



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, FEBRUARY 4, 2016

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 Chair with BOC Concur

- a) **BUILDING AUTHORITY COMMISSION** (page 1) **(attached)**
7 vacancies; 2 year terms beginning upon appointment to 12-31-17

(5 applications are 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/Infrastructure/Economic Development/
Finance, February 4 (page 27) **(attached)**

9. **CORRESPONDENCE:**

- a) 1-27-16 Memo from Chief Judge James Biernat, Jr. and Court
Administrator Jennifer Phillips Re: Court Building Update (page 36) **(attached)**

10. New Business

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

12. Roll Call

13. Adjournment

APPOINTMENT SUMMARY – FEBRUARY 2016

Building Authority Commission

7 vacancies created by terms expiring on 12-31-15.

Method of Appointment: Board Chair appointment with BOC concur.

Five applications received for two year terms beginning upon appointment -12-31-2017:

- | | |
|--------------------------|-----------------|
| 1. Michael Conflitti | (reappointment) |
| 2. Arnold (Butch) Hassig | (reappointment) |
| 3. Richard Ives | (reappointment) |
| 4. Vincent Viviano | (reappointment) |
| 5. Derek Wilczynski | (reappointment) |

*Please note, two vacancies remain open and are pending.

The following pages include:

- Memo requesting Concurrence from the Board Chairman
- News Release advertising appointment (also posted on macombBOC.com)
- Position Description
- Application materials from candidates



BOARD OF COMMISSIONERS

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January 27, 2016

TO: Honorable Commissioners
 FROM: Dave Flynn, Board Chairman *DF*
 RE: Building Authority Commission Appointments

Pursuant to PA 31 (1948); PA 149 (1911); PA 94 (1933), the Macomb County Building Authority Commission was incorporated as a non-profit Authority for the purpose of acquiring, furnishing, equipping, owning, improving, enlarging, operating and maintaining a building or buildings and automobile parking lots or structures and necessary site or sites therefore for the use of the County of Macomb.

1. In acquiring property, it may do so by purchase, construction, lease, gift, devise or condemnation.
2. In addition, it may issue self-liquidating revenue bonds provided that such bonds shall be payable solely from the revenues of such property.

I request you concur with my appointment of the following individuals to the Macomb County Building Authority Commission. The terms begin immediately upon appointment and extend through December 31, 2017.

1. Michael Conflitti (reappointment)
2. Arnold (Butch) Hassig (reappointment)
3. Richard Ives (reappointment)
4. Vincent Viviano (reappointment)
5. Derek Wilczynski (reappointment)

Application materials and more information are attached.

Please note: Two vacancies currently remain and are pending.

Thank you for your concurrence in this matter.

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

News

Macomb County Board of Commissioners



FOR IMMEDIATE RELEASE
January 22, 2016

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

BOC Seeks Building Authority Applicants

MOUNT CLEMENS, Mich. — The Macomb County Board of Commissioners is seeking applicants for seven upcoming position vacancies on the Building Authority. Terms are two years.

The Building Authority was established for the purpose of acquiring, furnishing, equipping, owning, improving, enlarging, operating and maintaining a building or buildings and automobile parking lots or structures and necessary site or sites therefore for County use.

Additional details and applications for the position can be found at MacombBOC.com by clicking “Appointments to Boards and Commissioners” on the far left column.

Interested individuals should submit original, signed applications (must be notarized) to the Board Office-One S. Main St., Mount Clemens, Ninth Floor-no later than 5 p.m. on Jan. 27. Applicants should also expect to attend a Government Operations Committee meeting on Feb. 4 for a public interview. Appointments are then expected to be made at the Feb. 11 Full Board meeting.

For more information please call the Board of Commissioners office at (586)469-5125.

###

For more news from the Macomb County Board of Commissioners, check www.MacombBOC.com

or visit us on Facebook or @MacombBoC on Twitter.



Application forms and submission materials should be sent to:

Macomb County Board of Commissioners
 1 S. Main Street, 9th Floor
 Mt. Clemens, MI 48043

586.469.5125
www.macombBOC.com

Name of Board/Commission	Building Authority Commission
Origin	PA 31 (1948); PA 149 (1911); PA 94 (1933)
Appointment Authority	Board chair appointment w/ Board of commissioners concur
Function	<p>The Building Authority was incorporated as a non-profit Authority for the purpose of acquiring, furnishing, equipping, owning, improving, enlarging, operating and maintaining a building or buildings and automobile parking lots or structures and necessary site or sites therefore for the use of the County of Macomb.</p> <p>1) In acquiring property, it may do so by purchase, construction, lease, gift, devise or condemnation.</p> <p>2) In addition, it may issue self-liquidating revenue bonds provided that such bonds shall be payable solely from the revenues of such property.</p>
Membership Composition	7 community leaders
Term	2 years

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

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

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

Building Authority

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

1. Applicant Information

Name:

Residence Address:

City, Zip Code:

County of Residence:

Mailing Address (if different than above):

Preferred Phone:

Email:

Best method of contact:

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

3. I am currently registered to vote: Yes No

4. Citizenship:

5. Employer:

Employer Address:

Nature of your work:

Position:

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

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? * **NO**
If so, please explain. *Please reference the Macomb County Ethics Policy at www.macombBOC.com.

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

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

If yes, how many years have you served on this board/commission? **3 YEARS**

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

Number of meetings attended Number of meetings held

Comments/Clarification (if necessary)

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

14. Statement of Application to Board/Commission

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

Signature: *Michael J Confutti*
Printed Name: MICHAEL J CONFUTTI
Date: 1-13-16

Subscribed and sworn to before me this 13 day of January, 2016

Marcy A Moulis
Notary Public
Macomb County, Michigan

My Commission expires: July 6, 2019

Marcy A Moulis
Notary Public, State of Michigan
County of Wayne
My Commission Expires July 6, 2019

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

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

High school, some trade and vocational training. I hold a masters plumbers and plumbing contractors license in Michigan and Louisiana. I also hold a builders, mechanical contractors and backflow prevention license in Michigan.

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

Title/Board-Commission: Member of Building Authority
Appointment/Election Date: 2014
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.

I currently do not, if i happen to bid on any county work, I will fully disclose my position.

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

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

If yes, how many years have you served on this board/commission? 2

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

Number of meetings attended 6 Number of meetings held 6

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 have lived in Macomb county all my life and am a respected businessman in the community for over 40 years with knowledge in the building and financial workings of business.

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: *Arnold T. Hassig*

Printed Name: Arnold T. Hassig

Date: 1-12-2016

Subscribed and sworn to before me this 12th day of January, 2016.

Notary Public *SHAWN SHARISE STOVALL*
Macomb County, Michigan

My Commission expires: 3-7-2018

Shawn Sharise Stovall



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

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

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)

)ss

COUNTY OF MACOMB)

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

Building Authority

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

1. Applicant Information

Name:

Residence Address:

City, Zip Code:

County of Residence:

Mailing Address (if different than above):

Preferred Phone:

Email:

Best method of contact:

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

3. I am currently registered to vote: Yes No

4. Citizenship:

5. Employer:

Employer Address:

Nature of your work:

Position:

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

BA University of Illinois 1969
MA University of Missouri 1972

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

Title/Board-Commission: Building Authority 2013-2015
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: City Manager Sterling Heights MI 1986-1988
Dates Served:
Title/Board-Commission: City Manager Duluth MN 1982-1986
Dates Served:
Title/Board-Commission: Assistant Director of Budget and Planning State of Missouri 1977-1979
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.

Consultant to Center Management for Chesterfield Town Center Project (I94 and M59)

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

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

If yes, how many years have you served on this board/commission? 4 years

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

Number of meetings attended 5 Number of meetings held 9

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:

With my background in public finance and management at the municipal level, I believe I can be an assest to the newly appointed Treasurer.
In addition I would like to explore how the authority can assist in economic development in Macomb County.

14. Statement of Application to Board/Commission

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

Signature:

R. A. Ives

Printed Name:

Richard A. Ives

Date:

1/12/16

Subscribed and sworn to before me this

12

day of

January

2016

Notary Public

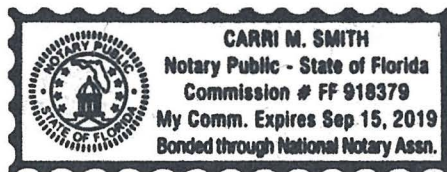
Carri M. Smith

Macomb County, Michigan

Sarasota, Florida

My Commission expires:

Sept 15, 2019



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

VITA
RICHARD A. IVES
43634 PERIGNON DRIVE, STERLING HEIGHTS, MI 48314
HOME PHONE: (586)254-1713 CELL PHONE: (810)459-5545
E-MAIL: raives@comcast.net

PRIVATE SECTOR EXPERIENCE

As Vice President of Trinity Management for 21 years, I was responsible for the operations of Trinity Land Development and Aspen Building & Design, a semi-custom homebuilder, developing over 25,000 lots in Florida and Michigan. My responsibilities included planning, engineering, obtaining government approvals and financing. My largest commercial project was the development of Partridge Creek Mall.

ACHIEVEMENTS

- Earned principals a net income in excess of \$100,000,000, with an R.O.I. in excess of 20%.
- Developed and constructed over one million square feet of industrial and commercial space including Wal-Mart, Partridge Creek, Meijer, Tim Horton's, White Castle, and United States Postal Service.
- Obtained a permit to quarry 30 million metric tonnes of trap rock from Ontario, Canada valued at \$50,000,000 (US) with additional reserves of 600 million metric tonnes with an estimated value of \$300,000,000 to \$600,000,000 dollars (US).
- Successfully lobbied both the State of Michigan and federal Government to obtain infrastructure funds and tax incentives worth over \$20,000,000.
- As the Building Industry Association's President, I chaired the Executive Committee which successfully balanced the budget by eliminating staff, restructuring benefits, and implementing new revenue generating programs.
- As a member of the Building Industry Association, I have participated in three Homearama's and co-founded the Macomb County Builders Forum

GOVERNMENT EXPERIENCE

City Manager of Sterling Heights, Michigan (1986-1988)

I received numerous awards for excellence in financial reporting, budgeting, emergency management, cable television and capital improvements. I initiated a capital improvements program which widened Ryan Road; built a new main fire hall; and upgraded parks.

City Manager of Duluth, Minnesota (1982-1986)

Responsible for supervising ten city departments, including a public utility, as well as five municipal authorities: Mass Transit, Airport, Convention Center, Steam Plant and Ski Resort. During the recession, I reduced costs thru employee attrition, layoffs, and renegotiating labor contracts. Employee productivity was increased by purchasing new equipment for the five municipal authorities and public works department, and creating financial incentive systems for employees. Duluth's major problems were a declining population shrinking tax base, 22% unemployment and a unionized work force.

President of Management Resource Development, Inc. (1981-1982)

I worked as a lobbyist for private companies, participated in political campaigns, and secured permits for the transportation and disposal of hazardous waste.

Director – Division Manpower Planning (1979 – 1981)

Directed a state agency responsible for economic development and job training. Administrative costs were kept to 50% of what was allowed, placing 70% of all participants in private employment. Managed 100 employees with an \$80 million budget. State of Missouri.

Assistant Director of Budget and Planning (1977-1979)

Responsibilities included budget recommendations involving 50,000 employees and four billion dollars in expenditures. In addition, I supervised the State of Missouri's Washington D.C. office; provided staff support to the National Governors Association as well as Ozark Regional Commission and Midwest Governors Conference. I served as acting Executive Assistant to the Governor before becoming Director of Manpower Planning. State of Missouri

Section Chief – Division Budget Planning (1973-1977)

Employed initially as a planner and later as a budget analyst. Was responsible for budget preparation and analysis for the Governor. Negotiated over \$130 million in budget reductions. State of Missouri

MEMBERSHIPS AND ASSOCIATIONS

Macomb County Building Authority

President of the Building Industry Association of Southeast Michigan (2007 & 2008) President M-59 Corridor Business Association

National Association of Home Builders (Member)

Co-Chairman for Macomb County Builders Forum

Michigan Association Home Builders (Member)

EDUCATION

Ph.D. Candidate: University of Missouri, Urban History and Planning (1973 - 1975)

MA: University of Missouri, Urban History and Planning Affairs (1972)

BA: University of Illinois, Political Science and History (1969 with honors)

REFERENCES

Available upon request.

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

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)

)ss

COUNTY OF MACOMB)

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

Building Authority

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

1. Applicant Information

Name:

Residence Address:

City, Zip Code:

County of Residence:

Mailing Address (if different than above):

Preferred Phone:

Email:

Best method of contact:

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

3. I am currently registered to vote: Yes No

4. Citizenship:

5. Employer:

Employer Address:

Nature of your work:

Position:

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

Series 17 License + GG
High school + Associates Degree

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

Title/Board-Commission: Boxing Commission State of MI
Appointment/Election Date: 2007 still on Board
Title/Board-Commission:
Appointment/Election Date:
Title/Board-Commission:
Appointment/Election Date:

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

Title/Board-Commission: Charter Commission 2006-2010
Dates Served: MCC College Board Trustee 2015 - Now present
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.

NA

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?

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

Number of meetings attended Number of meetings held

Comments/Clarification (if necessary)

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

I have a very good understanding of how the county operates.
I have built some 60 homes in the county also developed raw land into res. lot's & commercial developments.

14. Statement of Application to Board/Commission

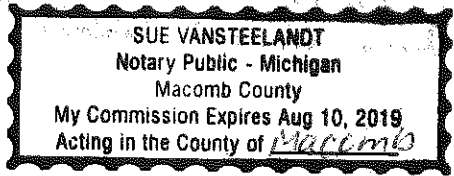
I hereby apply for appointment and do swear or affirm that, (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment 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: Vincent Viviano
Printed Name: Vincent Viviano
Date: 1/20/16

Subscribed and sworn to before me this 20th day of January, 2016

Sue Vansteelandt
Notary Public
Macomb County, Michigan

My Commission expires: 8/10/19



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

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

Law Degree, Bachelors Degree (Political Scient)

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

Title/Board-Commission: Traffic Safety Association - Board of Directors, Macomb County

Appointment/Election Date: November 2013

Title/Board-Commission:

Appointment/Election Date:

Title/Board-Commission:

Appointment/Election Date:

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

Title/Board-Commission: Macomb County Building Authority

Dates Served: February/March 2013 through December 31, 2015

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.

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

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

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

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

Number of meetings attended Number of meetings held

Comments/Clarification (if necessary)

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

14. Statement of Application to Board/Commission

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

Signature: 

Printed Name:

Date:

Subscribed and sworn to before me this day of , .


Notary Public
Macomb County, Michigan

FREDRINNA A. NOBLE
Notary Public, State of Michigan
County of Macomb
My Commission Expires Nov. 07, 2017
Acting in the County of Oakland

My Commission expires:

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

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



BOARD OF COMMISSIONERS

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 www.macombBOC.com

February 4, 2016

TO: BOARD OF COMMISSIONERS

**FROM: VERONIC KLINEFELT, CHAIR, GOVERNMENT OPERATIONS COMMITTEE
 JIM CARABELLI AND ROBERT MIJAC, CO-CHAIRS, INFRASTRUCTURE/
 ECONOMIC DEVELOPMENT COMMITTEE
 FRED MILLER, CHAIR, FINANCE COMMITTEE**

RE: RECOMMENDATIONS FROM MEETING OF 2-4-16

At a joint meeting of the Government Operations/Infrastructure-Economic Development/Finance Committees, held Thursday, February 4, 2016, the following recommendations were made and are being forwarded to the February 4, 2016 Full Board meeting for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Miller, supported by Duzyj, to recommend that the Board of Commissioners approve a budgetary increase of \$40,898 in the 2016 Remonumentation Grant award amount; 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 Brown, supported by Sauger, to recommend that the Board of Commissioners approve an amendment to the Clerk's Concealed Pistol License fund based on a recent rise in applications and the need to fund temporary employees to process those applications to allow the office to meet statutory deadlines for issuing the licenses as follows: increase revenue by \$56,517, part-time wages by \$52,379, FICA by \$4,007 and other by \$131; 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

**COMMITTEE RECOMMENDATIONS
GOVERNMENT OPERATIONS/INFRASTRUCTURE-
ECONOMIC DEVELOPMENT/FINANCE COMMITTEES
FEBRUARY 4, 2016**

PAGE 2

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Vosburg, supported by Brown, to recommend that the Board of Commissioners approve the award of bid and contract with Dan's Excavating for the replacement of the 27 Mile Road Bridge over Price Brook Drain; 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 Smith, supported by Brown, to recommend that the Board of Commissioners approve the award of bid and contract with Boddy Construction Company for the reconstruction of Charter Oaks Boulevard; 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 Sauger, to recommend that the Board of Commissioners approve the award of bid and contract with M.L. Chartier Excavating for the reconstruction of Executive Drive; 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 Miller, to recommend that the Board of Commissioners approve the amended AT&T Switched Ethernet Service contract for providing MCCSA Washington location with county network access; 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 Duzyj, supported by Marino, to recommend that the Board of Commissioners concur in the recommendation of Corporation Counsel concerning the case of Lisa Bennington vs. County of Macomb, et al; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED WITH SABATINI "ABSTAINING."**

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



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Approve a budgetary increase of \$40,898. in the 2016 Remonumentation Grant award amount.</p>

Introduced By:
<p>Veronica Klinefelt, Chair, Government Operations Committee</p>

Additional Background Information (If Needed):
<p>The agreement is between the State of Michigan, Department of Licensing and Regulatory Affairs (LARA), Office of Land Survey and Remonumentation and Macomb County, Register of Deeds Office, Remonumentation Program.</p> <p>There is no impact on the Macomb County General Fund. The State of Michigan, LARA provides 100 percent of the funding for the program. Funding priorities are established per the requirements of Public Act 345 of 1990.</p> <p>The increase in Governmental Revenue is \$40,898., which will be allocated to Contract Services.</p>

Committee	Meeting Date
Government Operations/Infrastructure-Economic Development/Finance	2-4-16
Full Board	2-4-16



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Amend the Clerk's Concealed Pistol License fund based on a recent rise in applications and the need to fund temporary employees to process those applications to allow the office to meet statutory deadlines for issuing the licenses as follows: increase revenue by \$56,517, part-time wages by \$52,379, FICA by \$4,007 and other by \$131.</p>

Introduced By:
<p>Veronica Klinefelt, Chair, Government Operations Committee</p>

Additional Background Information (If Needed):
<p>See attached memo with explanation. See below for statistics:</p> <p>December 2014: 376 new CPL applications, 420 renewals *December 2015: 1,165 new CPL applications, 486 renewals</p> <p>First week of January 2013: 178 new CPL applications First week of January 2014: 110 new CPL applications First week of January 2015: 108 new CPL applications, 161 renewals *First week of January 2016: 351 new CPL applications, 196 renewals</p>

Committee	Meeting Date
Government Operations/Infrastructure-Economic Development/Finance	2-4-16
Full Board	2-4-16



MACOMB COUNTY, MICHIGAN

Resolution Number:

Full Board Meeting Date:

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RESOLUTION

Resolution to:

Approve the award of bid and contract with Dan's Excavating for the replacement of the 27 Mile Road Bridge over Price Brook Drain.

Introduced By:

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

Additional Background Information (If Needed):

This project is budgeted in the 2016 Road Construction budget.

Committee	Meeting Date
Infrastructure/Economic Development	02/04/2016
Full Board	2-4-16



MACOMB COUNTY, MICHIGAN

Resolution Number:

Full Board Meeting Date:

RESOLUTION

Resolution to:

Approve the Award of Bid and Contract with Boddy Construction Company for the reconstruction of Charter Oaks Boulevard.

Introduced By:

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

Additional Background Information (If Needed):

This project is budgeted 2016 Local Road Projects - 2016 Subdivision Recondstruction

Committee

Meeting Date

Infrastructure/Economic Development

02/04/2016

Full Board

2-4-16



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Approve the award of bid and contract with M.L. Chartier Excavating for the reconstruction of Executive Drive.</p>

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

Additional Background Information (If Needed):
<p>This project is not budgeted, but the Planning Department was able to secure \$1.8 Million in funding and DOR will cover the remaining \$1 Million in construction. With other project reductions or delays, this project is expected to remain within the Road Construction Budget for 2016.</p>

Committee	Meeting Date
Infrastructure/Economic Development	02/04/2016
Full Board	2-4-16



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Approval of the Amended AT&T Switched Ethernet Service contract for providing MCCSA Washington location with county network access.</p>

Introduced By:
<p>Co-chair Commissioner Carabelli and Co-Chair Commissioner Mijac</p>

Additional Background Information (If Needed):
<p>A standard non-recurring charge of \$3,000 for connecting fiber from the MCCSA Washington Location to COMTEC Facility. Monthly service increase will be \$497.50 per month times 12 months for a total of \$5,970.00.</p>

Committee	Meeting Date
Infrastructure/Economic Development	02/04/2016
Full Board	2-4-16

RESOLUTION NO.

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL CONCERNING THE CASE OF LISA BENNINGTON VS. COUNTY OF MACOMB, ET AL

INTRODUCED BY: CHAIRPERSON VERONICA KLINEFELT, GOV OPS COMMITTEE

Counsel will provide to each Commissioner, under a separate attorney/client privileged communication, a memo regarding this pending litigation.

COMMITTEE/MEETING DATE

GOV OPS – 2/4/16

Full Board 2-4-16



Macomb County Circuit Court

Circuit Judges:

JAMES M. BIERNAT, JR., *Chief Judge*
 MATTHEW S. SWITALSKI, *Chief Judge Pro Tem*
 MARY A. CHRZANOWSKI
 MARK S. SWITALSKI
 EDWARD A. SERVITTO, JR.
 RICHARD L. CARETTI
 DIANE M. DRUZINSKI
 TRACEY A. YOKICH
 KATHRYN A. VIVIANO
 JENNIFER M. FAUNCE
 JAMES M. MACERONI
 JOSEPH TOIA
 KATHRYN A. GEORGE*

**Probate Judge assigned to Family Division*

Clerk of the Court
 CARMELLA SABAUGH

Court Administrator
 JENNIFER PHILLIPS

MEMORANDUM

Date: January 27, 2016

To: All Court Staff

From: Chief Judge James Biernat, Jr.
 Court Administrator Jennifer Phillips

C: Chief Deputy County Executive Mark Deldin, Chairman David Flynn,
 County Clerk Carmella Sabaugh, Sheriff Anthony Wickersham,
 Prosecutor Eric Smith, James Langtry, Todd Schmitz

Re: Court Building Update

The Judges and Court Administration were recently provided an update regarding the building project by Chief Deputy County Executive Mark Deldin, Plante Moran Cresa, and Clark Construction. Please see the attached PDF file, which was provided at the meeting.

Currently, the focus of construction is the new parking structure and the Old County Building. The Old County Building is being renovated to house our Juvenile Court, Friend of the Court, Reimbursement, Judicial Aide and Law Library and is anticipated to be completed by late spring. (Please note: The Law Library will be in the Old County Building, but the Research Attorneys will be on the 6th floor of the Courthouse with Court Administration.) Once FOC has been moved to the Old County Building, construction will begin on the 6th and 1st floors of the Courthouse. Court Administration and two courtrooms will be built out on the 6th floor and a new jury room will be built on the north side of the first floor. Please see the "Stacking Plan" in the handout for a diagram of the building and the building phases.

In addition to the "new" spaces being built, the ceilings on every floor of the courthouse need to be updated with fire suppression systems, lighting and ceiling tiles. In order for this work to be completed, the construction crews will need to clear an entire floor at a time for up to three months. This means the

Judges on that floor will have to be temporarily relocated throughout the building while the work is being completed.

Clark Construction is going to create a construction entrance on the east side of the courthouse and will need to take over one of the main elevators. The elevator will be programmed to only go to the floors the crews are working on and will not be available to employees or the public. Security will be put in place at the construction entrance and monitored at all times.

We are anticipating the work on the courthouse to begin in late spring and will keep you posted with updates as they become available. Please review the plans and direct any questions to your immediate supervisor and/or your Department Administrator: Julie Bovenschen (Circuit), Tom Blohm (FOC), Nicole Faulds (Juvenile) and John Brennan (Probate). We were recently provided an opportunity for a sneak peek at the Old County Building and are happy to report that it looks fantastic. As the construction progresses, we will hopefully be able to provide pictures along with the updates.

JMB/JP/el