Brook's curator, developed a program to clean and restore the canvas for the benefit of Oakland University, its students and art lovers everywhere. Students were an essential part of the program, observing and discussing the conservation process and using the DIA's conservation lab as a state-of-the-art classroom.

The conservation of the painting, student involvement and filming the process would have cost Meadow Brook tens of thousands of dollars, said Geoff Upward, executive director of Meadow Brook Hall. He was thrilled "to have some of the best and brightest in the world take interest in one of our paintings and perform both research and hands-on conservation work on it." He said without the millage-funded partnership, "Meadow Brook would not have reaped the benefits of unquestioned excellence and care in conservation of one of the most important paintings in its collections and the widespread visibility that resulted from the project."

Students were similarly impressed. "In class, you can watch documentaries showing you the steps of the conservation process, but it's another thing to actually see it first hand," said Caryn Rochfort, an art history and studio art student from Shelby Township. "The experience was a reminder and a significant justification of the fact that art is so very important to all of us."



Other Community Partnerships:

CHALLENGE DETROIT: Staff gave behind-the-scenes tours of the Conservation lab and the Gracehoper restoration project for Challenge Detroit Fellows.

WAYNE STATE UNIVERSITY MORTUARY SCIENCE DEPARTMENT: Registrar's staff advised WSU Mortuary Science Department on ways to improve display of items and provided resources for writing a collections policy.

DETROIT PUBLIC SCHOOLS STUDENT EXHIBITION: Students from Detroit Public Schools in grades K-12 submitted paintings, prints, drawings, photography, ceramics, videos, jewelry and other work to be displayed in the Wayne & Joan Webber Education Wing.

OAKLAND COMMUNITY COLLEGE: DIA staff gave lectures on Careers in Museums/ Non-Profits for college students in the humanities.

DETROIT CITY CHESS CLUB: The DIA is the weekly practice venue for the Detroit City Chess Club, which also provides free lessons each Friday.





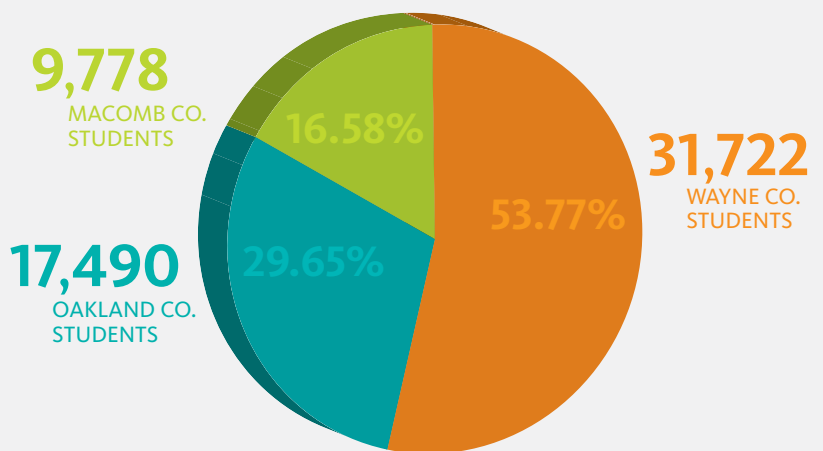
“They...gained an understanding that *art is everywhere.*”

THOUSANDS & THOUSANDS OF SCHOOL CHILDREN!

The DIA has always kept field trip costs low—\$4 per student—but even at that price some kids were left out. Now millage money allows the museum to provide not only free admission, but free transportation, too.

For most of Monica Luzod’s students, a trip to the DIA was a once-in-a-lifetime experience. Luzod, an art teacher in Van Dyke Public Schools in Warren, says all of her students receive either free or reduced-priced lunch. In April, a fifth-grade class was given a guided tour that included the museum’s Van Gogh paintings and Native American kachina dolls, which they had been studying. The guided tour was focused on making connections between artists and their work and students’ history lessons. Standing five feet away from something that Van Gogh actually touched “made a big impression on the kids,” Luzod said.

Luzod estimates that without the millage, about 80 percent of her fifth-grade students would not have been exposed to the DIA. The experience was “a great cultural equalizer” for them, providing them with insights to varying perspectives of the human condition. “That is not always something



In-museum Student Visitors

you can do effectively in a classroom, on a white board or through a poster,” she said.

Warren Consolidated, a district of 18,000 students, is deeply engaged with the DIA. Teachers make sure that each of their students has been to the DIA, said Judy Pritchett, CAO of the Macomb Intermediate School District. Tours draw upon subjects the students have been learning in the classroom, closely linking school curriculum with the DIA, she said. Students begin to understand the kind of thinking that goes into producing a work of art and how that might be influenced by a cultural change or a particular time in history.

Pritchett applauded the DIA for bringing “a unique educational experience to the students and staff of Macomb County,” one that goes beyond a typical field trip.

Also going beyond traditional field trips is the DIA’s Art Discovery Program (ADP), offered annually in the tri-county area. Students in grades three to five visit the DIA one day a week for five consecutive weeks. They have discussions in the galleries that promote problem solving and critical thinking. The real fun begins with a move to the art studio for a hands-on art-making experience that allows students to practice these skills without even realizing it.

Don Righter’s fifth grade students at Webster Elementary in Hazel Park participated in the ADP program during the past



school year. “My students gained a new appreciation of the different styles of art and the creative process,” he said. “They also gained an understanding that art is everywhere and crosses the curriculum.”

By participating in the DIA’s free professional development programs for teachers, June Teisan, a sixth-grade science teacher from Harper Woods was able to connect her classroom work to student museum visits in a more meaningful way than on previous field trips. “By working in partnership with the DIA interpretive and studio staff, I was able to tailor programming that meets my instructional needs and enlivens learning for my students,” explains Teisan. “The DIA staff took the time to confer with me, hear my ideas and learn more about my students, curriculum, and goals. Together we built extended museum experiences that went beyond the typical ‘field trip.’”



DIA INSPIRED: THINGS I SEE

Last year, Tammy Trudelle, executive director of the Downriver Council for the Arts, and Anne Lilla, executive director of the Anton Art Center, were approached by the DIA to participate in an engagement project,—*DIA Inspired: Things I See*—based on the museum’s exhibition *Ellsworth Kelly: Prints*. Community members, including some artists, were invited to see the exhibition at the museum and learn more about the artist and his work from the exhibition curator. They were encouraged to create their own works of art, influenced in some way by what they had seen, when they returned to their local center. A few weeks after the visit, DIA curators

held informal discussions at both art centers to check on how participants were progressing with their art, which was eventually exhibited at each art center.

Marilyn Bomarito, a Woodhaven artist whose work was displayed at the Downriver Council for the Arts, said the experience opened her eyes to a different kind of artistic experience. A realist painter, Bomarito started to explore large, abstract shapes. “I could understand the challenges in Kelly’s work,” she said. “It opened me up to a different way of doing art.”

Other Community Partnerships:

MACOMB COMMUNITY COLLEGE & LORENZO CENTER: The DIA and the Lorenzo Center collaboratively developed a series of programs including trips to the DIA, curator talks, and guided tours.

TEMPLE BETH EL (BLOOMFIELD HILLS): DIA staff presented a talk on art conservation for a group of senior women.

WAYNE

- Allen Park Public Schools
- Clarenceville School District
*(**note that all schools in this district are located in Wayne County but it is part of Oakland ISD)*
- Crestwood Public Schools
- Dearborn Public Schools
- Detroit Public Schools
- Ecorse Public Schools
- Flat Rock Community Schools
- Garden City Public Schools
- Gibraltar School District
- Grosse Pointe Public Schools
- Hamtramck Public Schools
- Harper Woods District Schools
- Highland Park
- Huron School District
- Inkster Schools
- Lincoln Park Public Schools
- Livonia Public Schools
- Northville Public Schools
- Plymouth-Canton Community Schools
- River Rouge Schools
- Riverview
- Romulus Community Schools
- South Redford School District
- Southgate Community Schools
- Taylor Public Schools

- Trenton Public Schools
- Van Buren
- Wayne-Westland Community Schools
- Woodhaven-Brownstown School District
- Wyandotte Public Schools

OAKLAND

- Avondale School District
- Berkley School District
- Birmingham Public Schools
- Bloomfield Hills School District
- Brandon School District
- Clarkston
- Farmington Public Schools
- Ferndale Public Schools
- Hazel Park Community Schools
- Holly Area Schools
- Huron Valley Schools
- Lake Orion Community Schools
- Madison District Public Schools
- Novi Community Schools
- Oak Park Schools
- Oakland Schools ISD
- Oxford Community Schools
- Pontiac
- Rochester Community Schools
- Royal Oak Schools
- South Lyon

- Southfield Public Schools
- Troy Schools
- Walled Lake Consolidated School District
- Waterford School District
- West Bloomfield School District

MACOMB

- Anchor Bay
- Center Line Public Schools
- Chippewa Valley Schools
- Clintondale Community Schools
- East Detroit Public Schools
- Fitzgerald Public Schools
- Fraser Public Schools
- Lake Shore Public Schools
- Lakeview
- L'Anse Creuse
- Macomb Intermediate School District
- Mount Clemens Community Schools
- New Haven Community Schools
- Richmond Community Schools
- Roseville Community Schools
- South Lake School District
- South Lake Schools
- Utica Community Schools
- Van Dyke Public Schools
- Warren Consolidated Schools
- Warren Woods Public Schools



GALLERY 2 GALLERY

Built in 1904 as a library with high ceilings and hardwood floors, the Anton Art Center in Macomb County displays work by local artists. The DIA's Gallery 2 Gallery program encouraged county residents to visit their local art center to learn about all the art-based activities in their own neighborhood, followed by a visit to the museum.

The Anton Center's Anne Lilla agreed the program was a success, drawing more people to her exhibits, as well as to the DIA. She said at least half of those participating had never been to the museum. "For many people, going to a museum is a big step out of their comfort zone, but once people get there, they're swept away with the grandeur and the beauty and even the controversy of art."

ADULT LEARNING INSTITUTE, OAKLAND COMMUNITY COLLEGE: DIA curators and conservators gave lectures on art and conservation to seniors.

SOCIETY OF ACTIVE RETIREES (SOAR): DIA curators provided a series of art-based lectures to an enthusiastic and engaged audience of seniors.

FAIRS, FESTIVALS AND ART MAKING!



Waterford Peacefest, Rochester Arts & Apples, Ferndale DIY Fair, Birmingham Street Art Fair and Wintermarkt, Southfield International Festival, Dearborn Homecoming, Detroit River Days, Dearborn Heights Spirit Festival, Detroit Fanfare and Comic Con, Warren Art in the Park, Shelby Township Art Fair, New Baltimore - Art on the Bay, Clinton Township Festival of the Senses.

Other Community Festival Partnerships:

ARTS BEATS & EATS: The DIA hosted a “pop up” installation of the popular Inside|Out project as well as an outdoor film screening of *A Cat in Paris*.

MIDTOWN, INC., KRESGE FOUNDATION / ART X DETROIT: The DIA hosted a variety of Art X Detroit performances.

DETROIT DESIGN FESTIVAL: The DIA presented a free performance of the multi-media presentation *The Love Song of Buckminster Fuller* as part of the 2013 Detroit Design Festival.

CONCERT OF COLORS: The DIA was a partner in the city-wide Concert of Colors, presenting a performance by local musicians October Babies on the north lawn and hosting a free screening of *Louder than Love* about the legendary Grande Ballroom in the DFT.

JAPANESE CONSULATE OF DETROIT: Japanese Girl's Day, or Hinamatsuri, was celebrated by demonstrations of Ikebana flower arranging, tea ceremonies, furoshiki wrapping and koto playing by the Japan Society of Detroit Women's Club, and the Consulate General of Japan in Detroit.

DETROIT ECONOMIC GROWTH CORPORATION: The DIA partnered with the Revolve program to develop the Detroit Neighborhood Art Project, an NEA-sponsored project to use art to revitalize neighborhoods.

MOSAIC YOUTH THEATRE: The beautiful and historic Detroit Film Theatre is the home performance venue for the Mosaic Youth Theatre.

DIGITAL ARTS FILM AND TELEVISION (DAFT) / MICHIGAN STUDENT FILM FESTIVAL: The Detroit Film Theatre hosts the Michigan Student Film & Video Festival, which provides a public venue for the work of students in grades K-12, as well as giving recognition and significant awards to young media artists.

ITALIAN FILM FESTIVAL: In collaboration with the local Dante Aleghieri Society, the DFT hosted two nights of new Italian cinema that were free to the public.

Other Community Partnerships:

FREER HOUSE: Invited scholars gave Arts and Minds lectures at the DIA followed by receptions and tours at the Freer House.

DIA & THE DSO: The DIA and the DSO hosted singer-songwriter Natalie Merchant for a performance of her children's music at the DIA auditorium; a packed house of 700 families from around the region enjoyed the performance for free.

YOGA SHELTER STUDIO: Families were welcomed to the DIA for a one-hour event designed to explore the mental and physical aspects of yoga positions depicted in ancient Indian art.

GLEANERS COMMUNITY FOOD BANK: The DIA sponsored a community dinner and staff volunteer day in support of Gleaners Community Food Bank—80 pounds of food were collected for Gleaners!

SOCIETY OF AMERICAN PERIOD FURNITURE MAKERS: Local members of the Society of American Period Furniture Makers demonstrated period furniture techniques, and how aspects of actual pieces from the DIA's American collection were made.

ARISE NEIGHBORHOODS DAY: DIA supported Arise! Neighborhoods Day 2013

LEADERSHIP MACOMB: DIA staff participated in Class XVI and the program committee.



“ It was a great experience.
The..museum is a treasure.”



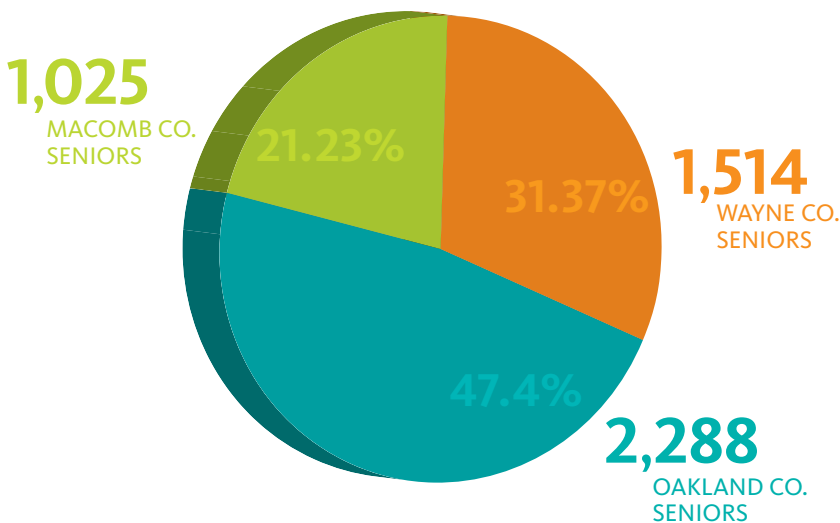
COME WONDER AROUND

The DIA invited tri-county seniors to “come wonder around,” providing free transportation, a museum tour and cookies and coffee at the end of the day.

Many of the seniors had not been to the DIA in years. Marilyn Bruseloff, age 83, went on a trip from the Hechtman Complex in West Bloomfield to see the Diego Rivera murals. “It is so beautiful, but people don’t understand it unless someone can give you an overview of what was going on in the artist’s mind as he was painting it,” she said. She was impressed by her tour guide. “It was a great experience. The art museum is a treasure.”

Rosemary Kern, also 83 and a Washington Township resident, went on a DIA bus trip that left from her church. It was the first time she had visited the DIA in 20 years, and she likely wouldn’t have gone on her own, because of concern about the drive and parking. She said the guided tour, which focused on religious paintings, was fantastic, significantly enriched by the knowledgeable guide. And she and the others on the tour couldn’t believe the visit was free. “It was like Santa Claus came.”

Senior Program Visitors





**DETROIT
INSTITUTE
OF ARTS**

Wayne County Arts Authority:

Amy DeBrunner
Tim Killeen
John Knappmann
Maria Lambert
Carol Larkin
Hubert Massey
Barbara Miller
Bettye Misuraca (*chair*)
Heaster Wheeler

Oakland County Arts Authority:

Alan Ackerman
Barbara Dobb
Jennifer Fischer
Thomas Guastello (*chair*)
Rev. David Roberson

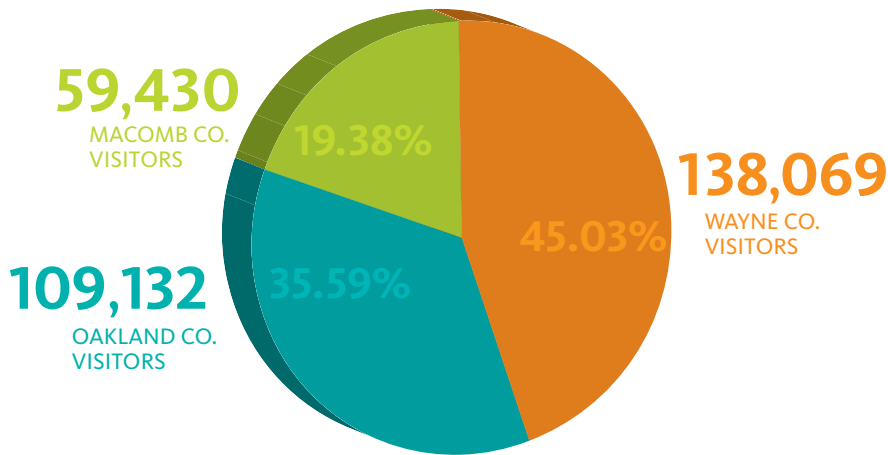
Macomb County Arts Authority:

Jenny Callans
Ron DiBartolomeo
Katherine Grenda
David Maquera
DiAnne Pellerin
Stan Simek (*chair*)
Dorothy Stabile

2013

**COMMUNITY OUTREACH
REPORT**

General Admission:



**READ
MORE AT
DIA.ORG**

DETROIT INSTITUTE OF ARTS
5200 Woodward Avenue, Detroit,
Michigan 48202 | Tel: 313.833.7900

*Residents of Wayne, Oakland, and
Macomb Counties receive free general
museum admission in accordance with
the passage of the County Art Institute
Authority millage.*

MUSEUM HOURS

Tuesday, Wednesday, Thursday:
9 a.m.–4 p.m.
Friday: 9 a.m.–10 p.m.
Saturday: 10 a.m.–5 p.m.
Sunday: 10 a.m.–5 p.m.

BOX OFFICE

FARNSWORTH LOBBY
Sunday through Saturday: 9 a.m.–5 p.m.
For general information: 313.833.4005
For information on group tours:
313.833.1292



MEMORANDUM

TO: The Members of the County Art Authorities, the Members of the County Commissions and the Executives of Macomb, Oakland and Wayne Counties

FROM: Eugene Gargaro, Chairman of the Board

RE: DIA Executive Compensation

DATE November 4, 2014

I am writing to address concerns that have been raised regarding the DIA's executive compensation practices and procedures and steps the DIA has taken, and is taking, to address these concerns.



First, however, I wish to put all of these matters into the actual context and chronology in which they occurred and, in particular, to record the incredible progress of your DIA under the direction of its exemplary leadership team.

Over the last decade, the DIA has overseen, structured and implemented three extraordinary initiatives, all while continuing to operate a world renowned art museum. With the renovation and re-installation of the museum, our executive leadership team, led by our director, Graham Beal, and our chief operating officer, Annmarie Erickson, reinvented the museum in a way that art museums simply did not exist before, making art accessible to all. Then, after managing through the region's severe economic crisis, amazingly without closing the museum, our leadership worked with many of you and your constituents to put the millage support in place. Finally, while this chapter is not yet over, our leadership took us through the City's bankruptcy trial and grand bargain, again, all while keeping the DIA at peak performance levels. We are blessed to have some of the best, most capable and most devoted museum leadership and staff in the country, and, as a result, we have a museum of which we all can be proud. We commend and thank them, as I know you do too.

Nevertheless and unfortunately, these enormous accomplishments have been overshadowed in recent weeks by the focus on DIA executive compensation. Many of the

reported descriptions have been inaccurate and misleading. But we also came to realize that there are things that we at the DIA could have and should have done better. We made mistakes which we regret and for which we apologize.

We will do better. The DIA is your museum. The counties that you represent are our counties. The museum's success is for the benefit of your residents, and the support of your residents, most recently with the millages, is essential to the prosperity of the museum. We thank you for your leadership.

The DIA compensation committee has approved the following measures, all of which were proposed or are supported by our professional leadership.

Here is What We Have Done To Date

- The bonuses that the DIA paid in 2013 were as follows:
 - Graham Beal, Director (\$50,000)
 - Annmarie Erickson, Chief Operating Officer (\$30,000)
 - Rob Bowen, Chief Financial Officer (\$10,000)

These were the only bonuses paid as millage proceeds were being received.

While we reiterate that no wrongdoing of any kind took place in connection with the payment of these bonuses, in order to put this very unfortunate situation behind us, the bonuses were repaid in full today to the DIA by contributions of personal funds from members of our board of directors specifically for this purpose.

Here is Our Commitment to You

- The DIA will continue to use performance objectives and metrics in setting compensation goals and in judging the performance of its senior executives and will remain cognizant of local conditions and public funding in establishing its compensation levels.
- So long as millage funds are being received by the DIA, no bonuses will be paid by the DIA to DIA senior executives unless otherwise agreed to by each County Art Institute Authority, except to the extent paid not out of existing funds, but out of new funds donated to the DIA, the designated use of which specifically includes compensation to senior executives.

- So long as millage funds are being received by the DIA, decisions regarding compensation by the DIA for its senior executives will be reviewed with representatives of each County Art Institute Authority before being implemented, and, if not approved by the Authorities, will not be implemented, except to the extent paid not out of existing funds, but out of funds donated to the DIA, the designated use of which specifically includes compensation to senior executives.
- So long as millage funds are being received by the DIA, any modifications to these compensation principles will be reviewed with representatives of each County Art Institute Authority, and no such modifications will be implemented without the approval of all three Authorities.

Future Communications and Better Transparency

- In addition to the DIA's ongoing and regular informal discussions with County Art Authority members, the DIA will schedule three "official" meetings with the County Art Authorities each year as follows:

A meeting late in the first calendar quarter, following the completion of the regular program review prepared by Plante and Moran, to review the program report for the previous calendar year.

A meeting late in the summer to review the status of the year's programs and exhibitions.

A meeting in the fourth calendar quarter to review the DIA's audited financial statements, governance and any other major matters that have occurred during the year.

- The DIA will send out two newsletters each year reporting on DIA events with special emphasis on what's going on in each County. The DIA will also invite the County Commissioners to all exhibition openings and make them aware in advance of other public events taking place at the DIA so that they can attend as often as possible.

Thank you for all of your assistance in working toward a fair, appropriate and workable set of arrangements going forward.



BOARD OF COMMISSIONERS

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

November 13, 2014

TO: BOARD OF COMMISSIONERS

FROM: FRED MILLER, CHAIR, FINANCE COMMITTEE

RE: RECOMMENDATIONS FROM FINANCE COMMITTEE MEETING OF 11-13-14

At a meeting of the Finance Committee, held Thursday, November 13, 2014, the following recommendations were made and are being forwarded to the November 13, 2014 Full Board meeting for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Carabelli, supported by Flynn, to recommend that the Board of Commissioners approve a two year agreement between the Macomb County Executive Office and Governmental Consultant Services, Inc. for January 1, 2015 through December 31, 2016 in the amount of \$4,500 per month; 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 Klinefelt, to recommend that the Board of Commissioners approve a \$10,000 budget amendment under Planning Grants – Fund 361 for a Michigan Economic Development (MEDC) Collaborative Development Council (CDC) grant; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

MACOMB COUNTY BOARD OF COMMISSIONERS

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

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Sauger, supported by Carabelli, to recommend that the Board of Commissioners approve a \$20,888.45 budget amendment under Planning Grants – Fund 361 for a Michigan Economic Development (MEDC) Pilot Grant Retention Visit Program; 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.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Sauger, supported by Carabelli, to recommend that the Board of Commissioners authorize Jason Heywood to purchase 48 months of military service time in the Macomb County Employees Retirement System under State Law MCLA 46.12a (14); 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 Flynn, supported by Boyle, to recommend that the Board of Commissioners adopt Ordinance amending Ordinance No. 2013-3 entitled "An Ordinance Requiring Additional Information in Quarterly Financial Reports" as amended by Ordinance 2014-2; 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 Vosburg, supported by Carabelli, to recommend that the Board of Commissioners concur in the recommendation of Corporation Counsel concerning the case of Edwardo Moss vs. County of Macomb, et al; 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 Vosburg, supported by Carabelli, to recommend that the Board of Commissioners concur in the recommendation of Corporation Counsel concerning the case of Leslie Roberts vs. County of Macomb, et al; 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 SABATINI ABSTAINING.**

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 two year agreement between the Macomb County Executive Office and Governmental Consultant Services, Inc. for January 1, 2015 through December 31, 2016 in the amount of \$4,500 per month.</p>

Introduced By:
<p>Kathy Tocco, Chair, Government Operations Committee</p>

Additional Background Information (If Needed):
<p>GCSI tailors and integrates legislative, political and grassroots strategies to keep us current on developments in areas of interest. They also analyze bills and resolutions introduced in the legislature and apprise County officials of potential impact.</p>

Committee	Meeting Date
Government Operations	11-10-14
Finance	11-13-14
Full Board	11-13-14



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Approve a \$10,000 budget amendment under Planning Grants - Fund 361 for a Michigan Economic Development (MEDC) - Collaborative Development Council (CDC) grant.</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 FORWARD TO THE FINANCE COMMITTEE.</p>

*(This language was added by Economic Development Committee Chair Mijac.)

Introduced By:
Robert Mijac, Chair, Economic Development Committee

Additional Background Information (If Needed):	
<p>The County has been awarded grant monies in the amount of \$10,000 from the Michigan Economic Development Corporation (MEDC) to support the administrative time required to complete duties associated with being a Collaborative Development Council (CDC) lead. State revenue will be increased by \$10,000 on the revenue side and advertising will be increased by \$2,000 and meeting expense by \$8,000 on the expense side.</p>	
Committee	Meeting Date

Economic Development	11-12-14
Finance	11-13-14
Full Board	11-13-14



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:

Approve a \$20,888.45 budget amendment under Planning Grants - Fund 361 for a Michigan Economic Development (MEDC) - Pilot Grant Retention Visit Program.

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

FORWARD TO THE FINANCE COMMITTEE.

*(This language was added by Economic Development Committee Chair Mijac.)

Introduced By:

Robert Mijac, Chair, Economic Development Committee

Additional Background Information (If Needed):

The County has been awarded grant monies in the amount of \$20,888.45 from the Michigan Economic Development Corporation (MEDC) to plan and host a pilot "grant retention visit" program to target and invite second stage growing companies. The event will provide Michigan employers with easy access to information about state and local programs that focus on supporting business growth.

Intergovernmental revenue will be increased by \$20,888.45 on the revenue side and full time wages will be increased by \$2,238.05 and supplies and services by \$18,650.40 on the expense side.

Committee	Meeting Date
Economic Development	11-12-14
Finance	11-13-14
Full Board	11-13-14



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:

Authorize Jason Heywood to purchase 48 months of military service time in the Macomb County Employees Retirement System under State Law MCLA 46.12a (14)

Introduced By:

Fred Miller, Chair, Finance Committee

Additional Background Information (If Needed):

See attached letter

Committee	Meeting Date
Finance	11-13-14
Full Board	11-13-14

**BOARD OF COMMISSIONERS
MACOMB COUNTY, MICHIGAN**

Commissioner _____, supported by Commissioner _____, moved adoption of the following preamble and ordinance.

Whereas, subsection 17(1) of the Uniform Budgeting and Accounting Act, 1968 PA 2 (the "UBAA"), as amended MCL 141.437(1), allows the legislative body of a county (defined in subsection 2d(f) of the UBAA to include a "county board of commissioners of a county") to require its "chief administrative officer" (defined in subsection 2b(f) of the UBAA to include an elected county executive) to provide it with periodic reports on the County's financial condition; and

Whereas, Section 3.7 of the Home Rule Charter of the County of Macomb (the "Charter") requires the County Executive to file a report with the Commission on the financial condition of the County at least quarterly which is to include:

- (1) A comparison of actual revenues to budgeted revenues for the current fiscal year;
- (2) A comparison of actual expenditures to budgeted expenditures for the current fiscal year;
- (3) Any revisions to the original revenue estimates and/or expenditure estimates; and
- (4) Additional information required by ordinance or law.

Whereas, Ordinance No. 2013-3 provided that quarterly financial reports should include certain additional information; and

Whereas, Ordinance 2014-02 amended Ordinance No. 2013-3 to no longer include some information in the quarterly financial reports, based on collaboration with Office of County Executive; and

Whereas, the following additional amendments to Ordinance No. 2013-3 (as amended by Ordinance 2014-02) have been made to clarify submission dates of quarterly financial reports to the Commission and require additional information on county personnel changes.

ENROLLED ORDINANCE

No. 2014-__

**AN ORDINANCE AMENDING ORDINANCE NO. 2013-3 ENTITLED "AN ORDINANCE
REQUIRING ADDITIONAL INFORMATION IN QUARTERLY FINANCIAL REPORTS" AS
AMENDED BY ORDINANCE 2014-02**

THE PEOPLE OF THE CHARTER COUNTY OF MACOMB ORDAIN:

Sec. 1. Amendment. Section 2 and Section 3 of Ordinance No. 2013-3, entitled "An Ordinance Requiring Additional Information in Quarterly Financial Reports," is amended to read as follows:

Section 2. **Additional Requirement.** In addition to the form and substance of the information already provided in the quarterly reports on the financial condition of the County (an example of which is the report provided to the Commission for the first quarter of 2013, ending March 31, 2013), there shall be included the following information:

- A. A column providing the same year-to-date figures for the previous fiscal year.
- B. A summary page showing a comparison of income and expenditures from the previous fiscal year quarter and year-to-date amounts.
- C. A summary page showing eliminations, additions, salary and wage changes, and/or fringe benefit changes to county employee positions by department.

Section 3. **Reporting Requirements.** Quarterly reports shall be in a form generally consistent with the form used for the proposed annual appropriations ordinance. The first, second, and third quarterly reports for the fiscal year shall be submitted one week prior to a Finance Committee meeting that is scheduled 30 days after the close of each quarter. The last quarterly report for the fiscal year shall be submitted one week prior to a Finance Committee meeting that is scheduled 60 days after the close of the last quarter.

Section 2. Effective Date. This ordinance shall take effect immediately upon its publication.

Date: _____, 2014

David Flynn, Commission Chair

Carmella Sabaugh, County Clerk

Adopted: _____, 2014
Delivered to Executive: _____, 2014
Notice Published: _____, 2014

RESOLUTION NO.

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL CONCERNING THE CASE OF EDUARDO MOSS VS. COUNTY OF MACOMB, ET AL

INTRODUCED BY: CHAIRPERSON FRED MILLER, FINANCE COMMITTEE

Counsel’s recommendation regarding this pending litigation will be provided to each Commissioner under a separate attorney/client privileged communication.

COMMITTEE/MEETING DATE

FINANCE – 11/13/14

Full Board 11-13-14

RESOLUTION NO.

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL CONCERNING THE CASE OF LESLIE ROBERTS VS. COUNTY OF MACOMB, ET AL

INTRODUCED BY: CHAIRPERSON FRED MILLER, FINANCE COMMITTEE

Counsel’s recommendation regarding this pending litigation will be provided to each Commissioner under a separate attorney/client privileged communication.

COMMITTEE/MEETING DATE

FINANCE – 11/13/14

Full Board 11-13-14

NOVEMBER 2014 – Summary of Boards & Commissions Appointments

Community Mental Health Board – BOC Vote

One position opening for vacant term expiring March 31, 2017.

Term of Office

Member shall be appointed to fulfill vacancy on the CMH Board **beginning upon appointment through March 31, 2017.**

Seven applications received for one (1) position:

Applicants:

1. Ken DeBeaussaert
2. Ronald Kolito, PhD
3. Mark Koroj
4. Deanna Murray
5. James Timpa
6. Sally Vaughn
7. Patricia Widman

Great Lakes Water Authority – BOC Confirmation of OCE Appointment

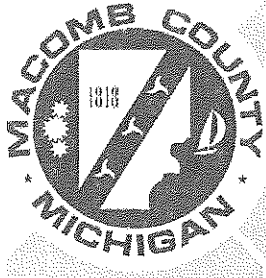
One position opening for Macomb County per Act 233, Article 7 of the GLWA Articles of Incorporation.

Term of Office

One year for initial term; four years for terms thereafter.

Recommended appointee:

1. Brian Baker



Application forms and submission materials should be sent to:

Macomb County Board of Commissioners
1 S. Main Street, 9th Floor
Mt. Clemens, MI 48043

586.469.5125
www.macombBOC.com

Name of Board/Commission	Community Mental Health Services
Origin	PA 258 (1974 as amended)
Appointment Authority	Board Vote
Function	In broad terms, the Community Mental Health Services Board is charged with providing a comprehensive array of mental health services appropriate to needs of the primary consumers located within its service area, regardless of the ability to pay for the service. By statute, the members are representative of providers of mental health services, recipients or consumers of mental health services, agencies and occupations having a working involvement with mental health services and the general public.
Membership Composition * All members of the Board must be 18 years of age or older and a resident of Macomb County. At least 4 members must be primary consumers or family members; and at least 2 Board members must be primary consumers. Not more than 4 members may be County Commissioners and not more than 1/2 of the Board may be state, county or local public officials and having a residence in Macomb County. A member cannot be employed by the Community Mental Health Program (CMHP), be a party to a contract, or administer or benefit financially from a contract with CMHP; or may a member serve in a policy making position with an agency under contract with CMHP.	12 members.
Term	3 years

News

Macomb County Board of Commissioners



FOR IMMEDIATE RELEASE
Oct. 17, 2014

Media contact: Courtney Flynn
courtney.flynn@macombgov.org (586) 469-5713

BOC Seeks Applicant for Community Mental Health Board

MOUNT CLEMENS, Mich. — The Macomb County Board of Commissioners is seeking one applicant to serve an unexpired term on the Macomb County Community Mental Health Board (CMH).

The term will expire on March 31, 2017.

Those interested in applying should have an awareness of the need for the provision of mental health services in Macomb County, knowledge of the evolving Affordable Health Care Act and basic understanding of Medicaid regulations in the State of Michigan as well as the Mental Health Code in the area of provision of services.

The CMH Board oversees Macomb County's Community Mental Health Services Agency. In broad terms, the Community Mental Health Services Board is charged with providing a comprehensive array of mental health services appropriate to needs of the primary consumers located within its service area, regardless of the ability to pay for the service. By statute, the members are representative of providers of mental health services, recipients or consumers of mental health services, agencies and occupations having a working involvement with mental health services and the general public.

Applicants seeking a position on the CMH Board must be 18 years of age or older and a resident of Macomb County and cannot be employed by the Community Mental Health Program (CMHP), nor be a party to a contract, or administer or benefit financially from a contract with CMHP. In addition, applicants may not serve in a policy making position with an agency under contract with CMHP.

Applications for the position can be found by visiting MacombBoC.com and clicking "Appointments to Boards & Commissions" in the far left column.

Interested individuals should submit original, signed applications (must be notarized) to the Board Office no later than 5 p.m., Friday, Oct. 31, 2014. Applicants should also expect to attend the Government Operations Committee meeting to be held at 12 p.m. on Nov. 10 for a public interview. An appointment is expected to occur by the end of November.

For more information, call the Board of Commissioners office at 586.469.5125.

#

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:

Mental Health Services Board

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

1. Applicant Information

Name: Residence Address: City, Zip Code: County of Residence: Mailing Address (if different than above): Preferred Phone: Email: Best method of contact: 2. I am at least 18 years of age: Yes No3. I am currently registered to vote: Yes No4. Citizenship: 5. Employer: Employer Address: Nature of your work: Position:

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

B.A. Oakland University, Rochester, Michigan

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

Title/Board-Commission: Member, Chippewa Valley Board of Education

Appointment/Election Date: June 2013

Title/Board-Commission: Member, Macomb Water Resources Advisory Committee Committee

Appointment/Election Date: April 2011

Title/Board-Commission: Honorary Member Comprehensive Youth Services

Appointment/Election Date: November 2002

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

Title/Board-Commission: Director, MI Office of the Great Lakes

Dates Served: 2003-2010

Title/Board-Commission: Michigan State Senator

Dates Served: 1995=2002

Title/Board-Commission: Michigan State Representative

Dates Served: 10 years ending in 1992

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.

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.

No

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

No immediate family members employed by or elected to County Offices

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:

The loss of Jan Wilson is profound on so many levels, including her commitment and long standing dedication as a member of this Board. While no one can adequately replace Jan, I would hope to follow the example she led as an advocate for those in need of mental health services.

In my eighteen years in the state legislature, I had the opportunity to serve several years as a member of the Mental Health Committee and work with ARC Services and MORC as they provided critical services to my constituents. Since leaving the legislature have had the pleasure of serving as an honorary member of Comprehensive Youth Services-a non-profit agency based in Mount Clemens providing an array of mental health and social services.

I believe my experience with government at the federal, state and local levels and my personal commitment and interest in providing appropriate support for individuals and families in need of mental health services might prove to be an asset to the Board.

14. Statement of Application to Board/Commission

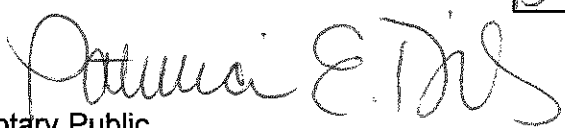
I hereby apply for appointment and do swear or affirm that, (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment 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: 

Printed Name:

Date:

Subscribed and sworn to before me this



Notary Public
Macomb County, Michigan

My Commission expires:

PATRICIA E. DIE
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF MACOMB
My Commission Expires October 5, 2017
Acting in the County of Macomb

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

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

RECEIVED

OCT 29 2014

BOARD OF COMMISSIONERS

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

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

Macomb County Community Mental Health Board

Term: $2\frac{1}{2}$ years; from December, 2014 (date/year) to March 31, 2017 (date/year)

1. Applicant Information

Name: Ronald E. Kolito, Ph. D.

Residence Address: 38416 Foxcroft

City, Zip Code: Harrison Twp. 48045

County of Residence: Macomb

Mailing Address (if different than above):

Preferred Phone: 586 744 3699

Email: kolito@sbcglobal.net

Best method of contact: Phone

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

3. I am currently registered to vote: Yes No

4. Citizenship: United STATES

5. Employer: Retired

Employer Address:

Nature of your work:

Position:

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

B.A. Social Sciences Marist College
M.Ed. Psychology WAYNE STATE UNIV.
Ph.D. Counseling Psych. W. S. U.
Limited Licensed Psychologist, Licenced Social Worker

7. I presently hold the following appointments and elected positions: *NONE*

Title/Board-Commission:

Appointment/Election Date:

Title/Board-Commission:

Appointment/Election Date:

Title/Board-Commission:

Appointment/Election Date:

8. Previously-held appointments and/or elected positions: *NONE*

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.

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.

No

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

None

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:

My experiences as a psychologist and administrator are noted on the attached resume. I will work to see that mental health services are available to every county resident in need of such services, especially to youth and children in cases of emergency. I believe such services should be widely available throughout the county. I believe they should be offered as long as necessary. I will work to combat the stigmatization of the mentally ill and emotionally troubled. I will support continuing to combat substance abuse using various campaigns especially aimed at young people.

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: *Ronald E. Kolito, Ph.D.*

Printed Name: Ronald E. Kolito, Ph.D.

Date: October 28, 2014

Subscribed and sworn to before me this 29th day of OCTOBER 2014

Notary Public
Macomb County, Michigan

My Commission expires: 10-11-2020

Cheryl Frieze
CHERYL FRIEZE
Notary Public - Michigan
Macomb County
My Commission Expires Oct 11, 2020
Acting in the County of macomb

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

RONALD E. KOLITO, PH.D.
 38416 FOXCROFT
 HARRISON TWP., MI 48045
 (586) 744-3699
 FAX (586-465-4449)

EDUCATION Ph.D. (Counseling Psychology) Wayne State University
 M Ed. (Psychology) Wayne State University
 B.A. (Social Sciences), Cum Laude,
 Marist College, Framingham Massachusetts

**LICENSING
 AND
 CERTIFICATION** Limited Licensed Psychologist, State of Michigan
 Licensed Professional Counselor, State of Michigan
 Licensed Social Worker, State of Michigan
 Board Certified Forensic Examiner – U.S.A.

EXPERIENCE Quality Assurance Administrator---October 1, 2002-August
 30, 2013 Wayne County Third Circuit Court Juvenile Division
 Review consumer records to ensure that treatment and record keeping met Michigan
 Community Mental Health standards. Survey the consumers to determine satisfaction
 with treatment and obtain suggestions for improvements. Investigate Recipient Rights
 complaints to determine if consumers had their state legislated rights violated.

Psychologist/Deputy Director---July 1-September 30, 2002
 Third Circuit Court, Family Division, Family Counseling and Mediation Detroit,
 Michigan
 Perform custody and parenting time psychological evaluations, mediate when
 possible.

Deputy Director---1987 to September 30, 2002
 Third Circuit Court Criminal Division Psychiatric Clinic Detroit, Michigan
 Supervise Clinical and Clerical staff. Review clinical reports. Help determine policies
 and directions of the department. Consultant to Court Administration. Help supervise
 group therapy program.

Wayne County Jail---3/90 to 11/91
 Contract Psychologist and Therapist

Senior Clinical Psychologist---1972 to September 30, 2002
 Third Circuit Court Criminal Division, Psychiatric Clinic
 Detroit, Michigan
 Diagnostic evaluation and testing. Group and individual therapy, specializing in sexual
 offenders. Criminal evaluations and court testimony. Research and evaluation.

Clinical and Vocational Evaluator---1972 to August 30, 2013
 Michigan Rehabilitation Services
 Contractual psychological and vocational evaluation of the disabled.

Junior Clinical Psychologist---1971 to 1972
 Intensive Treatment Unit—Inner city residential school for
 Delinquents.

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

TO MACOMB COUNTY: _____

STATE OF MICHIGAN)

)ss

COUNTY OF MACOMB)

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

COMMUNITY MENTAL HEALTH BOARD

Term: 3 years; from ²⁰¹⁴ appointment (date/year) to 3-31-2017 (date/year)

1. Applicant Information

Name: MARK MICHAEL KORSO

Residence Address: 8529 Kennedy Circle #8

City, Zip Code: WARREN, MI 48089

County of Residence: MACOMB COUNTY

Mailing Address (if different than above): 150 North Main St. Plymouth, MI

Preferred Phone: (734) 459-4010

Email: mmkors@i956.cable.net

Best method of contact: telephone (734) 459-4010 or e-mail

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

3. I am currently registered to vote: Yes No

4. Citizenship: U.S.A.

5. Employer: Self-employed

Employer Address: 150 N. MAIN STREET PLYMOUTH, MI

Nature of your work: LAW

Position: ATTORNEY

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

J.D. THOMAS M. COOLEY LAW SCHOOL (1990)
 B.A. WAYNE STATE UNIVERSITY (1986) (Major in Psychology)
 A.A. (ASSOCIATE OF ARTS) MACOMB COMM. COLLEGE (1987)
 A.G.S. (ASSOCIATE OF GENERAL STUDIES) MACOMB COMM. COLL. (1984)

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

Title/Board-Commission: STATE BAR OF MICH. REPRESENTATIVE ASSEMBLY

Appointment/Election Date: Sept. 2013

Title/Board-Commission: REPRESENTATIVE 3RD CIRCUIT

Appointment/Election Date: X X X X X

Title/Board-Commission: PRECINCT DELEGATE - 24TH Precinct - WARREN

Appointment/Election Date: August 2014

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

Title/Board-Commission: MACOMB COUNTY SUBSTANCE ABUSE ADVISORY COUNCIL

Dates Served: February 2011 - September 2014

Title/Board-Commission: PRECINCT DELEGATE - 49th Precinct - WARREN

Dates Served: August 2008 thru August 2014

Title/Board-Commission: Notary Public - COUNTY OF MACOMB

Dates Served: 1987-1992

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.

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.

None

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

None

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)

N/A

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

I have worked with traumatic brain injury individuals and have been previously employed as a mental health case worker and an appointer conservator for a disabled individual. I have studied the Mich. Mental Health Code.

I am familiar with the federal and state funding mechanisms directly service with the Macomb County Substance Abuse Advisory Council.

References: Rudy O'Brien, MCOA Director

Hon. James Rashid, Wayne County Circuit Ct. Chief Judge (Ret.)

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: Mark Michael Kord

Printed Name: MARK MICHAEL KORD

Date: Oct 31, 2014

Subscribed and sworn to before me this 31st day of October, 2014

Patricia E. DIB

Notary Public
Macomb County, Michigan

My Commission expires: 10-5-2017

PATRICIA E. DIB
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF MACOMB
My Commission Expires October 5, 2017
Acting in the County of _____

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

Application for Appointment or Re-Appointment to
Macomb County Board/CommissionSTATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

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

Community Mental Health Board

Term: 3 years; from November, 2014 (date/year) to March 31, 2017 (date/year)

1. Applicant Information

Name: Deanna Murray

Residence Address: 29916 Heritage Parkway

City, Zip Code: Warren, 48092

County of Residence: Macomb

Mailing Address (if different than above):

Preferred Phone: 586-441-9663

Email: deannamurray@hotmail.com

Best method of contact: Phone

2. I am at least 18 years of age: Yes No3. I am currently registered to vote: Yes No

4. Citizenship: United States

5. Employer: St. Mary Mercy Hospital

Employer Address: 36475 Five Mile Rd. Livonia, MI 48154

Nature of your work: Medical Social Worker

Position: Social Worker

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

I have a Masters degree in Social Work (1999) from the University of South Carolina and a Masters degree in Health Services Administration (2007) from the University of Detroit Mercy.

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

Title/Board-Commission:	None
Appointment/Election Date:	
Title/Board-Commission:	
Appointment/Election Date:	
Title/Board-Commission:	
Appointment/Election Date:	

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

Title/Board-Commission:	None
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.

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.

I have no conflict of interest.

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

None

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

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

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

Number of meetings attended N/A

Number of meetings held N/A

Comments/Clarification (if necessary)

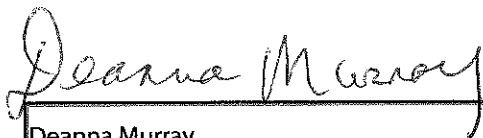
13. Briefly indicate your qualifications for appointment to this specific board and the reason you believe your appointment will benefit Macomb County:

I am a Michigan native as well as a licensed social worker who recently moved back to Michigan from Rockford, IL where I resided for 3 years. I am concerned about mental health in my community and those who have already been effected by mental health. Research indicates that in a given year, one in four persons will have a diagnosable mental health disorder. There is also a clear confirmed link between physical health and mental health. Despite the prevalence of mental health issues stigma remains. There is a lack of knowledge and fear about seeking help, often a lack of resources or how to access resources that are available. I want to use my knowledge and passion for mental health to make a difference in my community by serving on the board.

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:



Printed Name:

Deanna Murray

Date:

10-29-14

Subscribed and sworn to before me this

29th

day of

Oct., 2014

.



Notary Public

Macomb County, Michigan

Wayne

My Commission expires:

2/27/2015

DEBORAH K. PHILLIPS
Notary Public, State of Michigan
County of Wayne
My Commission Expires Feb. 27, 2015
Acting in the County of Wayne

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

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:

Macomb County Community Mental Health Board

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

1. Applicant Information

Name:

Residence Address:

City, Zip Code:

County of Residence:

Mailing Address (if different than above):

Preferred Phone:

Email:

Best method of contact:

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

3. I am currently registered to vote: Yes No

4. Citizenship:

5. Employer:

Employer Address:

Nature of your work:

Position:

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

2 year Business degree from MCC.
Licensed Barber instructor
Series 7 securities license.
Life ,health, and accident License (Michigan and FL.)

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

Title/Board-Commission: Civilian Coordinator Selfridge Open House and Air Show. the post is non-paid.
Appointment/Election Date: Appointed January 2013 Term is open ended .
Title/Board-Commission:
Appointment/Election Date:
Title/Board-Commission:
Appointment/Election Date:
Title/Board-Commission:
Appointment/Election Date:

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

Title/Board-Commission: Precinct Delegate for both (Parties. work for the best Candidate)
Dates Served: 1978-1984 and 2011 to present
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.

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.

None
 I would serve as a non professional for the benefit of others. I have no contracts or business with any form of government or agency of the government.

 I do serve at election time in a precinct as a Township challenger.

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

None

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 You believe your appointment will benefit Macomb County:

As the owner of a private trade school, I worked with both the public and the government to help others. As a member of many service clubs, I have served the community in many different ways. Over the years, I have served as the president and as a board member for many organization for the benefit of the public. I have chaired many different committees and have helped other by my service.

- I have been president of the Kiwanus club of Eastpoine two times. Been on many committees
- I have been president of the Century Club. (benefits the Henry Ford Hospital) Also on the fund raising committee.
- I have been a board member of the Italian-American Chamber of Commerce. Also on the charity golf committee.
- I have been a board member of the Mt. Clemens Lions Club. Also on the fund raising committee.
- I have been a board member and recording secretary for the Americans of Italian Origin.

I am a member of the following:

- Italian Cultural Society.
- Feternal Order of Police 112.
- Saint Paul of Tarsus

As the Civilian Coordinator of the 2014 Selfridge Open House and Air Show, I worked with many different groups to organize the 2014 event. I was in charge of all things that was non- Military. Some of my duties where:

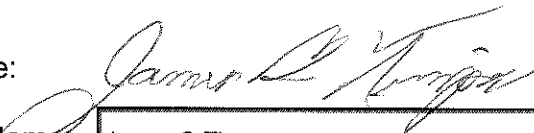
- Arraigning the Acts for the event, Paying the non- military bills, arranging for volunteers, overseeing the VIP area, sales and management, VIP Hospitality, just to mention some of my areas of concern.

I can produce many letters of support upon request.

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:



Printed Name:

James G. Timpa

Date:

October 27, 2014

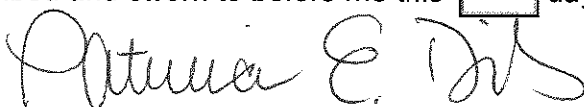
Subscribed and sworn to before me this

27th

day of

October

, 2014



Notary Public

Macomb County, Michigan

My Commission expires:

10-05-2017

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

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

RECEIVED

OCT 31 2014

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

BOARD OF COMMISSIONERS

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

Macomb County Community Mental Health Board

Term: 3 years; from December 1, 2014 (date/year) to 12/31/2017 (date/year)

1. Applicant Information

Name: Sally A. Vaughn

Residence Address: 44315 Cadbury Drive

City, Zip Code: Clinton Township, MI 48038

County of Residence: Macomb

Mailing Address (if different than above):

Preferred Phone: 248-320-5288

Email: Sally.Dale-Vaughn@53.com

Best method of contact: Cell: 248-320-5288

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

3. I am currently registered to vote: Yes No

4. Citizenship: United States

5. Employer: Fifth Third Bank

Employer Address: 1000 Town Center, Suite 1500, Southfield, MI 48075

Nature of your work: Wealth Management/Personal Trust Services

Position: Personal Trust Senior Team Lead

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

Northwood University, DeVos Graduate School of Management, MBA, 2007
 University of Pheonix, BSA, 2003
 ABA National Graduate Trust School, Northwestern University, 2002-2004
 Midwest Trust School, Bowling Green, 1999-2002

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

Title/Board-Commission:

Appointment/Election Date:

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.

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.

No conflicts of interest.

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

No family members have been employed by Macomb County or have been elected to County offices.

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:

As a Macomb County resident, I believe that there is a need for helping those in need of mental health services. I believe that my qualifications may not lie in having a family member with mental issues, but having a financial background that will assist in understanding local and federal money that will be used for those programs that the Macomb County Mental Health provide on an annual basis. I believe my appointment will benefit Macomb County as I am passionate about living in Macomb County and would like to support a meaningful purpose of helping those in need in my own community.

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: *Sally A. Vaughn*

Printed Name: Sally A. Vaughn

Date: 10/31/2014

Subscribed and sworn to before me this 31st day of October, 2014

Notary Public *Greta L. Suzore*
Macomb County, Michigan

My Commission expires: 04/19/2016

GRETA L. SUZORE
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF MACOMB
MY COMMISSION EXPIRES 04/19/2016
Acting in the County of *Macomb*

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

October 31, 2014

44315 Cadbury
Clinton Township, MI 48038

The Honorable David Flynn
Chairman, Macomb County Board of Commissioners
One South Main
9th floor
Mount Clemens, MI

Subject: Appointment to fill unexpired term on Macomb Count
CMH Services, term ending March 31, 2017

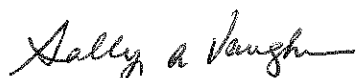
Dear Chairman Flynn:

In response to the ad written in the Detroit Free Press, I am applying for the above-mentioned appointment to serve on the Macomb County MH Board. I am submitting my resume which clearly shows that I have the education, experience and qualifications to be an effective and productive member of this important board.

As a resident of Macomb County, I am truly interested in service, therefore, I would appreciate the opportunity to meet with the Macomb County Board of Commissioners to introduce myself and answer any questions regarding basic knowledge of all areas mentioned in the Ad.

Thank you for any consideration.

Respectfully submitted,



Sally A. Vaughn

C: The Honorable Fred Miller

Sanilac County Board of Commissioners Member, District 9

Sally A. Vaughn

44315 Cadbury Drive, Clinton Township, MI 48038

Cell (248)320-5288 Work (248)603-0313

Email: Sallyvaughn15@comcast.net or Sally.Dale-Vaughn@53.com

55

PROFILE

- 25 years of progressive and professional banking experience with exemplary record of consistent performance
- Demonstrate strong interpersonal negotiation, verbal and written communication, and presentation skills
- Excellent client relations
- Self motivated; able to set effective priorities to achieve immediate and long-term goals and meet operational deadlines.
- Adapt easily to new concepts and responsibilities
- Function well independently and as a team member; respond best in fastpaced, high pressure environment.

PROFESSIONAL EXPERIENCE

FIFTH THIRD BANK

Vice President/Personal Trust Senior Team Lead

2007 – Present

- Exercise direct supervision of Investment Management & Trust Administration /Estate Settlement Team; direct report to Affiliate President
- Responsible for the development and achievement of assets under management revenue
- Engage in complex fiduciary decision-making. Execute decision and manage financial risk. Manage staff towards retention of client base by adhering to established client contact standards and ensure the involvement of all team members.
- Work closely with staff, making joint calls, providing instruction/coaching as appropriate
- Make recommendations relating to departmental changes in procedures and policies
- Develop and cultivate external centers of influence (i.e. attorney, CPA) and obtain referrals from existing client base
- Serve as a Relationship Manager and Fiduciary Advisor for client's relationships typically with more than \$5 million in investable assets.
- Prepare annual inventories and accounting reports for local probate courts
- Review and complete monthly investment reviews
- Complete all discretionary reports as needed
- Work closely with internal tax department on individual and estate tax returns
- Respond to and resolve customer complaints

Professional Membership: Financial and Estate Planning Council of Metropolitan Detroit, Financial and Estate Planning Council of Macomb County

LASALLE BANK

MICHIGAN NATIONAL BANK (MERGER 2001)

Vice President/Trust Officer – Wealth Management

2001 – 2007

- Personally responsible for 284 accounts
- Interact with bank and in-house operations department
- Prepare annual inventories and accounting reports for local probate courts
- Work closely with local CPA's and Estate Planning Attorney's
- Review and complete monthly investment reviews
- Complete all discretionary reports as needed
- Work closely with internal tax department on individual and estate tax returns
- Respond to and resolve customer complaints

Professional Membership: Macomb County Estate Bar Association, Macomb County Estate Planning Council, Genesee County Estate Planning Council, Alternatives for Girls, and Inforum

EDUCATION

- Northwood University, Devos Graduate School of Management, MBA, 2007
- University of Phoenix, BSA, 2003
- ABA National Graduate Trust School, Northwestern University, 2003-2004
- Midwest Trust School, Bowling Green, 1999-2001

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

STATE OF MICHIGAN)

)ss

COUNTY OF MACOMB)

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

Community Mental Health Services Board

Term: [] years; from 11/2014 (date/year) to 03-31-2017 (date/year)

1. Applicant Information

Name: Patricia Widman

Residence Address: 45668 Lakeview Dr. Apt #10106

City, Zip Code: Macomb 48044

County of Residence: Macomb

Mailing Address (if different than above): Same as above

Preferred Phone: 586-201-0209

Email: palm-tree-cutie315@yahoo.com

Best method of contact: Phone

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

3. I am currently registered to vote: Yes No

4. Citizenship: United States

5. Employer: Common Ground

Employer Address:

Nature of your work: Volunteer Lobby of Christ's Center

Position: Volunteer

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

Associate of Applied Science in Medical Assisting
 Bachelor of Arts in Psychology (April, 2015)
 Minor in Substance Abuse

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

Title/Board-Commission:

No

Appointment/Election Date:

Title/Board-Commission:

No

Appointment/Election Date:

Title/Board-Commission:

No

Appointment/Election Date:

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

Title/Board-Commission:

No

Dates Served:

Title/Board-Commission:

No

Dates Served:

Title/Board-Commission:

No

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.

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.

None

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

Tracey McCoy - Macomb County Juvenile Court
(sister)

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 have 14 years of volunteer work with Common Ground - Oakland County. I volunteer in the crisis lobby and I talk with clients, answer questions, and I do a lot of listening. My degree in psychology has taught me a lot about mental health and I have seen the great need of those who suffer. I plan to go to graduate school for substance abuse counseling.

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: *Patricia Widman Patricia Widman*

Printed Name: Patricia Widman

Date: 10-24-2014 *10/29/2014*

Subscribed and sworn to before me this 29th day of October 2014

Kathleen K. Petersen

KATHLEEN K. PETERSEN
Notary Public, Genesee County, Michigan
Acting in Macomb County, Michigan
My Commission Expires 04-29-15

Notary Public
Macomb County, Michigan
Genesee

My Commission expires: 4-29-2015

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

* Excerpt from GLWA
Articles of Inc. *
(having to do with appointments)

severs or otherwise alters, with a material adverse impact on any of the City's water supply or sewage disposal system or the Authority, any material provision of these Articles or the provisions in the City's Sixth Amended Plan of Adjustment addressing the Detroit Water and Sewerage Department ("DWSD") component of the City's General Retirement System pension liabilities.

(2) If, within 200 days of the effective date of the establishment of the Authority, the Board fails to approve and execute separate leases with the City (collectively, the "DWSD Lease") for the City's water supply system and sewage disposal system, respectively, which have been under the control of DWSD. The 200-day time period shall be tolled during any period where the Board's authority to act is enjoined or restrained by a court of competent jurisdiction.

(3) The DWSD Lease differs in any material respect from the Memorandum of Understanding, executed as of September 9, 2014, by the Emergency Manager and Mayor of the City, the County Executive of each County and the Governor of the State of Michigan (the "MOU").

D. In approving these Articles, the City agrees to execute and enter into a lease for each of its water supply and sewage disposal systems and to transfer or lease of related personal property with terms which conform to the parameters for such lease set forth in the MOU and these Articles, and the Mayor of the City is hereby empowered to negotiate and enter into such lease with the Authority.

ARTICLE 6 - FISCAL YEAR

The fiscal year of the Authority shall commence on July 1 and end on June 30.

* ARTICLE 7- BOARD OF DIRECTORS AND OFFICERS *

The governing body of the Authority shall be a Board of Directors (the "Board") composed of six voting members selected in the following manner:

A. Two members of the Board shall be residents of the City of Detroit, shall be appointed by the Mayor of the City and shall serve at the appointing authority's pleasure. The initial term for the members appointed under this paragraph shall be three (3) years and all subsequent terms shall be for four (4) years.

B. Each Charter or 1973 PA 139 County that adopts these articles of incorporation shall appoint one member who shall be a resident of the County from which appointed. The appointments shall be made by the Executive or Administrative authority designated under the respective Charters or 1973 PA 139 and the appointees shall serve at the appointing authority's pleasure. The initial term for the appointees from the Counties with the highest and second highest population shall be two (2) years and all subsequent terms shall be for four (4) years. The initial term for the appointees from any other county shall be one (1) year and all subsequent terms shall be four (4) years.

C. One member of the Board who shall be a resident of an area served by the Authority outside of the City of Detroit and the Counties of Wayne, Oakland and Macomb shall be

appointed by the Governor of the State of Michigan. Such member and shall serve at the pleasure of the Governor. The initial term for the member appointed under this paragraph shall be four (4) years and all subsequent terms shall be for four (4) years.

D. If an Authority is incorporated under Section 2 of Act 233 but the legislative body of any of Wayne County, Oakland County or Macomb County fails or refuses to adopt these Articles of Incorporation on or before October 10, 2014, then the Governor of the State of Michigan shall appoint a board member for that County who shall be a resident of the area to be served by the Authority located within the County failing or refusing to adopt these Articles and such member shall serve at the pleasure of the Governor. The initial term for a member appointed under this paragraph shall, on the basis of population, be as set forth in paragraph B above. If any County that failed to adopt these Articles on or before October 10, 2014 subsequently adopts these Articles prior to the execution and delivery of the DWSD Lease, then such County shall appoint a member to the Board and such member shall replace the member appointed by the Governor as provided in this paragraph D.

E. All members of the Board appointed under this Article 7 shall have at least seven years of experience in a regulated industry, a utility, engineering, finance, accounting or law. Members may be compensated within the limits set by the affirmative vote of at least 5 members of the Board and approved by the Mayor of the City and the County Executives of each County, consistent with practices for other large public utilities. Board members may be reimbursed for actual and necessary expenses incurred while attending Board meetings or performing other authorized official business of the Authority.

F. No later than 30 days after the date on which the Authority becomes effective as provided in Article 17, members of the Board shall be appointed. Upon appointment to the Board and upon taking and filing the oath of office required by section 1 of article XI of the state constitution of 1963, a Board member shall enter office and exercise the duties of the office of Board member.

G. Within not more than 30 days following the appointment of at least 4 of the members of the Board, the Board shall meet for the purpose of organizing the Board. The time and place for such initial meeting shall be fixed by the Mayor of the City, and notice of that meeting shall be served upon all members in the manner provided in these Articles and the Open Meetings Act (OMA), 1976 PA 267, as amended, MCL 15.261 to 15.275. No appointment to the Board and no selection of an officer of the Board shall be deemed to be invalid because it was not made within or at the time specified in these Articles. The Authority shall, at its organizational meeting, enter into an interlocal agreement to permit the appointment of any gubernatorial appointee.

H. The Board shall elect from among its members a Chairperson, a Vice-Chairperson and a Secretary. The Board shall also elect or appoint a Treasurer, who shall not be a member of the Board and who shall serve as the chief financial officer of the Authority. The Board may elect other officers as the Board considers necessary. All officers shall be elected annually by the Board.

I. An individual who has been convicted of, pled guilty or no contest to, or forfeited bail concerning a felony under the laws of this state, any other state, or the United States shall not be appointed or remain as a member of the Board. A member of the Board to whom this paragraph

applies may be removed at the pleasure of the appointing authority or shall be removed for cause by the Board as provided herein.

J. The Board shall appoint an audit committee consisting of 3 members of the Board. The audit committee shall hold its first meeting within 60 days after the effective date of the Authority. A majority of members appointed and designated as audit committee members by the Board under this paragraph may conduct the business of the committee. The audit committee shall meet not less than 4 times each year with the chief financial officer and the chief executive officer of the Authority, and the Authority's independent public auditors to review the reports related to the financial condition, operations, performance, and management of the Authority, including, but not limited to, all contractors and subcontractors, and may also order special investigations or audits, the cost of which shall be paid by the Authority. The audit committee shall also review the activities and reports of the internal auditor of the Authority who shall be appointed by the chief executive officer of the Authority. The audit committee shall, once every 3 years, recommend 3 independent certified public accounting firms that, in the judgment of the audit committee, possess sufficient resources and qualifications to conduct annual financial audits of the accounts of the Authority. From the 3 recommendations of the audit committee, the Board may select, not more than 30 days after receipt of the recommendations of the audit committee, the independent certified public accounting firm with whom the Authority shall execute an agreement to conduct annual financial audits for the succeeding 3 fiscal years of the accounts of the Authority. If the Board does not select 1 of the recommended independent certified public accounting firms to conduct annual financial audits for the next 3 fiscal years of the Authority within 30 days after receipt of the recommendations of the audit committee, the audit committee shall have the sole power to select the independent certified public accounting firm with whom the Authority shall execute an agreement to conduct annual financial audits of the accounts of the Authority for the next 3 fiscal years. A person may not prevent or prohibit the internal auditor or the audit committee from carrying out or completing any audit or investigation. The internal auditor and members of the audit committee shall be protected under the whistleblowers' protection act, 1980 PA 469, MCL 15.361 to 15.369.

K. The members of the Board shall, at time of appointment meet all of the following qualifications: (a) neither the Board member, nor his or her spouse nor his or her siblings, children or step-children or their spouses, parents, or siblings or their spouses of the Board member maybe actively engaged or employed in any other businesses, vocation, or employment of any of the business having a contractual relationship with the Authority or under the control of the Authority, (b) neither the Board member, nor his or her spouse nor his or her siblings, children or step-children or their spouses, parents, or siblings or their spouses of the Board member, may have a combined 1% or greater direct pecuniary interest in any enterprise having a contractual relationship with the Authority or under the control of the Authority; and (c) the Board member would not be considered to have a conflict of interest under 1968 PA 318, MCL 15.301 - 15.310, in respect of any contract or subcontract involving the Authority if the Board member were considered a state officer under 1968 PA 318, MCL 15.301 - 15.310. Nothing in this paragraph shall preclude an Incorporating Municipality from appointing an employee or other official of the Incorporating Municipality to serve on the Board.

A Board member who, at any time during his or her term of service, becomes in violation of the preceding paragraph shall have 30 days to divest, or arrange for the divestment of, the interest that caused the violation. If the Board member or his or her relative is still in violation of subparagraph (a), (b) or (c) of the preceding paragraph after the expiration of the 30-day period, the appointing authority that appointed that Board member shall remove the Board member from office and such removal shall be deemed "for cause".

With respect to the management of the affairs of the Authority, a Board member shall exercise the duties of a fiduciary toward the Authority and shall discharge the duties of his or her position in a nonpartisan manner, in good faith, and with the degree of diligence, care and skill that an ordinarily prudent person would exercise under similar circumstances in a like position. In discharging his or her duties, a Board member, when acting in good faith, may rely upon the opinion of counsel for the Authority and other experts or advisors retained by the Authority, the report of an independent appraiser selected by the Board, financial statements of the Authority represented to the Board member to be correct by the person having charge of the Authority's books of account or stated in a written report by or a certified public account, a firm of certificated accountants, to reflect the financial condition of the Authority.

ARTICLE 8 - VACANCIES

A. A member of the Board may resign by written notice to the Board and the appointing authority. The resignation will be effective upon its receipt by the Board or a subsequent time as set forth in the notice of resignation. A member of the Board may be removed at the pleasure of the appointing authority or, as set forth in paragraph J or K of Article 7, for cause, by the affirmative vote of 5 members of the Board.

B. If a vacancy occurs on the Board due to resignation, cause, death, disability, change in required residency, conflict of interest, or other condition set forth in these Articles, the Authority shall notify the appointing authority and such seat shall be filled in accordance with the provisions of paragraphs A, B, C, D or E of Article 7 hereof, as applicable.

C. If an Incorporating Municipality withdraws from the Authority as provided in these Articles, the Governor shall appoint a replacement Board member who shall be a resident of the withdrawing municipality and who shall serve at the Governor's pleasure.

ARTICLE 9 - BOARD MEETINGS, VOTING

A. The Board shall conduct regular meetings as needed and not less than at least once during each quarter of each year. The business of the Board shall be conducted at a public meeting of the Board held in compliance with the OMA. Public notice of the time, date, and place of the meeting shall be given in the manner required by the OMA. After organization, the Board shall adopt a schedule of regular meetings and adopt a regular meeting date, place, and time. A special meeting of the Board may be called by the Chairperson of the Board or as provided in bylaws adopted by the Board. Notice of a special meeting shall be given in the manner required by the OMA.



Macomb County Executive Mark A. Hackel

Mark F. Deldin
Deputy County Executive

TO: David Flynn, Board Chair

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

DATE: October 17, 2014

RE: **Agenda Item – OCE, Great Lakes Water Authority Appointment**

This memorandum serves as notice of the Executive's appointment of Brian Baker to the Great Lakes Water Authority as presented to you for Board confirmation. Attached you will find Brian's resume, water and sewer oversight experience and our press release.

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:
<p>Concur the recommendation of the County Executive and approve the appointment of Brian Baker to the Great Lakes Water Authority.</p>

Introduced By:
<p>Kathy Tocco, Chair, Government Operations Committee</p>

Additional Background Information (If Needed):

Committee	Meeting Date
Government Operations	11-10-14 (interview)
Full Board	11-13-14

BRIAN S. BAKER

52865 Deerwood Dr. Macomb, MI 48042

(586) 446-2302 (w) (586) 453-8430 (c)

bbaker@sterling-heights.net

SUMMARY

Dedicated finance professional with progressive responsibility at fourth largest city in Michigan. Recognized for analytical skills to solve operational problems and proven experience in performance based budgeting and financial administration.

EDUCATION

Master of Business Administration – Finance, 1992

Wayne State University, Detroit, Michigan

Bachelor of Arts, Economics, Political Science, 1985 with High Distinction

University of Michigan, Ann Arbor, Michigan

EXPERIENCE

Finance & Budget Director, City of Sterling Heights, MI 2001 – present

- Chief Financial Officer responsible for all financial operations and 32 Finance & Budget, Accounting, Assessing, Purchasing, and Treasury staff.
- Oversees financial reporting and accounting, bond issuance and debt management, investments, capital and operating budget development, pension and property assessment administration, procurement, and risk management.
- Prepares \$156 million performance based budget and determines department budget allocations. Develops the Popular Annual Financial Report, Performance Dashboard/Citizen's Guide, Strategic Plan, and 5-year Capital Improvement Plan.
- Forecasts City's financial condition, develops financial strategies, and evaluates financial trends and legislation affecting City's finances and operations. Serves as member of City's labor management team.
- Responsible for all City financial presentations including comprehensive annual financial report, budget, and strategic planning presentations at City Council meetings, and to the public and labor groups. Serves as City's media contact for financial issues, and authors City magazine financial articles, press releases, video presentations and is featured speaker on City's cable channel.
- Secretary/Trustee of the \$120 million General Employees Retirement System and member of the Investment Committee supervising \$85 million in Public Act 20 and \$70 million in Retiree Health Care Trust Fund investments.

Management & Budget Director, City of Sterling Heights, MI 1991 – 2001

- In addition to budget duties, directed Emergency Management, Facilities Maintenance, and Information Technology and managed the development and implementation of the City's 5 year Information Technology Plan.

Budget Analyst I & II, City of Sterling Heights, MI 1986 -1991

- Developed budget, capital plans, and conducted cost/benefit studies and analysis.

ACCOMPLISHMENTS

- CFO for the 4th largest City in the State, serving on a management team that provides excellent services at a low tax rate, with a AA+ bond rating, unqualified financial audits and awarded winning performance based budgets.
- Developed accurate long-term financial plans to improve City's bond ratings, fully fund OPEB, reduced City staffing by 30%, and achieved \$33 million in annual savings and \$13 million in new revenues. Led efforts to contract out services and institute service-sharing partnerships, designed strategies for successful 1.9 and 2.5 mill tax increases, and developed revised water rate structure.
- Developed City's award winning performance benchmarking system and heads the City's participation in the ICMA's Center for Performance Measurements.
- Successfully reorganized Finance Department, reducing staff by 9 positions or 25%.
- Made investment decisions that placed the Retiree Health Care Trust Fund as the highest ranked public fund in the country and the General Employees Retirement System as the 6th highest ranked public fund.
- Developed long-term financial, debt and capital improvement plans that have allowed City's debt to fall to 25 year lows and saved \$1.2 million in debt refinancing.
- Key member of City's economic development team which established the Corridor Improvement Authority, Macomb/Oakland University Business Incubator, Automotive Task Force that helped save the Chrysler Assembly Plant, and developed new tax abatement guidelines. Served on the State Tax Commission's Work Group that negotiated new automotive personal property tax tables.
- Earned GFOA's Distinguished Budget Award for 26 years and one of only two cities in the county to earn the "Outstanding" designation in all budget categories. Awarded Certificate for Excellence in Financial Reporting for 25 years and the Popular Annual Financial Report for 11 years.

PROFESSIONAL AFFILIATIONS

- Budget Reviewer, Government Finance Officers Association (GFOA)
- Michigan Government Finance Officers Association (MGFOA) serving on Legislative, Technology, Revenue Sharing, Fiscal Distress, and Mentor Committees
- MGFOA Presenter: Performance Measurements, Capital Budgeting & Debt Management, Financial Forecasting and Property Tax Crisis
- Member, State Treasurer's Local Government Finance Task Force & SEMCOG Revenue Task Force
- Speaker, SEMCOG/DWSD Water Rate Setting Methodology
- Lecturer, Public Safety Institute, Macomb Community College
- Certification, Three Year Executive Leadership Program, Institute for Public Administration, Central Michigan University

Brian S. Baker - Finance & Budget Director, City of Sterling Heights

Water & Sewer Oversight Experience

- Responsible for creating, forecasting, and monitoring the City's water & sewer budget, working with both DWSD and the Macomb County Public Works office.
- Established and modernized the City's water & sewer rate structure to include tiered rates, a summer discount, and a fixed fee component resulting in the City having one of the lowest water & sewer rates of any DWSD community.
- Presently serving on the Veolia & DWSD Peer Review Oversight Project.
- Designed and implemented the City's performance based budget which relies on performance measurements, benchmark comparisons and dashboards to ensure high performance success.
- Responsible for preparing the City's 5 year Capital Improvement Plan (CIP).
- In charge of the City's borrowing and debt management program and in all communications with bond rating agencies.
- Secretary and Trustee of the City's pension and retiree medical boards overseeing investments exceeding \$200 million.
- Assists the City in labor negotiations with 12 separate bargaining units.

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News

Office of Macomb County Executive
Mark A. Hackel



For Immediate Release

Media Contact: John Cwikla (586) 463-3523

Date: October 16, 2014

Macomb County Executive appoints Brian Baker to Great Lakes Water Authority

Macomb County Executive Mark A. Hackel is confirming his appointment for the Great Lakes Water Authority (GLWA) as Brian Baker, finance and budget director for Sterling Heights. Since 1991, Brian has been directing the city budget and since 2001, additionally directing the city's financing and debt management. He was quickly identified from the local government leaders in Macomb County as their choice for representation on the new authority.

"Brian was a clear leader and insightful tactician from the onset of working with our locals on the new Great Lakes Water Authority," said County Executive Hackel.

The GLWA board will consist of two members from Detroit, one appointee each from Wayne, Oakland and Macomb counties, plus one appointee from the governor's office.

Brian has been serving on the Detroit Water and Sewer (DWSD) Oversight project. Further, he has modernized Sterling Heights own water and sewer rate structure resulting in the lowest rates of any DWSD community. Of particular interest, is his success at implementing a performance-based budget, labor negotiating experience, management of the city's pension board and extensive experience with the bond rating agencies.

"Making sure our locals are represented by their choice is my top priority," said County Executive Hackel.

The County Executive office will now be submitting Brian to the Macomb County Board of Commissioners for confirmation.



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FOR IMMEDIATE RELEASE:
Oct. 13, 2014

CONTACT:
Mark D. Vanderpool, 586-446-2301

Partners

Center Line

Charter Township of Harrison

Clinton Township

Eastpointe

Mount Clemens

New Baltimore

Roseville

Shelby Township

Sterling Heights

Utica

Warren

Affiliates

Macomb County

Michigan State University

SEMCOG

University of Michigan

MACRO Recommends Local Official to Represent Macomb County on Great Lakes Water Authority

On Thursday October 9, the Macomb County Board of Commissioners voted to join the new regional water authority in metro Detroit. The Great Lakes Water Authority (GLWA) is a new regional oversight board that will control and oversee the water and sewer disposal systems owned by the City of Detroit that services 40 percent of Michigan's population. The new authority will oversee the wholesale water rate setting process for 17 communities in Macomb County and the 11 County communities on the regional sewer system. The GLWA will consist of a six member governing board with two appointments by the Mayor of Detroit, one appointment each from the County Executives from Wayne, Oakland, and Macomb, and one appointment by the Governor.

Early on, Macomb County Executive Mark Hackel reached out to local communities affected by the new authority. He updated them on the Detroit bankruptcy process, sought their feedback and requested a recommendation for appointment to the authority's board. Mr. Hackel sought a candidate to not only represent the County, but to represent the Macomb County wholesale communities and, ultimately, retail customers.

Based on Mr. Hackel's request, leaders of the Macomb Area Communities for Regional Opportunities (MACRO) met to discuss the issue and appointment. MACRO is a group of 11 local communities with participation from Macomb County, Michigan State University, University of Michigan and Southeast Michigan Council of Governments, which meets monthly to collaborate on regional issues and address the unprecedented financial challenges affecting all communities.

At its monthly board meeting held on October 9, MACRO voted to recommend that Brian S. Baker, finance & budget director for the City of Sterling Heights, be appointed to the GLWA board. Sterling Heights is the largest community in the County that purchases both water and sewer services from the City of Detroit. As the City's chief financial officer, he has worked extensively on the water and sewer rate setting process for the past 28 years. Baker presently serves on a Project Oversight Committee reviewing Detroit Water and Sewerage Department efficiencies and recommended best practices.

- more -



- continued from page 1 -

Partners	
Center Line	Mr. Baker has impressive academic and practitioner credentials and is well respected in the field of policy implementation while possessing very strong business acumen. I have no doubt that he would make an excellent choice to represent the County on the GLWA”, stated Sterling Heights Mayor Pro Tem Michael Taylor.
Charter Township of Harrison	
Clinton Township	Eastpointe Mayor Suzanne Pixley sentiment was similar commenting, “The combination of his financial experience plus his experience with DWSD problems and solutions in Sterling Heights makes me feel that he is the right choice to represent Macomb County on the new authority. In many respects, I think he is the only choice in Macomb County for that role.”
Eastpointe	
Mount Clemens	
New Baltimore	Mr. Baker has worked regionally serving in numerous capacities including a Municipal Revenue Task Force established by the Governor to address the ongoing problems. He also has worked closely with the Southeastern Michigan Council of Governments (SEMCOG) in similar capacities.
Roseville	
Shelby Township	“I cannot think of a better candidate to represent Macomb County on the GWLA,” said SEMCOG representative Dave Boerger.
Sterling Heights	
Utica	Clinton Township Supervisor and MACRO Vice Chairman, Robert Cannon thanked County Executive Mark Hackel for providing MACRO the opportunity to recommend an appointment. “I commend Mr. Hackel for recognizing the role local communities have in providing water and sewer services across the County. We are directly responsible for providing these services, so it makes sense that the County appointment on the GLWA is from one of our communities.”
Warren	
Affiliates	
Macomb County	Mr. Baker graduated with high distinction from the University of Michigan with a bachelor's degree majoring in both economics and political science. He earned a Master of Business Administration degree from Wayne State University majoring in finance. He also completed the three-year Institute for Public Administration at Central Michigan University.
Michigan State University	
SEMCOG	County Executive Mark Hackel is expected to make an appointment recommendation to the County Board of Commissioners in the next week.
University of Michigan	

For questions, contact MACRO Chairman, Mark Vanderpool at 586-446-2301.

###

Official Proclamation
Of the Board of Commissioners
Macomb County, Michigan

**A Proclamation Commending Andy Chmura
For Achieving the Status of Eagle Scout
In the Boy Scouts of America**

Commissioner Marv Sauger,
On Behalf of the Board of Commissioners,
Offers the Following Proclamation:

Whereas, the Boy Scouts of America was founded in 1910, with a goal of encouraging boys to participate in an organization which fosters and develops physical as well as mental well-being through programs centered around outdoor and educational activities, as well as civic affairs, which are aimed at developing good citizenship and healthy and useful living; and

Whereas, the Boy Scouts of America has steadfastly taught its young members that service and assistance to others, rather than one's self, are the highest attainable goals in life and scouting; and

Whereas, an eagle candidate is required to direct a work crew as part of his project. Additionally, the candidate must either solicit donations of materials and/or hold a fundraising project to acquire the monies to purchase the materials needed. Neither the scout nor the Boy Scout troop can benefit in any way; and

Whereas, Andrew Chmura is a Boy Scout who has faithfully and devotedly adhered to the teachings and principles of the Boy Scouts of America and participated to such an extent that he has earned and achieved the highest rank possible, that of "Eagle Scout," which is worthy of public acknowledgement and commendation by this body; and

Whereas, Andrew Chmura's Eagle Scout project was weeding, providing soil and planting flowers at St. Anne Church in Warren, a congregation of which he is a member of. St. Anne's sponsors Troop 1478, which **Andrew Chmura** actively participates in.

Whereas, performing community service isn't **Andrew Chmura's** only interest. He also actively participates in the De La Salle Collegiate High School drama club, marching band, show choir, broadcast club, and wig and mask society.

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

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and commends **Andrew Chmura** on achieving the status of "Eagle Scout" a goal which is sought by all who join the Boy Scouts of America but seldom attained and is truly worthy of public recognition.

II

Be It Further Resolved that a suitable copy of this Proclamation be presented to **Andrew Chmura** in recognition of his achieving the rank of Eagle Scout.