

BOARD OF COMMISSIONERS

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

NOTICE OF MEETING

There will be a meeting of the **<u>BOARD OF COMMISSIONERS</u>** on Thursday, October 8, 2015, **IMMEDIATELY FOLLOWING A FINANCE COMMITTEE MEETING WHICH BEGINS AT 9 A.M.**, on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens.

PRELIMINARY AGENDA

1. Correspondence from Executive

2. 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)

3. COMMITTEE REPORTS:

- a) Government Operations, October 6 (to be provided)
- b) Health and Human Services, October 7 (to be provided)
- c) Justice and Public Safety, October 7 (to be provided)
- d) Finance, October 8 (to be provided)

Dian B.C

Corinne Bedard Committee Reporter

MACOMB COUNTY BOARD OF COMMISSIONERS

David J. Flynn – Board Chair District 4 Kathy Tocco – Vice Chair District 11 Steve Marino – Sergeant-At-Arms District 10

Andrey Duzyj – District 1 Don Brown – District 7 Marvin Sauger – District 2 Kathy Vosburg – District 8

Veronica Klinefelt – District 3 Fred Miller – District 9 Robert Mijac - District 5 Bob Smith – District 12 James Carabelli – District 6 Joe Sabatini – District 13



Carmella Sabaugh

Macomb County Clerk/Register of Deeds

Craig A. Jones Deputy Register of Deeds

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September 2, 2015

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

Re: Board of County Canvassers

Todd Schmitz

Deputy Clerk

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 Saleaugh

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 Interviewed

NAME OF CITY, VILLAGE, TOWNSHIP OR SCHOOL DISTRICT

Name in Full Stephanie Rosaria Mold Date of Birth 1147-1972
Home Address 2553 Paral St. Telephone No. 586-339-595, (Street and No. or Rural Route)
Length of Residence in City, Village, Township or School District
Registered in WardPrecinct_DOLPolitical Party Affiliation_Cepublican
Have you ever been convicted of a felony or election crime? Yes 🗆 No 🔀
Place of Employment Massage The Healing Arts
Physical Disabilities, if any <u>None</u>
Give a Local Reference Marco Catalfis 14265 Hendricks 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

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

Subscribed and sworn to before me			
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LINDA BURNSTORP Sundy Burns Toup	ACO TT. C	15 A	
Notary Public in and for the	H	UG	
County of MACOMB State of MICHIGAN	N	-	ILE.
My commission expires 10/21/2020	MOH HILL O	PMI	D
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Date of Application Interviewed By	MEMBER OF BOARD OF CANVAS APPLICATION AND AFFIDAVI	³ SERS T
Date Interviewed	NAME OF CITY, VILLAGE, TOWNSHIP OR SCHOOL DIST	TRICT
Length of Residence in City, Village Registered in Ward Have you ever been convicted of a Place of Employment Refi Type of Work you do Physical Disabilities, if anyN		on Republican
ber of my immediate family serves as	as a member of this board of canvassers if at an an election inspector or becomes a candidate f or serves as a member of the governing body of	for any elective office at an election to be
	0.	Signature Y THE APPLICANT.
Subscribed and sworn to before me_ AUGUST LINDA BURNS TORP County of MACOMB	2015 Lynde Burnes Torp Notary Public in and for the State of MICHIGHN	15 MACO MACO
My commission expires 10/21	2020	FILED UG 31 PM 12: 15

FORM E-198 APPLICATION AND AFFIDAVIT FOR MEMBER OF BOARD OF CANVASSERS. (50 SHEETS PER PAD). Approved by State Director of Elections. ORDER FROM DOUBLEDAY BROS. & CO., KALAMAZOO, 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

	MEMOTO OF DOADD OF CANVACCED	5
Date of Application	MEMBER OF BOARD OF CANVASSER	2
Interviewed By	APPLICATION AND AFFIDAVIT	
Date Interviewed	NAME OF CITY, VILLAGE, TOWNSHIP OR SCHOOL DISTRICT	
	0	
Name in Full Edward	A BRUley Date	e of Birth 3-29-51
Home Address38157_	(As Registered) Radde (Street and No. or Rural Route)	e of Birth <u>3-29-51</u> G ephone No. <u>586</u> 4654252
Lenath of Residence in City, Villa	ge, Township or School District	
Registered in Ward		Dem
	a felony or election crime? Yes 🗆 No 🕱	
Place of Employment Ret	(m)	MAC 15
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Physical Disabilities, if any		STATE THE
Give a Local Reference	Name	Address Of The S
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ber of my immediate family serves	e as a member of this board of canvassers if at any time as an election inspector or becomes a candidate for an ers or serves as a member of the governing body of the ur	y elective office at an election to be
I DECLARE THE FOREGOING S	TATEMENTS TO BE TRUE	Signature
ANY FALSE STATEMENTS MAI	DE ON THIS APPLICATION WILL DISQUALIFY TH	E APPL CANT.
Subscribed and sworn to before m	· EDWARD A. BRULEY	
ON FLUGUST 37.	3015	
Supra M. U	letter	SUSAN M. WETTER
	My	lotary Public, Macomb County, Mi Commission Expires; Feb. 4, 2019
County of MACOMB	State ofState of	Acting in Macomb County
My commission expires2-	4-19	

Date of Application

Interviewed By

Date Interviewed

MEMBER OF BOARD OF CANVASSERS APPLICATION AND AFFIDAVIT

NAME OF CITY, VILLAGE, TOWNSHIP OR SCHOOL DISTRICT

Name in Full Alysa Marie Diebolt	Date of Birth 5.4.89
Home Address 23225 (Street and No. of Rural Route)	Telephone No
Length of Residence in City, Village, Township or School District 3 year	A HACOULAU
Registered in WardPrecinctPolitical Party Affiliation	Democrat
Have you ever been convicted of a felony or election crime? Yes 🗆 No 🕅	1 PH
Place of Employment Self Employed	CHICKER 5
Type of Work you do	ARK N
Physical Disabilities, if any	
Give a Local Reference Ed Bruley 38157	Raddle // Clinton Address Township
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I DECLARE THE FOREGOING STATEMENTS TO BE TRUE pa

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

Subscribed and sworn to before me. Alysa Massic Dielolt	ROGER W. CARDAMONE
en August 27 2015	Notary Public, Mecomb County, MI My Commission Expires: Jun. 27, 2019
Notary Public in and for the	Acting in Macomb County
County of Macambe State of Millingen	
My commission expires 229	

Date of Application	APPLICATION ANI	OF CANVASSERS D AFFIDAVIT	
Interviewed By	Macamb Count-		
Date Interviewed	NAME OF CITY, VILLAGE, TOWNSI		
	(As Registered) (As Registered) (Street and No. or Rural Route) (Street and No. or Rural Route) Ilage, Township or School District _	Date of Birth_ <u>48036</u> Telephone No 50+ 45MS	5-18-40 586-457-7109
Registered in Ward	PrecinctPolitic	al Party Affiliation DEM	1
Have you ever been convicted	of a felony or election crime? Yes	5 🗆 No 😿	
Place of Employment	TURED		
Type of Work you do	ETINED		
Physical Disabilities, if any	NA		
Give a Local Reference	EDWARD BRULEY		CUNTIN TWO MI
1	Name	Addre	55 4803.

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Subscribed and sworn to before me DAY			
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County of MACOMS State of MICHIMAN	S. HOLO	PM	ED
My commission expiresAG_/COLI	LERI GAN		



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