



# BOARD OF COMMISSIONERS

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

## BOARD OF COMMISSIONERS

### REGULAR SESSION

THURSDAY, FEBRUARY 12, 2015

### FINAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
6. Correspondence from Executive (**none**)
7. Appointment:  
Board Appointment
  - a) **VETERANS SERVICES COMMISSION**  
1 vacancy – unfulfilled term expiring 7-31-18  
(6 applications are attached) (page 1) (attached)
8. **COMMITTEE REPORTS:**
  - a) Health and Human Services, February 9 (**no report**)
  - b) Government Operations, February 10 (**page 41**) (attached)

## MACOMB COUNTY BOARD OF COMMISSIONERS

David J. Flynn – Board Chair  
District 4

Kathy Tocco – Vice Chair  
District 11

Steve Marino – Sergeant-At-Arms  
District 10

Andrey Duzyj – 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

**BOARD OF COMMISSIONERS  
FINAL AGENDA  
FEBRUARY 12, 2015**

**PAGE 2**

- c) Justice and Public Safety, February 11 (page 43) (attached)
- d) Finance, February 12 (page 45) (attached)
- 9. Amendment to 2015 Meeting Schedule (page 56) (attached)
- 10. New Business
- 11. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
- 12. Roll Call
- 13. Adjournment

FEBRUARY 2015 – Summary of Boards & Commissions Appointments

**Veterans Affairs Commission**

One vacancy for unfulfilled term with expiration of 07-31-2018; to be appointed by **Board Vote**:

Origin: 35.621 County department of veterans' affairs; creation; administration; committee; appointment, qualifications, and terms of members; vacancies.

The county board of commissioners may create a county department of veterans' affairs. The department shall be under the administration of a committee of 3 to 5 veterans, **appointed by the county board of commissioners, who shall be residents of the county** and who have **served honorably on active duty in the United States armed forces or who served actively in the United States armed forces in a war or received an armed forces campaign or service medal**, to be **appointed upon the recommendation of the posts of each chartered veterans' organization within the county**. Each member appointed shall have demonstrated knowledge, skills, and experience in public service, business, or finance. If an opening on a committee of veterans occurs, the county board of commissioners shall provide notice of that opening to 1 or more newspapers within the county and to veteran service organizations within the county. Notwithstanding the provisions of any law of this state to the contrary, a member of the board of commissioners of a county shall be eligible for appointment. Members appointed by the board of commissioners shall be appointed for a term of 4 years each. However, the terms for members first appointed shall be staggered so that not more than 2 vacancies are scheduled to occur in a single year. Vacancies shall be filled in the same manner as original appointments for the unexpired terms.

**Current Membership (5 members):**

Vietnam	Patrick Daniels	7/31/2015
WW2	Andrew Knapp	7/31/2015
Gulf War	Therese Wrobel	7/31/2016
Gulf War	Michael Salyers	7/31/2016
Vietnam	Vacant	7/31/2018

Meetings are held 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays at 1:30pm. These are closed meetings to review emergent need grants as well as matters related to the running of the Macomb County Veterans Service Department.

Applications received:

<b>Name</b>	<b>Notarized App Rec'd</b>	<b>Rec Letter (required)</b>	<b>Notes</b>
Ducher, Marion	Yes	Yes	Letter of intent included
Lopez, Carl M.	Yes	Yes	
Lytle, Thomas	Yes	Yes	Resume submitted
Martindale, Donald	Yes	Yes	
Rice, Michael H.	Yes	Yes	Add'l materials submitted; dist. to commissioners
Smekens, John P.	Yes	Yes	



Application forms and submission materials should be sent to:  
**\*Applications must have attached a letter of recommendation from a Macomb County Post Commander.**

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

<b>Name of Board/Commission</b>	Veterans Affairs Commission
<b>Origin</b>	PA 192 (1953)
<b>Appointment Authority</b>	Board Vote
<b>Function</b>	The Vets Affairs Commission oversees the Macomb County Veterans Service Department and appoints its Director. The Vets Services Department is a total human resource delivery agency to the veteran population. The department assists veterans, their spouses, and other family members with a wide variety of benefits, including: non-service pensions, service connected claims, dependency and indemnity compensation, education benefits, vocational rehabilitation education/medical benefits, RH insurance, application for certificate of eligibility, burial benefits, county benefits available to veterans and limited access to the VA Medical Center in Detroit
<b>Membership Composition</b>	5 Veterans who are residents of Macomb County, who served honorably on active duty or actively in a US war. Members shall have demonstrated knowledge, skills and experience in public service, business or finance.
<b>Term</b>	4 years



Application forms and submission materials should be sent to:  
**\*Applications MUST have a letter of recommendation from a Macomb County Post Commander attached.\***  
 Macomb County Board of Commissioners  
 1 S. Main Street, 9<sup>th</sup> Floor  
 Mt. Clemens, MI 48043  
 586.469.5125 [www.macombBOC.com](http://www.macombBOC.com)

One vacancy for an unfulfilled term exists. Application materials are due by **5pm on Tuesday, February 3, 2015**. Public interviews to be held on **Tuesday, February 10, at 9am** at the **Government Operations Committee meeting**. Applicants are encouraged to attend this meeting. Appointment will be made at a July Full Board meeting.

<b>Name of Board/Commission</b>	Veterans Affairs Commission
<b>Origin</b>	PA 192 (1953)
<b>Appointment Authority</b>	Board Vote
<b>Function</b>	The Vets Affairs Commission oversees the Macomb County Veterans Service Department and appoints its Director. The Vets Services Department is a total human resource delivery agency to the veteran population. The department assists veterans, their spouses, and other family members with a wide variety of benefits, including: non-service pensions, service connected claims, dependency and indemnity compensation, education benefits, vocational rehabilitation education/medical benefits, RH insurance, application for certificate of eligibility, burial benefits, county benefits available to veterans and limited access to the VA Medical Center in Detroit
<b>Membership Composition</b>	5 Veterans who are residents of Macomb County, who served honorably on active duty or actively in a US war. Members shall have demonstrated knowledge, skills and experience in public service, business or finance.
<b>Term</b>	Ends 7/31/2018

# News

## Macomb County Board of Commissioners



FOR IMMEDIATE RELEASE  
January 20, 2015

Media contact: Courtney Flynn  
(586) 469-5713  
[Courtney.Flynn@macombgov.org](mailto:Courtney.Flynn@macombgov.org)

### **Veterans Affairs Commission Seeks to Fill Vacancy**

MOUNT CLEMENS, Mich. — The Macomb County Board of Commissioners is seeking to fill a partial term on the Macomb County Veterans Affairs Commission, with applications due by Feb. 3, 2015.

With the term ending July 31, 2018, the appointed member will aid in overseeing the Veterans Services Department, along with the four other members of the Veterans Affairs Commission. Specific duties of commission members include: appointing its director, reviewing new benefits offered by the federal government and reviewing applications for the \$300 burial allowance. The commission meetings in which these decisions are made take place on the first Wednesday of each month.

Residents of Macomb County who have served honorably on active duty or those who have served actively in a U.S. war may apply for the appointments. Commission membership currently consists of two members representing service in the Gulf War, one from Vietnam and one from World War II.

All applications for appointment must be accompanied by a letter of support and endorsement from a chartered veterans group in Macomb County. Applications are available on the Macomb County website at [boardsandcommissions.macombgov.org](http://boardsandcommissions.macombgov.org) or at the Veterans Services Department, located at 21885 Dunham Road, Suite 3, Clinton Township.

Applications should be submitted to the Macomb County Board of Commissioners by Feb. 3, 2015. The appointments will be considered at the Feb. 10, 2015 Government Operations Committee meeting at 9 a.m. A final decision is expected to be made at a February Full Board meeting.

For more information, call Veterans Services at (586) 469-6507.

###

*For more news from the Macomb County Board of Commissioners, check [www.MacombBOC.com](http://www.MacombBOC.com) or visit us on Facebook or @MacombBoC on Twitter.*



Patti Dib &lt;patti.dib@macombgov.org&gt;

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## Veterans Affairs Commission Applicants

1 message

Patti Dib &lt;patti.dib@macombgov.org&gt;

Wed, Feb 4, 2015 at 11:27 AM

To: Patti Dib &lt;patti.dib@macombgov.org&gt;

Bcc: "M.B. Ducher" &lt;mducher@cbs-mbl.com&gt;, carlmbe@yahoo.com, tmlytle@comcast.net,

dmarti5500@hotmail.com, smeevens@ameritech.net, Corinne Bedard &lt;corinne.bedard@macombgov.org&gt;

*• Michael Rice notified via phone in person*

Dear Applicant to the Macomb County Veterans Affairs Commission:

Thank you for your interest in serving Macomb County's veterans.

This is a reminder that the Macomb County Board of Commissioners will consider your application for appointment to the Veterans Affairs Commission at a meeting of the Government Operations Committee to be held at **9am on Tuesday, February 10, 2015**.

During the meeting, there will be an opportunity for you to introduce yourself to commissioners and to briefly discuss your intention for applying to serve in this capacity. Commissioners may also ask questions. **It is not mandatory to attend, but it is recommended. If possible, please let us know if you are able to be there.**

This appointment will be made at the Full Board meeting following the Finance Committee meeting to be held at 9am on Thursday, February 12, 2015. It is not necessary for you to attend this meeting.

Notification of outcome will be sent to all applicants.

Patti Dib

Chief of Staff, Macomb County Board of Commissioners

Macomb County Green Schools Coordinator

One South Main Street, 9th Floor

Mount Clemens, MI 48043

586.469.6484

www.macombBOC.com

**MEETING NOTICE – 2015**

**Veterans Relief Fund – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday**

Address: 21855 Dunham Road

Address: Clinton Township MI 48036

Phone: 586.469.5315

Fax: 586.469.5316

Will meet on the following dates:

January 6	January 20
February 3	February 17
March 3	March 17
April 7	April 21
May 5	May 19
June 2	June 16
July 7	July 21
August 4	August 18
September 1	September 15
October 6	October 20
November 3	November 17
December 1	December 15

All meetings will be held at 1:30pm

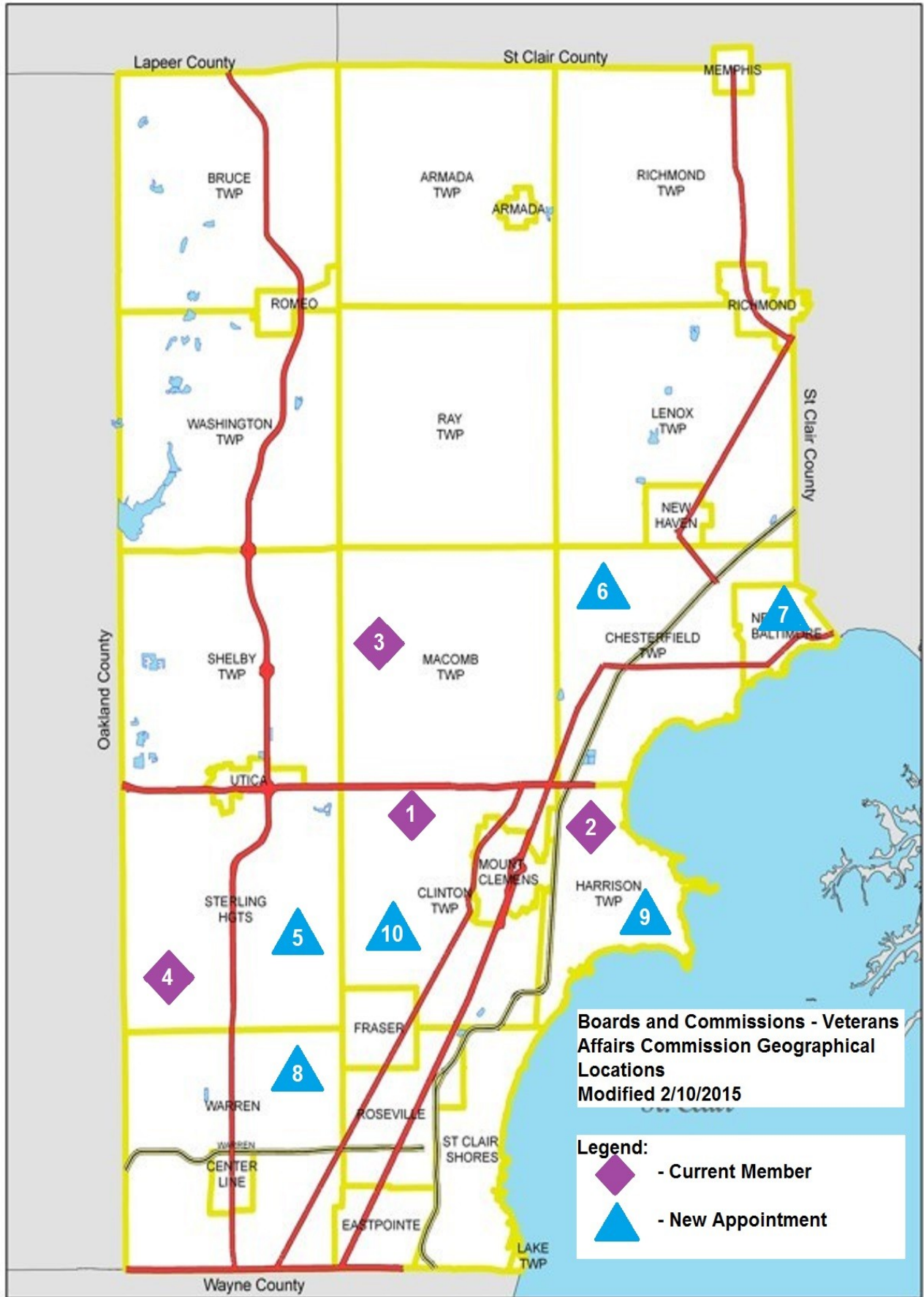
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Pat Daniels, Chairman VRF

Notice posted in primary office

Updated: 10 16 14





<b>No.</b>	<b>Name</b>	<b>Address</b>	<b>City, State, Zip</b>
1	Patrick Daniels	21843 Elmway	Clinton Township, MI 48035
2	Andrew Knapp	26751 Tucker Street	Harrison Twp., MI 48045
3	Therese Wrobel	18211 22 Mile Road	Macomb, MI 48044
4	Micheal Salyers	14206 Lacavera Drive	Sterling Heights, MI 48313
5	Marion B. Ducher	40251 Hamilton Drive	Sterling Heights, MI 48313
6	Carl M. Lopez	26600 Hagan Road	Chesterfield, MI 48051-1037
7	Thomas M. Lytle	35809 Schmid Drive	New Baltimore, MI 48047
8	Donald Martindale	28836 Armada	Warren, MI 48088
9	Micheal H. Rice	31789 North River Road	Harrison Twp., MI 48045
10	John P. Smeekens	Frederick Drive	Clinton Township, MI 48038-1868

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

RECEIVED

JAN 26 REC'D

BOARD OF COMMISSIONERS

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)  
)ss  
COUNTY OF MACOMB)

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

Veterans Commission

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

1. Applicant Information

Name: Marion B. Ducher

Residence Address: 40251 Hamilton Dr.

City, Zip Code: Sterling Heights, MI 48313

County of Residence: Macomb

Mailing Address (if different than above):

Preferred Phone: 586 604 1592

Email: mducher@cbs-mbl.com

Best method of contact: 586 604 1592

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: Commercial Business Solutions, LLC

Employer Address: 1607 E. Big Beaver Rd. Suite 205 Troy, MI 48083

Nature of your work: Lead Loan Underwriter for 112 Credit Unions, in compliance with Fed and State regs

Position: Chief Operating Officer

RECEIVED  
BOARD OF COMMISSIONERS  
H.E.H.

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

Business Degree from Macomb Community College, Associates Degree, 4.0 GPA and the following police academies - Police Reserve Officer Training, Schoolcraft College, police Firearms Instructor School, Oakland Community College, Marine Academy - Oakland County Sheriff Dept. All dated Certificates are available upon request.

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

Title/Board-Commission: None with County.

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 in Macomb County

Dates Served:

Title/Board-Commission:

Dates Served:

Title/Board-Commission:

Dates Served:

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

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

[Empty box for listing convictions]

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

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

NO.

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

None that I am aware of.

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:

I love my Brothers and Sisters who are serving or who are veterans. I wish to serve them. I am a USAF Vet (Sgt.) served July 1972 to July 1976, active duty, Honorable Discharge (DD 214). My wife of 40 years is a USAF Vet (Sgt.) of the same era which gives me insight into female veteran's issues. I have been active in veterans affairs as past Senior Vice Commander, then past Commander of American Legion Post 14 (Birmingham/Troy - 24 year Member) I am also an AmVet and VVA member. Reserve Police Officer - Madison Hgts. 10 years ending 2003, Oakland County Sheriff Deputy 5 years ending 2003. Former Treasurer (1991e) Madison Hgts Rotary, Former Board Member of Madison Hgts. Goodfellows. Current Board Member of United VIP Credit Union (Sterling Hgts). The above comments regard my community service. I have been a resident of Sterling Hgts since 1978. I have spent my career in finance, lending and compliance with the governing Federal Regulations. Madison National/Peoples Bank 1976 to 1998 clerk to Senior VP - South Oakland Community Credit Union 1998 to 2003, Loan Officer - Central Corporate Credit Union, 2003 to 2013, Vice President and founding director of CBS, LLC - Commercial Business Solutions, 2013 to present, successor corp. to CBS, LLC as Executive Vice President and Chief Operating Officer. I believe that my long career in business as well as community service will assist me in service on the Veterans Commission, and most importantly, in service to the Veterans that we all owe so much to. I intend to work hard to promote the general welfare and needs of our veterans in Macomb County within the mission parameters given to the Veterans Commission to the best of my ability.

Upon request, references, resume' and documentation of all statements made in this application are available.

Respectfully Submitted  
M. B. (Dutch) Ducher

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: *MB Ducher*

Printed Name: Marion B. Ducher

Date: January 20, 2015

Subscribed and sworn to before me this 20<sup>th</sup> day of January, 2015

*Daria J. Brown*  
Notary Public  
Macomb County, Michigan

My Commission expires: 12-27-2015

DARIA J. BROWN  
NOTARY PUBLIC, STATE OF MI  
COUNTY OF MACOMB  
MY COMMISSION EXPIRES Dec 27 2015  
ACTING IN 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

February 4, 2015

Patti Dib - Chief of Staff  
Macomb County Commissioners  
One South Main Street, 9<sup>th</sup> Floor  
Mount Clemens, MI 48083

Re: Letter of Intent to Serve  
Macomb County Veterans Commission

Dear Ms. Dib,

It is with deep and sincere regret that I will be unable to attend the Government Operations Committee Meeting on Tuesday, February 10, 2015 at 9am for a public interview regarding my request to serve as a Veterans Commissioner. I recognize the importance of the meeting and am most unhappy over missing it. I attempted to reschedule my airfare and agenda for a long planned trip and was unable to do it on short notice. I am willing to reschedule any such follow up meeting at your pleasure.

The intent is to serve as a Veterans Commissioner for Macomb County and to do so with honor and good attendance. Meeting attendance will be easier for me to schedule with certain knowledge of Veterans Commission meeting dates in the future.

I am an Air Force Veteran of active service from July 1972 to July 1976, honorably discharged at the rank of Sergeant. As such, I felt the public attitude of the day toward service members and veterans of that era. I wish to assist with solutions that promote the honor and dignity of Veterans today. Should you accept my offer of service, I intend to accomplish these objectives in a collegial manner within the framework, scope and authority of the Veterans Commission and Macomb County.

It will be a duty and a privilege to serve in this capacity.

Sincerely,



Marion B. Ducher  
40251 Hamilton Dr.  
Sterling Hgts., MI 48313  
586 604 1592

Charles Edwards Post # 14  
Birmingham-Troy  
1340 W. Maple Road, Troy, MI 48084  
248-362-2077

The American Legion Family Official Site: [www.michiganlegion.org](http://www.michiganlegion.org) / AMVETS Official Site: [www.amvetstmichigan.org](http://www.amvetstmichigan.org)



February, 5, 2015

Patti Dib - Chief of Staff  
Macomb County Commissioners  
One South Main Street, 9<sup>th</sup> Floor  
Mount Clemens, MI 48083

Re: Past Commander M. B. (Dutch) Ducher  
Charles Edward Post 14  
Birmingham/Troy - American Legion

Dear Ms. Dib,

Please accept my letter of reference and recommendation of Past Commander Ducher to serve in the capacity of a Veterans Commissioner for Macomb County. We acknowledge his service as Post Commander for the 1998-1999 term and his prior service as Senior Vice Commander.

Dutch has always had a clear empathy for, and understanding of, his fellow Veterans. He instituted many improvements to our Post in terms of both physical infrastructure and management practices. He remains a Member of this post and has been a Legionnaire for 25 years.

Feel free to contact the undersigned if I can be of further assistance in this matter.

Sincerely,

Amy Tong  
Commander

American Legion Post # 14 / SAL-Squadron 14;  
TAX EXEMPT #: 38-1680643



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

RECEIVED

FEB 03 REC'D

BOARD OF COMMISSIONERS

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)

)ss

COUNTY OF MACOMB)

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

VETERANS AFFAIRS COMMISSION

Term: 3+ years; from 2-10-2015 (date/year) to 7/31/2018 (date/year)

1. Applicant Information

Name: CARL M. LOPEZ

Residence Address: 26600 HAGEN RD.

City, Zip Code: CHESTERFIELD, MI 48051-1037

County of Residence: MACOMB

Mailing Address (if different than above): -

Preferred Phone: (586) 808-8085

Email: CARLMBE@YAHOO.COM

Best method of contact: EMAIL

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

3. I am currently registered to vote:  Yes  No

4. Citizenship: USA

5. Employer: SELF

Employer Address:

Nature of your work: VETERAN ADVOCATE

Position:

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

UNIVERSITY of MICHIGAN, B.S.

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

Title/Board-Commission: N.A.  
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: N.A.  
Dates Served:  
Title/Board-Commission:  
Dates Served:  
Title/Board-Commission:  
Dates Served:

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

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

[Empty box for listing convictions]

10. Do you have a conflict of interest or a potential conflict of interest such as a financial or business interest in any contracts, grants, permits, etc., with Macomb County? \*  
If so, please explain. \*Please reference the Macomb County Ethics Policy at [www.macombBOC.com](http://www.macombBOC.com).

N.A.

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

N.A.

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)

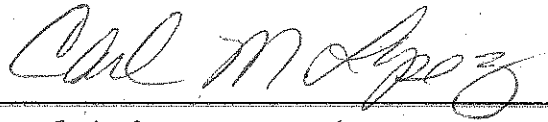
—

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

VETERAN ADVOCATE  
- MENTOR VETERANS COURT  
- VIETNAM COMBAT VETERAN  
- 100% DISABLED VETERAN  
- UNIVERSITY of MICHIGAN B.S.

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: CARL M. LOPEZ

Date: FEB. 2, 2015

Subscribed and sworn to before me this 2<sup>ND</sup> day of FEBRUARY, 2015

  
Notary Public  
Macomb County, Michigan  
*J. Patterson*

My Commission expires: 6-15-19

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

To: Macomb County Board of Commissioners

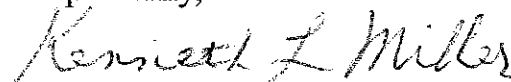
From: Kenneth L. Miller, Commander: Harry Ollrich American  
Legion Post 4.

Re: Appointment to Macomb County Veterans Commission,  
Carl M. Lopez. 26600 Hagen Road, Chesterfield Twp. MI.

Carl is a member of Harry Ollrich American Legion Post 4,  
Mt. Clemens Michigan, He is also a member of Chapter 154,  
Vietnam Veterans of America. He was in Vietnam from 1965  
thru 1966, 101<sup>st</sup> Airborne Infantry, He is 100% VA rated chest  
gunshot wound. His father was in Korea and Carl's son served  
in the Persian Gulf. From 1999 thru present, Carl has been an  
Advocate for benefits (Paralegal) for Detroit Mercy Law School.

I would hope that you consider Carl for the Position on the  
Veterans Affairs Commission.

Respectfully,



Kenneth L Miller

Cell (248) 762- 4134

BOARD OF COMMISSIONERS  
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 Veterans Affairs Commission

Term: 3 years; from Feb 2015 (date/year) to Jul 2018 (date/year)

1. Applicant Information

Name: Thomas M. Lytle

Residence Address: 35809 Schmid Drive

City, Zip Code: New Baltimore, MI 48047

County of Residence: Macomb

Mailing Address (if different than above):

Preferred Phone: C: 586/260-8002

Email: TMLytle@comcast.net

Best method of contact: Cell 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: The TMLytle Group

Employer Address: 35809 Schmid Drive, New Baltimore, MI 48047

Nature of your work: Ground Combat Weapons Technology Consultant

Position: President

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

Ferris State University Business Administration  
National Defense University MS National Resource Strategy  
Harvard Business School Advanced Management Program (Certificate-3 month resident course)

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

Title/Board-Commission: NA

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: NA

Dates Served:

Title/Board-Commission:

Dates Served:

Title/Board-Commission:

Dates Served:

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

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

[Empty box for listing convictions]

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

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

I have no conflict of interest with Macomb County.

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:

I retired from a 28 year active duty career in the US Marine Corps in January 2003. I held a wide number of operational and command billets to include a stint as the G-1 Personnel Officer responsible for human resources support to 37,000 military and civilians. The G-1 is responsible for officer assignments; military awards/decorations; public service awards; administering of the Freedom of Information (FOIA) and Privacy Acts; gathering and maintaining statistical data; and conducting a census of active duty military personnel. I also ran the Marine & Family Programs on Okinawa.

After leaving active duty, I established a very successful consulting practice offering services that provided quality contacts, products, and solutions helping clients to achieve their goals that leveraged my broad defense—US Marine Corps and US Army—experience and networks.

I have been investing in real estate since 1980. In early 2011, I started MI Realty Investments, LLC as a service to both homeowners and investors. We work to "remake" ugly houses into "pride of the neighborhood" throughout Macomb County.

I have stayed current with Veteran affairs and benefits by being an Active Member of the:

- National Defense Industrial Association (NDIA),
- Association of the US Army (AUSA), and
- Military Officers Association of America.

I am a native of Michigan and live in New Baltimore, MI with my wife, Kathy.

These experiences and associations allow me to provide, in the best interest of the men and women who have served their Country, the rights and privileges they have earned. I am passionate to assist in the education and outreach the Board provides.



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:

Thomas M. Lytle

Date:

3 February 2015

Subscribed and sworn to before me this

3<sup>rd</sup>

day of

February

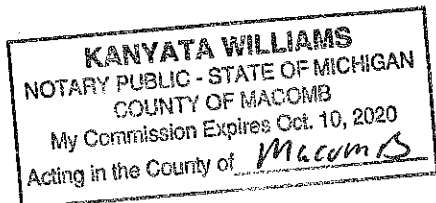
2015

Notary Public

Macomb County, Michigan

My Commission expires:

10/10/20



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



**NAVY LEAGUE**  
*of the United States*  
*"Citizens in Support of the Sea Services"*



U.S. NAVY  
U.S. MARINE CORPS  
METROPOLITAN DETROIT COUNCIL

U.S. FLAG MERCHANT MARINE  
U.S. COAST GUARD  
JOHN G. McCANDLESS, PRESIDENT

January 29, 2015

Letter of Endorsement for COL Thomas Lytle, USMC (Ret) for partial term for Macomb County Veterans Affairs Commission

Dear members of the Macomb County Board of Commissioners:

As president of the Metropolitan Detroit Council, Navy League of the United States, it is my pleasure to provide this letter of endorsement for COL Thomas Lytle, USMC (Ret) for his application to fill a partial term on the Macomb County Veterans Affairs Council.

The Navy League is the foremost citizens' organization to serve, support and stand with all the sea services – the U.S. Navy, U.S. Marine Corps, U.S. Coast Guard and U.S.-flag Merchant Marine.

Tom is a member in good standing and Treasurer of the Metropolitan Detroit Council, which meets monthly at VFW Post 6782 in Eastpointe, Mich. Our council has over 250 members who reside in Macomb, Wayne and Oakland Counties.

He is also part of the executive leadership team for the USS Detroit Commissioning Committee. USS DETROIT will be commissioned on the Detroit waterfront in the Spring of 2016.

Tom has been a resident of Macomb County since 1998 when he received orders to TACOM as a Combat Vehicle Program Manager. He retired in January 2003, having served honorably on active duty for 28 years, retiring as a Colonel in the United States Marine Corps.

He is eager to assist veterans and their dependents, as well as active duty military personnel, in acquiring benefits and services to which they may be entitled. He is a strong advocate for veteran's rights. I fully endorse his selection to fill this important Macomb County post.

Sincerely,

John G. McCandless  
President  
313-610-5600

## Thomas M. Lytle

35809 Schmid Drive  
New Baltimore, MI 48047

(586) 260-8002  
[TMLytle@comcast.net](mailto:TMLytle@comcast.net)

<b>Consultant, Ground Combat Technology</b> The TMLytle Group, Inc., New Baltimore, MI	2003-Present
<b>Program Manager, Light Armored Vehicles</b> US Army Tank-armaments and Automotive Command (TACOM), Warren, MI	1998 to 2003
<b>Assistant Chief of Staff, G-1</b> Marine Corps Base, Okinawa, Japan	1997 to 1998
<b>Project Officer, Combat Vehicle</b> DRPM Advanced Amphibious Assault Vehicle, Woodbridge, VA	1995 to 1997
<b>Student, Industrial College of the Armed Forces</b> National Defense University, Washington, D.C.	1994 to 1995
<b>Political-Military Analyst, J5</b> Joint Chiefs of Staff, Arlington, VA	1991 to 1994
<b>Project Officer, M1A1 Tank</b> Marine Corps Systems Command, Quantico, VA	1988 to 1991
<b>Student, US Army Command and General Staff College</b> PM Ground Combat Systems, Marine Corps Systems Command, Quantico, VA	1987 to 1988
<b>Commanding Officer, Anti-Tank Company</b> 1 <sup>st</sup> Tank Battalion, 1 <sup>st</sup> Marine Division, Camp Pendleton, CA	1986 to 1987
<b>S-4, 1<sup>st</sup> Light Armored Vehicle Battalion</b> 1 <sup>st</sup> Marine Division, Camp Pendleton, CA	1985 to 1986
<b>Director, Light Armored Vehicle Training Section</b> Infantry Training School, Camp Pendleton, CA	1983 to 1985
<b>Commanding Officer, Marine Detachment</b> USS Constellation (CV-64), San Diego, CA	1980 to 1983
<b>Commanding Officer, Tank Company; Tank Platoon Leader/XO</b> 1 <sup>st</sup> Tank Battalion, 1 <sup>st</sup> Marine Division, Camp Pendleton, CA	1978 to 1980

### EDUCATION:

2001 Harvard Business School, Advanced Management Program  
1995 National Defense University, M.S. National Resource Strategy  
1975 Ferris State University, B.S. Business Administration (Commissioned 2<sup>nd</sup> Lt)

### PROFESSIONAL QUALIFICATIONS & CERTIFICATIONS:

- Former Colonel, United States Marine Corps—Specialty: Ground Combat Systems

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

RECEIVED

FEB 03 REC'D

STATE OF MICHIGAN)  
)ss  
COUNTY OF MACOMB)

BOARD OF COMMISSIONERS

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

Macomb County Veterans Affairs Commission

Term: 3 years; from 2015 (date/year) to July 2018 (date/year)

1. Applicant Information

Name: Donald Martindale

Residence Address: 28836 Armanda

City, Zip Code: Warren 48088

County of Residence: Macomb

Mailing Address (if different than above):

Preferred Phone: 586 7712881

Email: dmarti5500@hotmail.com

Best method of contact: e mail

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 38 years at General Motors

Employer Address:

Nature of your work:

Position:

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

Associate Degree from Macomb College

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](http://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)

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

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  day of

Notary Public   
Macomb County, Michigan

RHONDA COLLINS  
NOTARY PUBLIC - MICHIGAN  
MACOMB COUNTY  
MY COMMISSION EXPIRES 10/14/2020  
ACTING IN MACOMB COUNTY

My Commission expires:

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

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

# VFW



VETERANS OF FOREIGN WARS OF THE U.S.  
OSKAR A. ANDREAS POST NO. 1794  
28836 Armanda Drive  
Warren, Michigan 48088  
(586) 463-4700

RECEIVED

FEB 03 REC'D

BOARD OF COMMISSIONERS

Macomb County Board of Commissioners

I would like to apply for the appointment for the Macomb County Veterans Affairs Commission . I have been recommended by my VFW Post 1794 located in Mount Clemens. I served in Vietnam from March 1967 to November 1967, I returned in February 1968 to April 1968, I am Honorably Discharged. In 1999 Marv Sauger contacted me to organize a committee to have a bust made for Medal of Honor recipient Walter Wetzel, it now sits in the lobby of your building. I hold the position of Service Officer and Quartermaster/Adjutant for my Post and DAV Chapter 127. I am active in the Macomb County Service Officers Association and I am a Past President of that organization. I volunteer at the John Dingell VA with over 2000 hours of volunteer work. I have been assisting veterans for over 25 years in any capacity that I can. I am active with the Military Order of the Cootie the Honor Degree of the VFW, hospital work is our main function, we hold a bingo once a month at John Dingell VA, and at Martha T Berry. I feel I would be a good candidate for the position, I am retired after 38 years with General Motors where I tested advanced motors, so I would be able to make all the meetings I am required to attend.

Don Martindale  
28836 Armanda  
Warren MI 48088 586 771-2881

VFW Post 1794 Commander Rick Speck

*Rick Speck*





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

RECEIVED

FEB 08 REC'D

BOARD OF COMMISSIONERS

STATE OF MICHIGAN)  
COUNTY OF MACOMB)<sup>SS</sup>

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

VETERANS AFFAIRS COMMISSION

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

1. Applicant Information

Name: MICHAEL H. RICE

Residence Address: 31789 NORTH RIVER Rd.

City, Zip Code: HARRISON TWP MI. 48045

County of Residence: MACOMB

Mailing Address (if different than above): NA

Preferred Phone: 586-465-4253

fax Email: 586-469-8178

Best method of contact: CELL. 586-243-4433

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 = 42 YRS

Employer Address: 31789 NORTH RIVER HARRISON TWP.

Nature of your work: PROPERTY MANAGEMENT

Position: OWNER

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

ROCHESTER COLLEGE ONE YR.  
ROSEVILLE HIGH GRAD.  
U.S.A.F. GROUND POWER - CHANUTE AIR BASE  
MICH. STATE EXTENSION - CITIZEN PLANNER  
WISCONSIN COUNTY HAZARD MITIGATION  
A&P Foods - PROP. MGT - OPERATIONS MGR.

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

Title/Board-Commission: PRES. ERINEBOUE CEM. - ROSEVILLE  
Appointment/Election Date: MAY 1996  
Title/Board-Commission: VENICE SHORES PROP OWNERS ASSOC.  
Appointment/Election Date: VICE PRES. AND MAINTENANCE (CM) 5 YRS.  
Title/Board-Commission: PRES. PENBROOKE PROPERTIES  
Appointment/Election Date: 2-12-10 OWNER - USPS - 24 YRS

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

Title/Board-Commission: HARRISON TWP. TRUSTEE  
Dates Served: 6 YRS 2002 - 2008  
Title/Board-Commission: PLANNING COMMISSION 2002 -  
Dates Served: 2002 - 2008  
Title/Board-Commission: ELECTION - PRES. DISTRICT OF DETROIT  
Dates Served: 1986 - 2002

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

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

[Empty box for listing convictions]

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

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

NO

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

- 0 -

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

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

NA

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

Number of meetings attended

—

Number of meetings held

—

Comments/Clarification (if necessary)

NA

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

MY PAST SERVICE TO  
CHURCH  
FAMILY  
THE TOWNSHIP  
CITY OF ROSEVILLE  
FED. GOV.

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: *Michael H. Rice*

Printed Name: **MICHAEL H. RICE**

Date: **FEB 3-2015**

Subscribed and sworn to before me this **3<sup>rd</sup>** day of **February** **2015**

*Patricia E. Dib*  
Notary Public  
Macomb County, Michigan

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

My Commission expires: **10-5-2017**

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

RECEIVED

FEB 09 REC'D

2015

BOARD OF COMMISSIONERS

Date: February 6, 2015

To: Macomb County Board of Commissioners

From: Kenneth L. Miller, Commander, Harry Ollrich  
American Legion Post 4.

Re: Appointment to Macomb County Veterans Commission,  
Michael H. Rice, 31789 N. River Rd. Harrison Twp, MI.

Michael is a member of Harry Ollrich American Legion Post 4, Mt. Clemens Michigan, He was a Staff Sargent in the US Air Force. Michael has served his country, community and church for nearly 75 years. As a young boy he sold War Bond Stamps with the American Legion in Roseville. At the age of 13 his first business The Detroit Times Paper Route of 19 customers. Two and a half years later sold the route for \$250.00 with 309 customers. At the age of 15 years he delivered ice with horse and wagon in Meaford, Ontario, Canada where his parents summer home was. Michael was High School Class Officer at Roseville H.S. Also active in the Key Club and Presidents Club.

He has been Self Employed for 43 years, Past President of Kwanis club, chaired Board of Trustees Presbyterian Church. Presently Vice President of Venice Shores Property Owners Association, Owner of shopping center in Washington Twp.

I would hope that you consider Michael Rice for the position on the Veterans Affairs Commission.

Respectfully,

  
Kenneth L. Miller

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

RECEIVED

FEB 03 REC'D

STATE OF MICHIGAN)  
)ss  
COUNTY OF MACOMB)

BOARD OF COMMISSIONERS

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

Macomb County Veterans Affairs Commission

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

1. Applicant Information

Name: John P. Smeekens

Residence Address: 15550 Frederick Dr.

City, Zip Code: Clinton Township, Michigan 48038-1868

County of Residence: Macomb

Mailing Address (if different than above):

Preferred Phone: 586-286-2304

Email: smeekens@ameritech.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: American, Born in Detroit, Michigan

5. Employer: Retired from United States Postal Service

Employer Address:

Nature of your work:

Position:

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

Graduated from Osborn High School in Detroit Michigan in January 1967.  
Attended some Automotive classes in Norman Oklahoma at the University of Oklahoma, for my employer the United States Postal Service

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

Title/Board-Commission: N/A  
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: Board of Review for Clinton Township  
Dates Served: 1990 through 2006  
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](http://www.macombBOC.com).

N/A

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

N/A

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:

100% Disabled Vietnam Veteran. Purple Heart recipient, Army Commendation Medal, Good Conduct Medal, Vietnam Service Ribbon, Vietnam Campaign Ribbon, and National Defense Ribbon. Served in U. S. Army from May 1968 through February 1970 at which point I was medically retired. Served in Vietnam October 1968 through March 1969.

Veterans Director for MPWU(Michigan Postal Workers Union) 2007 to present.

Honorary Veterans Director APWU(American Postal Workers Union) 480/481 Area Local 2010 to present.

Member of the following Veterans Organizations;

Disabled American Veterans

Vietnam Veterans of America

Veterans of Foreign Wars

Military Order of The Purple Heart

The American Legion

Association of The United States Army

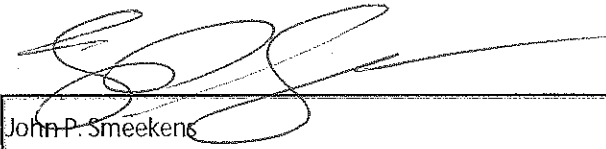
America's Division Veterans Association

I wish to make Veterans and their families aware of all benefits that they are entitled to and to keep them informed of all changes, that affect Veterans, that become available for them. I would like to Thank them all for their service to this Great Country of ours, and say Welcome Home to all our Brother and Sister Veterans.




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:

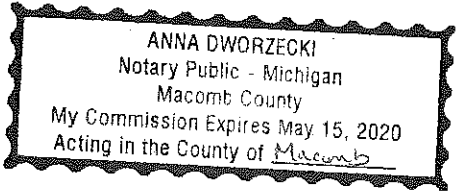
Signature:   
Printed Name:

Date:

Subscribed and sworn to before me this  day of

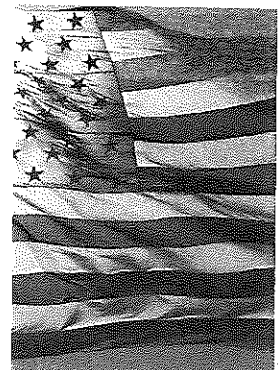
Notary Public  
Macomb County, Michigan 

My Commission expires:



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

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



M.P.W.U./A.P.W.U. 480/481  
Postal Workers Union

John P. Smeekens  
Veterans' Director

15550 Frederick Dr.  
Clinton Township, MI  
48038-1868

Home 586-286-2304  
mpwuvetdirector@ameritech.net  
WELCOME HOME VETERANS'



VETERANS OF FOREIGN WARS OF THE U.S.  
OLD SETTLERS POST NO. 4659  
8311 Wilson Drive  
Shelby Township, Michigan 48316

Date: 1/30/2015

To whom it may concern:

I have known John Smeekens for well over 20 years. It is an honor and a privilege to recommend him on behalf of the Veterans Of Foreign Wars Post 4659. Mr. John P. Smeekens served in U.S. Army from May 1968 through February 1970. He served in Vietnam from October 1968 through March 1969, at that time he was wounded in action and awarded the Purple Heart. Mr. Smeekens is a Life Member of V.F.W. since January 2009, Post 15023. He is also Also member of D.A.V., V.V.A.,M.O.P.H., American Legion, American Division Veterans Association, Association of The United States Army. Plus Veterans Director for MPWU since 2007 and Honorary Veterans Director for APWU 480/481 Area Local since 2010.

Mr Smeekens is one of the most dedicated advocate for the Veterans of this county and nation that I have had the pleasure of meeting. I know from personal experience that Mr. Smeekens has always stepped up to the plate for any veteran or veteran issue that I have sent to him.

I am very proud to recommend Mr. Smeekens to serve on the Veterans committee, for this county or state. Mr. Smeekens has the full backing of the membership of the "old Settlers Post" 4659, and its board in this recommendation for this position or any other veteran position that he should get the opportunity to serve on.

Thank you

Joseph Wrobel

Commander

VFW Post 4659

Shelby Twp. MI 48316



## BOARD OF COMMISSIONERS

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

**February 10, 2015**

**TO: BOARD OF COMMISSIONERS**

**FROM: VERONICA KLINEFELT, CHAIR  
 GOVERNMENT OPERATIONS COMMITTEE**

**RE: RECOMMENDATION FROM GOVERNMENT OPERATIONS  
 COMMITTEE MEETING OF JANUARY 20, 2015**

At a meeting of the Government Operations Committee, held Tuesday, February 10, 2015, the following recommendation was made and is being forwarded to the February 12, 2015 Full Board meeting for approval:

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

A motion was made by Marino, supported by Brown, to recommend that the Board of Commissioners approve an amendment to Section 8.G.2 of the 2015-16 Board Rules: Establish a two-thirds vote for a motion to call the question; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

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

### **MACOMB COUNTY BOARD OF COMMISSIONERS**

David J. Flynn – Board Chair  
 District 4

Kathy Tocco – Vice Chair  
 District 11

Steve Marino – Sergeant-At-Arms  
 District 10

Andrey Duzyj – District 1

Marvin Sauger – District 2

Veronica Klinefelt – District 3

Robert Mijac - District 5

James Carabelli – District 6

Don Brown – District 7

Kathy Vosburg – District 8

Fred Miller – District 9

Bob Smith – District 12

Joe Sabatini – District 13

### Discussion / Actions on amendments to 2015-16 Board Rules (Round 2)

The following Board Rule amendment proposals were tabled at the 1/20/15 Government Operations Committee meeting to be discussed at the 2/10/15 Government Operations Committee meeting:

Defeated • ~~**General** Add a provision to default to *Robert's Rules of Order* for any rules that have not been explicitly outlined~~

Approved • **Section 8.G.2** – Establish a two-third vote for a motion to call the question.

Current Text

*G. The following motions will be in order: ...*

*2. To call the question.*

Defeated • ~~**Section 16.A.7** Eliminating the provision to have public participation, at the beginning of each meeting, to be related only to issues contained on the agenda~~

Current Text

~~*A. The Order of Business of the Board at regular meetings shall be as follows: ...*~~

~~*7. Public participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda).*~~



## BOARD OF COMMISSIONERS

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

**February 11, 2015**

**TO: BOARD OF COMMISSIONERS**

**FROM: STEVE MARINO, VICE-CHAIR  
 JUSTICE & PUBLIC SAFETY COMMITTEE**

**RE: RECOMMENDATION FROM JUSTICE & PUBLIC SAFETY  
 COMMITTEE MEETING OF FEBRUARY 11, 2015**

At a meeting of the Justice & Public Safety Committee, held Wednesday, February 11, 2015, the following recommendation was made and is being forwarded to the February 12, 2015 Full Board meeting for approval:

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

A motion was made by Duzyj, supported by Klinefelt, to recommend that the Board of Commissioners approve the rehiring of the following retired employees: Darla Masinick, Judicial Secretary; Richard McLean, Magistrate, and Joseph Plawecki, Magistrate, to work for the 16<sup>th</sup> Judicial Circuit Court and the 42<sup>nd</sup> Judicial District Court, respectively, in a part-time capacity for a maximum of 90 days, before having been separated from the Court's employment for one full year pursuant to the Home Rule Charter of Macomb County, Michigan, Section 10.6.2; 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.**

**A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY VICE-CHAIR MARINO, SUPPORTED BY COMMISSIONER BROWN.**

### **MACOMB COUNTY BOARD OF COMMISSIONERS**

David J. Flynn – Board Chair  
 District 4

Kathy Tocco – Vice Chair  
 District 11

Steve Marino – Sergeant-At-Arms  
 District 10

Andrey Duzyj – District 1

Marvin Sauger – District 2

Veronica Klinefelt – District 3

Robert Mijac - District 5

James Carabelli – District 6

Don Brown – District 7

Kathy Vosburg – District 8

Fred Miller – District 9

Bob Smith – District 12

Joe Sabatini – District 13



# MACOMB COUNTY, MICHIGAN

<b>Resolution Number:</b>	<b>Full Board Meeting Date:</b>

## RESOLUTION

**Resolution to:**

Rehire the following retired employees: Darla Masinick, Judicial Secretary; Richard McLean, Magistrate; Joseph Plawecki, Magistrate, to work for the 16th Judicial Circuit Court and the 42nd Judicial District Court, respectively, in a part-time capacity before having been separated from the Court's employment for one full year pursuant to the Home Rule Charter of Macomb County, Michigan, Section 10.6.2. \*SEE BELOW

\*At the 2-11 JPS Committee meeting, an amendment was approved:  
for a maximum of 90 days.

**Introduced By:**

Jennifer Phillips, Court Administrator      Kathy Vosburg, Chair, JPS Committee  
Steve Marino, Vice-Chair, JPS Committee

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

Darla Masinick, Judicial Secretary, retired due to the recent retirement of the Hon. Peter J. Maceroni. The Court has an existing line item for part-time Judicial Secretaries who fill-in when regular full-time Judicial Secretaries are off due to a vacation, illness, etc. Ms. Masinick has the essential skill set needed to fill this position and would be a tremendous asset to the Court in this fill-in role.

Magistrates Plawecki and McLean will be retiring from the 42nd Judicial District Court as full-time Magistrates. Their former full-time positions have been converted to part-time Magistrate positions. As former Magistrates, both are highly qualified to fill the part-time positions and are needed at the 42nd Judicial District Court.

All requests are cost neutral to the County.

Committee	Meeting Date
Justice and Public Safety	2-11-15
Full Board	2-12-15



# BOARD OF COMMISSIONERS

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

February 12, 2015

**TO: BOARD OF COMMISSIONERS**

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

**RE: RECOMMENDATIONS FROM FINANCE COMMITTEE MEETING OF 2-12-15**

At a meeting of the Finance Committee, held Thursday, February 12, 2015, the following recommendations were made and are being forwarded to the February 12, 2015 Full Board meeting for approval:

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

A motion was made by Carabelli, supported by Vosburg, to recommend that the Board of Commissioners approve the substantial amendment to the 2013-14 Annual Action Plan; 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.**

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

A motion was made by Marino, supported by Duzyj, to recommend that the Board of Commissioners approve the contract for professional parcel ID assignment services for the Macomb County Register of Deeds between the County of Macomb and Great Lakes Geomatics, LLC; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

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

A motion was made by Sauger, supported by Marino, to recommend that the Board of Commissioners approve the agreement for Information Technology products and services between the County of Macomb and Xerox, ACS Enterprise Solutions, LLC; 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

Steve Marino – Sergeant-At-Arms  
 District 10

Andrey Duzyj – District 1

Marvin Sauger – District 2

Veronica Klinefelt – District 3

Robert Mijac - District 5

James Carabelli – District 6

Don Brown – District 7

Kathy Vosburg – District 8

Fred Miller – District 9

Bob Smith – District 12

Joe Sabatini – District 13

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

A motion was made by Vosburg, supported by Duzyj, to recommend that the Board of Commissioners approve an increase in 2015 CY budgeted revenues and expenditures for the Community Corrections Department as a result of being awarded a Federal Justice Assistance Grant covering the years 2013-2017 in the amount of \$90,111; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

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

A motion was made by Marino, supported by Brown, to recommend that the Board of Commissioners approve the creation of the 2015 Macomb County Intermediate Retirees Medical Benefits Trust Agreement; 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 VOTING "NO."**

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

A motion was made by Mijac, supported by Sauger, to recommend that the Board of Commissioners approve a budget amendment to the budget of the Department of Roads in the amount of \$54,500 to fund the addition of one Service Partner position; the total annual cost of this position, at midpoint of the salary range and including fringe benefits, is approximately \$109,000; the amount of this budget amendment reflects estimated costs for a period of six months from April 1, 2015 to September 30, 2015, which is the end of the Roads' 2015 fiscal year; the full cost of the position will be incorporated into future budget cycles; the Finance Department has indicated that funding for this amendment is available in the Department of Roads' fund balance; 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 WITH BROWN, MARINO, SABATINI AND VOSBURG VOTING "NO."**

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

A motion was made by Klinefelt, supported by Duzyj, to recommend that the Board of Commissioners approve a budget amendment in the amount of \$66,000 to fund the addition of one Operations Coordinator position in the Human Resources and Labor Relations Department; the total annual cost of this position, at midpoint plus one increment of the salary range and including fringe benefits, is approximately \$88,000; the amount of this budget amendment reflects estimated costs for a period of nine months from April 1, 2015 to December 31, 2015; funding for this amendment is available in the County-wide Professional Development Initiative item in the Non-Departmental Appropriations cost center in the General Fund; the full cost of the position will be incorporated into future budget cycles; 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 WITH BROWN, MARINO, SABATINI AND VOSBURG VOTING "NO."**



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

A motion was made by Vosburg, supported by Marino, to recommend that the Board of Commissioners authorize the Human Resources and Labor Relations Department to rehire Cynthia Hudson, Position Control Specialist (retired 02-27-15), as a part-time employee in the Human Resources and Labor Relations Department for a period not to exceed 250 hours; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

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



# MACOMB COUNTY, MICHIGAN

**Resolution Number:**

**Full Board Meeting Date:**

02/19/2015

## RESOLUTION

**Resolution to:**

To approve the substantial amendment to the 2013-14 Annual Action Plan.

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

\*(This language was added by Health and Human Services Committee Chair Duzyj.)

**Introduced By:**

Andrey Duzyj, Chair, Health and Human Services Committee

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

The original 2013-14 plan allocated \$104,893.00 in ESG funds for rapid re-housing for use in conjunction with Macomb County Community Services Agency's Supportive Services for Veteran Families Program (SSVF). The amendment will re-allocate \$44,331 of the 2013-14 program year ESG funds from rapid re-housing to the homeless shelters for essential services.

The County's Citizen Participation Plan requires a substantial amendment for any change in the plan that exceeds 10% of the current year's grant. The total of the funds involved in this amendment exceeds the threshold and therefore a substantial amendment has been proposed by program staff for approval by the Board of Commissioners.

The amendment involves federal grant funds. There will be no impact on the County's general fund.

The reallocation will allow the program to meet federal expenditure deadlines.

Committee	Meeting Date
Health and Human Services	2-9-15
Finance	2-10-15
Full Board	2-12-15



# MACOMB COUNTY, MICHIGAN

**Resolution Number:**

**Full Board Meeting Date:**

## RESOLUTION

**Resolution to:**

Approve the Contract For Professional Parcel ID Assignment Services For Macomb County Register of Deeds, between the County of Macomb and Great Lakes Geomatics, LLC.

**Introduced By:**

Commissioner Veronica Klinefelt, Government Operations Committee chair & Committee of the Whole

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

Registers of Deeds in Michigan are charged with various statutory duties relative to the recording, maintenance and inspection of land title records. These duties include establishing an index to facilitate the search and retrieval of recorded land title documents. Although Michigan law requires Clerk-Registers to maintain a general, or grantor-grantee index, they are expressly authorized to develop a tract index to facilitate the search for land title records. A tract index enables title searches based on the property description, a point on a map, or a parcel Identification number, rather than the names of the grantors and grantees involved in a particular transaction. Despite the fact that Macomb County has a substantial population and records a large volume of documents each year, we have no tract index. Unlike the neighboring counties of Wayne and Oakland, title companies, engineering firms and residents must turn to private "title plants" to accurately research and identify the chain of title to real property based on a Parcel ID number or other geographic identification number. The capabilities of the current name index search system in Macomb County is too limited to provide a reliable method of researching and identifying land records. The objective of this project is to engage the services of Great Lakes Geomatics to assist the Register of Deeds office in developing a Parcel ID assignment process to facilitate the implementation of a tract index system in Macomb County.

There is no impact on the Macomb County General Fund. The contract will be paid from the Register of Deeds Automation Fund; Org Key 270-23601.

**Committee**

**Meeting Date**

Government Operations

02/10/2015

Finance

02-12-15

Full Board

02-12-15



## MACOMB COUNTY, MICHIGAN

**Resolution Number:**

**Full Board Meeting Date:**

### RESOLUTION

**Resolution to:**

Approve the Agreement For Information Technology Products And Services between Macomb County and Xerox, ACS Enterprise Solutions, LLC.

**Introduced By:**

Commissioner Veronica Klinefelt, Government Operations Committee chair & Committee of the Whole

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

It is the goal of the Register of Deeds office to create a tract index.

Although Macomb County has a substantial population and records a large volume of documents each year, we have no tract index. Residents, title companies, and businesses must turn to private "title plants" to accurately research and identify the chain of title to real property based on a Parcel ID number or other geographic identification number unlike the neighboring counties of Oakland and Wayne. The capabilities of the current name index search system in Macomb County is too limited to provide a reliable method of researching and identifying land records.

Xerox will facilitate the creation a tract index by providing the Hardware, Software, and Development tools necessary to achieve our objective.

There is no impact on the Macomb County General Fund. The contract will be paid from the Register of Deeds Automation Fund; Org Key 270-23601.

**Committee**

**Meeting Date**

Government Operations

02/10/2015

Finance

02-12-15

Full Board

02-12-15



# MACOMB COUNTY, MICHIGAN

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

## RESOLUTION

**Resolution to:**

Increase 2015 CY budgeted revenues and expenditures for the Community Corrections Department as a result of being awarded a Federal Justice Assistance Grant covering the years 2013-2017 in the amount of \$90,111.

\*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 Justice and Public Safety Committee Chair Vosburg.)

**Introduced By:**

Kathy Vosburg, Chair, Justice and Public Safety Committee

Steve Marino, Vice-Chair, Justice and Public Safety Committee

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

This grant was not included in the 2015 budget adopted by the Board of Commissioners because the funds were not received until January of 2015.

**Committee**
**Meeting Date**

Justice and Public Safety

2-11-15

Finance

2-12-15

Full Board

2-12-15



## MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

### RESOLUTION

#### Resolution to:

A resolution to approve the creation of the 2015 MACOMB COUNTY INTERMEDIATE RETIREES MEDICAL BENEFITS TRUST AGREEMENT.

#### Introduced By:

Fred Miller, Chair, Finance Committee

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

The 2015 MACOMB COUNTY INTERMEDIATE RETIREES MEDICAL BENEFITS TRUST AGREEMENT (the "Intermediate Trust") is being created in connection with the County's ongoing initiative to issue general obligation bonds for the purpose of financing its unfunded liability for retiree health care for employees not employed by the Department of Roads. The primary purpose of the Intermediate Trust is to hold the bond proceeds and other monies that may be contributed by the County, invest those monies in investments similar to those of the Pension Plan and transfer the annual required contribution to the Retiree Health Care Trust Fund. In addition, the Intermediate Trust is designed in such a manner that will allow the County the flexibility to use those funds to call bonds or make pension contributions in the event that the Retiree Health Care Plan becomes over 100% funded. Although the bond proceeds could be deposited directly into the Retiree Health Care Trust Fund, it is recommended that the Intermediate Trust be created and the proceeds be placed in it due to the flexibility that it affords the County in future years as previously described. The enclosed document contains a slight revision to Article 5(k) from the version discussed by the Finance Committee at its meeting of January 28, 2015. Said revision was discussed at the meeting and is reflected in red text. In addition, see the attached memo from the Interim Finance Director for further information. A slight revision has also been made to Article 1(a) and is also reflected in red text.

\*Commissioner Sabatini voted "No" at Finance Committee meeting.

Committee	Meeting Date
Finance	2-12-15
Full Board	2-12-15



## MACOMB COUNTY, MICHIGAN

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

### RESOLUTION

**Resolution to:**

Recommend a budget amendment to the budget of the Department of Roads in the amount of \$54,500 to fund the addition of one (1) Service Partner position. The total annual cost of this position, at midpoint of the salary range and including fringe benefits, is approximately \$109,000. The amount of this budget amendment reflects estimated costs for a period of six months from April 1, 2015 to September 30, 2015, which is the end of the Roads 2015 fiscal year. The full cost of the position will be incorporated into future budget cycles. The Finance Department has indicated that funding for this amendment is available in the Department of Roads fund balance

\*SEE BELOW

**Introduced By:**

Commissioner Fred Miller, Chair, Finance Committee

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

See attached letter from the Human Resources and Labor Relations Director

\*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.

\*(This language was added by Finance Committee Chair Miller.)

\*Commissioners Brown, Marino, Sabatini and Vosburg voted "No" at Finance Committee meeting.

**Committee**
**Meeting Date**

Finance

02/12/2015

Full Board

02-12-15



## MACOMB COUNTY, MICHIGAN

**Resolution Number:**

**Full Board Meeting Date:**

### RESOLUTION

**Resolution to:**

Recommend a budget amendment in the amount of \$66,000 to fund the addition of one (1) Operations Coordinator position in the Human Resources and Labor Relations Department. The total annual cost of this position, at midpoint plus one increment of the salary range and including fringe benefits, is approximately \$88,000. The amount of this budget amendment reflects estimated costs for a period of nine months from April 1, 2015 to December 31, 2015. Funding for this amendment is available in the County-wide Professional Development Initiative item in the Non-Departmental Appropriations cost center in the General Fund. The full cost of the position will be incorporated into future budget cycles.

\*SEE BELOW

**Introduced By:**

Commissioner Fred Miller, Chair, Finance Committee

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

See attached letter from the Human Resources and Labor Relations Director

\*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.

\*(This language was added by Finance Committee Chair Miller.)

\*Commissioners Brown, Marino, Sabatini and Vosburg voted "No" at Finance Committee meeting.

**Committee**

**Meeting Date**

Finance

02/12/2015

Full Board

02-12-15





## MACOMB COUNTY, MICHIGAN

Resolution Number:

Full Board Meeting Date:

### RESOLUTION

**Resolution to:**

Rehire the following retired employees: Darla Masinick, Judicial Secretary; Richard McLean, Magistrate; Joseph Plawecki, Magistrate, to work for the 16th Judicial Circuit Court and the 42nd Judicial District Court, respectively, in a part-time capacity before having been separated from the Court's employment for one full year pursuant to the Home Rule Charter of Macomb County, Michigan, Section 10.6.2. \*SEE BELOW

\*At the 2-11 JPS Committee meeting, an amendment was approved:  
for a maximum of 90 days.

**Introduced By:**

Jennifer Phillips, Court Administrator      Kathy Vosburg, Chair, JPS Committee  
Steve Marino, Vice-Chair, JPS Committee

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

Darla Masinick, Judicial Secretary, retired due to the recent retirement of the Hon. Peter J. Maceroni. The Court has an existing line item for part-time Judicial Secretaries who fill-in when regular full-time Judicial Secretaries are off due to a vacation, illness, etc. Ms. Masinick has the essential skill set needed to fill this position and would be a tremendous asset to the Court in this fill-in role.

Magistrates Plawecki and McLean will be retiring from the 42nd Judicial District Court as full-time Magistrates. Their former full-time positions have been converted to part-time Magistrate positions. As former Magistrates, both are highly qualified to fill the part-time positions and are needed at the 42nd Judicial District Court.

All requests are cost neutral to the County.

Committee

Meeting Date

Justice and Public Safety

2-11-15

Finance

2-12-15

Full Board

2-12-15

RESOLUTION NO. \_\_\_\_\_ FULL BOARD MEETING DATE: \_\_\_\_\_

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

### MACOMB COUNTY, MICHIGAN

**RESOLUTION TO** approve amendment to 2015 meeting schedule: Health and Human Services Committee meetings will be held as follows: (see below)

**INTRODUCED BY:** Andrey Duzyj, Chair, Health and Human Services Committee

#### **Revised 2015 HHS Meeting Dates**

Wednesday, March 11, 9 a.m., **followed by** Justice and Public Safety  
 Wednesday, April 22, 9 a.m., **followed by** Justice and Public Safety  
 Wednesday, May 6, 9 a.m., **followed by** Justice and Public Safety  
 Wednesday, June 10, 9 a.m., **followed by** Justice and Public Safety  
 Monday, July 20, 12 p.m.  
 Monday, August 17, 12 p.m.  
 Wednesday, September 9, 9 a.m., **followed by** Justice and Public Safety  
 Wednesday, October 7, 9 a.m., **followed by** Justice and Public Safety  
 Wednesday, November 4, 9 a.m., **followed by** Justice and Public Safety  
 Wednesday, December 9, 9 a.m., **followed by** Justice and Public Safety

#### **Background**

The following action was taken at the 1-12-15 Full Board meeting:

#### **MOTION**

A motion was made by Commissioner Sabatini, to approve the 2015 Meeting Schedule and to move JPS or HHS to the first Monday, but if that Monday is a holiday, then to the second Monday, supported by Commissioner Brown.

**The Motion Carried.**

The following action was taken at the 1-29-15 Full Board

#### **MOTION**

Commissioner Duzyj made a motion to postpone this item until the next Full Board meeting, supported by Commissioner Smith. **The Motion Carried.**

#### **COMMITTEE/MEETING DATE**

Full Board 1-29-15  
Full Board 2-12-15