



# 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

WEDNESDAY, APRIL 29, 2015

### FINAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Robert Mijac**
5. Adoption of Agenda
6. Approval of Minutes dated March 19 and April 23, 2015 **(previously distributed)**
7. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
8. Correspondence from Executive (**none**)
9. **APPOINTMENTS:**

Executive Appointment with Board Concurrence

a) **CIVIL SERVICE COMMISSION**

1 vacancy – 6 year term, upon appointment to 12-31-20  
**(1 application is attached) (page 1)**

**(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

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

Executive Appointment with Board Concurrence

a) **SOLID WASTE PLANNING COMMITTEE**

14 individuals recommended

2 year terms, 05-01-15 to 04-30-17

(14 applications are attached) (page 10)

**(attached)**

10. **COMMITTEE REPORTS:**

a) Infrastructure and Economic Development, April 28 (no report)

b) Finance, April 29 (page 55)

**(attached)**

11. **RESOLUTIONS:**

a) Authorizing the City of St. Clair Shores to Collect in July 2015, the Property Tax Bill Amounts that will Total \$100 or Less per Individual Tax Bill, Exclusive of any Applicable Property Tax Administration Fee, That Otherwise Would be Collected as Part of the 2015 Winter Tax Levy (offered by Marino and Klinefelt; recommended by Finance Committee on 4-23-15) (page 78)

**(attached)**

12. Board Chair's Report (page 82)

**(attached)**

13. New Business

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

15. Roll Call

16. Adjournment

APRIL 2015 – Summary of Boards & Commissions Appointments

**Civil Service Commission**

Origin: PA 370 of 1941, and PA 298 of 1966

Fill 1 position due to term expiration for a 6 year term starting upon appointment through 12-31-2020; appointment to be made by **OCE Appointment with Board Concur.**

1. Mr. Carl Seitz (Republican)

**Solid Waste Planning Committee**

Origin: PA 451 of 1994

Fill 14 positions with candidates recommended by the County Executive for two year terms from 05-01-15 to 04-30-17; appointed by **OCE Appointment with Board Concur.**

<u>Candidates recommended by OCE:</u>	<u>Designation:</u>
1. Patrick Greve, Waste Management Inc.	Solid Waste Industry
2. Charles Rizzo, Rizzo Services	Solid Waste Industry
3. Sanford Rosen, Great Lakes Recycling	Solid Waste Industry
4. Frederick Thompson, Indian Summer Recycling	Solid Waste Industry
5. Terry Gibb, MSU Extension	Environmental Interest Group Representative
6. Anne Vaara, Clinton River Watershed Council	Environmental Interest Group Representative
7. Marvin Sauger, County Commissioner	County Government Representative
8. Robert Taylor, Roseville Mayor	City Government Representative
9. Ron Trombly, Lenox Township Supervisor	Township Government Representative
10. Amy Mangus, SEMCOG	Regional Agency
11. Keith Miller, McLaren Macomb	Industrial Waste Generator
12. Thomas Morley, Functional Foods Company	General Public
13. Laura Pobanz, Health Department	General Public
14. Chris Dilbert, Village of New Haven	General Public

**CIVIL SERVICE COMMISSION (EXCERPT)**  
**Act 298 of 1966**

**51.352 Civil service commission; membership, appointment, terms; president, term.**

Sec. 2. The civil service commission shall consist of 3 members, 2 of whom shall be appointed by the board of supervisors, 1 to be appointed for 2 years and 1 to be appointed for 6 years. The third member of the commission shall be elected by the members of the sheriff's department and he shall serve for a period of 4 years from the date of his appointment; a majority vote of the members of the sheriff's department shall be necessary to select such member. Thereafter, all appointments shall be made for a period of 6 years each; each commissioner shall serve until his successor is appointed and qualified by the appointing power hereinbefore designated.

The commission shall elect one of their number to act as president of the commission, who shall serve for 1 year.

**History:** 1966, Act 298, Imd. Eff. July 14, 1966.

**NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION ACT (EXCERPT)**  
**Act 451 of 1994**

**324.11533 Initial solid waste management plan; contents; submission; review and update; amendment; scope of plan; minimum compliance; consultation with regional planning agency; filing, form, and contents of notice of intent; effect of failure to file notice of intent; vote; preparation of plan by regional solid waste management planning agency or by department; progress report.**

Sec. 11533. (1) Each solid waste management plan shall include an enforceable program and process to assure that the nonhazardous solid waste generated or to be generated in the planning area for a period of 10 years or more is collected and recovered, processed, or disposed of at disposal areas that comply with state law and rules promulgated by the department governing location, design, and operation of the disposal areas. Each solid waste management plan may include an enforceable program and process to assure that only items authorized for disposal in a disposal area under this part and the rules promulgated under this part are disposed of in the disposal area.

(2) An initial solid waste management plan shall be prepared and approved under this section and shall be submitted to the director not later than January 5, 1984. Following submittal of the initial plan, the solid waste management plan shall be reviewed and updated every 5 years. An updated solid waste management plan and an amendment to a solid waste management plan shall be prepared and approved as provided in this section and sections 11534, 11535, 11536, 11537, and 11537a. The solid waste management plan shall encompass all municipalities within the county. The solid waste management plan shall at a minimum comply with the requirements of sections 11537a and 11538. The solid waste management plan shall take into consideration solid waste management plans in contiguous counties and existing local approved solid waste management plans as they relate to the county's needs. At a minimum, a county preparing a solid waste management plan shall consult with the regional planning agency from the beginning to the completion of the plan.

(3) Not later than July 1, 1981, each county shall file with the department and with each municipality within the county on a form provided by the department, a notice of intent, indicating the county's intent to prepare a solid waste management plan or to upgrade an existing solid waste management plan. The notice shall identify the designated agency which shall be responsible for preparing the solid waste management plan.

(4) If the county fails to file a notice of intent with the department within the prescribed time, the department immediately shall notify each municipality within the county and shall request those municipalities to prepare a solid waste management plan for the county and shall convene a meeting to discuss the plan preparation. Within 4 months following notification by the department, the municipalities shall decide by a majority vote of the municipalities in the county whether or not to file a notice of intent to prepare the solid waste management plan. Each municipality in the county shall have 1 vote. If a majority does not agree, then a notice of intent shall not be filed. The notice shall identify the designated agency which is responsible for preparing the solid waste management plan.

(5) If the municipalities fail to file a notice of intent to prepare a solid waste management plan with the department within the prescribed time, the department shall request the appropriate regional solid waste management planning agency to prepare the solid waste management plan. The regional solid waste management planning agency shall respond within 90 days after the date of the request.

(6) If the regional solid waste management planning agency declines to prepare a solid waste management plan, the department shall prepare a solid waste management plan for the county and that plan shall be final.

(7) A solid waste management planning agency, upon request of the department, shall submit a progress report in preparing its solid waste management plan.

**History:** 1994, Act 451, Eff. Mar. 30, 1995;—Am. 2004, Act 44, Imd. Eff. Mar. 29, 2004.

**Popular name:** Act 451

**Popular name:** NREPA

**Popular name:** Solid Waste Act

**NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION ACT (EXCERPT)**  
**Act 451 of 1994**

**324.11534 Planning committee; purpose; appointment, qualifications, and terms of members; approval of appointment; reappointment; vacancy; removal; chairperson; procedures.**

Sec. 11534. (1) The county executive of a charter county that elects a county executive and that chooses to prepare a solid waste management plan under section 11533 or the county board of commissioners in all other counties choosing to prepare an initial solid waste management plan under section 11533, or the municipalities preparing an initial solid waste management plan under section 11533(4), shall appoint a planning committee to assist the agency designated to prepare the plan under section 11533. If the county charter provides procedures for approval by the county board of commissioners of appointments by the county executive, an appointment under this subsection shall be subject to that approval. A planning committee appointed pursuant to this subsection shall be appointed for terms of 2 years. A planning committee appointed pursuant to this subsection may be reappointed for the purpose of completing the preparation of the initial solid waste management plan or overseeing the implementation of the initial plan. Reappointed members of a planning committee shall serve for terms not to exceed 2 years as determined by the appointing authority. An initial solid waste management plan shall only be approved by a majority of the members appointed and serving.

(2) A planning committee appointed pursuant to this section shall consist of 14 members. Of the members appointed, 4 shall represent the solid waste management industry, 2 shall represent environmental interest groups, 1 shall represent county government, 1 shall represent city government, 1 shall represent township government, 1 shall represent the regional solid waste planning agency, 1 shall represent industrial waste generators, and 3 shall represent the general public. A member appointed to represent a county, city, or township government shall be an elected official of that government or the designee of that elected official. Vacancies shall be filled in the same manner as the original appointments. A member may be removed for nonperformance of duty.

(3) A planning committee appointed pursuant to this section shall annually elect a chairperson and shall establish procedures for conducting the committee's activities and for reviewing the matters to be considered by the committee.

**History:** 1994, Act 451, Eff. Mar. 30, 1995.

**Popular name:** Act 451

**Popular name:** NREPA

**Popular name:** Solid Waste Act



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## Macomb County Executive Mark A. Hackel

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Mark F. Deldin  
Deputy County Executive

TO: Dave Flynn, Board Chair

FROM: Mark A. Hackel, County Executive 

DATE: March 4, 2014

RE: **CIVIL SERVICE COMMISSION APPOINTMENT**

As provided under Macomb County Home Rule Charter, PA 370 of 1941, and PA 298 of 1966, this memorandum serves as notice of the Executive's appointment to the Civil Service Commission as presented to you for Board approval:

- Mr. Carl Seitz to fill term to expire December 31, 2020 to serve as Republican representative (see attached application)

Thank you for your attention to this transmittal and I am available to answer any questions or concerns which you or the Board members may have.

MAH/smf

cc: Macomb County Clerk's Office c/o Todd Schmitz, Deputy County Clerk  
Carl Seitz  
Anthony Wickersham

Print Form

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:

Civil Service Commission

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

## 1. Applicant Information

Name: Carl William Seitz

Residence Address: 13710 Towering Oaks

City, Zip Code: Sheby Township, 48315

County of Residence: Macomb

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

Preferred Phone: (586) 747-0845

Email: seitzc@macomb.edu

Best method of contact: Phone or email

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: Macomb Community College

Employer Address: 14500 East 12 Mile Road

Nature of your work: Administration

Position: Director / Associate dean



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

Associate of Applied Science Degree in Fire Science from Macomb Community College.  
Bachelor of Science Degree in Business Communication from Rochester College.  
Masters of Art Degree in Organizational Management from Spring Arbor University.

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

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:

I served 31 years as a civil service employee and worked closely with the local Civil Service Commission during my tenure as fire chief of the Harrison Township Fire Department. I have a passion fo public service and for my 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:



Printed Name:

Carl W. Seitz

Date:

2/23/15

Subscribed and sworn to before me this

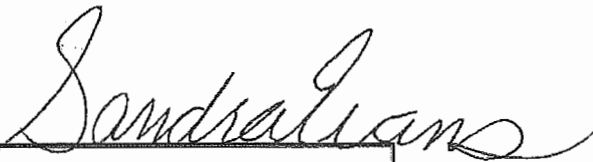
23

day of

February,

2015 .

Notary Public  
Macomb County, Michigan



My Commission expires:

11-14-19

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




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## Macomb County Executive Mark A. Hackel

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Mark F. Deldin  
Deputy County Executive

TO: David Flynn, Board Chair

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

DATE: March 19, 2015

RE: **Agenda Item – Solid Waste Planning Committee Appointments**

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As provided under Public Act 451 of 1994, this memorandum serves as notice of the Executive's appointment of the following individuals to the Solid Waste Planning Committee:

Appointment

Patrick Greve, Waste Management  
 Charles Rizzo, Rizzo Services  
 Sanford Rosen, Great Lakes Recycling  
 Frederick Thompson, Indian Summer  
 Recycling  
 Terry Gibb, MSU Extension  
 Anne Vaara, Clinton River Watershed  
 Council  
 Marvin Sauger, County Commissioner  
 Robert Taylor, Roseville Mayor  
 Ron Trombly, Lenox Township Supervisor  
 Amy Mangus, SEMCOG  
 Keith Miller, McLaren Macomb  
 Thomas Morley, Functional Foods  
 Company  
 Laura Pobanz, Health Department  
 Chris Dilbert, Village of New Haven

Michigan Statute Membership Requirements

Solid Waste Management Industry  
 Solid Waste Management Industry  
 Solid Waste Management Industry  
 Solid Waste Management Industry  
 Environmental Interest Group  
 Environmental Interest Group  
 County Government Representative  
 City Government Representative  
 Township Representative  
 Regional Agency  
 Industrial Waste Generator  
 General Public  
 General Public  
 General Public

All members will serve two year terms as provided by statute, which will begin on the first day of the month following Commission approval.

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



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

I, CHRIS DILBERT hereby make application for appointment to the \_\_\_\_\_  
(Name - Please print legibly)

SOLID WASTE COMMITTEE for \_\_\_\_\_ from \_\_\_\_\_  
(Name of Board or commission - Please print legibly) (Number of Years) (Exact Dates of Appointment)

to \_\_\_\_\_

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

I reside at (Present Address): <u>59835 LYNTHIA</u>	Since:	Citizen of: <u>USA</u>
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City: <u>NEW HAVEN</u>	State: <u>MI</u>	Zip Code: <u>48048</u>
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Home Telephone Number: <u>(586) 749-0824</u>	Work Telephone Number: <u>(586) 752-8000</u>	Cell Phone Number: <u>(586) 651-0659</u>
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E-mail Address: <u>DILBERT.PRESIDENT@GMAIL.COM</u>	I am at least 18 Years of Age: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
---	---

Mailing Address (if different than above):	I am currently registered to vote: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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City:	State:	Zip Code:
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Employer: <u>FORD MOTOR CO.</u>	Telephone: <u>(586) 752-8000</u>	Title: <u>SKILLED TRADES LEADER</u>
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City: <u>ROMEIO</u>	State: <u>MI</u>	Zip Code: <u>48048</u>	Nature of Work:
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**Education - Graduate from High School?:**  Yes  No

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

Title: <u>PRESIDENT - VILLAGE OF NEW HAVEN</u>	Appointment or Election Date: <u>11-4-14</u>
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Title:	Appointment or Election Date:
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Title:	Appointment or Election Date: <b>EXECUTIVE OFFICE</b>
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**Previously held appointments and/or elected positions:**

Title: <i>PRESIDENT - VILLAGE OF NEW HAVEN</i>	Dates Served: <i>1989 - 1992</i>
Title: <i>NEW HAVEN SCHOOL BOARD</i>	Dates Served: <i>1992 - 2000</i>
Title: <i>TRUSTEE - VILLAGE OF NEW HAVEN</i>	Dates Served: <i>1982 - 1989</i>

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

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

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

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

Is this an application for reappointment?:

Yes  No

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

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

# of Meetings Attended:	# of Meetings Held:
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Comments/Clarification (*only if necessary*):

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

[Empty box for qualifications]

I hereby apply for appointment to: MACOMB COUNTY SOLID WASTE COMMITTEE  
Board or Commission

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

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

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

Chris Dilbert  
Signature  
CHRIS DILBERT  
Name (Print or Type)

2-9-15  
Date

Subscribed and sworn to before me this 9<sup>th</sup> day of February, 20 15.  
Deborah M. Stark  
Notary Public, Macomb County, Michigan  
11-23-20  
My Commission Expires:

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

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

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

The following is for Office use only: Appointment:

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

Approved  Denied



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

I, TERRY GIBB hereby make application for appointment to the MACOMB SOLID  
(Name - Please print legibly)  
WASTE COMMITTEE for 2 YRS from \_\_\_\_\_  
(Name of Board or commission - Please print legibly) (Number of Years) (Exact Dates of Appointment)

to \_\_\_\_\_

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

I reside at (Present Address): <u>14814 PECK DRIVE</u>	Since: <u>1971</u>	Citizen of: <u>U.S / MACOMB Co</u>
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City: <u>WARREN</u>	State: <u>MI</u>	Zip Code: <u>48088</u>
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Home Telephone Number: <u>(586) 294-9016</u>	Work Telephone Number: <u>(586) 469-6440</u>	Cell Phone Number: <u>( )</u>
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E-mail Address: <u>gibb@anr.msu.edu</u>	I am at least 18 Years of Age: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
--	---

Mailing Address (if different than above): <u>SAME</u>	I am currently registered to vote: <input type="checkbox"/> Yes <input type="checkbox"/> No
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City:	State:	Zip Code:
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Employer: <u>MSU EXTENSION</u>	Telephone: <u>(586) 469-6440</u>	Title: <u>EDUCATOR</u>
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City: <u>CLINTON TWP.</u>	State: <u>MI</u>	Zip Code: <u>48036</u>	Nature of Work: <u>EDUCATION</u>
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**Education – Graduate from High School?:**  Yes  No

Degree Received: <u>MASTER OF ARTS</u>	Degree Received: <u>BACHELOR OF SCIENCE</u>	Degree Received: <u>ASSOCIATES</u>
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**I presently hold the following appointments and elected positions:**

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

Title:	Appointment or Election Date:
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**Previously held appointments and/or elected positions:**

Title:	Dates Served:
Title:	Dates Served:
Title:	Dates Served:

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

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

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

NO

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

NONE

Is this an application for reappointment?:

Yes     No

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

# of Meetings Attended:	# of Meetings Held:
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Please indicate your attendance record for the term(s) served:

Comments/Clarification (only if necessary):

WAS appointed to S.W COMMITTEE UNTIL COMMITTEE STOPPED MEETING

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

HAVE PROVIDED NATURAL RESOURCES EDUCATION SINCE 1982. Focus formany years was solid waste management. CONTINUE TO OFFER COUNTY COMPOST program for residents on annual basis

I hereby apply for appointment to: MACOMB SOLID WASTE COMMITTEE  
Board or Commission

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

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

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

Terry Gibb  
Signature  
TERRY GIBB  
Name (Print or Type)

January 26, 2015  
Date

Subscribed and sworn to before me this 26<sup>th</sup>  
day of JANUARY, 20 15.

Debra M. Sapian  
Notary Public, Macomb County, Michigan  
02-22-2017  
My Commission Expires:

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

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

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

Notary Public, State of Michigan  
County of Macomb  
My Commission Expires 02-22-2017  
Acting in the County of MACOMB

The following is for Office use only: Appointment:  
  
Signature of Authorized Personnel  Approved  Denied

EXECUTIVE OFFICE  
JAN 99 2015  
RECEIVED



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

I, Patrick Greve hereby make application for appointment to the \_\_\_\_\_  
(Name - Please print legibly)  
Solid Waste Planning Committee for 2 from \_\_\_\_\_ date of appointment  
(Name of Board or commission - Please print legibly) (Number of Years) (Exact Dates of Appointment)  
to 24 months thereafter

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

I reside at (Present Address): 7261 York Street, Dexter, MI		Since: 2001	Citizen of: United States
City: Dexter		State: MI	Zip Code: 48130
Home Telephone Number: (248) 640-9089	Work Telephone Number: (248) 640-9089	Cell Phone Number: (248) 640-9089	
E-mail Address: pgreve@wm.com		I am at least 18 Years of Age: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Mailing Address (if different than above): 48797 Alpha Drive, Suite 100		I am currently registered to vote: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
City: Wixom		State: MI	Zip Code: 48393
Employer: Waste Management	Telephone: (248) 596-3500	Title: Public Sector Rep	
City: Wixom	State: MI	Zip Code: 48393	Nature of Work: Public Relations

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

Degree Received: Dipoloma	Degree Received: BS Pub Admin	Degree Received: MS Public Admin
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**I presently hold the following appointments and elected positions:**

Title: NA	Appointment or Election Date:
Title: NA	Appointment or Election Date:
Title: NA	Appointment or Election Date:

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

Title: Solid Waste Planning Comm Macomb	Dates Served: 2009-2013
Title: Asst City Manager, Auburn Hills	Dates Served: 1995-2001
Title: City Manager, St Clair, MI	Dates Served: 1993-1995

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

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

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

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

Is this an application for reappointment?:

Yes  No

If so, how many years have you served on this board?: 4

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

# of Meetings Attended:	# of Meetings Held:
0	0

Comments/Clarification (only if necessary):

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

I possess education and experience related to formulation of public policy and direct experience in the solid waste industry and the public sector.

I hereby apply for appointment to: SOLID WASTE PLANNING COMMITTEE  
Board or Commission

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

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

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

1/23/2015  
Date

[Signature]  
Signature  
PATRICK G. GREVE  
Name (Print or Type)

Subscribed and sworn to before me this \_\_\_\_\_

23 day of JANUARY, 2015

[Signature]  
Notary Public, Macomb County, Michigan

02/15/2021  
My Commission Expires:

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

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

- Paula Kopka**
  - Notary Public - Michigan > Resume - Up to one page
  - Oakland County > Letter of Reference - up to two pages
  - My Comm. Expires February 16, 2021 > Letter of Intent - up to one page

The following is for Office use only: Appointment:  Approved  Denied  
Signature of Authorized Personnel

JAN 23 2015

RECEIVED



**WASTE MANAGEMENT**  
**MICHIGAN/OHIO AREA**  
48797 Alpha Drive – Suite 100  
Wixom, MI 48393  
(248) 596-3500  
(248) 596-3595 Fax

January 23, 2015

Ms. Dana Camphous-Peterson  
Macomb County Executive Office  
1 South Main Street, 8<sup>th</sup> Floor  
Mount Clemens, Michigan 48043

**RE: Re-Appointment to the Macomb County Solid Waste Planning Committee**

Ms. Camphous-Peterson:

I'd be honored to serve again as a representative on the above referenced Committee and I hereby request reappointment. My application is included with this letter.

My unique combination of public policy education and experience has previously met with approval of Macomb County resulting in my appointment to this Commission. Specifically, both my education and professional experience relate directly to formation and administration of public policy. Furthermore, I continue to work in the solid waste management industry with the nation's leading provider of environmental services and a significant stakeholder within Macomb County, Waste Management.

I will seek to lend value to the deliberations of this important policy body as it considers the future of solid waste practices within Macomb County.

Do not hesitate to call me at (248) 640-9089 to discuss my continuing interest in the position.

Thank you for your consideration.

Sincerely,



Patrick G. Greve  
Public Sector Solutions Representative  
Waste Management



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

I, Amy Mangus hereby make application for appointment to the \_\_\_\_\_  
(Name - Please print legibly)  
SOLID WASTE COMMITTEE for \_\_\_\_\_ from \_\_\_\_\_  
(Name of Board or commission - Please print legibly) (Number of Years) (Exact Dates of Appointment)  
 to \_\_\_\_\_

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

I reside at (Present Address): <u>4254 Washington Crescent</u>	Since:	Citizen of:
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City: <u>Troy</u>	State: <u>MI</u>	Zip Code: <u>48085</u>
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Home Telephone Number: <u>(313) 324-3350</u>	Work Telephone Number: <u>(313) 324-3350</u>	Cell Phone Number: <u>(313) 324-3350</u>
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E-mail Address: <u>Mangus@Semco.org</u>	I am at least 18 Years of Age: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
--	---

Mailing Address (if different than above): <u>1001 Woodward #1400</u>	I am currently registered to vote: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
--	---

City: <u>Detroit</u>	State: <u>MI</u>	Zip Code: <u>48226</u>
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Employer: <u>SEMCOG</u>	Telephone: <u>(313) 961-4266</u> <del>324</del>	Title: <u>Manager</u>
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City: <u>Detroit</u>	State: <u>MI</u>	Zip Code: <u>48226</u>	Nature of Work: <u>Regional Planning</u>
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Education - Graduate from High School?:  Yes  No

Degree Received: <u>BA - ALMA college</u>	Degree Received: <u>MS - Eastern Michigan</u>	Degree Received:
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I presently hold the following appointments and elected positions:

Title:	Appointment or Election Date:
Title:	Appointment or Election Date:
Title:	Appointment or Election Date:

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

Title:	Dates Served:
Title:	Dates Served:
Title:	Dates Served:

Have you ever been convicted of a felony? If yes, list each below: **NO**

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

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

**NO**

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

**Nancy Ryan**

Is this an application for reappointment?:

Yes  No

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

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

# of Meetings Attended:	# of Meetings Held:
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Comments/Clarification (only if necessary):



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

I have represented regional planning interests on other solid waste boards, including St. Clair County and Oakland County. I will bring the regional and environmental knowledge to the job.

I hereby apply for appointment to: Solid Waste Committee  
Board or Commission

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

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

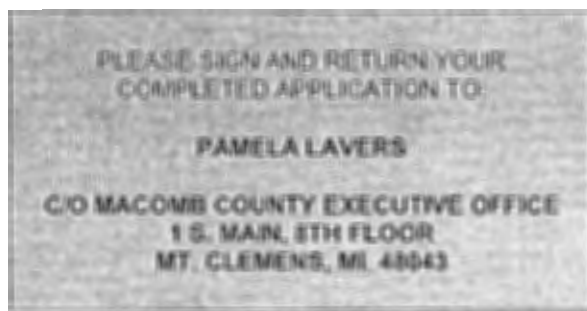
I also understand that any false statements or erroneous information provided in connection with this application may be cause for rejection of appointment.

2-9-15  
Date

[Signature]  
Signature  
Amy Mangus  
Name (Print or Type)

Subscribed and sworn to before me this 9  
day of Feb, 2015.

[Signature]  
Notary Public, Macomb County, Michigan  
9/3/2020  
My Commission Expires:



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

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

**JODY EGELTON**  
Notary Public - Michigan  
Wayne County  
My Commission Expires Sep 3, 2020  
Acting in the County of Wayne

The following is for Office use only: Appointment:  Approved  Denied  
Signature of Authorized Personnel



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

I, Keith Miller hereby make application for appointment to the Soiled Waste  
(Name - Please print legibly)  
Committee for 2 from \_\_\_\_\_  
(Name of Board or commission - Please print legibly) (Number of Years) (Exact Dates of Appointment)  
 to \_\_\_\_\_.

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

I reside at (Present Address): <b>31184 White Oaks</b>	Since: <b>2002</b>	Citizen of:
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City: <b>Chesterfield</b>	State: <b>MI</b>	Zip Code: <b>48047</b>
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Home Telephone Number: <b>(586) 598-7386</b>	Work Telephone Number: <b>(586) 493-8066</b>	Cell Phone Number: <b>(586) 615-0106</b>
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E-mail Address: <b>keith.miller@mclaren.org</b>	I am at least 18 Years of Age: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
--	---

Mailing Address (if different than above): <b>1000 Harrington</b>	I am currently registered to vote: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
--	---

City: <b>Mt. Clemens</b>	State: <b>MI</b>	Zip Code: <b>48043</b>
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Employer: <b>McLaren Macomb</b>	Telephone: <b>(586) 493-8066</b>	Title: <b>Director of Facilities</b>
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City: <b>Mt. Clemens</b>	State: <b>MI</b>	Zip Code: <b>48043</b>	Nature of Work:
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**Education – Graduate from High School?:**  Yes     No

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

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

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

Title:	Dates Served:
Title:	Dates Served:
Title:	Dates Served:

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

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

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

NA

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

NA

Is this an application for reappointment?:

Yes  No

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

# of Meetings Attended:	# of Meetings Held:
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Please indicate your attendance record for the term(s) served:

Comments/Clarification (only if necessary):

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

I have been employed by McLaren Macomb, formally Mount Clemens General Hospital, for over 25 years and currently responsible for the waste stream on site. McLaren Macomb continues to review opportunities to reduce waste as part of our sustainability measures and feel that sharing these changes would be beneficial to the community, not to mention learning what others are doing and incorporating within our organization.

I hereby apply for appointment to: \_\_\_\_\_  
Board or Commission

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

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

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

Signature

Keith Miller

Name (Print or Type)

3/17/2015

Date

Subscribed and sworn to before me this 18th

day of March, 20 15.

Notary Public, Macomb County, Michigan

8/27/18

My Commission Expires:

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

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

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

WNE  
Nancy Kubik, Notary Public  
State of Michigan, County of Macomb  
My Commission Expires 8/27/2018  
Acting in the County of Macomb

The following is for Office use only:

Appointment:

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

Approved  Denied



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

I, THOMAS MORLEY hereby make application for appointment to the \_\_\_\_\_  
(Name - Please print legibly)  
SOLID WASTE COMMITTEE for 2 from \_\_\_\_\_  
(Name of Board or commission - Please print legibly) (Number of Years) (Exact Dates of Appointment)  
 to \_\_\_\_\_

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

<b>I reside at (Present Address):</b> 37601 MAST COURT	<b>Since:</b> 1978	<b>Citizen of:</b> USA
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<b>City:</b> HARRISON TWP	<b>State:</b> MI	<b>Zip Code:</b> 48045
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<b>Home Telephone Number:</b> (586) 477-0798	<b>Work Telephone Number:</b> (586) 443-5390	<b>Cell Phone Number:</b> (586) 596-2027
---	---	---

<b>E-mail Address:</b> TMMORLEYJR@HOTMAIL.COM	<b>I am at least 18 Years of Age:</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
--	--

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

<b>City:</b>	<b>State:</b>	<b>Zip Code:</b>
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<b>Employer:</b> FUNCTIONAL FOODS CO.	<b>Telephone:</b> (586) 443-5390	<b>Title:</b> PRESIDENT
--	-------------------------------------	----------------------------

<b>City:</b> ST CLAIR SHORES	<b>State:</b> MI	<b>Zip Code:</b> 48081	<b>Nature of Work:</b> FOOD & BEVERAGE DEVELOPMENT
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**Education - Graduate from High School?:**  Yes  No

<b>Degree Received:</b>	<b>Degree Received:</b>	<b>Degree Received:</b>
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**I presently hold the following appointments and elected positions:**

<b>Title:</b> MEMBER MACOMB COUNTY WRAC	<b>Appointment or Election Date:</b> SINCE INCEPTION
--	---

<b>Title:</b>	<b>Appointment or Election Date:</b>
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<b>Title:</b>	<b>Appointment or Election Date:</b>
---------------	--------------------------------------

EXECUTIVE  
OFFICE

FEB 10 2015

RECEIVED

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

<b>Title:</b> VICE CHAIR MACOMB COUNTY WATER QUALITY BOARD	<b>Dates Served:</b> SINCE INCEPTION UNTIL BOARD DISOLVED.
<b>Title:</b>	<b>Dates Served:</b>
<b>Title:</b>	<b>Dates Served:</b>

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

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

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

N/A

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

N/A

Is this an application for reappointment?:

Yes  No

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

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

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

Comments/Clarification (only if necessary):

N/A

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

I BELIEVE THAT MY YEARS OF PARTICIPATION ON MOWQB + MOWRAC HAS PROVIDED TREMENDOUS INSIGHT TO THE CHALLENGES OF SUCCESSFULLY BALANCING THE NEED FOR ENVIRONMENTAL STEWARDSHIP WITH THE REALITY OF LOCAL, STATE AND FEDERAL FUNDING CAPABILITIES. I ALSO SIT ON THE BOARD OF CUP TECHNIQUES LTD, A CANADIAN COMPANY THAT HAS BEEN INVOLVED WITH TIM HORTON'S AND THE CITY OF TORONTO. OUR PRIMARY OBJECTIVE WAS TO ASSIST TIM HORTON'S IN ELIMINATING POLYSTYRENE DISPOSAL CUPS/LIDS FROM THE WASTE STREAM.

I hereby apply for appointment to: SOLID WASTE COMMITTEE  
Board or Commission

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

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

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

*John Gray*  
Signature

THOMAS MONROE  
Name (Print or Type)

2/9/15  
Date

Subscribed and sworn to before me this 10  
day of February, 20 15.

*Kathy Belanger*  
Notary Public, Macomb County, Michigan

KATHY BELANGER  
NOTARY PUBLIC - STATE OF MICHIGAN  
COUNTY OF MACOMB  
MY COMMISSION EXPIRES 12/31/2015  
ACTING IN THE COUNTY OF MACOMB

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

Note: MY COMMISSION EXPIRES 12/31/2015 - attach additional information pertaining to this Application for Appointment. Attachments may not exceed the maximum for each of the listed below:

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

The following is for Office use only: Appointment:  Approved  Denied  
Signature of Authorized Personnel



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

I, Laura Pobanz hereby make application for appointment to the Macomb County  
(Name - Please print legibly)  
Solid Waste Committee for 2 from \_\_\_\_\_  
(Name of Board or commission - Please print legibly) (Number of Years) (Exact Dates of Appointment)  
 to \_\_\_\_\_

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

I reside at (Present Address): <u>7847 Big Hand Rd.</u>		Since: <u>1991</u>	Citizen of: <u>U.S.A.</u>	
City: <u>Columbus</u>		State: <u>MI</u>	Zip Code: <u>48063</u>	
Home Telephone Number: <u>(586) 727-2656</u>	Work Telephone Number: <u>(586) 469-5236</u>	Cell Phone Number: <u>(586) 727-2656</u>		
E-mail Address: <u>laura.pobanz@macombgov.org</u>		I am at least 18 Years of Age: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Mailing Address (if different than above): <u>N/A</u>		I am currently registered to vote: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
City:		State:	Zip Code:	
Employer: <u>Macomb County Health Dept.</u>	Telephone: <u>(586) 469-5236</u>	Title: <u>Supervisor</u>		
City: <u>Mt. Clemens</u>	State: <u>MI</u>	Zip Code: <u>48043</u>	Nature of Work: <u>Environmental Health</u>	
Education - Graduate from High School?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No				
Degree Received: <u>B.S. Environmental Health Ferris State University 1985</u>		Degree Received:		Degree Received:
I presently hold the following appointments and elected positions: <u>N/A</u>				
Title:		Appointment or Election Date:		
Title:		Appointment or Election Date:		
Title:		Appointment or Election Date:		



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

Title:	Dates Served:
Title:	Dates Served:
Title:	Dates Served:

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

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

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

*N/A*

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

*N/A*

Is this an application for reappointment?:  
 Yes     No

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

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

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

Comments/Clarification *(only if necessary)*:

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

My education and work background is in Environmental Health. I have been employed with Macomb County Public Health for 29 years. My area of expertise is ground and surface water protection. My appointment to this board will serve to represent Macomb County and its residents by bringing a perspective of environmental and public health protection to the table.

I hereby apply for appointment to: Macomb County Solid Waste Committee

Board or Commission

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

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

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

*Laura A Robanz*

Signature

Laura Robanz

Name (Print or Type)

2/12/15

Date

Subscribed and sworn to before me this \_\_\_\_\_

12 day of February, 2015.

Mary A. Green / Mary A. Green  
Notary Public, Macomb County, Michigan

August 5, 2015  
My Commission Expires:

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

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

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

The following is for Office use only:

Appointment:

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

Approved  Denied

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:

Solid Waste Planning Committee

Term: 2 years; from /2015 (date/year) to /2017 (date/year)

1. Applicant Information

Name: Charles B. Rizzo, Jr.

Residence Address: 1576 Covington

City, Zip Code: Bloomfield Township, 48301

County of Residence: Oakland

Mailing Address (if different than above): 6200 Elmridge, Sterling Heights, MI 48313

Preferred Phone: 586-477-8900

Email: chuckjr@rizzoservices.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: Rizzo Environmental Services

Employer Address: 6200 Elmridge, Sterling Heights, MI 48313

Nature of your work: Waste Hauler and Recycling

Position: Chief Executive Officer

6. Educational level, degree(s) received, other relevant certification or endorsements:  
Oakland Community College, Associates Degree

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

Title/Board-Commission: NA

Appointment/Election Date: NA

Title/Board-Commission: NA

Appointment/Election Date: NA

Title/Board-Commission: NA

Appointment/Election Date: NA

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

Title/Board-Commission: NA

Dates Served: NA

Title/Board-Commission: NA

Dates Served: NA

Title/Board-Commission: NA

Dates Served: NA

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.  
NA

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).

As the Michigan Public Act establishing the creation of this committee calls for the inclusion of four members representing the solid waste industry, and as I'm applying for one of these four positions, I do not believe that I have a conflict of interest in being appointed to this body.

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

NA

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 NA Number of meetings held NA

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:

Our family has 50 years experience in the waste business. I have been involved in every aspect of the waste hauling and recycling business over my 30 years of working in the business. Since I became the CEO of Rizzo Environmental Services, our company is now the largest municipal waste hauler in Metropolitan Detroit, serving 36 communities. Our acquisition of Royal Oak Recycling last year makes our company one of the largest commercial recycling operations in this region. I believe that my decades long experience and commitment to recycling, along with heading a thriving solid waste business headquartered in Macomb County, makes me well suited to be appointed to this committee.

14. Statement of Application to Board/Commission

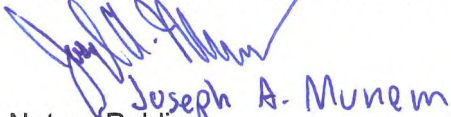
I hereby apply for appointment and do swear or affirm that, (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment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

Date: January 25, 2015

Subscribed and sworn to before me this 25th day of January, 2015.

  
Joseph A. Munem  
Notary Public  
Macomb County, Michigan

My Commission expires: 9/19/2015

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

EXECUTIVE OFFICE

JAN 26 2015

RECEIVED



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

I, Sanford Rosen hereby make application for appointment to the Solid Waste Planning  
(Name - Please print legibly)  
Commission for                      from                       
(Name of Board or commission - Please print legibly) (Number of Years) (Exact Dates of Appointment)  
 to                     

TO THE MACOMB COUNTY EXECUTIVE:  
STATE OF MICHIGAN)

)SS

COUNTY OF MACOMB)

I reside at (Present Address): <b>3870 Glen Falls</b>	Since: <b>2008</b>	Citizen of: <b>USA</b>
--	-----------------------	---------------------------

City: <b>Bloomfield</b>	State: <b>MI</b>	Zip Code: <b>48302</b>
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Home Telephone Number: (    )	Work Telephone Number: (586 ) 445-1310	Cell Phone Number: (    )
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E-mail Address: <b>sandy@glradvanced.com</b>	I am at least 18 Years of Age: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
---	---

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

City:	State:	Zip Code:
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Employer: <b>Great Lakes Recycling</b>	Telephone: (586 ) 779-1310	Title: <b>CEO</b>
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City: <b>Roseville</b>	State: <b>MI</b>	Zip Code: <b>48066</b>	Nature of Work: <b>Executive</b>
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**Education - Graduate from High School?:**  Yes  No

Degree Received: <b>Bachelor of Arts</b>	Degree Received: <b>Masters of Business Admin</b>	Degree Received:
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**I presently hold the following appointments and elected positions:**

Title: <b>President, Paper Stock Industries Chapter, ISRI</b>	Appointment or Election Date: <b>Feb 2014</b>
--	--

Title: <b>Member, Oakland County Solid Waste Commission</b>	Appointment or Election Date: <b>Jan 2014</b>
--	--

Title:	Appointment or Election Date:
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**Previously held appointments and/or elected positions:**

Title:	Dates Served:
Title:	Dates Served:
Title:	Dates Served:

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

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

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

NA

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

NA

Is this an application for reappointment?:

Yes     No

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

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

# of Meetings Attended:	# of Meetings Held:

Comments/Clarification *(only if necessary)*:



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

Owner/Operator of a recycling company in Macomb County for 30 years and served previously.

I hereby apply for appointment to: County Solid Waste Planning

Board or Commission

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

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

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

*Sanford Rosen*  
Signature

Sanford Rosen

Name (Print or Type)

Feb 9, 2014

Date

Subscribed and sworn to before me this \_\_\_\_\_

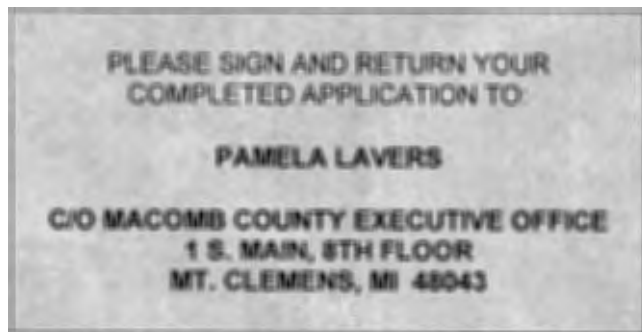
9th day of February, 20 15

*Wendy L Vadnaiss*

Notary Public, Macomb County, Michigan

11-13-2018

My Commission Expires:



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

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

WENDY L VADNAISS  
Notary Public, State of Michigan  
County of Macomb  
My Commission Expires 11-13-2018,  
Acting in the County of Macomb

The following is for Office use only:

Appointment:

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

Approved  Denied



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

I, MARVIN E SAUGER hereby make application for appointment to the \_\_\_\_\_  
(Name - Please print legibly)  
SOLID WASTE ~~BOARD~~ PLANNING COMMISSION for \_\_\_\_\_ from \_\_\_\_\_  
(Name of Board or commission - Please print legibly) (Number of Years) (Exact Dates of Appointment)  
 to \_\_\_\_\_

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

I reside at (Present Address): <u>7290 HELEN</u>	Since: <u>1971</u>	Citizen of: <u>MACOMB</u>
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City: <u>CENTER LINE</u>	State: <u>MI</u>	Zip Code: <u>48015</u>
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Home Telephone Number: ( )	Work Telephone Number: <u>(580) 469-5125</u>	Cell Phone Number: <u>(313) 505 6501</u>
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E-mail Address: <u>M SAUGER @ WOW WAY . COM</u>	I am at least 18 Years of Age: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
--	---

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

City:	State:	Zip Code:
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Employer:	Telephone: ( )	Title:
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City:	State:	Zip Code:	Nature of Work:
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Education - Graduate from High School?  Yes  No

Degree Received:	Degree Received:	Degree Received:
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I presently hold the following appointments and elected positions:

Title: <u>COUNTY COMMISSIONER</u>	Appointment or Election Date: <u>NOV. 2014</u>
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Title:	Appointment or Election Date:
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Title:	Appointment or Election Date:
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**Previously held appointments and/or elected positions:**

Title: <i>County Commissioner</i>	Dates Served: <i>1997 - present</i>
Title:	Dates Served:
Title:	Dates Served:

Have you ever been convicted of a felony? If yes, list each below: *NO*

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

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

*NO*

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

*SON RALPH EMPLOYED BY MACOMB COUNTY SHERIFF DEPT*

Is this an application for reappointment?:

Yes  No

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

# of Meetings Attended:	# of Meetings Held:
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Please indicate your attendance record for the term(s) served:

Comments/Clarification *(only if necessary)*:

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

I HAVE BEEN A LIFE LONG RESIDENT, EMPLOYED BY COUNTY + HAVE RESIDED IN COUNTY SINCE 1937 VERY INVOLVED WITH CITY OF MT. CLEMENS, AND I UNDERSTAND ALL OF THE POLITICAL RAMIFICATIONS WHILE ON THIS BOARD

I hereby apply for appointment to: SOLID WASTE BOARD  
Board or Commission

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

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

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

Maun Saugen  
Signature  
MAUVIN SAUGEN  
Name (Print or Type)

1-26-15  
Date

Subscribed and sworn to before me this 26th  
day of January, 2015  
Patricia E. Doh  
Notary Public, Macomb County, Michigan

October 5, 2017  
My Commission Expires:

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

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

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

The following is for Office use only: Appointment:  
 Approved  Denied  
Signature of Authorized Personnel

JAN 3 6 2015

RECEIVED



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

I, ROBERT R TAYLOR hereby make application for appointment to the MACOMB COUNTY  
(Name - Please print legibly)  
SOLID WASTE COMMITTEE for 2 from \_\_\_\_\_  
(Name of Board or commission - Please print legibly) (Number of Years) (Exact Dates of Appointment)

to \_\_\_\_\_

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

I reside at (Present Address): <u>18303 HAZELWOOD</u>	Since: <u>2001</u>	Citizen of: <u>MACOMB</u>
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City: <u>ROSEVILLE</u>	State: <u>MI</u>	Zip Code: <u>48066</u>
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Home Telephone Number: <u>(586) 778-0247</u>	Work Telephone Number: <u>(586) 461-3435</u>	Cell Phone Number: <u>(586) 943-4326</u>
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E-mail Address: <u>R.TAYLOR@ROSEVILLE-MI.GOV</u>	I am at least 18 Years of Age: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
---	---

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

City:	State:	Zip Code:
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Employer: <u>MTCLEMENS PUBLIC SCHOOLS</u>	Telephone: <u>(586) 461-3435</u>	Title: <u>COORDINATOR OF SECURITY</u>
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City: <u>MTCLEMENS</u>	State: <u>MI</u>	Zip Code: <u>48043</u>	Nature of Work: <u>SUPERVISOR</u>
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Education - Graduate from High School?:  Yes  No

Degree Received: <u>CRIMINAL JUSTICE</u>	Degree Received:	Degree Received:
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I presently hold the following appointments and elected positions:

Title: <u>MAYOR-CITY OF ROSEVILLE</u>	Appointment or Election Date: <u>JAN-2015</u>
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Title: <u>CITY COUNCIL-CITY OF ROSEVILLE</u>	Appointment or Election Date: <u>DEC-2006</u>
---	--

Title: <u>SEMSD - SOUTHEAST MACOMB SANITARY DIST (VICE CHAIRMAN)</u>	Appointment or Election Date: <u>JAN-2015</u>
---	--

Rev. 10/2011  
SMDA - SOUTH MACOMB DISPOSAL AUTHORITY (BOARD MEMBER)

**EXECUTIVE  
OFFICE**

**JAN 23 2015**

**RECEIVED**

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

Title:	Dates Served:
Title:	Dates Served:
Title:	Dates Served:

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

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

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

NONE

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

NONE

Is this an application for reappointment?:

Yes  No

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

# of Meetings Attended:	# of Meetings Held:
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Please indicate your attendance record for the term(s) served:

Comments/Clarification *(only if necessary)*:

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

I HAVE BEEN AN ELECTED OFFICIAL FOR THE CITY OF ROSEVILLE SINCE 2006. I CURRENTLY HOLD THE POSITION OF MAYOR OF ROSEVILLE. I AM A DEDICATED OFFICIAL OF THIS COUNTY WORKING TO MAKE MACOMB COUNTY THE BEST COUNTY IN THIS STATE. PRIOR TO BECOMING THE MAYOR OF ROSEVILLE I WORKED FOR THE MACOMB COUNTY SHERIFF'S OFFICE FOR 31 YEARS WHERE I RETIRED FROM AS A LIEUTENANT.

I hereby apply for appointment to: MACOMB COUNTY SOLID WASTE COMMITTEE  
Board or Commission

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

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

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

JAN 23, 2015  
Date

[Signature]  
Signature  
ROBERT R TAYLOR  
Name (Print or Type)

Subscribed and sworn to before me this 23<sup>rd</sup> day of January, 20 15.  
Cynthia J Baedeker  
Notary Public, Macomb County, Michigan  
July 11, 2020  
My Commission Expires:

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

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

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

The following is for Office use only: Appointment:  
  

\_\_\_\_\_ Approved  Denied

Signature of Authorized Personnel



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

I, FREDERICK THOMPSON hereby make application for appointment to the MACOMB COUNTY  
(Name - Please print legibly)  
SOLID WASTE COMMISSION for \_\_\_\_\_ from \_\_\_\_\_  
(Name of Board or commission - Please print legibly) (Number of Years) (Exact Dates of Appointment)

to \_\_\_\_\_

TO THE MACOMB COUNTY EXECUTIVE:  
STATE OF MICHIGAN)

)SS  
COUNTY OF MACOMB)

I reside at (Present Address): <u>47555 WESTLAKE</u>	Since: <u>1998</u>	Citizen of: <u>UNITED STATES</u>
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City: <u>Shelby Twp.</u>	State: <u>MI</u>	Zip Code: <u>48315</u>
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Home Telephone Number: <u>(586) 914 4214</u>	Work Telephone Number: <u>(586) 725-1340</u>	Cell Phone Number: <u>( )</u>
---	---	----------------------------------

E-mail Address: <u>thompson1sr@yahoo.com</u>	I am at least 18 Years of Age: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
---	---

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

City:	State:	Zip Code:
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Employer: <u>INDIAN SUMMER KEY</u>	Telephone: <u>(586) 7251340</u>	Title: <u>PRESIDENT</u>
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City: <u>CASCO Twp.</u>	State: <u>MI</u>	Zip Code: <u>48064</u>	Nature of Work: <u>YARDWASTE KEY</u>
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Education - Graduate from High School?:  Yes  No

Degree Received: <u>BBA WESTERN MI</u>	Degree Received: <u>JD WAYNE STATE</u>	Degree Received:
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I presently hold the following appointments and elected positions:

Title: <u>NONE</u>	Appointment or Election Date:
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Title:	Appointment or Election Date:
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Title:	Appointment or Election Date:
--------	-------------------------------

**EXECUTIVE  
OFFICE**

**FEB 04 2015**

**RECEIVED**



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

Title: <i>REPRESENTATIVE SOLID WASTE COMMISSION</i>	Dates Served:
Title:	Dates Served:
Title:	Dates Served:

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

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

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

*NO*

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

*NONE*

Is this an application for reappointment?:

Yes  No

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

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

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

Comments/Clarification (only if necessary):

*I NEVER MISSED A MEETING I ENJOYED THEM TO MUCH. I BELIVE I WAS A MEMBER ON THE LAST CONSTITUTED BOARD.*

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

I bring 20 yrs of recycling experience. My company (which doesn't cause trouble) pioneered yard waste recycling. Since recycling is now such a part of solid waste management I think having a voice on the committee is imperative!

I hereby apply for appointment to: MACOMB COUNTY SOLID WASTE COMMITTEE  
Board or Commission

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

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

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

*Frederick J. Thompson*  
Signature  
FREDERICK J. THOMPSON  
Name (Print or Type)

\_\_\_\_\_  
Date

Subscribed and sworn to before me this 2  
day of February, 2015.  
*Johanna Seefried*  
Notary Public, Macomb County, Michigan  
February 27, 2019  
My Commission Expires:

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

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

**JOHANNA SEEFRIED**  
Notary Public, Macomb County, Michigan  
Acting in Macomb County  
My Commission Expires February 27, 2019

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

The following is for Office use only: \_\_\_\_\_ Appointment:  Approved  Denied  
Signature of Authorized Personnel



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

I, Ron Trombly hereby make application for appointment to the Macomb County  
(Name - Please print legibly)

Solid Waste Commission for 2 from \_\_\_\_\_  
(Name of Board or commission - Please print legibly) (Number of Years) (Exact Dates of Appointment)

to \_\_\_\_\_

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

I reside at (Present Address): 5252 County Line Road	Since: 1996	Citizen of: U.S.A.
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City: Lenox Township	State: MI	Zip Code: 48048
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Home Telephone Number: ( 586 ) 749-9460	Work Telephone Number: ( 586 ) 727-2085x118	Cell Phone Number: ( 586 ) 709-8723
--	--	--

E-mail Address: rtrombly@lenoxtpw.org	I am at least 18 Years of Age: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
--	---

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

City:	State:	Zip Code:
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Employer: Lenox Township	Telephone: ( 586 ) 727-2085x117	Title: Supervisor
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City: Lenox	State: MI	Zip Code: 48050	Nature of Work:
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**Education – Graduate from High School?:**  Yes     No

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

Title: Supervisor Lenox Township	Appointment or Election Date: November 2008
Title: Macomb Solid Waste Committee	Appointment or Election Date: 2008 to present
Title: Precinct Delegate Lenox Township	Appointment or Election Date: 2008 to present

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

<b>Title:</b> Vice President - Mirealsource	<b>Dates Served:</b> 2008 to Present
<b>Title:</b> President elect - Mirealsource	<b>Dates Served:</b> 2016 -
<b>Title:</b>	<b>Dates Served:</b>

Have you ever been convicted of a felony? If yes, list each below: No

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

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

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

Is this an application for reappointment?:

Yes    No

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

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

<b># of Meetings Attended:</b> Zero	<b># of Meetings Held:</b> Zero
--	------------------------------------

Comments/Clarification (only if necessary):

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

For the past 6 years, I have held the supervisors position in the township where the landfill is located. I have knowledge from working with this site on a daily basis. I understand all aspects of its operations and its impact on the community and region.

I hereby apply for appointment to: Macomb County Solid Waste Commission  
Board or Commission

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

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

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

Ronald J. Trombly Jr.  
Signature

Ronald J. Trombly Jr.  
Name (Print or Type)

January 23, 2015  
Date

Subscribed and sworn to before me this \_\_\_\_\_

26<sup>th</sup> day of January, 20 15.

Shannon Komoroski  
Notary Public, Macomb County, Michigan

12-27-2018

My Commission Expires:



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

- SHANNON KOMOROSKI      ➤ Resume - Up to one page
- Notary Public, State of Michigan      ➤ Letter of Reference - up to two pages
- County of Macomb      ➤ Letter of Intent - up to one page
- My Commission Expires 12-27-2018
- Acting in the County of Macomb

The following is for Office use only: Appointment:  Approved  Denied

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

JAN 30 2015

RECEIVED



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

I, Anne M. Vaara hereby make application for appointment to the Solid Waste  
(Name - Please print legibly)  
Committee for 2 from \_\_\_\_\_  
(Name of Board or Commission - Please print legibly) (Number of Years) (Exact Dates of Appointment)

to \_\_\_\_\_

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

I reside at (Present Address): <u>WORK</u> <u>1115 W. AVON ROAD</u>	Since:	Citizen of:
--	--------	-------------

City: <u>Rochester Hills</u>	State: <u>MI</u>	Zip Code: <u>48309</u>
---------------------------------	---------------------	---------------------------

Home Telephone Number: <u>( )</u>	Work Telephone Number: <u>(248) 601 0606</u>	Cell Phone Number: <u>( )</u>
--------------------------------------	---	----------------------------------

E-mail Address: <u>anne@crwc.org</u>	I am at least 18 Years of Age: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
---	---

Mailing Address (if different than above): <u>_____</u>	I am currently registered to vote: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
--	---

City: <u>_____</u>	State: <u>_____</u>	Zip Code: <u>_____</u>
-----------------------	------------------------	---------------------------

Employer: <u>Clinton River Watershed Council</u>	Telephone: <u>(248) 601 0606</u>	Title: <u>Executive Director</u>
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City: <u>Rochester Hills</u>	State: <u>MI</u>	Zip Code: <u>48309</u>	Nature of Work: <u>Environmental</u>
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Education - Graduate from High School?:  Yes  No

Degree Received: <u>B.S. 1993</u>	Degree Received: <u>M.S. 2001</u>	Degree Received:
--------------------------------------	--------------------------------------	------------------

I presently hold the following appointments and elected positions:

Title: <u>Solid Waste Committee Oakland</u> <u>Meeting Commission - County</u>	Appointment or Election Date: <u>2014</u>
--	--

Title: <u>Royal Oak Planning Commission</u>	Appointment or Election Date: <u>2008</u>
--	--

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

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

Title:	Dates Served:
Title:	Dates Served:
Title:	Dates Served:

Have you ever been convicted of a felony? If yes, list each below: *No*

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

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

*No*

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

*NONE*

Is this an application for reappointment?:

Yes  No

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

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

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

Comments/Clarification (only if necessary):

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

I am ED. for Clinton River watershed council. We conduct 65% of our activities in Macomb County. I am familiar with environmental issues and sitting on boards and committees. I am honored to be considered for this committee

I hereby apply for appointment to: Solid Waste Committee  
Board or Commission

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

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

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

1. 24. 15

Date

[Signature]

Signature

Anne Vaara

Name (Print or Type)

Subscribed and sworn to before me this \_\_\_\_\_

13 day of February, 20 15

[Signature]  
Notary Public, Macomb County, Michigan

October 8, 2018

My Commission Expires:

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

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

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

The following is for Office use only:

Appointment:

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

Approved  Denied

**LAVAUGHN M COLE**  
NOTARY PUBLIC - STATE OF MICHIGAN  
COUNTY OF MACOMB  
My Commission Expires Oct. 8, 2018  
Acting in the County of Oakland





## BOARD OF COMMISSIONERS

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

**April 29, 2015**

**TO: BOARD OF COMMISSIONERS**

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

**RE: RECOMMENDATIONS FROM MEETING OF 4-29-15**

At a meeting of the Finance Committee, held Wednesday, April 29, 2015, the following recommendations were made and are being forwarded to the April 29, 2015 Full Board meeting for approval:

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

A motion was made by Duzyj, supported by Tocco, to recommend that the Board of Commissioners approve the recommended 2015 Annual Action Plan to accept federal grant funds; 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 Mijac, supported by Carabelli, to recommend that the Board of Commissioners approve an increase in revenues and expenses in the Fiscal year 2014/15 Health Grant Funds through acceptance of new funding in the amount of \$6,000 from the Michigan Department of Community Health for the West Nile Virus Community Surveillance Project; 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

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

### **COMMITTEE RECOMMENDATIONS**

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

A motion was made by Marino, supported by Vosburg, to recommend that the Board of Commissioners concur with the Sheriff's request to amend the Sheriff's General Fund Budget to receive \$10,200; the funds will increase revenue and expenses by the same amount; this money was received through a AAA grant to purchase traffic enforcement equipment; 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 Marino, supported by Tocco, to recommend that the Board of Commissioners concur with the Sheriff's request to amend the Sheriff's 2015 General Fund Budget by increasing revenue by \$72,000, which is revenue coming in from Clinton Township for their share of the maintenance cost, and the corresponding maintenance expense by \$72,000 for the maintenance cost from the New World Contract; 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 Duzyj, to recommend that the Board of Commissioners approve an amendment to the General Fund Budget of the Sheriff's Department to reduce federal grant revenue by \$220,501, Use of Fund Balance by \$73,500 and Capital Outlay expense in the amount of \$294,001 to account for a reduction in the approved amount of the 2014 Port Security 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.**

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

A motion was made by Brown, supported by Mijac, to recommend that the Board of Commissioners approve the professional services agreement with B JL Enterprises, LLC for services provided as the Program Coordinator for the Region 2 Homeland Security Planning Board (UASI Board) in an amount not to exceed \$90,000 for the term of the 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.**

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

A motion was made by Smith, supported by Tocco, to recommend that the Board of Commissioners approve the agreement with System Planning Corporation, TriData Division for the performance of the Macomb County Fire Consolidation Feasibility Study (RFP #01-15) in the amount of \$193,321; 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.**

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

A motion was made by Vosburg, supported by Carabelli, to recommend that the Board of Commissioners approve a 2015 General Fund budget amendment in the amount of \$185,000 in the Emergency Management and Communications Department to provide funding for the Fire Consolidation Feasibility Study; the budget amendment will increase Charges for Services revenue by \$50,000 and Utilization of Prior Year Fund Balance by \$135,000 and increase Contract Services expenditures by \$200,000 and decrease Supplies and Services expenditures by \$15,000; 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.**

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

A motion was made by Marino, supported by Mijac, to recommend that the Board of Commissioners approve the FY 2015 budget amendment request from Emergency Management and Communications Department resulting in a net increase of \$4,958,467 in the calendar year Emergency Management Grant Fund (Fund 350); 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.**

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

A motion was made by Brown, supported by Smith, to recommend that the Board of Commissioners approve an increase in the FY 2015 budgeted state revenues and expenditures of the Circuit Court Fiscal Budget in the amount of \$30,500 to account for the amount awarded by the Office of Highway Safety Planning, which was not included in the FY 2015 budget adopted by the Board of Commissioners in September, 2014; 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.**

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

A motion was made by Mijac, supported by Duzyj, to recommend that the Board of Commissioners approve the Intergovernmental Transfer of Function and Responsibilities between the County of Macomb and the County of St. Clair for the administration of Michigan Works! Systems and Activities of the Macomb/St. Clair Workforce Development Board for the Macomb/St. Clair Michigan Works! Area; 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.**

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

A motion was made by Brown, supported by Carabelli, to recommend that the Board of Commissioners approve the contract between the Department of Roads and Washington Township outlining the scope of work and cost sharing for the paving of 30 Mile Road from M-53 to east of Powell and Powell from 30 Mile north one-half mile; 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.**

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

A motion was made by Sabatini, supported by Carabelli, to recommend that the Board of Commissioners approve the contract between the Department of Roads and Road Commission for Oakland County outlining the cost sharing for the traffic signal modernization at Dequindre and 25 Mile Road intersection; 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.**

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

A motion was made by Marino, supported by Carabelli, to recommend that the Board of Commissioners approve the contract outlining the scope of work and costs for the Guardrail Safety Project for 2015; 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.**

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

A motion was made by Sabatini, supported by Klinefelt, to recommend that the Board of Commissioners approve the contract between the County of Macomb and the low qualified bidder, Bernco, Inc., in the amount of \$3,393,000 for the Power House Building Expansion and Electrical Upgrades Project; funds for this project are contained in the Capital Plan; 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.**

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

A motion was made by Marino, supported by Duzyj, to recommend that the Board of Commissioners approve the Standard Contract Rider No. 2 between the County of Macomb and DTE Electric Company to upgrade their facilities in order to accommodate the Power House Building Expansion and Electrical Upgrades Project in an upfront lump sum payment of \$183,013 in addition to a monthly charge of \$2,324.22; 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.**

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

A motion was made by Mijac, supported by Vosburg, to recommend that the Board of Commissioners authorize the Macomb County Department of Planning and Economic Development to apply for a Michigan Department of Environmental Quality, Clean Michigan Initiative loan of \$1 million, subject to all loan requirements; 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.**

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

A motion was made by Klinefelt, supported by Duzyj, to recommend that the Board of Commissioners approve the Macomb County Participation Agreement for the SEMCOG 2015 Orthoimagery Project permitting Macomb County to obtain countywide Spring 2015, high resolution, digital color imagery at a cost not to exceed \$125,000; 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:**

04/29/2015

### RESOLUTION

**Resolution to:**

Approve the recommended 2015 Annual Action Plan to accept federal grant funds

**Introduced By:**

Andrey Duzyj, Chair, Health and Human Services Committee

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

The Macomb HOME Consortium annually receives federal funding through the HOME Investment Partnership (HOME) program. The Urban County of Macomb annually receives federal funding through the Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) programs. The County is required to submit an Annual Action Plan before funding is awarded. Board approval of the plan is necessary in order to provide the County Executive with authorization to sign the required certifications and funding applications. The plan must be submitted 45 days prior to the start of the program year (July 1, 2015). In order to meet this deadline and comply with public comment requirements, the plan must be considered by the Full Board on April 29, 2015.

The specific grant allocations are as follows:

Macomb HOME Consortium: \$1,130,363

Urban County CDBG: \$1,698,576

Urban County ESG: \$150,746

**Committee**

**Meeting Date**

Health and Human Services and Justice  
and Public Safety

4-22-15

Finance

4-29-15

Full Board

4-29-15



## MACOMB COUNTY, MICHIGAN

**Resolution Number:**

**Full Board Meeting Date:**

### RESOLUTION

**Resolution to:**

Increase revenues and expenses in the Fiscal Year 2014/2015 Health Grant Funds through acceptance of new funding in the amount of \$6,000 from the Michigan Department of Community Health for the West Nile Virus Community Surveillance Project.

\*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:**

Andrey Duzyj, Chair, Health and Human Services Committee

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

The Health Department has monitored mosquito populations for WNV in the past, most recently in 2014. Cases of WNV in humans have continued each year in a number of Counties in the state, including Macomb. The intent of the funding is to support development of a low cost surveillance system for the early detection of WNV activity at the community level. Information from this effort can be utilized to notify citizens of increasing WNV risks and to potentially work with local municipalities to conduct mosquito mitigation activities.

The Health Grant Fiscal Year Fund will increase revenues and expenses by the amount of \$6,000 each. Funds will be used to purchase supplies and equipment, and to cover staff time for species identification and testing of the collected mosquitoes. This funding is granted to the Health Department through the Fiscal Year 2014/2015 Comprehensive Planning and Budgeting Contract Grant Agreement with the Michigan Department of Community Health; an award letter from MDCH is attached.

**Committee**

**Meeting Date**

Health & Human Services and Justice &  
Public Safety

4-22-15

Finance

4-29-15

Full Board

4-29-15



## MACOMB COUNTY, MICHIGAN

**Resolution Number:**

**Full Board Meeting Date:**

### RESOLUTION

**Resolution to:**

Concur with the Sheriff's request to approve a resolution to amend the Sheriff's General Fund Budget to receive \$10,200.00. The funds will increase revenue and expense by the same amount. This money was received through a AAA grant to purchase traffic enforcement equipment.

\*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

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

The funds will be used to purchase three (3) hand held laser units to be used for traffic enforcement. The total cost of the (3) laser units is \$10,121.52. Any remaining funds from this grant will be used towards the purchase of cases for these laser units. The hand held radar units will provide quicker target acquisition, provide better performance in inclement weather and pin point accuracy.

**Committee**

**Meeting Date**

Health and Human Services and  
Justice and Public Safety

4-22-15

Finance

4-29-15

Full Board

4-29-15





## MACOMB COUNTY, MICHIGAN

Resolution Number:

Full Board Meeting Date:

### RESOLUTION

**Resolution to:**

Concur with the Sheriff's request for the Finance Department to amend the Sheriff's 2015 General Fund Budget by increasing revenue by \$72,000, which is revenue coming in from Clinton Township for their share of the maintenance cost, and the corresponding maintenance expense by \$72,000 for the maintenance cost from the New World Contract.

**\*SEE BELOW**

**Introduced By:**

Kathy Vosburg, Chair, Justice and Public Safety Committee

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

\*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 Safety Committee Chair Vosburg.)

Committee

Meeting Date

Health and Human Services and  
Justice and Public Safety

4-22-15

Finance

4-29-15

Full Board

4-29-15



## MACOMB COUNTY, MICHIGAN

**Resolution Number:**

**Full Board Meeting Date:**

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### RESOLUTION

**Resolution to:**

Authorize a amendment to the General Fund budget of the Sheriff Department to reduce Federal grant revenue by \$220,501, Use of Fund Balance by \$73,500 and Capital Outlay expense in the amount of \$294,001 to account for a reduction in the approved amount of the 2014 Port Security Grant.

\*SEE BELOW

**Introduced By:**

Kathy Vosburg, Chair, Justice and Public Safety Committee

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

The Sheriff Department applied for a grant in the amount of \$505,621 to purchase a new patrol boat, refurbish an existing patrol boat and purchase radiation detectors and a Remotely Operated Vehicle (ROV) certain pieces of equipment, with funding of \$379,216 (75%) to be provided by the US Department of Homeland Security and a County General Fund match of \$126,405 (25%). These amounts were built into the adopted 2015 General Fund budget of the Sheriff Department. Funding in the amount of \$211,620 was ultimately approved to be applied to the refurbishment of an existing patrol boat, the radiation detectors and the ROV. (\$158,715 grant funds and \$52,905 General Fund match). Therefore, the 2015 budget of the Sheriff Department must be reduced to reflect the reduction in amount of the approved.

\*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.)

Committee	Meeting Date
Health & Human Services and Justice & Public Safety	4-22-15
Finance	4-29-15
Full Board	4-29-15



## MACOMB COUNTY, MICHIGAN

**Resolution Number:**

**Full Board Meeting Date:**

### RESOLUTION

**Resolution to:**

Approve the Professional Services Agreement with BJL Enterprises, LLC for services provided as the Program Coordinator for the Region 2 Homeland Security Planning Board ("UASI Board") in an amount not to exceed \$90,000.00 for the term of the agreement.

**Introduced By:**

Kathy Vosburg, Chair, Justice and Public Safety Committee

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

Committee	Meeting Date
Health & Human Services and Justice & Public Safety	4-22-15
Finance	4-29-15
Full Board	4-29-15



## MACOMB COUNTY, MICHIGAN

**Resolution Number:**

**Full Board Meeting Date:**

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### RESOLUTION

**Resolution to:**

Approve the agreement with System Planning Corporation, TriData Division for the performance of the Macomb County Fire Consolidation Feasibility Study (RFP# 01-15) in the amount of \$193,321.00.

**Introduced By:**

Kathy Vosburg, Chair, Justice and Public Safety Committee

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

**Committee**

**Meeting Date**

Health & Human Services and Justice & Public Safety

4-22-15

Finance

4-29-15

Full Board

4-29-15



## MACOMB COUNTY, MICHIGAN

**Resolution Number:**

**Full Board Meeting Date:**

### RESOLUTION

**Resolution to:**

Approve a 2015 General Fund budget amendment in the amount of \$185,000 in the Emergency Management Department to provide funding for the Fire Consolidation Feasibility Study. The budget amendment will increase Charges for Services revenue by \$50,000 and Utilization of Prior Year Fund Balance by \$135,000 and increase Contract Services expenditures by \$200,000 and decrease Supplies and Services expenditures by \$15,000.

\*SEE BELOW

**Introduced By:**

Kathy Vosburg, Chair, Justice and Public Safety Committee

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

There is \$50,000 available from the 2013 CGAP award. Another \$135,000 has been collected as the match amount from each of the four local jurisdictions and the four local fire unions. The match amount was collected in FY 2014 and will require a budget amendment to move the funds forward in this fiscal year which are in the county rainy day fund (fund balance). The county is also required to provide a \$15,000 match for the cost of the study. Funding for this match is available in the FY2015 Emergency Management general fund budget. Total available funding for this project is \$200,000. Any unused funding at the end of the study will be returned to the parties as appropriate.

\*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.)

**Committee**

**Meeting Date**

Health & Human Services and Justice & Public Safety

4-22-15

Finance

4-29-15

Full Board

4-29-15



## MACOMB COUNTY, MICHIGAN

Resolution Number:

Full Board Meeting Date:

### RESOLUTION

**Resolution to:**

Approve the FY 2015 budget amendment request from Emergency Management & Communications resulting in a net increase of \$4,958,467.00 in the calendar year Emergency Management Grant Fund (Fund 350).

\*SEE BELOW

**Introduced By:**

Kathy Vosburg, Chair, Justice and Public Safety Committee

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

\*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.)

Committee

Meeting Date

Health & Human Services and Justice &  
Public Safety

4-22-15

Finance

4-29-15

Full Board

4-29-15



## MACOMB COUNTY, MICHIGAN

Resolution Number:

Full Board Meeting Date:

### RESOLUTION

Resolution to:

Authorize the increase in the FY2015 budgeted State revenues and expenditures of the Circuit Court Fiscal Budget in the amount of \$30,500 to account for the amount awarded by the Office of Highway Safety Planning, which was not included in the FY2015 budget adopted by the Board of Commissioners in September, 2014.

\*SEE BELOW

Introduced By:

Judge Denis LeDuc, 42nd District Court    Kathy Vosburg, Chair, JPS Committee

Additional Background Information (If Needed):

The 42nd District Court seeks to use this planning grant to establish an Adult Drug Court program. This will address the need to treat alcohol and / or substance abuse problems in the population covered by the 42nd District Court.

This will increase the State Grant Revenue line item by \$30,500. The expenditure line items will be adjusted as follows: Salary and benefits, increase \$17,597; Contract Services, increase \$10,000; Employee Training, increase \$1,185; Travel - Local Mileage, increase \$1,718.

The planning grant will allow the 42nd District Court to establish an Adult Drug Court 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 Justice and Public Safety Committee Chair Vosburg.)

Committee

Meeting Date

Health & Human Services and Justice &  
Public Safety

4-22-15

Finance

4-29-15

Full Board

4-29-15



## MACOMB COUNTY, MICHIGAN

**Resolution Number:**

**Full Board Meeting Date:**

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### RESOLUTION

**Resolution to:**

Approve the Intergovernmental Transfer of Function and Responsibilities between the County of Macomb and the County of St. Clair for the Administration of Michigan Works! Systems and Activities of the Macomb/St. Clair Workforce Development Board for the Macomb/St. Clair Michigan Works! Area.

**Introduced By:**

Jim Carabelli and Rob Mijac, Co-Chairs, Infrastructure/Economic Development Committee

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

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**Committee**

**Meeting Date**

Infrastructure/Economic Development

4-28-15

Finance

4-29-15

Full Board

4-29-15





## MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

### RESOLUTION

Resolution to:
<p>Approve the contract between the Department of Roads and Washington Township outlining the scope of work and cost sharing for the paving of 30 Mile Road from M-53 to east of Powell and Powell from 30 Mile north one-half mile.</p>

Introduced By:
<p>Commissioners James Carabelli &amp; Robert Mijac, Infrastructure/Economic Dev Committee</p>

Additional Background Information (If Needed):
<p>Project is budgeted in the Dept of Roads Construction Budget.</p>

Infrastructure/Economic Development <hr/> Committee	4-28-15 <del>04/21/2015</del> <hr/> Meeting Date
Finance	4-29-15
Full Board	4-29-15



# MACOMB COUNTY, MICHIGAN

**Resolution Number:**

**Full Board Meeting Date:**

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## RESOLUTION

**Resolution to:**

Approve the contract between the Department of Roads and Road Commission for Oakland County outlining the cost sharing for the traffic signal modernization at Dequindre and 25 Mile Road intersection.

**Introduced By:**

Commissioners James Carabelli & Robert Mijac, Infrastructure/Economic Dev Committee

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

The Department of Roads is responsible for 25% of the modernization project and annual maintenance of this signal.

Infrastructure/Economic Development

4-28-15

~~04/21/2015~~

Committee

Meeting Date

Finance

4-29-15

Full Board

4-29-15



# MACOMB COUNTY, MICHIGAN

**Resolution Number:**

**Full Board Meeting Date:**

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## RESOLUTION

**Resolution to:**

Approve the contract outlining the scope of work and costs for the Guardrail Safety Project for 2015.

**Introduced By:**

Commissioners James Carabelli & Robert Mijac, Infrastructure/Economic Dev Committee

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

Project is budgeted and bid awarded at a cost of \$203,014.35.

Infrastructure/Economic Development

4-28-15

~~04/21/2015~~

Committee

Meeting Date

Finance

4-29-15

Full Board

4-29-15



## MACOMB COUNTY, MICHIGAN

**Resolution Number:**

**Full Board Meeting Date:**

### RESOLUTION

**Resolution to:**

Authorization to enter into a Contract between the County of Macomb and the low qualified bidder, Bernco, Inc., in the amount of \$3,393,000.00 for the Power House Building Expansion & Electrical Upgrades.

Funds for this Project are contained in the Capital Plan.

**Introduced By:**

Jim Carabelli and Rob Mijac, Co-Chairs, Infrastructure/Economic Development Committee

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

Sealed Bids were received and publicly read in the Purchasing Department on March 5, 2015 at 3:00 p.m. for Bid Item 14-15.

The Purchasing Department solicited sealed Bids on the MITN Site:

701 Vendors received Notification  
 68 Vendors viewed the Documents  
 4 Bids were received

Bid Summary, Letter of Withdraw (Heritage Contracting), Post Bid Interview and Recommendation and AIA Contract is attached.

**Committee**

**Meeting Date**

Infrastructure/Economic Development

4-28-15

Finance

4-29-15

Full Board

4-29-15



# MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

## RESOLUTION

Resolution to:
<p>Execute the Standard Contract Rider No. 2 Between the County of Macomb and DTE Electric Company to upgrade their facilities in order to accommodate the Power House Building Expansion - Electrical Upgrade Project in an upfront lump sum payment of \$183,013.00 in addition to a monthly charge of \$2,324.22.</p>

Introduced By:
<p>Jim Carabelli and Rob Mijac, Co-Chairs, Infrastructure/Economic Development Committee</p>

Additional Background Information (If Needed):
<p>See attached letter from DiClemente Siegel</p>

Committee	Meeting Date
Infrastructure/Economic Development	4-28-15
Finance	4-29-15
Full Board	4-29-15



# MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

## RESOLUTION

Resolution to:
<p>Authorize the Macomb County Department of Planning and Economic Development to apply for, <del>and if awarded, accept</del> a Michigan Department of Environmental Quality, Clean Michigan Initiative loan of \$1 million, subject to all loan requirements.    <b>*SEE BELOW</b></p> <p>*At the 4-29 Finance Committee meeting, an amendment was approved to delete the following words: "and if awarded, accept."</p>

Introduced By:
<p>Jim Carabelli and Robert Mijac, Co-Chairs, Infrastructure/Economic Development Committee                  Stephen N. Cassin, Director, Macomb County Planning &amp; Economic Development</p>

Additional Background Information (If Needed):
<p>This loan will be used to remediate contaminated property in Utica, which is necessary prior to the construction of a semi professional baseball stadium, and other ancillary uses.</p> <p>Furthermore, acceptance of the loan is conditioned upon the county receiving the following materials and assurances from the developer.</p> <ol style="list-style-type: none"> <li>1. A property remediation work plan, with required costs, prepared by a qualified engineer, and approved by the MDEQ.</li> <li>2. An irrevocable letter of credit, guaranteeing the full amount of the loan, plus interest, for the full term of the loan, and approved by county legal council.</li> <li>3. Funds being placed in escrow or a performance bond, which would ensure the completion of the entire site remediation, as determined by the MDEQ approved work plan.</li> </ol>

Committee	Meeting Date
Infrastructure/Economic Development	4-28-15
Finance	4-29-15
Full Board	4-29-15



## MACOMB COUNTY, MICHIGAN

**Resolution Number:**

**Full Board Meeting Date:**

### RESOLUTION

**Resolution to:**

Approve Macomb County Participation Agreement - SEMCOG 2015 Orthoimagery Project permitting Macomb County to obtain countywide Spring 2015, high resolution, digital color imagery at a cost not to exceed \$125,000.00

**Introduced By:**

Jim Carabelli and Rob Mijac, Co-Chairs, Infrastructure/Economic Development Committee

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

Macomb County will receive high resolution 3" pixel, leaf-off, color and color infrared imagery of the entire county. Imagery will be utilized by the County GIS system and made available to all County departments via our internet mapping services. Three county departments have agreed to partner financially with Planning and Economic Development. Emergency Management, Roads and Public Works have agreed to contribute \$30,000.00 each in funds for this project.

**Committee**

**Meeting Date**

Infrastructure/Economic Development

4-28-15

Finance

4-29-15

Full Board

4-29-15

**2015 RESOLUTION NO. \_\_\_\_\_**

*Official Resolution of the Board of Commissioners  
Macomb County, Michigan*

**Resolution Authorizing The City of St. Clair Shores To Collect In July 2015,  
The Property Tax Bill Amounts That Will Total \$100 Or Less Per Individual Tax Bill,  
Exclusive Of Any Applicable Property Tax Administration Fee, That Otherwise Would Be  
Collected As Part Of The 2015 Winter Tax Levy**

**Commissioner Steve Marino and Commissioner Veronica Klinefelt  
On Behalf of the Board of Commissioners, Offer the Following Resolution:**

WHEREAS, the State of Michigan has approved Public Acts 184 and 185 of 2012 providing local tax collecting units the option of accelerating certain millages from the winter tax collection levy to the summer tax collection levy; and

WHEREAS, the City of St. Clair Shores levies 1.5596 mills as part of the winter property tax collection and will have over 24,000 tax bills that could be collected as part of the 2015 summer tax levy; and

WHEREAS, attached in Exhibit A, the St. Clair Shores City Council, under authority of the referenced State law, has authorized the accelerated collection in July of 2015 which would otherwise be collected as part of the 2015 December tax levy; and

WHEREAS, the accelerated tax collection will save the City of St. Clair Shores the cost associated with preparing, mailing, and collecting certain 2015 winter tax bills; and

WHEREAS, as per Public Act 184, the City of St. Clair Shores seeks the approval of the Macomb County Board of Commissioners; and

WHEREAS, attached in Exhibit B, the Macomb County Treasurer has written a letter of support regarding the accelerated collection.

NOW, THEREFORE, BE IT RESOLVED that pursuant to MCL 211.44a(2)(b), the Macomb County Board of Commissioners authorizes the City of St. Clair Shores to collect in July 2015, the property tax bill amounts that will total \$100 or less per individual tax bill, exclusive of any applicable property tax administration fee, that otherwise would be collected as part of the 2015 winter tax levy.

BE IT FURTHER RESOLVED that hard copies of this resolution, digital copies if possible, be provided to Macomb County Treasurer Ted Wahby, Macomb County Executive Mark Hackel, Macomb County Interim Finance Director Stephen Smigel, Macomb County Corporation Counsel John Schapka, City of St. Clair Shores Mayor and Council Members, City of St. Clair Shores City Manager Michael Smith, and City of St. Clair Shores Assessor Teri Socia.



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Dave Flynn  
Macomb County Board Chair

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Steve Marino  
Macomb County Commissioner, District 10

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Carmella Sabaugh  
Macomb County Clerk/Register of Deeds

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Veronica Klinefelt  
Macomb County Commissioner, District 3

*Passed at <Date> Full Board Meeting*

## City of St. Clair Shores

27600 Jefferson Circle Drive St. Clair Shores, MI 48081-2093

Phone: (586) 447-3303 Fax: (586) 445-0469 [www.scsmi.net](http://www.scsmi.net)

### Mayor

Kip C. Walby

### Mayor Pro-Tem

Anthony G. Tiseo

### City Manager

Michael E. Smith



### Council Members:

John D. Caron

Ronald J. Frederick

Peter A. Rubino

Candice B. Rusie

Chris M. Vitale

March 23, 2015

At a regular City Council Meeting of the St. Clair Shores City Council held on Monday, March 16, 2015, the following resolution allowing the City to accelerate winter tax bills under \$100 to the summer installment was offered by Council Member Rusie and seconded by Council Member Caron as follows:

**WHEREAS, the State of Michigan has approved Public Act 184 and 185 of 2012 providing local tax collecting units the option of accelerating certain millages from the winter tax collection levy to the summer tax collection levy if the tax and other amounts billed total \$100 or less; and**

**WHEREAS, the City of St. Clair Shores levied 1.5596 mills as part of the 2014 winter tax collection levy and will have approximately 24,232 tax bills that could be collected as part of the 2015 summer tax collection levy and save the City expenses for preparing, mailing, and collecting the taxes; and**

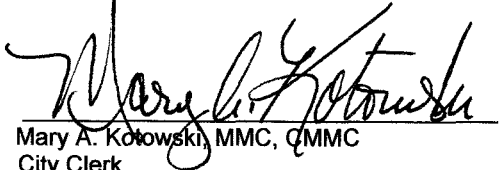
**WHEREAS, the City wishes to save its resources and take advantage of the option to accelerate the winter tax levy to the summer tax levy for small tax bills of \$100 or less; and**

**WHEREAS, the City will forward this Resolution to seek approval from the Macomb County Board of Commissioners**

**NOW THEREFORE BE IT RESOLVED that, pursuant to MCL 211.44a (2)(b) the City Council authorizes the summer collection in July, 2015 for the property tax bill amounts that will total \$100.00 or less per individual tax bill and that otherwise would be collected as part of the 2015 winter tax levy.**

Ayes: All - 7

I, Mary A. Kotowski, City Clerk of the City of St. Clair Shores hereby certify that the above is a true and a complete copy of a resolution adopted by the City of St. Clair Shores City Council at a regular meeting held on the 16th day of March, 2015.

  
 Mary A. Kotowski, MMC, QMMC  
 City Clerk





Macomb County Treasurer's Office  
**Ted B. Wahby, Treasurer**  
Administration Building  
1 S. Main Street, 2<sup>nd</sup> Floor  
Mt. Clemens, MI 48043

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**MEMORANDUM**

DATE: April 7, 2015  
TO: Macomb County Board of Commissioners  
FROM: Ted B. Wahby, Treasurer

I have reviewed the attached resolution approved by the St. Clair Shores City Council and presented to the Macomb County Board of Commissioners to collect the 2015 winter tax levy on the 2015 Summer Tax Bill for all parcels with a total tax bill of \$100 or less.

I am in support of this resolution and recommend approval by the Board of Commissioners.

Sincerely,

A handwritten signature in cursive script that reads "Ted B. Wahby".

Ted B. Wahby  
Macomb County Treasurer

Attachment(s)

TBW/mn

CC: John Schapka

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

## MACOMB COUNTY, MICHIGAN

RESOLUTION TO receive and file report from Board Chair for April 2015

INTRODUCED BY: Dave Flynn, Full Board

- The following is a report on activities within the Board Office which do not usually appear on committee agendas.

### Current Issues

- Parking Lot closes FRIDAY, MAY 1<sup>st</sup>! See Laura to sign for your new parking structure swipe card.
- Macomb Orchard Trail
- Payroll Process Changeover
- Freedom Hill
- Searches: Retirement Administrator/Finance Director/Equalization Director
- MTB Update
- Budget Preparation & Department Documents
- RHC Interim Trust Board
- Future Meeting Locations

### Office

- Volunteer Recognition Program – nominations **due by May 8**; Recognition Program planned for June; Submit nominations to Laura
- #FactSnack Book Drive has concluded and was very successful; see attached info
- BOC Scanning Project – Implementation is expected to be in mid-May. This will be a 2-phase project that will digitize existing minute books in BOC Library to increase public access, make documents searchable online and to preserve historical record. Phase 2 will involve linking committee minutes to agendas and support materials making searches easier and more productive as well as create more transparency and access. IT has placed two scanners with the BOC and the IT contractor who will work on the project, Tony Bittick, will work onsite in the BOC offices from initial startup to project completion. This effort is a large undertaking with many facets, we appreciate the IT Department's coordination and expertise.
- Our intern, Mariel Brehler, has completed her term with us and is now looking forward to grad school at Wayne State University. We appreciate her excellent work ethic and assistance on a variety of projects.
- Interviewing new interns; expect to have a candidate starting in mid-May.

### Upcoming Items

- Jail Study Kickoff
- Circuit Court Proposal
- Project Macomb (modeled after North Carolina's Project Lazarus)
- DIA – May 16, free bus transportation from Macomb locations to DIA (attached)

### Correspondence:

- Wayne County Letter, Resolution amending GLWA Articles of Incorporation
- Antrim County resolutions
- Casual Day Program letters of thanks
- Prop 1 Presentations Recap

### Media:

- See attached articles.

**BOC – Independent Counsel:** Expenditures for Outside Legal Counsel Professional Services

Litigation	Legal Svcs	Legal Services	Budget	
<u>InvoiceCharges:</u>	<u>Budget Amount:</u>	<u>Invoice Totals:</u>	<u>Remaining:</u>	<u>%Utilized:</u>
	\$120,400 (2015)			
		\$ 5,566.00 (January)		
		<u>3,243.00</u> (February)		
		\$ 8,809.00	\$111,591	0.07
		<u>6,992.00</u> (March)		
		\$15,801.00	\$104,599	0.13

**COMMITTEE/MEETING DATE**

Full Board 04-29-15

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###

**MEMORANDUM**

**TO:** Commissioners  
**FROM:** Courtney Flynn, Communications Coordinator  
**DATE:** January 21, 2015  
**SUBJECT:** March is Reading Month Book Drive

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Commissioners,

On March 2 we will kick off a Board sponsored book drive, the "#Factsnack Book Drive: Giving children a chance to enjoy a literary snack." The purpose of this is to increase community engagement, promote literacy and give back to the local communities.

There will be six book drop-off locations throughout the County and in order for a school (or schools-depending on the number of donations) to be a recipient of the books they must submit an essay describing their need. How many books are donated is dependent on the number of people we inform. While I will be promoting this through the newspapers, our website, social media and the local schools and libraries, I encourage each of you to connect with your family, friends and social circles to support this project.

Additionally, as March is Reading Month, I encourage each of you to read to at least one classroom in your district. I can arrange the details if you provide me with your availabilities and school district(s) you represent.

For information on this initiative please see the attached document. I welcome all questions and comments.

Thanks,  
Courtney



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

## Fwd: Free bus transportation to Detroit Institute of Arts from Macomb County locations Saturday, May 16

1 message

**Michelle Penilton** <michelle.penilton@macombgov.org>  
 To: Michelle Penilton <michelle.penilton@macombgov.org>  
 Bcc: patti.dib@macombgov.org

Fri, Apr 17, 2015 at 8:47 AM

----- Forwarded message -----

From: **Pam Marcil** <pmarcil@dia.org>

Date: Thu, Apr 16, 2015 at 5:44 PM

Subject: Free bus transportation to Detroit Institute of Arts from Macomb County locations Saturday, May 16

To: michelle.penilton@macombgov.org



5200 Woodward Avenue (313) 833 7900  
 Detroit, Michigan 48202 www.dia.org

**Contact:** Pamela Marcil 313-833-7899 pmarcil@dia.org

### Detroit Institute of Arts says "Leave the Driving to Us" on Macomb County Day

### Free bus transportation to DIA from Macomb County locations Saturday, May 16

April 16, 2015 (Detroit)—The Detroit Institute of Arts (DIA) is providing free bus transportation to and from the museum on Saturday, May 16 for Macomb County residents as part of "County Days," which the museum offers four times per year for residents of Wayne, Oakland and Macomb counties. The popular County Days are made possible by support from tri-county residents.

Visitors can browse the collection, see the DIA's "guest of honor," *Rembrandt's Self Portrait with Shaded Eyes*, on loan from the Leiden Collection, New York, and make their own work of art in the DIA Studio.

Two free exhibitions, *Make a Joyful Noise: Renaissance Art and Music at Florence Cathedral* and *Photographs from the Detroit Walk-in Portrait Studio by Corine Vermeulen*, are on view until May 17, so this is one of the last chances to see them. The popular special ticketed exhibition *Diego Rivera and Frida Kahlo in Detroit* is also on view, and advance tickets are strongly recommended.

There are several dining options at the museum. Café DIA offers entrees, a decked-out salad bar, grill station, sandwiches and scrumptious desserts. Kresge Court diners can enjoy gourmet snacks, sandwiches, salads and desserts. Both restaurants offer a variety of beverages, including Starbucks coffee, beer and wine. The pop-up taco bar, Azul, is also open and features tacos, Mexican beers and margaritas.

Shopping is always a fun part of the DIA experience. The museum shop carries a selection of art-related items, many of which cannot be found in other area stores. A special *Diego Rivera and Frida Kahlo in Detroit* museum shop features a variety of items from Mexico, as well as books, jewelry, prints and sweets. You can visit this shop without going to the exhibition.

Convenient parking is available at each departure location. Round trip transportation and admission are free, but reservations are required. To reserve a spot, call 313-833-4005 or go to [tickets.dia.org](http://tickets.dia.org).

Macomb County locations and schedule:

**Beebe Street Memorial Park, 69310 Beebe St., Richmond—Van Gogh Bus**

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

**Riverside Parking Lot 175, 7650 Greely, Utica—Degas Bus**

Bus departs parking lot at 9:30 a.m.; Bus departs DIA at 2 p.m.

**Marvin Blank Senior Center, 19925 23 Mile, Macomb—Monet Bus**

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

**Shelby Township Community Center, 51670 Van Dyke, Shelby Township—Matisse Bus**

Bus departs community center at 10 a.m.; Bus departs DIA at 2:30 p.m.

**Eastpointe City Hall, 23200 Gratiot, Eastpoint—Picasso Bus**

Bus departs city hall at 10 a.m.; Bus departs DIA at 2:30 p.m.

**Anton Art Center, 125 Macomb Pl., Mt. Clemens—Warhol Bus**

Bus departs art center at 10 a.m.; Bus departs DIA at 2:30 p.m.

**Caption for attached image (in the free exhibition *Make a Joyful Noise*): *Trumpeters and Young Girls Dancing*, Luca della Robbia, 1431-38, marble. Museo dell'Opera del Duomo, Florence**

**DIA Hours and Admission**



Regular museum hours are 9 a.m.–4 p.m. Tuesdays–Thursdays, 9 a.m.–10 p.m. Fridays, and 10 a.m.–5 p.m. Saturdays and Sundays. From March 15 to July 12, 2015, the museum is open until 10 p.m. on Thursdays.

General admission (excludes ticketed exhibitions) is free for Wayne, Oakland and Macomb county residents and DIA members. For all others, \$8 for adults, \$6 for seniors ages 62+, \$4 for ages 6–17. For membership information, call 313-833-7971.

###

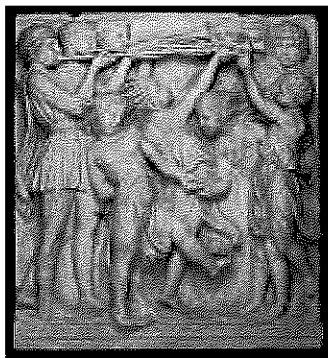
The Detroit Institute of Arts (DIA), one of the premier art museums in the United States, is home to more than 60,000 works that comprise a multicultural survey of human creativity from ancient times through the 21<sup>st</sup> century. From the first Van Gogh painting to enter a U.S. museum (*Self-Portrait*, 1887), to Diego Rivera's world-renowned *Detroit Industry* murals (1932–33), the DIA's collection is known for its quality, range, and depth. The DIA's mission is to create opportunities for all visitors to find personal meaning in art.

Programs are made possible with support from residents of Wayne, Oakland and Macomb counties.

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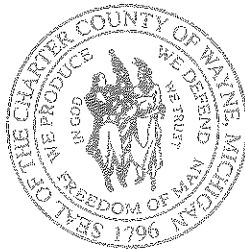
This message was sent to Michelle. If you no longer wish to receive email from us, please follow the link below or copy and paste the entire link into your browser. <http://www.xmr3.com/m/2073689-90901346-2-55-AV1-DFD1/michelle.penilton@macombgov.org/HCS91AC>

—  
Michelle Penilton  
OneMacomb Intern



**Trumpeters and Young Girls Dancing, Luca della Robbia.jpg**  
1960K

# Wayne County Commission



**Gary Woronchak**  
Chairman

**John Pfeiffer**  
Acting Clerk of the Commission

## CLERK OF THE COMMISSION

March 23, 2015

Chairman David Flynn  
Macomb County Board of Commissioners  
Macomb County Administration Building  
One South Main, 9<sup>th</sup> Floor  
Mount Clemens, Michigan 48043

Dear Chairman Flynn:

Forwarded for your information and review is Resolution No. 2015-071, which was duly adopted by the Wayne County Commission at the Commission meeting held Thursday, March 5, 2015. This resolution amends the Articles of Incorporation for the Great Lakes Water Authority.

Respectfully submitted,

John Pfeiffer  
Acting Clerk of the Commission



## RESOLUTION

NO. 2015-071

By Commissioner Price

WHEREAS, on October 2, 2014, the Wayne County Commission ("Commission") approved Articles of Incorporation to establish the Great Lakes Water Authority ("GLWA") (Resolution 2014-594); and

WHEREAS, the Oakland County Board of Commissioners, the Macomb County Board of Commissioners and the Detroit City Council have also adopted the Articles of Incorporation to establish the GLWA; and

WHEREAS, the Articles of Incorporation were drafted without the input of the respective legislative bodies; and

WHEREAS, the Articles of Incorporation were submitted to the respective legislative bodies with limited time for review and no opportunity to make amendments; and

WHEREAS, the GLWA board has been vested with the authority to make decisions that will have a significant and lasting impact on the future of the region; and that will have a direct financial impact on citizens and property owners in the county; and

WHEREAS, the Articles of Incorporation as presented to and adopted by the legislative bodies authorize the executive or administrative authority of each municipality to appointment members to the GLWA board; and

WHEREAS, in Resolution 2014-594 the Commission expressed a desire to ". . . work with the other legislative bodies that are members of the authority to amend the Articles of Incorporation to include the Wayne County Commission in the approval process for Wayne County's appointee to the GLWA"; and

WHEREAS, MCL 124.286 provides that ". . . amendments may be made to the articles of incorporation if adopted by the legislative body of each municipality of which the authority is composed"; and

WHEREAS, consistent with state law, Article 19 of the Articles of Incorporation provides that ". . . amendments may be made to these Articles of

Incorporation at any time if adopted by the legislative body of each Incorporating Municipality of which the authority is composed"; and

WHEREAS, on December 11, 2014 the Oakland County Board of Commissioners approved an amendment to the Articles of Incorporation that would require appointments to the GLWA to be submitted to the respective legislative bodies of each incorporating county; and

WHEREAS, MCL 124.282 authorizes legislative bodies to adopt articles of incorporation to create an authority; and MCL 124.283 provides that the articles of incorporation shall set forth the ". . . method of selecting its governing body . . .," but does not specify a specific method to select the governing body; and

WHEREAS, Section 4.385 of the Wayne County Charter authorizes the Commission to approve the Wayne County Chief Executive Officer's appointment to the GLWA; and

WHEREAS, for Oakland County's amendment to be effective, the Commission must adopt their amendment to the Articles of Incorporation that would require appointments to the GLWA to be submitted to the respective legislative bodies of each incorporating county.

Now therefore be it

RESOLVED, that the Wayne County Commission on this 5th day of March, 2015 does hereby amend the Articles of Incorporation for the Great Lakes Water Authority as follows:

Article 7, Paragraph B that reads:

"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"

is deleted in its entirety and is replaced with the following:

"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 Executive or Administrative authority of each Charter or 1973 PA 139 County shall submit appointments to the legislative body of authority of that County and appointments shall be effective upon the concurrence of the legislative body. 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.";

and be it further

RESOLVED, that all remaining provisions of the Articles of Incorporation shall remain in full force and effect; and be it further

RESOLVED, that the Clerk of the Commission shall provide a copy of this amendment to the Oakland County Board of Commissioners, the Macomb County Board of Commissioners and the Detroit City Council.

(2015-66-008)



Where Transition Begins!

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MAR 24 2015

BOARD OF COMMISSIONERS

March 12, 2015

BOARD OF COMMISSIONERS  
1 S Main St  
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Dear BOARD OF COMMISSIONERS:

On behalf of the many individuals and families we serve, I would like to thank you for your donation. MCREST has seen an increase of single mothers with children in our emergency shelter program. Our program has seen many challenges for these families as they try to get back to self-sufficiency, which has also made an impact on how we accommodate each person that walks through our door.

Our programs which include Journey Home and the Learning & Resource Center, assist the clients by obtaining employment, housing, and enabling the clients to become stable. The sooner the cycle of homelessness is broken, the more successful the client will be in maintaining stability.

MCREST works every day assisting each person diligently in finding housing, regaining their identity, and income. MCREST will continue to serve the homeless and those at risk of homelessness in Macomb County with the support from you and many others that believe in helping people in need.

Below is a summary of your donation(s):

<u>Date</u>	<u>Amount</u>	<u>Deductible</u>	<u>Fund</u>	<u>Payment</u>
3/3/2015	\$100.00	\$100.00	General Fund	Check

Thanks to your generosity, this will help us continue to provide homeless and displaced individuals the opportunity for successful transition to independence.

With Heartfelt Appreciation,

April L. Fidler  
Executive Director

Please keep this letter for your income tax records.  
No goods or services provided for this donation



*Where Transition Begins!*

March 25, 2015

BOARD OF COMMISSIONERS  
1 S Main St  
9TH FLOOR  
Mount Clemens, MI 48043-2306

Dear BOARD OF COMMISSIONERS:

On behalf of the many individuals and families we serve, I would like to thank you for your donation. MCREST has seen an increase of single mothers with children in our emergency shelter program. Our program has seen many challenges for these families as they try to get back to self-sufficiency, which has also made an impact on how we accommodate each person that walks through our door.

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Below is a summary of your donation(s):

<u>Date</u>	<u>Amount</u>	<u>Deductible</u>	<u>Fund</u>	<u>Payment</u>
3/10/2015	\$22.00	\$22.00	General Fund	Check

Thanks to your generosity, this will help us continue to provide homeless and displaced individuals the opportunity for successful transition to independence.

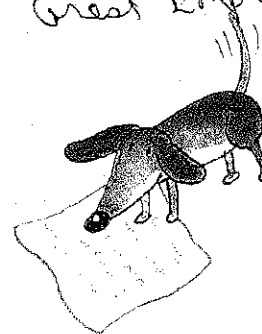
With Heartfelt Appreciation,

*April L. Fidler*

*Thank You!*

April L. Fidler  
Executive Director

To the Board of Commissioners  
and all the Great Employees



Thanks!



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St. Paul's Episcopal, Romeo  
St. Thomas Presbyterian, Shelby  
Ss. John & Paul Catholic, Washington  
Washington United Methodist, Washington  
Woodside Bible Church, Washington

April 14, 2015

County of Macomb  
Finance Department  
Mt. Clemens, MI 48043

Dear Friends:

On behalf of the Samaritan House Board of Directors, I would like to thank you for your donation of \$100.00, check #1364983, dated April 3, 2015.

Samaritan House is a 501(c)(3) organization that relies on and truly appreciates the generous support of our donors. Every time you make a contribution you help us to meet the needs of families who are currently facing financial hardships here in our community. Donations of time, talent and treasure from Good Samaritans like you, help us to continue to help those in need, particularly with food, utilities and shelter assistance.

In accordance with the requirements for substantiation of charitable contributions, this gift was made without the receipt of any goods or services to the donor.

Thank you again for your patronage.

Peace,

Pamela Zendt  
Executive Director

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APR 22 2015

BOARD OF COMMISSIONERS



Our mission is to improve the quality of life for all the residents of Macomb County by helping to eliminate adult illiteracy.

April 16, 2015

David J. Flynn  
Board Chairman  
Board of Commissioners  
1 S. Main St., 9<sup>th</sup> Floor  
Mount Clemens, MI 48043

Dear Mr. Flynn,

Please thank the employees for designating Macomb Literacy Partners to receive funds collected for the August 2014 Casual Day program. Their support helps us work toward improving adult literacy in Macomb County. Through the support of our donors, we are able to reach hundreds of adults each year and help them learn to read traffic signs and warnings, fill out job applications, or read to a child for the first time.

Macomb Literacy Partners is committed to our mission of eliminating illiteracy in Macomb County. We bring together volunteer tutors with adult students who need help learning to read or learning English as a second language. Your generous donation will help to provide the resources needed for our tutors and students to effectively work during their weekly tutoring sessions.

Through the efforts of our volunteers, board members and supporters, we can all take pride in the literacy program's accomplishments.

Sincerely,

Alisa Diez  
Director  
Macomb Literacy Partners

Amount	Date	Check No.
\$19.00	4/04/15	2188

No goods or services were exchanged for this contribution. Macomb Literacy Partners is a non-profit 501(c)(3) educational institution. Please keep this letter for your tax records.

*President, James R. Goerlich, Jr.*  
Rehmann

*Vice President, Pam Layers*  
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*Secretary, Joe Kozlowski*  
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# Macomb County Proposal 1 Information Session List RECAP

Over the last month, the Board of Commissioners office has hosted, or assisted in hosting, five Information sessions related to Proposal 1. The purpose of all these sessions was to inform voters on the proposal in the most non-bias manner possible. Through presentations made by the Citizens Research Council and Southeastern Council of Governments the Board and its co-sponsors were able to reach out to about 250 Macomb County residents. Below you will find a brief description of each individual meeting.

## **March 23 (Monday): Proposal 1 Informational Session**

- 1-3:15 p.m.: Shelby Township Hall  
52700 Van Dyke Ave., Shelby Township  
**Presenters:** *Michigan State University Extension, Citizens Research Council, SEMCOG*

This event was hosted by the Michigan State University Extension-Macomb County office; the Board of Commissioners office assisted with media relations and organizing presenters.

Commissioner Jim Carabelli was present at the meeting.

About 120 people attended the afternoon meeting, majority of whom were age 65 and older, according to surveys obtained by the MUS-Extension office.

## **March 30 (Monday): Proposal 1 Informational Session**

- 6-8:15 p.m.: Roseville City Hall  
29777 Gratiot Ave., Roseville  
**Presenters:** *Michigan State University Extension, Citizens Research Council, SEMCOG*

This event was hosted by the Michigan State University Extension-Macomb County office; the Board of Commissioners office assisted with media relations. Commissioner Kathy Tocco was present at the meeting.

About 45 people attended the evening meeting, which was originally scheduled for March 23. However, due to conflicts with a similar meeting being held on that date the MSU-Extension office moved their meeting to the March 30 date and chose to locate it in Roseville.

### **March 31 (Tuesday): Safe Roads Symposium: Hosted by the Michigan Municipal League**

- 6:30-8:30 p.m.: Velocity Center  
6633 18 Mile Rd, Sterling Heights  
**Panelists:** *Michigan Municipal League, SEMCOG, local Superintendents (Warren Consolidated Schools and Utica Community Schools), Michigan League for Public Policy CEO Gilda Jacobs*

This event was hosted by the Michigan Municipal League and about 60 residents attended. Unlike the previous two events, this was set up in a panel discussion where the moderator, Sterling Heights Regional Chamber of Commerce President Wayne Oehmke, asked the five panelists various questions related to the ballot initiative; this was preceded by a presentation on the proposal by MML staff member John LaMacchia. Following the presentation and panel discussion audience members were able to ask questions via notecards. Commissioners Dave Flynn and Rob Mijac were in attendance.

### **April 8 (Wednesday): Proposal 1 Informational Session**

- 6-7:15 p.m.: Stahls Auto Museum  
56516 N Bay Dr, Chesterfield  
**Presenters:** *Citizens Research Council, SEMCOG*

This was the first information session that was only hosted by the Board of Commissioners office; Commissioner Kathy Vosburg moderated. The information session was about an hour long, with Bill Anderson from SEMCOG discussing the history of road funding in Michigan and the current road conditions and Eric Lupher from the Citizens Research Council discussing the actual proposal. With about 25 people in attendance the question portion of the program was able to be informal, with attendees being individually called on. Following the program those in attendance were able to tour the auto museum.

### **April 14 (Tuesday): Proposal 1 Informational Session**

- 6:30-7:45 p.m.: Macomb Community College South Campus: John Lewis Center  
14500 E. 12 Mile Road, Warren  
**Presenter:** *Citizens Research Council and SEMCOG*

Commissioner Veronica Klinefelt moderated the event and Commissioners Marv Sauger and Andrey Duzyj also made welcoming comments. This information session was the same format as the Chesterfield Township one; attendance numbers were also similar. By the time this meeting was held, Commissioner Duzyj had been told by a large number of senior citizens that they had already sent in their absentee ballots.

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ST. CLAIR SHORES  
Published March 31, 2015

# Change could eliminate some tax bills

By [Kristyne E. Demske](#) [kdemske@candgnews.com](mailto:kdemske@candgnews.com)

ST. CLAIR SHORES — The city is looking to save money by combining some tax bills to eliminate thousands of dollars in cost to send them out.

City Assessor Teri Socia brought the matter before City Council in March, asking for permission to take advantage of a state law that would allow the city to eliminate winter tax bills under \$100. That would mean that any home with a taxable value under \$64,119 — about 24,232 parcels — would fall into this category. The measure, she said, would save the city about \$26,000 in forms, envelopes, lockbox fees and postage.

“Our winter millage is only 1.5596,” Socia said March 16. “In our case, it works out that we can save quite a bit.”

Summer tax bills range between 42.8 and 47.6 mills, depending on the school district. She said the city would be able to notify homeowners by putting a notice on this year’s summer tax bill so they would not be surprised when they did not receive a winter tax bill. And, she said, it is a resolution that would have to be reapproved by City Council each year so if they don’t like how it is working, they can eliminate the program.

The Macomb County Board of Commissioners, Socia said, would still have to approve the measure; it will likely be on the board’s agenda this month.

City Manager Michael Smith said that Grand Rapids was the first city to push for the measure, which was approved in 2012.

“They were losing money by collecting taxes for other entities,” he said, adding that the same is the case for St. Clair Shores. “By the time we paid for postage, the card stock, the fees for lockboxes ... we were actually losing a great deal of money to get it done.

“It was silly they (residents) had to come in and pay a \$50 bill or a \$40 bill. Why were we doing this?”

The taxes will still be levied, Socia said — they will just be billed in the summer instead.

“This year, everybody’s going to be, ‘Where’s my tax bill,’ (but) you don’t normally get people complaining,” she said. “At Christmas time, nobody wants to pay an extra bill.”

The motion was approved unanimously, and the measure next goes to the Macomb County Board of Commissioners.

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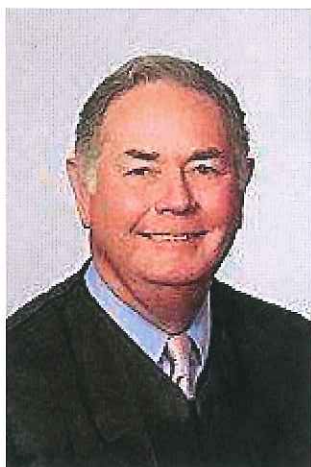
The Macomb Daily (<http://www.macombdaily.com>)

## Chief judge to retire at end of month

Foster served nine years on Macomb bench, 16 years on

*By Jameson Cook, The Macomb Daily*

Wednesday, April 1, 2015



Chief Macomb County Judge John Foster announced late afternoon Wednesday he will retire April 30, ending a 25-year career as a jurist.

Foster's clerk, Brenda Musialowski, said Wednesday she shared tears of sadness with his longtime secretary, Stacey A. Rautio, in his chambers earlier in the day when they learned of his intention, even though it was not a surprise.

"He has been just a great judge to work for," Musialowski said.

Foster, 69, told The Macomb Daily in February [he planned to retire](#) sometime this year to spend more time with his wife and

relatives, and travel.

"Judge Foster has not only been an exemplary judge but also a great leader throughout his career," Chief Judge Pro-Tem James Biernat Jr. said in a written statement. "He is highly respected among his colleagues and the entire legal community for his great intellect and outstanding judicial temperament. As chief judge, he had done a great job of leading the court through innovative improvements including the business docket, case evaluation enhancements and technological advances."

The retirement means Gov. Rick Snyder will appoint a replacement; in the meantime a visiting judge or multiple visiting judges will take over his docket. Foster won a six-year term in November.

Foster has served as chief judge the past two years after being elevated to the circuit bench in April 2006 by then-governor Jennifer Granholm. He had served 15 years as a judge at 41B District Court when it was located in Mount Clemens and now is in Clinton Township.

He was appointed to that first judicial post in 1990 by then-governor James Blanchard when Foster worked as corporation counsel for Macomb County.

Foster in 2011 was the first business-docket judge in the state. Macomb was recognized for the business court in 2013 by the National Association of Counties. [Judge Kathryn Viviano in February was named as a second business-docket judge](#) in Macomb.

Foster also has served on the Board of Trustees at Alma College, where he received his bachelor's degree. He also has been involved in several civic organization and is a former minister. He received his law degree in 1977 at the Detroit College of Law.

Foster is a Clinton Township native and Fraser High School graduate.

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URL: <http://www.macombdaily.com/government-and-politics/20150401/chief-judge-to-retire-at-end-of-month>

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## Millsap garden issue inspires Hackel to take control of Orchard Trail

Exec says decision no longer up to commission in light of Millsap garden issue

By Barb Pert Templeton, For The Macomb Daily

Wednesday, April 1, 2015



Plans to create the April Millsap Memorial Garden along the Macomb Orchard Trail in Armada came to a halt last week, but organizers are breathing a sigh of relief now as County Executive Mark Hackel announced he is stepping in to take over the issue and sort out what's best for all concerned.

"When I saw him on TV, I let out a whoop in my living room, it was great," Jean Persely, an advocate for the memorial garden, said. "And I'm not saying he's going to agree with it at all, but just the fact that there's a glimmer of hope now."

Members of the Macomb Orchard Trail Commission objected to the size and scope of the plan recently presented to them by Armada residents, Persely and Jennifer Millsap, April's mother. In fact, they said they had just adopted a policy against it.

Hackel said they have no power to make any decisions regarding the property.

"This commission has no right to decide or put in place any policies related to the property because that is county property," Hackel said. "They had no authority to do anything there and all of that comes to a screeching halt now."

Hackel explained there was an inter-governmental agreement formed more than a decade ago calling for the Macomb Orchard Trail Commission to take on the responsibility for the property.

Representatives from communities along the trail make up the commission, and the agreement stated that they were to adhere to some specific things including retaining their own legal counsel and paying the county for the property. He said none of those specifications have been met over the years and the commission continued to utilize county staff including clerks and lawyers. He discovered all this when he took office four years ago and took issue with the Macomb County Board of Commissioners allowing the trail commission to continue to buck their responsibilities while also calling on his staff to work for them.



"We've been working to fix this for years now. It's a big thing, but I just didn't want to interrupt services to the trail like maintenance and things by the county while we worked on it," Hackel said.

The issue regarding the memorial garden along the trail has brought the matter front and center now, and Hackel said it's a great opportunity to let the community know that the county has control of the site, not the commission.

### A memorial for April

The idea for garden in memory of the [Armada teen who died along the trail last summer](#) was a group effort, but the main design and plan was prepared by Millsap family friend, Julie Risch, of Kalamazoo. Risch spent six months working on the design including at least four re-designs under the direction of county employee Rachel Lisecki, the contact person with the Orchard Trail Commission.

Chairman Troy Jeschke said the new policy for memorials along the trail, which was formally adopted at a meeting last week just moments before the group seeking approval for the Millsap Memorial Garden made their pitch, but added the commission had been discussing such a policy for three months. He said the commission didn't deny a memorial for the trail but the scope of the 1,000 square foot garden proposed by this group was just too large.

Jeschke said miscommunications between the commission and Lisecki led Millsap garden supporters to think things were moving ahead when in fact they should have been told their plans were simply too big.

Seeing his county employee Lisecki, who spent months volunteering to help the garden organizers with their plan but was then hung out to dry once the commission decided against it really upset Hackel.

"I'm disgusted by anyone that would give the directive and make the decision but then point at somebody else, shame on them," Hackel said.

He will now be stepping in and pulling his staff in, including legal counsel the commission was utilizing, while making it clear the county government is now in charge of what happens at the Macomb Orchard Trail.

He had a message for the commission, too.

"We are no longer going to hold your hand with this thing anymore, we're taking control," Hackel said.

As for the memorial garden idea, Hackel said right now he hopes to meet with members of April Millsap's family to see what they would like to do about the garden.

"We are going to reach out to the family and explain what we do in dealing with these requests. This is not unusual but we, meaning me, want to talk to the family directly, not the organizers, and see what they want," Hackel said.

Jennifer Millsap said she has been bolstered by all the support she has gotten from the community in its quest to plant a memorial garden for her daughter, but she also wants the arguing to stop.

"I would like it on the trail, the idea they have is ideal, but I don't want to upset anybody and go against them to just to have it there," Millsap said. "I don't want a fight or to have any problems over this."

Hackel agrees and said he plans to see something good come of what has become a mess.

“We are going to try and do something good for the family and the community and we’re going to make it better and make it right and, by we, I mean me and the staff here at the county,” Hackel said.

A Facebook page [“April Millsap’s Memorial Garden”](#) was created to spread the word about the plan and was already lit up with posts from supporters offering to help change the location or start a petition to put the garden along the trail. A Gofundme account to help purchase things for the site was also setup at [gofundme.com/aprilmillsapgarden](http://gofundme.com/aprilmillsapgarden).

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URL: <http://www.macombdaily.com/government-and-politics/20150401/millsap-garden-issue-inspires-hackel-to-take-control-of-orchard-trail>

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## Mount Clemens pet shop sued by puppy buyers

By Norb Franz, *The Macomb Daily*

Monday, April 13, 2015



The owners of 10 puppies have sued a Mount Clemens pet shop, claiming the operators knowingly sold them dogs that were infected, diseased or genetically defective.

The dogs, purchased at Pollywood Pets -- later renamed Little Dogz -- quickly showed health problems. Three died from parvovirus, the attorney for the plaintiffs added.

In the lawsuit, filed in Macomb County Circuit Court, the buyers allege the owners of the pet shops, David and Shelley Myers, "have been engaged in the business of selling sick and dying animals" since 2011 at locations in Macomb County, including the Gibraltar Trade Center in Mount Clemens.

In one instance, a 17-year-old girl and her mother from Wixom bought a pit bull terrier puppy. The day after they brought the terrier home, they noticed worms in the dog's stool, said their attorney, Jenifer Measel. They spent \$5,000 in veterinary treatment and medication before the pit bull was cured.

Two other plaintiffs, Ronald Bonello and his wife, Sandra, of Clinton Township, bought a poodle-bishon frise mix last December from Pollywood Pets for \$600.

"At the first vet visit, there was a diagnosis of an intestinal parasite," Measel said.

The puppy then was diagnosed as having parvovirus, a highly contagious canine disease. The couple was told the cost of treatment to attempt to save the dog's life was between \$1,000 and \$3,000.

"They couldn't afford it," the attorney said. "They ultimately had it euthanized."

The lawsuit accuses David Myers and Shelley Myers of fraud and seeks unspecified monetary damages. The former customers also have requested an injunction prohibiting further the sale of any animals during the litigation.

Eleven people are listed as plaintiffs but that number could grow, Measel added.

Jeffery VerBeek, the attorney for the pet shop operators, did not immediately return a phone message seeking comment for this report.

For a year and a half, Pollywood Pets was the target of protests by Puppy Mill Awareness of Southeast Michigan. The group held the weekly protests at the entrance to Gibraltar Trade Center's facility in Mount Clemens to discourage visitors to the huge indoor flea market from buying pets at the shop, including dogs, cats, rabbits, birds and ferrets.

"Multiple complaints of sick and dying animals were reported to the local and county animal control offices and the Michigan Department of Agriculture and Rural Development who formally regulated pet stores," said Pam Sordyl of Puppy Mill Awareness.

After 24 years in business at Gibraltar Trade Center, the pet shop's lease was not renewed.

Shelley Myers launched a public donation drive on GoFundMe.com in late March, hoping to raise \$50,000 to re-open the business. She claimed her shop's reputation was "attacked" by an animal rights group and that the lease was not renewed because of the pressure.

"The business employed local students and adults alike. False allegations by this group has caused a financial hardship," Myers wrote. "Money is needed to rebuild the business to support local families both with jobs and quality loving pets.

"Don't let these radical groups tell you where you can purchase your next furry friend," she added.

The Circuit Court case is assigned to Judge Kathryn Viviano.

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URL: <http://www.macombdaily.com/lifestyle/20150413/mount-clemens-pet-shop-sued-by-puppy-buyers>

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## Macomb County showing gains in population growth

*By Gina Joseph, The Macomb Daily*

Friday, April 10, 2015



Population growth in the state, over a five-year period following the devastating recession that ended officially in 2009, has been sluggish. However, most of southeast Michigan's counties have been chugging along, slowly.

Updated numbers from the U.S. Census show growth, between July 1, 2010 and July 1, 2014, in Washtenaw, Oakland, Livingston and Macomb counties. Topping the list of 20 communities in southeast Michigan with largest gains in population, reported by SEMCOG, was Macomb Township, which grew by nearly 5,000 people since 2010.

"It's no different from the year before," said Macomb Township Supervisor Janet Dunn. "We have led the state of Michigan in building permits, for the last 10 years."

Dunn attributes the new growth to a number of factors.

"We have two of the biggest malls in the county just across from our borders. There are good medical facilities here. If it's an emergency, there are several hospitals in the area," Dunn said. People who may have had to travel to Ann Arbor for medical tests will find Macomb Township has several major testing facilities.

"Another reason is our affordable tax rate. It is lower than some communities and likely to stay that way because we have planned ahead," Dunn said. "Our legacy costs, such as retiree health care, are fully funded, so there's no need to raise taxes."

Of the top 20 communities with the largest gains in population, Lyon Township was the fastest growing community, with a growth rate of 14.3 percent, followed by Wixom, Northville, Novi and Macomb Township. Other communities on the list included: Ann Arbor, Dearborn, Rochester Hills, Royal Oak, Troy, Canton Township, Independence Township, Farmington Hills, Pittsfield Township, Orion Township, Clinton Township, Birmingham, Southfield, West Bloomfield Township and Shelby Township, adding more than 40,600 people and 17,300 households to the region.

When Richard Stathakis, moved into the area with his family in 1999, it was Shelby Township's police and fire departments, along with a good school system that attracted him most. Now that he's the supervisor, he still believes safety and schools are deciding factors for people choosing to live in Shelby Township, which showed a 4 percent gain in population between 2010 and 2013. But he also thinks the township's infrastructure, financial stability and park system contribute to Shelby's attractiveness.

"We have invested heavily on our infrastructure, specifically our roads," said Stathakis. "We were able to

offset that with a downsizing of our government. Our employees have done a magnificent job of doing more with less. They've improved their process and figured out how to be more efficient.”

As a whole, Macomb County's population revealed a steady increase from 841,097 in 2010, to 860,112 in 2014, a 1.6 percent change, whereas Michigan's population over the same period, showed a scant three-tenths of a percent, or an increase of 33,379 people, to 9,909,877.

Of the state's 83 counties, 28 had population growth during the five-year period.

-- The Oakland Press reporter Charlie Crumm contributed to this report

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URL: <http://www.macombdaily.com/special-news-reports/20150410/macomb-county-showing-gains-in-population-growth>

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News

## Hackel declares Macomb Orchard Trail Commission to be 'advisory'

Friday, April 24, 2015

By Meg LeDuc  
Voice Reporter

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Macomb County Executive Mark Hackel declared on April 21 that the Macomb Orchard Trail Commission acts in an "advisory" capacity.

"The (Macomb Orchard Trail Commission) can exist," he said. "If they want to put on an event out there or do something that connects to the trail itself, they can do that; but they cannot dictate what goes on on county property. We look at this board in an advisory capacity, not as a decision-making body about what happens on county property."

Richmond officials criticized Hackel during a city council meeting on April 6 for "politicizing" the murder of April Millsap, an Armada teenager whose body was found beside the Macomb Orchard Trail last year.

The Macomb Orchard Trail begins in Richmond. City Planner Troy Jeschke is the chairman of the Macomb Orchard Trail Commission.

"The death of April Millsap is a huge tragedy for the family and for the community at large," council member Jeff Yaroch said on April 6. "There are statesmen and there are politicians; and Mark Hackel is playing politics, taking the death of this girl and using it as an opportunity to discuss his agenda of how the trail is going to be managed in the future."

Before the next meeting, on April 20, Yaroch said that a memorial for April Millsap was not the "time and place" for discussion of trail governance.

Hackel said the executive office resolved an issue on county-managed property.

"I don't want to address, nor do I need to address, someone who has got a negative comment about personalizing the issue," said Hackel. "If (what is being discussed) is help for the family and what we are doing (for them), it's because that's my responsibility. If it's the ownership issue, it's the responsibility of the county, particularly the executive office, to deal with management of the properties and buildings that are under executive control."

Organizers of the April Millsap memorial garden said the project had been in the works for months before they went before the Macomb Orchard Trail Commission last month and were told their plans were too large in scope and size.

The 1,000-square-foot garden that Millsap family friend Julie Risch, of Kalamazoo, designed included multiple plant locations and a butterfly garden. Risch stated she reworked and redesigned the garden plan a half dozen times in as many months altering details for drainage tolerance, plant life and easements under the direction of a county employee.

After the trail commission objected to the garden's size, Hackel stepped in and said the commission has no power to make any decisions regarding the property along the trail.

Yaroch said he is glad the county is acknowledging some responsibility for the trail but argued that governance should remain local.

"I think the (Macomb Orchard Trail) Commission is well-motivated," he said. "I think they have a vision for the trail. I think they are willing to work with the Millsap family to preserve April's memory. I am glad that (Hackel) realizes that this is county property and that they need to pay for it, but this is not the time and place (for this discussion)."

Richmond Mayor Tim Rix says that he believes that the commission has done "an outstanding job."

"This is not what it appears to be," said Rix. "It's very sad that it's become so political with our county executive."

Hackel said the Millsap memorial brought what he described as long-standing issues of trail governance to a head.

"Someone calls me and wants to put a bridge over the trail, it's not a political issue," said Hackel. "Forget about personalization of the issue. If we want to have adult conversations about the complexity of the inter-local agreement, we can do that. My understanding was that inter-local agreement was never fulfilled. The board of commissioners had ignored that and just let it go and then you have problems like this one. Then the question becomes, 'Who makes the decision?' Everyone understands that that is county property. And the new charter says it is the responsibility of the executive office to handle this issue."

An inter-governmental agreement created in 2002 called for the Macomb Orchard Trail Commission to have some responsibility for the property with the idea they would eventually purchase it, but they never did, Hackel said.

"If (the Macomb Orchard Trail Commission) is a separate entity, they need to do everything it says they need to do in that document," said Hackel. "They need to have their own finance, their own legal (representation), accounting support and a budget put together expressing how they are going to pay the county back and pay the county going forward; and that has never been done."

Maintenance funds for the trail are a matter of debate. The inter-governmental agreement states each party shall pay an annual amount of \$5,000 to the county to be utilized for the trails infrastructure and maintenance. Hackel said the communities involved with the commission have paid those fees to the county, but the funds aren't enough to maintain the trail annually.

Jeschke said that's "not exactly true," stating that up until two years ago, funding from the commission – \$25,000 a year – took care of maintenance costs. New amenities along the trail, including restrooms, have increased expenses, and the county has covered those, he added.

The commission includes representatives from Shelby, Washington and Armada townships, the city of Richmond and Huron Clinton Metro Parks. Other communities that were expected to join, but so far have not, include Richmond and Bruce townships, the village of Armada and Romeo.

Jeschke does not dispute the fact the county owns the property and says the commission was simply doing their job reviewing a proposal for a memorial, giving a " cursory look" at it before sending it on to the Macomb County Board of Commissioners.

"The final say would be with the board of commissioners," Jeschke said, "and this is really a dispute between the county commissioners and the county executive as to whether the trail commission is still valid."



Meanwhile, county board Chairman David Flynn is encouraging all involved to work together and not against each other, adding the issue of developing the garden and jurisdiction of the trail are separate.

"I understand the concerns of the Millsap family," he said. "It's my hope the Millsap family and the trail commission can work together."

He added while the trail commission agreement may need some "modernization" to reflect operational and political realities, the body is not going anywhere and will continue to report to the board of commissioners. County Commissioner Don Brown, who represents Shelby, Washington, Bruce, Ray, Armada and Richmond townships, sits on the Macomb Orchard Trail Commission.

Hackel said that "there is no debate" about governance of the trail.

When asked, "Who governs Macomb Orchard Trail?" Hackel said the question was "simply answered."

"It is county property," he said, "and no one is debating that issue right now. No one is challenging it in any form."

*Meg LeDuc is a freelance reporter. She can be contacted at [leduc.margaret@gmail.com](mailto:leduc.margaret@gmail.com) or (586) 915-0008. She can be followed on Twitter @megleduc5.*

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# Macomb County nonprofit receives \$100K grant

Jennifer Chambers, The Detroit News 3:24 p.m. EDT April 27, 2015

A nonprofit working to boost economic reinvestment and civic leadership in Macomb County received a \$100,000 grant from the Community Foundation for Southeast Michigan.

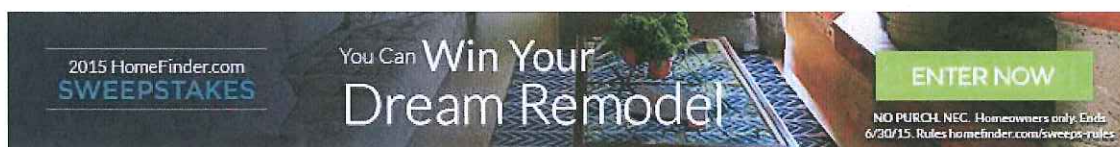
The grant will support Advancing Macomb's initiatives and contribute toward the salary of the organization's executive director for two years. The company was launched in 2013 and has an office in Mount Clemens.

"After learning about the success of Detroit and Grand Rapids through their respective leadership organizations, it was clear that Macomb County needed to implement something similar that would also fit into the greater regional area. It's wonderful to have the Community Foundation as a lead organization supporting Advancing Macomb," Macomb County Executive Mark Hackel said.

Advancing Macomb recently announced the appointment of Melissa Roy as its executive director. Roy worked in the Macomb County Executive Office and served 12 years with the Detroit Regional Chamber. In both positions she directed public affairs, communications, marketing and policy initiatives.

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**2015 RESOLUTION NO. \_\_\_\_\_**

*Official Resolution of the Board of Commissioners  
Macomb County, Michigan*

**Resolution Opposing The Trans-Pacific Partnership (TPP) Trade Agreement and “Fast Track”  
Trade Negotiating Authority**

**Commissioner Fred Miller On Behalf of the Board of Commissioners,  
Offers the Following Resolution:**

WHEREAS, the United States is negotiating the Trans-Pacific Partnership (TPP), an Asia-Pacific regional trade agreement with 11 other countries (Australia, Brunei Darussalam, Canada, Chile, Japan, Malaysia, Mexico, New Zealand, Peru, Singapore, and Vietnam) that comprise almost 40 percent of global GDP; and

WHEREAS, the TPP trade agreement is being negotiated in the same model as the North American Free Trade Agreement (NAFTA); and

WHEREAS, according to a 2011 Economic Policy Institute (EPI) report, NAFTA has caused U.S. trade deficits with Mexico which have displaced 682,900 U.S. workers, the majority of them in the manufacturing sector; and

WHEREAS, according to the EPI report, half of the top 20 hardest-hit congressional districts were in Michigan, which resulted in **costing Michigan 43,600 jobs**; and

WHEREAS, the hardest-hit congressional districts, as a share of total employment, had large numbers of workers displaced by manufacturing trade, especially in autos, auto bodies, and parts, and in computer and electronic parts production; and

WHEREAS, one provision would allow "Investor-State Dispute Settlement" (ISDS), which allows multinational corporations to bypass U.S. Courts and go before an international panel of arbitrators to resolve disputes and potentially undermine U.S. principles (i.e. U.S. labor standards, environmental standards, etc.); and

WHEREAS, on April 22, 2015, the U.S. Senate Finance Committee approved a bill (Bipartisan Congressional Trade Priorities and Accountability Act of 2015) that would “fast-track” passage of TPP, and any other global trade deals through Congress; and

WHEREAS, “fast-track” passage would allow the negotiation out of public view, and force Congress to make a take-it-or-leave-it decision on a 29 chapter, 1,000 page agreement without opportunities for amendments no matter how bad it is for wages, jobs, small business and the environment; and

WHEREAS, the TPP must include strong protections against “currency manipulation” (country devalues its currency to boost exports and gain a trade advantage) to ensure an even playing field for U.S. manufacturers.

NOW THEREFORE BE IT RESOLVED that the Macomb County Board of Commissioners opposes the Trans-Pacific Partnership (TPP) Trade Agreement.

BE IT FURTHER RESOLVED that the Macomb County Board of Commissioners urges the State of Michigan federal legislative delegation to oppose any bill that would “fast-track” the TPP approval process.

BE IT FURTHER RESOLVED that hard copies of this resolution, digital copies if possible, be provided to the members of the Michigan Federal Legislative Delegation, Macomb County State Legislative Delegation, Macomb County Executive Mark Hackel, and Michigan AFL-CIO.

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Dave Flynn  
Macomb County Board Chair  
Macomb County Commissioner, District 4

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Fred Miller  
Macomb County Commissioner, District 9

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Carmella Sabaugh  
Macomb County Clerk/Register of Deeds

*Passed at <Date> Full Board Meeting*