



BOARD OF COMMISSIONERS

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

BOARD OF COMMISSIONERS

REGULAR SESSION

THURSDAY, OCTOBER 8, 2015

FINAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
6. Correspondence from Executive (**none**)
7. **APPOINTMENTS:**

Board Appointment

- a) Macomb County Board of Canvassers (**page 1**)
2 vacancies (1 Republican and 1 Democratic)
4 year terms, 11-1-15 to 10-31-19

(5 applications are attached)

Executive Appointment

- b) SEMCOG (Executive Committee) (**page 8**)
(replacement of Alternate)

(letter from County Executive is 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

8. COMMITTEE REPORTS:

- a) Government Operations, October 6 (no report)
- b) Health and Human Services, October 7 (no report)
- c) Justice and Public Safety, October 7 (no report)
- d) Finance, October 8 (page 9) **(attached)**

9. RESOLUTIONS:

- a) Supporting NACo's Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails (offered by Board; recommended by Health and Human Services Committee on 10-7-15; previously provided at committee meeting)

10. PROCLAMATIONS:

- a) Honoring Families Against Narcotics (FAN) on the Occasion of the Fourth Annual FAN Fall Fest (offered by Board; recommended by Justice and Public Safety Committee on 10-7-15; previously provided at committee meeting)

11. New Business

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

13. Roll Call

14. Adjournment



Carmella Sabaugh

Todd Schmitz
Deputy Clerk

Macomb County
Clerk/Register of Deeds

Craig A. Jones
Deputy Register of Deeds

September 2, 2015

Honorable David Flynn, Chairperson
Macomb County Board of Commissioners
One South Main
Mount Clemens, MI 48043

Re: Board of County Canvassers

Dear Chairperson Flynn:

The Republican and Democratic Parties have submitted the names of three nominees for the expiring 4-year terms on the board of county canvassers (one Republican and one Democratic member). The terms of office expire on November 1, 2015; as such, kindly place this item on the October 6, 2015 Government Operations and the October 8, 2015 Full Board meeting agendas.

The Macomb County Board of Commissioners is required to fill the two vacancies on the board by electing one Republican member and one Democratic member from the submitted names (MCL 168.24c).

Enclosed please find Application and Affidavit forms submitted by the nominees.

If you have any questions or need further information, please contact the election department at 469-5209.

Sincerely,

Carmella Sabaugh
Macomb County Clerk / Register of Deeds

Clerk's Office

40 North Main Street, 1st Floor
Mount Clemens, MI 48043
586-469-5120; Fax: 877-443-9505
macombgov.org/clerksoffice
clerksoffice@macombgov.org

Fax-on-Demand:
1-800-514-0451

Register of Deeds

32 Market Street
Mount Clemens, MI 48043
586-469-7953; Fax: 586-469-5130
macombgov.org/registerofdeeds
registerofdeeds@macombgov.org

MEMBER OF BOARD OF CANVASSERS APPLICATION AND AFFIDAVIT

Date of Application _____
Interviewed By _____
Date Interviewed _____

NAME OF CITY, VILLAGE, TOWNSHIP OR SCHOOL DISTRICT _____

Name in Full Stephanie Rosario Mold (As Registered) Date of Birth 11-17-1972

Home Address 25531 Page St Telephone No. 586-339-5951
(Street and No. or Rural Route)

Length of Residence in City, Village, Township or School District 3 yrs

Registered in Ward _____ Precinct 001 Political Party Affiliation Republican

Have you ever been convicted of a felony or election crime? Yes No

Place of Employment Massage & The Healing Arts

Type of Work you do Massage Therapist

Physical Disabilities, if any none

Give a Local Reference Marco Catalfo 14266 Hendricks
Name Address

Warren

I understand that I vacate my office as a member of this board of canvassers if at any time during my term of office I or a member of my immediate family serves as an election inspector or becomes a candidate for any elective office at an election to be canvassed by this board of canvassers or serves as a member of the governing body of the unit for which this board is established.

I DECLARE THE FOREGOING STATEMENTS TO BE TRUE Stephanie Mold
Signature

ANY FALSE STATEMENTS MADE ON THIS APPLICATION WILL DISQUALIFY THE APPLICANT.

Subscribed and sworn to before me 31

AUGUST 2015

LINDA BURNS TORP Linda Burns Torp
Notary Public in and for the

County of MACOMB State of MICHIGAN

My commission expires 10/21/2020

FILED
15 AUG 31 PM 12:15
CANTRELL A. SANDERS
MACOMB COUNTY CLERK
MT. CLEMENS, MICHIGAN

MEMBER OF BOARD OF CANVASSERS APPLICATION AND AFFIDAVIT

Date of Application _____
Interviewed By _____
Date Interviewed _____

NAME OF CITY, VILLAGE, TOWNSHIP OR SCHOOL DISTRICT _____

Name in Full Janice Nearon (As Registered) Date of Birth 5/19/44
Home Address 22601 Lange, SCS, MI 48050 Telephone No. 586-776-0128
(Street and No. or Rural Route)
Length of Residence in City, Village, Township or School District 28
Registered in Ward _____ Precinct 9 Political Party Affiliation Republican
Have you ever been convicted of a felony or election crime? Yes No
Place of Employment Retired
Type of Work you do _____
Physical Disabilities, if any None
Give a Local Reference Cong. Candice Miller 48701 Van Dyke, Shelby
Name Address 48317

I understand that I vacate my office as a member of this board of canvassers if at any time during my term of office I or a member of my immediate family serves as an election inspector or becomes a candidate for any elective office at an election to be canvassed by this board of canvassers or serves as a member of the governing body of the unit for which this board is established.

I DECLARE THE FOREGOING STATEMENTS TO BE TRUE Janice M. Nearon
Signature

ANY FALSE STATEMENTS MADE ON THIS APPLICATION WILL DISQUALIFY THE APPLICANT.

Subscribed and sworn to before me 25
AUGUST 2015

LINDA BURNS TORP Linda Burns Torp
Notary Public in and for the

County of MACOMB State of MICHIGAN

My commission expires 10/21/2020

FILED
15 AUG 31 PM 12:15
CLERK
MT. CLEMENS, MICHIGAN



Corinne Bedard <corinne.bedard@macombgov.org>

Fwd: Canvasser

1 message

Patti Dib <patti.dib@macombgov.org>
To: Corinne Bedard <corinne.bedard@macombgov.org>

Tue, Sep 29, 2015 at 10:09 AM

Patti Dib
Chief of Staff, Macomb County Board of Commissioners
Macomb County Green Schools Coordinator
One South Main Street, 9th Floor
Mount Clemens, MI 48043
586.469.6484
www.macombBOC.com

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

From: **Barbara Torrice** <barbaratorrice3@comcast.net>
Date: Mon, Sep 14, 2015 at 11:09 AM
Subject: Canvasser
To: patti.dib@macombgov.org

Dear Patti,

Thank you for considering my application to the Macomb County Board of Canvassers. At this time however, I am withdrawing my name from serving in this capacity. Please accept my apology for any inconvenience my decision may have caused. And good luck to the Board of Commissioners in choosing their final appointee to the Macomb County Board of Canvassers.

Sincerely,
Barbara J. Torrice

MEMBER OF BOARD OF CANVASSERS
APPLICATION AND AFFIDAVIT

Date of Application _____
Interviewed By _____
Date Interviewed _____

Macomb County
NAME OF CITY, VILLAGE, TOWNSHIP OR SCHOOL DISTRICT

Name in Full Edward A Bruley (As Registered) Date of Birth 3-29-51

Home Address 38157 Radde Clinton 48036 Telephone No. 586 465 4252
(Street and No. or Rural Route)

Length of Residence in City, Village, Township or School District over 35

Registered in Ward _____ Precinct 6 Political Party Affiliation Dem

Have you ever been convicted of a felony or election crime? Yes No

Place of Employment Retired

Type of Work you do _____

Physical Disabilities, if any _____

Give a Local Reference _____
Name Address

FILED
15 AUG 27 AM 11:53
CLARENCE J. GLENN
NOTARY PUBLIC
MT. CLEMENS, MICHIGAN

I understand that I vacate my office as a member of this board of canvassers if at any time during my term of office I or a member of my immediate family serves as an election inspector or becomes a candidate for any elective office at an election to be canvassed by this board of canvassers or serves as a member of the governing body of the unit for which this board is established.

I DECLARE THE FOREGOING STATEMENTS TO BE TRUE Edward A Bruley
Signature

ANY FALSE STATEMENTS MADE ON THIS APPLICATION WILL DISQUALIFY THE APPLICANT.

Subscribed and sworn to before me EDWARD A. BRULEY

on AUGUST 27, 2015

Susan M. Wetter
Notary Public in and for the

County of MACOMB State of MICHIGAN

My commission expires 2-4-19

SUSAN M. WETTER
Notary Public, Macomb County, MI
My Commission Expires: Feb. 4, 2019
Acting in Macomb County

MEMBER OF BOARD OF CANVASSERS APPLICATION AND AFFIDAVIT

Date of Application

Interviewed By

Date Interviewed

NAME OF CITY, VILLAGE, TOWNSHIP OR SCHOOL DISTRICT

Name in Full Alysa Marie Diebolt (As Registered) Date of Birth 5.4.89

Home Address 23225 Oakwood // Eastpointe Telephone No. 906.399.9861
(Street and No. or Rural Route)

Length of Residence in City, Village, Township or School District 3 years

Registered in Ward _____ Precinct 2 Political Party Affiliation Democrat

Have you ever been convicted of a felony or election crime? Yes No

Place of Employment Self Employed

Type of Work you do Art

Physical Disabilities, if any _____

Give a Local Reference Ed Bruley 38157 Radde // Clinton
Names Address Township

FILED
15 AUG 27 PM 2:52
CLERK
MT. CLEMENS, MICHIGAN

I understand that I vacate my office as a member of this board of canvassers if at any time during my term of office I or a member of my immediate family serves as an election inspector or becomes a candidate for any elective office at an election to be canvassed by this board of canvassers or serves as a member of the governing body of the unit for which this board is established.

I DECLARE THE FOREGOING STATEMENTS TO BE TRUE Alysa Marie Diebolt
Signature

ANY FALSE STATEMENTS MADE ON THIS APPLICATION WILL DISQUALIFY THE APPLICANT.

Subscribed and sworn to before me Alysa Marie Diebolt

on August 27 2015

Roger W. Cardamone
Notary Public in and for the

County of Macomb State of Michigan

My commission expires January 27 2019

ROGER W. CARDAMONE
Notary Public, Macomb County, MI
My Commission Expires: Jan. 27, 2019
Acting in Macomb County

MEMBER OF BOARD OF CANVASSERS APPLICATION AND AFFIDAVIT

Date of Application _____
Interviewed By _____
Date Interviewed _____

Macomb County
NAME OF CITY, VILLAGE, TOWNSHIP OR SCHOOL DISTRICT

Name in Full SARAH M STOVALL (As Registered) Date of Birth 5-18-40
Home Address 23628 MAILBOROUGH CLINTON TWP 48036 Telephone No. 586-457-7109
(Street and No. or Rural Route)
Length of Residence in City, Village, Township or School District 50+ YEARS
Registered in Ward _____ Precinct 4 Political Party Affiliation DEM
Have you ever been convicted of a felony or election crime? Yes No
Place of Employment RETIRED
Type of Work you do RETIRED
Physical Disabilities, if any N/A
Give a Local Reference EDWARD BAULEY 38157 RADDE CLINTON TWP MI 48036
Name Address

I understand that I vacate my office as a member of this board of canvassers if at any time during my term of office I or a member of my immediate family serves as an election inspector or becomes a candidate for any elective office at an election to be canvassed by this board of canvassers or serves as a member of the governing body of the unit for which this board is established.

I DECLARE THE FOREGOING STATEMENTS TO BE TRUE Sarah Stovall
Signature

ANY FALSE STATEMENTS MADE ON THIS APPLICATION WILL DISQUALIFY THE APPLICANT.

Subscribed and sworn to before me 31ST DAY OF
AUGUST 2015
Frederick Miller Frederick Miller
Notary Public in and for the

County of MACOMB State of MICHIGAN
My commission expires 10/6/2021

FILED
15 AUG 31 PM 1:11
Clerk of the Board of Canvassers
Macomb County, Michigan



Macomb County Executive Mark A. Hackel

Mark F. Deldin
Deputy County Executive

TO: Dave Flynn, Board Chair

FROM: Mark A. Hackel, County Executive

DATE: September 15, 2015

RE: **SEMCOG BOARD APPOINTMENT**

As provided under Macomb County Home Rule Charter, Section 3.8(a) Appointments, this memorandum serves as notice of the Executive's appointment to SEMCOG's Executive Committee as presented to you for Board confirmation:

- Vicky Rad will replace Pam Lavers as Alternate to Anthony Wickersham

Thank you for your attention to this item and I am available to answer any questions or concerns which you or the Commissioner's may have.

MAH/smf

cc: Vicky Rad
Anthony Wickersham



BOARD OF COMMISSIONERS

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 www.macombBOC.com

October 8, 2015

TO: BOARD OF COMMISSIONERS

FROM: FRED MILLER, CHAIR, FINANCE COMMITTEE

RE: RECOMMENDATIONS FROM MEETING OF 10-08-15

At a meeting of the Finance Committee, held Thursday, October 8, 2015, the following recommendations were made and are being forwarded to the October 8, 2015 Full Board meeting for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Duzyj, supported by Brown, to recommend that the Board of Commissioners approve the Mount Clemens Community Schools lease agreement for Head Start classroom space in George Washington Elementary School; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Carabelli, supported by Tocco, to recommend that the Board of Commissioners concur with the Sheriff's request to approve the contract renewal for dispatch services with Clinton Township for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$4,171,427; 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

Kathy Tocco – Vice Chair

Steve Marino – Sergeant-At-Arms

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

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Tocco, supported by Carabelli, to recommend that the Board of Commissioners concur with the Sheriff's request to approve the contract renewal for dispatch services with the City of Mount Clemens for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$1,347,691; 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 Carabelli, supported by Flynn, to recommend that the Board of Commissioners concur with the Sheriff's request to approve the contract renewal for dispatch services with the City of Sterling Heights for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$5,134,064; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Flynn, supported by Mijac, to recommend that the Board of Commissioners concur in the recommendation of the Macomb County Executive and the Human Resources and Labor Relations Department and approve ratification of a 2016 wage re-opener, as tentatively agreed to and ratified by the membership of Adtech (Department of Roads), Building Trades Association, International Union of Operating Engineers (IUOE) – Boiler Operators, Macomb County Professional Deputy Sheriffs' Association (MCPDSA) – Correction Officers, Michigan Nurses Association (MNA) – Unit I, Police Officers Labor Council (POLC) – Captains/Jail Administrator/Chief of Staff and Road Technicians Association (Department of Roads); further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED WITH MARINO AND SABATINI VOTING "NO."**

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:

--	--

RESOLUTION

Resolution to:

Approve the Mount Clemens Community Schools lease agreement.

Introduced By:

Andrey Duzyj, Chair, Health and Human Services Committee

Additional Background Information (If Needed):

The attached lease agreement with Mount Clemens Community Schools (MCCS) will allow Macomb County Community Services Agency (MCCSA) to utilize space in George Washington Elementary School for at least five Head Start and Early Head Start classrooms as an anchor program. Other Macomb County programs and community partners will also be co-located in the building to create the County's second Family Resource Center.

Addressing the needs of pre-school aged children and their families is a priority for MCCSA. As we continue to seek solutions for families that address both the causes and symptoms of poverty in Macomb County, we embrace the opportunity to lease a building from MCCS that further embeds resources in communities with demonstrated need.

Committee

Meeting Date

Health and Human Services

10-7-15

Finance

10-8-15

Full Board

10-8-15



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
Concur with the Sheriff's request to approve the contract renewal for Dispatch Services with Clinton Township for the term of January 1, 2016 through December 31, 2018 for a total three (3) year cost of \$ 4,171,427.00.

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

Additional Background Information (If Needed):

Committee	Meeting Date
Justice and Public Safety	10-7-15
Finance	10-8-15
Full Board	10-8-15



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Concur with the Sheriff's request to approve the contract renewal for Dispatch Services with the City of Mt. Clemens for the term of January 1, 2016 through December 31, 2018 for a total three (3) year cost of \$ 1,347,691.00.</p>

Introduced By:
<p>Kathy Vosburg, Chair, Justice and Public Safety Committee</p>

Additional Background Information (If Needed):

Committee	Meeting Date
Justice and Public Safety	10-7-15
Finance	10-8-15
Full Board	10-8-15



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Concur with the Sheriff's request to approve the contract renewal for Dispatch Services with the City of Sterling Heights for the term of January 1, 2016 through December 31, 2018 for a total three (3) year cost of \$ 5,134,064.00.</p>

Introduced By:
<p>Kathy Vosburg, Chair, Justice and Public Safety Committee</p>

Additional Background Information (If Needed):

Committee	Meeting Date
Justice and Public Safety	10-7-15
Finance	10-8-15
Full Board	10-8-15



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:

Recommend on behalf of the Macomb County Executive and the Human Resources and Labor Relations Department, that the Macomb County Board of Commissioners ratify a 2016 Wage Re-opener, as tentatively agreed to and ratified by the membership of Adtech (Department of Roads), Building Trades Association, International Union of Operating Engineers (IUOE) - Boiler Operators, Macomb County Professional Deputy Sheriffs' Association (MCPDSA) - Correction Officers, Michigan Nurses Association (MNA) - Unit I, Police Officers Labor Council (POLC) - Captains/Jail Administrator/Chief of Staff and Road Technicians Association (Department of Roads).

Introduced By:

Commissioner Fred Miller, Chair, Finance Committee

Additional Background Information (If Needed):

The Parties have reached a tentative settlement on a 2016 Wage Re-Opener and agree to amend the January 1, 2014 through December 31, 2016 Collective Bargaining Agreement as follows:

Lump Sum Payment: The previously agreed to lump sum payment of \$500 to be paid each full-time employee, including DROP participants, on the first regular paycheck in 2016 is eliminated and will not be paid as a result of this amendment. The POLC - Captains/Jail Administrator/Chief of Staff unit to receive a \$2,750 lump sum payment.

Wage Adjustment: 2.0%

Committee	Meeting Date
Finance	10/08/2015
Full Board	10-8-15