



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

WEDNESDAY, MARCH 16, 2016

FINAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Veronica Klinefelt**
5. Adoption of Agenda
6. Approval of Minutes dated 2-11-16 and 3-10-16 **(previously distributed)**
7. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
8. Correspondence from Executive (**none**)
9. **APPOINTMENTS:**

Board Chair with Board Concur

- a) **BUILDING AUTHORITY COMMISSION** (page 1)
2 vacancies; terms upon appointment to 12-31-2017

(2 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

Board Chair with Board Concur (Circuit Bench Recommendation)

- b) **JURY COMMISSION** (page 15)
1 vacancy; term upon appointment to 5-31-2020

(1 application is attached)

10. **COMMITTEE REPORTS:**

- a) Infrastructure/Economic Development, March 15 **(no report)**
 - b) Finance, March 16 (page 23) **(attached)**
11. Board Chair's Report (page 25) **(attached)**
12. Macomb County Building Authority Articles of Incorporation and Bylaws/
Rules of Procedure (page 52) **(attached)**
13. New Business
14. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
15. Roll Call
16. Adjournment



BOARD OF COMMISSIONERS

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February 29, 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. Robert Kirk (appointment)
2. Derek E. Miller (appointment)

Application materials and more information are attached.

Thank you for your concurrence in this matter.

CC: Richard Ives, Building Authority Chair

MACOMB COUNTY BOARD OF COMMISSIONERS

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 District 4

Kathy Tocco – Vice Chair
 District 11

Steve Marino – Sergeant-At-Arms
 District 10

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Bob Smith – District 12

Joe Sabatini – District 13



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 |
| 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 |



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Two vacancies created by term expirations. Applications are due by **5pm on Mon, Feb 29, 2016**. Public interviews to be held on **Tues, March 8 2016 at 9am** at the **Government Operations Committee meeting**. Applicants are encouraged to attend this meeting. Appointment are expected to be made at a February Full Boar mtg.

| | |
|---------------------------------|--|
| Name of Board/Commission | Building Authority |
| Origin | PA 31 (1948); PA 149 (1911); PA 94 (1933) |
| Appointment Authority | Board Chair appointment with concurrence of Board of Commissioners |
| 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 |

KIRK, HUTH, LANGE & BADALAMENTI, PLC

ATTORNEYS AT LAW

19500 HALL ROAD
SUITE 100
CLINTON TOWNSHIP, MICHIGAN 48038

(586) 412-4900

www.khlblaw.com

WRITER'S E-MAIL: bkirk@khlblaw.com
FACSIMILE: (586) 412-4949

ROBERT W. KIRK *
ROBERT S. HUTH, JR.
CRAIG W. LANGE
RAEHEL M. BADALAMENTI
MARYANNE J. DENEWETH
ROBERT F. CELLA
ROSEMARY V. DAVIS
PATRICK S. MCKAY
ELIZABETH P. ROBERTS
ROBERT T. CAROLLO, JR.
ROBERT J. MORRIS
SCOTT M. SIERZENGA
SALVATORE D. DEBLASI
RYAN J.L. FANTUZZI**

*Also Member of Florida Bar
**Also Member of Virginia Bar

February 2, 2016

Hand Delivered

Chairman David Flynn
Macomb County Board of Commissioners
One S. Main Street, 9th Floor
Mt. Clemens, MI 48043

RE: Application for Appointment - Building Authority Commission

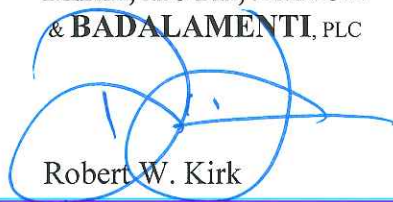
Dear Chairman Flynn:

This letter is to advise you that I am applying for a position on the Macomb County Building Authority Commission. Enclosed you will find my Application and Resume.

Following your review, if you have any questions, please feel free to contact me

Very truly yours,

**KIRK, HUTH, LANGE
& BADALAMENTI, PLC**



Robert W. Kirk

/caw
Enclosures

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

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

1. Applicant Information

Name: Robert W. Kirk

Residence Address: 37539 Hidden Valley Ct.

City, Zip Code: Clinton Twp, Mi 48036

County of Residence: Macomb

Mailing Address (if different than above): 19500 Hall Rd #100 Clinton Twp, Mi. 48038

Preferred Phone: 586-412-4900

Email: bkirk@khlblaw.com

Best method of contact: email

2. I am at least 18 years of age: Yes No3. I am currently registered to vote: Yes No

4. Citizenship: US

5. Employer: Kirk, Huth, Lange, & Badalamenti PC

Employer Address: 19500 Hall Rd. #100 Clinton Twp, mi. 48038

Nature of your work: Attorney

Position: Founding Partner

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

Western Michigan University - Bachelor of Business Administration - Management / Finance
Detroit College of Law - Juris Doctor

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

| | |
|----------------------------|--|
| 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: n/a

| | |
|-------------------------|--|
| 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.

n/a

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.

LEGAL Representation:
- MACOMB County Public Works
- MACOMB County Sheriff
- MACOMB County - BOC has approved firm

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

Frank A. Kirk (brother) - retired MACOMB County Road Commission - Human Resources
Frank E. Kirk (father-deceased) MACOMB County Deputy Public Works Director

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 been a practicing Attorney in MACOMB County for over 30 years.
- my main AREAS of PRACTICE include Real Estate, Land use & Development and Construction matters
- I have served on the First State Bank Board of Directors for over 20 years

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: ROBERT W. KIRK

Date: 2/2/16

Subscribed and sworn to before me this 2nd day of FEBRUARY, 2016



Notary Public, *LWDA M. YORK*
Macomb County, Michigan

My Commission expires: 09/21/2018

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

Robert W. Kirk
Kirk, Huth, Lange & Badalamenti, PLC
19500 Hall Road, Ste. 100, Clinton Township, MI 48038
(586) 412-4900
bkirk@khlblaw.com
www.khlblaw.com

Education

- Western Michigan University (1979) - Bachelor's of Business Administration, Major-Management; Minors – Finance/General Business
- Detroit College of Law/Michigan State University College of Law (1983) - Juris Doctorate. (State Bar of Michigan - 1983; Florida Bar - 1984).

Professional Experience

- National Bank of Detroit, Bank Management/Lending;
- Michigan State Senate, Legislative Aide;
- Comerica Bank, Commercial Lending, Legal Counsel.

Boards and Appointments

- **Prior:**
 - St. Clair Shores Tax Increment Finance Committee, Secretary;
 - Shelby Township Zoning Board of Appeals;
 - Cranbrook-Kingswood Booster Club, President 2010-2011;
 - Special Assistant Attorney General - Appointed by the Michigan Attorney General (1988).
- **Current:**
 - Macomb County Public Administrator - Appointed by the Michigan Attorney General (1989);
 - First State Bank - Board of Directors (1995) (Assets - \$500,000,000+) (Board and Audit Committee)
 - Michigan State College of Law - Alumni Board of Directors

Legal Experience

- Senior Partner in the Law Firm of Kirk, Huth, Lange & Badalamenti, PLC in Clinton Township, Michigan (14 attorneys). He was a founding member of the Firm in 1988. The Firm specializes in Commercial, Municipal, Real Estate and Probate Law.
- Martindale Hubbell Rating - "AV Preeminent"

Areas of Specialties

- Municipal Land Use, Business/Commercial, Banking and Probate Law.
- Municipal Clients:
 - Township of Shelby
 - Township of Harrison
 - City of Warren
 - Macomb County Public Works
 - Macomb County Sheriff

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:

Macomb County Building Authority

Term: 2 years; from January 1, 2015 (date/year) to December 31, 2016 (date/year)

1. Applicant Information

Name: Derek E. Miller

Residence Address: 11230 Chicago Road

City, Zip Code: Warren, Michigan 48093

County of Residence: Macomb

Mailing Address (if different than above):

Preferred Phone: 586-469-5169

Email: TreasurerMiller@macombgov.org

Best method of contact: email

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

3. I am currently registered to vote: Yes No

4. Citizenship: USA

5. Employer: County of Macomb

Employer Address: 1 South Main Street, 2nd Floor, Mount Clemens, MI 48043

Nature of your work: Responsible for accounting of all revenue, investments, securities, and County monies.

Position: County Treasurer

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

Bachelor's Degree in Political Science, Michigan State University
Juris Doctorate from University of Detroit Mercy School of Law

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

Title/Board-Commission: Treasurer of Macomb County

Appointment/Election Date: February 1, 2016

Title/Board-Commission: Macomb Habitat for Humanity

Appointment/Election Date: November 2015

Title/Board-Commission:

Appointment/Election Date:

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

Title/Board-Commission: State Representative 28th House District

Dates Served: January 1, 2015 - January 29, 2016

Title/Board-Commission:

Dates Served:

Title/Board-Commission:

Dates Served:

9. Have you been convicted of a felony? Yes No

If yes, list each – provide date, nature of offense or violation, name and location of court, penalty imposed (if any) or the disposition of the case. A conviction will not automatically bar you from appointment.

10. Do you have a conflict of interest or a potential conflict of interest such as a financial or business interest in any contracts, grants, permits, etc., with Macomb County? *

If so, please explain. *Please reference the Macomb County Ethics Policy at www.macombBOC.com.

No

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

Arthur J. Miller, County Clerk
Edna Miller, County Clerk

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, as Macomb County Treasurer, am the custodian of funds for the County. We provide the funding for payroll, vendors, and the bonds that the County projects utilize to effectively operate. Therefore, I believe I am absolutely qualified to sit on the Board of the Building Authority.

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: Derek E. Miller

Date: February 11, 2016

Subscribed and sworn to before me this 11 day of February, 2016

Notary Public
Macomb County, Michigan

My Commission expires: July 17, 2018

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

TREASURER DEREK E. MILLER

Derek E. Miller has hit the ground running bringing a fresh and exciting new vision to the Macomb County Treasurer's Office. Miller states, "This Office will focus on customer friendly service, putting every resource available at our residents' finger tips! We are going to move this Treasurer's Office into the 21st Century." Miller received his bachelor degree in political science from Michigan State University and his juris doctorate from the University of Detroit Mercy School of Law. He is delighted to have the opportunity to serve the citizens and businesses of Macomb County.

Miller started his career off as a sole proprietor attorney. In May of 2010, he became an assistant prosecuting attorney for Macomb County, working in both circuit and district courts. He served as the liaison to Warren and Center Line's Drug Court and the Roseville Sobriety Court. Miller spent his last year at the prosecutor's office in the Senior Crimes Unit.

In 2014, Miller ran for State Representative of the 28th district and won with overwhelming support. During his term as State Representative, Miller focused his legislative efforts on protecting society's most vulnerable children and seniors. He served on the House Insurance Committee where he introduced legislation in an attempt to bring transparency to Michigan's Catastrophic Claims Fund. He fought in a bipartisan manner to keep Michigan's auto no-fault system in place. Miller also served on the House Energy Committee where he sponsored legislation to promote renovations to old neighborhoods that would increase property values across the State. Treasurer Miller is most proud of standing up against the corporate subsidization of energy costs on the backs of residential rate payers.

Derek was born and raised in Warren and is proud to still call the city he loves home with his wife Katie and their daughter, Dakota Faye. Derek and Katie both graduated from Cousino High School and were married in December of 2014. Now, Miller is filling what he sees as his obligation to serve Macomb County as his family has for more than 60 years. His grandfather, Arthur J. Miller, was elected the first mayor of Warren in 1957. His grandmother, Edna Miller, was the first female elected Macomb County Clerk. His father, Arthur J. Miller Jr., served in the Michigan Senate from 1977-2003. Derek E. Miller is honored to continue serving the families, seniors and businesses of Macomb County.



BOARD OF COMMISSIONERS

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February 23, 2016

TO: Honorable Commissioners
 FROM: Dave Flynn, Board Chairman *DF*
 RE: Concur Request – Jury Commission

Pursuant to MCL 600.1301(1), the Circuit Court Bench has recommended that the Board of Commissioners appoint Peter J. Maceroni to the Jury Commission to fulfill a vacant position that exists currently due to resignation.

Per Board appointment policy, an interview opportunity will take place during the Government Operations Committee meeting at 9am on Tuesday, March 8, 2016.

I request you concur with the Court's recommendation to appoint Peter J. Maceroni to the Jury Commission for a term beginning upon appointment through May 31, 2020, at the Full Board Meeting to be held the week after the Government Operations Committee meeting.

Thanks.

Attachments

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
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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



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

February 9, 2016

Commissioner David Flynn – Chairman
 Macomb County Board of Commissioners
 One South Main – 9th Floor
 Mt. Clemens, MI 48043

Re: Appointment for Macomb County Jury Commission


Dear Chairman Flynn:

Enclosed you will find an application for appointment from Peter J. Maceroni to the Macomb County Jury Commission which currently has one opening.

Per MCL 600.1301, “[A] jury board consists of three qualified electors of the county appointed by the County Board of Commissioners on recommendation of the Circuit Court Judges of the Judicial Circuit in which the county is situated, not more than two of whom shall be members of the same political party.”

Enclosed you will find my recommendation for one jury commissioner and his application form for the appointment as the new jury commissioner. Appointing Peter Maceroni, a Democrat, would give the Jury Commission two Democrats and a Republican.

Sincerely,


 James M. Biernat, Jr.
 Chief Judge

JMB/el

Enclosure



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 | Jury commission |
| Origin | PA 236 (1961) |
| Appointment Authority | Recommended by Circuit Judges with Board of Commissioners confirmation |
| Function | The purpose of the commission is to maintain rosters of eligible jurors. Each year approximately 50,000 citizens are contacted to determine their eligibility to serve as jurors. |
| Membership Composition | 3 members Not more than 2 from same party |
| Term | 6 years |

REVISED JUDICATURE ACT OF 1961 (EXCERPT)
Act 236 of 1961

CHAPTER 13
JURORS

600.1300 Definitions.

Sec. 1300. As used in this chapter:

(a) "Driver's license list" means a compilation of names of individuals who are 18 years of age or older, addresses, zip codes, dates of birth, and sexes of persons licensed in Michigan as motor vehicle operators and chauffeurs under the Michigan vehicle code, Act No. 300 of the Public Acts of 1949, being sections 257.1 to 257.923 of the Michigan Compiled Laws.

(b) "Personal identification cardholder list" means a compilation of names of individuals who are 18 years of age or older, addresses, zip codes, dates of birth, and sexes of Michigan residents who have received an official state personal identification card under Act No. 222 of the Public Acts of 1972, being sections 28.291 to 28.295 of the Michigan Compiled Laws.

History: Add. 1986, Act 104, Eff. Jan. 1, 1987.

600.1301 Jury board; appointment; qualifications; terms; existing boards; vacancies.

Sec. 1301. (1) In counties having a population of less than 2,000,000, the jury board consists of 3 qualified electors of the county appointed by the county board of commissioners on recommendation of the circuit judges of the judicial circuit in which the county is situated, not more than 2 of whom shall be members of the same political party. The appointments shall be for 6-year terms.

(2) In counties having a population of 2,000,000 or more, the jury board consists of 7 qualified electors of the county appointed for 6-year terms by the county executive, with the concurrence of the county board of commissioners, on recommendation of the circuit judges of the judicial circuit in which the county is situated, not more than 4 of whom shall be members of the same political party. The executive secretary and stenographer shall receive compensation in an amount fixed by the county board of commissioners.

(3) A jury board member who was appointed under this section and is serving as a member on the effective date of the 2000 amendatory act that amended this section shall continue to serve as a member of that jury board until a vacancy is created by expiration of term or otherwise. A new appointment or an appointment to fill a vacancy in a jury board shall be made as provided in subsections (1) and (2).

History: Add. 1968, Act 326, Eff. Nov. 15, 1968;—Am. 1969, Act 326, Eff. Sept. 1, 1969;—Am. 2000, Act 454, Imd. Eff. Jan. 9, 2001.

600.1301a Courts in which selection of juries governed by chapter; exceptions.

Sec. 1301a. (1) Except as provided in subsection (2), this chapter governs the selection of juries in the following courts:

- (a) Circuit court.
- (b) Probate court.
- (c) District court.

(2) Sections 1310, 1311, 1312, 1321(1), 1322, 1323, 1330, 1338, and 1343 do not apply to a court that adopts a method of jury selection described in section 1371.

History: Add. 1969, Act 326, Eff. Sept. 1, 1969;—Am. 1978, Act 11, Imd. Eff. Feb. 8, 1978;—Am. 1986, Act 104, Eff. Jan. 1, 1987;—Am. 2004, Act 12, Eff. June 1, 2004.

600.1301b Modified system of jury selection; development of plan; goals; review, approval, adoption, and implementation of plan; exceptions.

Sec. 1301b. (1) Within 2 years after the effective date of this section each circuit of the circuit court shall develop a plan for the implementation of a modified system of jury selection in their respective courts.

(2) Each plan shall specify methods for utilizing eligible jurors to further the following goals:

- (a) Lessening the inconvenience to citizens of serving as a juror.
- (b) Broadening citizen participation in the jury system.
- (c) Distributing the responsibility for participation in the jury system among the people in as fair a manner as possible.
- (d) Increasing the efficiency and effectiveness of circuit court activity.
- (e) Reducing the length of the term of service of a juror.
- (f) Reducing the number of trials on which an individual juror serves during the juror's term.

(3) Each circuit of the circuit court shall submit their plan to the supreme court for review to determine that

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

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

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

MACOMB County JURY Commission

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

1. Applicant Information

Name: PETER J. MACERONI

Residence Address: 19911 BLACKFOOT DR

City, Zip Code: CLINTON Twp. 48038

County of Residence: MACOMB

Mailing Address (if different than above):

Preferred Phone: 586-536-5079

Email: peterjmaceroni@gmail.com

Best method of contact: phone

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

3. I am currently registered to vote: Yes No

4. Citizenship: UNITED STATES

5. Employer: Peter J. MACERONI P.C.

Employer Address: 12900 HALL Rd, Suite 310 ST. Heights, 48313

Nature of your work: FACILITATION SERVICES

Position: Owner, President, CEO

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

| | |
|------------------------------|------|
| HILLSDALE College | B.A. |
| WAYNE STATE UNIV. LAW School | J.D. |

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: | MACOMB COUNTY CIRCUIT COURT Judge |
| Dates Served: | 1991 thru 2014 |
| Title/Board-Commission: | MACOMB Co. Community Corrections Advisory Bd. |
| Dates Served: | Approx 2000 thru 2014 |
| Title/Board-Commission: | |
| Dates Served: | |

9. Have you been convicted of a felony? Yes No

If yes, list each – provide date, nature of offense or violation, name and location of court, penalty imposed (if any) or the disposition of the case. A conviction will not automatically bar you from appointment.

| |
|--|
| |
|--|

10. Do you have a conflict of interest or a potential conflict of interest such as a financial or business interest in any contracts, grants, permits, etc., with Macomb County? *

If so, please explain. *Please reference the Macomb County Ethics Policy at www.macombBOC.com.

No

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

PATRICK J. MACERONI - Deputy Sheriff Dept.
MELISSA MACERONI - Assignment Clerk Circuit Court
Judge JAMES M. MACERONI - CIRCUIT COURT

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

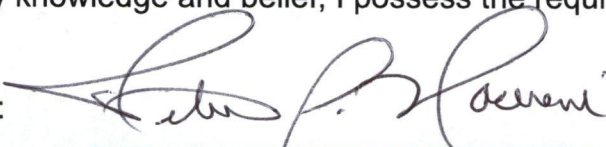
Comments/Clarification (if necessary)

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

As a CIRCUIT COURT Judge for 24 years & the Chief Judge for nearly 13 years I have had first hand experience dealing with issues involving the JURY ROOM, the duration of Jury obligations from 2 week to 1 week to the current 1 DAY TRIAL & with dealing w/ the issues of potential jurors in my Court room.

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: PETER J. MACERONI

Date: JAN, 28, 2016

Subscribed and sworn to before me this 28th day of January 2016

Notary Public
Macomb County, Michigan



My Commission expires: 10-02-2017

LINDA L. MAYOTTE
NOTARY PUBLIC, STATE OF MI
COUNTY OF MACOMB
MY COMMISSION EXPIRES Oct 2, 2017
ACTING IN COUNTY OF **MACOMB**

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



BOARD OF COMMISSIONERS

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

March 16, 2016

TO: BOARD OF COMMISSIONERS

FROM: FRED MILLER, CHAIR, FINANCE COMMITTEE

RE: RECOMMENDATION FROM MEETING OF 3-16-16

At a meeting of the Finance Committee, held Wednesday, March 16, 2016, the following recommendation was made and is being forwarded to the March 16, 2016 Full Board meeting for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Carabelli, supported by Sauger, to recommend that the Board of Commissioners confirm the award of bid and contract with Anlaan Corporation for the repair of the Jefferson Bridge over the Clinton Spillway; 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 COMMISSIONER CARABELLI.

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 award of bid and contract with Anlaan Corporation for the repair of the Jefferson Bridge over the Clinton Spillway.</p> |

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

| Additional Background Information (If Needed): |
|---|
| <p>This project is budgeted in the 2016 emergency bridge repair budget.</p> <p>By-Pass Form submitted to bring this directly to Board Meeting of 02/10/16</p> |

| Committee | Meeting Date |
|-------------------------------------|-------------------------------|
| Infrastructure/Economic Development | 3-15-16 02/04/2016 |
| Finance | 3-16-15 |
| Full Board | 3-16-16 |

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: receive and file report from Board Chair for March 2016

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

- PACE
- Transit
- MTB
- Veterans
- Zoo

Office

- BOC and Health Department Mural Project: painting projects are underway at sites, completion at the end of April
- BOC Scanning Project: Phase 1 scanning is complete; Phase 2 is complete; next steps are User Training and kiosk installation.
- BOC Automated Agenda Management System Project – Responses to the RFQ will be in this week; goal is to have system in place for testing by May; this is a collaboration between BOC, IT and Clerk's Office.
- Volunteer Recognition Program will take place at the April Full Board meeting, since April is National Volunteer Recognition month.
- Green Schools Program Celebration will take place on April 15th from 9am-11:15am at the MISD; our program again experienced growth and schools have submitted extraordinary projects and activities

Upcoming Items

- Elected Official Compensation Study will be available soon
- BOC 9th floor renovations will be underway as of May; we are in process of securing alternate meeting space at OU/Macomb. Staff has already begun reorganizing and making arrangements for temporary office/desk reassignment.

Regional

- RTA: BEST - Gratiot Avenue Corridor Project Public Meeting at The Collaborative on Main St. in Mt. Clemens on March 30, 4-7pm; this is a public meeting led by the RTA to gain feedback on the Gratiot Avenue portion of the Master Plan
- SEMCOG General Assembly: March 24th at MCC, South Campus
- Macomb Arts Authority Meeting: April 12th at 4:30pm in the BOC Conference Room

Correspondence:

- Casual Day Program letters of thanks
- Resolutions shared by other counties

Media:

- See attached articles.

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

Legal Services Invoices

| Invoice Totals: | Month | Invoice Total |
|-----------------|---------|---------------|
| | January | \$ 3,828.70 |

COMMITTEE/MEETING DATE

Full Board 03-16-16



ESTABLISHED
1995

62324 Van Dyke
Washington, MI 48094

samaritanhouse@sbcglobal.net
www.samaritanhousemichigan.org

Phone: 586/336-9956
Fax: 586/336-9957

Sponsoring Churches:

First Congregational U.C.C., Romeo
Grace Lutheran Fellowship, Romeo
Momentum Christian, Washington
Mt. Vernon United Methodist,
Washington
Our Redeemer Lutheran, Washington
Orchard Ridge Church of The Nazarene, Washington
Our Saviour Lutheran, Armada
Romeo United Methodist, Romeo
Shepherd's Gate Lutheran, Shelby
St. John Lutheran, Romeo
St. John Vianney Catholic, Shelby
St. Kieran Catholic, Shelby
St. Paul's Episcopal, Romeo
St. Thomas Presbyterian, Shelby
Ss. John & Paul Catholic, Washington
Washington United Methodist, Washington
Woodside Bible , Washington

RECEIVED

FEB 24 2016

BOARD OF COMMISSIONERS

February 19, 2016

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

Dear Friends:

On behalf of Samaritan House Board of Directors, we want to thank you for your donation \$17.00, check # 17-339700626, dated January 28, 2016.

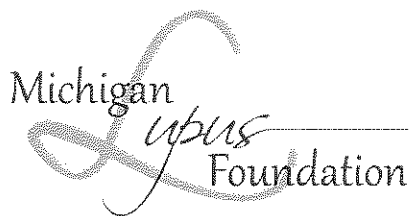
Samaritan House is a 501(c)(3) organization that relies on and truly appreciates the generous support of our donors. Every time you make a contribution you help us to meet the needs of families who are currently facing financial hardships here in our community. Donations of time, talent and treasure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

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

Thank you again for your patronage.

Peace,

Pamela Zendt
Pamela Zendt
Executive Director



Board of Commissioners
David Flynn, Board Chairman
1 South Main St.
Mount Clemens, MI 48043

Dear Mr. Flynn,

Thank you for choosing our charity which represents the least known major disease in America. Our mission has always been to improve the quality of life for those living with lupus through support, education and research with the goal of finding a cure. Thank you for helping us continue this important mission.

In the overwhelming needs of so many charities competing for attention, it is easy for us to become white noise, and yet there are more lupus warriors fighting this disease than there are people with AIDS, ALS, Cystic Fibrosis, and MS combined. We represent a major disease with 45,000 patients in Michigan, but with very little attention and funding. Once again, I appreciate your help so that, together, we can change that.

As you know, we provide awareness education, counseling services for new lupus patients, support groups all over the state, and research funding to find a cure. We are now announcing a new program for all lupus warriors who qualify: an Emergency Grant Fund called the LUPUS LOVE PROJECT that will help Lupus Patients in dire financial distress. Lupus is expensive and costs the average person over \$20,000 a year. We have case-workers and social workers to help connect people to existing programs to help alleviate financial burdens. But for those people who have exhausted these programs but still find themselves lacking in resources because of this disease, the Michigan Lupus Foundation will be there for them.

Thank you again for your support and the help you provided to lupus patients when you chose us for the Macomb County Employee Casual Day Program. Receipts have been provided to all who contributed towards the \$1,681.46 total gift to the Michigan Lupus Foundation.

Sincerely,

A handwritten signature in black ink, appearing to read "Ben Rathbun", is written over a light blue horizontal line.

Ben Rathbun
Executive Director
Michigan Lupus Foundation
ben@milupus.org



Mark A. Hackel
County Executive

MACOMB COMMUNITY ACTION

21885 Dunham Road, Suite 10 • Clinton Township, Michigan 48036

Phone: (586) 469-6999 • Fax: (586) 469-5530

mca.macombgov.org

Rhonda M. Powell
Director

February 12, 2016

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

Dear Commissioner Flynn,

On behalf of Macomb County senior citizens receiving Project Fresh coupons across our county I extend our deepest appreciation for the generous casual day contributions the county employees made to the MCCSA Office of Senior Services in support of our 2015 Project Fresh program. This generous donation will support both seniors and Michigan farmers. The donation of \$413.11 will allow us to provide 21 seniors a Project Fresh coupon booklet to purchase Michigan-grown produce at registered roadside stands and farmers markets.

Again, thank you for your continued support in our effort to help prevent premature nursing home placement, malnutrition and social isolation among the aging population in Macomb County.

Sincerely,

A handwritten signature in black ink, appearing to read 'Nicole Urban', is written over a long horizontal line.

Nicole Urban
Program Manager
Office of Senior Services



BOARD OF TRUSTEES

OFFICERS

President

Patricia Woodstock*Lakeshore Public Schools, retired*

President-Elect

Nancy Mitchell*US Army Detroit Arsenal-FMWR*

Secretary

Wendy Callanan*County of Macomb*

Treasurer

Michael Sarcheck*First Financial Services**of Michigan*

V.P., Development

Joseph Jeannette*Ulrica Community Schools, retired*

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Jeanne Bieri*Artist***Michael Malone, AIA***Partners in Architecture***Eva Samulski***Macomb Community College***Mark Sandri***Fifth Third Bank***Grace Shore***Macomb County Chamber***Michelle Weiss***Mount Clemens DDA***Philip Gilchrist***Executive Director*

Thank you to the Community Foundation for Southeast Michigan, the Kresge Foundation, the Michigan Council for the Arts and Cultural Affairs, the National Endowment for the Arts, private and corporate contributors and members, whose support provides free entry to all exhibitions at the Anton Art Center.

community foundation
FOR SOUTHEAST MICHIGAN

THE KRESGE FOUNDATION



February 17, 2016

David Flynn, Chairperson
Macomb County Board of Commissioners
1 S. Main St., 9th Floor,
Mount Clemens, MI 48043

Dear Commissioner Flynn,

Please extend my thanks to Macomb County Board of Commissioners and employees for the selection of the Anton Art Center to receive Casual Day funds of \$74 for April 2015. The contributions will assist us in our work to inspire, educate and provide special arts and cultural events in our community. We are very grateful for your support, which has now provided us a total of \$1361.70.

The Art Center invites county employees to attend our exhibits which change every 6 to 8 weeks, or enroll in an adult painting or ceramics class, or to have their children participate in our children's programs: mixed media workshops, a summer camp, ceramics classes, the secondary student exhibition and the K-6 student show.

Again, thank you for investing in the Art Center and helping us to fulfill our mission to enrich and inspire people of all ages through the arts. Your generosity is deeply appreciated.

Sincerely,

Phil
Phil Gilchrist
Executive Director

*Thank you for
your support!*



DETROIT
INSTITUTE
OF ARTS

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

Contact: Larisa Zade 313-833-7962 lzade@dia.org www.dia.org

Detroit Institute of Arts hosts April 21 Arts and Health Symposium in collaboration with leaders from Beaumont Health, Children's Hospital of Michigan, Monte Nagler Fine Art and University of Michigan Health System to demonstrate healing benefits of art and creativity

February 24, 2016 (Detroit)—The Detroit Institute of Arts (DIA) is teaming up with the Arts and Health Michigan Committee (AHMC), made up of representatives from Beaumont Health, Children's Hospital of Michigan, Monte Nagler Fine Art and the University of Michigan Health System, to showcase the power of art and creativity in human wellness during the Arts and Health Symposium on Thursday, April 21 from 9 a.m. to 4:30 p.m. at the museum.

Attendees will have the opportunity to learn from leaders of southeast Michigan health systems and art organizations about ways to better support patients by integrating the arts into care. The symposium will feature a keynote address by Carrie Barron, M.D., assistant clinical professor of psychiatry at Columbia University and author of "The Creativity Cure: How To Build Happiness With Your Own Two Hands," followed by five panel discussions led by healthcare and arts professionals and individuals who have benefitted from art as part of their care. The day will conclude with an afterglow for attendees and panelists with cocktails, refreshments, live entertainment and museum tours. Here is the schedule:

- 9:15 a.m. **Keynote address**
- 10 a.m. **Executive leadership roundtable on integrating the arts into the culture of care**
Panelists: Paul King, executive director, University of Michigan C. S. Mott Children's Hospital and Von Voigtlander Women's Hospital; Nancy Schlichting, CEO, Henry Ford Health System; Jack Weiner, CEO, St. Joseph Mercy Health System; Larry Gold, CEO, Children's Hospital of Michigan; Eric Widner, division president, Beaumont Health-Wayne
- 11 a.m. **Enhancing the experience of care with arts programming**
Panelists: Susan Majewski, gallery coordinator, Arts for the Spirit Program, Beaumont Health; Grace Serra, art advisor, Children's Hospital of Michigan; Elaine Sims, director, Gifts of Art Program, University of Michigan Health System
- Noon **Lunch**
- 1:30 p.m. **How southeastern Michigan cultural organizations address wellness**
Panelists: Jean Barnas, program services manager, Alzheimer's Association, Greater Michigan Chapter; Hilary Cohen, co-artistic director, Wild Swan Theater; LaVern Homan, studio manager, Detroit Institute of Arts; Caen Thomason-Redus, director of community and learning, Detroit Symphony Orchestra; Sandy Ryder, co-artistic director, Wild Swan Theater
- 2:30 p.m. **Art as a tool in medical education**
Panelists: David DiChiera, American composer and founding general director of Michigan Opera Theatre; Robert Folberg, M.D., founding dean, Oakland University William Beaumont School of Medicine and chief academic officer,

William Beaumont Hospital; Joel D. Howell, M.D., Ph.D., professor, department of internal medicine, department of history and department of health management and policy, University of Michigan; Jennifer Mendez, Ph.D., assistant professor and director, co-curricular programs, Wayne State University School of Medicine

- 3:30 p.m. **Patient perspectives**
Panelists: Mark Hoyer; Ramone Camille Marchbanks; Ulysses Spencer
- 4:30 p.m. **Afterglow**

“Arts in healthcare is a rapidly growing multidisciplinary field that integrates the arts—including performance, literary and visual—into a variety of healthcare and community settings for therapeutic, educational and expressive purposes,” said Asha Shajahan, M.D., AHMC chair. “Both quantitative and qualitative research shows that the arts have a positive impact in coping with illness, promoting wellness and reducing anxiety and depression. Art empowers patients. Art in medicine is making a difference in people’s lives, and we want to share these benefits with metro Detroit.”

“We are pleased to partner with the Arts and Health Michigan Committee to host this conference and bring people together around the intersection of the arts, health and medicine,” said Jennifer Czajkowski, DIA vice president of learning and interpretation. “The DIA has provided arts experiences for patients and caregivers through a number of different programs, both at the museum and in healthcare settings, over the last 20 years, but this is the first time we will be teaming up with healthcare experts to host a conference. Through this event, we hope to demonstrate the benefits the arts have in overall wellness and generate more support for the integration of the arts in medicine.”

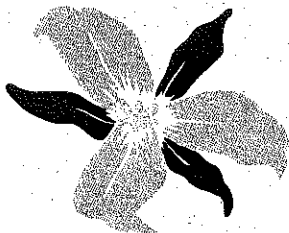
The event is open to the public. Tickets, which include lunch, are \$25 and \$10 for students. For more information and to purchase tickets, call 313-833-4005 or visit tickets.dia.org.

Ed. note: Media is invited to cover the event. Contact Larisa Zade for more information.

###

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

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



ANTRIM COUNTY
BOARD OF COMMISSIONERS
 P.O. Box 520
 Bellaire, Michigan 49615
 Phone (231) 533-6353
 Fax (231) 533-6935
 Chairman: **Michael Crawford**

February 17, 2016

At the February 11, 2016 meeting of the Antrim County Board of Commissioners, the following Resolution was offered:

RESOLUTION #09-2016 By Ed Boettcher, seconded Laura Stanek

WE, the **LEGISLATIVE COMMITTEE**, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, in 2015, the Center of Public Integrity and Global Integrity conducted a national study of state ethics and transparency laws and safeguards, in which the State of Michigan was ranked last; and

WHEREAS, some of the reasons cited for the State's poor ranking was weak public records laws and the absence of laws requiring personal financial disclosures by lawmakers and top state officials; and

WHEREAS, another glaring issue cited was the exemption of the governor and the legislature from state open records laws; and

WHEREAS, the State has required transparency from local municipalities through EVIP and CIP, yet the State has chosen to not take the opportunity to lead by example; and

WHEREAS, this Board feels it is time that State lawmakers and top officials stop exempting themselves from the laws that they expect others to follow; now

THEREFORE, BE IT RESOLVED that the Antrim County Board of Commissioners urges State lawmakers and top officials to stop the hypocrisy of exempting themselves from the laws that they enact for the governance of the State of Michigan, of which they are included; and

RECEIVED

MAR 01 2016

BOARD OF COMMISSIONERS

RESOLUTION #09-2016 continued.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all Michigan counties, Senator Wayne Schmidt, Representative Triston Cole, Governor Rick Snyder, and the Michigan Association of Counties.

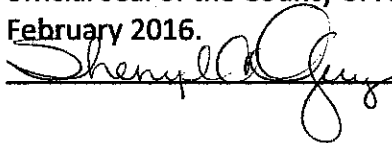
Yes – David Heeres, Bob Wilson, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford, Laura Stanek, Chuck Johnson, Christian Marcus;

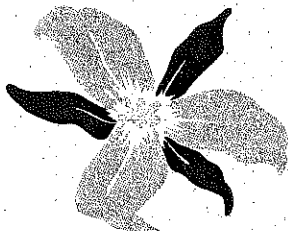
No – None;

Absent – None.

RESOLUTION #09-2016 DECLARED ADOPTED.

ANTRIM COUNTY CLERK, BELLAIRE MI
STATE OF MICHIGAN, COUNTY OF ANTRIM,ss
I, Sheryl A. Guy, Clerk of Antrim, do certify
the above is a true and exact copy of the
original record now remaining in this office.
IN TESTIMONY WHEREOF, I have set my hand and
official seal of the County of Antrim this 18th day of
February 2016.

 County Clerk



ANTRIM COUNTY
BOARD OF COMMISSIONERS
 P.O. Box 520
 Bellaire, Michigan 49615
 Phone (231) 533-6353
 Fax (231) 533-6935
 Chairman: **Michael Crawford**

February 18, 2016

At the February 11, 2016 meeting of the Antrim County Board of Commissioners, the following Resolution was offered:

RESOLUTION #10-2016 By Ed Boettcher, seconded by David Heeres

WHEREAS, SB 703 would amend 1976 PA 388, entitled "Michigan campaign finance act" by amending section 57 (MCL 169.257), as amended by 2015 PA 269; and

WHEREAS, the proposed amendment would remove the unreasonable restriction that was included in 2015 PA 269, that being the inability to discuss ballot questions during the period of 60 days before the election in which the ballot question will appear; and

WHEREAS, SB 571 as it was presented to Governor Snyder, which included that a public body shall not discuss local ballot issues during the period 60 days prior to the election in which the issue appears on the ballot; and

WHEREAS, in signing the bill, Governor Snyder called for a "trailer" measure to clarify what is proper and improper communications; now

THEREFORE, BE IT RESOLVED that the Antrim County Board of Commissioners support SB 703 to remove this restriction on how County officials communicate with their constituents about local ballot questions; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all Michigan Counties, Representative Triston Cole, Senator Wayne Schmidt, Governor Snyder, and the Michigan Association of Counties.

Yes – David Heeres, Bob Wilson, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford, Laura Stanek, Chuck Johnson, Christian Marcus;

No – None;

Absent – None.

RESOLUTION #10-2016 DECLARED ADOPTED.

ANTRIM COUNTY CLERK, BELLAIRE MI STATE OF MICHIGAN, COUNTY OF ANTRIM, ss

I, Sheryl A. Guy, Clerk of Antrim, do certify the above is a true and exact copy of the original record now remaining in this office. IN TESTIMONY WHEREOF, I have set my hand and official seal of the County of Antrim this 18th day of February 2016. *Sheryl A. Guy* County Clerk

RECEIVED

MAR 01 2016

BOARD OF COMMISSIONERS



25TH DISTRICT
STATE CAPITOL
P.O. BOX 30014
LANSING, MI 48909-7514

MICHIGAN HOUSE OF REPRESENTATIVES

PHONE: (517) 373-2275
FAX: (517) 373-5910
E-MAIL: henryyanez@house.mi.gov

HENRY YANEZ
STATE REPRESENTATIVE

Carmella Sabaugh
Macomb County Clerk
1st Floor
40 N Main St.
Mt. Clemens, MI 48043

February 22, 2016

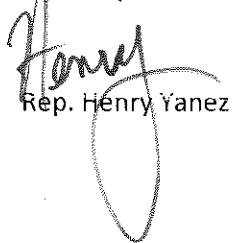
Madame Clerk:

I am writing to offer my support of the Macomb County Board of Commissioners' resolution calling for the immediate repeal of Public Act 269, §57(3) of the Michigan Campaign Finance Act.

I voted against Public Act 269, previously Senate Bill 571, when it came up for a vote. I oppose any restriction on the abilities of county and local governments and school districts to disseminate information for educational purposes to their respective constituencies on relevant ballot questions.

Rational public policy decisions require an informed and engaged electorate. I will continue to urge and work with my colleagues for repeal of this law.

Sincerely,


Rep. Henry Yanez

FILED
16 FEB 26 AM 11:18
CARMELLA SABAUGH
MACOMB COUNTY CLERK
MT. CLEMENS, MICHIGAN

Detroit area transit authority gears up for tax pitch



Leonard N. Fleming, The Detroit News 1:05 p.m. EST February 9, 2016

Regional transit advocates are hoping Metro Detroiters are willing to open their wallets this year for a new tax to fund transportation improvements — and they're planning to spend big to sell it.

The Regional Transit Authority — a state-created board with representatives from Macomb, Oakland, Wayne and Washtenaw counties — is working to finalize a master plan by spring. Consultants are strategizing with businessman Roger Penske and other community and philanthropic leaders to fund a detailed public education effort that will evolve into a separate, all-out political campaign heading into the November election.

RTA officials haven't yet made public how much the four-county millage will cost, but it would fund the authority as well as rapid transit on three major routes, a fare card system and an airport shuttle service. The tax would raise an estimated \$130 million a year for the life of what could be a 20-year millage.

Supporters of the millage say public education will be key to convincing the public, given the defeat of a statewide ballot proposal for road improvements in 2015.

Advocates of the campaign say they hope to raise nearly \$1 million for public education.

The Kresge Foundation has given \$600,000 to the Detroit Regional Chamber Foundation, which is operated by the Detroit Regional Chamber, to educate the public for the four-county transit millage.

"Our interest is in raising public awareness about the challenges that our region has and identifying what the lack of transit means to our community," said Laura Trudeau, managing director of Kresge's Detroit program. "Those of us who have children who are choosing where they are going to live are picking places with really strong transit. I think that's a huge driver in people's understanding of the value of transit and the need for a better system here."

Calling transit "one of the most pressing issues facing Detroit and the region," Trudeau said that although Kresge is not allowed to advocate for the ballot initiative itself, her foundation will help "people become more aware of the problem and doing what we can to help define it so that people can make their own decision ... and it's an informed decision."

Public transit has been a hot topic in Metro Detroit with the projected opening in 2017 of the M-1 Rail line up Woodward from downtown to Midtown, a project funded mostly by Penske, businessman Dan Gilbert and other investors. And the RTA has been trying to improve coordination between traditional rival bus agencies such as DDOT in the city and SMART in the suburbs.

Paul Hillegonds, the RTA board chairman, said the conversation is not yet focused on the millage election. Rather, he said, it's gearing toward informing the public "about what our transit problems are, how we compare with other regions and our need for improved transit and how the master plan would address those needs."

The business community, transit advocates and others, said Hillegonds, will be involved in the selling of the case for better transit.

"It's really a campaign, an information effort that would inform the potential voters, and make the case for the ballot proposal that would come later," he said. "And those are really two separate efforts."

Hillegonds said the release of the master plan and public input is critical before anything else "because the region wants to know what we're talking about before we even think about going to the region for funding support."

Helping with the education aspect of the campaign is Kelly Rossman-McKinney, whose Lansing-based public relations consulting firm has been hired by RTA officials to help sell transit to the region. She promises myriad strategies along with "allies and ambassadors" to help those who either use transit or not "recognize the need for and the value of a more comprehensive, coordinated, reliable and accessible system."

The public awareness campaign, she said, must show the public "how poorly southeast Michigan compares to other metropolitan areas around the country," and that improved transit can spur job growth and the economy.

"There are things like that, that the vast majority of folks who live in southeast Michigan really don't know and they are just not aware of. And they have no appreciation for the weaknesses in the system," Rossman-McKinney said.

Sandy Baruah, president and CEO of the Detroit Regional Chamber, said the chamber will be "playing a very public role in talking up the benefits of the RTA and advocating for the millage."

"Regional transit has been a long-standing priority for the chamber for a multitude of reasons, some of them are business-related and some of them are just frankly moral citizenship reasons," Baruah said. "You will see the chamber mobilizing its membership and getting our board engaged and making sure the business community understands the importance of this issue."

Baruah said that there will be challenges though. Among them is asking people for tax dollars in a tight economy. He acknowledged that "people who aren't used to taking public transit often times view public transit as something for somebody else and not for them." He has lived in Washington, D.C., and Portland, where public transit is a way of life, he said.

"We don't do that here because we don't have that option here," he said.

lfleming@detroitnews.com

(313) 222-2620

Twitter:@leonardnfleming

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Archives 

The Voice (voicenews.com)

Life

Grant to bring railcar kiosk to April's Garden this spring

Friday, February 12, 2016

By Barb Pert Templeton
For The Voice

As the legal issues are now resolved for the murder of 14-year-old April Millsap along the Macomb Orchard Trail 18 months ago, one group remains determined to turn justice into strength to keep her memory alive.

Organizers of the April Millsap Memorial Garden in Armada recently announced they are the recipients of a \$900 grant from the Four County Community Foundation. The grant will help them bring a caboose-style kiosk to the garden this spring.

The memorial garden, which sits along the trail in Armada, was created by volunteers to bring beauty to residents shocked and saddened by the teen's death as she walked her dog along the trail.

James VanCallis, 34, of St. Clair County, was recently found guilty of the murder following a two-week trial in a Macomb County court room.

"This garden will be a showcase on this trail and it not only honors a young girl, but shows what can be accomplished when people work collaboratively for the good of the community," said garden project coordinator Julie Risch.

The garden's non-profit status was attained last year, opening the door to applying for various grants to fund the project going forward.

Risch said they applied for the Four County Community Foundation grant near the end of December and noted that the process was quite simple and direct.

"We asked for \$900 to have a customized kiosk made," Risch said. "Our goal is to have it in the shape of the caboose to honor the history of the former railroad that is now the Macomb Orchard Trail."

Offering a brief history of the garden's location, Risch said the three tiers in the garden used to be the loading dock. The railway would make its way into town and pick up stock and make some drop offs, so the loading dock was critical to the village of Armada in the late 1890s.

"We are very excited and thankful for this grant," Risch said. "Having this kiosk will help us inform trail users, residents and visitors of the garden about the activities we have planned."

Foundation supports local non-profits

Janet Bauer, president and CEO of the Four County Community Foundation, said grant applications are accepted four times a year. The application is straight forward and asks each organization to spell out their project details and the funds

they are seeking to complete it.

"It's a competitive process that we do and in this case they wanted a kiosk for the garden," Bauer said. "We thought it was a worthwhile project that will enhance the garden and the board is looking forward to seeing the kiosk in place."

The Four County Community Foundation was founded in 1987 and supports non-profits, government agencies and school endeavors in seven school districts in Macomb, St. Clair, Lapeer and Oakland counties. The list includes Romeo and Armada schools in Macomb County, Almont, Oxford, Dryden and Imlay City schools in Oakland County and Capac schools in Lapeer County.

An exception to the standard would be supporting non-profits that serve an entire county. In that case, the foundation makes those agencies eligible for funding and regularly supports both Turning Point and MCREST in Macomb County.

A non-profit in their own right, the foundation allows donors to make a gift of cash, stocks, bonds, real estate or other assets, and most charitable gifts are eligible for federal tax deductions.

Bauer said they have 118 different funds that support grants and scholarships and have awarded \$7.5 million in funding.

"We have a committee that reviews and recommends the grant awards and a board that has the final approval," Bauer explained. "Generally we try and give a pretty good percentage of the amount asked for if not all of the funds."

Beyond gratitude for the recent grant, Risch said Macomb County, county Executive Mark Hackel and John Paul Rea of the planning and economic development department continue to work with the garden supporters on irrigation issues.

"It is so nice to have the support of the county," Risch said. "We have been able to add things that we never thought possible."

The "double your donation" program, which has an anonymous donor willing to match any donation sent in through the end of February, is another avenue for the public to help fund the garden's irrigation system, Risch said.

Passionate about the patch of dirt turned into a beautiful garden along the Macomb Orchard Trail, Risch is looking forward to spring and all the activities it will bring.

"It goes beyond just planting flowers; this garden has really helped people meet, talk and share," she said. "And without the community support and our partnerships, we would have never been able to accomplish what we have."

To donate online, go to aprilmillsapmemorialgarden.weebly.com or gofundme.com/aprilmillsapgarden. To donate by mail, send a check payable to April Millsap Memorial Garden to 1523 Northampton Road, Kalamazoo, MI 49006.

To find out more about the Four County Community Foundation, visit 4ccf.org.

Barb Pert Templeton is a freelance reporter. She can be contacted at

barbperttempleton.reporter@yahoo.com

URL: <http://www.voicenews.com/articles/2016/02/17/life/doc56be1963e091c229791845.prt>

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The Voice (voicenews.com)

News

Gov. Snyder's budget takes first step toward privatizing community mental health

Thursday, February 18, 2016

By Jim Bloch
For The Voice

Michigan Gov. Rick Snyder's 408-page proposed budget for fiscal year 2017 contains 45 words that sent shock waves through the community mental health system.

In a nutshell, Snyder is proposing to privatize the administration of Medicaid funds for mental health and substance abuse services in the state.

"This will have a devastating impact on the people we serve," said Steve Armstrong, chairman of St. Clair County Community Mental Health Board of Directors and treasurer of the board of the Prepaid Inpatient Health Plan, or PIHP, for Region 10. "It takes the responsibility for funding mental health services away from the people who understand the individuals and families we serve and transfers it to third-party administrators."

The proposed radical change in how mental health treatment is managed came via bureaucratically inelegant language in Section 298 of the Michigan Health and Human Services Fiscal Year 2017 Budget: "The department shall transfer service funds appropriated in part 1 currently provided to PIHPs through the Medicaid the mental health services, Medicaid substance use disorder services, Healthy Michigan plan – behavioral health and Autism services lines to the Health plan services line by September 30, 2017."

Ten Prepaid Inpatient Health Plans statewide now act as the intermediaries between the federal government and the 46 community mental health service providers, generally county-based, throughout Michigan. The PIHPs manage the Medicaid funds for mental health and substance abuse services. In the process, the PIHPs screen the individuals requesting services, determine their eligibility for services and authorize their services.

"We deal with a population of individuals with serious mental illness and developmental disabilities and children with serious emotional disturbances," said John Kinch, executive director of Macomb County Community Mental Health and the Macomb PIHP. Macomb, Oakland and Wayne are the only stand-alone CMHs and PIHPs in the state. "The Medicaid health plans don't deal with those populations and never have. They don't know the unique services we provide. They don't know the consumers. They don't have the historical, local experience."

Even if nothing else changes except who administers the Medicaid money, the proposed privatization will have a big negative impact on services, according to opponents of the change.

Administrative costs at the PIHPs run between 6 and 7 percent of expenses, according to the Michigan Association of Community Mental Health Boards, or MACMHB, an educational and lobbying organization. In Macomb County, they're 5 percent, said Kinch. At the private health plans, administration costs run around 16 percent. The only way that difference

could be paid for is by cutting services.

"Section 298 would result in the largest cut to behavioral health services ever in Michigan – \$300 million, the difference between the PIHP overhead of 6 percent and health plan overhead of 15 to 17 percent," according to an analysis by MACMHB.

"This is a money grab, conceived in the proverbial backroom without due deliberation on what the impact is on the people we serve," said Mike McCartan, the chief executive officer of the Region 10 PIHP, which administers the Medicaid dollars for St. Clair, Sanilac, Lapeer and Genesee Community Mental Health Service Providers. "There were no hearings, no nothing. It's like they're trying to ram it through."

"We always say that the first dollar in the door goes to consumers of services," said Kinch. "The Medicaid Health Plans are for-profit. The first 10 or 15 percent in the door goes to profit and whatever is left goes to consumers."

The PIHPs would disappear if Section 298 is approved in the budget, McCartan said.

With the exception of Blue Cross, all of the Medicaid health plan organizations are private for-profit corporations. Instead of the single PIHP that now serves St. Clair, Sanilac, Lapeer and Genesee counties, six separate health plans would manage the Medicaid services and offer six different access-to-service systems.

Instead of the single PIHP that serves Macomb County, seven health plans would manage the Medicaid contract.

The PIHP system is barely finished with the expensive, arduous task of reducing itself from 18 to 10 regions as ordered by the Michigan Department of Health and Human Services in 2013.

"We've been working on this for the last two years at the direction of the state," said McCartan.

"What was broken in terms of having 18 PIHPs?" asked Deb Johnson, executive director of St. Clair County CMH. "They wouldn't tell us."

In addition to the impact of Section 298 on the individuals who use mental health service, Johnson worried about the employees of the 10 reshaped PIHPs.

"This was achieved at no small financial and human cost," said Johnson in a letter to legislators. "Many individual left long-term stable employment to work at the newly created PIHPs. If Section 298 passes, these individuals may now lose their jobs. Section 298 represents a callous disregard for these individuals."

"This is bureaucracy run amok," said McCartan.

In addition to Blue Cross Complete, the five private for-profit health plans serving the four-county region that includes St. Clair County are HAP Midwest Health Plan, Meridian Health Plan of Michigan, McLaren Health Plan, Moline Healthcare of Michigan and United Healthcare Community Plan.

In Macomb County, the seven health plans are Aetna Better Health of Michigan, Blue Cross, Harbor Health Plan, McLaren, Meridian, Molina, Total and United.

But Snyder is not making the proposal simply to shift the same pot of money away from people who need it and to health plan administrators. The health plans are promising to save the state of Michigan \$200 million from 2017 to 2019. That means another \$200 million cut in services on top of the \$300 million.

"If this goes through, they'll do to the mental health system what they've done to Flint, trying to save money at the cost of the most vulnerable," said Armstrong.

Nobody knows what will happen to the 46 community mental health service providers in Michigan, which include St. Clair County CMH and Macomb County CMH.

Section 298 "shall require Medicaid health plans to contract with the existing CMHSPs for the provision of specialty services and supports."

"But it does not say for how long," said McCartan, who served as executive director of St. Clair County CMH for 30 years.

All four executives urged residents to contact their state representatives and senators and urge them to remove Section 298 from the budget.

The first public hearing on the change is set for Feb. 29 from 9 a.m. to noon in Lansing before a joint meeting of the House Appropriations Subcommittee on Health and Human Services and the Medicaid Subcommittee.

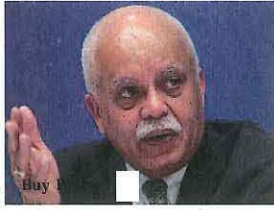
Jim Bloch is a freelance writer. Contact him at bloch.jim@gmail.com.

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Wayne County still leads neighbors in CEO appointees

Eric D. Lawrence and Christina Hall, Detroit Free Press 11:12 a.m. EST March 1, 2016



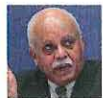
(Photo: Ryan Garza, Detroit Free Press)

During his successful fight to replace Robert Ficano as Wayne County executive in 2014, Warren Evans pledged in his campaign literature to “deflate the bloated amount of political appointees in Wayne County government.”

That pledge followed criticism of Ficano’s alleged use of appointees for campaign work as well as concerns about the number of appointees and their salaries in the financially struggling county.

More than a year into his term, Evans has one more appointee than Ficano did when he left office at the end of 2014. Evans: 133; Ficano 132.

Related: [See appointed positions, salaries for Wayne, Oakland, Macomb, Detroit \(/story/news/2016/03/01/government-appointees/81148752/\)](#)



DETROIT FREE PRESS

Evans: System for financing local government 'broken'

[\(http://www.freep.com/story/news/local/michigan/wayne/2016/02/29/evans-blasts-michigan-local-tax-limitations/81124048/\)](http://www.freep.com/story/news/local/michigan/wayne/2016/02/29/evans-blasts-michigan-local-tax-limitations/81124048/)

In fact, Wayne County's CEO has more appointees than Oakland, Macomb and the City of Detroit's CEOs combined. And the reason, in part, can be traced back to Wayne County's charter.

But populations have shrunk in Wayne County and Detroit, and revenue concerns have continued in all four areas in the years since the Great Recession, prompting a focus on the size and scope of local government. In addition to the CEOs, other countywide elected officials have their own appointees not included in this review.

Wayne County, which has 3,649 employees, including seasonal workers, also pays out the most money in salary of the four governments for its CEO appointees — who are all at-will employees — at \$12.5 million. But the average annual salary — \$93,807 — trails the others, in part because Evans' appointees include a wide range from high-level officials to clerical staff. Evans' highest-paid appointee, Chief Financial Officer Tony Saunders II, makes \$158,156; his lowest-paid appointee, an office worker in the Department of Homeland Security/Emergency Management, makes \$31,000. Evans' salary is \$154,521.

By contrast, Macomb County, with 2,634 employees, spends \$1.4 million and Oakland, with 4,918 employees, spends \$2.74 million on CEO appointees, although they come with higher average salaries — \$116,427 and \$130,693 respectively. Oakland's highest-paid CEO appointee is Deputy County Executive Gerald Poisson at \$166,989, and Executive L. Brooks Patterson makes \$187,748. In Macomb, the highest-paid CEO appointee is Corporation Counsel John Schapka at \$134,780, and Executive Mark Hackel makes \$139,773.

The City of Detroit, with 8,711 full-time employees, pays \$10.7 million in mayoral appointee salaries at an average of \$110,439. Detroit has five mayoral appointees making more than \$200,000 per year.

In Wayne County, 52 made at least \$100,000, in Oakland, 19 made at least \$100,000 and in Macomb, 10 made at least \$100,000. Detroit had 49 with salaries between \$100,000 and \$200,000.

According to data from October, David Manardo, listed then as executive director of the Detroit Building Authority, had the highest base salary among Mayor Mike Duggan's appointees at \$250,000, although he and three other appointees making more than \$200,000 are listed as contractors so they do not receive a city benefits package. Duggan's salary is \$166,500.



DETROIT FREE PRESS

Evans: County shouldn't be toxic waste dump

[\(http://www.freep.com/story/news/local/michigan/wayne/2016/02/10/evans-county-opposes-more-toxic-waste-landfill/80181272/\)](http://www.freep.com/story/news/local/michigan/wayne/2016/02/10/evans-county-opposes-more-toxic-waste-landfill/80181272/)

Not apples to apples

Comparing the city of Detroit to the counties is challenging, in part, because of differences in the types of services provided. Detroit, for example, has a bus system and a fire department, services not replicated at the county level.

Duggan spokesman John Roach said the administration believes Detroiters are seeing progress and that it's up to them to decide if the mayor's team is providing value.

"The mayor has built a strong management team, made up of some of the best talent from around Detroit and the country, that has been delivering results in areas of city government that residents have not seen for years," he said.

On the county side, the discrepancy in numbers has been attributed by Evans' staff and others to everything from Wayne County's larger population — 1.8 million residents compared with 1.2 million in Oakland and 841,000 in Macomb — to the broader way Wayne County defines appointees per its charter.

"We suspect most, if not all, of Wayne County's CEO appointments that do not work in the county executive's office, have counterparts who are not counted as CEO appointees in Oakland and Macomb," Evans spokesman James Canning said, noting that 21 of the 133 appointees are in the Wayne County Executive's Office.

Oakland County, for instance, has a road commission, which is separate from county government, noted Bill Mullan, a spokesman for Oakland County's Patterson. The departments that handle roads in Wayne and Macomb counties fall under the county executive.

Canning also said the final Ficano appointee numbers had dropped at least in part because staffers began to leave after he lost election in the primary. Earlier that year, Ficano listed 15 more appointees with salaries costing \$14 million, compared to \$12.6 million in salaries when he left office. Canning estimated that almost 60% of Evans' appointees were holdovers from the previous administration, and said all CEO appointees took a 5% pay reduction after Evans took office.

Regarding the specific appointee positions, Canning pointed to a county ordinance that lists exceptions from classified service for dozens of division directors and assistant division directors as well as managing attorneys and various confidential secretaries. The listing for executive branch division directors and assistant directors authorizes the CEO to make the appointments with the approval of the county commission.

Deputy County Executive Richard Kaufman said in a statement that residents are steadily regaining trust in county government because of results achieved under Evans' leadership.

"County Executive Evans has assembled an innovative and highly qualified administrative team comprised of subject matter experts and support personnel. This team is dedicated to restoring the county's financial stability, improving service delivery and leading a transformation of government that creates a better quality of life for families and businesses," Kaufman said in the statement.

When asked about the numbers of appointees in both administrations, Ficano said that he does not want to engage in finger-pointing or give the impression there is a conflict with the Evans administration on the issue. But he did note that during the election campaign, when his appointees were a topic of debate, nobody was pointing to an ordinance as mandating a certain number of appointees.

"There's a new administration and what they do defines themselves," Ficano said.

Chris Roggero, a Wayne County roads division foreman and president of AFSCME Local 2057, said he was not surprised to learn that Evans' appointee numbers were about the same as Ficano's at the end of his term.

"If they're about the same as before, that's about what I would expect," Roggero said, noting that he believes new administrations typically contend that they will reduce the number of appointees but tend to leave those numbers as they are once in office.

Wayne County Commission Chair Gary Woronchak, D-Dearborn, said he would need to review the numbers position by position before he could say whether he has any concerns about CEO staffing.

"But I do believe that the term 'appointee' has taken on an unfair connotation, conjuring an image of political patronage and operatives. In fact, lots of regular staff positions are appointees simply because they are at-will employees and not part of a bargaining unit," he said.

Wayne State University Professor John Mogk, whose subjects include state and local government, said there can be legitimate reasons a CEO would prefer to handle hires as at-will appointees.

"It gives them a greater universe from which to pick skilled administrators," Mogk said.

Executives can look outside an organization to select a hire rather than be limited to those within the ranks as happens with civil service workers. They also get flexibility in structuring incentives to attract the best people they can, Mogk said.

Laura Reese, director of the Global Urban Studies program and a political science professor at Michigan State University, said that it is also easier to fire an appointee because they serve at-will, and removing civil service employees requires officials to go through a formal process.

Hiring staff as appointees can be based on politics, but the process can offer some positive aspects, she said.

"It does allow you to hire a crony or pay back a political debt, but it also allows you to hire the person with the best qualifications to fit your needs," she said.

How a government was formed could also influence the number of appointees, according to Mullan, Patterson's spokesman. He noted that Oakland County's executive form of government was created by an act of the state Legislature, whereas Wayne and Macomb's were formed by charter. He said that all non-appointee positions fall under Oakland County's Merit System, which is a version of civil service.

"When it comes to his appointees, County Executive Patterson has always been about assembling the best team in county government. He looks at an individual's qualifications and whether she or he can create innovation in county government. The results make it clear that the current size of the administration is effective at overseeing county functions: our budget is balanced through 2021, we've held a AAA bond rating since 1998, and Oakland County has reached 'full employment,'" Mullan said.

Ralph (Skip) Maccarone, who was executive director of Macomb County's charter commission, said Macomb looked at other counties, including Wayne and Oakland and their number of appointees, in devising its charter, which was approved by voters in 2009, and established an executive form of government. Wayne County's charter was approved in 1981 and has been amended numerous times since.

When asked why there were limits to the number of executive appointees in Macomb County, Maccarone said it was considered "a best practice."

"Macomb, by its nature, is fairly conservative in terms of their approach to everything," he said.

In Macomb, a few additional positions are listed in the executive's office — a public information officer, a project coordinator and administrative secretary — and the county also has a chief animal control officer, but those positions are not considered appointees.

"The Macomb County charter is very specific and is very limited compared to surrounding counties as to who and how many appointees the executive can have," said Deputy County Executive Mark Deldin.

Hackel, who noted that he does not have a security detail or driver, said he looks to what's laid out in the charter, "what's necessary and what's affordable. I've not had a problem with it. Are people doing more with less? Yes. Can you always use more? Absolutely, so can the court and the clerk and deputies for the sheriff."

Contact Eric D. Lawrence: elawrence@freepress.com. Follow him on Twitter: [@_ericdlawrence](https://twitter.com/_ericdlawrence). Staff writer Joe Guillen contributed to this report.

OAKLAND COUNTY CEO APPOINTEES (TOP 10 SALARIES)

Oakland County, with 4,918 employees, pays \$2.74 million to its 21 CEO appointees. The average salary is \$130,693, which is the highest average among the four governments.

| NAME | TITLE | DEPARTMENT/AREA | SALARY |
|---------------------|--------------------------------------|--------------------------------|-----------|
| Gerald Poisson | Deputy County Executive II | County Executive Admin. | \$166,989 |
| Robert Daddow | Deputy County Executive II | County Executive Admin. | \$151,808 |
| Phillip Bertolini | Deputy County Executive II | County Executive Admin. | \$151,808 |
| Matthew Gibb | Deputy County Executive I | County Executive Admin. | \$148,130 |
| Malcolm Brown | Deputy County Executive I | County Executive Admin. | \$148,130 |
| J. David VanderVeen | Director Central Services | Central Services Admin. | \$146,316 |
| George Miller | Director Health & Human Services | Health & Human Services/Admin. | \$146,316 |
| Laurie Van Pelt | Director Management & Budget | Management & Budget Admin. | \$146,315 |
| Mark Newman | Director Public Services | Public Services Admin. | \$146,315 |
| Keith Lermineaux | Corporation Counsel | Corporation Counsel | \$133,014 |
| Eirini Spanos | Dir. Econ. Dev. & Comm. Affairs | Econ. Dev. & Comm Affairs | \$133,014 |
| William Holdsworth | Director Facilities Management | Facilities Management Admin. | \$133,014 |
| Edwin Poisson | Director Information Technology | Information Technology Admin. | \$133,014 |
| Jordie Kramer | Director Human Resources | Human Resources Admin.. | \$124,679 |
| Julie Secontine | Risk Manager | Risk Management | \$123,336 |
| Joellen Shortley | Deputy Corporation Counsel | Corporation Counsel | \$121,356 |
| Daniel Hunter | Dep. Dir. Econ. Dev. & Comm. Affairs | Econ. Dev. & Comm Affairs | \$116,391 |

SOURCE: Oakland County

MARTHA THIERRY/DETROIT FREE PRESS

Oakland County appointees (Photo: Martha Thierry, Detroit Free Press)

Buy Photo

WAYNE COUNTY CEO APPOINTEES (TOP 10 SALARIES)

Wayne County, with 3,649 employees, including seasonal workers, pays \$12.5 million to 133 CEO appointees. The average annual salary of \$93,807. It has the most CEO appointees of the four governments.

| NAME | TITLE | DEPARTMENT/AREA | SALARY |
|-------------------|---|----------------------------------|-----------|
| Tony Saunders II | Chief Restoring Officer /Chief Financial Officer | M&B/Management & Budget | \$158,156 |
| Richard Kaufman | Dep. County Executive | CEO/Wayne County Executive | \$143,329 |
| Rudolph Hobbs Jr. | Chief of Staff-CEO | CEO/Wayne County Executive | \$140,600 |
| Jay Rising | Chief Operating Officer | CEO/Central Services | \$140,600 |
| Genelle Allen | Assistant County Executive | CEO/Wayne County Executive | \$138,387 |
| June Lee | Assistant County Executive | CEO/Wayne County Executive | \$138,387 |
| Mouhanad Hammami | Director-Health, Veterans & Community Wellness | DHVCW/Central Administration | \$138,000 |
| Kevin Haney | Deputy Chief Financial Officer | M&B/Management & Budget | \$137,750 |
| Edward Winfield | Director-Information Technology | DOT/Administration | \$133,000 |
| Beverly Watts | Director-Public Services | DPS/Administration | \$132,209 |
| Zenna Elhasan | Corporation Counsel | Corporation Counsel/Legal/Admin. | \$130,828 |
| LaToya McBean | Deputy Corporation Counsel | Corporation Counsel/Legal/Admin. | \$127,514 |

SOURCE: Wayne County

MARTHA THIERRY/DETROIT FREE PRESS

Wayne County appointees (Photo: Martha Thierry, Detroit Free Press)

Buy Photo

MACOMB COUNTY CEO APPOINTEES (ALL)

Macomb County, with 2,634 employees, pays \$1.4 million to 12 CEO appointees. The average salary is \$116,427.

| NAME | TITLE | DEPARTMENT/AREA | SALARY |
|-------------------|-------------------------------|-------------------------------------|-----------|
| John Schapka | Corporation Counsel | Corporation Counsel | \$134,780 |
| Mark Deldin | Chief Deputy County Executive | Office of County Executive | \$132,600 |
| Stephen Smigiel | Director | Finance | \$132,084 |
| Steven Gold | Director | Health and Community Services | \$130,050 |
| Eric Herppich | Director | Human Resources and Labor Relations | \$130,050 |
| Robert Hoepfner | Director | Department of Roads | \$130,050 |
| John Paul Rea | Executive Director | Planning and Economic Development | \$127,449 |
| Albert Lorenzo | Deputy County Executive | Office of County Executive | \$112,200 |
| Pamela Lavers | Deputy County Executive | Office of County Executive | \$112,200 |
| Kathleen Bartz | Deputy County Executive | Office of County Executive | \$112,200 |
| Katherine Benford | Division Director | Office of Senior Services | \$88,403 |
| Kimberly Elward | Confidential Secretary | Office of County Executive | \$55,057 |

SOURCE: Macomb County

MARTHA THIERRY/DETROIT FREE PRESS

Macomb County appointees (Photo: Martha Thierry, Detroit Free Press)

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CITY OF DETROIT CEO APPOINTEES (TOP 10 SALARIES)

The City of Detroit, with 8,711 full-time employees, pays \$10.7 million in salaries to its 97 mayoral appointees. The average salary is \$110,439, and Detroit has five mayoral appointees making more than \$200,000 per year.

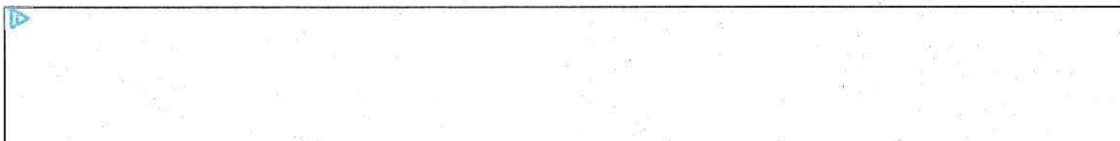
| NAME | TITLE | DEPARTMENT/AREA | SALARY |
|------------------------------|---|---|-----------|
| David Manardo | Detroit Building Authority | Detroit Building Authority | \$249,995 |
| James Craig | Chief of Police | Police | \$236,268 |
| John Hill | Chief Financial Officer | Office of the Chief Financial Officer | \$225,000 |
| Carol O'Cleireacain | Deputy Mayor - Economic Policy, Planning and Strategy | Mayor's Office | \$224,994 |
| James Wright | Deputy Director | Detroit Building Authority | \$205,005 |
| Susan McCormick | Director | Water and Sewerage | \$195,000 |
| Beth Niblock | Chief Information Officer | Department of Innovation and Technology | \$168,000 |
| Abdulrahman Mohamed El-Sayed | Director | Health | \$164,986 |
| Darryl Latimer | Deputy Director | Water and Sewerage | \$150,000 |
| Lisa Howze | Director of Government Affairs | Mayor's Office | \$147,600 |
| Portia Roberson | Director | Human Rights | \$147,600 |
| Alexis Wiley | Chief of Staff | Mayor's Office | \$147,600 |

SOURCE: City of Detroit

MARTHA THIERRY/DETROIT FREE PRESS

City of Detroit appointees (Photo: Martha Thierry, Detroit Free Press)

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Most Metro Detroit communities will pay more for water



Charles E. Ramirez, The Detroit News 2:43 p.m. EST March 2, 2016



(Photo: Daniel Mears / The Detroit News)

Detroit — Most communities will pay more for water service next year under proposed changes by Metro Detroit's regional water authority.

Of 80 communities that had previous figures for comparison, 75 will see increases ranging from .3 percent to 20 percent for its rate per 1,000 cubic feet, according to the Great Lakes Water Authority.

Among the largest increases: 20 percent for Royal Oak Township, 14.1 percent for New Haven, 12 percent for Romeo, 9.8 percent for Northville Township and 9.7 percent for Troy.

Of those seeing the biggest drops are Novi, which will see a 23.7 percent decrease, and 9.6 percent for

Lapeer.

Authority officials said Wednesday the average wholesale customer will see a 4.5 percent increase in water rates. The increase is needed to offset a drop in water usage, they said.

Proposed water rates

Most Metro Detroit customers would pay more for water service under the proposed rate changes for 2016-17. Suburban water rates are determined by combining monthly fixed costs with the amount charged for every 1,000 cubic feet (7,480 gallons) of water used.

| Community | Rate per 1,000 cubic feet of water (about 7,480 gallons) | | Fixed rate per month | | Community | Rate per 1,000 cubic feet of water (about 7,480 gallons) | | Fixed rate per month | |
|-----------------------|--|----------------|----------------------|----------------|-----------------------------------|--|----------------|----------------------|----------------|
| | Proposed 2016-17 | Percent change | Proposed 2016-17 | Percent change | | Proposed 2016-17 | Percent change | Proposed 2016-17 | Percent change |
| Allen Park | \$6.62 | 6.4% | \$113,300 | 6.4% | Melvindale | \$5.64 | 5.8% | \$32,400 | 5.9% |
| Almont Village | 8.42 | NA | 11,500 | NA | New Haven | 10.45 | 14.1 | \$18,200 | 13.8 |
| Ash Township | 7.39 | 5.9 | 36,000 | 5.9 | N.O.C.W.A. | 9.7 | 1.3 | 1,143,700 | 1.3 |
| Belleville | 7.59 | 9.4 | 16,100 | 9.5 | Northville | 9.11 | 5.9 | 36,400 | 5.8 |
| Berlin Township | 9.75 | 7 | 35,300 | 7 | Northville Township | 19.66 | 9.8 | 326,800 | 9.8 |
| Brownstown Township | 9.58 | 9.5 | 167,700 | 9.5 | Novi | 12.96 | -23.7 | 427,500 | -23.7 |
| Bruce Twp | 21.44 | NA | 2,300 | NA | Oak Park | 4.83 | 5.2 | 65,800 | 5.3 |
| Canton Township | 15.91 | 6.8 | 634,700 | 6.8 | Oakland Co. Drain Com. | 2.64 | 4.8 | 3,400 | 6.3 |
| Center Line | 5.39 | 7.2 | 23,600 | 7.3 | Plymouth | 9.41 | 7.3 | 50,600 | 7.4 |
| Chesterfield Township | 9.08 | 3.7 | 187,400 | 3.7 | Plymouth Township | 9.95 | 5.6 | 205,200 | 5.6 |
| Clinton Township | 7.56 | 6.2 | 378,300 | 6.2 | Redford Township | 7.6 | 7.3 | 168,000 | 7.3 |
| Commerce Township | 21.13 | 7.8 | 245,600 | 7.8 | River Rouge | 4.7 | 6.3 | 34,700 | 6.4 |
| Dearborn | 5.78 | -3.7 | 469,500 | 4.1 | Riverview | 9.15 | 7.4 | 53,800 | 7.4 |
| Dearborn Heights | 6.92 | 6.1 | 185,000 | 6.1 | Rockwood | 10.65 | 7.0 | 14,700 | 7.3 |
| Eastpointe | 5.63 | 4.8 | 77,400 | 4.9 | Romeo | 15.53 | 12.0 | 13,600 | 12.4 |
| Ecorse | 3.78 | 7.4 | 70,800 | 7.3 | Romulus | 7.29 | 6.4 | 180,300 | 6.4 |
| Farmington | 7.89 | 6.9 | 48,300 | 6.9 | Roseville | 4.86 | 6.7 | 131,400 | 6.7 |
| Farmington Hills | 9.33 | 6.5 | 436,100 | 6.5 | Royal Oak Township | 8.23 | 20.1 | 12,400 | 20.4 |
| Ferndale | 5.75 | 5.1 | 46,700 | 5.2 | S.O.C.W.A. | 6.77 | -2.9 | 1,107,300 | -2.8 |
| Flat Rock | 7.72 | 5 | 57,000 | 5.2 | Shelby Township | 13.49 | 7.4 | 667,900 | 7.4 |
| Fraser | 7.69 | 7.7 | 64,400 | 7.7 | South Rockwood | 8.1 | 7.1 | 5,000 | 6.4 |
| Garden City | 7.06 | 6.8 | 81,200 | 6.8 | Southgate | 6.87 | 6.3 | 105,500 | 6.2 |
| Genesee County D.C. | NA | NA | NA | NA | St. Clair County-Burtchville Twp. | 13.92 | 3.6 | 13,900 | 3.7 |
| Gibraltar | 10.81 | 7.1 | 22,900 | 7 | St. Clair County-Greenwood | 5.93 | 6.3 | 26,700 | 6.4 |
| Grosse Ile Township | 11.85 | 7.2 | 62,600 | 7.2 | St. Clair Shores | 5.51 | 5.2 | 149,300 | 5.1 |
| Grosse Pointe Park | 9.09 | 7.1 | 69,300 | 7.1 | Sterling Heights | 10.08 | 6.7 | 773,300 | 6.7 |
| Grosse Pointe Shores | 13.55 | 3.4 | 28,800 | 3.6 | Sumpter Township | 8.48 | 6.8 | 31,800 | 6.7 |
| Grosse Pointe Woods | 7.13 | 7.2 | 71,300 | 7.2 | Sylvan Lake | 13.37 | 7.2 | 11,700 | 7.3 |
| Hamtramck | 4.5 | 5.4 | 34,200 | 5.2 | Taylor | 6.57 | 6.5 | 236,500 | 6.4 |
| Harper Woods | 5.78 | 6.6 | 42,700 | 6.8 | Trenton | 8.94 | 7.7 | 105,100 | 7.7 |
| Harrison Township | 5.76 | 6.3 | 70,000 | 6.4 | Troy | 11.8 | 9.7 | 660,800 | 9.6 |
| Hazel Park | 5.36 | 4.5 | 33,600 | 4.7 | Utica | 10.05 | 7.0 | 28,900 | 7.0 |
| Highland Park | NA | NA | NA | NA | Van Buren Township | 8.5 | 6.0 | 141,300 | 6.0 |
| Huron Township | 9.17 | 6.5 | 68,800 | 6.5 | Walled Lake | 11.44 | 7.6 | 45,700 | 7.5 |
| Inlay City | 10.96 | NA | 57,700 | NA | Warren | 5.41 | -5.3 | 490,800 | -5.2 |
| Inkster | 7.07 | 5.1 | 88,300 | 5 | Washington Township | 18.62 | 6.6 | 149,000 | 6.7 |
| Keego Harbor | 11.11 | 7 | 15,300 | 7 | Wayne | 10.45 | 6.7 | 134,500 | 6.7 |
| Lapeer | 9.14 | -9.6 | 70,800 | -46.2 | West Bloomfield Township | 14.65 | 7.0 | 497,900 | 7.0 |
| Lenox Township | 6.24 | 7.2 | 14,800 | 7.2 | Westland | 7.47 | 6.6 | 295,000 | 6.5 |
| Lincoln Park | 5.99 | 0.3 | 107,800 | 0.3 | Wixom | 14.09 | 7.1 | 118,000 | 7.1 |
| Livonia | 10.99 | 6.2 | 659,200 | 6.2 | Woodhaven | 12.75 | 6.0 | 98,900 | 6.0 |
| Macomb Township | 13.73 | 7.4 | 520,100 | 7.5 | Ypsilanti Comm. Util. Auth. | 8.42 | 6.2 | 530,300 | 6.2 |
| Madison Heights | 5.39 | 5.7 | 99,700 | 5.6 | | | | | |
| Mayfield Heights | 24.06 | NA | 1,400 | NA | | | | | |
| Mayfield Twp | | | | | | | | | |

Greater Lapeer County Utilities Authority: Village of Almont; Inlay City, Lapeer, Elba, Goodland, Inlay Township, Lapeer Township, Oregon Township, Mayfield Township
 Oakland County Drain Commission: Bloomfield Hills, Bingham Farms, Franklin Village, Highland Township, Lyon Township, Oakland Township, Orchard Lake, Oxford Township, Springfield Township, White Lake Township, Wolverine Lake, Ypsilanti Community Utility Authority; Ypsilanti, Charter Township of Ypsilanti, Pittsfield Township, Augusta Township, Sumpter Township and Superior Township
 Southeastern Oakland County Water Authority (SOCWA): Berkley, Beverly Hills, Bingham Farms, Birmingham, Clawson, Huntington Woods, Lathrup Village, Pleasant Ridge, Royal Oak, Southfield, Southfield Township
 North Oakland County Water Authority (NOCWA): Auburn Hills, Orion Township, Rochester Hills and Oakland County Water Resource Commissioner's Office representing the City of Pontiac

Sources: Great Lakes Water Authority, Detroit Board of Water and Sewerage

The Detroit News

Metro Detroit homeowners' water bills will likely be higher since many communities tack on additional charges to the wholesale rate to cover their own infrastructure and operating costs.

Meanwhile, the average sewerage rates will rise about 5.2 percent from last year, officials said. The hike is needed to pay for a budget increase and the city of Highland Park's debt to the water authority. Highland Park owes more than \$25 million in unpaid water bills.

The authority is in the process of setting its 2017 wholesale water and sewerage rates for communities. Its rates are determined by combining monthly fixed costs with water usage. GLWA officials said 60 percent of a community's rate is a monthly fixed charge and the rest is metered usage.

This year is the first time the authority will set rates for the region. The DWSD had previously determined what communities and their residents paid for service.

On Wednesday, the authority's board held a public hearing on the fifth floor boardroom of the Detroit Water and Sewerage Department building in downtown Detroit on the proposed rates. It also held a public hearing on its biennial budget, which will end June 30, 2018. Only a few members of the public addressed the board and the meeting lasted about 45 minutes.

The board took no action and will vote on the proposed rates at a later date.

During the hearing, Dearborn resident Tim Kleczynski asked the board why his water bill is going up.

"My family uses 17 percent less water than it did 13 years ago," he said. "I figured my bill would be less. Use less, pay less. My bill is actually 112 percent more."

He said he paid \$102 for water in 2002 and is now paying about \$216.

"That's not how you survive in the private sector," he said. "I'm hoping you all will find ways to provide citizens with additional value."

After the hearing, Brian Baker, who represents Macomb County on the board, said he understands people's concerns about the proposed rates.

He also said the board "is doing all it can" to keep rate increases reasonable.

GLWA Officials said Wednesday changes in its budget, in system usage and contract demands affect rates.

In February 2015, the DWSD proposed an average 9 percent rate hike for water service for 2015-16. It set rates based on several factors, including annual sales volume and maximum day and peak hour demands, as well as distance and elevation from water treatment plants.

Last month, Sue McCormick, the authority's CEO, said she expected the rates to increase due to the continuing decline in demand for water in the region. The GLWA provides water and sewer service to 3 million customers in suburban Detroit communities.

The rates cover the authority's costs of providing water and sewer services. Ninety percent of its costs are fixed, meaning they're tied to pumping stations, transmission pipes and treatment plants.

The GLWA was created last summer when officials with the state, Detroit and Oakland and Wayne counties agreed to turn over Detroit's water and sewer system to the authority for the next 40 years under a deal stemming from the city's bankruptcy.

The authority is overseen by a six-member board made up of one representative each from the state, Macomb, Oakland and Wayne counties and two from the city of Detroit — Gary Brown, who is also director of the Detroit water department, and Deputy Mayor Isaiah "Ike" McKinnon.

In June, the authority's board voted to lease the water and sewage system from Detroit for \$50 million a year plus about \$50 million a year toward pension costs and a fund to help struggling customers pay their bills.

Under the deal, the authority was made the water service provider for Detroit's suburbs while Detroit residents continue to get their service from the city's water department.

As part of the agreement, a 4 percent cap was placed on the GLWA's budget, meaning its budget cannot rise more than 4 percent. Rates, however, aren't capped.

cramirez@detroitnews.com

(313) 222-2058

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

Longtime Macomb County deputy treasurer resigns from office

Moffitt was board-backed finalist to succeed Wahby

By Mitch Hotts, The Macomb Daily

Sunday, March 6, 2016



Macomb County Deputy Treasurer Jerome Moffitt has resigned from office, two months after the death of his boss, former longtime Treasurer Ted Wahby.

Moffitt submitted his resignation in late February. He had been employed with the county for 20 years.

“No, I am no longer with the treasurer’s office, I decided to step down,” Moffitt told The Macomb Daily. He declined further comment.

Moffitt served as deputy treasurer for 20 years under Wahby, who had held the same position with Candice Miller before voters elevated her from county treasurer to Michigan Secretary of State in 1994.

When Wahby died in December, the majority of the Macomb County Board of Commissioners endorsed Moffitt for county treasurer.

However, former state Rep. Derek Miller was appointed on a 2-1 vote by the county Treasurer Appointment Committee. The panel was made up of county Clerk Carmella Sabaugh, Senior Probate Judge Kathryn George and Prosecutor Eric Smith. George and Smith voted for Miller while Sabaugh cast her ballot for Moffitt.

Miller, the son of former state Sen. Art Miller and grandson of longtime Macomb County Clerk Edna Miller, said Moffitt submitted his resignation and he accepted it.

“Jerry did a lot of good things in the administration with Ted Wahby,” Miller said. “I wish him the best of luck. I offered to help him in any way possible, such as providing referrals and a good word.”

Miller has appointed Jeremy Fisher, a bankruptcy attorney from Warren, to be the new deputy treasurer. Fisher has extensive experience in dealing with tax codes and foreclosures, Miller added.

Macomb County Executive Mark Hackel said Miller had the option of making a change in the department. He said while Moffitt was a good deputy treasurer, it wouldn’t hurt to have new leadership in the treasurer’s office.

“Anybody coming into office would like to have their own people working for them. Derek decided he was stepping away from the old guard and going in a different direction. It’s time for a new, refreshing opportunity to start out with his own staff,” Hackel said.

After he resigned from the treasurer's office, Moffitt applied to work for Macomb County Public Works Commissioner Anthony Marrocco. However, the county's human resources department turned down the move. Moffitt was going to work as a finance director for the public works department.

"I have no problem working with Jerry, but the human resources department nixed it," Marrocco said. "It had something to do with him not being able to be transferred right away or something."

Moffitt, a resident of Shelby Township, continues to serve on the township's Planning Commission.

URL: <http://www.macombdaily.com/government-and-politics/20160306/longtime-macomb-county-deputy-treasurer-resigns-from-office>

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**AMENDED ARTICLES OF INCORPORATION
OF
MACOMB COUNTY BUILDING AUTHORITY**

These Amended Articles of Incorporation are adopted, signed and acknowledged by the CHARTER COUNTY OF MACOMB for the purpose of superseding and replaces the articles of incorporation of the Macomb County Building Authority under the provisions of Act 31, Public Acts of Michigan, Extra Session 1948, as amended ("Act 31") the Articles being as follows:

ARTICLE I
NAME

The name of this corporation is the MACOMB COUNTY BUILDING AUTHORITY (the "Authority").

ARTICLE II
INCORPORATING UNIT

The incorporating unit is the Charter County of Macomb, State of Michigan, a municipal corporation of the State of Michigan (the "County").

ARTICLE III
PURPOSE

This Authority is incorporated for the purpose of acquiring, furnishing, equipping, owning, improving, enlarging, operating and maintaining a building or buildings, automobile parking lots or structures, transit-oriented developments, transit-oriented facilities, recreational facilities, stadiums, and the necessary site or sites therefore, together with appurtenant properties and facilities necessary or convenient for the effective use of the facilities, for use for any legitimate public purpose of the Charter County of Macomb, and for any other purpose for which a building authority may be incorporated under Act 31.

ARTICLE IV
POWERS AND DUTIES

Section 1. The Authority is a public body corporate with power to sue and be sued in any court of the State of Michigan. It shall possess all the powers provided in Act 31 including all powers necessary to carry out the purpose of its incorporation and those incident thereto. The enumeration of powers in these articles of incorporation shall not be construed as a limitation upon such general powers.

Section 2. The Authority and the County shall have the power to enter into a contract or contracts whereby the Authority will acquire property necessary to accomplish the purposes of this incorporation and contemplated by the terms of Act 31, and lease that property to the County for a period not to exceed 50 years or for such longer periods as may be provided in Act 31.

Section 3. For the purpose of accomplishing the objects of its incorporation, the Authority may acquire property by purchase, construction, lease, gift, devise or condemnation and, for the purpose of condemnation it may proceed under the provisions of applicable state laws.

Section 4. For the purpose of accomplishing its purposes, the Authority may borrow money and issue bonds as provided in Act 31.

Section 5. When all bonds issued pursuant to Act 31 have been retired, the authority may convey title to the property acquired to the County in accordance with an agreement between the Authority and the County.

Section 6. All property owned by the Authority shall be exempt from taxation by the state or any taxing unit therein.

Section 7. The Authority shall continue in existence until dissolved as provided by law. However, the Authority shall not be dissolved while there are any outstanding bonds or during the term of any contract to which the Authority is a party. If the Authority is dissolved, the title to all property then owned by the Authority shall pass to the County.

Section 8. The Authority shall provide to the County Executive and to the County Board of Commissioners (i) a detailed quarterly report regarding the Authority's activities, projects, budget and funding, (ii) a detailed monthly report regarding all construction projects planned or being constructed by the Authority that includes information about the progress of the project in relation to its anticipated schedule for completion and the expenditures of funds on the project in relation to the project budget, (iii) a copy of the Authority Commission's agenda at the same time it is provided to Authority Commission members prior to an Authority Commission meeting, and (iv) a copy of all draft and finalized minutes of Authority Commission meetings at the same time they are provided to Authority Commission members. The quarterly and monthly reports shall include such information as may from time-to-time be requested by the County Executive or the Chairperson of the County's Board of Commissioners.

ARTICLE V
GOVERNING BODY – OFFICERS

Section 1. The Authority shall be directed and governed by a 7-member body called the "building authority commission" (the "Authority Commission") each member of which shall be appointed by the Chairperson of County's Board of Commissioners and approved by a majority of the County's Board of Commissioners. A member of the County's Board of Commissioners is not eligible for membership or appointment to the Authority Commission.

Section 2. The terms of the Authority Commission members constituting the first Authority Commission shall be for 6 years, 4 years and 2 years, respectively. Thereafter, succeeding members of the Authority Commission shall serve for 6 year terms.

Section 3. The Authority Commission shall designate one of its members as chairperson, one of its members as secretary and one of its members as treasurer, each to be designated for such term in office as may be fixed by the Authority Commission's bylaws.

Section 4. The Authority Commission shall adopt and may amend bylaws and rules of procedure consistent with Act 31 and provide therein for regular meetings of the Authority Commission.

Section 5. The Authority Commission shall adopt a corporate seal.

Section 6. The chairperson of the Authority Commission shall preside at Authority Commission meetings and may sign and execute all authorized bonds, contracts, checks, and other documents and instruments in the name of the Authority when so authorized by the Authority Commission. The chairperson of the Authority Commission shall perform such other duties as the Authority Commission may from time-to-time authorize or direct.

Section 7. The secretary of the Authority Commission shall keep minutes of all Authority Commission meetings; shall give, serve and receive notices or process of or against the Authority; sign with the chairperson of the Authority Commission in the name of the Authority all contracts authorized by the Authority Commission; when so authorized, shall affix the seal of the Authority to documents and instruments; shall have charge of all books and records; and perform such other duties as the Authority Commission may from time-to-time authorize or direct. The secretary of the Authority Commission shall preside at meetings of the Authority Commission in the absence of the Chairperson of the Authority Commission.

Section 8. The treasurer of the Authority Commission shall have custody of all Authority funds and securities; shall maintain all the Authority's financial records; shall sign jointly with another officer all checks of or payments to be made by the Authority; and perform such other duties as the Authority Commission may from time-to-time authorize or direct.

Section 9. Any officer of the Authority Commission may perform the duties of another officer of the Authority Commission if authorized or directed by the Authority Commission.

Section 10. Compensation, if any, for the members of the Authority Commission shall be fixed by the Authority Commission when approved by a majority of the County's Board of Commissioners.

Section 11. Vacancies occurring in the office of member of the Authority Commission shall be filled by the unexpired term in the same manner as regular appointments.

Section 12. A member of the Authority Commission may be removed from office by an affirmative majority vote of the County's Board of Commissioners.

Section 13. Members of the Authority Commission shall comply with the County's Ethics Ordinance.

Section 14. The Authority Commission shall comply with the Open Meetings Act, 1976 PA 267, as amended, and the Freedom of Information Act, 1976 PA 442, as amended. The Authority shall be audited annually as part of the Macomb County audit.

ARTICLE VI
FILING AND PUBLICATION

The County Clerk shall cause a copy of these Amended Articles of Incorporation to be published once in the *Macomb Daily*, being a newspaper circulated within the County, as provided in the enabling act, which shall also provide notice that their validity may be questioned by an action filed in the Macomb County Circuit Court within 60 days after these Amended Articles of Incorporation and a certificate of the date and newspaper of publication are filed with the Michigan Secretary of State and the County Clerk. These Amended Articles of Incorporation shall become effective 10 days after the certificate of the date and newspaper of publication are filed with the Secretary of State.

ARTICLE VII
AMENDMENTS

Amendments may be made to these Articles of Incorporation as provided in Act 31.

ARTICLE VIII
REGISTERED OFFICE.

Location of registered office and post office address is:

Office of the County Clerk
Macomb County Administration Building
One South Main
Mount Clemens, MI 48043

The foregoing Amended Articles of Incorporation were adopted by the Board of Commissioners of the Charter County of Macomb at a meeting duly held on the ___ day of _____, 2014.

Date: _____, 2014

David Flynn, Chairperson
Macomb County Board of Commissioners

Carmella Sabaugh, County Clerk
Macomb County

**MACOMB COUNTY BUILDING AUTHORITY
BYLAWS AND RULES OF PROCEDURE**

The Macomb County Building Authority Commission and its meetings shall be governed by the following bylaws and rules of procedure:

Rule 1. Definitions. The following definition shall apply to these rules.

“Articles” means the Amended Articles of Incorporation of the Authority approved on _____, 2014.

“Authority” means the Macomb County Building Authority established by its original Articles of Incorporation in 1967.

“Authority Commission” means the Commission of the Authority as provided in Article V of the Articles.

“Authority Chairperson” means the Authority Commission Chairperson selected as provided by the Articles and Bylaws.

“Authority Secretary” means the Authority Commission Secretary selected as provided by the Articles and these Bylaws.

“Authority Treasurer” means the Authority Commission Treasurer selected as provided by the Articles and these Bylaws.

“Bylaws” means these bylaws and rules of procedure.

“Member” means a member of the Authority Commission.

“Open Meetings Act” means 1976 PA 267, as amended, MCL 15.261 *et seq.*

“Quorum” means a majority of the members of the Authority Commission.

Rule 2. Officers.

A. At the first meeting of the Authority Commission each year:

- (1) The first order of business shall be the election of the Authority Chairperson.
- (2) The next order of business shall be the election of the Authority Secretary.
- (3) The next order of business shall be the election of the Authority Treasurer.

B. Authority officers shall serve until their successors are elected and serving. If any office becomes vacant because the Member serving in that office is no longer on the Authority Commission, at the next regular or special Authority Commission meeting the Authority Commission shall elect a successor.

C. Officers shall have the duties stated in the Articles and other duties as may from time-to-time be assigned by action of the Authority Commission.

Rule 3. Meeting Schedule. At the last regularly scheduled meeting of each calendar year, the Authority Commission shall adopt a meeting schedule stating the dates, times and places of the Authority Commission’s regular meetings for the next calendar year which shall, at a minimum, provide for 4 quarterly meetings.

Rule 4. Meeting Attendance; Voting Requirement; Ethics.

A. Members shall be counted toward a quorum and may vote only when physically present at a meeting. However, the Authority Commission may, in the Authority Chairperson’s discretion, allow Members to participate in discussion by electronic means such as audio or video conferencing.

B. Each Member shall attend Authority Commission meetings and shall vote on each question put unless the Member has a direct personal or pecuniary interest in the question or unless otherwise legally or ethically required to abstain. Each abstention shall be duly recorded in the minutes of the meeting.

C. Members shall comply with the County's Ethics Ordinance.

Rule 4. Speaking.

A. When a Member desires to speak, he/she shall first seek recognition from the Authority Chairperson. The Authority Chairperson may speak to points of order and shall decide questions of order.

B. Members shall (i) respectfully address themselves to the Authority Commission, (ii) confine themselves to the question under debate, and (iii) avoid debate or argument that calls into question the personality/motive of another Member.

Rule 5. Motions.

A. The Authority Commission shall take action by motion. No motion may be acted upon until supported or seconded by a Member. The Authority Chairperson may make or second a motion.

B. A Member who wishes to make a motion or second a motion must first be recognized by the Authority Chairperson. Except where permission is otherwise granted by the Authority Chairperson, discussion of a motion before the Authority Commission or other pending business shall be limited to Members.

C. An agenda item may presented by the Authority Chairperson for discussion before a motion is made.

D. No motion shall be adopted by the Authority Commission until stated by the Authority Chairperson.

E. Any motion may be withdrawn by the sponsor at any time before decision or amendment by the Authority Commission.

F. The maker of a motion and the Member seconding or supporting a motion may, upon request of the Authority Chairperson, consent to modifying the motion at any time before a vote is taken on the motion. Before the vote is taken, the Authority Chairperson shall restate the motion as modified.

G. The following motions will be in order:

(1) To take action on a resolution.

(2) To call the question.

(3) To amend or modify a motion made to take action. An amending motion will be disposed of before any other motion to amend or modify the original motion will be in order. Once approved by a majority vote of Members serving, a motion to amend or modify a motion shall be combined with the original motion.

(4) To lay on the table for subsequent consideration at the same meeting.

(5) To postpone action to a specific time, date and place or until occurrence of a condition or event.

(6) To reconsider a vote (including a vote resulting in a tie) or other action that has been taken by the Authority Commission, but only if no action has been taken in reliance upon such vote or action.

(a) Any Member on the prevailing side on a vote or action may move for reconsideration of such vote or action at the same meeting the vote or action was made or at the next regular meeting of the Authority Commission, but at no other subsequent meeting.

(b) No vote or other action shall be reconsidered more than once. A motion to reconsider requires the affirmative vote of a majority of Members. When a motion to reconsider fails, it cannot be renewed.

(c) This does not preclude the Authority Commission from again dealing with an issue, policy, decision or other action based upon significant new information or a material change in the proposed action.

(7) To go into closed session as permitted by and in accordance with the Open Meetings Act.

(10) To call a recess at the discretion of the Authority Chairperson.

(11) To adjourn.

H. All motions, except motions (i) to lay on the table for subsequent consideration, (ii) to postpone action to a specific time, date and place or until occurrence of a condition or event, or (iii) to adjourn, are subject to discussion or debate by the Authority Commission.

I. Any actions required by applicable law or to have super-majority votes shall require the super-majorities of a quorum of the Authority Commission or the Full Authority Commission as provided therein.

Rule 6. Amendment/Suspension of Bylaws.

A. The Authority Commission may amend the Bylaws by a majority vote at a meeting at which all Members are present.

B. The Authority Commission may suspend the operation of the Bylaws temporarily by a majority vote at a meeting at which all of the Members are present, but such amendment or suspension shall not relieve the Authority Commission from complying with applicable law.

Rule 7. Meeting Notices; Agendas.

A. Notice of all meetings shall be sent electronically to each Member unless otherwise designated in writing to the Authority Chairperson. Meeting notices to the public and other interested persons shall be provided as required by applicable law.

B. The Authority Chairperson shall prepare proposed meeting agendas.

C. Agendas for regular meetings, along with supporting materials including any resolutions, contracts or other documents to be discussed or considered shall be delivered to Members at least 5 calendar days prior to the regular meeting.

D. The Authority Commission, by motion, may waive the requirement for agenda packets and add items to the agenda at a meeting. On motion, the Authority Commission may also remove items from the agenda.

Rule 8. Special Meetings.

A. The Authority Chairperson or any two Members may call a special meeting.

B. Notice shall be given as required for a regular meeting except that it must be given at least 18 hours prior to the special meeting.

C. If a special meeting is called with sufficient time to do so, an agenda and supporting materials shall be provided to Members as required for a regular meeting. If a special meeting is scheduled with too little time to meet that distribution schedule, to the extent practicable, when notice of a special meeting is provided to Members, it shall be accompanied by a proposed agenda and supporting materials. If an agenda and supporting materials are not available, the notice given to Members of a special meeting shall, at a minimum, include an explanation of the purpose for the special meeting.

Rule 9. Voting Method.

A. The vote on all motions shall be by "yes" and "no" and will be taken by a show of hands, voice vote, or a roll call vote as directed by the Authority Chairperson provided the vote of each Member is recorded. When required by law or whenever a supermajority is required, votes shall be roll call votes.

B. No votes of any kind, or polling to attempt to determine potential votes, shall occur outside of public sessions or in closed sessions of the Authority Commission.

C. Following each vote, it shall be announced that the motion passed or failed and if not a unanimous vote, then the number voting "yes" and the number voting "no" shall be announced.

D. Any Member may request that his/her vote be changed if such request is made prior to announcement of whether the vote passed or failed.

Rule 10. Minutes. The Authority Secretary or the Authority Secretary's designee shall prepare minutes, including those minutes taken in closed session, as required by the Open Meetings Act and these Bylaws. A copy of the minutes of each Authority Commission meeting shall be prepared and distributed

by the Authority Secretary or the Authority Secretary's designee to each Member prior to the next scheduled Authority Commission meeting. The Authority Secretary shall keep all adopted resolutions arranged in the order of their adoption.

Rule 11. Public Participation.

- A. Public attendance at a meeting shall be allowed as provided in the Open Meeting Act.
- B. Those attending the meeting shall act with appropriate decorum. No signs, demonstrations, outbursts, applause, cheers, jeers or other noise or behavior disruptive to the meeting is allowed.
- C. Comments of the audience shall be limited to the public comment time(s) set aside on the agenda. Discussion will otherwise be limited to Members and those upon with which the Authority Commission or Authority Chairperson choose to interact with respect to an agenda item.
- D. Each meeting shall include an opportunity for comments to be made by the public early on the agenda before any action items are considered. At the discretion of the Authority Chairperson or by motion of the Authority Commission, that public comment period may be limited to items on the meeting's agenda if a subsequent time is provided during the same meeting for public comments on items not on the agenda. Such a decision can be made during the initial public comment period if it appears a number of persons wish to address items that are not on the agenda.
- E. Those attending the meeting who wish to speak shall be invited to do so in accordance with the following:
 - (1) Comments shall be limited to a total of 3 minutes per meeting. Those who wish to speak longer may ask to do so and a majority of Members present may approve such a request.
 - (2) The Authority Commission shall accept written comments and copies shall be made of any submitted materials and distributed to all Members.
 - (3) Comments are to be addressed to the Authority Commission or to the Authority Chairperson and not to any individual Member(s), to the audience or to others.
 - (4) The public comment time is allotted to hear *from* the public. It is not a time for dialog. Therefore responses are not required and usually will not occur.
 - (4) Comments that (i) are overly loud, (ii) include coarse language or cursing, (iii) include personal attacks, (iv) are too repetitive of previous comments, (iv) address issues outside the Authority Commission's purview, (v) are addressed to anyone other than the Authority Commission or the Authority Chairperson, (vi) involve participation by more than a single speaker (except in cases where persons are physically challenged are require assistance), or (vii) involve any displays, demonstrations, or materials that, if used, could be hazardous, dangerous or unduly disruptive to the meeting, are out of order and not allowed.

Rule 12. Records and Funds; Signatures.

- A. Initially, the Authority Secretary shall retain all Authority records and shall deliver them to his/her successor. Upon the request of the Authority Secretary or otherwise upon motion by the Authority Commission, an office or other place for holding the records may be designated provided the Authority Chairperson and Authority Secretary have access to the records during reasonably business hours.
- B. The Authority Commission shall, from time-to-time, designate a depository for funds of the Authority Commission.
- C. The signatures of at least two authorized Members shall be required on all checks, contracts or other documents binding the Authority or the Authority Commission. Checks and payments shall normally be signed by the Authority Chairperson and Authority Treasurer and other documents by the Authority Chairperson and Authority Secretary.

MACOMB COUNTY BOARD OF COMMISSIONERS

COURT BUILDING

BOARD OF COMMISSIONERS

MOUNT CLEMENS, MICHIGAN 48043

WILLARD D. BACK
CHAIRMAN

Daniel Myslakowski
District 1

469-5125

JAMES E. McCARTHY
VICE-CHAIRMAN

Raymond D. Myslakowski
District 2

Mark A. Steenberg
District 3

October 29, 1982

Richard D. Sabaugh
District 4

Sam J. Petitto
District 5

TO: Roger J. Vercruysse, Chairman
Dr. Daher Rahi, Secretary
Martin J. Smith, Treasurer

Donald Gurczynski
District 6

Walter Dilber, Jr.
District 7

Macomb County Building Authority

James E. McCarthy
Vice-Chairman
District 8

FROM: Willard D. Back, Chairman *W.D. Back*
Macomb County Board of Commissioners

John Joseph Buccellato
District 9

SUBJECT: Macomb County Building Authority
Expiration of Terms of Office

Ralph A. Caruso
District 10

Terrance A. Almquist
District 11

Douglas Carl
District 12

At the Regular Meeting of the Board of Commissioners held Thursday, October 28, 1982, one of the matters considered and adopted by the Board was a recommendation from the Finance Committee containing proposed amendments to the Articles of Incorporation of the Macomb County Building Authority.

Walter Franchuk
District 13

Raymond H. Trombley
District 14

The proposed amendments made many substantive changes in the structure of the County Building Authority, amongst other things, the governing body known as the "Commission" was changed from three members to seven.

Mary Louise Daner
District 15

Stanley A. Bean
District 16

Terms of office of members of the "Commission" were also changed, with the new term of office being for a two year period commencing January 1, 1983.

James J. Sharp
District 17

Harold E. Grove
District 18

Elizabeth M. Slinde
District 19

As affecting your tenure on the "Commission", I must reluctantly advise that Article XXI provides therein, amongst other things, that all appointments heretofore made by the Board of Commissioners to the Macomb County Building Authority "Commission" are expressly revoked and declared vacant and of no force and effect, effective as of December 31, 1982.

Donald G. Tarnowski
District 20

Thomas L. Field
District 21

Willard D. Back
Chairman
District 22

Hubert J. VanderPutten
District 23

The proposed amendments were adopted unanimously by the Board of Commissioners and will be in full force and effect within ten (10) days after adoption pursuant to statute.

Frank J. Janowicz
District 24

Patrick J. Johnson
District 25

Roger J. Vercruysse, Chairman
Dr. Daher Rahi, Secretary
Martin J. Smith, Treasurer
Macomb County Building Authority

October 29, 1982

Page Two

The new Articles provide that appointments to the "Commission" shall be made by the Chairman of the Board, and approved by the Board of Commissioners and, therefore, should you have any interest in serving on the "Commission" commencing January 1, 1983, I would appreciate you so advising, as I have declared my intention to submit all applicants qualified to the Board for its consideration in December.

WDB/RWM/kmv

Pursuant to Section 10, P.A. 1st Ex. Sess. No. 31, as amended, the Board of Commissioners, of the County of Macomb, adopts the following Articles of Amendments to the Articles of Incorporation of the Macomb County Building Authority, adopted on January 23, 1967, and thereafter amended by the Board of Commissioners on April 15, 1974, as follows:

**ARTICLE I
NAME**

Section 1. The name of this governmental non-profit corporation shall be the "Macomb County Building Authority."

**ARTICLE II
INCORPORATING UNIT**

Section 1. Pursuant to Section 2, P.A. 1948, 1st Ex. Sess. No. 31, as amended, the County of Macomb, acting by and through its elected County Board of Commissioners, is the "Incorporating Unit" creating this authority.

**ARTICLE III
PURPOSE**

Section 1. This Authority is incorporated for the purpose of acquiring, furnishing, equipping, owning, improving, enlarging, operating and maintaining a building or buildings, automobile parking lots or structures, and the necessary site or sites therefor, together with appurtenant properties and facilities necessary or convenient for the effective use thereof, for use for any legitimate public purpose of the County of Macomb.

**ARTICLE IV
GOVERNING BODY—
NUMBER OF MEMBERS**

Section 1. The Macomb County Building Authority, shall be governed by a seven (7) member body, which shall be known as the "Commission."

**ARTICLE V
APPOINTMENT OF MEMBERS—
TERMS OF OFFICE—
VACANCIES IN OFFICE—
REMOVAL**

Section 1. Appointment to the "Commission" shall be made by the Chairman of the Board of Commissioners, and approved by the Board of Commissioners, for a term of two (2) years, commencing January 1, 1983 and expiring December 31, 1984, succeeding appointees shall serve for two (2) year terms commencing on January 1 and expiring on December 31 of the succeeding year.

Section 2. Vacancies shall be filled by the Chairman of the Board of Commissioners, and approved by the Board of Commissioners, for the remainder of the term.

Section 3. Commission members may be removed from office for cause by an affirmative vote of the County Board of Commissioners. Removal of residence from Macomb County shall be deemed "cause."

**ARTICLE VI
BODY CORPORATE**

Section 1. The Macomb County Building Authority shall be a body corporate with power to sue and be sued in any Court of this State.

**ARTICLE VII
POWERS AND DUTIES**

Section 1. The Authority and the incorporating unit shall have the power to enter into a contract or contracts whereby the Authority will acquire property necessary to accomplish the purposes of this incorporation and contemplated by the terms of the enabling act and lease said property to the incorporating unit for a period of not to exceed fifty (50) years, which contracts may be either a full faith and credit general obligation of the incorporating unit or shall not be a full faith and credit general obligation of the incorporating unit. The contract with the incorporating unit may also provide that the incorporating unit shall pay all costs and expenses of operation and maintenance of the property and the operating expenses of the Authority, including expenses incidental to the issuance and payment of bonds, and such contract may provide that the obligation of the incorporating unit thereunder for the payment of any rental required thereby shall not be subject to any setoff by the incorporating unit or any abatement of cash rentals for any cause, including but not limited to casualty that results from any cause, including but not limited to casualty that results in the property being untenable.

The incorporating unit shall have such rights to sublet or assign property leased from the Authority as provided in the aforesaid Act 31, as now or hereafter amended.

Section 2. For the purpose of defraying all or part of the cost of acquiring, improving and enlarging any building or buildings, automobile parking lots or structures, and the necessary site or sites therefor, together with appurtenant properties and facilities necessary or convenient for the effective use thereof, and furnishing and equipping the same, the Authority, after execution and delivery of a full faith and credit general obligation contract of lease or such a contract of lease which is not a full faith and credit general obligation of the incorporating unit, may, by resolution duly adopted by a majority vote of the elected members

of the Commission of the Authority, issue its negotiable building authority bonds, or building authority revenue bonds, as the case may be in anticipation of the contract obligations of the incorporating unit to make cash rental payments to the authority, and may pledge the receipts from such payments for payment of said bonds and the interest thereon, in both cases as provided by and subject to and in accordance with Act 31, Public Acts of Michigan, 1948 (1st Ex. Sess.), as amended.

Bonds shall not be issued unless the property has been leased by the Authority to the incorporating unit for a period extending beyond the last maturity of the bonds, and no maturity shall, in any event, be more than forty (40) years from the date of the bonds. In addition, the authority shall have the power to issue such other bonds, as it may be authorized to issue under the general laws of the State of Michigan, said bonds to be issued in accordance with and subject to the provisions of such other laws.

No bonds of the Authority shall be delivered to the purchasers thereof in any event until such time as all rights of referendum with respect to said bonds or any contract between the Authority and the incorporating unit shall have expired without a referendum petition being filed with respect thereto, or if a referendum petition is filed with respect thereto, until after an election approving said contract or the issuance of the bonds as may be required by law shall have been held and the same approved by a majority vote of the appropriate electors voting thereon.

Section 3. For the purpose of accomplishing the objects of its incorporation, the Authority may acquire property by purchase, construction, lease, gift, devise or condemnation, and for the purpose of condemnation, it may proceed under the provisions of Act No. 149 of the Public Acts of 1931, as now or hereafter amended, or any other appropriate statute.

Section 4. When all bonds issued pursuant to the provisions of the enabling act under which the Authority is incorporated shall have been retired, the Authority shall convey title to the property acquired hereunder to the incorporating unit (the County of Macomb) in accordance with any agreement adopted by the Authority and the board of Commissioners of the County of Macomb, or if no such agreement exists, in accordance with directions of the governing body (Board of Commissioners) of the incorporating unit.

**ARTICLE VIII
CORPORATE TERM OF EXISTENCE**

Section 1. The term of this Corporation and Authority shall be perpetual, or until terminated in accordance with law, but in any event such term shall not be terminated prior to the time that all bonds or other obligations of the Authority are paid in full.

**ARTICLE IX
CORPORATE POWERS;
STATUTORY AND IMPLIED**

Section 1. The Authority shall possess all the powers necessary to carry out the purpose of its incorporation, as more fully set forth and provided in P.A. 1948, 1st Ex. Sess. No. 31, as amended, including the incidental powers necessary thereto. The powers herein granted shall be in addition to those granted by such Act No. 31, and the enumeration of any power either in these Articles of incorporation, or in said Act 31, shall not be construed as a limitation upon such general powers.

**ARTICLE X
OFFICERS**

Section 1. The officers of the Commission shall consist of a Chairman, a Vice-Chairman, and a Secretary, who shall be members of the Commission, and a Treasurer, who may, or may not be a member of the Commission, and who shall be the duly elected Macomb County Treasurer.

**ARTICLE XI
DUTIES OF OFFICERS**

Section 1. The Chairman shall preside at all meetings of the Commission, and in the absence of the Chairman, the Vice-Chairman shall preside, at meetings of the Commission, and the Chairman, may sign and execute all authorized bonds or contracts, with his facsimile signature, in the name of the Authority, when so authorized by the Commission.

The Chairman shall, together with the Treasurer, execute all authorized checks, and other obligations, and execute interest coupons, with their facsimile signatures, in the name of the Authority, when so authorized by the Commission.

The Chairman, and the Treasurer, shall do and perform such other duties as may be fixed by the By-Laws, and from time to time assigned to them by the Commission.

Section 2. The Secretary shall keep the minutes of all meetings of the Commission, and of all committees thereof, in books provided for that purpose. The Secretary shall attend to the giving, serving and receiving of all notices or process for or against the Authority.

The Secretary shall have charge of all books and records of the Authority, which shall at all reasonable times be open to inspection and examination of the Commission, or any member thereof, or the Chairman of the Board of Commissioners, and in general, perform all the duties incident to the office of Secretary.

The Secretary shall prepare the Annual Report, for the Commission, and transmit same to the Commission and the Macomb County Board of Commissioners annually.

Section 3. The Treasurer shall have custody of all the funds and securities of the authority which may come into his/her hands or possession, and when necessary or proper, he/she shall endorse on behalf of the Authority for collection, checks, notes, and other obligations, and shall deposit them to the credit of the Authority in a bank or depository as designated by the Board of Commissioners of the incorporating unit.

He/she shall sign all receipts and vouchers for payment made to or by the authority, and he/she shall jointly with the Chairman, sign all checks, bonds, promissory notes and other obligations of the Authority.

He/she shall render a statement of his/her cash accounts annually, or when required by the Commission, or the Board of Commissioners.

He/she shall enter regularly in the books of the Authority to be kept by him/her full and accurate account of all monies received and paid by him/her on account of the Authority, and shall at all reasonable times exhibit his/her books and accounts to the Commission or any member thereof when so required, or to the Chairman of the Board of Commissioners when so required.

He/she shall perform all acts incidental to the position of Treasurer fixed by the By-Laws and as assigned to him from time to time by the Commission. He/she shall be bonded for the faithful discharge of his/her duties as Treasurer, the bond to be of such character, form and such amount as the Commission may require.

He/she shall invest surplus or idle funds of the Macomb County Building Authority in accordance with policy regarding the investment of surplus funds by the County Treasurer adopted by the Macomb County Board of Commissioners.

**ARTICLE XII
COMPENSATION—
EXPENSE REIMBURSEMENT**

Section 1. Compensation, if any, for the members of the Commission, may be authorized, when approved by the majority of the Board of Commissioners of the County of Macomb.

Section 2. Actual expenses, incurred by any member of the Commission, strictly in connection with the business of the Authority, and when so authorized by a majority of the members of the Commission, at a lawful meeting thereof, may be reimbursed, but out of a budgeted fund account therefor.

**ARTICLE XIII
ORGANIZATIONAL MEETING**

Section 1. The Commission shall meet for the purpose of organization on the second Tuesday, following the first Monday, in January of each year, commencing at 10:00 a.m., in the Board of Commissioners meeting room, in the Court Building, Mount Clemens, Michigan, which shall be known as the Organizational Meeting, and at such meeting, the Commission members shall select a Chairman, a Vice-Chairman, and a Secretary. Such officers shall serve until the Organizational Meeting in the following year, and until their respective successors shall be selected.

**ARTICLE XIV
BY-LAWS**

Section 1. The Commission shall adopt, and may amend from time to time, by-laws and rules of procedure consistent with the provisions of Act No. 31, the Enabling Act, and provide therein, amongst other things, for a regular and special meeting schedule of the Commission, with notice requirements, a copy of all such by-laws, with amendments, and/or rules of procedure, to be furnished to the Macomb County Board of Commissioners immediately upon adoption or amendment.

**ARTICLE XV
CORPORATE SEAL**

Section 1. The Commission shall adopt a Corporate Seal.

**ARTICLE XVI
FISCAL YEAR**

Section 1. The fiscal year of the Macomb County Building Authority, shall commence on the 1st day of January, in each year, and end on the 31st day of December following, in each year.

**ARTICLE XVII
BUDGET PREPARATION-ADOPTION**

Section 1. The Commission shall prepare and adopt an annual budget for the ensuing fiscal year, which is defined to mean a plan of financial operation for the current or succeeding fiscal year of the Authority, including, but not limited to, an estimate of all proposed receipts, and expenditures, together with any

surplus or deficit that has accumulated from prior fiscal years or expected in the current fiscal year. A copy of the adopted annual budget shall be furnished to the Board of Commissioners immediately upon adoption.

**ARTICLE XVIII
ANNUAL REPORT**

Section 1. The Commission shall cause an Annual Report of its activities to be prepared, which Annual Report may be or may not include financial data, and shall furnish a copy thereof to the Macomb County Board of Commissioners annually.

**ARTICLE XIX
AMENDMENTS**

Section 1. Amendments may be made to these Articles of Incorporation as provided in P.A. 1948, 1st Ex. Sess. No. 31, as amended from time to time.

**ARTICLE XX
REGISTERED OFFICE**

Section 1. The location of the registered office and post office address of the Macomb County Building Authority, and Commission is: Office of the Macomb County Clerk Macomb County Court Building Mount Clemens, Michigan 48043

**ARTICLE XXI
REPEAL-RECISION-REVOCATION
OF APPOINTMENT TO OFFICE**

Section 1. All Articles of Incorporation of the Macomb County Building Authority, or amendments to Articles of Incorporation of the Macomb County Building Authority heretofore adopted by the Macomb County Board of Commissioners, as the "incorporating unit," in conflict herewith, are hereby repealed, rescinded, and of no force and effect and all appointments, heretofore made to the "Commission" by the Board of Commissioners, are hereby expressly revoked, and declared void, and of no force and effect, effective as of December 31, 1982.

**ARTICLE XXII
ANNUAL AUDIT**

Section 1. The Macomb County Building Authority shall furnish to the County Board of Commissioners an annual audit of its financial records, accounts and procedures prepared by a certified public accountant approved by the County Board of Commissioners, the audit to be at the expense of the Macomb County Building Authority.

**ARTICLE XXIII
EFFECTIVE DATE**

Section 1. These amended Articles of Incorporation shall become effective and be in full force and effect for (10) days after their adoption as provided in P.A. 1948, 1st Ex. Sess. No. 31, as amended.

**ARTICLE XXIV
PUBLICATION**

Section 1. The County Clerk for the County of Macomb shall cause a copy of these amended Articles of Incorporation to be published once in the Macomb Daily, a newspaper circulated within the County of Macomb, as provided in P.A. 1948 1st Ex. Sess. No. 31.

IN WITNESS WHEREOF,

the incorporating unit (Macomb County) has adopted and authorized to be executed these amended Articles of Incorporation, on behalf of the County of Macomb, a Michigan constitutional corporation, by the Chairman of the Board of Commissioners of the County of Macomb, and the duly elected County Clerk of the County of Macomb.

**COUNTY OF MACOMB, a Michigan
Constitutional Body, by
Willard D. Back,
Chairman, Macomb County Board of
Commissioners**

**Edna Miller,
Macomb County Clerk**

The foregoing amended Articles of Incorporation were adopted by the Board of Commissioners of the County of Macomb, Michigan at a regular meeting of said Board of Commissioners, duly held on the 28th day of October, 1982.

**Edna Miller
Macomb County Clerk**

DATED: October 28, 1982
I hereby certify that the foregoing amended Articles of Incorporation, was duly approved by a majority vote of the members elect of the Macomb County Board of Commissioners, at a regular meeting thereof, duly held on the 28th day of October, 1982, and has duly executed, pursuant to authority given therefor to the Chairman of the Board of Commissioners and the County Clerk, by the Board of Commissioners.

**Edna Miller,
Macomb County Clerk**

I hereby certify that the foregoing is a true and complete copy of the Amended Articles of Incorporation of the Macomb County Building Authority, on file in my office, and that said amended Articles of Incorporation were published in the Macomb Daily, a newspaper of general circulation within the County of Macomb, whose principal office is situated in the city of Mount Clemens, County of Macomb and State of Michigan, on the 3rd day of November, 1982.

**Edna Miller
Macomb County Clerk**

ARTICLES OF INCORPORATION
of
MACOMB COUNTY BUILDING AUTHORITY

These Articles of Incorporation are adopted, signed and acknowledged by the COUNTY OF MACOMB for the purpose of forming a non-profit County Building Authority under the provisions of Act 31, Public Acts of Michigan, Extra Session 1948, as amended, the Articles being as follows:

ARTICLE I

The name of this corporation is the MACOMB COUNTY BUILDING AUTHORITY.

ARTICLE II

The incorporating unit is the County of Macomb, State of Michigan, a municipal corporation of the State of Michigan.

ARTICLE III

This Authority is incorporated 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 therefor for the use of the County of Macomb.

ARTICLE IV

POWERS AND DUTIES.

Section 1. The authority shall be a body corporate with power to sue and be sued in any court of the State of Michigan.

Section 2. The authority and the incorporating unit shall have the power to enter into a contract or contracts whereby the authority will acquire property necessary to accomplish the purposes of this incorporation and contemplated by the terms of the enabling act, and lease said property to the incorporating unit for a period not to exceed forty (40) years.

Section 3. The authority shall have power to increase the consideration specified in any contract of lease with the incorporating unit whenever during the term of the lease or leases an increase of rent is necessary to provide funds to meet its obligations.

Section 4. For the purpose of accomplishing the objects of its incorporation, the authority may acquire property by purchase, construction, lease, gift, devise or condemnation, and for the purpose of condemnation it may proceed under the provisions of Act No. 149 of the Public Acts of 1911, as now or hereafter amended, or any other appropriate statute.

Section 5. For the purpose of acquiring, improving and/or enlarging any such building or buildings and parking facilities to service same and the necessary site or sites therefor, and furnishing and equipping the same, the Authority may issue self-liquidating revenue bonds in accordance with and subject to the provisions of Act No. 94 of the Public Acts of 1933, as now or hereafter amended: PROVIDED, that such bonds shall be payable solely from the revenues of such property, which revenues shall be deemed to include payments made under any lease or other contract for the use of such property; and PROVIDED FURTHER, that no such bonds shall be issued unless the property whose revenues are pledged has been issued by the Authority for a period extending beyond the last maturity of the bonds. For the purpose of Section 33 of said Act, the limits of the Authority shall be deemed to coincide with those of the County of Macomb. If a sufficient referendum petition shall be filed as provided in said section requesting a referendum upon the question of the issuance of revenue bonds by the Authority, then such question may be submitted by the commission of the Authority at any general or special election to be held in the County.

Section 6. When all bonds issued pursuant to the provisions of the enabling act under which the authority is incorporated shall have been retired, the authority may convey title to the property acquired hereunder to the incorporating unit in accordance with any agreement adopted by the governing body of the incorporating unit.

Section 7. All property owned by the authority shall be exempt from taxation by the State or any taxing unit therein.

Section 8. The authority shall possess all the powers necessary to carry out the purpose of its incorporation, including the incidental powers necessary thereto. The powers herein granted shall be in addition to those granted by any statute or charter, and the enumeration of any power either in these Articles of Incorporation or in the enabling act shall not be construed as a limitation upon such general powers.

Section 9. The term of this corporation and authority shall be fifty (50) years.

ARTICLE V

GOVERNING BODY - OFFICERS

Section 1. The authority shall be directed and governed by a board of commissioners of three (3) members known as the "Commission", each to be appointed by the Chairman of the Board of Supervisors and approved by a majority of the Board of Supervisors of the County of Macomb. No member of the legislative body of the incorporating unit shall be eligible for membership or appointment to this Authority.

Section 2. The Terms of the commissioners constituting the first commission shall be for six (6) years, four (4) years and two (2) years, respectively. Thereafter, succeeding commissioners shall serve for six (6) year terms.

Section 3. The commission shall designate one of its members as chairman, one of its members as secretary and one of its members as treasurer, each to be designated for such term in office as may be fixed by the By-Laws.

Section 4. The commission shall adopt and may amend By-Laws and rules of procedure consonant with the provisions of the enabling act and provide therein for regular meetings of the commission.

Section 5. The commission shall adopt a corporate seal.

Section 6. The Chairman shall preside at meetings of the commission and may sign and execute all authorized bonds, contracts, checks, and other obligations in the name of the authority when so authorized by the commission. He shall do and perform such other duties as may be fixed by the By-Laws and from time to time assigned to him by the commission.

Section 7. The secretary shall keep the minutes of all meetings of the commission, and of all committees thereof, in books provided for that purpose; he shall attend to the giving, serving and receiving of all notices or process of or against the authority; he may sign with the chairman in the name of the authority all contracts authorized by the commission, and when so ordered, he shall affix the seal of the authority thereto, he shall have charge of all books and records, which shall be at all reasonable times be open to inspection and examination by the commission, or any member thereof, and in general perform all the

duties incident to his office. The secretary shall preside at meetings of the commission in the absence of the chairman.

Section 8. The treasurer shall have custody of all the funds and securities of the authority which may come into his hands or possession, when necessary or proper, he shall endorse in behalf of the authority for collection, checks, notes, and other obligations, and shall deposit them to the credit of the authority in a designated bank or depository; he shall sign all receipts and vouchers for payment made to the authority; he shall jointly with such other officer as may be designated by the commission, sign all checks, bonds, promissory notes and other obligations of the authority when so ordered by the commission; he shall render a statement of his cash accounts when required by the commission; he shall enter regularly in the books of the authority to be kept by him for the purpose, full and accurate account of all moneys received and paid by him on account of the authority, and shall at all reasonable times exhibit his books and accounts to the commission or any member thereof when so required. He shall perform all acts incidental to the position of treasurer fixed by the By-Laws and as assigned to him from time to time by the commission. He shall be bonded for the faithful discharge of his duties as treasurer, the bond to be of such character, form and such amount as the commission may require.

Section 9. Compensation, if any, for the members of the commission shall be fixed by the commission when approved by a majority of the Board of Supervisors of the County of Macomb.

Section 10. Vacancies occurring in the office of commission shall be filled by the Board of Supervisors of the County of Macomb for the unexpired term.

Section 11. A commissioner may be removed from office for cause by an affirmative majority vote of the legislative body of the incorporating unit.

Section 12. The books and records of the authority and of the commission, officers and agents thereof, shall be open to inspection and audit by the incorporating unit at all reasonable times. The authority shall submit an annual report to the incorporating unit.

ARTICLE VI

The county clerk for the County of Macomb shall cause a copy of these Articles of Incorporation to be published once in the Macomb Daily, being a newspaper circulated within the County of Macomb, as provided in the enabling act.

ARTICLE VII

AMENDMENTS

Amendments may be made to these Articles of Incorporation as provided in Section 10 of Act 31 of the Public Acts of Michigan, Extra Session, 1948.

ARTICLE VIIIREGISTERED OFFICE.

Location of registered office and post office address
is:

Office of the County Clerk
Macomb County Courthouse
Mount Clemens, Michigan

ARTICLE IX

These Articles of Incorporation shall become effective and be in full force and effect ten (10) days after their adoption as provided in Section 4 of the enabling act, being Act 31 of the Public Acts of Michigan, Extra Session, 1948, as amended.

IN WITNESS WHEREOF, the incorporating unit has adopted and authorized to be executed these Articles of Incorporation, in behalf of the County of Macomb, a municipal corporation of the State of Michigan, by the Chairman of Board of Supervisors and the County Clerk of the County of Macomb.

COUNTY OF MACOMB, a Michigan
Municipal Corporation

By _____
Chairman, Board of Supervisors

(S E A L)

By _____
County Clerk

The foregoing Articles of Incorporation were adopted by the Board of Supervisors of the County of Macomb, Michigan, at a regular meeting duly held on the _____ day of _____ 1967.

Dated: _____, 1967.

County Clerk

I hereby certify that the foregoing instrument was duly approved by a majority vote of the members of the Board of Supervisors of the County of Macomb at a regular meeting duly held on _____, 1967, and has been duly executed pursuant to said authorization.

County Clerk

I hereby certify that the foregoing is a true and complete copy of the original Articles of Incorporation of the Macomb County Building Authority on file in my office and that said Articles of Incorporation were published in the Macomb Daily of Mt. Clemens, Michigan, on _____, 1967.

County Clerk