



# BOARD OF COMMISSIONERS

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

## NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on **Wednesday**, March 16, 2016, **IMMEDIATELY FOLLOWING A MEETING OF THE FINANCE COMMITTEE WHICH BEGINS AT 9 A.M.**, on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens.

(Invocation this month is by Commissioner Veronica Klinefelt)

## PRELIMINARY AGENDA

1. Correspondence from Executive

2. **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)

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)

3. **COMMITTEE REPORTS:**

- a) Infrastructure/Economic Development, March 15 (to be provided)
- b) Finance, March 16 (to be provided)

## 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

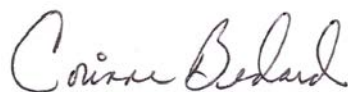
Kathy Vosburg – District 8

Fred Miller – District 9

Bob Smith – District 12

Joe Sabatini – District 13

4. Board Chair's Report **(to be provided)**
5. Macomb County Building Authority Articles of Incorporation and Bylaws/  
Rules of Procedure **(page 23)** **(attached)**



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**Corinne Bedard  
Committee Reporter**



## 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

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



Application forms and submission materials should be sent to:

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

586.469.5125  
[www.macombBOC.com](http://www.macombBOC.com)

<b>Name of Board/Commission</b>	Building Authority
<b>Origin</b>	PA 31 (1948); PA 149 (1911); PA 94 (1933)
<b>Appointment Authority</b>	Board chair appointment w/ Board of commissioners concur
<b>Function</b>	<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>
<b>Membership Composition</b>	7 community leaders
<b>Term</b>	2 years



Application forms and submission materials should be sent to:  
 Macomb County Board of Commissioners  
 1 S. Main Street, 9<sup>th</sup> Floor  
 Mt. Clemens, MI 48043  
 586.469.5125 [www.macombBOC.com](http://www.macombBOC.com)

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.

<b>Name of Board/Commission</b>	Building Authority
<b>Origin</b>	PA 31 (1948); PA 149 (1911); PA 94 (1933)
<b>Appointment Authority</b>	Board Chair appointment with concurrence of Board of Commissioners
<b>Function</b>	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. 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.
<b>Membership Composition</b>	7 community leaders
<b>Term</b>	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](http://www.khlblaw.com)

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

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

February 2, 2016

Hand Delivered

Chairman David Flynn  
Macomb County Board of Commissioners  
One S. Main Street, 9<sup>th</sup> 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, &amp; 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](http://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 2<sup>nd</sup> 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](mailto:bkirk@khlblaw.com)  
[www.khlblaw.com](http://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:  years; from  (date/year) to  (date/year)

1. Applicant Information

Name:

Residence Address:

City, Zip Code:

County of Residence:

Mailing Address (if different than above):

Preferred Phone:

Email:

Best method of contact:

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

3. I am currently registered to vote:  Yes  No

4. Citizenship:

5. Employer:

Employer Address:

Nature of your work:

Position:

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

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](http://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:

Date:

Subscribed and sworn to before me this  day of ,

  
Notary Public  
Macomb County, Michigan

My Commission expires:

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

- 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 21<sup>st</sup> 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 28<sup>th</sup> 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.





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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

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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 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 – 9<sup>th</sup> 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, 9<sup>th</sup> Floor  
 Mt. Clemens, MI 48043

586.469.5125  
[www.macombBOC.com](http://www.macombBOC.com)

<b>Name of Board/Commission</b>	Jury commission
<b>Origin</b>	PA 236 (1961)
<b>Appointment Authority</b>	Recommended by Circuit Judges with Board of Commissioners confirmation
<b>Function</b>	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.
<b>Membership Composition</b>	3 members Not more than 2 from same party
<b>Term</b>	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

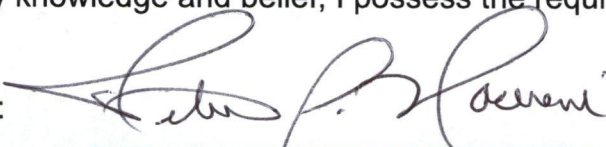
Comments/Clarification (if necessary)

13. Briefly indicate your qualifications for appointment to this specific board and the reason you 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 28<sup>th</sup> 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



**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. 1948, 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-RECISSION-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 ten (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