



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, NOVEMBER 12, 2015

FINAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Bob Smith**
5. Adoption of Agenda
6. Approval of Minutes dated 10-22-15 and 11-5-15 **(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 (page 1) **(attached)**
9. **COMMITTEE REPORTS:**
 - a) Infrastructure/Economic Development, November 10 **(no report)**
 - b) Finance, November 12 (page 7) **(attached)**
10. Board Chair's Report (page 9) **(attached)**
11. Approve 2016 Meeting Schedule (page 23) **(attached)**

MACOMB COUNTY BOARD OF COMMISSIONERS

David J. Flynn – Board Chair
District 4

Kathy Tocco – Vice Chair
District 11

Steve Marino – Sergeant-At-Arms
District 10

Andrey Duzyj – District 1
Don Brown – District 7

Marvin Sauger – District 2
Kathy Vosburg – District 8

Veronica Klinefelt – District 3
Fred Miller – District 9

Robert Mijac - District 5
Bob Smith – District 12

James Carabelli – District 6
Joe Sabatini – District 13

12. **PROCLAMATIONS:**

- a) Celebrating Milco Manufacturing Company's 65th Anniversary (offered by Duzyj and Sauger; recommended by Infrastructure/Economic Development Committee on 11-10-15; previously provided at committee meeting)

13. New Business

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

15. Roll Call

16. Adjournment



Macomb County Executive Mark A. Hackel

Mark F. Deldin
Deputy County Executive

TO: David Flynn, Board Chair, and Members of the Commission

FROM: Mark A. Hackel, County Executive

DATE: November 12, 2015

RE: Director of Planning and Economic Development Appointment

As you may know, Steve Cassin has informed us of his intention to retire at the end of the year. Steve has provided outstanding leadership and service to the County and we appreciate everything he has accomplished. We all wish him well as he transitions to this next chapter in his life.

After careful consideration of what is best for the Department and the County, I am pleased to inform you that I have appointed John Paul Rea to succeed Steve as director of PED. JP, as we all know him, worked in the planning department for many years before joining my staff as an Assistant County Executive. In that role, he worked on a number of projects that complimented the County's planning and economic development initiatives. I am confident that his leadership will allow us to continue and build upon the momentum that Steve has created.

Attached for your information is a copy of the position description and JP's resume. I hope you will share our enthusiasm and will confirm his appointment.

Please let me know if you have any questions or need additional information.

EFFECTIVE DATE: 11/10/15

MACOMB COUNTY

CLASSIFICATION/POSITION DESCRIPTION

CLASSIFICATION TITLE: Executive Director

DEPARTMENT: Planning and Economic Development

F.L.S.A. STATUS: Exempt

HIRING AUTHORITY: County Executive

GENERAL RESPONSIBILITIES:

This position is "at-will" under the Home Rule Charter of Macomb County.

Under direction, directs, develops, formulates, implements, and administers planning and economic development, solid waste management, land and water resource programs, mapping and geographic information systems, and related activities for Macomb County; promotes and furthers the interests of Macomb County on a regional, state, national, and international level; performs related duties as assigned.

ESSENTIAL FUNCTIONS:

Directs the tasks involved in developing, coordinating and implementing County planning, economic development, solid waste management, mapping & geographic information systems, and land & water resource programs, and other projects and initiatives.

Develops, administers, evaluates, and coordinates programs, projects and activities identified in the Work Program.

Plans, directs, evaluates, and administers departmental planning, budgeting, and operational activities including the development of goals, objectives, performance measures, Work Program preparation, annual budget requests and revenue projections.

Develops and provides information regarding available planning resources and services and coordinates a cooperative effort toward project planning, land use, zoning, municipal planning and other special projects.

Directs business development initiatives for the development of public and private resources to attract, retain, and grow business in the County.

Develops, implements and coordinates strategies designed to further the interests of Macomb County in intergovernmental and community relationships.

ESSENTIAL FUNCTIONS (continued):

Develops and implements administrative procedures and directs appropriate reviews to ensure delivery of program and administrative services within funding and scheduling limitations.

Provides technical expertise and program information to Federal, State, and local agencies and officials.

Relates programs and communicates concepts to individuals, groups and organizations with diverse interests to develop consensus and support for various issues.

Develops department and programmatic budgets and grant recommendations and applications; administers approved budgets and grants.

Operates an automobile while performing assigned job duties.

ADDITIONAL FUNCTIONS:

The statements contained in this position description are intended to describe the general nature and level of work being performed by individuals assigned to this position. They are not to be construed as an exhaustive list of all job duties performed.

EDUCATION, TRAINING AND EXPERIENCE:

A Master Degree with a major in Urban Planning, Business Administration, Public Administration, Economics, or a directly related field, from an accredited college or university.

A minimum of eight (8) years of experience in the administration and/or management of programs, projects and initiatives in planning and economic development.

Current certification from the American Institute of Certified Planners is preferred.

Be physically able to perform the essential functions of the position, with or without reasonable accommodation.

ADDITIONAL QUALIFICATIONS:

Knowledge of professional principles of urban planning and economic development.

Knowledge of land use and infrastructure relationships and the physical and socioeconomic variable that affect community growth.

Knowledge of Federal and State sources of financial support for programs and of the qualifications and procedures for receiving financial support.

Knowledge of the organizational practices of government administration.

Ability to develop and analyze financial and operational reports regarding programs, budgets, and operations.

Demonstrated organizational ability and initiative.

Knowledge of policy development and administration techniques.

Ability to effectively speak, write and understand the English language.

Ability to speak and understand a language other than English is preferred.

Ability to establish and maintain effective working relationships with administrators, staff, officials, and the staff of private and government organizations.

Possession of a valid Michigan driver's license and an operable insured automobile for authorized travel.

Ability to conduct oneself with tact and courtesy.

HUMAN RESOURCES AND LABOR RELATIONS DEPARTMENT APPROVAL:

NAME: Eric A. Herppich SIGNATURE: 
TITLE: Director, Human Resources and Labor Relations DATE: November 10, 2015

EDUCATION

Fall 2005 – 2007

GRAND VALLEY STATE UNIVERSITY

Allendale, MI

Master of Public Administration – Graduated April 2007

- Emphasis in Urban and Regional Policy and Planning

Fall 2001 – 2005

GRAND VALLEY STATE UNIVERSITY

Allendale, MI

Bachelor of Science in Political Science – Graduated April 2005

- Minor in Public Administration
-

EXPERIENCE

Apr. 2015 – Present

MACOMB COUNTY OFFICE OF THE COUNTY EXECUTIVE (OCE)

Mount Clemens, MI

Assistant County Executive

- Manage communications, including traditional and social media strategies, for all departments which report to OCE
- Develop comprehensive marketing and promotions campaigns showcasing Macomb County as a preferred destination for residents, visitors and businesses
- Coordinate intergovernmental relations including municipal outreach and regional initiatives
- Organize county lobbying efforts at the local, regional and state level
- Administer Macomb County's non-motorized trail network including the Macomb Orchard Trail

Oct. 2012 – Apr. 2015

MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

Mount Clemens, MI

Senior Planner

- Managed municipal planning services, including drafting local planning documents, zoning ordinances and site plan review proposals
- Facilitated information requests and databases, developing comprehensive demographic and economic studies
- Developed quality-of-life initiatives, including the county's parks and recreation system, downtown development authorities, major commercial developments and placemaking
- Supported the county's economic development team with business attraction, retention and expansion projects
- Organized capital improvement strategies targeting major transportation corridors and regional transit
- Cultivated relationships with municipal, regional and statewide planning and economic development partners
- Orchestrated countywide visioning sessions and public input processes on many community development ventures
- Supported Macomb County Executive's Office in pursuing major community and economic development opportunities
- Notable Projects: Macomb County Parks and Recreation Master Plan, Village of New Have Master Plan, City of Memphis Master Plan, City of Utica Parks and Recreation Master Plan, and Prime Properties

Dec. 2007 – Oct. 2012

MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

Mount Clemens, MI

Associate Planner

- Developed comprehensive planning and community development documents
 - Analyzed land use and development trends to help establish local planning assistance services
 - Managed information requests and community outreach regarding community and economic development trends
 - Spearheaded downtown assistance program providing planning and economic development services to the county's downtown development authorities
 - Coordinated county operations associated with the Macomb Orchard Trail
 - Notable Projects: "Aging of Macomb County" (2009 Planning Excellence for Public Outreach Michigan Association of Planning), Gratiot Avenue Corridor Improvement Plan and Macomb County diversity brochures
-

PROFESSIONAL AFFILIATIONS

American Institute of Certified Planners – Certified (May 2012)

American Planning Association – Member (January 2008 – Present)

Leadership Macomb – Graduate LMXVII (June 2014)

Michigan Association of Planning – Member (January 2008 – Present)

Southeast Michigan Council of Governments – Member, Transportation Coordinating Council (Fall 2014); Alternate Delegate, SEMCOG Executive Committee (Spring 2013)

Suburban Mobility Authority for Regional Transportation – Board of Directors (October 2015)

8 Mile Boulevard Association – Chairperson Planning Advisory Committee (March 2015)

SKILLS

Technology – Proficiency in ArcMap GIS, ESRI Business Analyst, Economic Modeling Specialists International, Microsoft Office Suite, Adobe Creative Suite, Google Calendar/Documents, Mac/PC Literate



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November 12, 2015

TO: BOARD OF COMMISSIONERS

FROM: FRED MILLER, CHAIR, FINANCE COMMITTEE

RE: RECOMMENDATIONS FROM MEETING OF 11-12-15

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

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Duzyj, supported by Sauger, to recommend that the Board of Commissioners approve the cost share agreement between the Department of Roads and the City of Warren outlining the sharing of costs for the concrete pavement repairs from Mound Road from I-696 to Rinke; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Marino, supported by Carabelli, to recommend that the Board of Commissioners approve the E911 Preparation and CER Configuration contract; 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 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



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Approve the cost share agreement between the Department of Roads and the City of Warren outlining the sharing of costs for the concrete pavement repairs from Mound Road from I-696 to Rinke.</p>

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

Additional Background Information (If Needed):
<p>Contract between the Department of Roads and the City of Warren for sharing remaining project costs after Federal funding is applied for concrete pavement repairs on Mound Road. The City of Warren and MCDR will each cover 50% of remaining cost estimated at \$363,000, at a cost of \$181,500 each.</p>

Infrastructure/Economic Development

Committee

11/10/2015

Meeting Date

Finance

11-12-15

Full Board

11-12-15



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:

Approve the E911 Preparation and CER Configuration contract.

Introduced By:

Infrastructure/Economic Development Committee Co-Chairs Carabelli or Mijac

Additional Background Information (If Needed):

Netech will configure the County VoIP system to identify County facility caller location. We currently do not map locations for 9-1-1 calls and this is a physical security risk for someone calling 9-1-1 from inside any county facility using the VoIP system.

Committee	Meeting Date
Infrastructure/Economic Development Committee	11-10-15 10/20/2015
Finance	11-12-15
Full Board	11-12-15

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: receive and file report from Board Chair for November 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

- MTB
- PACE
- JohnPaul Rea 586.469.0781

Office

- Part-time Special Projects Coordinator position posted; initial interviews have taken place and a decision should be determined shortly
- BOC and Health Department Mural Project: Application deadline extended to Nov. 23rd
 - Winners to be announced December 14; Projects to be completed by April 29, 2016
- Newsletters posted
- BOC Facebook page Veterans Day post reached approximately 2000 users
- Elected Official Compensation Study RFP
 - Re-released, due December 3rd

Upcoming Items

- Macomb County Business Award Nominations being accepted through today (Nov. 12th); more information can be obtained from PED.
- County offices are closed for the Thanksgiving holiday on Thursday, November 26 AND November 27.

Regional

- State of Macomb County Address is Dec. 6th, see Laura/Patti to RSVP
- DIA's newest exhibition, 30 Americans is ongoing through January 18, 2016.

Correspondence:

- Casual Day Program letters of thanks

Media:

- See attached articles.

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

InvoiceCharges:	Legal Svcs Budget Amount:	Legal Services Invoice Totals:	Budget Remaining:	%Utilized:
	\$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
		<u>3,334.00</u> (April)		
		\$19,135.00	\$101,265	0.16
		<u>1,265.00</u> (May)		
		\$20,400.00	\$100,000	0.17
		<u>1,380.00</u> (June)		
		\$21,780.00	\$ 98,620	0.18
		<u>1,065.00</u> (July)		
		\$22,845.00	\$ 97,555	0.19
		<u>10,355.00</u> (Aug)		
		\$33,200.00	\$ 87,200	0.28
		<u>7,670.00</u> (Sept)		
		\$40,870.00	\$ 79,530	0.34

COMMITTEE/MEETING DATE

Full Board 11-12-15



Macomb Food Program

21885 Dunham Road, Suite 10
Clinton Township, Michigan 48036
Phone: (586) 469-6004 Fax: (586) 469-5996

Coordinator: Linda Azar

October 20, 2015

Board of Directors

Michael Sheridan, Chairperson
National Association
of Letter Carriers

Charlotte Carr-McIntyre
St. Clement – Romeo

Robert F. Combs
Community Volunteer

Cynthia Dickson
Macomb County
Health Department

Mario Giacona
Metro Vending Services

Lisa Harvener
Baker College

Nancy Kaspari
St. Clement of Rome

D. William Lakin, OD
Family Eye Care Associates

Michelle Lang
Blue Cross Blue Shield of
Michigan

MaryAnn Northcote
Henry Ford Macomb Hospitals

Julie Rickel
L'Anse Creuse Public Schools

Donald R. Tortine
Baker College

Robert Udovich
Teamsters Local 299

Pamela Willer
Community Volunteer

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

Dear Supporters:

On behalf of the Macomb Food Program and its Board of Directors, we would like to extend a sincere "thank you" for the generous Macomb County employee Casual Day donation of \$1,116.21.

The Macomb Food Program serves people in need of food throughout the County of Macomb through its network of 52 pantry distribution sites. Every dollar donated is used to purchase food to help feed hungry families, children, the elderly and disabled throughout Macomb County. Last year, with the help of generous donors, we were able to feed nearly 500 people per day!

Your generosity allows the Macomb Food Program to continue to make feeding the hungry in Macomb County a reality. Thank you again for your donation and your generous support for our mission to feed the hungry in Macomb County.

Gratefully,

Michael Sheridan
Chairperson

Linda Azar
Food Program Coordinator

For your tax records, the Macomb Food Program provided no goods or services to you in lieu of this donation.

LA/aw



Dave Flynn <dave.flynn@macombgov.org>

Charity Navigator - Detroit Zoo Designation

1 message

Paul R. Good <pgood@dzs.org>

Tue, Nov 3, 2015 at 3:46 PM

To: "Mark Hackel (executive@macombgov.org)" <executive@macombgov.org>, "David Flynn (dave.flynn@macombgov.org)" <dave.flynn@macombgov.org>

The following has been sent to you from Paul Good, Community & Government Relations manager, Detroit Zoological Society:

**DETROIT ZOOLOGICAL SOCIETY EARNS 'EXCEPTIONAL' DESIGNATION
FROM CHARITY NAVIGATOR**

ROYAL OAK, Mich. – The Detroit Zoological Society (DZS) has received an “exceptional” designation after earning the highest possible rating – four out of four stars – for the fifth consecutive year for sound fiscal management and commitment to accountability and transparency from the nation’s largest independent evaluator of nonprofit organizations.

This top ranking places the DZS among only 6 percent of charities rated who have received at least five consecutive four-star evaluations, indicating that the DZS outperforms most other charities in America. Charity Navigator monitors 8,000 charities annually.

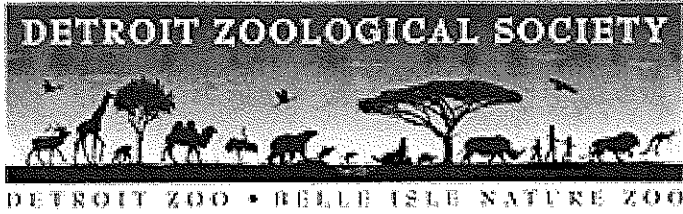
“This ‘exceptional’ designation from Charity Navigator differentiates the DZS from its peers and demonstrates to the public it is worthy of their trust,” said Michael Thatcher, president and CEO of Charity Navigator.

A four-star rating indicates that a charity adheres to good governance and other best practices that minimize the chance of unethical activities and consistently executes its mission in a fiscally responsible way, according to Charity Navigator. The DZS has earned this rating six of the last seven years.

The Detroit Zoological Society – a nonprofit organization that operates the Detroit Zoo and Belle Isle Nature Zoo – is recognized as a leader in conservation, animal welfare and sustainability as well as providing sanctuary for animals in need of rescue. With an annual regional economic

impact of more than \$100 million, the Detroit Zoo in Royal Oak is one of Michigan's largest paid family attractions, hosting more than 1.3 million visitors annually. Its 125 acres of award-winning naturalistic habitats are home to 2,500 animals representing 270 species. The Belle Isle Nature Zoo sits on a 5-acre site surrounded by undisturbed forested wetlands on Belle Isle State Park in Detroit and provides year-round educational, recreational and environmental conservation opportunities for the community. For hours, prices, directions and other information, call 248-541-5717 or visit www.detroitzoo.org.

###



Paul R. Good

Community and Government Relations Manager
Detroit Zoological Society | 8450 W. 10 Mile Rd., Royal Oak, MI 48067

Phone: (248) 336-5834



Celebrating and Saving Wildlife | ♣ Please consider the environment before printing this email

Zoo officials gauge support for renewal of millage tax



Jennifer Chambers, The Detroit News 8:07 a.m. EDT October 23, 2015



(Photo: Daniel Mears / Detroit News)

The Detroit Zoo's first-ever regional millage doesn't expire until 2017, but zoo leaders already are gauging public support for a 10-year renewal they say is critical to maintaining operations.

Zoo officials say recent polls show public support remains strong for the nonprofit institution, which in 2008 asked voters in the three counties to approve a .1-mil tax for 10 years to support zoo operations. The millage brings in \$11 million from taxpayers in Oakland, Macomb and Wayne.

Zoo officials declined to release results from the polling that was done in March and June, but a zoo spokesperson said it was intended to determine whether a millage renewal next year looks promising.

The annual millage accounts for less than 25 percent of the \$46.4 million revenue stream the zoo collects to maintain its 125-acre park, care for and house more than 2,500 animals and employ more than 220 people.

The zoo brings in \$7.8 million a year in admissions, parking and rentals and \$4.1 million in membership dues. It also gets \$6.5 million in contributions, annual gifts and donated services and materials.

"Like a park millage, it was thought we'd need to renew on an ongoing basis (every decade, plus or minus)," said Patricia Mills Janeway, zoo spokeswoman. "We will likely share the (poll) results after we've had a chance to digest with our board (late October). First glance shows public support remains strong for the Zoo, essentially the same as 2008."

The zoo is dependent on the millage and will continue to need the support, officials said. Janeway said the DZS endowment, about \$15.1 million in 2014, is not enough to fund operations and cannot replace millage revenue.

In 2008, voters in Oakland, Macomb and Wayne counties overwhelmingly approved a zoo tax that expires in 2017, with the last tax collection occurring in 2018.

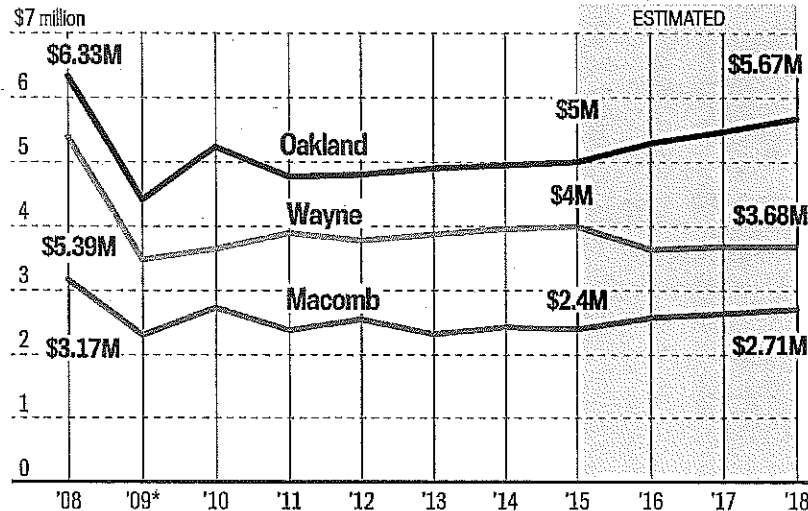
By comparison, regional voters approved a .2-mil tax to support operations at the Detroit Institute of Arts in 2012.

Millage revenues from the zoo tax plummeted from 2008 through 2013 as property values sank and taxes collections shrunk across Metro Detroit. Zoo officials say millage revenue declined 22 percent from 2008 to 2013, from \$14.8 million to \$11.1 million.

Revenue from the millage is expected to increase for tax years 2014 and 2015, data from the zoo shows, to \$11.34 million for 2014 and \$11.4 million in 2015, according to zoo officials.

Zoo millage nears end

Millage revenues from the zoo tax plummeted from 2008 through 2013 as property values sank and tax collections shrank across Metro Detroit. Zoo officials say millage revenue declined 22 percent from \$14.89 million to \$11.1 million. Revenues are expected to increase for tax years 2014 and 2015 to \$11.34 million for 2014 and \$11.4 million in 2015, according to zoo officials. Officials in Oakland, Macomb and Wayne counties are projecting slightly larger collections for 2016, 2017 and 2018 as property values rise again.



*9-month year - Detroit Zoological Society switched from fiscal to calendar year

Sources: Detroit Zoological Society; Wayne, Oakland and Macomb Counties

The Detroit News

Janeway said the millage is expected to remain flat for its three remaining years, but officials in Oakland, Macomb and Wayne counties are projecting slightly larger collections for 2016, 2017 and 2018 as property values rise again.

While Proposal-A caps how much the county can assess every year in property taxes, Dave Hieber, Oakland County's equalization director, said projections show the millage growing slightly in Oakland from \$4.97 million in 2014 to \$5.29 million in 2016 to \$5.67 million in 2018.

Oakland County provides the largest share of the tax among the three counties, about 16 percent of the zoo's annual budget, while Wayne County provides 13 percent and Macomb County 8 percent, according to zoo data from 2013.

Macomb County officials said the county is expected to collect \$2.57 million 2016 and \$2.7 million in 2018. Wayne County expects to collect \$3.63 million in 2016 and \$3.68 million in 2018.

The Detroit Zoological Society took over operations from the city of Detroit in 2006. The city retains ownership of all animals, buildings and grounds as well as artifacts and exhibits. The zoo received \$570,000 from the city during fiscal year 2014, for reimbursement of security and insurance costs.

Gail Warden, chair emerita of the Detroit Zoological Society, said the zoo depends on the millage and donations to operate and will continue to need taxpayer support in the future.

"If the zoo continues to grow, and develop new venues like we have the last 10 years, we will depend on major donations and the millage," he said.

A capital request to pay for larger projects such as additional parking decks is also being considered, Warden said, but would be separate from renewal.

The zoo hosts more than 1.3 million visitors annually, including Joan Tinsey and Tami Gardner, who paid a visit last month with their grandchildren.

Both women said the zoo is a place they frequent a few times a year to enjoy the outdoors, time with family and the exhibits. And both said they would support a request to renew the millage.

"I would support renewal as long as they aren't upping it, which they do all the time, I would be for it," Gardner of White Lake Township.

Warren resident Joyce Smith said she voted for the 2008 millage and would approve a renewal if asked next year.

"We come to the zoo once a week. We are members. We come basically to walk. It's a nice environment," she said.

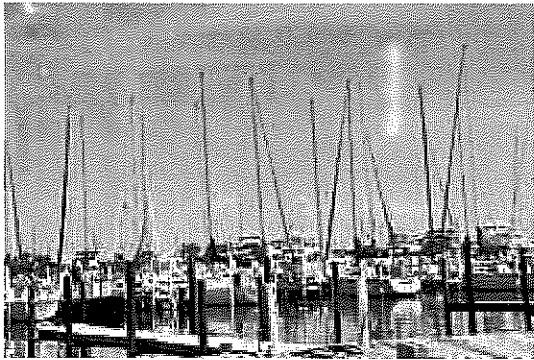
The Macomb Daily (<http://www.macombdaily.com>)

Marketing the Nautical Mile goal of Resilient Macomb

Group aims to maximize interest in waterfront

By Erica Stark, *The Macomb Daily*

Friday, October 23, 2015



A newly formed municipal effort to look at the future of one of Macomb County's greatest assets will go into deep dive mode next week.

The public is invited to participate and provide input during a four-day workshop offered by Resilient Macomb from Oct. 26-29 at Blossom Heath Inn, 24800 Jefferson Ave., St. Clair Shores, aimed at generating design options and marketing strategies to improve economic resilience and marketing of the community assets along the Nautical Mile.

Events will start with a walking tour and audit of the Nautical Mile from 3:30-5:30 p.m. Monday that will be followed by a community design meeting at 7 p.m. Businesses and local elected leaders will also be taking part.

Resilient Macomb is a collaborative planning effort of the city of St. Clair Shores, Harrison Township and Chesterfield Township to look at current and future changes in the 32 miles of shoreline, which stretches from the Nautical Mile on the south to New Baltimore. In addition to looking at climate change and other issues such as flooding that could affect the area, the group also wants to look at ways to better market the Nautical Mile area, which is currently mostly known as a destination in the warmer months for those that enjoy boating and other activities.

"The Nautical Mile is an area that can benefit from a focus on marketing, both with short-term and long-term projects to make the waterfront area more sustainable and improve long-term appeal," said Gerard Santoro, program manager of Land and Water Resources for the Macomb County Department of Planning and Economic Development. "The best ideas come from a collaborative effort,"

Santoro added the group would like to improve marketing to make The Nautical Mile, which stretches along Jefferson Avenue from Nine Mile Road to 10 Mile Road, more of a year-round destination.

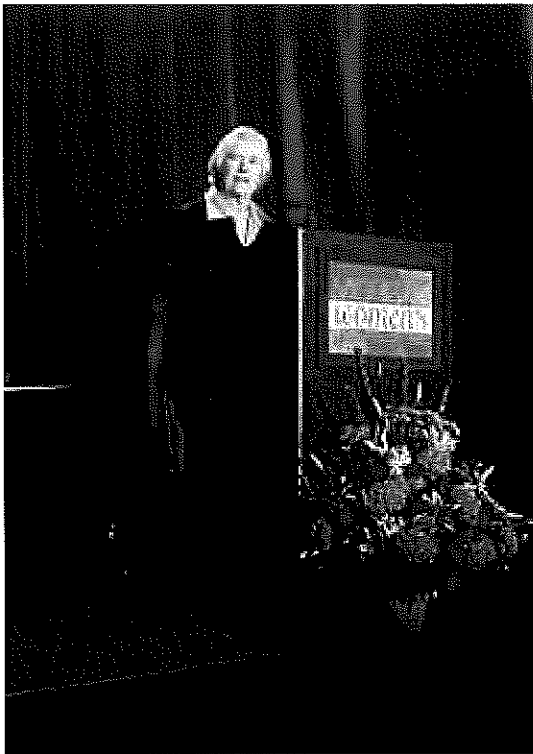
The public is welcome to share opinions anytime during the four-day event. Other opportunities include 12:30 p.m.-2 p.m. Tuesday and Wednesday at public stakeholder meetings; the public open house from 5 p.m.-7 p.m. Tuesday and anytime from 9 a.m.-6:30 p.m. Thursday. The final presentation of what has been developed during the workshop or "charette" will take place from 6:30-8 p.m. Thursday.

For more information, visit resilientmichigan.org/macomb.

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

Rep. Candice Miller inducted into Michigan Women's Hall of Fame

Monday, November 2, 2015



U.S. Rep. Candice Miller was inducted in the Michigan Women's Hall of Fame on Oct. 29, 2015. The Hall of Fame honors women from Michigan who have made a lasting cultural impact.

Her career in public service began as a member of Harrison Township Board of Trustees in 1979. A year later she became the first women elected as Harrison Township Supervisor. She served as Supervisor for 12 years before being elected Macomb Township Treasurer. After serving two years, her career saw another first. In 1994, she became the first women to ever be elected in a partisan statewide office in her own right when she was elected Secretary of State. In 2002, Miller took office as the Representative to Michigan's 10th Congressional District in the U.S. House of Representatives. Now in her seventh term, she serves as the Vice Chair of the House Homeland Security Committee and Chairs its Subcommittee on Boarder and Maritime Security. Her career has seen many firsts for women in Michigan public service positions and her accolades will forever be told in the Hall of Fame at the Michigan Women's Historical Center.

“For nearly 30 years, the Michigan Women's Hall of Fame has embodied our state's rich history of visionary women leaders who have made a lasting cultural and political impact. This esteemed organization has recognized some of the greatest women of our time, including Ruth Thompson, Michigan's first female member of Congress; Betty Ford, First Lady and women's rights advocate; and civil rights icon Rosa Parks. When you look at the Hall of Fame and the women who were inducted tonight, you see an extraordinarily diverse group of women whose contributions to society have made a lasting impression on, not only the State of Michigan, but the entire nation. I am humbled and incredibly honored to be inducted into an organization that exemplifies these most accomplished women.”

URL: <http://www.macombdaily.com/lifestyle/20151102/rep-candice-miller-inducted-into-michigan-womens-hall-of-fame>

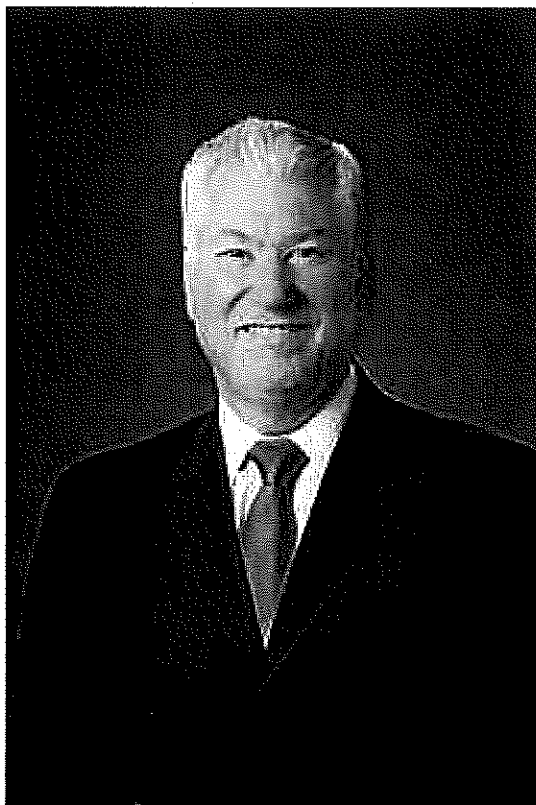
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Macomb-Oakland Regional Center names new executive director

By Jerry Wolffe, The Macomb Daily

Thursday, November 5, 2015



Dennis Bott of West Bloomfield Township has been named the new executive director of the Macomb-Oakland Regional Center, Inc. by the Board of Directors, replacing Jerry Provencal, who plans to retire in March 2016.

“Dennis stood out for his strong organizational skills, knowledge of MORC’s operations and established relationships with key funders and providers,” said MORC Board Chairman Dave Reece. “We were also impressed with the vision he articulated to lead the company into the future.”

Bott, the organization’s current Chief Operating Officer, has been with the agency since 1976.

He worked directly on early community placement initiatives including participating in the closure of many of the state’s largest institutions for individuals with intellectual disabilities. He then assisted with MORC’s transition from a state agency to a non-profit entity in 1996. Bott played an integral role in promoting the organization’s growth through oversight of critical operational areas including finance, information technology, contracts and reimbursement. Bott is a past recipient of the ARC of Oakland

County President’s Award. He holds a bachelor of science degree in psychology from Eastern Michigan University and a master of science degree in administration from Central Michigan University.

The Macomb-Oakland Regional Center, with offices in Clinton Township, Auburn Hills, and Livonia, provides wide-ranging services to individuals with intellectual disabilities and mental illness.

For more information, visit www.morcinc.org.

URL: <http://www.macombdaily.com/business/20151105/macomb-oakland-regional-center-names-new-executive-director>

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Metro Detroit itching to get new aid for roads

Kathleen Gray, Detroit Free Press Lansing Bureau 12:23 a.m. EST November 9, 2015



(Photo: Richard Lee, Detroit Free Press)

Orange barrels won't start sprouting tomorrow as a result of the state Legislature finally passing a deal to fix Michigan's crumbling roads and bridges, but local officials are already beginning to plan for the increased dollars that will begin flowing into their coffers in the next two years.

As a result of the bills passed by the Legislature (</story/news/local/michigan/2015/11/03/everything-we-know-senate-roads-plan/75118144/>), revenues from an increased gas tax and registration fees will begin flowing into the state, counties and cities beginning in 2017. By 2021, an additional \$600 million in general fund dollars are supposed to be dedicated to roads, raising \$1.2 billion a year.

Ten percent of the new money from the gas taxes and registration fees — roughly \$60 million a year — will go toward buses and rail. The rest of the new revenues from gas taxes and registration fees, as well as the \$600 million from the state's general fund, will be distributed based on the state's formula for roads with 39% of the dollars going to the state, 39% to county road groups and the remaining 22% going to cities and villages.



DETROIT FREE PRESS

[Is Michigan on the road to ruin?](#)

(<http://www.freep.com/story/opinion/editorials/2015/11/07/road-plan-shortcomings/75209152/>)

For counties, that means a 69% increase in the amount of money that can be put toward road projects by 2021.

"People's expectations are not going to match the reality. The money isn't coming until later years," said Craig Bryson, spokesman for the Road Commission for Oakland County. "We have \$600 million in projects and all should be done. The problem is not finding those projects, it's choosing which ones to do first."

In Macomb County for example, the \$40.8 million the county got in fiscal year 2015, which ended Sept. 30, will grow to \$69.2 million by 2021, according to estimated figures provided by the Michigan Department of Transportation.

"That kind of money would make a huge impact," said Bob Hoepfner, director of the Macomb County Department of Roads. "With an additional \$29 million, we could really consider addressing those major reconstruction projects."

Some pet projects include Mound Road from 14 Mile to 16 Mile; the other mile roads in Eastpointe, Roseville, Warren; and Utica Road in Fraser. Fixing up some of the county's 216 bridges, including two that are in such bad shape that they've been closed, also will be a primary target, he said.

"They're bad. There are lots of potholes and it's not cost effective to just patch the concrete anymore," Hoepfner said. "And there are other roads that need work just as bad. That's the juggling act that all road departments will have to do."

In Oakland County, whose estimated totals will go from \$64.7 million a year in fiscal 2015 to \$109.7 million in 2021, the planning process is under way for what projects will take place. But the county also has to look at replacing up to \$25 million in road equipment, like snowplows, road graders and drainage maintenance equipment that is well past its prime.

"One of the things that we've had to cut down on is drainage maintenance and more of the routine maintenance, like crack sealing and regravelling roads," Bryson said. "There are a ton of those type of activities that we've had to reduce over the years. The tendency is to think about major road construction. But we have to think about routine maintenance as well."



DETROIT FREE PRESS

[How legislators voted on the two main road-funding bills](#)

(<http://www.freep.com/story/news/politics/2015/11/04/how-legislators-voted-two->

As far as projects that might get the green light when revenues start to gradually increase, Bryson said: "Sections of Dequindre come to mind, and Pontiac Trail and Maple Road all the way across the county, as well as sections of 12 Mile. There is no shortage of roads that should be reconstructed or resurfaced."

The county also is having a philosophical discussion on the best approach to getting the roads into good shape, through total reconstruction or repaving.

"It's a major balancing act of addressing the really bad roads or resurfacing OK ones," Bryson said. "The amount of money we get in year one will be enough to do one to three major reconstruction jobs. Maybe we'll get more bang for the buck with repaving projects."

In Detroit, a clause was inserted into the bills that will allow the city to put 20% of the road money it gets into public transit, as opposed to the 10% most cities in the state can earmark for transit.

That will allow the city to greatly improve the bus system that 40% of the people in the city rely on, said Lisa Howze, the city's director of governmental affairs.

"Clearly the additional monies will allow the city to repair more miles of road," she said. "But with \$11 million available for public transit, we'll be able to make significant service improvements."

She suggested that 24-hour bus service can be restored and routes can be expanded with the additional money.

"Having that latitude with the roads money is really important and gives us the flexibility to do different things," Howze said.

One of the challenges facing all road departments is the certainty of the funding. The Legislature didn't identify areas where \$600 million in general fund dollars will come from. Republicans and Gov. Rick Snyder are counting on continued economic growth to bring more tax dollars into the state that can then be shifted to roads.

If that money from economic growth doesn't materialize, future Legislatures might have other ideas about where general fund dollars should go.

"There's some baggage in this package. There's \$600 million is general fund money, but where is that going to come from?" Hoepfner asked. "The Legislature and the governor believe the economy will grow and there will be plenty of new money. I don't know if that's a great way to fund roads. But I'm very happy that we've started on a path to increase road money."

In Wayne, the county is waiting for more definitive numbers before delving into details of future projects, said James Canning, spokesman for Wayne County Executive Warren Evans.

"We're expecting to get some additional information next week, which will help us to better determine a funding breakdown over each year," he said.

"That will help us to determine which projects the money will support."



The Long and Winding Road to Funding

After a contentious and years-long debate, the Michigan Legislature finally passed a comprehensive funding package to fix one of the state's biggest safety concerns: our crumbling roads and bridges. The road funding package consists of House Bills 4370, 4736, 4614, 4616, 4738, 4610, 4611, 4737, and Senate Bill 414. They are now Public Acts 174 of 2015 through Public Act 182 of 2015.

It is important to note that the last time the gas tax was raised was in 1997, when the Legislature increased the excise tax on motor fuel by 4 cents. Since then, cars have seen significant increases in fuel efficiency. Combined with inflation, this means there is significantly less money being generated by the previous gas tax adjustment. In fact, according to a recent study released by the Michigan Department of Treasury, gasoline consumption has declined by more than 600,000 gallons annually since 1997. In terms of the gas tax, revenues peaked at nearly \$940 million during the 2001-2002 fiscal year and have dropped, on average, 0.6 percent each year since then.

Under the package signed by Governor Snyder this week, the plan, phased in over five years, will eventually divert and dedicate \$600 million in existing state general fund revenue and generate \$600 million in new revenue for the sole purpose of road and infrastructure maintenance and repair. The new revenue comes from a combination of vehicle registration fees and an increase in taxes paid at the pump for both diesel and motor fuel. To secure the votes necessary for passage, the proposal offsets the increases in registration fees and the gas tax by expanding eligibility for the Homestead Property Tax Credit and creating an automatic rollback of the state income tax when state general fund revenues exceeds the rate of inflation.

House Bill 4736 increases registration fees on passenger and commercial vehicles by 20 percent, or an average of \$20 per year, effective January 1, 2017. This is an across-the-board increase on all passenger vehicles, vans, light trucks and

The additional
\$1.2 billion per year will be
distributed through the Michigan
Transportation Fund formula.

WHERE THE MONEY COMES FROM

\$600 million
from income tax revenue diverted
from general fund

\$400 million
from motor fuel taxes

\$200 million
from vehicle registration fees

commercial trucks. The bill also provides registration fee increases of \$30 for plug-in hybrids and \$100 per year for electric vehicles to reflect what they do not pay in motor fuel taxes.

House Bills 4614, 4616 and 4738 increase the motor fuel excise tax from its current 19 cents per gallon to 26.3 cents per gallon beginning on January 1, 2017. For a driver that uses 60 gallons of gas per month, that’s an additional \$52 per year in motor fuel taxes. The bills also implement “diesel tax parity” by matching the diesel excise tax to the new motor fuel excise tax. Additionally, HB 4738 ties the gasoline and the diesel fuel tax rate to inflation (based on the U.S. Consumer Price Index) with a maximum increase of 5 percent per year beginning January 1, 2022.

House Bills 4610, 4611 and 4737 require MDOT and local road agencies to secure warranties on any construction or preservation project exceeding \$2 million. The bills also require a competitive bidding process for local road agency projects exceeding \$50,000 and MDOT projects exceeding \$100,000. Additionally, House Bill 4737 creates the *Roads Innovation Task Force* (RITF) to prepare a report not later than March 16, 2016 evaluating road materials and construction methods to allow for state innovation to build 50-year roads. The report will also focus on materials and processes that may cost more upfront but produce life-cycle construction and maintenance savings. The RITF will collect the first \$100 million each fiscal year beginning with the 2016-2017 fiscal year and be appropriated only after the Legislature adopts a one-time concurrent resolution. The funds will be distributed through the Michigan Transportation Fund (MTF) formula.

On the tax relief side, House Bill 4370 amends the Income Tax Act by providing \$200 million in tax relief by expanding the Homestead Property Tax Credit, and dedicating \$600 million in income tax revenue to the MTF. This essentially takes \$600 million of revenue that would otherwise go to the general fund off the top, sidestepping the annual state appropriations process by earmarking the revenue to the MTF. The redirection of revenue that would otherwise go to the state general fund begins with a \$150 million commitment during the 2018-2019 fiscal year. This amount increases to \$325 million during the 2019-2020 fiscal year; and, then \$600 million beginning with the 2020-2021 fiscal year, and each fiscal year thereafter. There are no triggers in the bill to stop the transfers should overall state revenues decline.

Once fully phased-in during the 2020-2021 fiscal year, the additional \$1.2 billion per year will be distributed through the Michigan Transportation Fund formula.

WHERE THE MONEY GOES

\$454 million
for county road agencies

\$454 million
to the state trunkline fund

\$253 million
to cities and villages

\$62 million
to public transit

Finally, Senate Bill 414 creates an automatic rollback of the state income tax beginning in 2023 equal to the amount state general fund revenue exceeds the rate of inflation. The income tax rate, currently at 4.25 percent, will be reduced proportionally based on the amount by which state general fund revenue exceeds the general fund revenue appropriated during the 2020-2021 fiscal year, adjusted for inflation times 1.425 percent each year, divided by total income tax revenue collected. In any year where general fund revenues don’t outpace the base fiscal year of the 2020-2021 adjusted by 1.425 each year for inflation, the rollback will not occur.

Opponents of the plan argue that there are three major flaws. First, the plan fails to identify where the \$600 million in future funding cuts will be made. Those decisions were left to future legislatures as the budget cuts won't begin until the 2018-2019 fiscal year. Second, the homestead property tax expansion and the potential income tax rollbacks could further erode funding in other areas of the state budget. For example, a rollback of one-tenth of one percent on the income tax would result in an approximately \$230 million general fund reduction. Lastly, opponents argue that the plan phases in over too long of a period of time, five years. In fact, the plan adds no additional revenue to the already appropriated \$400 million for the current 2015-2016 fiscal year. During the 2016-2017 fiscal year, the \$400 million in general fund revenue will be replaced with \$425 million in gas taxes and vehicle registration fees, a \$25 million increase unless the Legislature appropriate general fund revenue. This new revenue climbs to \$608 million during the 2017-2018 fiscal year. Revenue to roads won't reach \$1.2 billion in annual funding until the plan is fully phased in during the 2020-2021 fiscal year. The slow pace of the phase-in was underscored last week when Governor Snyder indicated he would consider short-term bonding against future revenue to generate more upfront funding in the early years of the plan.

Although this plan is certainly not perfect, it provides for a stable, long-term funding solution to repair Michigan's crumbling roads and infrastructure. After years of wrangling, legislators are ready to move on to other matters facing the state.

QUICK LINKS

[PA 174 \(HB 4736\)](#)
[PA 175 \(HB 4737\)](#)
[PA 176 \(HB 4738\)](#)
[PA 177 \(HB 4614\)](#)
[PA 178 \(HB 4616\)](#)
[PA 179 \(HB 4370\)](#)
[PA 180 \(SB 414\)](#)
[PA 181 \(HB 4610\)](#)
[PA 182 \(HB 4611\)](#)

[GOVERNOR'S STATEMENT](#)
[HOUSE FISCAL AGENCY ANALYSIS](#)
[TREASURY GAS TAX REPORT](#)

KEY DATES

January 1, 2017

Vehicle registration fees and motor fuel tax increases take effect.

October 1, 2018

The first \$150 million from the income tax is diverted to the MTF.

October 1, 2019

\$325 million from the income tax is diverted to the MTF.

October 1, 2020

\$600 million from the income tax is diverted to the MTF.

January 1, 2022

The index of the motor fuel tax to inflation begins.

January 1, 2023

Automatic income tax Rollback trigger takes effect.



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BOARD OF COMMISSIONERS

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November 12, 2015

TO: BOARD OF COMMISSIONERS
 FROM: DAVID FLYNN, CHAIRMAN
 SUBJECT: **2016 MEETING DATES**

Listed below are the dates of the Board of Commissioners meetings for 2015, approved at the 11/05/15 Full Board Meeting. Committee meetings will begin at **9 a.m.**, and the Full Board meetings at **7 p.m.** and all meetings will be held on the ninth floor of the County Administration Building, in the Board of Commissioners' Board Room, **unless otherwise noted.**

January

12 9 am Full Board (Organizational Meeting), **followed by** Government Operations
13 Justice & Public Safety, **followed by** Health & Human Services
14 Finance, **followed by** Full Board
19 Infrastructure/Economic Development
20 4:30 pm Finance, **followed by** Full Board

February

4 Government Operations/Infrastructure/Economic Development/Finance (joint meeting)
followed by Full Board
11 5 pm Justice & Public Safety/Health & Human Services/Finance (joint meeting)
7 pm Full Board

March

8 Government Operations
9 Justice & Public Safety, **followed by** Health & Human Services
10 Finance, **followed by** Full Board
15 Infrastructure/Economic Development
16 Finance
17 Full Board

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

April

- 12 Government Operations
- 13 Justice & Public Safety, **followed by** Health & Human Services
- 14 Finance, **followed by** Full Board
- 19 Infrastructure/Economic Development
- 20 Finance
- 21 Full Board

May

- 3 Government Operations
- 4 Justice & Public Safety, **followed by** Health & Human Services
- 5 Finance, **followed by** Full Board
- 10 Infrastructure/Economic Development
- 11 Finance
- 12 Full Board

June

- 7 Government Operations
- 8 Justice & Public Safety, **followed by** Health & Human Services
- 9 Finance, **followed by** Full Board
- 14 Infrastructure/Economic Development
- 15 Finance
- 16 Full Board

July

- 12 Full Board (Intro of Budget), **followed by** Government Operations
- 13 Health & Human Services
- 14 Finance, **followed by** Full Board
- 18 **12 p.m.** Justice & Public Safety
- 19 Infrastructure/Economic Development
- 20 Finance
- 21 Full Board

August

- 1 **12 pm** Health & Human Services
- 2 Government Operations
- 3 Justice & Public Safety
- 4 Finance, **followed by** Full Board
- 18 **5 pm** Infrastructure/Economic Development/Finance (joint meeting)
- 7 pm** Full Board
- 23 Finance

September

- 6 Government Operations
- 7 Justice & Public Safety, **followed by** Health & Human Services
- 8 Public Hearing on Budget, **followed by** Finance, **followed by** Full Board
- 13 Infrastructure/Economic Development
- 14 Finance
- 15 Full Board
- 22 Full Board (**reserve date**)
- 29 Full Board (**reserve date**)

October

- 4 Government Operations
- 5 Justice & Public Safety, **followed by** Health & Human Services
- 6 Finance, **followed by** Full Board
- 11 Infrastructure/Economic Development
- 12 Finance
- 13 Full Board

November

- 1 Government Operations, **followed by** Infrastructure/Economic Development
- 2 Justice & Public Safety, **followed by** Health & Human Services
- 3 Finance, **followed by** Full Board

December

- 6 Government Operations
- 7 Justice & Public Safety, **followed by** Health & Human Services
- 8 Finance, **followed by** Full Board
- 13 Infrastructure/Economic Development
- 14 Finance
- 15 Full Board

January 2016

Mon	Tue	Wed	Thu	Fri
				1 New Year's Day Holiday
4	5	6	7	8
11	12 9:00 am Full Board (Organizational Meeting) Gov Ops	13 9:00 am JPS HHS	14 9:00 am Finance Full Board	15
18 Martin Luther King Day Holiday	19 9:00 am Infra/Econ Dev	20 4:30 pm Finance Full Board	21	22
25	26	27	28	29

February 2016

Mon	Tue	Wed	Thu	Fri
1 CMH (Kalamazoo)	2 CMH (Kalamazoo)	3 CMH (Kalamazoo)	4 9:00 am Gov Ops/ Infra/Econ Dev/Finance (joint meeting) Full Board	5
8 SEMCOG Conference (D.C.)	9 SEMCOG Conference (D.C.)	10 SEMCOG Conference (D.C.)	11 5 pm JPS/HHS/Finance (joint meeting) 7:00 pm Full Board	12
15 President's Day Holiday	16	17	18	19
22 NACo CONFERENCE (D.C.)	23 NACo CONFERENCE (D.C.)	24 NACo CONFERENCE (D.C.)	25	26
29 MAC CONFERENCE (Lansing)				

March 2016

Mon	Tue	Wed	Thu	Fri
	1	2	3	4
	MAC CONFERENCE (Lansing)	MAC CONFERENCE (Lansing)		
7	8 9:00 am Gov Ops	9 9:00 am JPS HHS	10 9:00 am Finance Full Board	11
14	15 9:00 am Infra/Econ Dev	16 9:00 am Finance	17 7:00 pm Full Board	18
21	22	23	24	25 ½ Day Good Friday Holiday
28	29	30	31	

April 2016

Mon	Tue	Wed	Thu	Fri
				1
4	5	6	7	8
11	12 9:00 am Gov Ops	13 9:00 am JPS HHS	14 9:00 am Finance Full Board	15
18	19 9:00 am Infra/Econ Dev	20 9:00 am Finance	21 7:00 pm Full Board	22
25	26	27	28	29

May 2016

Mon	Tue	Wed	Thu	Fri
2	3 9:00 am Gov Ops	4 9:00 am JPS HHS	5 9:00 am Finance Full Board	6
9 CMH (Dearborn)	10 9:00 am Infra/Econ Dev CMH (Dearborn)	11 9:00 am Finance CMH (Dearborn)	12 7:00 pm Full Board	13
16	17	18	19	20
23 MAPERS	24 MAPERS	25	26	27
30 Memorial Day Holiday	31 MACKINAC POLICY CONFERENCE			

June 2016

Mon	Tue	Wed	Thu	Fri
		1	2	3
		MACKINAC POLICY CONFERENCE	MACKINAC POLICY CONFERENCE	MACKINAC POLICY CONFERENCE
6	7 9:00 am Gov Ops	8 9:00 am JPS HHS	9 9:00 am Finance Full Board	10
13	14 9:00 am Infra/Econ Dev	15 9:00 am Finance	16 7:00 pm Full Board	17
20	21	22	23	24
27	28	29	30	
SEMCOG CONFERENCE (Utah)	SEMCOG CONFERENCE (Utah)	SEMCOG CONFERENCE (Utah)	SEMCOG CONFERENCE (Utah)	

July 2016

Mon	Tue	Wed	Thu	Fri
				1 SEMCOG CONFERENCE (Utah)
4 Independence Day Holiday	5	6	7	8
11	12 9:00 am Full Board (Budget Introduction) Gov Ops	13 9:00 am HHS	14 9:00 am Finance Full Board	15
18 12:00 pm JPS	19 9:00 am Infra/Econ Dev	20 9:00 am Finance	21 7:00 pm Full Board	22 NACo CONFERENCE (California)
25 NACo CONFERENCE (California)	26	27	28	29

August 2016

Mon	Tue	Wed	Thu	Fri
1 12:00 pm HHS	2 9:00 am Gov Ops	3 9:00 am JPS	4 9:00 am Finance Full Board	5
8 (Tax Training Conf.)	9 (Tax Training Conf.)	10 (Tax Training Conf.)	11 (Tax Training Conf.)	12 (Tax Training Conf.)
15	16	17	18 5:00 pm Infra/Econ Dev/ Finance (joint meeting) 7:00 pm Full Board	19
22	23 9:00 am Finance	24	25	26
29	30	31		

September 2016

Mon	Tue	Wed	Thu	Fri
			1	2
5 Labor Day Holiday	6 9:00 am Gov Ops	7 9:00 am JPS HHS	8 9:00 am Public Hearing on Budget Finance Full Board	9
12	13 9:00 am Infra/Econ Dev	14 9:00 am Finance	15 7:00 pm Full Board	16 MAPERS MAC CONFERENCE (Boyne Falls)
19 MAPERS MAC CONFERENCE (Boyne Falls)	20 MAPERS	21	22 7:00 pm Full Board (Reserve)	23
26	27	28	29 7:00 pm Full Board (Reserve)	30

October 2016

Mon	Tue	Wed	Thu	Fri
3	4 9:00 am Gov Ops	5 9:00 am JPS HHS	6 9:00 am Finance Full Board	7
10 Columbus Day Holiday	11 9:00 am Infra/Econ Dev	12 9:00 am Finance	13 7:00 pm Full Board	14
17	18	19	20	21
24 CMH (Traverse City)	25 CMH (Traverse City)	26	27	28
31				

November 2016

Mon	Tue	Wed	Thu	Fri
	1 9:00 am Gov Ops Infra/Econ Dev	2 9:00 am JPS HHS	3 9:00 am Finance Full Board	4
7	8 Election Day Holiday	9	10	11 Veteran's Day Holiday
14	15	16	17	18
21	22	23	24 Thanksgiving Day Holiday	25 Day After Thanksgiving Holiday
28	29	30		

December 2016

Mon	Tue	Wed	Thu	Fri
			1	2
5	6 9:00 am Gov Ops	7 9:00 am JPS HHS	8 9:00 am Finance Full Board	9
12	13 9:00 am Infra/Econ Dev	14 9:00 am Finance	15 7:00 pm Full Board	16
19	20	21	22	23 Christmas Eve Holiday
26 Christmas Day Holiday	27	28	29	30 New Year's Eve Holiday