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RES. NO. 1640 - COMMENDING SOUTLAKE HIGH SCHOOL BASKETBALL TEAM	12-22-82
RES. NO. 1641 - COMMENDING NORMAN HILL	12-22-82
RES. NO. 1642 - INTENT TO CONTINUE MACOMB COUNTY 100% TAX PAYMENT FUND & BORROW AGAINST DELINQUENT TAXES (deferred)	
RES. NO. 1643 - HONORING SERGEANT REYNOLD MEISINGER, FIRE FIGHTER	12-22-82

RES. NO. 1368 - COMMENDING THE ROSEVILLE WOMAN'S CLUB

COMMISSIONERS GROVE, SKUPNY AND TARNOWSKI ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION COMMENDING THE ROSEVILLE WOMAN'S CLUB.

WHEREAS, there exists the continuous need to examine the status of handicapped and underprivileged children, and in particular the services being received by those less fortunate children from the community and civic organization, and,

WHEREAS, it has been the privilege of the ROSEVILLE WOMAN'S CLUB for upwards of a Quarter of a Century to lead all other charitable and civic organizations within the City of Roseville and surrounding areas, in being able to add to the quality of life of the under-privileged and retarded children of this community through activities, functions and contributions, and,

WHEREAS, the ROSEVILLE WOMAN'S CLUB has also for upwards of a Quarter of a Century enhanced and enriched the lives of the citizens of the City of Roseville and surrounding areas by becoming actively engaged in the promotion and development of educational, social and cultural enrichment of the Roseville Community, again making contributions, cash and otherwise, and

WHEREAS, the said ROSEVILLE WOMAN'S CLUB has been federated with the Detroit Women's Club since 1954, and has by that federation enhanced the social and economic development of both communities, and,

WHEREAS, it is fitting and proper that such outstanding contributions to the improvement of the handicapped and underprivileged children of the City of Roseville and surrounding areas, as well as the improvement made in the furtherance of the social and cultural enrichment of Roseville citizens.

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL THE COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by the ROSEVILLE WOMAN'S CLUB, for upwards of twenty-five (25) years, in the furtherance of the development of the social, economic, and cultural development of Roseville, and in particular for the enhancement of the quality of life of those less fortunate children of the City of Roseville by their many activities and affairs, and contributions made directly for and on their behalf since the inception of the Club.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the ROSEVILLE WOMAN'S CLUB in testimony of the high esteem the Board of Commissioners has for the said ROSEVILLE WOMAN'S CLUB, and in recognition of their outstanding civic projects.

* * * * *

RESOLUTION No. 1369 - EXTENSION OF FEDERAL GRANT FUNDS DEADLINE

ADOPTED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS JULY 29, 1977

WHEREAS, the State of Michigan stands to lose approximately \$300 million in FY 76 construction grant money for sanitary treatment works and collector sewers authorized under PL-92-500, and

WHEREAS, the County of Macomb has nearly \$22,400,000 worth of projects and

WHEREAS, should all parties not agree to the proposed EPA Consent Judgment currently being negotiated, the County will lose its federal grants for these projects because of a September 30, 1977, deadline.

NOW THEREFORE BE IT RESOLVED that the Macomb County Board of Commissioners urgently requests all of its Congressional representatives to seek amendments to any bill that is applicable to this subject matter to protect the Counties and the State from losing their federal construction grant money.

BE IT FURTHER RESOLVED that copies of this resolution be sent to all Federal Legislators representing Macomb County.

* * * * *

JULY 29, 1977

RESOLUTION NO. 1370 - APPROVAL FOR APPLICATION TO BUREAU OF OUTDOOR RECREATION
FOR FEDERAL GRANT

WHEREAS, the Parks and Recreation Commission of the County of Macomb proposes to further develop the Dollier-Gallinee County Park by constructing a pavilion-shelter, paving the park entrance road and developing a greenbelt; and

WHEREAS, there is available the sum of \$64,000.00 in the Land and Water Conservation Fund of the United States Department of Interior, Bureau of Outdoor Recreation, to assist in financing the total project cost of \$128,000; and

WHEREAS, an application for said grant should be submitted to the Department of Natural Resources of the State of Michigan prior to September 1, 1977;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Macomb, State of Michigan, as follows:

I

That the Parks and Recreation Commission of the County of Macomb is hereby authorized and directed to make application to the Department of Natural Resources of the State of Michigan for a grant from the Land and Water Conservation Fund of the United States Department of the Interior, Bureau of Outdoor Recreation, in the amount of \$64,000.00 to assist in financing the total project cost of \$128,000.00 for the further development of the Dollier-Gallinee County Park located in the County of Macomb by constructing a pavilion-shelter; paving the park entrance road and developing a greenbelt.

II

That a copy of this Resolution be attached to said grant application and forwarded to the Department of Natural Resources of the State of Michigan.

* * * * *

RES. NO. 1371 - COMMENDING CARL B. WEYMOUTH, RETIRING ATTORNEY FOR THE CITY OF EAST DETROIT.

COMMISSIONERS MC HENRY, TARNOWSKI AND BACK OFFER THE FOLLOWING RESOLUTION:

WHEREAS, public service with sincerity and honesty in the cause of government, on behalf of the people is truly a mark of distinction, earned by many, however, infrequently publicly recognized, and,

WHEREAS, CARL B. WEYMOUTH has served the citizens of East Detroit with dignity, devotion and distinction as the City Attorney for a period of upwards of thirty (30) years, having compiled between that period of tenure a record of achievement in the furtherance of responsible city government, and in particular in the furtherance of the high quality of justice, and the administration thereof within the City of East Detroit, and,

WHEREAS, it has been the good fortune and privilege of the citizens of East Detroit, and in particular the mayors and councils of said city for the past thirty (30) years to have had the wise counsel of CARL B. WEYMOUTH during his tenure as City Attorney, and,

WHEREAS, It is fitting and proper that this outstanding man be recognized for his contributions made to the elected officials of the City of East Detroit, and its many citizens.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Present the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition of the outstanding public services, and contributions made to the elected officials and the citizens of the City of East Detroit by CARL B. WEYMOUTH, for a period of time of upwards of the last thirty (30) years, during which time the said CARL B. WEYMOUTH served with great honor and distinction as the chief legal advisor to the said City of East Detroit, its officials and citizens.

II

Be It Further Resolved that a suitable copy of this resolution be presented to CARL B. WEYMOUTH in testimony of the high esteem the Board of Commissioners has for the said CARL B. WEYMOUTH, an outstanding public servant, and citizens worthy and deserving of this recognition.

* * * * *

RES. NO. 1372 RE: OPPOSING THE BURNING OR DUMPING OF HAZARDOUS CHEMICAL WASTES
IN THE COUNTY OF MACOMB

WHEREAS, the citizens and public officials of the Township of Shelby and County of Macomb, have joined together in a campaign to prevent the storing, burying or burning of the toxic chemical known as C-56, used in the manufacture of a toxic pesticide, in the County of Macomb, and,

WHEREAS, the toxic chemical known as C-56 was recently ordered by a circuit judge in the County of Montcalm to be removed from that county and disposed of in another Michigan county away from its current site in Montcalm due to its inherent dangerous characteristics and ever present threat to the public health, safety and general welfare of Montcalm county citizens, and,

WHEREAS, it is unthinkable that such a known dangerous, toxic chemical should be stored, buried or burned within the boundaries of the County of Macomb, the third most populous county within the State of Michigan, and

WHEREAS, it appears that the Department of Natural Resources is about to permit this dangerous liquid chemical substance C-56 to be burned within the limits of the Township of Shelby in the County of Macomb, and,

WHEREAS, to permit such action is intolerable, unconscionable, and completely contrary to the high standards of environmental quality maintained by the citizens and elected officials of the County of Macomb,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly opposes the use of any lands or premises situated within the County of Macomb, and in particular the Township of Shelby, for purposes of storage, burial or burning of any toxic chemical substances, particularly that known toxic chemical arising out of the manufacture of dangerous pesticides known as C-56.

II

Further, that by this Resolution, the County Board of Commissioners, on behalf of all county citizens, expresses to the Governor, the Department of Natural Resources, and its Director, the Michigan Air Pollution Control Commission, and all state departments and agencies, their strong and unbending opposition to the use of any lands within the County of Macomb for the purpose of storing, burying, or burning the toxic chemical substance known as C-56.

III

That a certified copy of this Resolution be forwarded immediately to Governor Milliken, the Director of Department of Natural Resources, the Michigan Air Pollution Control Commission, and the Township Board and Supervisor of Shelby Township.

* * * * *

RES. NO. 1373 - CONFERRING UPON THE CHAIRMAN, AND VICE-CHAIRMAN IN THE ABSENCE OF THE CHAIRMAN, AUTHORITY TO AFFIX SIGNATURES TO CONTRACTS, BONDS AND OTHER DOCUMENTS ON BEHALF OF THE COUNTY OF MACOMB.

WHEREAS, Act No. 156, Public Acts 1851, as amended from time to time, provides therein amongst other things, that the Board shall designate by appropriate action, that the Chairman, or in his absence, the Vice-Chairman, of the Board of Commissioners shall be authorized to affix their signatures, to all contracts, bonds, and other documents, requiring the signature of the Chairman of the Board of Commissioners, and,

WHEREAS, from time to time, state as well as federal boards and agencies require that the County Clerk affix and attach to any and all state or federal documents requiring the signature of the Chairman of the Board of Commissioners, a certified copy of a resolution authorizing the affixing of the signature of the Chairman, or in his absence the Vice-Chairman of the Board of Commissioners,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS AS FOLLOWS:

I

That By These Presents, the Board of Commissioners of the County of Macomb, at a duly held regular meeting hereof does hereby authorize the Chairman of the Board of Commissioners to affix his signature to all contracts, bonds, and other documents, requiring the signature of the Chairman of the Board of Commissioners, for and on behalf of the County of Macomb, as authorized by law, and in his absence, does hereby authorize the Vice-Chairman of the Board of Commissioners to affix his signature to all contracts, bonds, and other documents requiring the signature of the Chairman, when the Chairman is unable to do so because of illness or any other reason which in the opinion of the Board prevents the Chairman from performing such functions of his office.

* * * * *

RESOLUTION NO. 1374 - COMMENDING THE MICHIGAN CHILDREN'S LEUKEMIA FOUNDATION
ON THEIR TWENTY-FIFTH ANNIVERSARY

COMMISSIONER SAM J. PETITTO ON BEHALF OF THE BOARD OF COMMISSIONERS
OFFERS THIS RESOLUTION COMMENDING THE MICHIGAN CHILDREN'S LEUKEMIA
FOUNDATION ON THEIR TWENTY-FIFTH ANNIVERSARY

WHEREAS, the dread killer disease "LEUKEMIA" has for centuries plagued
our children, and adults, regardless of age, sex, color national origin or creed, and

WHEREAS, Mankind has united in the quest for a remedy of whatever nature
and kind that will lead to the elimination of this dreadful indiscriminate killer
disease, and,

WHEREAS, at the forefront of this quest has been the Children's Leukemia
Foundation of Michigan which has totally committed itself to encouraging the research
and development of programs which all mankind hopes that will eventually lead to the
complete elimination of this dread disease, and,

WHEREAS, many citizens of the County of Macomb have been beneficiaries of
the commitments and efforts expended by the regression in many cases of this dread
disease leukemia members of their families, friends and community, and,

WHEREAS, it is fitting and proper that the Children's Leukemia Foundation
of Michigan, be publicly acknowledged and commended for their un-wavering efforts in
seeking to irradiate from this earth Leukemia,

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS,
ELECTED REPRESENTATIVES OF ALL COUNTY CITIZENS, ON BEHALF OF SAID CITIZENS AS FOLLOWS:

I

That By These Presents, the Board of Commissioners, of the County of Macomb,
here publicly acknowledges and commends the Children's Leukemia Foundation of Michigan,
for its manifold contributions made to the children and adults of this county, and
the State of Michigan, and the United States, in its continuing efforts to seek an
ultimate cure of the killer disease "LEUKEMIA", and in particular for the advances
that have been made in the cure and treatment of children and adults who have contacted
the dread disease leukemia, who but for the un-tiring efforts of the Children's
Leukemia Foundation of Michigan, would not have been able to be the recipients of
fruits of the labors of the Children's Leukemia Foundation of Michigan.

II

Be It Further Resolved that the Board of Commissioners hereby further publicly
commends the Children's Leukemia Foundation of Michigan, on this its twenty-fifth anni-
versary of un-tiring efforts and service to children and adults of this great State
and, further does hereby publicly proclaim "WELL DONE CHILDREN'S LEUKEMIA FOUNDATION
OF MICHIGAN".

III

BE IT FURTHER RESOLVED that a suitable copy of this resolution be delivered
to the Children's Leukemia Foundation of Michigan in testimony of the high esteem that
the Macomb County Board of Commissioners has for the said Children's Leukemia Foundation
of Michigan.

* * * * *

RESOLUTION NO. 1375 - COMMISSIONERS BALLOR AND CARUSO, ON BEAHLF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION BANNING TANDEM TANKERS ON MICHIGAN HIGHWAYS.

WHEREAS, over the past two (2) years, Michigan citizens have been subjected to the inherently dangerous nature of tandem tankers carrying flammable materials as evidenced by the fact that the records disclose in excess of one hundred and fifty (150) accidents in Michigan during the past two (2) years, and,

WHEREAS, in particular, many county residents have been subjected to being placed in a position of peril as a result of a double bottom tanker turning over and spilling its cargo of flammable materials on public and private property, and,

WHEREAS, it is unthinkable that such a known and demonstrated inherently dangerous situation should be allowed to continue within the County of Macomb or the State of Michigan, and,

WHEREAS, there is no reason why tandem tankers should not be barred from the highways of the State of Michigan, in the interest of the people of the State of Michigan.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly opposes the further use of any Michigan highways by tandem tankers carrying flammable materials, not only within the County of Macomb, but statewide; the Board of Commissioners position on this issue being simply that human life, is more precious than the needs of business to move these dangerous flammable materials around within the state in double tankers.

II

Be It Further Resolved that a certified copy of this resolution be forwarded to Governor Milliken, and to the State Senators, and Members of the House of Representatives, representing county citizens in the legislature.

* * * * *

RESOLUTION NO. 1376-A DRAIN RESOLUTION - STERLING RELIEF LATERAL NO. 16-B DRAIN

FULL FAITH AND CREDIT RESOLUTION

WHEREAS, Section 474, Chapter 20 of Act 40, Public Acts of Michigan, 1956, as amended (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient moneys to make up any deficiencies in payment of any assessment installments and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Commissioners of the county has adopted a resolution by a two-thirds (2/3) vote of its members-elect pledging the full faith and credit of the county for the payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of Sterling Heights, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code with the Drain Commissioner of the County of Macomb on April 3, 1974, proceedings have been carried out by the Statutory Drainage Board of the County of Macomb for the financing and construction of an intra county drainage project designated as RED RUN- STERLING BRANCH NO. 1 DRAIN, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$130,000.00, being the amount of the total estimated cost of the project, which assessments are payable in annual installments over a period of nine (9) years, commencing April 1, 1979, by the public corporation assessed according to apportionments duly determined by the Drainage Board, as follows:

City of Sterling Heights 100%

said installments bearing interest at the maximum rate of eight per cent (8%) per annum, subject to adjustment; and

WHEREAS, Pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments assessed against the City of Sterling Heights on said roll, said bonds being designated RED RUN - STERLING BRANCH NO. 1 DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$130,000.00 dated as of December 1, 1977, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding eight per cent (8%) per annum, said bonds to mature on May 1st of each year as follows:

\$10,000	1979, 1980 and 1981;
\$15,000	1982 to 1985, inclusive;
\$20,000	1986 and 1987.

WHEREAS, the drainage project designated as RED RUN - STERLING BRANCH NO. 1 DRAIN is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as RED RUN - STERLING BRANCH NO. 1 DRAIN DRAINAGE DISTRICT BONDS Specified in the preamble hereto, when due, and pursuant to said pledge, in the event the public corporation assessed shall fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any of its installments of assessments and interest for Red Run - Sterling Branch No. 1 Drain when due, the amount thereof shall be promptly advanced from County funds and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

RESOLUTION No. 1376B - RED RUN - STERLING BRANCH #1- DRAIN

FULL FAITH AND CREDIT RESOLUTION

WHEREAS, Section 474, Chapter 20 of Act 40, Public Acts of Michigan, 1956, as amended (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient moneys to make up any deficiencies in payment of any assessment installments and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Commissioners of the county has adopted a resolution by a two-thirds (2/3) vote of its members-elect pledging the full faith and credit of the county for the payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of Sterling Heights, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code with the Drain Commissioner of the County of Macomb on June 23, 1976, proceedings have been carried out by the Statutory Drainage Board of the County of Macomb for the financing and construction of an intra county drainage project designated as STERLING RELIEF LATERAL NO16 B DRAIN, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$390, 147.00, being the amount of the total estimated cost of the project, which assessments are payable in annual installments over a period of fourteen (14) years, commencing April 1, 1979, by public corporations assessed accordingly to apportionments duly determined by the Drainage Board, as follows:

City of Sterling Heights	97.3968%
County of Macomb	2.6032%

said installments bearing interest at the maximum rate of eight per cent (8%) per annum, subject to adjustment; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments assessed against the City of Sterling Heights on said roll, said bonds being designated STERLING RELIEF LATERAL NO.16-B DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$380,000.00, dated as of December 1, 1977, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding eight per cent (8%) per annum, said bonds to mature on May 1st of each year, as follows:

\$15,000	1979,1980 and 1981;
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\$20,000	1982 and 1983;
\$25,000	1984 and 1985
\$30,000	1986 and 1987;
\$35,000	1988, 1989 and 1990;
\$40,000	1991 and 1992

and

WHEREAS, the drainage project designated as STERLING RELIEF LATERAL NO. 16-B DRAIN is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as STERLING RELIEF LATERAL NO. 16-B DRAIN DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due, and pursuant to said pledge, in the event the public corporation whose assessments are pledged for bond payment shall fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any of its installments of assessments and interest for Sterling Relief Lateral No. 16 B Drain when due, the amount thereof shall be promptly advanced from County funds and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

RESOLUTION NO. 1377 - A RESOLUTION COMMENDING HAROLD LUCHTMAN FOR
OUTSTANDING PUBLIC SERVICE.

COMMISSIONER RAYMOND DeGREDEL OFFERS THE
FOLLOWING RESOLUTION OF COMMENDATION.

WHEREAS, public service with sincerity and honesty in the cause of government, on behalf of the people is truly a mark of distinction earned by many, however infrequently publicly recognized, and,

WHEREAS, HAROLD LCUHTMAN, has served the citizens of the County of Macomb, with dignity, devotion and distinction, as a member of the Macomb County Board of Canvassers for a period of upwards of twenty (20) years, having compiled during his period of tenure with the Board of Canvassers a record of achievement in the furtherance of the purity of the election process, and in particular in the furtherance of the orderly administration of the re-count and canvass of election returns of all public officials within the County of Macomb, and,

WHEREAS, It is fitting and proper that the outstanding contributions made by HAROLD LUCHTMAN while serving as a member of the Macomb County Board of Canvassers be recognized and publicly acclaimed.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition of the outstanding public contributions made by HAROLD LUCHTMAN while serving for upwards of twenty (20) years past, as a member of the Macomb County Board of Canvassers, which said contributions include, but are not limited to, the improvement of the constitutional guarantees of safeguarding the purity of the election process in the County of Macomb, and in the furtherance of preserving said purity of election in not only the conducting of canvassing of election returns, but also conducting re-counts.

II

Be It Further Resolved, that a suitable copy of this resolution be presented to HAROLD LUCHTMAN, in testimony of the high esteem the Board of Commissioners has for said HAROLD LUCHTMAN, an outstanding public servant, a citizen worthy and deserving of this recognition, and in particular worthy and deserving of this commendation by the Macomb County Board of Commissioners for his outstanding contributions made while serving as a member of the Macomb County Board of Canvassers.

* * * * *

RESOLUTION NO. 1378 - AMERICANS MISSING IN ACTION FROM THE VIETNAM WAR

COMMISSIONERS SKUPNY AND FRANCHUK OFFER, ON BEHALF OF ALL THE MEMBERS OF THE BOARD OF COMMISSIONERS AND THE PEOPLE OF MACOMB COUNTY, THE FOLLOWING RESOLUTION:

WHEREAS, the Vietnam War ended in 1972, and

WHEREAS, during the conflict untold thousands of Americans joined in battle to defend, guard, and protect the hallowed traditions of liberty and freedom, of right and justice for a people trapped by poverty and threatened by revolution, and,

WHEREAS, many of our comrades who are at rest, in some forgotten corner of North Vietnam, gave of themselves so that other may live out their lives in purpose and fulfillment, and

WHEREAS, 2500 of our fellow Americans are still unaccounted for and 700 are listed "missing in action", and

WHEREAS, the Federal Government has indicated a willingness to normalize relations with North Vietnam even though the irresistible tide of history has left deep wounds and scars of war on our minds and in our hearts, and

WHEREAS, before any action is taken to bring about a reconciliation with North Vietnam, every American "Missing in Action" and unaccounted for must be found in order to help us bind the wounds among us and let us become once again brothers and countrymen.

NOW, THEREFORE, BE IT RESOLVED, that we, the Macomb County Board of Commissioners, hereby feel every American "Missing in Action" and unaccounted for must be found before any relations at all are begun with North Vietnam, and that this resolution be spread upon the records of the Macomb County Board of Commissioners for all times.

* * * * *

RES. NO. 1379 - TO STATE OF MICHIGAN URGING THAT A PBB STUDY OF MICHIGAN
RESIDENTS BE CONDUCTED

WHEREAS, the people of Michigan have been exposed to a rare toxic substance, properly known as Polybrominated biphenyl, which has been absorbed through the food chain for a period of three years; and

WHEREAS, this substance, commonly known as PBB, is thought to have resulted in thousands of large domestic animals being stricken; and

WHEREAS, some 30,000 cattle have been since destroyed because of the threat they imposed upon human health; and

WHEREAS, the substance known as PBB also is believed to cause birth defects and other serious problems; and

WHEREAS, it has been stated that a significant increase in the rate of human cancers in Michigan residents is expected within the next twenty years as a result of PBB,

NOW, THEREFORE, BE IT RESOLVED that the Macomb County Board of Commissioners supports the State of Michigan in their application for federal funds to conduct a study to determine the effects of PBB on the residents of this State and urges that federal funds be appropriated for this purpose.

* * * * *

RES NO. 1380 - TO FEDERAL GOVERNMENT SUPPORTING STATE APPLICATION FOR FEDERAL FUNDS TO CONDUCT A PBB STUDY

WHEREAS, the People of Michigan have been exposed to a rare toxic substance, properly known as Polybrominated biphenyl, which has been absorbed through the food chain for a period of three years; and

WHEREAS, this substance, commonly known as PBB, is thought to have resulted in thousands of large domestic animals being stricken; and

WHEREAS, some 30,000 cattle have since been destroyed because of the threat they imposed upon human health; and

WHEREAS, the substance known as PBB also is believed to cause birth defects and other serious health problems; and

WHEREAS, it has been stated that a significant increase in the rate of human cancers in Michigan residents is expected within the next twenty years as a result of PBB,

NOW, THEREFORE, BE IT RESOLVED, that the Macomb County Board of Commissioners urges that the State of Michigan undertake a PBB study of the residents of this State, to insure that timely steps be taken to minimize the harmful effects of this substance.

BE IT FURTHER RESOLVED, that the State of Michigan seek any federal funds that may be available to undertake the aforementioned study.

* * * * *

RES NO. 1381 - SUPPORTING A RATIONAL SCHEME OF REGULATING LEVELS AND FLOWS OF WATERS IN THE GREAT LAKES BASIN.

COMMISSIONER RAYMOND H TROMBLEY ON BEHALF OF THE ENTIRE MEMBERSHIP

OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION SUPPORTING A RATIONAL SCHEME OF REGULATING LEVELS AND FLOWS OF WATERS IN THE GREAT LAKES BASIN.

WHEREAS, the International Joint Commission has been asked by the Governments of Canada and the United States to determine the possibilities for limited regulation of Lake Erie and the consequent effects throughout the Great Lakes Basin, and,

WHEREAS, the said International Joint Commission has also been asked to examine the effects of the existing and proposed diversions of waters within, into, or out of, the Great Lakes Basin, and the resulting effects of existing and future levels and flows based upon foreseeable patterns of consumptive uses, and,

WHEREAS, one of the principal charges to the International Joint Commission in conducting the aforesaid studies will be to determine whether or not water levels in the Great Lakes can be improved and regulated during periods of flood and/or drought through the actions of either diversion, variations, and/or limited regulation of Lake Erie water levels, and,

WHEREAS, the County of Macomb, the third largest county in the State of Michigan, borders on Lake St. Clair, one of the connecting waterways of the Great Lakes, is extremely interested and concerned in and about the water levels and flows of waters in the Great Lakes as evidenced by the millions of dollars in property damage suffered by citizens in the County of Macomb during the unprecedented high water levels of 1973 and 1974, and,

WHEREAS, the Board of Commissioners, the duly elected governing body of all citizens of the County of Macomb, have always maintained and supported a rational scheme of regulating levels and flows of waters in the Great Lakes basin so as to eliminate or at least moderate the extensive property damage, and in some instances loss of human life, which have historically resulted from unprecedented high and low water levels unchecked and unrestrained.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly expresses to the International Joint Commission, United States and Canada, its whole hearted support of affirmative and positive action to be taken by the International Joint Commission in the development and implementation of a rational plan of controlling and regulating the levels and flows of waters in the Great Lake Basin and in the Great Lakes to eliminate or at least ameliorate the human suffering and property damage losses sustained by Citizens of both the United States and Canada as a result of the unchecked and uncontrolled flow of waters from the higher Great Lakes elevations into the lower Great Lakes and all surrounding and connecting waterways.

II

Be It Further Resolved that by adoption hereof, the Board of Commissions again makes publicly known its firm commitment to support and encourage the adoption of measures by both the governments of Canada and the United States to take whatever actions are necessary and required to be taken in the implementation of heretofore made known plans and studies which will have the effect of controlling and regulating not only the diversion but also the flow of waters and correspondingly the level of waters of those lakes and waterways below the level of Lake Superior.

III

That a certified copy of this Resolution be presented to the International Joint Commission for placement in the record in further evidence of the Board of Commissioners support of controls and regulations regulating the levels of water in all lakes below Lake Superior.

* * * * *

RES. NO. 1382A - Commending First State Bank of E. Detroit on their 60th Anniversary

COMMISSIONERS HERBERT MC HENRY AND WILLARD BACK ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS OFFER THE FOLLOWING RESOLUTION CONGRATULATING THE FIRST STATE BANK OF EAST DETROIT ON ITS 60TH ANNIVERSARY

WHEREAS, the FIRST STATE BANK of East Detroit received its State Charter in 1917 and commenced operation as a local home-town state bank in East Detroit immediately thereafter, and,

WHEREAS, over the course of 60 years, since the granting of its charter, the FIRST STATE BANK of East Detroit has expanded its banking facilities and operations to the point where it now has six branch offices serving not only the citizens of East Detroit but also all citizens of the County of Macomb, and,

WHEREAS, under the capable management and direction of Mr. Nill, the State Bank of East Detroit, through its friendly and community oriented banking policies, has contributed to the betterment of not only its customers but also all citizens of East Detroit and Macomb County, and,

WHEREAS, it is fitting and proper that this outstanding achievement be recognized.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, THE Macomb County Board of Commissioners hereby publicly commends and congratulates the management and employees for their contributions made to the betterment of the civic, personal and business life of all Macomb County citizens, and that special recognition is hereby given for 60 years of outstanding banking services rendered by the FIRST STATE BANK of East Detroit to all county citizens.

II

That a certified copy of this RESolution be presented to the FIRST STATE BANK of East Detroit in testimony of the high esteem held by the Board of Commissioners of the bank management and employees for their contributions made as hereby and above set forth.

* * * * *

RES. NO. 1382-B COMMENDING ROBERT NYOVICH

CHAIRMAN VER KUILEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OFFERS THE FOLLOWING RESOLUTION COMMENDING ROBERT NYOVICH FOR OUTSTANDING PUBLIC SERVICE.

WHEREAS, the hallmark of a public employee is measured by the dedication, sincerity and honesty put forward at all times on behalf of his employer, the elected officials of the County, on behalf of all County citizens, and,

WHEREAS, Robert Nyovich has faithfully and with perseverance, integrity and devotion served the Board of Commissioners and its constituency outstandingly since 1970 as the Director of the Macomb County Office of Public Safety Services and Planning, and,

WHEREAS, said outstanding service has included, but is not limited by, Robert Nyovich, Director, as the Law Enforcement Criminal Justice Coordinating Counsel, of Macomb County, Civil Defense Coordinator, Radio Department Coordinator, Security Coordinator, and lastly, Coordinator of Legislative Affairs for the Board of Commissioners, and,

WHEREAS, it is fitting and proper that such outstanding service be commended and publicly acknowledged.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS AS FOLLOWS:

I

That by these presents, the Macomb County Board of Commissioners hereby publicly acknowledges and commends Robert Nyovich for his outstanding tenure as a County employee from 1970 to December 31, 1977, and for his outstanding contributions made to the furtherance of County Government by his Directorship of the Macomb County Office of Public Safety Services and Planning.

II

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Robert Nyovich in testimony of that high esteem the Board of Commissioners has for the said Robert Nyovich, an outstanding County employee deserving of the recognition.

* * * * *

RES. NO. 1383 AUTHORIZING THE INITIATION OF CONDEMNATION PROCEEDINGS TO ACQUIRE NECESSARY EASEMENTS FOR THE WATER SUPPLY AND WASTE WATER IMPROVEMENTS WITHIN THE CITY OF STERLING HEIGHTS.

WHEREAS, the County of Macomb and the City of Sterling Heights have entered into contracts dated August 1, 1975, for the construction and extension of the water supply system and waste water disposal system within the City of Sterling Heights; and,

WHEREAS, there has been an attempt to acquire all of the necessary easements and rights-of-way through good faith negotiations and good faith written offers, but said attempts have not been successful through negotiation and purchase as of the date hereof, even though good faith written offers have been made regarding all properties to be acquired; and,

WHEREAS, the proposed construction schedule for the construction of the water supply and waste water disposal improvements requires that said unobtained parcels be acquired forthwith; and,

WHEREAS, detailed plans showing such proposed improvements have been made and prepared and are now on file in the Office of the Macomb County Public Works Commission and the City of Sterling Heights;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Macomb, hereby declares it necessary to make the following described public improvements:

A. The installation of water supply improvements, as enumerated in the contract between the County of Macomb and the City of Sterling Heights, dated August 1, 1975, a copy being available for inspection during normal business hours at the Office of the Macomb County Public Works Commission and the City Clerk's Office for the City of Sterling Heights.

B. That installation of waste water disposal improvements, as enumerated in the contract between the County of Macomb and the City of Sterling Heights, dated August 1, 1975, a copy being available for inspection during normal business hours at the Office of the Macomb County Public Works Commission and the City Clerk's Office for the City of Sterling Heights.

BE IT FURTHER RESOLVED, that it is necessary to take the property as described in the attached schedule, and which property is located in the City of Sterling Heights, Macomb County, Michigan, for such public improvements; and

BE IT FURTHER RESOLVED, that said improvements are for the use and benefit of the public, and

BE IT FURTHER RESOLVED, that said improvements are for the use and benefit of the public, and

BE IT FURTHER RESOLVED, that by this Resolution the County of Macomb declares the public need and necessity for these improvements, and this action is based on the best interest of all the citizens of the City of Sterling Heights, Macomb County, Michigan, and is properly in accord with the program of these public

improvements in conjunction with the city of Sterling Heights, and

BE IT FURTHER RESOLVED, that the easements or other property interest acquired be taken in the County of Macomb, State of Michigan, and

IT IS FURTHER RESOLVED, that the Board of Commissioners for the County of Macomb hereby authorizes the City Attorney for the City of Sterling Heights, PAUL J. O'REILLY, and the law firm of STEWART, O'REILLY, CORNELL, LASCOE & RANCILIO, P.C., to institute the necessary proceedings on behalf of and in the name of the County of Macomb in the Circuit Court for the County of Macomb, State of Michigan, to carry out the object of this Resolution to the Taking of private property.

IT IS FURTHER RESOLVED, that said proceedings shall be instituted under Act 295, Public Acts of 1966, as amended, being Michigan compiled Laws, Section 213.361 through 213.391, or any other appropriate condemnation statute, and

IT IS FURTHER RESOLVED that the Chairman of the Board of Commissioners is hereby authorized and directed to execute on behalf of the County, the Declaration of Taking authorized under Section 7 of said Act.

* * * * *

PARCEL NO: M.4A - Identification No: 10-16-151-002
(S.135)

PARCEL DESCRIPTION: Town 2 North, Range 12 East, Section 16, City of
Sterling Heights, County of Macomb, Michigan

East 90 feet of Lot 4, Supervisors Plat No. 2,
according to the plat thereof recorded in
Liber 16, page 34 of Plats, Macomb County Records
Being the northwest 1/4 of the northwest 1/4
of Section 16.

INTEREST TO BE ACQUIRED: Permanent Easement for Water and/or Sanitary
Sewer:

The northerly 10 feet of the above described
property, the north line of said 10 foot wide
strip being also the south line of Elmridge
Drive 50 feet wide, a private road.

Temporary Construction Easement for Water and/
or Sanitary Sewer:

A strip of land 30 feet wide southerly of and
contiguous with the permanent easement described
above.

INTERESTED PARTIES: John Fletcher and Ruth Fletcher, his wife
6030 Elmridge
Sterling Heights, MI 48078

ESTIMATED JUST COMPENSATION:

Permanent Easement: -0- - Plus Restoration

Temp. Const. Easement: \$255.00 plus \$255/month of actual construction
after thirty (30) days plus restoration

PARCEL NO: M.4A - Identification No: 10-16-151-002
(S.135)

PARCEL DESCRIPTION: Town 2 North, Range 12 East, Section 16, City of
Sterling Heights, County of Macomb, Michigan

East 90 feet of Lot 4, Supervisors Plat No. 2,
according to the plat thereof recorded in
Liber 16, page 34 of Plats, Macomb County Records
Being the northwest 1/4 of the northwest 1/4
of Section 16.

INTEREST TO BE ACQUIRED: Permanent Easement for Water and/or Sanitary
Sewer:

The northerly 10 feet of the above described
property, the north line of said 10 foot wide
strip being also the south line of Elmridge
Drive 50 feet wide, a private road.

Temporary Construction Easement for Water and/
or Sanitary Sewer:

A strip of land 30 feet wide southerly of and
contiguous with the permanent easement described
above.

INTERESTED PARTIES: John Fletcher and Ruth Fletcher, his wife
6030 Elmridge
Sterling Heights, MI 48078

ESTIMATED JUST COMPENSATION:

Permanent Easement: -0- - Plus Restoration

Temp. Const. Easement: \$255.00 plus \$255/month of actual construction
after thirty (30) days plus restoration

PARCEL NO: M.10 - Identification No: 10-16-151-021
(S.110)

PARCEL DESCRIPTION: Town 2 North, Range 12 East, Section 16, City of Sterling Heights, County of Macomb, Michigan

Lot 10, Mound Grove Gardens, according to the plat thereof recorded in Liber 19, Page 48 of Plats, Macomb County Records. Being part of the south half of the northwest 1/4 of Section 16.

INTEREST TO BE ACQUIRED: Permanent Easement for Water and/or Sanitary Sewer:

The easterly 25 feet of the above described property.

Temporary Construction Easement for Water and/or Sanitary Sewer.

The westerly 50 feet of the easterly 75 feet of the above described property.

INTERESTED PARTIES: Bernard A. Stein and Hazel A. Stein, his wife
13011 Rosemary
Detroit 13, Michigan

ESTIMATED JUST COMPENSATION:

Permanent Easement: -0- - Plus Restoration

Temp. Const. Easement: \$255.00 plus \$255/month of actual construction after thirty (30) days - plus restoration

PARCEL NO: M.25 - Identification No: 10-16-152-009
(S.119)

PARCEL DESCRIPTION: Town 2 North, Range 12 East, Section 16, City of Sterling Heights, County of Macomb, Michigan

Lot 25, Mound Grove Gardens, according to the plat thereof recorded in Liber 19, page 48 of Plats, Macomb County Records. Being part of the south half of the northwest 1/4 of Section 16.

INTEREST TO BE ACQUIRED: Permanent Easement for Water and/or Sanitary Sewer.

The northerly 10 feet of the above described property.

Temporary Construction Easement for water and/or Sanitary Sewer

The southerly 30 feet of the northerly 40 feet of the above described property.

INTERESTED PARTIES: Silvio Giannetti and Mary Giannetti, his wife
6300 Sims St.
Sterling Heights, MI 48078

ESTIMATED JUST COMPENSATION:

Permanent Easement: -0- - Plus Restoration

Temp. Const. Easement: \$255.00 plus \$255/month of actual construction after thirty (30) days - plus restoration

PARCEL NO:

M.26 - Identification No: 10-16-152-008
(S.120)

PARCEL DESCRIPTION:

Town 2 North, Range 12 East, Section 16, City of
Sterling Heights, County of Macomb, Michigan

Lot 26, Mound Grove Gardens, according to the
plat thereof recorded in Liber 19, page 48 of
Plats, Macomb County Records. Being part of
the south half of the northwest 1/4 of Section
16.

INTEREST TO BE ACQUIRED:

Permanent Easement for Water and/or Sanitary
Sewer.

The northerly 10 feet of the above described
property.

Temporary Construction Easement for Water and/
or Sanitary Sewer.

The southerly 30 feet of the northerly 40 feet
of the above described property.

INTERESTED PARTIES:

Luigi Giannetti and Clara Giannetti, his wife
6340 Sims St.
Sterling Heights, MI 48078

ESTIMATED JUST COMPENSATION:

Permanent Easement:

-0- - Plus Restoration

Temp. Const. Easement:

\$255.00 plus \$255/month of actual construction
after thirty (30) days - plus restoration

PARCEL NO:

M.632B1B2 & B2B2
Identification No: 10-28-100-102
(S.237)

PARCEL DESCRIPTION:

Town 2 north, Range 12 East, Section 28, City of Sterling Heights, County of Macomb, Michigan. Commencing at the northwest corner of Section 28. thence east 227.0 feet along the centerline of 16 Mile Road to the point of beginning; thence east 1424.0 feet; thence south 0 degrees 31 minutes west 1320.36 feet; thence south 89 degrees 59 minutes 30 seconds east 960.02 feet to the west side line of Michigan Central Railroad Right-of-Way; thence south 0 degrees 52 minutes 10 seconds west 440.60 feet; thence northwesterly 636.57 feet along a curve to the left with 449.0 feet radius and long chord bearing north 49 degrees 22 minutes 35 seconds west 581.58 feet; thence north 89 degrees 59 minutes 30 seconds west 516.15 feet; thence west 200.55 feet along a curve to the right with 469.0 feet radius and long chord bearing north 77 degrees 44 minutes 30 seconds west 199.02 feet; thence north 65 degrees 29 minutes 30 seconds west 114.16 feet; thence northwesterly 191.89 feet along a curve to the left with 449.0 ft. radius and long chord bearing north 77 degrees 44 minutes 30 seconds west 190.54 feet; thence north 89 degrees 59 minutes 30 seconds west 1063.78 feet; thence north 0 degrees 31 minutes east 1025.07 feet along the east line of Mound Road; thence east 125.0 feet; thence north 0 degrees 31 minutes east 227.0 ft. to the pt. of beg. except the south 27.0 ft. of the north 60.00 ft. for 16 Mile Rd., containing 44.843 acres of land, more or less.

INTEREST TO BE ACQUIRED:

Permanent Easement for Water and/or Sanitary Sewer.
The westerly 15 feet of the above described parcel.
Temporary Construction Easement for Water and/or Sanitary Sewer:
A strip of land 75 feet wide, parallel with and adjoining the east line of the permanent easement excepting that part presently occupied by existing structures.

INTERESTED PARTIES:

The Evening News Association
a Michigan Corporation
615 Lafayette Blvd.
Detroit, MI 48226

ESTIMATED JUST COMPENSATION:

Permanent Easement:

-0- - Plus Restoration

Temp. Const. Easement:

\$255.00 plus \$255/month of actual construction after thirty (30) days - plus restoration

PARCEL NO: M.636A &
H.637A - Identification No: 10-28-351-001
(S. 219)

PARCEL DESCRIPTION: Town 2 North, Range 12 East, Section 28, City of Sterling Heights, County of Macomb, Michigan.

Commencing at the West 1/4 post of Section 28, thence south 0 degrees 10 minutes west 1291.50 ft. to the pt. of beg. thence south 89 degrees 44 minutes east 1302.26 feet; thence south 01 degree 11 minutes west 36.29 feet; thence north 89 degrees 44 minutes west 1301.62 feet; thence north 0 degrees 10 minutes east 36.29 feet along Mound Road to the pt. of beg. also north 5 acres of the southwest 1/4 of the southwest 1/4 except the west 102 feet for Mound Road, containing 5.62 acres of land, more or less.

INTEREST TO BE ACQUIRED: Permanent Easement for Water and/or Sanitary Sewer:

The westerly 12 feet of the above described parcel.

Temporary Construction Easement for Water and/or Sanitary Sewer:

A strip of land 40 ft. wide parallel with and adjoining the east line of the permanent easement, excepting that part presently occupied by existing structures.

INTERESTED PARTIES: Dolores B. Olejnik, Aloysius Slezinski, Delphine Tuszinsky and John W. Slezinski 32781 Robinette, Warren, Michigan

ESTIMATED JUST COMPENSATION:

Permanent Easement:	-0- - Plus Restoration
Temp. Const. Easement	\$255.00 plus \$255/month of actual construction after thirty (30) days - plus restoration

PARCEL NO:

M.657B - Identification No: 10-28-351-002
(S.218)

PARCEL DESCRIPTION:

Town 2 North, Range 12 East, Section 28, City of Sterling Heights, County of Macomb, Michigan. Commencing at the west 1/4 Post of Section 28; thence South 0 degrees 10 minutes west 1494.19 feet along the west line of section 28 to the point of beginning; thence south 88 degrees 59 minutes east 1299.51 feet; thence south 01 degree 11 minutes west 167.63 feet; thence north 88 degrees 59 minutes west 1296.54 feet to the west line of section 28; thence north 0 degrees 10 minutes east 167.6 feet to the point of beg. containing 5 acres of land, more or less.

INTEREST TO BE ACQUIRED:

Permanent Easement for Water and/or Sanitary Sewer:
The westerly 12 feet of the above described parcel.

Temporary Construction Easement for Water and/or Sanitary Sewer:
A strip of land 40 ft. wide parallel with and adjoining the east line of the permanent easement, excepting that part presently occupied by existing structures.

INTERESTED PARTIES:

Stanley Kaminski and Mary Kaminski, his wife
35444 Mound Road
Sterling Heights, MI 48077

ESTIMATED JUST COMPENSATION:

Permanent Easement:

-0- - Plus Restoration

Temp. Const. Easement:

\$255.00 plus \$255/month of actual construction after thirty (30) days - plus restoration

PARCEL NO: M.3 - Identification No: 10-28-352-003
(S.211)

PARCEL DESCRIPTION: Town 2 North, Range 12 East, Section 28, City of Sterling Heights, County of Macomb, Michigan

Lot 3, Supervisor's Plat of Warren Heights Subdivision, according to the plat thereof recorded in Liber 22, page 44 of Plats, Macomb County Records. Being part of the southwest 1/4 of Section 28.

INTEREST TO BE ACQUIRED: Permanent Easement for Water and/or Sanitary Sewer:

The westerly 12 feet of the above described parcel.

Temporary Construction Easement for Water and/or Sanitary Sewer:

A strip of land 40 ft. wide parallel with and adjoining the east line of the permanent easement; excepting that part presently occupied by existing structures.

INTERESTED PARTIES: Charles H. Teems and Versie C. Teems, his wife
35260 Mound Road
Sterling Heights, MI 48077

ESTIMATED JUST COMPENSATION:

Permanent Easement: -0- - Plus Restoration

Temp. Const. Easement: \$255.00 plus \$255/month of actual construction after thirty (30) days - plus restoration

PARCEL NO: M.20 - Identification No: 10-28-355-013
(S.196)

PARCEL DESCRIPTION: Town 2 North, Range 12 East, Section 28, City
of Sterling Heights, County of Macomb, Michigan

Lot 20, Supervisor's Plat of Warren Heights
Subdivision, according to the plat thereof
recorded in Liber 22, page 44 of Plats,
Macomb County Records. Being part of the
Southwest 1/4 of Section 28.

INTEREST TO BE ACQUIRED: Temporary Construction Easement for Water and/
or Sanitary Sewer:

The northerly 40 feet of the above described
parcel excepting that part presently occupied
by existing structures.

INTERESTED PARTIES: Matthew J. Poniewierski

6282 Millet
Sterling Heights, MI 48077

ESTIMATED JUST COMPENSATION: \$255.00 plus \$255/month of actual construction
after thirty (30) days plus restoration

PARCEL NO: M.24 - Identification No: 10-28-553-009
(S..199)

PARCEL DESCRIPTION: Town 2 North, Range 12 East, Section 28,
City of Sterling Heights, County of Macomb,
Michigan.

Lot 24 of Supervisor's Plat of Warren Heights
Subdivision, according to the plat thereof
recorded in Liber 22, page 44 of Plats, Macomb
County Records. Being part of the southwest
1/4 of Section 28.

INTEREST TO BE ACQUIRED: Temporary Construction Easement for Water and/
or sanitary sewer:

The northerly 40 feet of the above described
parcel excepting that part presently occupied
by existing structures.

INTERESTED PARTIES: Joseph Harkiewicz and Theresa Harkiewicz, his
wife.
6144 Millet
Sterling Heights, MI 48077

ESTIMATED JUST COMPENSATION: \$255.00 plus \$255/month of actual construction
after thirty (30) days - plus restoration

PARCEL NO: M.25 - Identification No: 10-28-353-008
(S.201)

PARCEL DESCRIPTION: Town 2 North, Range 12 East, Section 28, City
of Sterling Heights, County of Macomb, Mich.

Lot 25, Supervisor's Plat of Warren Heights
Subdivision, according to the plat thereof
recorded in Liber 22, page 44 of Plats,
Macomb County Records. Being part of the
southwest 1/4 of Section 28.

INTEREST TO BE ACQUIRED: Temporary Construction Easement for Water and/
or Sanitary Sewer.

The northerly 40 feet of the above described
parcel excepting that part presently occupied
by existing structures.

INTERESTED PARTIES: Joseph Harkiewicz and Theresa Harkiewicz, his
wife.
6144 Millet
Sterling Heights, MI 48077

ESTIMATED JUST COMPENSATION: \$255.00 plus \$255/month of actual construction
after thirty (30) days - plus restoration

PARCEL NO: M.26 - Identification No: 10-28-353-007
(S.203)

PARCEL DESCRIPTION: Town 2 North, Range 12 East, Section 28, City of Sterling Heights, County of Macomb, Michigan Lot 26, Supervisor's Plat of Warren Heights Subdivision according to the plat thereof recorded in Liber 22, page 44 of Plats, Macomb County Records, being part of the southwest 1/4 of Section 28.

INTEREST TO BE ACQUIRED: Temporary Construction Easement for Water and/or Sanitary Sewer.

The northerly 40 feet of the above described parcel excepting that part presently occupied by existing structures

INTERESTED PARTIES: Joseph Harkiewicz and Theresa Harkiewicz, his wife.
6144 Millet
Sterling Heights, MI 48077

ESTIMATED JUST COMPENSATION: \$255.00 plus \$255/month of actual construction after thirty (30) days plus restoration

PARCEL NO: M.27 - Identification No: 10-28-353-006
(S.204)

PARCEL DESCRIPTION: Town 2 North, Range 12 East, Section 28,
City of Sterling Heights, County of Macomb,
Michigan.

Lot 27, Supervisor's Plat of Warren Heights
Subdivision, according to the plat thereof
recorded in Liber 22, page 44 of Plats, Macomb
County Records, being part of the Southwest
1/4 of Section 28.

INTEREST TO BE ACQUIRED: Temporary Construction Easement for Water and/
or Sanitary Sewer.

The northerly 40 feet of the above described
parcel excepting that part presently occupied
by existing structures.

INTERESTED PARTIES: James A. Sunman and Imogene Sunman, his wife
6066 Millet
Sterling Heights, MI 48077

ESTIMATED JUST COMPENSATION: \$255.00 plus \$255/month of actual construction
after thirty (30) days - plus restoration

PARCEL NO: M.28 - Identification No: 10-28-353-005
(S.205)

PARCEL DESCRIPTION: Town 2 North, Range 12 East, Section 28,
City of Sterling Heights, County of Macomb,
Michigan.

Lot 28, Supervisor's Plat of Warren Heights
Subdivision, according to the plat thereof
recorded in Liber 22, Page 44 of Plats, Macomb
County Records. Being part of the Southwest
1/4 of Section 22.

INTEREST TO BE ACQUIRED: Temporary Construction Easement for Water and/
or Sanitary Sewer:

The northerly 40 feet of the above described
parcel excepting that part presently occupied
by existing structures

INTERESTED PARTIES: James A. Sunman and Imogene Sunman, his wife
6066 Millet
Sterling Heights, MI 48077

ESTIMATED JUST COMPENSATION: \$255.00 plus \$255/month of actual construction
after thirty (30) days plus restoration

PARCEL NO:

M.745 - Identification No: 10-33-353-001
(S.193)

PARCEL DESCRIPTION:

Town 2 North, Range 12 East, Section 33,
City of Sterling Heights, County of Macomb,
Michigan.

South 7.5 acres of the north 22.5 acres of the
southwest 1/4 of the southwest 1/4 of Section
33.

INTEREST TO BE ACQUIRED:

Permanent Easement for Water and/or Sanitary
Sewer:

The westerly 12 feet parallel with and
adjoining the easterly right-of-way line of
Mound Road of the above described parcel

Temporary Construction Easement for Water and/
or Sanitary Sewer

A strip of land 48 feet wide parallel with and
adjoining the easterly line of the permanent
easement, excepting that part presently
occupied by existing structures.

INTERESTED PARTIES:

Patrick O'Connor, et. al.
33200 Mound Road
Sterling Heights, MI 48077

Subject to mortgage executed by Patrick L.
O'Connor, a single man, Leon E. O'Connor and
Karen M. O'Connor, his wife, William E. O'Connor
and Myrna S. O'Connor his wife, and John H.
O'Connor and Esther L. O'Connor, his wife as
recorded September 14, 1975 in Liber 2436 Page
68, Macomb County Records, Register No: A208828.

ESTIMATED JUST COMPENSATION:

Permanent Easement:

-0- Plus restoration

Temp. Const. Easement:

\$255.00 plus \$255/month of actual construction
after thirty (30) days plus restoration

PARCEL NO: M.16 - Identification No: 10-33-553-014
(S.275)

PARCEL DESCRIPTION: Town 2 North, Range 12 East, Section 33,
City of Sterling Heights, County of Macomb,
Michigan.
Lot 16, Supervisor's Plat No. 5 according
to the plat thereof recorded in Liber 17,
page 14 of Plats, Macomb County Records.
Being part of the Southwest 1/4 of Section 33

INTEREST TO BE ACQUIRED: Permanent Easement for Water and/or Sanitary
Sewer.
That part of the above described parcel lying
Southerly of a line 45 feet north of and
parallel with the South line of Section 33.

Temporary Construction Easement for Water and/
or Sanitary Sewer.

A strip of land 5 feet wide, parallel with and
adjoining the north line of the permanent
easement. Excepting that part presently
occupied by existing structures.

INTERESTED PARTIES: Loren E. Hartlein
8570 Irving Road
Warren, Michigan

Subject to the interest of Heinrich Jansen
as disclosed as tax payer.
6249 14 Mile Road
Sterling Heights, MI 48077

ESTIMATED JUST COMPENSATION:
Permanent Easement: -0- - Plus Restoration

Temp. Const. Easement: \$255.00 plus \$255/month of actual construction
after thirty (30) days plus restoration

PARCEL NO: M.686A2 - Identification No: 10-31-226-001
(S.182)

PARCEL DESCRIPTION: Town 2 North, Range 12 East, Section 31, City of Sterling Heights, County of Macomb, Mich.

Commencing at the northeast corner of Section 31; thence south 89 degrees 56 minutes 30 seconds west 374.78 feet to the point of beg; thence south 348.68 feet; thence south 89 degrees 56 minutes 30 seconds west 882.27 feet; thence north 02 degrees 33 minutes east 349.04 feet; thence north 89 degrees 56 minutes 30 seconds east 866.74 feet along the north line of section 31 to the point of beginning, containing 7.0 acres of land, more or less.

INTEREST TO BE ACQUIRED: Permanent Easement for Water and/or Sanitary Sewer.
The southerly 40 feet of the above described parcel, also the southerly 60 feet of the westerly 40 feet of the above described parcel.

Temporary Construction Easement for Water and/or Sanitary Sewer.
The northerly 100 feet of the southerly 140 feet of the above described parcel.

INTERESTED PARTIES: S.&E. Investments Inc., a Michigan Corporation
3840 E. Eight Mile Road
Detroit, Michigan

ESTIMATED JUST COMPENSATION:

Permanent Easement	-0- Plus REstoration
Temp. Const. Easement	\$255.00 plus \$255/month of actual construction after thirty (30) days - plus restoration

PARCEL NO: M.686A1 - Identification No: 10-31-226-002
(S.180)

PARCEL DESCRIPTION: Town 2 North, Range 12 East, Section 31, City of Sterling Heights, County of Macomb, Michigan Beginning at the northeast corner of Section 31; Thence South 348.68 feet along Ryan Road; Thence South 89 degrees 56 minutes 30 seconds West 374.78 feet; thence North 348.68 feet; Thence North 89 degrees 56 minutes 30 seconds East 374.78 feet along the north line of Section 31 to the point of beginning, containing 3 acres of land, more or less.

INTEREST TO BE ACQUIRED: Permanent Easement for Water and/or Sanitary Sewer:
The Southerly 40 feet of the above described parcel

Temporary Construction Easement for Water and/or Sanitary SEwer:
The northerly 100 ft. of the southerly 140 ft. of the above described parcel:

INTERESTED PARTIES: S.&E. Investments Inc., A Michigan Corporation
3840 E. Eight Mile Road
Detroit, Michigan

ESTIMATED JUST COMPENSATION:
Permanent Easement: -0- Plus Restoration
Temporary Const. Easement: \$255.00 plus \$255/month of actual construction after thirty (30) days plus restoration

PARCEL NO:

M.709B2C2A & B2C3E2
Identification No: 10-32-151-002
(S.326)

PARCEL DESCRIPTION:

Town 2 North, Range 12 East, Section 32, City
of Sterling Heights, County of Macomb, Michigan

Commencing at the northwest corner of Section
32, thence south 0 degrees 39 minutes west 70.0
feet to the point of beginning; thence south 46
degrees 59 minutes 30 seconds east 527.04 feet;
thence north 89 degrees 21 minutes west 389.5
feet; thence north 0 degrees 39 minutes east
355.10 feet to the point of beginning, contain-
ing 1.587 acres of land, more or less.

INTEREST TO BE ACQUIRED:

Permanent Easement for Water and/or Sanitary
Sewer.

Centerline description of a permanent easement
30 feet wide:

Commencing at the southwest corner of the above
described parcel; thence Northerly 150 feet
along the west parcel line to the POINT OF
BEGINNING; thence to the point of ending on the
south parcel line said point being Easterly 165
feet along the south parcel line from the
Southwest corner of said parcel.

Temporary Construction Easement for Water and/or
Sanitary Sewer:

A strip of land 80 feet wide parallel with and
adjoining the southerly line of the permanent
easement.

INTERESTED PARTIES:

Amity Land Company, A registered Michigan
Co-Partnership

Subject to the interest of Amity Investment
Company, partnership, shown as taxpayer
32860 Ryan Road
Warren, Michigan 48092

ESTIMATED JUST COMPENSATION:

Permanent Easement:

-0- Plus Restoration

Temp. Const. Easement

\$255.00 plus \$255/month of actual construction
after thirty (30) days - plus restoration

PARCEL NO: M.6B - Identification No: 10-32-402-021
(S.246)

PARCEL DESCRIPTION: T.2.N., R.12.E., Section 32, City of Sterling Heights, County of Macomb, Michigan

Supervisors Plat of Riverside Farms No. 1 being part of the South 1/2 of Section 32.

Lot 78, except beginning at the northwest corner of Lot 78; thence south 35 degrees 57 minutes east 77.80 feet; thence south 88 degrees 50 minutes 30 seconds west 47.39 feet along the centerline of proposed relocation of Beaver Creek Drain; thence north 2 degrees 05 minutes 20 seconds east 63.89 feet to the point of beginning, of SUPERVISOR'S PLAT OF RIVERSIDE FARMS NO. 1 according to the plat thereof recorded in Liber 20, Page 2 of Plats, Macomb County Records.

INTEREST TO BE ACQUIRED: Permanent Easement for Water and/or Sanitary Sewer:
Centerline description of a permanent easement 40 feet wide.
Commencing at the most East Northeast corner of the above described parcel, thence Southerly 13.0 feet along the East parcel line to the Point of Beginning; thence Westerly to the point of ending on the west parcel line, said point being Southerly 49.0 feet along the west parcel line from the Northwest corner of said parcel.

Temporary Construction Easement for Water and/or Sanitary Sewer:
A strip of land 90 feet wide parallel with and adjoining the South line of the permanent easement, excepting that part presently occupied by existing structures.

INTERESTED PARTIES: Jewell Harris and Katrina Harris, his wife also known as Jewell L. Harris and Katrina B. Harris his wife
4987 Southlawn
Sterling Heights, MI 48077

ESTIMATED JUST COMPENSATION:
Permanent Easement: -0- Plus Restoration

Temp. Const. Easement: \$255.00 plus \$255/month of actual construction after thirty (30) days - plus restoration

PARCEL NO:

M.7 - Identification No: 10-32-402-022
(S.247)

PARCEL DESCRIPTION:

Town 2 North, Range 12 East, Section 32,
City of Sterling Heights, County of Macomb,
Michigan.
Lot 79, Supervisor's Plat of Riverside Farms
No. 1, according to the plat thereof recorded
in Liber 20, Page 2 of Plats, Macomb County
Records. Being part of the south 1/2 of
Section 32.

INTEREST TO BE ACQUIRED:

Permanent Easement for Water and/or Sanitary
SEwer:
Centerline description of a permanent
easement 40 feet wide:
Commencing at the Northwest corner of the above
described parcel, thence Southerly 15.0 feet
along the Northeasterly parcel line to the point
of beginning, thence Westerly to the point of
ending on the Westerly parcel line, said point
being southerly 13.0 feet along the west
parcel line from the northwest corner of
said parcel.

INTERESTED PARTIES:

Land Contract Purchaser:
Billy E. Russell and Betty M. Russell, wife
5001 Southlawn
Sterling Heights, MI 48077
Set forth in Liber 1236, Page 577 and assign-
ment of Land Contract recorded in Liber 1236,
Page 580, Macomb County Records dated
February 23, 1960.

ESTIMATED JUST COMPENSATION:

-0- Plus Restoration

PARCEL NO: M.10 - Identification No: 10-32-402-025
S.249

PARCEL DESCRIPTION: Town 2 North, Range 12 East, Section 32,
City of Sterling Heights, County of Macomb,
Michigan.
Lot 82, Supervisor's Plat of Riverside Farms
No. 1, according to the plat thereof, recorded
In Liber 20, Page 2 of Plats, Macomb County
Records. Being part of the south one half
of Section 32.

INTEREST TO BE ACQUIRED: Permanent Easement for Water and/or Sanitary
Sewer:

Centerline description of a permanent easement
40 feet wide:
Commencing at the Northwest Corner of the above
described parcel, thence Southeasterly 9.0 ft.
along the northeasterly parcel line to the
point of beginning; thence northwesterly to
the point of ending on the westerly parcel line,
said point being southerly 7.0 feet along the
westerly parcel line from the northwest corner
of said parcel.

INTERESTED PARTIES: John F. Barnes and Marion E. Barnes, his wife
5049 Southlawn
Sterling Heights, MI 48077

ESTIMATED JUST COMPENSATION: -0- Plus Restoration

PARCEL NO:

H.62A - Identification No: 10-32-402-010
(S.160)

PARCEL DESCRIPTION:

Town 2 North, Range 12 East, Section 32,
City of Sterling Heights, County of Macomb,
Michigan.

Lot 62 except the west 4 feet of Supervisor's
Plat of Riverside Farms according to the plat
thereof recorded in Liber 19, page 35 of Plats,
Macomb County Records being part of the south
1/2 of Section 32.

INTEREST TO BE ACQUIRED:

Permanent Easement for Water and/or Sanitary
Sewer:

Centerline description of a 40 ft. wide
permanent easement.

Commencing at the Northeast corner of the above
described parcel, thence southerly along the
East parcel line 422 feet to the Point of
Beginning; thence deflecting 109 degrees
45' to the right from the prolongation of the
last course 75 feet to a point on the west
parcel line, said point being 397 feet
southerly along the west parcel line, from the
Northwest corner of said parcel.

Temporary Construction Easement for Water and/
or sanitary sewer:

A strip of land 110 ft. wide, parallel with
and adjoining the northline of the permanent
easement.

INTERESTED PARTIES:

Stefan Matezyn and Helen Matezyn, his wife
2176 E. Outer Drive
Detroit, Michigan

ESTIMATED JUST COMPENSATION:

Permanent Easement:

-0- Plus Restoration

Temp. Const. Easement:

\$255.00 plus \$255/month of actual construction
after thirty (30) days plus restoration

PARCEL NO: M.54 & M.55 - Identification No: 10-32-427-002
(S.153)

PARCEL DESCRIPTION: Town 2 North, Range 12 East, Section 32, City
of Sterling Heights, County of Macomb, Michigan

Lots 54 and 55 of Supervisor's Plat of River-
side Farms, according to the plat thereof
recorded in Liber 19, page 35 of Plats, Macomb
County Records, being part of the south one
half of Section 32.

INTEREST TO BE ACQUIRED: Permanent Easement for Water and/or Sanitary
Sewer.

Centerline description of a 40ft. wide perman-
ent easement.

Commencing at the Northeast corner of the above
described parcel, thence southerly along the
East parcel line 551 feet to the POINT OF
BEGINNING: thence deflecting 95 degrees 15'
to the right from the prolongation of the last
course 150 feet to a point on the west parcel
line, said point being 528 feet southerly
along the west parcel line, from the northwest
corner of said parcel.

Temporary Construction Easement for Water and/
or Sanitary Sewer.

A strip of land 110 ft. wide, parallel with and
adjoining the northline of the permanent
easement.

INTERESTED PARTIES: Marie Piotrowicz and Robert J. Bauchat and
Katherine Elaine Bauchat joint tenants with
right of survivorship.
c/o RFD, Minden City, Michigan

Land Contract Interest, disclosed in Liber 2311
Page 251 of:
Bruno Borowski and Julia Borowski, his wife
5396 Northlawn
Sterling Heights, MI 48077

ESTIMATED JUST COMPENSATION:

Permanent Easement: -0- Plus restoration

Temp. Const. Easement: \$255.00 plus \$255/month of actual construction
after thirty (30) days plus restoration

PARCEL NO: M-53 Identification No: 10-32-427-003
(S.152)

PARCEL DESCRIPTION: Town 2 North, Range 12 East, Section 32, City
of Sterling Heights, County of Macomb, Michigan

Lot 53 Supervisor's Plat of Riverside Farms,
according to the plat thereof recorded in
Liber 19, page 35 of Plats, Macomb County Records
being part of the south 1/2 of Section 32.

INTEREST TO BE ACQUIRED: Permanent Easement for Water and/or Sanitary
Sewer.

Centerline description of a 40 ft. wide
permanent easement:
Commencing at the northeast corner of the above
described parcel, thence southerly along the
east parcel line 560.5 feet to the POINT OF
BEGINNING: thence deflecting 95 degrees 15'
to the right from the prolongation of the last
course 76 feet to a point on the west parcel
line, said point being 551 feet southerly
along the west parcel line, from the northwest
corner of said parcel.

Temporary Construction Easement for Water and/
or Sanitary Sewer.

A strip of land 110 ft. wide, parallel with and
adjoining the north line of the permanent
easement.

INTERESTED PARTIES: John Rubis and Sandra M. Rubis, his wife
5412 Northlawn
Sterling Heights, MI 48077

ESTIMATED JUST COMPENSATION:

Permanent Easement	-0- plus restoration
Temp. Const. Easement	\$255.00 plus \$255/month of actual construction after thirty (30) days plus restoration

PARCEL NO: H.50 - Identification No: 10-52-427-006
(S.149)

PARCEL DESCRIPTION: T.2.N., R.12.E., Section 32, City of Sterling Heights, County of Macomb, Michigan

Lot 50, Supervisor's Plat of Riverside Farms according to the plat thereof recorded in Liber 19, page 35 of plats, Macomb County Records. being part of the south 1/2 of Section 32

INTEREST TO BE ACQUIRED: Permanent Easement for Water and/or Sanitary Sewer.

Centerline Description of a 40 ft. wide permanent easement.
Commencing at the Northeast Corner of the above described parcel and southerly along the Easterly parcel line 550.5 feet to the POINT OF BEGINNING; thence deflecting 61 degrees 30' to the right from the prolongation of the last course 76.5 feet; thence 8.5 feet to a point of ending on the westerly parcel line, said point being 582 feet southerly along the westerly parcel line from the northwest corner of said parcel.

Temporary Construction Easement for Water and/or Sanitary Sewer.

A strip of land 110 ft. wide parallel with and adjoining the northline of the permanent easement.

INTERESTED PARTIES: David W. Dykla and Karen L. Dykla, his wife
30224 Freda
Warren, Michigan.

ESTIMATED JUST COMPENSATION:
Permanent Easement: -0- Plus Restoration

Temporary Const. Easement: \$255.00 plus \$255/month of actual construction after thirty (30) days plus restoration.

PARCEL NO: M.46 - Identification No: 10-32-427-010
(S.145)

PARCEL DESCRIPTION: Town 2 North, Range 12 East, Section 32,
City of Sterling Heights, County of Macomb
Michigan.

Lot 46, Supervisor's Plat of Riverside Farms
according to the plat thereof recorded in
Liber 19, page 35 of Plats, Macomb County
Records, being part of the south 1/2 of Section
32.

INTEREST TO BE ACQUIRED: Permanent Easement for Water and/or Sanitary
Sewer:

Centerline Description of a 40 ft. wide
permanent easement.

Commencing at the Northeast corner of the above
described parcel, thence southerly along the
East parcel line 461 feet to the POINT OF
BEGINNING: thence deflecting 80 degrees 30 min.
to the right from the prolongation of the last
course 75 feet to a point on the west parcel
line, said point being 468 feet southerly along
the west parcel line, from the northwest
corner of said parcel.

Temporary Construction Easement for Water and/
or Sanitary Sewer:

A strip of land 110 ft. wide, parallel with and
adjoining the north line of the permanent
easement.

INTERESTED PARTIES: Mike P. Sobocienski and Evelyn Sobocienski
his wife.

5546 Northlawn
Sterling Heights, MI 48077

ESTIMATED JUST COMPENSATION:

Permanent Easement	-0- Plus Restoration
Temp. Const. Easement	\$255.00 plus \$255/month of actual construction after thirty (30) days plus restoration

PARCEL NO: M.45 - Identification No: 10-52-427-011
(S.144)

PARCEL DESCRIPTION: To wn 2 North, Range 12 East, Section 32,
City of Sterling Heights, County of Macomb,
Michigan.

Lot 45, Supervisor's Plat of Riverside Farms
according to the plat thereof recorded in Liber
19, page 35 of Plats, Macomb County Records
being part of the south 1/2 of Section 32

INTEREST TO BE ACQUIRED: Permanent Easement for Water and/or Sanitary
Sewer. Centerline Description of a 40 ft.
wide permanent easement.

Commencing at the Northeast corner of the above
described parcel, thence southerly along the
East parcel line 452 feet to the POINT OF
BEGINNING: thence deflecting 80 degrees 30'
to the right from the prolongation of the last
course 76.5 feet to a point on the west parcel
line said point being 461 feet southerly along
the west parcel line, from the northwest corner
of said parcel.

Temporary Construction Easement for Water and/
or sanitary sewer.

A strip of land 110 ft. wide, parallel with and
adjoining the north line of the permanent
easement.

INTERESTED PARTIES: Mike P. Sobocienski and Evelyn Sobocienski, his
wife
5546 Northlawn
Sterling Heights, MI 48077

ESTIMATED JUST COMPENSATION:

Permanent Easement	-0- Plus restoration
Temp. Const. Easement	\$255.00 plus \$255/month of actual construction after thirty (30) days - plus restoration

PARCEL NO: M-36 Identification No: 10-32-427-032
(S.168)

PARCEL DESCRIPTION: Town 2 North, Range 12 East, Section 32,
City of Sterling Heights, County of Macomb,
Michigan.

Lot 108, Supervisor's Plat of Riverside Farms
No. 1, according to the plat thereof recorded
in Liber 20, Page 2 of Plats, Macomb County
Records. Being part of the South 1/2 of
Section 32.

INTEREST TO BE ACQUIRED: Permanent Easement for Water and/or Sanitary
Sewer.

Centerline description of a 40' wide permanent
easement:
Commencing at the Northeast corner of the above
described parcel, and southerly along the
easterly line of said parcel 85 feet to the
POINT OF BEGINNING: thence Westerly 195 feet
to the point of ending on the westerly line of
said parcel, said point of ending being N.26
24' East 38 feet, and North 45 43' East 109.70
feet and South 78 21' E. 97.5 feet from the
Northeast corner of said parcel.

Temporary Construction Easement for Water and/
or Sanitary Sewer.

A strip of land 110' wide parallel with and
adjoining the south line of the permanent
easement.

INTERESTED PARTIES: Ladislau Rosina
33575 Mound Road
Sterling Heights, MI 48077

ESTIMATED JUST COMPENSATION:
Permanent Easement: -0- Plus restoration

Temp. Const. Easement \$255.00 plus \$255/month of actual construction
after thirty (30) days - plus restoration

PARCEL NO:

N.750 - Identification No: 10-33-400-002
(S.260)

PARCEL DESCRIPTION:

- Town 2 North, Range 12 East, Section 33,
City of Sterling Heights, County of Macomb,
Michigan.

The east 1/2 of the southeast 1/4 except
that part taken for Van Dyke Avenue, also
except that part taken for 14 Mile Road,
containing 73.088 acres of land, more or less.

INTEREST TO BE ACQUIRED:

Permanent Easement for Water and/or Sanitary
Sewer.

That part of the above described parcel lying
Easterly of a line 100 feet westerly of and
parallel with the east line of Section 33.

That part of the above described parcel lying
southerly of a line 60 feet north of and
parallel with the south line of Section 33.

INTERESTED PARTIES:

Sebastian J. Mancuso and Alice V. Mancuso
his wife.
7421 E. 14 Mile Road
Sterling Heights, MI 48077

ESTIMATED JUST COMPENSATION:

-0- Plus Restoration

PARCEL NO:

M.781E - Identification No: 10-35-376-003
M.285

PARCEL DESCRIPTION:

Town 2 North, Range 12 East, Section 35, City
of Sterling Heights, County of Macomb, Michigan

Commencing at the south 1/4 post of Section 35,
thence west 994.96 feet to the point of beg;
thence west 334.34 feet along 14 Mile Road;
thence north 0 degrees 07 minutes 30 seconds
west 491.5 feet; thence east 334.34 feet;
thence south 0 degrees 07 minutes 30 seconds
east 491.5 feet to the point of beginning,
containing 3.77 acres of land, more or less
excepting the following:

Commencing at the south 1/4 post of said
Section 35; thence west 1296.30 feet to the
east line of Maple Lane Road; thence north 0
degrees 7 minutes 30 seconds west 33.00
feet to the north line of 14 Mile Road, 66
feet wide to the pt. of beginning; thence east
27.00 feet along the north line of 14 Mile Rd.
66 feet wide; thence north 45 degrees west 38.25
feet to the east line of Maple Lane Rd. 66 feet
wide; thence south 0 degrees 7 minutes 30 seconds
east 27.00 feet to the pt. of beginning,
containing .0084 of an acre of land, more or
less.

INTEREST TO BE ACQUIRED:

Permanent Easement for Water and/or Sanitary
Sewer:

That part of the above described parcel lying
southerly of a line 60 feet north of and
parallel with the south line of Section 35.

Temporary Construction Easement for Water and/
or Sanitary Sewer:

A strip of land 50 feet wide parallel with and
adjoining the north line of the permanent
easement excepting that part presently occupied
by existing structures

INTERESTED PARTIES:

Henry Nadler
25218 Greenfield, Oak Park, MI 48237

Subject to Land contract purchase as disclosed
in Liber 2515 page 81, Macomb County Records of:
Roman Halanski and Bernard Casmere
28836 Panama
Warren, Michigan 48092

ESTIMATED JUST COMPENSATION:

Permanent Easement:

-0- Plus restoration

Temp. Const. Easement:

\$255.00 plus \$255/month of actual construction
after thirty (30) days - plus restoration

PARCEL NO: M.782A2 & B1 Identification No: 10-35-576-007
(S-289)

PARCEL DESCRIPTION: T.2.North, Range 12 East, Section 35, City of
Sterling Heights, County of Macomb, Michigan.

Commencing at the south 1/4 post of Section 35;
Thence West 619.96 feet to the point of beginning
thence west 100.0 feet; thence north 0 degrees
07 minutes east 141.95 feet; thence south 89
degrees 44 minutes east 100.0 feet; thence
south 0 degrees 07 minutes west 141.46 feet
to the point of beginning, containing 0.325 of an
acre of land, more or less.

INTEREST TO BE ACQUIRED: Permanent Easement for Water and/or Sanitary
Sewer.

That part of the above described parcel lying
southerly of a line 60 feet north of and parallel
with the south line of Section 35.

INTERESTED PARTIES: Fuade Ghanam and Margaret K. Ghanam, his wife
11466 Chicago Road
Warren, Michigan 48093

ESTIMATED JUST COMPENSATION: -0- plus restoration

PARCEL NO:

M.781B2 & D2B1 & 782B2
Identification No: 10-35-576-005
(S.285)

PARCEL DESCRIPTION:

Town 2 North, Range 12 East, Section 35, City
of Sterling Heights, County of Macomb, Michigan

Commencing at the South 1/4 Post of Section 35,
thence west 719.96 feet to the point of beginning
thence west 135.0 feet; thence north 0 degrees
28 minutes west 491.5 feet; thence east 135.0
feet; thence south 0 degrees 07 minutes west
491.40 feet to the point of beginning.
Containing 1.523 acres

INTEREST TO BE ACQUIRED:

Permanent Easement for Water and/or Sanitary
Sewer:

That part of the above described parcel lying
southerly of a line 60 feet north of and
parallel with the south line of Section 35.

Temporary Construction Easement for Water and/
or Sanitary Sewer:

A strip of land 50 feet wide parallel with and
adjoining the north line of the permanent
easement, excepting that part presently
occupied by existing structures

INTERESTED PARTIES:

Richard P.R. Regis, a single man
5896 Lonyo
Detroit, Michigan 48210

ESTIMATED JUST COMPENSATION:

Permanent Easement:

-0- - Plus Restoration

Temp. Const. Easement:

\$255.00 plus \$255/month of actual construction
after thirty (30) days - plus restoration

PARCEL NO: M.749 - Identification No: 10-33-400-001
(S-273)

PARCEL DESCRIPTION: T.2.North, Range 12 East., Section 33, City of Sterling Heights, County of Macomb, Michigan

West 1/2 of the Southeast 1/4, Except the Michigan Central Rail Road Right-of-way containing 78.50 acres of land, more or less.

INTEREST TO BE ACQUIRED: Permanent Easement for Water and/or Sanitary Sewer.

That part of the above described parcel lying southerly of a line described as follows: Commencing at a point at the intersection of the South line of Section 33 and the Easterly parcel line, thence Northerly along the Easterly parcel line 60 feet to POINT OF BEGINNING thence westerly 185 feet; thence Northerly 30 feet; thence Westerly 610 feet. Thence Southerly 30 feet; thence Westerly to the point of ending on the westerly parcel line, said point being northerly 60 feet along the westerly parcel line from the south line of Section 33.

Temporary Construction Easement for Water and/or Sanitary Sewer.

A strip of land 70 feet wide, parallel with an adjoining the north line of the permanent easement. Excepting that part presently occupied by existing structures.

INTERESTED PARTIES: Detroit Bank & Trust Company as trustees for Penn Central Transportation Company.
1700 Market Street
IVB Building - 31st Floor
Philadelphia, Pennsylvania 19103

ESTIMATED JUST COMPENSATION:

Permanent Easement:	-0- plus restoration
Temp. Const. Easement	\$255.00 plus \$255/month of actual construction after thirty (30) days plus restoration

PARCEL NO: M.759B2B2 Identification No: 10-34-376-023
(S.294)

PARCEL DESCRIPTION: T.2.North, Range 12 East, Section 34, City of Sterling Heights, County of Macomb, Michigan. Commencing at the southwest corner of Section 34; thence north 89 degrees 11 minutes East 1288.84 feet to the point of beginning; thence North 89 degrees 11 minutes east 95.02 feet; thence north 03 degrees 56 minutes 48 seconds east 200.48 feet; thence south 89 degrees 11 minutes west 94.13 feet; thence south to the point of beginning, containing 0.45 of an acre of land, more or less.

INTEREST TO BE ACQUIRED: Permanent Easement for Water and/or Sanitary Sewer.

That part of the above described parcel lying Southerly of a line 60 feet north of and parallel with the south line of Section 34.

Temporary Construction Easement for water and/or sanitary sewer.

A strip of land 20 feet wide, parallel with and adjoining the north line of the permanent easement, excepting that part presently occupied by existing structures.

INTERESTED PARTIES: Donald R. Trepanier and Sylvia Trepanier (wife)
8415 14 Mile Road
Sterling Heights, MI 48077

ESTIMATED JUST COMPENSATION

Permanent Easement: -0- plus restoration

Temp. Const. Easement: \$255.00 plus \$255/month of actual construction after thirty (30) days plus restoration

PARCEL NO: M.759B13 & B2A Identification No: 10-34-376-024
(S.293)

PARCEL DESCRIPTION: T.2.N., R.12.E., Section 34, City of Sterling Heights, County of Macomb, Michigan.

Commencing at the southwest corner of Section 34; thence North 89 degrees 11 minutes east 1383.86 feet to the point of beginning; thence North 03 degrees 56 minutes 48 seconds East 200.48 feet; thence North 89 degrees 11 minutes east 64.39 feet; thence south 03 degrees 56 minutes 48 seconds west 200.48 feet; thence south 89 degrees 11 minutes west 65.01 feet to the point of beginning, containing 0.295 of an acre of land, more or less

INTEREST TO BE ACQUIRED: Permanent Easement for Water and/or Sanitary Sewer.

That part of the above described parcel lying southerly of a line 60 feet north of and parallel with the south line of Section 34

Temporary construction easement for Water and/or Sanitary Sewer

A strip of land 20 feet wide, parallel with and adjoining the north line of the permanent easement, excepting that part presently occupied by existing structures

INTERESTED PARTIES: Robert DeWitte and Katherine DeWitt, his wife
8427 E. 14 Mile Road
Sterling Heights, MI 48077

ESTIMATED JUST COMPENSATION:

Permanent Easement: -0- plus restoration

Temporary Construction Easement: \$255 - plus \$255.00/month of actual construction after thirty (30) days plus restoration

PARCEL NO: Lots 20 & 21 - Identification No: 10-05-130-047
(WM.211 & 212)

PARCEL DESCRIPTION: T.2.N., R.12.E., Section 3, City of Sterling
Heights, County of Macomb, Michigan.

Lots 20 and 21 of Supervisors Plat No. 3
According to the Plat thereof recorded in Liber
17, Page 32 of Plats, Macomb County Records

INTEREST TO BE ACQUIRED: Permanent Easement for Water and/or Sanitary
Sewer.

The southeasterly 10 feet of the above described
parcel.

Temporary Construction EAsement for Water and/or
Sanitary Sewer.

The southwesterly 25 feet, also a strip of land
25 feet wide, parallel with and adjoining the
Northwesterly line of the permanent easement
Excepting that part presently occupied by
existing structures.

INTERESTED PARTIES: Pearl Johnson
3243 Kanawha Avenue
Hurricane, West Virginia 25526
Subject to Land Contract interest of Lillian
I. Jones.

Subject to second Land Contract interest of:
James E. and Helen C. Brown, his wife
8361 Clinton River Road
Sterling Heights, MI 48078

ESTIMATED JUST COMPENSATION:
Permanent Easement:

-0- plus restoration

Temp. Const. Easement:

\$255.00 plus \$255/month of actual construction
after thirty (30) days plus restoration

PARCEL NO:

M.27 - Identification No: 10-03-151-001
(WM.205A and WM. 205C)

PARCEL DESCRIPTION:

Town 2 North, Range 12 East, Section 3, City of
Sterling Heights, County of Macomb, Mich.

Lot 27, Supervisor's Plat No. 4, part of the
northwest 1/4 of Section 3, according to the
plat thereof as recorded in Liber 17,
page 33 of Plats, Macomb County Records

INTEREST TO BE ACQUIRED:

Permanent Easement for Water and/or Sanitary
Sewer:

That part of the above described parcel
described as follows: A triangular parcel
beginning at a point in the west line of the
above described parcel being southerly 150 feet
from the northwest corner of said parcel;
thence northerly 150 feet along the west line
of said parcel to the northwest corner of said
parcel; thence easterly 50 feet along the
northerly line of said parcel; thence south-
westerly to the point of beginning.

Temporary Construction Easement for Water and/
or Sanitary Sewer:

A strip of land 25 feet wide parallel with and
adjoining the westerly line of the above desc-
ribed parcel, except that part described above
for permanent easement; also a strip of land
25 feet wide parallel with and adjoining the
East line of the above described permanent
easement, excepting that part presently occupied
by existing structures.

INTERESTED PARTIES:

Myron Brown and Rita M. Brown, his wife
53323 Starlite
Utica, MI 48087

ESTIMATED JUST COMPENSATION:

Permanent Easement:

-0- Plus Restoration

Temp. Const. Easement:

\$255.00 plus \$255/month of actual construction
after thirty (30) days - plus restoration

PARCEL NO:

M.126B4 - Identification No: 10-04-427-006
(WM 201)

PARCEL DESCRIPTION:

Town 2 North, Range 12 East, Section 4, City
of Sterling Heights, County of Macomb, Michigan

Commencing at the southeast corner of Section 4;
thence North 0 degrees 13 minutes east 1668.52 ft.
and north 33 degrees 11 minutes 30 seconds west
108.85 feet to the point of beginning; thence
south 80 degrees 32 minutes 15 seconds west 402.07
feet; thence south 72 degrees 46 minutes 45 seconds
west 15.29 feet; thence north 0 degrees 59 minutes
east 272.18 feet; thence north 89 degrees 47
minutes east 407.36 feet to the west sideline of
Van Dyke Avenue; thence south 0 degrees 13 minutes
east 200.8 feet along the west sideline of Van
Dyke Avenue to the point of beginning, containing
2.207 acres of land, more or less.

INTEREST TO BE ACQUIRED:

Temporary Construction Easement for Water and/or
Sanitary Sewer:

A strip of land 25 feet wide parallel with and
adjoining the east line of the above described
parcel. Excepting that part presently occupied
by existing structures.

INTERESTED PARTIES:

William W. Killebrew and Donna Killebrew, his wife,
also known as Donna J. Killebrew

Robert M. Fraser and Lorraine Fraser, his wife,
also known as Lorraine A. Fraser

and Michael Chirco
23513 Harper Avenue
St. Clair Shores, Mich.

Subject to Mortgage executed by Michael J. Chirco
and Maria Chirco, his wife;
William W. Killebrew and Donna J. Killebrew, his
wife; and Robert M. Fraser and Lorraine A. Fraser,
his wife, to First National Bank of Warren, now
known as The Detroit Bank-Warren and National Bank
of Detroit, dated May 13, 1968 and recorded July
2, 1968, Liber 1954, Page 860, Macomb County Records.

Subject to interest of Pioneer Lanes, Inc., a
Michigan Corporation as disclosed in instruments
recorded in Liber 1969, page 318 and Liber 1969
Page 324, Macomb County Records.

ESTIMATED JUST COMPENSATION: \$255.00 plus \$255/month of actual construction
after thirty (30) days - plus restoration

PARCEL NO: M.135B2B2 - Identification No: 10-04-127-009
(W1.199)

PARCEL DESCRIPTION: Town 2 North, Range 12 East, Section 4, City of
Sterling Heights, County of Macomb, Michigan

Commencing at the southeast corner of Section
4; thence north 01 degree 15 minutes east
1425 feet along the east section line; thence
north 32 degrees 07 minutes west 107.70 feet to
the point of beginning; thence north 01 degree
15 minutes east 150 feet along the west side of
Van Dyke Avenue 120 feet wide; thence south 81
degrees 32 minutes 50 seconds west 345.17 feet;
thence south 32 degrees 07 minutes east 109.95 ft;
thence south 88 degrees 45 minutes east 279.76
feet to the point of beginning, containing 0.881
of an acre of land, more or less.

INTEREST TO BE ACQUIRED: Temporary Construction Easement for Water and/
or Sanitary Sewer:

A strip of land 25 feet wide parallel with and
adjoining the East line of the above described
parcel. Excepting that part presently occupied
by existing structures.

INTERESTED PARTIES:

1. Anderson & Livingston
452 N. Country Club Dr.
Atlantis, FL. 33462
- 2-A. Fill-R-Up Systems, Inc., a Delaware Corporation
- 2-B. Samuel D'Angelo and Virginia T. D'Angelo,
his wife
- 2-C. Dennis J. Podlack and Mary Ann Podlack, his wife
- 2-D. Van Dyke Autowash System, Inc., a Michigan Cor-
poration, as their interest appears of record.

ESTIMATED JUST COMPENSATION: \$255.00 plus \$255/month of actual construction
after thirty (30) days - plus restoration

PARCEL NO: H.135B2B3 & B2C Identification No: 10-04-427-010
(W31.198)

PARCEL DESCRIPTION: Town 2 North, Range 12 East Section 4, City of
Sterling Heights, County of Macomb, Michigan

Commencing at the Southeast corner of Section 4;
thence North 01 degree 15 minutes East 1300
feet along East Section line; thence North 32
degrees 07minutes West 107.70 feet to the point
of beginning; thence North 01 degree 15 minutes
East 125 feet along the West side of Van Dyke
120 feet wide; thence North 86 degrees 45
minutes West 279.76 feet; thence South 32
degrees 07 minutes East 149.67 feet; thence
South 88 degrees 45 minutes East 197.44 feet
to the point of beginning, containing 0.685 of
an acre, more or less.

INTEREST TO BE ACQUIRED: Temporary Construction Easement for Water and
or sanitary sewer.

A strip of land 25 feet wide parallel with and
adjoining the east line of the above described
parcel. Excepting that part presently occupied
by existing structures.

INTERESTED PARTIES: Anderson and Livingston, a Partnership
452 N. Country Club
Atlantis, Florida 33462

Land Contract Interest of Pan Lands Company,
a Partnership, assignee in assignment
recorded in Liber 2793, page 166 of Land Contract
recorded in Liber 2793 page 167, Macomb County
Records.

ESTIMATED JUST COMPENSATION: \$255.00 plus \$255/month of actual construction
after thirty (30) days plus restoration.

PARCEL NO: H.9A & H.10A - Identification No: 10-04-476-009
(WM.194)

PARCEL DESCRIPTION: T.2.N., R.12.E., Section 4, City of Sterling
Heights, County of Macomb, Michigan.
"Supervisor's Plat of Clinton Valley Farms"
according to the plat thereof recorded in Liber
25, Page 31 of Plats, Macomb County Records

Part of Lots 9 & 10 described as follows:
Beginning at Southeast corner Lot 10: Thence
South 89 degrees 38' West 213.0 feet; Thence
North 212.88 feet; Thence North 74 degrees
26' East 123.10 feet along north sideline Lot
9 to Northeast corner Lot 9; Thence South 33
degrees 58' East 160.36 feet; Thence South
112.91 feet to pt. of beginning.

INTEREST TO BE ACQUIRED: Permanent Easement for Water and/or Sanitary
Sewer.

That part of the above described parcel lying
easterly of a line 10 feet west of the East
parcel line. That part of said parcel line
also being the west line of Van Dyke Road.

Temporary Construction Easement for Water and/
or sanitary sewer.

A strip of land 25 feet wide, parallel with and
adjoining the west line of the permanent ease-
ment. Excepting that part presently occupied
by existing structures.

INTERESTED PARTIES: Kinney Shoes
221 Park Avenue South
New York, N.Y. 10003

ESTIMATED JUST COMPENSATION:
Permanent Easement -0- plus restoration
Temp. Const. Easement \$255.00 plus \$255/month of actual construction
after thirty (30) days plus restoration

PARCEL NO: M-12A - Identification No: 10-04-476-011
(WM.192)

PARCEL DESCRIPTION: T.2.N., R.12.E., Section 4, City of Sterling
Heights, County of Macomb, Michigan

East 213 feet of Lot 12, Supervisor's Plat
of Clinton Valley Farms, according to the Plat
thereof recorded in Liber 23, Page 31 of Plats,
Macomb County Records.

INTEREST TO BE ACQUIRED: Permanent Easement for Water and/or Sanitary
Sewer

That part of the above described parcel lying
Easterly of a line, 10 feet west of the East
parcel line.

Temporary Construction Easement for Water and/
or Sanitary Sewer

A strip of land 25 feet wide, parallel with and
adjoining the west line of the permanent
easement. Excepting that part presently
occupied by existing structures.

INTERESTED PARTIES: Curtis W. Byrd and Frances E. Byrd, his wife
42501 Jo-Ed
Sterling Heights, MI 48078

Land Contract interest of Sam F. Vicari and
Marjorie N. Vicari, his wife
43089 Van Dyke, Sterling Heights, MI 48078
Recorded in Liber 2278, Page 716, Macomb
County Records.

Mortgage Interest of Michigan National Bank of
Macomb Recorded March 23, 1977 in Liber 2781,
Page 701, Macomb County Records.

ESTIMATED JUST COMPENSATION:

Permanent Easement	-0- plus restoration
Temp. Const. Easement	\$255.00 plus \$255/month of actual construction after thirty (30) days plus restoration

PARCEL NO: M.15A - Identification No: 10-04-476-014
(WM.189)

PARCEL DESCRIPTION: T.2.N., R.12E., Section 4, City of Sterling Heights, County of Macomb, Michigan.

East 213 feet of Lot 15, Supervisor's Plat of Clinton Valley Farms, according to the plat thereof recorded in Liber 23, Page 31 of Plats, Macomb County Records

INTEREST TO BE ACQUIRED: Permanent Easement for Water and/or Sanitary Sewer.
That part of the above described parcel lying Easterly of a line 10 feet west of the East parcel line.

Temporary Construction Easement for Water and/or Sanitary Sewer.

A strip of lane 25 feet wide, parallel with and adjoining the west line of the permanent easement. Excepting that part presently occupied by existing structures.

INTERESTED PARTIES: Mr. George P. Finn, Jr. and Beverly Finn, his wife
43907 Van Dyke
Utica, MI 48087

ESTIMATED JUST COMPENSATION:

Permanent Easement	-0- plus restoration
Temp. Const. Easement	\$255.00 plus \$255/month of actual construction after thirty (30) days - plus restoration

PARCEL NO: M.232 - Identification No: 10-09-200-002
(WM.186)

PARCEL DESCRIPTION: Town 2 North, Range 12 East, Section 9, City of Sterling Heights, County of Macomb, Michigan

South 26 acres of north 72 acres of northeast 1/4 of Section 9, except the Michigan Central Railroad right-of-way, containing 25.75 acres of land, more or less.

INTEREST TO BE ACQUIRED: Permanent Easement for water and/or Sanitary Sewer:

That part of the above described parcel lying easterly of a line 70 feet west of the east Section line.

Temporary Construction Easement for Water and/or Sanitary Sewer

A strip of land 25 feet wide, parallel with and adjoining the west line of the permanent easement. Excepting that part presently occupied by existing structures.

INTERESTED PARTIES: Raymond Seguin and Dule C. Seguin, his wife as to 1/3 interest
11050 Guy Court, Warren, MI 48093

John Bologna, John Henry Bologna and James Bologna, as to 1/3 interest
26640 Van Dyke, Centerline, Michigan

Richard Mancini Trustee under revocable Trust Agreement dated April 24, 1973, as to 1/3 interest
45116 O'Hara Circle, Sterling Heights, MI 48078

ESTIMATED JUST COMPENSATION:

Permanent Easement: -0- Plus Restoration

Temp. Const. Easement: \$255.00 plus \$255/month of actual construction after thirty(30) days - plus restoration

PARCEL NO: M.234B2 - Identification No: 10-09-200-016
(WM.180)

PARCEL DESCRIPTION: T.2.N., R.12.E., Section 9, City of Sterling Heights, County of Macomb, Michigan
Commencing at the East 1/4 Post, Section 9;
Thence North 02 degrees 00 minutes 36 seconds West 33.0 feet to the point of beginning;
thence South 87 degrees 47 minutes 41 seconds West 279.49 feet; Thence North 74 degrees 16 minutes 32 seconds West 283.96 feet; thence North 500.58 feet; thence East 550.0 feet; thence South 597.0 feet to the point of beginning, containing 7.266 acres of land, more or less.

INTEREST TO BE ACQUIRED: Permanent Easement for Water and/or Sanitary Sewer.

That part of the above described parcel lying Easterly of a line 70 feet west of the East Section line.

Temporary Construction Easement for Water and/or Sanitary Sewer.

A strip of land 25 feet wide, parallel with and adjoining the west line of the permanent easement. Excepting that part presently occupied by existing structures

INTERESTED PARTIES: Noonan Pontiac, Inc., a Delaware Corporation
42025 Van Dyke Avenue
Sterling Heights, MI 48078

ESTIMATED JUST COMPENSATION:

Permanent	-0- plus restoration
Temporary Const. Easement	\$255.00 plus \$255.00/month of actual construction after 30 days - plus restoration

PARCEL NO: M.400A3C1 - Identification No: 10-16-476-020
(WM.188B)

PARCEL DESCRIPTION: T.2.N., R.12.E., Section 16, City of Sterling Heights, County of Macomb, Michigan

Beginning at the Southeast Corner of Section 16; thence South 89 degrees 57 minutes 30 seconds West 200.0 feet; thence North 0 degrees 03 minutes 33 seconds East 259.94 feet; thence South 80 degrees 34 minutes East 200.00 feet; thence South 0 degrees 01 minutes West 258.28 feet to the point of beginning; Except that part taken for the widening of M-53 containing 0.976 of an acre of land more or less.

INTEREST TO BE ACQUIRED: Permanent Easement for Water and/or Sanitary Sewer.
The easterly 12 feet of the westerly 98 feet of the southerly 72 feet of the above described parcel.

Temporary Construction Easement for Water and/or Sanitary Sewer.

A strip of land 25 feet wide, parallel with and adjoining the north line of the permanent easement, excepting that part presently occupied by existing structures.

INTERESTED PARTIES: Amoco Oil Company, a Maryland Corporation formerly, The American Oil Company, a Maryland Corporation
P.O. Box 2858, Detroit, MI 48231

ESTIMATED JUST COMPENSATION:
Permanent Easement: -0- plus restoration

Temporary Const. Easement \$255.00 plus \$255.00/month of actual construction after thirty (30) days plus restoration

PARCEL NO: M.431B - Identification No: 10-18-200-009
(WM 132)

PARCEL DESCRIPTION: T.2.N., R.12.E., Section 18, City of Sterling Heights, County of Macomb, Michigan
Commencing at the Northeast Corner of Section 18, thence South 0 degrees 52 minutes West 819.74 feet to point of beginning; thence South 0 degrees 52 minutes West 164.09 feet; thence North 89 degrees 57 minutes West 663.76 feet; thence North 0 degrees 52 minutes East 164.09 feet; thence South 89 degrees 57 minutes East 663.76 feet to the point of beginning, containing 2.5 acres of land, more or less.

INTEREST TO BE ACQUIRED: Permanent Easement for Water and/or Sanitary Sewer.
That portion of the above described parcel lying easterly of a line 60 feet westerly of the section line.

INTERESTED PARTIES: John Kosivzoff and Stepanida Kosivzoff,
his wife
11420 Savage Drive
Sterling Heights, MI 48077

ESTIMATED JUST COMPENSATION: -0- plus restoration

PARCEL NO: (WM 155)
M.432 - Identification No: 10-18-200-010

PARCEL DESCRIPTION: T.2.N., R.12.E., Section 18, City of Sterling Heights, County of Macomb, Michigan. South 5 acres of the East 20 Acres of the Northeast 1/4 of the Northeast 1/4; containing 5 acres of land, more or less.

INTEREST TO BE ACQUIRED: Permanent Easement for Water and/or Sanitary Sewer. That portion of the above described parcel lying easterly of a line 60 feet westerly of the section line.

INTERESTED PARTIES: Ruth Kretchmar
40525 Ryan Road
Sterling Heights, MI 48078

ESTIMATED JUST COMPENSATION: -0- plus restoration

PARCEL NO: M.4B - Identification No: 10-16-151-001
(S.132)

PARCEL DESCRIPTION: Town 2 North, Range 12 East, Section 16, City
of Sterling Heights, County of Macomb, Michigan

Lot 4, except the east 90 feet of Supervisor's
Plat No. 2, according to the plat thereof
recorded in Liber 16, Page 34 of Plats, Macomb
County Records. Being the northwest 1/4 of the
Northwest 1/4 of Section 16.

INTEREST TO BE ACQUIRED: Permanent Easement for Water and/or Sanitary
Sewer.

The northerly 10 feet of the above described
property, the north line of said 10 foot wide
strip being also the south line of Elmridge
Drive, 50 feet wide, a private road; also the
westerly 10 feet of the above described property.

Temporary Construction Easement for Water and/
or Sanitary Sewer

A strip of land 30 feet wide contiguous with the
permanent easement which runs parallel with
Elmridge Drive; also the easterly 30 feet of
the westerly 40 feet of the above described
property.

INTERESTED PARTIES: Verna Artes & Wasyl Kocan
40642 Mound Road
Sterling Heights, MI 48078

ESTIMATED JUST COMPENSATION:
Permanent Easement: -0- Plus Restoration

Temp. Const. Easement: \$255.00 plus \$255/month of actual construction
after thirty (30) days - plus restoration

RES. NO. 1384 A RESOLUTION COMMENDING MAURICE A. (MAURY) VINCENT
ON HIS 25TH ANNIVERSARY AS A JOURNALIST WITH THE
MACOMB DAILY.

COMMISSIONERS MARY LOUISE DANER, RAYMOND TROMBLY, AND WILLIAM BALLOR
OFFER THE FOLLOWING RESOLUTION

WHEREAS this great democracy, has as one of its many attributes, the constitutional guarantee of a "free press" as that term is used and embodied in the constitutional concept of the guarantee of "free speech" and,

WHEREAS the hallmark of a journalist/news reporter is measured by his dedication, perserverance, sincerity and ability to communicate in an unbiased and objective manner, the events and happenings of the day, whether by private citizens or public officials, in a manner interesting and understandable, within the framework of the constitutional "Free Speech" doctrine, and,

WHEREAS the citizens of this great County have been particularly blessed for upwards of the past 25 years, in having in their community a journalist who has adhered closely and with great particularity to the principals of reporting the news, of whatsoever nature in a dedicated and objective manner, and always written and reported fairly and without prejudice, and,

WHEREAS this outstanding journalist who has served the citizens of this great county is MAURICE A. (MAURY) VINCENT, and,

WHEREAS it is fitting and proper that such outstanding contributions made in the furterance of the constitutional principal of free speech and free press by MARICE A. (MAURY) VINCENT in reporting the news, be recognized and commented upon publicly

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By these Presents, the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and appreciation of the manifold contributions made by MAURICE A. (MAURY) VINCENT in reporting to the citizens of this great county, ac tivities concerning their daily lives as well as the affairs of government on a local, county and state level, for a period of upwards of the last 25 years, reporting and writing during this period of time in a most objective and fair manner regardless of the popularity of the event or person reported, to such an extent that this public acknowledgement of outstanding journalism is deserving and well earned.

II

Be It further Resolved that a suitable copy of this resolution be presented to MAURICE A. (MAURY) VINCENT in testimony of the high esteem the Board of Commissioners has for the said MAURICE A. (MAURY) VINCENT, an outstanding journalist and citizen worthy and deserving of this recognition.

RES. NO. 1385 - RESOLUTION TO BORROW AGAINST ANTICIPATED DELINQUENT 1977 TAXES

At a Regular meeting of the Board of Commissioners of the County of Macomb, Michigan, held at Mt. Clemens, Michigan, on the 23rd day of February 1978.

PRESENT:

Robert VerKuilten, Joseph Mayerni, Mark A. Steenberg, Richard Sabaugh Sam J. Petitto, Alex Dutko, Walter Dilber, Jr., James McCarthy, Charles Chalgian, Ralph A. Caruso, Joseph P. Plutter, Raymond F. DeGrendel, Walter Franchuk, Raymond H. Trombley, Mary Louise Daner, William J. Ballor, James J. Sharp, Harold E. Grove, Caroline Skupny, Donald G. Tarnowski, Herbert P. McHenry, Hubert J. Vander Putten, Thoams L. Tomlinson, Patrick J. Johson.

ABSENT:

Willard D. Back

The following resoltuion was offered by McCarthy and seconded by Caruso.

WHEREAS, on November 29, 1973, this Board of Commissioners adopted a resolution establishing the Macomb County Delinquent Tax Revolving Fund, pursuant to Section 87b of Act No. 206 of the Public Acts of 1893, as amended; and

WHEREAS, this Fund has been designated as the "100% Tax Payment Fund" by the Macomb County Treasurer, and it appears desirable to borrow to fund part of said Fund for the 1977 delinquent taxes; and

WHEREAS, the purpose of this Fund is to allow the Macomb County Treasurer (hereinafter sometimes referred to as the "County Treasurer" or the "Treasurer") to pay from the Fund any or all delinquent taxes which are due the County; any school district; intermediate school district; community college district; city, township, special assessment or drain district; or any other political unit or county agency for which delinquent tax payments are due on settlement day with the county, city or township treasrer and has been heretofore directied to do so ty this Board of Commissioners; and

WHEREAS, it is hereby determined that it is necessary that Macomb County (hereinafter sometimes referred to as the "County") borrow a sum not to exceed (SIXTEEN MILLION FIVE HUNDRED THOUSAND Dollars (\$16,500,000)) and issue its notes in anticipation of the 1977 delinquent real property taxes which become delinquent on or before March 1, 1978 and deposit the proceeds thereof in the aforesaid Fund; and

WHEREAS, such borrowing is authorized by Section 87c of Act No. 206 of the Public Acts of 1893, as amended (hereinafter referred to as "ACT 206"); and

WHEREAS, such borrowing is authorized by Section 87c of Act No. 206 of the Public Acts of 1893, as amended (hereafter referred to as "ACT 206"); and

WHEREAS, the total amount of unpaid 1977 taxes which will be outstanding on March 1, 1978 is estemated to be in excess of \$16,500,000 exclusive of interest, fees and Penalties.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB as follows:

1. The County shall borrow SIXTEEN MILLION FIVE HUNDRED THOUSAND Dollars (\$16,500,000) or such part thereof as will represent not to exceed the exact amount of the 1977 delinquent taxes outstanding on March 1, 1978, exclusive of interest, fees and penalties and as the Municipal Finance Commission may authorize, issue its "General Obligation Tax Notes, Series 1978", payable from the collection of the 1977 delinquent taxes outstanding on March 1, 1978, as specified above, the proceeds of which notes shall be placed in and used as the whole or part of the County's 100% Tax Payment Fund Account No. 620 to be used as provided in Act 206.

2. The said notes shall bear interest payable November 1, 1978, May 1, 1979 and each November and May 1 thereafter until maturity, which interest is not to exceed eight and three-quarters per cent (8 3/4%) per annum. Said notes shall be coupon notes issued in denominations of \$5,000 each and shall be numbered from 1 upwards, beginning with their earliest maturities in the direct order of their maturities. The notes shall be dated April 1, 1978 and shall be due and payable as follows: \$6,500,000 on May 1, 1979; \$5,000,000 on May 1, 1980, and not to exceed \$5,000,000 on May 1, 1981.

3. There is hereby established the County's 100% Tax Payment Fund Collection Account No. 620 (hereinafter referred to as the "Collection Account"), effective as of March 1, 1978, into which Fund the County Treasurer is hereby directed to place on the books and records all payments received on account of the 1977 delinquent taxes as returned by any tax collector in the County, and from which Fund the County Treasurer shall repay the borrowing, using the receipts of the 1977 delinquent taxes, including interest, outstanding and unpaid on March 1, 1978.

4. All collections of the aforesaid 1977 delinquent taxes, together with all interest thereon, are hereby pledged to the prompt payment of the principal of and interest on the aforesaid notes; the proceeds of the 1977 delinquent taxes so pledged shall be used for no other purpose until the notes are paid in full, including interest; and all such delinquent taxes so pledged, together with all interest thereon, shall be deposited into and accounted for separately in the Collection Account.

5. The notes shall be full faith and credit obligations of the County, and if the proceeds of the 1977 delinquent taxes are not sufficient to pay the principal and interest of the notes when due, the County shall impose a general ad valorem tax without limitation as to rate or amount on all taxable property in the County to pay the principal and interest on said notes and may thereafter reimburse itself from delinquent taxes collected.

6. The County Treasurer, pursuant to Section 87c, subsection 3, of Act 206 is hereby designated as Agent for the County and the County Treasurer and the Treasurer's office shall respectively receive such sums as are therein provided for the services as Agent for the County and to cover administrative expenses.

7. The County Treasurer shall use the proceeds of the borrowing to continue the County's 100% Tax Payment Fund and shall pay therefrom the full amount of 1977 delinquent taxes delivered by any tax collector in the County which are outstanding and unpaid on or after March 1, 1978, as required by Act 206, together with the expenses of this borrowing.

8. After a sufficient sum has been set aside for the purpose of paying the aforesaid notes, any further collection of the aforesaid 1977 delinquent taxes may be used to pay any or all delinquent taxes which are due and payable to the County; any school district; intermediate school district; community college district; city, township, special assessment or drain district; or any other political unit for which delinquent tax payments other than for the year 1977 are due on settlement day with the county, city or township treasurers.

9. The notes of each maturity shall be payable to bearer in lawful money of the United States of America at such bank or trust company in the State of Michigan as shall be designated by the original purchaser or purchasers and the notes and coupons shall be substantially in the form attached hereto and hereby approved and adopted. A Co-paying agency located either in Michigan or elsewhere in the United States of America may also be designated by such purchaser. The Treasurer shall have the right to approve such paying agent or agents as set forth in the Notice of Sale attached hereto.

10. The notes shall not be subject to redemption prior to maturity.

11. The County Treasurer is hereby authorized and directed to execute the notes for the County. The Treasurer is thereafter authorized and directed to deliver the notes to the purchaser upon receipt of the purchase price, which delivery may be made in the discretion of the Treasurer at one time or in parts at various times, provided that the notes with the earliest maturities shall be all delivered prior to any notes with later maturities, and provided further that all deliveries shall be completed by August 15, 1978. The Coupons affixed to the notes shall be executed with the facsimile signature of the County Treasurer, and the notes shall be sealed with the County seal.

12. The County Treasurer be, and is hereby, authorized to make application to the Municipal Finance Commission for the County for an order permitting this County to borrow not to exceed \$16,500,000 and issue its General Obligation Tax Notes, Series 1978.

13. The County Treasurer shall conduct a public sale of the notes (after insertion of the Notice attached to this resolution and as provided in paragraph 14 hereof), provided such notes shall not be sold at a discount, after which sale the Treasurer shall award the notes to the lowest bidder. The conditions of sale shall be as specified in said Notice.

14. Sealed proposals for the purchase of the notes shall be received up to such time as shall later be determined and notice thereof shall be published in accordance with law once in the BOND BUYER, which is hereby designated as being a publication printed in the English language and circulated in this State, which carries as a part of its regular service notices of sale of municipal bonds. The Notice shall be in substantially the form in the attachment to this resolution.

15. The notes shall be delivered with the unqualified opinion of Dickinson, Wright, McKean, Cudlip & Moon, Attorneys of Detroit, Michigan, approving the legality of the notes, and the cost of said legal opinion and the printing of the notes will be at the expense of the County. The notes will be delivered at the expense of the County in such city or cities designated by the Treasurer in the Notice of Sale.

16. Notwithstanding any other provision of this resolution or other resolutions adopted heretofore, the County hereby covenants with the purchaser (within the meaning of the Proposed Regulations prescribed by the Commissioner of Internal Revenue on May 3, 1973, as revised on December 3, 1975) of the General Obligation Tax Notes, Series 1978, that the County will make no use of the proceeds of the notes which, if such use had been reasonably expected on the date of issue of the notes, would have caused the notes to be "arbitrage bonds", as defined in Section 103 (c) of the Internal Revenue Code of 1954, as amended, and all rules and regulations thereto.

17. The County further covenants that it will not permit at any time any of the proceeds of the General Obligation Tax Notes, Series 1978, or any other funds of the County to be used directly or indirectly in a matter which would result in the exclusion of any of said notes from the treatment afforded by Section 103 (a) of the Internal Revenue Code of 1954, as amended, by reason of the classification of the notes as "Industrial Development Bonds" within the meaning of Section 103 (b) of the Internal Revenue Code of 1954, as amended, and all rules and regulations relating thereto.

18. The County shall keep full and complete records of all deposits to and withdrawals from each of the funds and accounts in the County's 100% Tax Payment Fund Account and Collection Account and of all investments of moneys in such accounts and the interest and gain derived therefrom.

Thereafter it was moved by Commissioner McCarthy and seconded by Commissioner Caruso that the resolution be adopted.

AYES: Twenty-four

NAYS : None

ABSENT: Willard D. Back

A sufficient majority having voted therefor, the resolution was adopted.

RES. NO. 1386 - LEASE AMENDMENT BETWEEN MACOMB COUNTY BUILDING AUTHORITY
AND THE COUNTY OF MACOMB

WHEREAS, the MACOMB COUNTY BUILDING AUTHORITY, a public corporation organized and existing under the authority of Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended, hereinafter referred to as the AUTHORITY, and the COUNTY OF MACOMB, a Michigan county corporation organized and existing under the Constitution and laws of the State of Michigan, hereinafter referred to as the COUNTY, on May 8, 1967, did enter into a certain Lease Agreement (the "Lease Agreement"), whereby the AUTHORITY agreed to acquire a building to house county administrative offices and the courts and to lease the same to the COUNTY and the COUNTY, among other things, agreed to pay costs of operating and maintaining said building and to pay a rental therefor, which the AUTHORITY has pledged for the payment of certain bonds; and

WHEREAS, the AUTHORITY and the COUNTY deem it advisable and necessary to amend the Lease Agreement to permit the COUNTY to acquire and construct a certain parking structure, consisting of a staggered level parking deck with five (5) floors at one level and six (6) floors at the adjacent level, having a capacity of approximately six hundred twenty-eight (628) parking spaces, by eliminating from the leased premises covered by the Lease Agreement the site of said proposed parking structure;

NOW, THEREFORE, BE IT RESOLVED THAT, the attached Lease Amendment is hereby approved and the Chairman of the County Board of Commissioners and the County Clerk are hereby authorized and directed to execute and deliver the same for and on behalf of the COUNTY.

RESOLUTION NO. 1388 - PROCLAIMING THE WEEKEND OF JUNE 17 THRU 18, 1978
AS "CHARLES G. YOUNGLOVE GOLF WEEKEND" - Benefiting
the Kidney Program.

WHEREAS, United Steelworkers of America - District 29 will be holding their ninth golf tournament weekend fund raiser at the Partridge Creek Golf Course; and

WHEREAS, the proceeds from this outing to towards the 1978 Kidney Program to enlarge the summer camp program for children on dialysis and with transplants; the school and general public blood pressure education program; the patient emergency program, and to underwrite a "Charles G. Younglove" kidney research grant in the amount of \$25,000.00; and

WHEREAS, this outing has, in the past years, raised \$227,000.00 to finance the purchase of kidney machines, a camp program, education programs on kidney disease and to finance research grants; and

WHEREAS, this program is very worhtwhile in sponsoring activities realting to high blood pressure and kidney patients;

NOW, THEREFORE, BE IT RESOLVED that the Macomb County Board of Commissioners hereby proclaims the weekend of June 17 and 18, 1978 as

"CHARLES G. YOUNGLOVE GOLF WEEKEND"

* * * * *

RESOLUTION No. 1389 REQUESTING WITHHOLDING OF LANDS AND APPOINTING AGENT FOR SPECIFIC PERFORMANCE

WHEREAS, title to certain lands in MACOMB COUNTY reverted to the State of Michigan on the 2nd day of May, 1978, through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer at the 1977 tax sale, and

WHEREAS, said lands are now under the jurisdiction of the Department of Natural Resources and may be included in the list of lands which said Department will schedule to be offered at public auction under the provisions of Section 131 of Act 206, Public Acts of 1893, as amended, and

WHEREAS, Section 131c of Act 206, Public Acts of 1893, amended provides that any municipality may, prior to the first Tuesday of November 1978, withhold from said sale any lands within its boundaries for the benefit of former owners, and

WHEREAS, It is deemed advantageous to have all information relative to the redemption of lands under provisions of said Section 131c available at one office and payment of said taxes arranged at said office,

NOW, THEREFORE, BE IT RESOLVED, that all lands in MACOMB COUNTY which reverted to the State of May 2, 1978 and upon which application is made to pay taxes prior to the first Tuesday of November under provisions of Section 131c of Act 206, Public Acts of 1893, as amended, be withheld from said sale as provided for in this section.

AND BE IT FURTHER RESOLVED, that the Macomb County Treasurer, be authorized to act as representative and agent of the Board of Commissioner of MACOMB COUNTY to officially advise the Department of Natural Resources of the legal description of land upon which application has been made to pay tax prior to the first Tuesday in November under the provisions of Section 131c, and request that said lands be withheld from sale in accordance with provisions of this resolution.

* * * * *

RES. NO. 1390 - A RESOLUTION RELATIVE TO DEPOSIT OF PUBLIC FUNDS
BY THE COUNTY TREASURER

WHEREAS, Act Number 40 of the Public Acts of 1932 and Act Number 93 of the Public Acts of 1935, as amended, provides that the County Board of Commissioners shall provide by resolution for the deposit of all public moneys, including tax moneys, coming into the hands of the County Treasurer, in one or more banks or trust companies to be designed therein, and in such proportion or manner as may be therein provided, and,

WHEREAS, said Acts further provide that the County Treasurer shall deposit such funds coming into his hands, including tax moneys, in his name as Treasurer and in such proportion and manner as may be provided by said resolution.

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

I

The following listed banks and trust companies are hereby designated as authorized depositories for public funds, including tax moneys, coming into the hands of the Macomb County Treasurer and said moneys shall be deposited by the County Treasurer in one or more of said banks or trust companies in the manner as hereafter set forth:

Bank of Commerce

24734 Van Dyke, Centerline
26707 Van Dyke, Centerline
2177 Auburn Road, Utica
31912 Mound Road, Warren
45125 Hayes, Mount Clemens

Bank of Commonwealth

23 Mile-Mound Road, Utica
19 Mile - Schoenherr Road, Sterling Heights
Van Dyke - 14 Mile Road, Sterling Heights
Van Dyke - 16 1/2 Mile Road, Sterling Heights

Citizens State Savings Bank of New Baltimore

City National Bank * (Northern State Bank Corp.)

35207 Groesbeck Highway, Mt. Clemens
15 Mile - Mound Rd., Sterling Heights
15 Mile - Dodge Park, Sterling Heights

Community National Bank of Pontiac, Romeo

Detroit Bank and Trust * (Detroit Bank Corp.)

Eastgate, Roseville
14 Mile - Dequindre, Sterling Heights
14 Mile - Mound, Sterling Heights
Garfield Road - Metropolitan Parkway, Mt Clemens, Mi
Gratiot - Martin Road, Roseville
Groesbeck Highway -12 Mile Rd., Roseville
Jefferson - Shook Road, Mount Clemens
Macomb Mall, Roseville
Van Dyke - 16 Mile Rd., Sterling Heights
Van Dyke - 21 Mile Road, Utica
12 Mile & Little Mack, Roseville

First National Bank of Mount Clemens

49 Macomb Street, Mount Clemens
37930 S. Gratiot Ave., Mount Clemens
163 Wilbur Wright Dr., Mount Clemens
100 N. Groesbeck Hwy., Mount Clemens
23031 Main Street, Armada
Clemens Center, Mount Clemens

Detroit Bank - Warren

30500 Van Dyke, Warren
13505 Nine Mile Road, Warren
14801 Twelve Mile Road, Warren
29100 Ryan Road, Warren
Selfridge A. N. G., Mount Clemens
15050 - 14 Mile at Hayes, Warren

First State Bank of East Detroit

22556 Gratiot Avenue, East Detroit
24335 Harper Avenue, St. Clair Shores
23400 Greater Mack, St. Clair Shores
15000 Ten Mile Road, East Detroit
44990 Groesbeck Highway, Mt. Clemens

* () Identifies Parent Holding Co.

Liberty State Bank & Trust *(United Midwest Equity Inc.,)
44500 Van Dyke, Sterling Heights
15 Mile - Garfield, Mount Clemens

Macomb County Bank, Richmond

Manufacturers National Bank *(Mfg. National Corp.)
Gratiot Avenue - Hillside, Mt. Clemens
Jefferson Avenue, Crocker Blvd., Mt. Clemens
Van Dyke - Utica Road, Sterling Heights
Dequindre - 15 Mile Road, Sterling Heights
23 Mile Road, Van Dyke, Utica
Van Dyke - Continental, Warren
18 Mile Road - Dequindre, Sterling Heights
Van Dyke - 15 Mile Road, Sterling Heights

Michigan National Bank * (Michigan National Corp.)
Gratiot - 15 Mile Road, Mt. Clemens
50950 Van Dyke, Sterling Heights
Garfield - 18 Mile Road, Mt. Clemens
40840 Van Dyke, Sterling Heights

Michigan National Bank of Macomb
* (Michigan National Corp.)

Mount Clemens Bank * (First Macomb Corp.)
1310 S. Gratiot Avenue, Mt. Clemens
43727 N. Gratiot Ave., Mt. Clemens
50280 N. Gratiot Ave., Mt. Clemens
65961 Van Dyke, Romeo
8155 - 26 Mile Road, Washington
Gratiot - Cass, Mt. Clemens

National Bank of Detroit * (National Detroit Corp.)
Metropolitan Parkway, Groesbeck Hwy., Mt. Clemens
Garfield - 19 Mile Road, Mt. Clemens
Harper Avenue - Metropolitan Parkway., Mt. Clemens
37800 Mound Road, Sterling Heights
39900 Van Dyke, Sterling Heights
44828 Mound Road, Sterling Heights
Schoenherr Road - 14 Mile Road, Sterling Heights
8854 Hall Road, Sterling Heights
44303 Van Dyke, Utica
4464 - 24 Mile Road, Utica
50620 Van Dyke, Utica
29700 Van Dyke, Warren

National Bank of Richmond

St. Clair Shores National Bank
24612 Harper Avenue, St. Clair Shores
19900 Nine Mile Road, St. Clair Shores
31320 Harper Avenue, St. Clair Shores
35135 Harper Avenue, St. Clair Shores

State Bank of Fraser
32981 Utica Road, Fraser
32001 Gresbeck Highway, Fraser

Warren Bank
27248 Van Dyke, Warren
2000 12 Mile Road, Warren
22859 Ryan Road, Warren
30801 Schoenherr Road, Warren
21532 Van Dyke, Warren
2933 Hoover Road, Warren

* () Identifies Parent Holding Company

II

The following Rules of Procedure and Guidelines relative to such deposits are hereby adopted:

The Macomb County Board of Commissioners hereby adopts the following directives, rules of procedure and guidelines for deposit of public funds by the Macomb County Treasurer pursuant to the provisions of Act No. 40 of the Public Acts of 1932 and Act No. 93 of the Public Acts of 1935, as amended, (Michigan Comp. Laws S129.12 and 211.43b, respectively):

A. The Chairman of the Finance Committee of the Macomb County Board of Commissioners shall, following the annual appointment of such committee, appoint a Banking Sub-Committee pursuant to the rules of the County of Macomb, Board of Commissioners.

B. The Banking Sub-Committee shall thereupon request the Macomb County Treasurer to present a list of banks and trust companies eligible for deposit of County public funds. Upon receipt of such list the Sub-Committee shall annually prepare and offer to the Finance Committee a form of Resolution, in accordance with the foregoing cited statutes, setting forth therein certain designated depositories together with guidelines and procedures relative thereto.

C. The Macomb County Treasurer shall deposit all public funds in the designated banks and trust companies in accordance with such resolution and in such manner as to obtain the highest interest yield therefrom; PROVIDED, such deposits shall be made, in the discretion of the County Treasurer, so that the deposits and maturity dates of investments shall be consistent with the efficient performance of the financial business of the County and permit the timely payment of all County and public obligations.

D. It is further directed that in no event shall the total monies on deposit with any bank or trust company exceed 50% of the capitalization of the individual bank or trust company: PROVIDED FURTHER, all banks and trust companies conducting business with Macomb County must submit financial statements annually to the County Treasurer and the Macomb County Bank Sub-Committee.

E. The County Treasurer shall submit a report once every two months to the Macomb County Board of Commissioners' Banking Sub-Committee, on dates to be agreed upon between the County Treasurer and the Banking Sub-Committee. The report shall contain the following information:

1. Names of individual bank and trust companies in which deposits have been made.
2. The amount on deposit with each bank or trust company at the beginning and end of the reporting period.
3. The nature of the deposit, i.e, Checking, Certificates of Deposit, Etc.
4. The interest rates payable on each interest bearing deposit.
5. The volume and flow of monies in each bank or trust company during the reporting period.

F. The foregoing provisions are not intended to restrict or control the County Treasurer in the performance of his statutory duties and functions but rather to fulfill the statutory duties and functions but rather to fulfill the statutory obligation of the county of Macomb relative to the deposit of public monies and to apprise the Board of Commissioners of the status of such deposits upon a continuing basis.

III

That a copy of this Resolution be incorporated into the Minutes and proceedings of the Finance Committee and Banking Sub-Committee of the Macomb County Board of Commissioners and a copy thereof transmitted to the Macomb County Treasurer for his direction and authorization for deposit of public moneys.

* * * * *

March 23, 1978

RES. NO. 1391 - COMMENDING THE LAKEVIEW HIGH SCHOOL HOCKEY TEAM ON WINNING THE STATE CHAMPIONSHIP CROWN.

COMMISSIONERS WILLARD D. BACK, HUBERT J. VANDER PUTTEN, THOMAS L. TOMLINSON AND PATRICK J. JOHNSON, OFFER THE FOLLOWING RESOLUTION:

WHEREAS the parents, teachers, administrators and all personnel, and most importantly the students of the Lakeview High School, St. Clair Shores, Michigan, have justifiable reason to be excited, jubilant and proud of the outstanding performance of the Lakeview High School Hockey Team in winning their recent State Championship, and

WHEREAS the coaching staff, and the students making up the Lakeview High School Hockey Team are truly deserving of recognition and commendation by the Board of Commissioners of the County of Macomb, as a result of this outstanding accomplishment, and

WHEREAS this great feeling of pride and excitement is not only shared by the student body and administrative and teaching staff of the Lakeview High School but also by all citizens of St. Clair Shores and the County of Macomb, and

WHEREAS it is fitting and proper that this outstanding accomplishment be commented upon, and commended by this County Board of Commissioners

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presnets, the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition of the outstanding accomplishment so richly deserved and earned by the coaching staff and student body membership of the Lakeview High School Hockey Team in recently demonstrating on a state wide basis their outstanding competitiveness and sportsmanship to such an extent that it lead to the winning of the State Championship in their division this past season.

II

Be It Further Resolved that the Macomb County Board of Commissioners does hereby publicly commend the Coaching staff and each and every member of the Lakeview High School HOCKEY Team for this outstanding accomplishment so deservingly earned.

III

Be It Further Resolved that a suitable copy of this RESolution be presented to you the Lakeview High School HOCKEY Team in testimony of the high esteem that the Board of Commissioners has for the Lakeview High School Hockey Team.

* * * * *

RES. NO. 1392

PROCLAMATION DESIGNATING MARCH 12 THRU 18, 1978 AS
"GIRL SCOUT WEEK IN MACOMB COUNTY"

The following Proclamation was proposed by
Commissioners McCarthy and Vander Putten.

WHEREAS, Girl Scouts of the U. S. A. celebrates the 66th
Anniversary of its founding on March 12, One Thousand Nine Hundred and Seventy-
Eight; and

WHEREAS, this organization has influenced the lives of more
than 32 million girls and adults who have been members since its inception,
and still leads the way to new worlds for our daughters, our community,
our nation; and

WHEREAS, Girl Scout program based on proven values continually
grows and evolves to reflect the concerns of contemporary life, and provides
new worlds to explore to help girls expand their awareness of the world
around them through activities related to conservation of natural resources
and energy, inter national friendship, and other vital issues; and

WHEREAS, We in Macomb County are enriched by their services
to this community through their many community services, especially their
day camps for senior citizens and for handicapped youngsters.

NOW, THEREFORE, I, Robert VerKuilen, by virtue of the authority
vested in me as Chairman of the Macomb County hereby proclaim March 12
through March 18, 1978, as Girl Scout Week in the Macomb County, and I do
further call upon all citizens of our county to give Girl Scouting, now
and throughout 1978, their support and cooperation so that more and more
girls and the community may enjoy its benefits.

* * * * *

RES. NO. 1394 - A RESOLUTION COMMENDING EUNICE KOPIETZ ON HER RETIREMENT
AS CITY CLERK FOR THE CITY OF UTICA

COMMISSIONER JOSEPH P. PLUTTER, ON BEHALF OF THE BOARD
OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, public service with sincerity and honesty in the cause of government, on behalf of the people is truly a mark of distinction, earned by many, however, infrequently publicly recognized, and,

WHEREAS EUNICE KOPIETZ has served the citizens of the City of Utica with dignity, devotion and distinction as City Clerk for a period of upwards of fifteen (15) years, having compiled during that illustrious period a record of accomplishment in the furtherance of efficient city administration as demonstrated by the many contributions made by the said EUNICE KOPIETZ to improve the efficiency of the administration of government as recognized by her peers in city administration, and,

WHEREAS, it has been the good fortune and privilege of the citizens of the City of Utica, and in particular the Mayor and Council of said city, as well as the personnel of the city for upwards of the past fifteen (15) years to have had the benefit of the counsel of EUNICE KOPIETZ, and

WHEREAS, it is fitting and proper that this outstanding woman be recognized for her contributions made to the elected officials of the City of Utica, and its many citizens.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition of the outstanding public services and contributions made to the elected officials and the citizens of the City of Utica by EUNICE KOPIETZ, for a period of time of upwards of the last fifteen (15) years, during which time the said EUNICE KOPIETZ served with great honor and distinction as the City Clerk for the said City of Utica, its officials and citizens.

II

Be It Further Resolved that a suitable copy of this resolution be presented to EUNICE KOPIETZ in testimony of the high esteem the Board of Commissioners has for the said EUNICE KOPIETZ, an outstanding public servant and citizen worthy and deserving of this recognition.

* * * * *

RES. NO. 1395 A RESOLUTION COMMENDING MARY BEHNKE FOR OUTSTANDING PUBLIC SERVICE

COMMISSIONERS HUBERT J. VANDER PUTTEN AND ALEX DUTKO OFFER THE FOLLOWING RESOLUTION OF COMMENDATION

WHEREAS, public service with sincerity and honesty in the cause of government, on behalf of the people is truly a mark of distinction earned by many, however infrequently publicly recognized, and,

WHEREAS, MARY BEHNKE, has served the citizens of the County of Macomb, with dignity, devotion and distinction, as a member of the Macomb County Board of Canvassers for a period of ten (10) years, having compiled during her period of tenure with the Board of Canvassers a record of achievement in the furtherance of the purity of the election process, and in particular in the furtherance of the orderly administration of the re-count and canvass of election returns of all public officials within the County of Macomb, and

WHEREAS, it is fitting and proper that the outstanding contribution made by MARY BEHNKE while serving as a member of the Macomb County Board of Canvassers be recognized and publicly acclaimed.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition of the outstanding public contributions made by MARY BEHNKE while serving for ten years (10), as a member of the Macomb County Board of Canvassers, which said contributions include, but are not limited to, the improvement of the constitutional guarantees of safeguarding the purity of the election process in the County of Macomb, and in the furtherance of perservering said pruity of election in not only the conducting of canvassing of election returns, but also conducting re-counts.

II

Be It Further Resolved, that a suitable copy of this resolution be presented to MARY BEHNKE, in testimony of the high esteem the Board of Commissioners has for said MARY BEHNKE, an outstanding public servant, a citizen worthy and deserving of this recognition, and in particular worthy and deserving of this commendation by the Macomb County Board of Commissioners for her outstanding contributions made while serving as a member of the Macomb County Board of Canvassers.

* * * * *

RESOLUTION NO. 1396 ESTABLISHING SOUTHEAST MACOMB COUNTY WASTE WATER DISPOSAL SYSTEM AND DISTRICT

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors of the County of Macomb on February 14, 1966, there was authorized to be established within said County a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships as permitted by Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb (now Public Works Commissioner) was designated as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb with all the rights, powers and duties as specified in said Act; and,

WHEREAS, the Cities of St. Clair Shores, Roseville and East Detroit, by resolution of their City Councils duly filed with the County Agency, have requested the assistance of the County in constructing and financing certain additional storm water and sanitary sewage collection and disposal facilities and appurtenances within said Cities; and

WHEREAS, it appears that said improvements are necessary for the public health and are within the purposes specified in said Act 342 and Resolution No. 850 heretofore referred to;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, STATE OF MICHIGAN, AS FOLLOWS:

1. The Board of Commissioners of the County of Macomb hereby specifically authorizes the Public Works Commissioner of Macomb County to act as the County Agency duly designated in accordance with the provisions of Act 342, Public Acts of 1939, as amended, in connection with the aforesaid project.

2. The Board of Commissioners of Macomb County, Michigan, does hereby approve the establishment of a storm water and sanitary sewage collection and disposal system in the Cities of East Detroit, Roseville and St. Clair Shores in said County under the provisions of Act 342, Public Acts of Michigan, 1939 as amended, said system to be known as SOUTHEAST MACOMB COUNTY WASTE WATER DISPOSAL SYSTEM, for collection and disposal of storm water and sanitary sewage in the district hereinafter described, said System to consist generally of treatment facilities, pump stations, trunks, mains, laterals, and other lines, together with all necessary appurtenances, attachments, works, instrumentalities, rights in land and properties used or useful in connection with the operation of a sewage system in the area comprising said district as hereinafter described, said project being more specifically described in the engineering plans, specifications and maps on file with the County Agency.

3. That said Southeast Macomb County Waste Water Disposal System and the area to be served thereby, to be known as SOUTHEAST MACOMB COUNTY WASTE WATER

DISPOSAL DISTRICT, shall encompass the following territory:

Municipalities: Cities of East Detroit
 Roseville and St. Clair Shores

Area to be served Entire area of said Cities
by System:

RESOLUTION NO. 1397 A RESOLUTION PROVIDING FOR THE ISSUANCE OF BONDS TO DEFRAID PART OF THE COST OF CONSTRUCTION OF SEWER IMPROVEMENTS FOR THE CITIES OF EAST DETROIT, ROSEVILLE AND ST. CLAIR SHORES AS A PART OF THE SOUTHEAST MACOMB COUNTY WASTE WATER DISPOSAL SYSTEM: AUTHORIZING THE CONSTRUCTION OF SUCH IMPROVEMENTS: AND PROVIDING FOR OTHER MATTERS RELATIVE TO SAID CONSTRUCTION AND SAID BONDS

PREAMBLE

WHEREAS, the County of Macomb, Michigan, by resolution of its then Board of Superivisors duly adopted on February 14, 1966, adopted the provisions of Act 342, Public Acts of Michigan, 1939, as amended, and pursuant to said resolution the Public Works Commissioner of the County of Macomb as the duly designated agency of the County, has constructed extensive systems of sanitary sewer interceptors, force mains, pump stations and sewer laterals and other sewage collection and disposal equipment and appurtenances in connection therewith; and

WHEREAS, to preserve and protect the public health, safety and welfare of the present and future residents of the Cities of East Detroit, Roseville and St. Clair Shores, which in turn will be for the benefit of the general health, safety and welfare of the entire County of Macomb, it is necessary to meet an imperative and urgent need for additional waste water facilities and appurtenances in said Cities to make available to citizens and residents thereof adequate sewage disposal services, which said improvements are generally described in the contract hereinafter set forth; and

WHEREAS, in order to finance the local cost of said improvements, it is deemed advisable to proceed under the authorization contained in Section 5a, 5b and 5c of Act 342, Public Acts of Michigan, 1939, as amended, and the resolution heretofore referred to; and

WHEREAS, pursuant to said statutory authorization, the County of Macomb, by its Public Works Commissioner as the duly designated County agency, and the Cities of East Detroit, Roseville and St. Clair Shores have executed a contract, providing for the construction and financing of such improvements as a part of the Southeast Macomb County Waste Water Disposal System and for other details in connection with such financing and construction, said contract, being herein set forth in full and made a part of this resolution pursuant to law, as follows:

WHEREAS, all things necessary to the authorization and issuance of bonds pursuant to the provisions of law, particularly Sections 5a, 5b and 5c of Act 342, Public Acts of Michigan, 1939, as amended, have been done, and the County of Macomb is now empowered and desires to authorize the issuance of such bonds;

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB THIS 27th DAY OF APRIL, 1978, AS FOLLOWS:

Section 1 Definitions Wherever used in this resolution or in the bonds to be issued hereunder, except where otherwise indicated by the context:

(a) The term "County" shall be construed to mean the County of Macomb, Michigan.

(b) The term "Local Units" shall be construed to mean the Cities of East Detroit, Roseville and St. Clair Shores, County of Macomb, Michigan.

(c) The term "County Agency" shall be construed to mean the Public Works Commissioner of the County.

(d) The term "project" shall be construed to mean the sewer improvements to be acquired and constructed, as referred to in the preamble to this resolution and the contract set forth herein.

(e) The term "contract" shall be construed to mean the contract, heretofore made and executed between the County, by its duly designated County Agency, and the Local Units, as set forth in the preamble hereto.

(f) The term "fixed debt retirement payments" shall be construed to mean the installment payments as required to be made by the Local Units to the County pursuant to the provisions of Section 10 of the contract and pledged for the payment of principal and interest on the bonds to be issued.

Section 2 Construction of System The project to be located within the Local Units, as generally described in the contract and in the maps and plans filed with the County Agency, is hereby approved as a County project to be acquired, constructed, operated and financed under the provisions of Act 342, Public Acts of Michigan, 1939, as amended, said project to be known as SOUTHEAST MACOMB COUNTY WASTE WATER DISPOSAL SYSTEM.

Section 3 Approval of Plans and Estimates; Determination of Necessity.

The plans, specifications and estimates of cost for the project prepared by Spaulding, DeDecker & Associates, inc., consulting engineers, are hereby accepted and approved, and it is hereby determined to be necessary, for the public health of the County, to acquire, construct and complete said project, as provided in said plans and specifications, under the supervision and direction of the County Agency.

Section 4 Approval of Contract The contract between the County Agency, and the Local Units, as set forth in full in the preamble hereto, is hereby approved, ratified and confirmed.

Section 5 Estimated Cost and Estimated Period of Usefulness

The total cost of acquiring and constructing said project, including the payment of incidental expenses specified in Section 6 hereof, which total estimated cost is \$28,668,631.00, is hereby approved and confirmed, and the estimated period of usefulness of the project is determined to be not less than forty (40) years.

Section 6 Issuance of Bonds

For the purpose of paying the local share cost of construction of the project, including payment of engineering, legal and financing expenses, there be borrowed the sum of Eight Million Eight Hundred Fifteen Thousand Dollars (\$8,815,000) and that in evidence thereof there be issued the bonds of the County as hereinafter set forth. The balance of said cost will be paid from state and federal grants.

Section 7 Bond Terms

The bonds shall be designated SOUTHEAST MACOMB COUNTY WASTE WATER DISPOSAL SYSTEM BONDS, shall be payable primarily out of the fixed debt retirement payments required to be paid by the Local Units to the County pursuant to the provisions of the contract, and shall consist of one thousand seven hundred sixty-three (1763) bonds of the denomination of \$5,000 each, dated as of July 1, 1978, numbered in direct order of maturity from 1 to 1963, inclusive, and payable serially on November 1st of each year as follows:

1980	\$150,000	1993	\$400,000
1981	165,000	1994	425,000
1982	175,000	1995	450,000
1983 and			
1984	200,000	1996	500,000
1985	225,000	1997	525,000
1986 and			
1987	250,000	1998	575,000
1988	275,000	1999	600,000
1989	300,000	2000	650,000
1990	325,000	2001	700,000
1991	350,000	2002	750,000
1992	375,000		

The bonds shall bear interest at a rate of rates to be determined on public sale thereof, but in any event not exceeding an average interest rate of seven per cent (7%) per annum, with a maximum coupon rate of eight per cent (8%), payable on May 1, 1979, and semi-annually thereafter on the first day of November and May of each year. The bonds shall be payable as provided in the notice of sale therefor, and shall be registrable and callable as hereinafter provided.

Section 8 Execution and Delivery of Bonds

The Chairman of the Board of Commissioners and the County Clerk are hereby authorized and directed to execute said bonds, when issued and sold, for and on behalf of the County and to affix the seal of the County thereto, and to execute the interest coupons to be attached to said bonds by causing their facsimile signatures to be affixed thereto. Upon the execution of said bonds and the attached coupons, the same shall be delivered to the County Treasurer of the County, who is

hereby authorized and directed to deliver said bonds and attached coupons to the purchaser, as hereafter determined by the County Agency, upon receipt of the purchase price therefor.

Section 9 Primary Security for Bonds The bonds and the attached coupons shall be payable primarily from the fixed debt retirement payments received by the County pursuant to the contract, for the payment of which the Local Units in the contract have each pledged their full faith and credit pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended, (Sections 5a and 5c). Each Local Unit has covenanted and agreed to levy taxes to the extent necessary to provide funds to meet its share of the fixed debt retirement payments as they become due under the provisions of the contract, which taxing power is without limitation as to rate of amount, and in addition to any other taxes that each Local Unit may be authorized to levy but not more than the rate of amount sufficient therefore, as provided in Section 6, Article IX of the Constitution of the State of Michigan, the bonds herein authorized being issued in anticipation of the fixed debt retirement payments to be made by the Local Units under the contract, such fixed debt retirement payments being "contract obligations in anticipation of which bonds are issued" within the purview of said section of the Constitution.

All of such contractual fixed debt retirement payments are hereby pledged solely and only for the payment of the principal of and interest on the bonds.

Section 10 Debt Retirement Fund It shall be the duty of the County Agency after the adoption of this resolution and the sale of the bonds herein authorized, to open a special depository account to be designated DEBT RETIREMENT FUND - SOUTHEAST MACOMB COUNTY WASTE WATER DISPOSAL SYSTEM BONDS (hereinafter sometimes referred to as the "Debt Retirement Fund"), into which account it shall be the duty of the County Agency to deposit, as received, the fixed debt retirement payments required to be made by the Local Units pursuant to the Contract, any payments made by the County pursuant to the provisions of Section 11 of this resolution, any advance payments made by the Local Units, or any additional moneys paid by the Local Units to be used for calling bonds for redemption prior to maturity. The moneys from time to time on hand in said Debt Retirement Fund shall be used solely and only for the payment of the interest of and principal on the bonds herein authorized. Any moneys paid by any Local Unit in excess of the fixed debt retirement payments shall, at the written request of said Local Unit, be used by the County Agency for the redemption of bonds prior to maturity in accordance with such redemption provisions specified in this resolution, in which event said Local Unit shall not be credited with advance payment of future due fixed debt retirement payments, but such payments shall continue to be made as provided in the contract until all bonds are retired.

Section 11 Secondary Security for Bonds Pursuant to authorization provided in Act 342, Public Acts of Michigan, 1939, as amended (Section 5c), the full faith and credit of the County is hereby pledged for the prompt payment of the principal

pal of and interest on all of said bonds as the same shall become due. IF for any reason there are not sufficient funds on hand from the fixed debt retirement payments pledged to pay the principal of and interest on said bonds when due, as specified herein and in the contract, upon written notification by the County Agency to the County Treasurer of the County of the Amount of such deficiency, the County Treasurer shall promptly, out of County Funds, deposit into the Debt Retirement Fund the amount of such deficiency, and if necessary for such payment, the County shall be obligated to levy ad valorem taxes on all taxable property in the County without limitation as to rate of amount and in addition to any other taxes which the County may be authorized to levy. If it becomes necessary for the County to so advance such moneys, it shall have such right of reimbursement and any and all remedies therefor as provided by Act 342, Public Acts of Michigan, 1939, as amended, or any other law.

Section 12. Bond and Coupon Form. The bonds and coupons shall be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF MICHIGAN

COUNTY OF MACOMB

SOUTHEAST MACOMB COUNTY WASTE WATER DISPOSAL SYSTEM BOND

No. _____

\$5,000.00

KNOW ALL MEN BY THESE PRESENTS that the COUNTY OF MACOMB, a county corporation of the State of Michigan, for value received hereby promises to pay to the bearer hereof, or if registered to the registered holder, the sum of

FIVE THOUSAND DOLLARS

on the first day of November, A.D. 19 __, with interest thereon from the date hereof until paid at the rate of _____ per cent (%) per annum, payable on May 1, 1979, and semi-annually thereafter on the first day of November and May of each year, upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both principal of and interest on this bond are payable in lawful money of the United States of America at the principal office of _____

The bonds of this issue are payable primarily from the proceeds of fixed debt retirement payments to be paid by the Cities of East Detroit, Roseville, and St. Clair Shores, Macomb County, Michigan, to the Public Works Commissioner of the County of Macomb, Michigan, acting for and on behalf of the County of Macomb, pursuant to a certain contract, dated _____, 1978, between said Cities and the County, whereby said Public Works Commissioner, on behalf of the County, is to construct certain sewage disposal system improvements in said Cities as a part of the Southeast Macomb County Waste Water Disposal System. By the provisions of said contract the said Cities have each pledged their full faith and credit to meet their share of said fixed debt retirement payments. The County of Macomb has irrevocably pledged to the payment of the bonds the fixed debt retirement payments chargeable to the Cities, which payments are in an amount fully sufficient to pay the principal of and interest on these bonds when due. As additional security for the payment of these bonds, the County of Macomb, pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended (Section 5c), has pledged its full faith and credit for the prompt payment of the principal of and interest thereon.

This bond is one of a total authorized issue of one thousand seven hundred sixty-three (1763) bonds of even date and like tenor, except as to rate of interest and date of maturity, aggregating the principal sum of \$8,815,000, numbered consecutively in direct order of maturity from 1 to 1763, inclusive, issued pursuant to resolution duly adopted by its Board of Commissioners on _____, 1978, and under and in full compliance with the Constitution and statutes of the State of Michigan, including specifically Act 342, Public Acts of Michigan, 1939, as amended, for the purpose of defraying part of the cost of constructing sewage disposal improvements in the County of Macomb to serve the Cities of East Detroit, Roseville and St. Clair Shores as a part of the Southeast Macomb County Waste Water Disposal System. For a complete statement of the funds from which and the conditions under which this bond is payable, and the

general covenants and provisions pursuant to which this bond is issued, reference is made to the above described resolution.

Bonds maturing in the years 1980 to 1990, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1991 to 2002, inclusive, shall be subject to redemption prior to maturity, at the option of the County, in inverse numerical order on any interest payment date on or after November 1, 1990, at 103% of par if redeemed prior to November 1, 1994; at 102% of par if redeemed on or after November 1, 1994, but prior to November 1, 1998; and at 101% of par if redeemed on or after November 1, 1998, but prior to maturity.

Thirty days notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds, and in case of registered bonds thirty days notice shall be given by mail to the registered holder at the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the paying agent to redeem said bonds.

This bond is fully negotiable, having all the qualities of a negotiable instrument under the law merchant, the uniform commercial code and the negotiable instruments law.

This bond and the interest thereon are exempt from any and all taxation whatsoever by the State of Michigan or by any taxing authority within said State.

This bond may be registered as to principal only on the books of the paying agent in the name of the holder and said registration noted on the back hereof by said paying agent, after which no transfer shall be valid unless made on the books and noted hereon in like manner, but transferability by delivery may be restored by registration to bearer. Such registration shall not affect the negotiability of the interest coupons.

It is hereby certified and recited that all acts, conditions and things required by law precedent to and in the issuance of this bond, and the series of which this is one, have been done and performed in regular and due time and form as required by law, and this bond and the series of bonds of which it is one does not exceed any constitutional, statutory or charter limitation.

IN WITNESS WHEREOF, the County of Macomb, State of Michigan, by its Board of Commissioners, has caused this bond to be signed in the name of said County by the Chairman of the Board of Commissioners and to be countersigned by the County Clerk and the corporate seal of the County to be hereunto affixed, and has caused the annexed interest coupons to be executed by the facsimile signatures of said Chairman of the Board of Commissioners and County Clerk, all as of the first day of July, A.D., 1978.

COUNTY OF MACOMB

(SEAL)

By _____
Chairman, Board of Commissioners

Countersigned:

County Clerk

(Form of Coupon)

No. _____

\$ _____

On the first day of _____, A.D., 19____, upon surrender hereof, unless the bonds to which this coupon pertains shall have become payable and payment shall have been duly provided for, the COUNTY OF MACOMB, a county corporation of the State of Michigan, will pay to the bearer hereof the sum shown hereon, in the manner and out of the funds described in said bond, at the principal office of _____, being the interest due that date on its Southeast Macomb County Waste Water Disposal System Bond, dated July 1, 1978, No. _____.

Chairman, Board of Commissioners

County Clerk

REGISTRATION
NOTHING TO BE WRITTEN HEREON
EXCEPT BY THE PAYING AGENT

Date of Registration	Name of Registered Owner	Registrar

Section 13 Additional Bonds Nothing contained in this resolution or the contract shall be construed to prevent the County from issuing additional bonds in accordance with the provisions of the statutes of the State of Michigan for the purpose of financing sewer facilities authorized by law, but such bonds shall in no way have any lien on or be payable out of the fixed debt retirement payments pledged to the payment of the bonds of this authorized issue, unless additional bonds are issued to complete the project, as authorized by the provisions of the contract.

Section 14. Contract with Bondholders The provisions of this resolution together with the contract herein set forth, shall constitute a contract between the County and the holder or holders of the bonds from time to time, and after the issuance of such bonds, no change, variation or alteration of the provisions of this resolution and the contract may be made which would lessen the security for the bonds. The provisions of this resolution and the contract shall be enforceable by appropriate proceedings taken by such holder under the law.

Section 15 Covenants of County The County covenants and agrees with the successive holders of the bonds and coupons that so long as any of the bonds remain outstanding and unpaid as to either principal or interest as follows:

(a) The County and the County Agency, will punctually perform all of its obligations and duties under this resolution and the contract herein set forth, and will collect, segregate and apply the fixed debt retirement payments and other moneys paid by the Local Units or by the County, in the manner required under this resolution and the contract.

(b) The County will promptly and punctually perform all of its obligations and duties relative to the prompt payment of the principal of and interest on the bonds by virtue of the pledge of its full faith and credit for the payment thereof under the terms of this resolution.

(c) The County and County Agency will apply and use the proceeds of sale of the bonds in the manner required by the provisions of this resolution and the contract.

(d) The County and the County Agency will maintain and keep proper books of record and account relative to the application of funds for the construction of the project and the fixed debt retirement payments and other moneys received from the Local Units or advanced by the County. Not later than three (3) months after the end of each year, the County shall cause to be prepared a statement, in reasonable detail, sworn to by its chief accounting officer, showing the application of the proceeds of sale of the bonds, the cash receipts from the Local Units or County during such year and the application thereof, and such other information as may be necessary to enable any taxpayer or any holder or owner of the bonds, or anyone acting in their behalf to be fully informed as to all matters pertaining to the construction of the project and application of funds therefor, or for the payment of the bonds

during such year. A certified copy of said statement shall be filed with the County Clerk of the County and the Clerk of each Local Unit, and a copy shall also be sent to the manager or managers of the account purchasing the bonds.

Section 16. Proceeds of Bond Sale; Investment The proceeds of sale of the bonds herein authorized, except a sum equal to the accrued interest and premium, if any, received upon delivery of the bonds, which sum shall be deposited into the Debt Retirement Fund, shall be used by the County Solely and only to pay costs of construction of the project, including all engineering, legal, financing and other expenses incident thereto. Pending utilization of said funds for said purposes, said moneys, as nearly as may be practicable, shall be invested and reinvested in bonds, notes, bills and certificates of the United States of America which shall mature, or which shall subject to redemption by the holder thereof at the option of the holder, not later than the respective dates, as estimated by the County, when such moneys will be required to pay costs of construction of the project; or said moneys at the option of the County, may be retained in interest-bearing accounts in a bank or banks selected by the County Agency. Interest realized from such investments or deposits shall be considered as additional moneys for construction. Any surplus construction moneys remaining after completion of the project shall be used in accordance with the provisions therefor specified in the contract.

Section 17 Duties of County Agency re Sale of Bonds The County Agency is hereby designated, for and on behalf of the County, to (a) prepare and submit application to the Municipal Finance Commission for its approval of the issuance of said bonds and the form of notice of sale, as required by law; (b) to prepare form of notice of sale, fix a date of sale, conduct the sale, and accept the best bid received at such sale; (c) to publish notice of sale, after approval thereof, in the Bond Buyer of New York, New York, and in _____, Michigan, at least seven (7) full days prior to the date fixed for sale; and (d) to do all other acts and take all other acts and take all other necessary procedures required to effectuate a sale and delivery of the bonds, including, if appropriate, reducing the amount of bonds sold and/or delivered if the County Agency determines that the full amount thereof is not necessary to complete the project.

Section 18 Conflicting Provisions Repealed All resolutions or orders or parts thereof in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

Section 19 Effective Date of Resolution. This resolution shall become effective immediately upon its passage.

RES NO. 1398 - A RESOLUTION COMMENDING ROBERT S. TOWER FOR OUTSTANDING SERVICE AS AN EDUCATOR AND SCHOOL ADMINISTRATOR

COMMISSIONERS SAM J. PETITTO, ON BEHALF OF ALL COUNTY COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, dedication to the development of the full capabilities of young Americans, both physically and intellectually, is truly a hallmark of distinction, all too infrequently publicly acknowledged and recognized, and distinction, all too infrequently publicly acknowledged and recognized, and

WHEREAS, ROBERT S. TOWER, Superintendent of the Warren Woods School District, has served the parents and children of the Warren Woods School System with great distinction and dignity as Superintendent of its school system since 1951, and,

WHEREAS, it has been the good fortune of the parents, students, teachers, and citizens of not only the Warren Woods School District, but also of the furtherance of the development of the youth of this great County, both intellectually and physically, and,

WHEREAS, it is timely, fitting and proper that public recognition be given to this outstanding individual for his contributions made in the furtherance of the development of the youth of this County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its sincere appreciation of the contributions made by ROBERT S. TOWER, Superintendent of the Warren Woods School District, in the development and furtherance of the youth of the Warren Woods School District, as well as the County of Macomb, particularly in the contribution made by the said ROBERT S. TOWER in the fostering and development of programs which have led to the furtherance of physical and intellectual capacities of the young people of the Warren Woods School District, as well as the County of Macomb.

II

Be It Further Resolved that in recognition of the high esteem that this Board has for the said ROBERT S. TOWER, that a suitable copy of this Resolution be presented to the said ROBERT S. TOWER, in testimony of said esteem and of the recognition accorded to the said ROBERT S. TOWER, by this Board of Commissioners, an outstanding citizen of the County of Macomb, who is worthy and deserving of this recognition.

* * * * *

RES. NO. 1399 RATIFYING COOPERATIVE REIMBURSEMENT PROGRAM

WHEREAS, the County of Macomb and the Michigan Department of Social Services entered into a Contractual Agreement dated May 1, 1978 wherein it is provided amongst other things that the County of Macomb will assist the Department of Social Services in securing support from responsible persons for children receiving ADC benefits; and

WHEREAS, the County of Macomb wishes to ratify said Contractual Agreement in order to satisfy the requirements of the State Department of Social Services concerning this matter

NOW THEREFORE, BE IT RESOLVED by the Macomb County Board of Commissioners as follows:

I

That By These Presents, that certain Agreement executed as of May 1, 1978 by and between the County of Macomb and the Michigan Department of Social Services entitled "Cooperative Reimbursement Program Agreement" be and the same hereby is ratified and confirmed, and the execution thereof for and on behalf of the County of Macomb by the Chairman of the Board is hereby confirmed and ratified.

BE IT FURTHER RESOLVED that the Clerk of the County of Macomb be and hereby is authorized to certify true copies of the agreement as executed on behalf of Macomb County by its Chairman and this Resolution of Confirmation and Ratification thereof.

* * * * *

RES. NO. 1400 DISABLED VETERANS AND DISABLED INDIVIDUALS
DESIGNATING THE WEEK OF MAY 14 THRU 20, 1978 AS NATIONAL
ARCHITECTURAL BARRIERS AWARENESS WEEK

WHEREAS, disabled veterans and handicapped individuals have made important contributions to the economic well-being of this nation and Macomb County, and

WHEREAS, more and more of these individuals are demanding equal opportunity and accessibility to jobs, public transportation and public buildings, and

WHEREAS, several states, counties and municipalities have enacted various anti-discrimination and accessibility laws and have made great strides in opening the doors for disabled veterans and handicapped individuals in the areas of employment, public transportation and building accessibility, and

WHEREAS, Congress has enacted significant legislation that provides equal opportunity and accessibility in several areas, NOW

THEREFORE BE IT RESOLVED that the week of May 14-20, 1978 is hereby proclaimed as National Architectural Barriers Awareness Week and all citizens are urged to support programs to advance the cause of the handicapped, particularly employers and merchants who are requested to give special consideration to the needs of disabled veterans and handicapped individuals.

* * * * *

RES.NO. 1401 - A RESOLUTION OPPOSING THE REMOVAL OF THE ROYAL OAK
POST OFFICE TO DETROIT

WHEREAS, Regional Postal Authorities are considering relocation of the Mail Processing Unit of the Royal Oak 480 Sectional Center to the Detroit General Postal Center; and,

WHEREAS, The Royal Oak 480 Section Center handles three million pieces of mail per day; and,

WHEREAS, the efficiency rating of the Royal Oak 480 Sectional Center is near the top of the region, which covers thirteen states; and,

WHEREAS, the relocation of the Royal Oak 480 Sectional Center will mean that the mail will be picked up in Oakland and Macomb Counties, forwarded to the Detroit General Postal Center, processed and then returned to Oakland and Macomb Counties for distribution; and,

WHEREAS, no demonstrable increase in efficiency or reduction in delivery time for processed mail can be documented; and

WHEREAS, it would mean a direct loss of 700 jobs to Oakland County and Macomb County.

NOW THEREFORE, BE IT RESOLVED that the Macomb County Board of Commissioners go on record as opposed to the relocation of the Royal Oak 480 Sectional Center to the Detroit General Postal Center because the Macomb County Board of Commissioners supports the concept of local control for the purpose of accountability.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Congressmen and Senators.

* * * * *

RES NO. 1402 COMMENDING ST. MARK LUTHERAN CHURCH ON ITS 125TH ANNIVERSARY

COMMISSIONER CAROLINE SKUPNY, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, this great democracy was founded, in part, as a result of the search of our forefathers for a land where they could worship in the manner and substance of their choosing, and,

WHEREAS, the constitutional guarantee of "Freedom of Religion" is one of the hallmarks of our great nation, and,

WHEREAS, there exists continuous need to minister to the spiritual and moral needs of the various peoples of our communities and nation, and,

WHEREAS, ST MARK LUTHERAN CHURCH of Roseville, Michigan for one hundred twenty-five years (1853-1978) has provided a house of worship, and a ministry to tend to the spiritual and moral needs of all of those in need within the City of Roseville and surrounding areas, and,

WHEREAS, ST MARK LUTHERAN CHURCH of Roseville, Michigan for one hundred twenty-five years has enhanced, enriched and uplifted the lives of the citizens of the City of Roseville and surrounding areas by actively engaging in promotion and development of religious education, moral and cultural enrichment of the Roseville community, and providing for the spiritual needs and guidance of all those who sought them, and,

WHEREAS, it is fitting and proper that such outstanding and dedicated contribution to the moral development of the citizens and the community for a period of one hundred and twenty-five years, as well as the improvement made in the furtherance of the social and moral enrichment of the community of Roseville and surrounding area.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by ST. MARK LUTHERAN CHURCH in Roseville, Michigan, for one hundred and twenty-five years, in the furtherance of the development of the social, moral, and spiritual development of Roseville and surrounding areas, and for the enhancement of the quality of life for all of those who avail themselves of the many fine services and activities provided by ST. MARK LUTHERAN CHURCH.

II

Be It Further Resolved that a suitable copy of this resolution be presented to ST . MARK LUTHERAN CHURCH in testimony of the high esteem the Board of Commissioners has for the said ST MARK LUTHERAN CHURCH, and in

recognition of their outstanding service and dedication to the community.

* * * * *

RES NO. 1403 A RESOLUTION COMMENDING HOLY INNOCENTS CATHOLIC CHURCH ON ITS
25TH ANNIVERSARY

COMMISSIONER CAROLINE SKUPNY, ON BEHALF OF THE BOARD OF
COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTUON

WHEREAS, this great democracy was founded, in part, as a result
of the search of our forefathers for a land where they could worship in the
manner and substance of their choosing, and,

WHEREAS, the constitutional guarantee of "Freedom of Religion"
is one of the hallmarks of our great nation, and,

WHEREAS, there exists continuous need to minister to the spiritual
and moral needs of the various peoples of our communities and nation, and

WHEREAS, HOLY INNOCENTS CATHOLIC CHURCH of Roseville, Michigan for
twenty-five years has provided a house of worship, and a ministry to tend
to the spiritual and moral needs of all of those in need within the City of
Roseville and surrounding areas, and,

WHEREAS, HOLY INNOCENTS CATHOLIC CHURCH of Roseville, Michigan for
twenty-five years has enhanced, enriched and uplifted the lives of the citizens
of the City of Roseville and surrounding areas by actively engaging in
promotion and development of religious education, moral and cultural enrich-
ment of the Roseville Community, and providing for the spiritual needs and
guidance of all those who sought them, and,

WHEREAS, it is fitting and proper that such outstanding and dedicated
contribution to the moral development of the citizens and the community for
a period of twenty-five years, as well as the improvement made in the furtherance
of the social and moral enrichment of the community of Roseville and surrounding
area.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING
FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners,
hereby publicly acknowledges and expresses its recognition and appreciation
of the multitude of contributions made by HOLY INNOCENTS CATHOLIC CHURCH in
Roseville, Michigan, for twenty-five years, in the furtherance of the
development of the social, moral, and spiritual development of Roseville
and surrounding areas, and for the enhancement of the quality of life for
all of those who avail themselves to the many fine services and activiities
provided by HOLY INNOCENTS CATHOLIC CHURCH.

II

Be It Further Resolved that a suitable copy of this resolution be presented to HOLY INNOCENTS CATHOLIC CHURCH in testimony of the high esteem the Board of Commissioners has for the said HOLY INNOCENTS CATHOLIC CHURCH, and in recognition of their outstanding service and dedication to the community.

* * * * *

RES NO. 1404 A RESOLUTION COMMENDING ST ANGELA CATHOLIC CHURCH ON ITS
25TH ANNIVERSARY

COMMISSIONER CAROLINE SKUPNY, ON BEHALF OF THE BOARD OF
COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, this great democracy was founded, in part, as a result of our forefathers for a land where they could worship in the manner and substance of their choosing, and,

WHEREAS, the constitutional guarantee of "Freedom of Religion" is one of the hallmarks of our great nation, and,

WHEREAS, there exists continuous need to minister to the spiritual and moral needs of the various peoples of our communities and nation, and

WHEREAS, ST. ANGELA CATHOLIC CHURCH of Roseville, Michigan for twenty-five years has provided a house of worship, and a ministry to tend to the spiritual and moral needs of all of those in need within the City of Roseville and surrounding areas, and,

WHEREAS, ST. ANGELA CATHOLIC CHURCH of Roseville, Michigan for twenty-five years has enhanced, enriched and uplifted the lives of the citizens of the City of Roseville and surrounding areas by actively engaging in promotion and development of religious education, moral and cultural enrichment of the Roseville community, and providing for the spiritual needs and guidance of all those who sought them, and,

WHEREAS, it is fitting and proper that such outstanding and dedicated contribution to the moral development of the citizens and the community for a period of twenty-five years, as well as the improvement made in the furtherance of the social and moral enrichment of the community of Roseville and surrounding area.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by ST. ANGELA CATHOLIC CHURCH in Roseville, Michigan, for twenty-five years, in the furtherance of the development of the social, moral, and spiritual development of Roseville and surrounding areas, and for the enhancement of the quality of life for all of those who avail themselves of the many fine services and activities provided by ST. ANGELA CATHOLIC CHURCH.

II

Be It Further Resolved that a suitable copy of this resolution be presented to ST ANGELA CATHOLIC CHURCH in testimony of the high esteem the Board of Commissioners has for the said ST ANGELA CATHOLIC CHURCH, and in recognition of their outstanding service and dedication to the community.

RES NO. 1406 - DESIGNATING MONTH OF MAY, 1978 AS HIGH BLOOD PRESSURE
MONTH THROUGHOUT MACOMB COUNTY

WHEREAS, an estimated 10% of citizens of the Macomb County area are estimated to have high blood pressure, and over 50% of them are unaware that they have this disease; and,

WHEREAS, high blood pressure is now recognized as a major affliction producing premature sickness, disability and death and is a leading cause of stroke, heart disease and kidney failure; and,

WHEREAS, the knowledge, medications, and other treatments are available to effectively detect and control this disease so that those who have high blood pressure can prevent it from leading to its terrible consequences;

NOW THEREFORE BE IT RESOLVED, the Macomb County Board of Commissioners hereby proclaims that the month of May 1978 shall be designated High Blood Pressure Month throughout Macomb County and strongly urge all civic, scientific, medical, educational, voluntary and health care professions and organizations of Macomb County to commemorate this month and the months and years to come by efforts to educate the public, patients, and professionals to detect and control this major health problem.

In addition, we further urge the citizens of Macomb County to:

1. Obtain blood pressure checks for themselves and all members of their families.
2. If their blood pressure is high, to seek a physician's advice, to be certain the advice is understood, and to continue to follow recommended treatment.

* * * * *

RES. NO. 1407 FULL FAITH AND CREDIT RESOLUTION
CHAPTER 20 DRAIN RESOLUTION

WHEREAS, Section 474, Chapter 20 of Act 40, Public Acts of Michigan, 1956, as amended (said Act being hereinafter referred to as the "Drain Code") authorizes any county to obligate itself to advance out of its county funds sufficient moneys to make up any deficiencies in payment of any assessment installments and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Commissioners of the county has adopted a resolution by a two-thirds (2/3) vote of its members elect pledging the full faith and credit of the county for the payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of New Baltimore, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code with the Public Works Commissioner of the County of Macomb on March 4, 1977, proceedings have been carried out by the Statutory Drainage Board of the County of Macomb for the financing and construction of an intra county drainage project designated as NEW BALTIMORE SANITARY DRAIN, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$1,600,000, being the amount of the total estimated local share cost of the project, which assessments are payable in annual installments over a period of nineteen (19) years, commencing October 1, 1979, by the City of New Baltimore according to apportionments duly determined by the Drainage Board, as follows:

City of New Baltimore	100%
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said installments bearing interest at the maximum rate of eight per cent (8%) per annum, subject to adjustment; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments assessed against the City of New Baltimore on said roll, said bonds being designated NEW BALTIMORE SANITARY DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$1,600,000, dated as of September 1, 1978, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding eight percent (8%) per annum said bonds to mature, subject to prior redemption, on November 1st of each year as follows:

\$ 50,000	1979 to 1983, inclusive;
75,000	1984 to 1989, inclusive;
100,000	1990 to 1993, inclusive;
125,000	1994 to 1997, inclusive;

and

WHEREAS, the drainage project designated as NEW BALTIMORE SANITARY DRAIN is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as NEW BALTIMORE SANITARY DRAIN DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due, and pursuant to said pledge, in the event that the City of New Baltimore shall fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any of its installments of assessments and interest for New Baltimore Sanitary Drain when due, the amount thereof shall be promptly advanced from County funds and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

RES NO. 1408 - COMMEMORATING THE TENTH ANNIVERSARY OF THE CITY OF
STERLING HEIGHTS, MICHIGAN

COMMISSIONERS RALPH A. CARUSO, CHARLES CHALGHIAN, JAMES E.
MC CARTHY AND JOSEPH P. PLUTTER, ON BEHALF OF THE BOARD OF
COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the City of Sterling Heights was duly incorporated on July 1,
1968. In marking the first decade of the City, area residents will find great pride
and justification for celebration as they examine the progress they have made
and look forward to the future with understandable optimism and hope; and,

WHEREAS, Historically, the area of 36.75 square miles that encompasses
Sterling Heights can trace its roots to the 1838 establishment of Sterling
Township, then an area affording hard-working families the chance to make their
living in the best American pioneer agrarian traditions; and,

WHEREAS, today, however, the scene of farms and woodland is different,
as Sterling Heights is now a leader in progressive and effective urban development.
The same hardworking spirit is present in Sterling Heights that was present
many years ago, and this spirit continues to attract major industries, as
evidenced by the recent \$96 million expansion of two Ford Motor Company plants
and other new construction; and,

WHEREAS, Sterling Heights has experienced phenomenal growth since its
incorporation, the population growing from 47,221 in 1968 to nearly 102,000.
Most significant is the fact that residents, business leaders, and government
in this thriving community are committed to working together for the continuation
of the dynamic and foresighted development that has marked the first ten years
of Sterling Heights.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING
FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners, hereby
publicly expresses its recognition and tribute in commemoration of the Tenth
Anniversary of the City of Sterling Heights, Michigan.

II

Be It Further Resolved that a suitable copy of this resolution be
presented to the members of the Sterling Heights City Council in testimony
of the high esteem the Board of Commissioners holds for the community
of Sterling Heights.

* * * * *

RES NO. 1409 - STATE DISASTER CONTINGENCY FUND GRANT RESOLUTION

BE IT RESOLVED BY Macomb County Board of Commissioners of Macomb County

WHEREAS, Macomb County Michigan, is a political subdivision within the State of Michigan with an official Emergency Preparedness Plan in compliance with Section 19 of the Emergency Preparedness Act, Act 390, Public Acts of 1976.

WHEREAS, Macomb County sustained severe losses of major proportions brought on by the January snow storm resulting in the following conditions; burden of overtime to Road Commission, break down of equipment, abnormal fuel usage.

WHEREAS, Macomb County Board of Commissioners certifies that the County Emergency Preparedness Plan was implemented at the onset of the disaster at 11:30 A.M., January 26, 1978 and all applicable disaster relief forces identified therein were exhausted.

WHEREAS, as a direct result of the disaster, public damage and expenditures were extraordinary and place an unreasonably great financial burden on Macomb County totaling

NOW, THEREFORE, BE IT RESOLVED THAT Macomb County Board of Commissioners requests the Governor authorize a grant to Macomb County from the State Disaster Contingency Fund pursuant to Section 19. Act 390, Public Act of 1976.

FURTHERMORE, John P. Perry is authorized to execute for and in behalf of Macomb County the application for financial assistance and to provide to the State any information required for that purpose.

* * * * *

JULY 27, 1978

RES NO. 1410 - COMMEMORATING THE TWENTY-FIFTH ANNIVERSARY OF THE CITY OF
MEMPHIS, MICHIGAN

COMMISSIONER WALTER FRANCHUK, ON BEHALF OF THE BOARD OF COMMISSIONERS
OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the City of Memphis was first founded in 1835, and
thereafter incorporated into a village in 1865, and thereafter incorporated
as a city in 1953, and,

WHEREAS, the residents and citizens of the City of Memphis, take
pride in the historical background of their community, and look forward
with great justification in the celebration of the City's upcoming Twenty-
Fifth Anniversary, and,

WHEREAS, historically the City, and its surrounding area has
remained a farming community from 1835 until the present date, due primarily
in part to the efforts of the citizens and leaders of the community to
maintain the rural home-town concept of government for the City, and,

WHEREAS, it is fitting and proper that this body, at this time,
recognize and commend the City on its Twenty-Fifth Anniversary.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners,
hereby publicly expresses its recognition and tribute in commemoration of
the Twenty-Fifth Anniversary of the City of Memphis, Michigan.

II

Be It Further Resolved that a suitable copy of this resolution be
presented to the members of the Memphis City Council in testimony of the
high esteem the Board of Commissioners holds for the community of Memphis.

* * * * *

JULY 27, 1978

RES. NO. 1411 COMMENDING THE NEIL REID V.F.W. POST # 2358 OF
ROSEVILLE, MICHIGAN FOR OUTSTANDING CIVIC SERVICE

COMMISSIONER CAROLINE SKUPNY, ON BEHALF OF THE BOARD OF
COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the NEIL REID Veterans of Foreign Wars Post #2358 was chartered and founded in Roseville, Michigan in May of 1936, and,

WHEREAS, since the day of its founding, the NEIL REID Veterans of Foreign Wars Post has benefited the Community of Roseville and all its citizens, and citizens from surrounding areas by sponsoring many civic and public events and programs, beneficial to all ages, races, colors or creeds, and,

WHEREAS, this spirit of community involvement has been recognized nationally in that the NEIL REID Veterans of Foreign Wars Post #2358 recently received an award for placing first in national competition in "Community Services" and,

WHEREAS, this outstanding public service was further recognized on a national level recently by the NEIL REID Veterans of Foreign Wars Post being awarded the second place award for its "Youth Activities Programs" offered to all citizens of Roseville and surrounding areas, and,

WHEREAS, as further evidence of the said outstanding civic and public accomplishments by the said NEIL REID Veterans of Foreign Wars Post, recognition has been given and accorded for the Post's program in the delivery of flags to the Roseville Public Schools, sponsoring of baseball and bowling teams, the attention and devotion given to our senior citizens and incapacitated people who are in the Martha T. Berry Hospital, and of the youth summer camp programs, and,

WHEREAS, it is fitting and proper that such outstanding and dedicated civic programs be publicly acknowledged and recognized by this body.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby publicly acknowledges and recognizes the NEIL REID Veterans of Foreign Wars Post #2358, of Roseville, Michigan, and does hereby publicly acclaim and commend the said NEIL REID Veterans of Foreign Wars Post, and each and every member thereof, for the outstanding contributions made by the said Post and its membership in the development and furtherance of community service, youth activities, activities and programs benefiting the senior citizens, the youth, the handicapped and physically impaired, all of which have

contributed in the development and enhancement of the quality of life of all citizens served regardless of their race, color, national origin or creed.

II

Be It Further Resolved that a suitable copy of this resolution be presented to the NEIL REID Veterans of Foreign Wars Post #2358, of Roseville, Michigan, in testimony of the high esteem the Board of Commissioners has for the said NEIL REID Veterans of Foreign Wars Post, and the membership thereof for their outstanding contributions made in the furtherance of service and programs benefiting all citizens of our County.

* * * * *

RES NO. 1412 DESIGNATING THE WEEK OF OCTOBER 29th THROUGH NOVEMBER 4th AS "THE MINNESOTA FATS POOL PLAYERS WEEK" BENEFITING THE TRI-COUNTY EASTER SEAL SOCIETIES.

THIS RESOLUTION WAS OFFERED BY COMMISSIONERS BALLOR AND VANDER PUTTEN ON BEHALF OF THE ENTIRE BOARD

WHEREAS, the 2nd Annual Minnesota Fats 8 Ball Billard Bash Championship will be held at Roma's of Bloomfield in the County of Oakland from November 1st through November 4th; and

WHEREAS, the most outstanding pool players in the Detroit- Metro area will participate in this -important 8 Ball Tournament; and

WHEREAS, the successful execution of a Championship 8 Ball Billiards game requires long years of dedicated practice and great natural skill; and

WHEREAS, Minnesota Fats is the most well known pool champion in the world and will appear as guest celebrity at the tournament for the full four days.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Macomb that the week from October 29th through November 4th is hereby designated as

THE MINNESOTA FATS POOL PLAYERS WEEK

BE IT FURTHER RESOLVED that warm greetings and sincere welcome be extended to Minnesota Fats and his 2nd Annual 8 Ball Billiard Bash colleagues.

* * * * *

RES NO. 1413 AMENDMENT TO RESOLUTION AUTHORIZING THE ISSUANCE OF \$8,815,000
SOUTHEAST MACOMB COUNTY WASTE WATER DISPOSAL SYSTEM BONDS
PURSUANT TO ACT 342 OF THE PUBLIC ACTS OF 1939, AS AMENDED

A RESOLUTION PROVIDING FOR THE ISSUANCE OF BONDS IN THE AMOUNT OF \$8,585,000 TO DEFRAY PART OF THE COST OF SEWER IMPROVEMENTS IN THE COUNTY OF MACOMB TO SERVICE THE CITIES OF EAST DETROIT, ROSEVILLE AND ST. CLAIR SHORES IN SAID COUNTY.

WHEREAS, the County of Macomb, Michigan, acting by and through its Board of Commissioners and pursuant to the authority conferred upon it by ACT 342. Public Acts of Michigan, 1939, as amended, did, by resolution duly adopted on April 27, 1978, by a majority vote of the members-elect of said Board of Commissioners, authorize the issuance of bonds in the amount of \$8,815,000 to defray part of the cost of the Southeast Macomb County Waste Water Disposal System; and

WHEREAS, construction bids for said System in excess of original cost estimates have now been received, and certain portions of the System have been deleted, and it is necessary to adjust the amount of bonds to be issued to finance the revised local-share cost thereof; and

WHEREAS, the County now proposes to amend the aforesaid resolution of April 27, 1978, to reduce the aforesaid bond issue in accordance with said Act 342 to provide the necessary funds to pay the adjusted local-share cost of constructing said System as revised, all things necessary to the authorization and issuance of said bonds under said ACT 342 having been done and the County being now empowered and desirous of authorizing the issuance of said bonds; and

WHEREAS, the Public Works Commissioner of the County of Macomb, as duly designated County Agency under the aforesaid Act 342, has approved a contract amendment with the aforesaid Cities and this resolution and has recommended the approval and adoption of both by the Board of Commissioners of Macomb County:

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MACOMB COUNTY AS FOLLOWS:

Section 1 The amendment to the contract as attached hereto for the construction, financing, operation and maintenance of the Southeast Macomb County Waste Water System negotiated by and between the Cities of East Detroit, Roseville and St. Clair Shores and Macomb County Public Works Commissioner, acting for and on behalf of said County, under the terms of Act 342, Public Acts of Michigan, 1939, as amended, is hereby approved and shall be executed as therein provided.

Section 2 The following Sections of the aforesaid resolution of April 27, 1978, be and the same hereby are amended to provide as follows:

Section 1 Definitions. Wherever used in this resolution in the bonds to be issued hereunder, except where otherwise indicated by the context:

(A) The term "County" shall be construed to mean the County of Macomb, Michigan.

(b) The term "Local Unites" shall be construed to mean the cities of East Detroit, Roseville and St. Clair Shores, County of Macomb Michigan.

(c) The term "County AGENCY" shall be construed to mean the Public Works Commissioner of the County.

(d) The term "project" shall be construed to mean the sewer improvements to be acquired and constructed, as referred to in the preamble to this resolution and the contract set forth herein, adjusted to delete certain construction in the City of East Detroit.

(e) The term "contract" shall be construed to mean the contract heretofore made and executed between the County, by its duly designated County Agency, and the Local Units, as set forth in the preamble hereto, as amended.

(f) The term "fixed debt retirement payments" shall be construed to mean the installment payments as required to be made by the Local Units to the County pursuant to the provisions of Section 10 of the contract and pledged for the payment of principal and interest on the bonds to be issued.

Section 2 Construction of System The project to be located within the Local Units, as generally described in the contract and in the maps and plans filed with the County Agency, is hereby approved as a County project to be acquired, constructed, operated and financed under the provisions of Act 342, Public Acts of Michigan, 1939, as amended, said project to be known as SOUTHEAST MACOMB COUNTY WASTE WATER DISPOSAL SYSTEM: provided, however, that the combined sewer relief lines in Toepfer and Grove Streets in the City of East Detroit shall be deleted from the System and not constructed.

Section 3 Approval of Plans and Estimates; Determination of Necessity. The plans, specifications and estimates of cost for the project prepared by Spaulding, DeDecker & Associates, Inc. consulting engineers, as above revised, are hereby accepted and approved, and it is hereby determined to be necessary, for the public health of the County, to acquire, construct and complete said project, as provided in said plans and specifications, under the supervision and direction of the County Agency.

Section 5 Estimated Cost and Estimated Period of Usefulness

The Total cost of acquiring and constructing said project, including the

payment of incidental expenses specified in Section 6 hereof, which total estimated cost is \$34,814,647, is hereby approved and confirmed, and the estimated period of usefulness of the project is determined to be not less than forty (40) years.

Section 6 Issuance of Bonds For the purpose of paying the local share cost of construction of the project, including payment of engineering, legal and financing expenses, there be borrowed the sum of Eight Million Five Hundred Eighty-five Thousand Dollars (\$8,585,000) and that in evidence thereof there be issued the bonds of the County as hereinafter set forth. The balance of said cost will be paid from state and federal grants.

Section 7 Bond Terms The bonds shall be sesignated SOUTHEAST MACOMB COUNTY WASTE WATER DISPOSAL SYSTEM BONDS, shall be payable primarily out of the fixed debt retirement payments required to be paid by the Local Units to the County pursuant to the provisions of the contract, and shall consist of one thousand seven hundred seventeen (1717) bonds of the denomination of \$5,000 each, dated as of October 1, 1978, numbered in direct order of maturity from 1 to 1717, inclusive, and payable serially on November 1st of each year as follows:

1980	\$150,000	1993	\$400,000
1981	160,000	1994	425,000
1982	175,000	1995	450,000
1983 and 1984	200,000	1996	475,000
1985 and 1986	225,000	1997	500,000
1987	250,000	1998	550,000
1988	275,000	1999	575,000
1989	300,000	2000	600,000
1990	325,000	2001	675,000
1991	350,000	2002	725,000
1992	375,000		

The bonds shall bear interest at a rate or rates to be determined on public sale thereof, but in any event not exceeding eight percent (8%) per annum, payable on May 1, 1978, and semiannually thereafter on the first day of November and May of each year. The bonds shall be payable as provided in the notices of sale therefor, and shall be registrable and callable as hereinafter provided.

Section 15. Covenants of County. The County covenants and agrees with the successive holders of the bonds and coupons that so long as any of the bonds remain outstanding and unpaid as to either principal or interest as follows:

(a) The County and the County Agency, will punctually perform all of its obligations and duties under this resolution and the contract herein set forth, and will collect, segregate and apply the fixed debt retirement payments and other moneys paid by the Local Units or by the County, in the manner required under this resolution and the contract.

(b) The County will promptly and punctually perform all of its legal obligations and duties relative to the prompt payment of the principal of and interest on the bonds by virtue of the pledge of its full faith and credit for the payment thereof under the terms of this resolution.

(c) The County and the County Agency will apply and use the proceeds of sale of the bonds in the manner required by the provisions of this resolution and the contract.

(d) The County and the County Agency will maintain and keep proper books of record and account relative to the application of funds for the construction of the project and the fixed debt retirement payments and other moneys received from the Local Units or advanced by the County. Not later than three (3) months after the end of each year, the County shall cause to be prepared a statement, in reasonable detail, sworn to by its chief accounting officer, showing the application of the proceeds of sale of the bonds, the cash receipts from the Local Units or County during such year and the application thereof, and such other information as may be necessary to enable any taxpayer or any holder or owner of the bonds, or anyone acting in their behalf, to be fully informed as to all matters pertaining to the construction of the project and application of funds therefor, or for the payment of the bonds during such year. A certified copy of said statement shall be filed with the County Clerk of the County and the Clerk of each Local Unit, and a copy shall also be sent to the manager or managers of the account purchasing the bonds.

(e) Neither the County nor the County Agency will take or omit any action, which taking or omission would cause the bonds to become arbitrage bonds under federal statutes and regulations.

Section 3 All increases in contractual payments required under the Contract or any revisions thereof are hereby pledged solely and only for the payment of principal of and interest on the bonds.

Section 4 All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded, but all other provisions thereof are hereby ratified and confirmed.

Section 5 This resolution shall become effective immediately upon its passage.

RES NO. 1414 FULL FAITH AND CREDIT RESOLUTION FOR NEW BALTIMORE
SANITARY DRAIN

WHEREAS, pursuant to petition filed by the City of New Baltimore, 1956, as amended (said Act being hereafter referred to as the "Drain Code") authorizes any county to obligate itself to advance out of its county funds sufficient moneys to make up any deficiencies in payment of any assessment installments and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act if the Board of Commissioners of the county has adopted a resolution by a two-thirds (2/3) vote of its members elect pledging the full faith and credit of the county for the payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of New Baltimore, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code with the Public Works Commissioner of the County of Macomb on March 4, 1977, proceedings have been carried out by the Statutory Drainage Board of the County, of Macomb for the financing and construction of an intra county drainage project designated as NEW BALTIMORE SANITARY DRAIN, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$2,100,000, being the amount of the total estimated local shore cost of the project, which assessments are payable in annual installment over a period of twenty-four years (24), commencing October 1, 1979, by the City of New Baltimore according to apportionments duly determined by the Drainage Board, as follows:

City of New Baltimore	100%
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said installments bearing interest at the maximum rate of eight per cent (8%) per annum, subject to adjustment; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments assessed against the City of New Baltimore on said roll, said bonds being designated NEW BALTIMORE SANITARY DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$2,100,000, dated as of November 1, 1978, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding eight percent (8%) per annum, said bonds to mature, subject to prior redemption, on November 1st of each year as follows:

\$50,000	1979 to 1983, inclusive;
75,000	1984 to 1989, inclusive;
100,000	1990 to 1998, inclusive;
125,000	1999 to 2002, inclusive.

and

WHEREAS, the drainage project designated as NEW BALTIMORE SANITARY DRAIN is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as NEW BALTIMORE SANITARY DRAIN DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due, and pursuant to said pledge, in the event that the City of New Baltimore shall fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any of its installments of assessments and interest for New Baltimore Sanitary Drain when due, the amount thereof shall be promptly advanced from County funds and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

RES. NO. 1415 - ROSEVILLE CONSOLIDATED DRAIN
FULL FAITH AND CREDIT RESOLUTION

WHEREAS, Section 474, Chapter 20 of Act 40, Public Acts of Michigan 1946, as amended (said Act being hereafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient moneys to make up any deficiencies in payment of any assessment installments and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said ACT if the Board of Commissioners of the county has adopted a resolution by a two-thirds (2/3) vote of its members-elect pledging the full faith and credit of the county for the payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of Roseville, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code with the Drain Commissioner of the County of Macomb on March 25, 1976 , proceedings have been carried out by the Statutory Drainage Board of the County of Macomb for the financing and construction of an intra county drainage project designated to be necessary for the public health; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$5,423,983.00, being the amount of the total estimated cost of the project, which assessments are payable in annual installments over a period of nineteen (19) years, commencing October 1, 1979, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

City of Roseville	99.0714%
County of Macomb	.9286%

said installments bearing interest at the maximum rate of eight per cent (8%) per annum, subject to adjustment; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments assessed against the City of Roseville on said roll, said bonds being designated ROSEVILLE CONSOLIDATED DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$4,745,000.00, dated as of September 1, 1978, bearing interest at a rate of rates to be determined upon public sale thereof, but in any event not exceeding eight per cent (8%) per annum, said bonds to mature, subject to prior redemption, on November 1st of each year as follows:

\$120,000	1979;
125,000	1980 and 1981;
150,000	1982 and 1983;
175,000	1984
200,000	1985 and 1986;
225,000	1987 and 1988;

250,000	1989 and 1990;
300,000	1991 and 1992;
350,000	1993 and 1994;
400,000	1995 and 1996;
450,000	1997

WHEREAS, the drainage project designated as ROSEVILLE CONSOLIDATED DRAIN is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, MICHIGAN:

I

That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as ROSEVILLE CONSOLIDATED DRAIN DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due, and pursuant to said pledge, in the event the City of Roseville shall fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any of its installment of assessments and interest for Roseville Consolidated Drain when due, the amount thereof shall be promptly advanced from County funds and the County Treasurer is directed to immediately make such advancement to the extent necessary.

II

That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

III

That all resoltuions and parts of resolutions insofar as they conflict with the provisions of this resoltuion be and the same hereby are rescinded.

* * * * *

RES. NO. 1416 - APPLICATION FOR CONVEYANCE OF STATE LAND - PROPERTY IN
ST. CLAIR SHORES, MI

WHEREAS, Act 223, P. A. 1909, as last amended by Act 196, P. A. 1970 provides for the conveyance of State-owned Tax-reverted lands to municipal units for public purposes, and

WHEREAS, such lands are under the jurisdiction of the State of Michigan Department of Natural Resources and are available for acquisition under the provisions of the above mentioned act, and

WHEREAS, The County of Macomb desires to acquire said lands for purposes of resale of acquired land,

NOW THEREFORE BE IT RESOLVED that the County of Macomb is authorized to make application to the State of Michigan Department of Natural Resources, Lands Division for conveyance of said land to the County of Macomb for a nominal fee of \$1.00, plus the States maintenance costs, if any, and

FURTHER BE IT RESOLVED that the County of Macomb shall set up necessary procedures and controls to provide for the proper distribution of funds arising from the subsequent sale of the acquired property in conformity with the above mentioned acts.

* * * * *

RES NO. 1417 - AUTHORIZING CONDEMNATION : City of St. Clair Shores Public Works Commissioner

At a Regular meeting of the Board of Commissioners of the County of Macomb, held on the 28th day of September, 1978

WHEREAS, the County of Macomb and the City of St. Clair Shores have entered into contracts dated _____ for the construction and extension of the waste water disposal system within the City of St. Clair Shores; and,

WHEREAS, there has been an attempt to acquire all of the necessary easements and rights-of-way through good faith negotiations and good faith written offers, but said attempts have not been successful through negotiation and purchase as of the date hereof, even though good faith written offers have been made regarding all properties to be acquired; and,

WHEREAS, the proposed construction schedule for the construction of the waste water disposal improvements requires that said unobtained parcels be acquired forthwith; and,

WHEREAS, detailed plans showing such proposed improvements have been made and prepared and are now on file in the office of the Macomb County of Macomb, hereby declares it necessary to make the following described public improvements;

A. The installation of waste water disposal system, as enumerated the contract between the County of Macomb and the City of St. Clair Shores dated _____, 1978, a copy being available to inspection during normal business hours at the Office of the Macomb County Public Works Commission and the City Clerk's office for the City of St. Clair Shores.

BE IT FURTHER RESOLVED, that it is necessary to take the property as described in the attached schedule, and which property is located in the City of St. Clair Shores, Macomb County, Michigan, for such public improvements; and,

BE IT FURTHER RESOLVED, that said improvements are for the use and benefit of the public; and,

BE IT FURTHER RESOLVED that by this Resolution the County of Macomb declares the public need and necessity for these improvements, and this action is based on the best interest of all of the citizens of the City of St. Clair Shores, Macomb County, Michigan, and is properly in accord with the program of these public improvements in conjunction with the City of St. Clair Shores; and,

BE IT FURTHER RESOLVED, that the easements or other property interest acquired be taken IN THE County of Macomb, State of Michigan; and,

BE IT FURTHER RESOLVED, that the Board of Commissioners for the County of Macomb hereby authorizes the City Attorney for the City of St. Clair Shores, John H. Yoe, to institute the necessary proceedings on behalf of and in the name of the County of Macomb in the Circuit Court for the County of Macomb, State of Michigan, to carry out the object of this Resolution to the taking of private property.

IT IS FURTHER RESOLVED, that said proceedings shall be instituted under ACT 295 Public Acts of 1966, as amended, being Michigan Compiled Laws, Section 213.361 through 213.391, or any other appropriate condemnation statute; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners is hereby authorized and directed to execute on behalf of the County of Macomb, the Declaration of Taking authorized under Section 7 of said Act.

* * * * *

RESOLUTION NO. 1418 - AUTHORIZING CONDEMNATION - ROSEVILLE SOUTHEAST MACOMB
WASTE WATER SYSTEMS

WHEREAS, the County of Macomb and the City of Roseville have entered into contracts dated April 14, 1978, for the construction and extension of the waste water disposal system within the City of Roseville; and,

WHEREAS, there has been an attempt to acquire all of the necessary easements and rights-of-way through good faith negotiations and good faith written offers have been made regarding all properties to be acquired; and,

WHEREAS, the proposed construction schedule for the construction of the waste water disposal improvements requires that said onobtained parcels be acquired forthwith; and,

whereas, detailed plans showing such proposed improvements have been made and prepared and are now on file in the Office of the Macomb County Public Works Commission and the City of Roseville;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Macomb, hereby declares it necessary to make the following described public improvements;

A. The installation of waste water disposal system, as enumerated in the contract between the County of Macomb and the City of Roseville dated April 14, 1978, a copy being available to inspection during normal business hours at the Office of the Macomb County Public Works Commission and the City Clerk's office for the City of Roseville.

BE IT FURTHER RESOLVED, that it is necessary to take the property as described in the attached schedule, and which property is located in the City of Roseville, Macomb County, Michigan, for such public improvements; and

BE IT FURTHER RESOLVED, that said improvements are for the use and benefit of the public, and

BE IT FURTHER RESOLVED, that by this Resolution the County of Macomb declares the public need and necessity for these improvements, and this action is based on the best interest of all of the citizens of the City of Roseville, Macomb County, Michigan, and is properly in accord with the program of these public improvements in conjunction with the City of Roseville; and

BE IT FURTHER RESOLVED, that the Easements or other property interest acquired be taken in the County of Macomb, State of Michigan, and

IT IS FURTHER RESOLVED, that the Board of Commissioners for the County of Macomb hereby authorizes the City Attorney for the City of Roseville, J. Russell LaBarge, Jr., and the law firm of LA BARGE & DINNING, P.C., P. C. to institute the necessary proceedings on behalf of and in the name of the County of Macomb in the Circuit Court for the County of Macomb, State of Michigan, to carry out the object of this Resolution to the taking of private property.

IT IS FURTHER RESOLVED, that said proceedings shall be instituted

under ACT 295, Public Acts of 1966, as amended, being Michigan Compiled Laws, Section 213.361 through 213.391, or any other appropriate condemnation statute, and

IT IS FURTHER RESOLVED that the Chairman of the Board of Commissioners is hereby authorized and directed to execute on behalf of the County, the Declaration of Taking authorized under Section 7 of said ACT.

* * * * *

RES. NO. 1419 - A RESOLUTION OF TRIBUTE ON THE OCCASION OF THE RETIREMENT OF
JACK PRESCOTT FROM COUNTY EMPLOYMENT

COMMISSIONER WALTER FRANCHUK ON BEHALF OF THE BOARD OF
COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, JACK PRESCOTT, for upwards of twenty-three years has served the general public with sincerity, honesty and dedication, and,

WHEREAS, the aforesaid attributes exercised at all times by JACK PRESCOTT, are conclusive proof of this outstanding man's character, a mark of distinction, earned by many, however, infrequently public acknowledged or recognized, and,

WHEREAS, the said JACK PRESCOTT, commenced his service for and on behalf of the citizens of Macomb County in 1955 as Dairy Agent, and rose to the highest position achievable in the County Extension Service Department by becoming its Director in 1956, which position the said JACK PRESCOTT has filled up this this time, and,

WHEREAS, the said JACK PRESCOTT while serving the general public has been the recipient of many awards and numerous distinctions, and,

WHEREAS, it has been the good fortune of the Board of Commissioners, as well as the citizens of the County of Macomb, to have had the wise counsel and dedicated services of JACK PRESCOTT during his tenure as the Director, Macomb County Extension Service, and,

WHEREAS, it is fitting and proper that JACK PRESCOTT be recognized and commended by this Board of Commissioners for his manifold contributions made in the furtherance of good responsible government.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses tribute to JACK PRESCOTT for his many years of devoted public service, and further does hereby acknowledge and recognize, and commend the said JACK PRESCOTT for the outstanding public services rendered, while serving as an employee of the County of Macomb, for upwards of the past twenty-three years, and in particular for demonstrating during the entire course of his government career his unselfishness and willingness at all times to aid and assist all citizens of the County of Macomb with their agricultural and non-agricultural problems to the very best of his ability.

II

Be It Further Resolved that a copy of this Resolution of tribute be presented to JACK PRESCOTT in testimony of the esteem in which the said JACK PRESCOTT is held by the Macomb County Board of Commissioners.

* * * * *

RES. NO. 1420 - RESOLUTION RE CONSTRUCTION AND EXTENSION OF THE WASTE WATER DISPOSAL SYSTEM WITHIN THE CITY OF NEW BALTIMORE

WHEREAS, the County of Macomb and the City of New Baltimore have entered into contracts dated _____ for the construction and extension of the waste water disposal system within the City of New Baltimore; and,

WHEREAS, there has been an attempt to acquire all of the necessary easements and rights-of-way through good faith negotiations and good faith written offers, but said attempts have not been successful through negotiation and purchase as of the date hereof, even though good faith written offers have been made regarding all properties to be acquired; and,

WHEREAS, the proposed construction schedule for the construction of the waste water disposal improvements requires that said unobtained parcels be acquired forthwith; and,

WHEREAS, detailed plans showing such proposed improvements have been made and prepared and are now on file in the office of the Public Works Commissioner and the County of Macomb, hereby declares it necessary to make the following described public improvements;

A. The installation of waste water disposal system, as enumerated the contract between the County of Macomb and the City of New Baltimore dated _____, 1978, a copy being available to inspection during normal business hours at the Office of the Macomb County Public Works Commission and the City Clerk's office for the City of New Baltimore.

BE IT FURTHER RESOLVED, that it is necessary to take the property as described in the attached schedule, and which property is located in the City of New Baltimore, Macomb County, Michigan for such public improvements; and,

BE IT FURTHER RESOLVED, that said improvements are for the use and benefit of the public; and,

BE IT FURTHER RESOLVED that by this Resolution the County of Macomb declares the public need and necessity for these improvements, and this action is based on the best interest of all of the citizens of the City of New Baltimore Macomb County, Michigan, and is properly in accord with the program of these public improvements in conjunction with the City of New Baltimore; and,

BE IT FURTHER RESOLVED, That the easements or other property interest acquired be taken in the County of Macomb, State of Michigan; and,

BE IT FURTHER RESOLVED, that the Board of Commissioners for the County of Macomb hereby authorizes the City Attorney for the City of New Baltimore, Roy A. Kolberg, to institute the necessary proceedings on behalf of and in the name of the County of Macomb in the circuit Court for the County of Macomb, State of Michigan, to carry out the object of this Resolution to the taking of private property.

SEPTEMBER 28, 1978

IT IS FURTHER RESOLVED, that said proceedings shall be instituted under Act 295, Public Acts of 1966, as amended, being Michigan Compiled Laws, Section 213.361 through 213. 391, or any other appropriate condemnation statute; and,

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is hereby authorized and directed to execute on behalf of the County of Macomb, the Declaration of Taking authorized under Section 7 of said Act.

* * * * *

RES. NO. 1421 - A RESOLUTION OF TRIBUTE ON THE OCCASION OF THE FIRST OFFICIAL VISIT
BY THE INTERNATIONAL KIWANIS CLUB TO THE COUNTY OF MACOMB

COMMISSIONER THOMAS L. TOMLINSON, ON BEHALF OF THE BOARD OF
COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, in sixty-three years, Kiwanis Clubs have grown from a single association
of good fellows into an International organization, and,

WHEREAS, over the past sixty-three years, Kiwanis International has gained outstanding
world-wide recognition for fostering and spreading the philosophy of Kowanis throughout the
world, and,

WHEREAS, an International President of Kiwanis has never officially visited Macomb
County prior to this date, and,

WHEREAS, the St. Clair Shores Kiwanis Club will host an official visit of the
International President of Kiwanis, Mr. Helmar L. (Bill) Solberg, of Appleton, Wisconsin, and
his wife Arlene at a dinner to be held in their honor on November 6, 1978 at the Shores Hall
in St. Clair Shores, Michigan, and,

WHEREAS, this affair will be attended by all Michigan District Governors of Kiwanis
as well as representatives of the thirteen Kiwanis Clubs of Division 3 in Macomb County, and,

WHEREAS, this occasion is worthy of tribute and recognition,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON
BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly
acknowledges and recognizes "Kiwanis" and Kiwanis International and each and every member
thereof, for the outstanding contributions made by Kiwanis International, and all the members of
the Kiwanis Clubs of Macomb County, State of Michigan, and world-wide, in the development
and furtherance of community service, and the fostering and developing of programs for the needy
and handicapped.

II

Be It Further Resolved that the highest tribute be and hereby is accorded to Helmar
L. (Bill) Solberg, and his wife Arlene, on this historic occasion of the first visit by an
International President of Kiwanis to Macomb County, and in particular the City of St. Clair
Shores,

III

Be It Further Resolved that the Board of Commissioners by virtue of authority vested
does hereby proclaim November 6, 1978 as "Kiwanis Day in Macomb County".

IV

Be It Further Resolved that copies of this Resolution be transmitted to Helmar L.
(Bill) Solberg, Interantional President of the Kiwanis with congratulations to be presented at the
reception and dinner to be held in his honor on November 6, 1978 at the Shores Hall in
St. Clair Shores, Michigan, hosted by the St. Clair Shores Kiwanis Clubs.

* * * * *

RESOLUTION NO. 1422 A RESOLUTION COMMENDING DONALD J. HARM ON HIS RETIREMENT AS CITY MANAGER FOR THE CITY OF ST. CLAIR SHORES, MICHIGAN

COMMISSIONERS H. J. VANDER PUTTEN, THOMAS L. TOMLINSON, PATRICK J. JOHNSON, AND WILLARD D. BACK, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, public service with sincerity and honesty in the cause of government, on behalf of the people, is truly a mark of distinction, earned by many, however, infrequently publicly recognized, and,

WHEREAS, DONALD J. HARM has served the citizens of the City of St. Clair Shores with dignity, devotion and distinction as Clerk and then City Manager for a period of upwards of thirty (30) years, having compiled during that illustrious period a record of accomplishment in the furtherance of efficient city administration as demonstrated by the many contributions made by the said DONALD J. HARM to improve the efficiency of the administration of government as recognized by his peers in city administration, and city managers both county and state wide, and,

WHEREAS, it has been the good fortune and privilege of the citizens of the City of St. Clair Shores, as well as the Mayor and Council of the city for upwards of the past thirty (30) years to have had the benefit of the counsel of DONALD J. HARM, and,

WHEREAS, it is fitting and proper that this outstanding man be recognized for his contributions made to the elected officials of the City of St. Clair Shores, and its many citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS, AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition of the outstanding public services and contributions made to the elected officials and the citizens of the City of St. Clair Shores by DONALD J. HARM, for a period of time of upwards of thirty (30) years, during which time the said DONALD J. HARM served with great honor and distinction as City Manager of the City of St. Clair Shores.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to DONALD J. HARM in testimony of the high esteem the Board of Commissioners has for the said DONALD J. HARM, an outstanding public servant and citizen worthy and deserving of this recognition.

* * * * *

RESOLUTION NO. 1423 A RESOLUTION COMMENDING DENNIS VERSELE ON HIS RETIREMENT AS
DIRECTOR OF THE DEPARTMENT OF PARKS & RECREATION FOR THE CITY OF
ROSEVILLE

COMMISSIONER HAROLD E. GROVE, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE
FOLLOWING RESOLUTION

WHEREAS, public service with sincerity and honesty in the cause of government, on
behalf of the people, is truly a mark of distinction, earned by Many, however, infrequently
publicly recognized, and,

WHEREAS, DENNIS VERSELE has served the citizens of the City of Roseville with
dignity, devotion and distinction as Director of the Department of Parks & Recreation for a
period of upwards of twenty-five (25) years, having compiled during that illustrious period a
record of accomplishment in the furtherance of efficient city administration as demonstrated by
the many contributions made by the said DENNIS VERSELE to improve the efficiency of the adminis-
tration, and recreational programs benefiting the youth of the City of Roseville, and,

WHEREAS, it has been the good fortune and privilege of the citizens of the City of Roseville,
and in particular the young people of said City, as well as the Mayor and Council of the City
for upwards of the past twenty-five (25) years to have had the benefit of the counsel of DENNIS
VERSELE, and,

WHEREAS, it is fitting and proper that this outstanding man be recognized for his
contributions made to the elected officials of the City of Roseville, and its many citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING FOR
AND ON BEHALF OF ALL COUNTY CITIZENS, AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners hereby publicly acknowledges
and expresses its recognition of the outstanding public services and contributions made to the
elected officials and the citizens of the City of Roseville by DENNIS VERSELE, for a period of
time of upwards of twenty-five (25) years, during which time the said DENNIS VERSELE served
with great honor and distinction as the Director of the Department of Parks & Recreation for the
said City of Roseville.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to DENNIS
VERSELE in testimony of the high esteem the Board of Commissioners has for the said DENNIS
VERSELE, an outstanding public servant and citizen worthy and deserving of this recognition.

* * * * *

RESOLUTION NO. 1424 A RESOLUTION COMMENDING THE WARREN WOODS HIGH SCHOOL FOOTBALL TEAM (WARRIORS) ON WINNING THE CLASS B FOOTBALL CHAMPIONSHIP

COMMISSIONER SAM J. PETITTO, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS the parents, teachers, administrators and all personnel, and most importantly the students of the Warren Woods High School, Warren, Michigan, have justifiable reason to be excited, jubilant and proud of the outstanding performance of the WARREN WOODS HIGH SCHOOL FOOTBALL TEAM in winning their recent Class B Championship, and

WHEREAS, the coaching staff, and the students making up the WARREN WOODS HIGH SCHOOL FOOTBALL TEAM are truly deserving of recognition and commendation by the Board of Commissioners of the County of Macomb, as a result of this outstanding accomplishment, and,

WHEREAS, this great feeling of pride and excitement is not only shared by the student body and administrative and teaching staff of the Warren Woods High School but also by all citizens of Warren and the County of Macomb, and,

WHEREAS, it is fitting and proper that this outstanding accomplishment be commended upon, and commended by this County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition of the outstanding accomplishment so richly deserved and earned by the coaching staff and student body membership of the WARREN WOODS HIGH SCHOOL FOOTBALL TEAM in recently demonstrating on a state wide basis their outstanding competitiveness and sportsmanship to such an extent that it lead to the winning of the Class B Football Championship in their division this past season.

II

Be It Further Resolved that the Macomb County Board of Commissioners does hereby publicly commend the coaching staff and each and every member of the WARREN WOODS HIGH SCHOOL FOOTBALL TEAM for this outstanding accomplishment so deservingly earned.

III

Be It Further Resolved that a suitable copy of this Resolution be presented to you the WARREN WOODS HIGH SCHOOL FOOTBALL TEAM in testimony of the high esteem that the Board of Commissioners has for the WARREN WOODS HIGH SCHOOL FOOTBALL TEAM.

* * * * *

RESOLUTION NO. 1425 A RESOLUTION COMMENDING JOSEPH M. SNYDER ON HIS RETIREMENT
AS SENATOR OF THE 26TH SENATORIAL DISTRICT OF MICHIGAN

COMMISSIONERS H. J. VANDER PUTTEN, THOMAS L. TOMLINSON, PATRICK J. JOHNSON,
AND WILLARD D. BACK, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFER THE FOLLOWING
RESOLUTION

WHEREAS, public service with sincerity and honesty in the cause of good government, on
behalf of the people, is truly a mark of distinction, earned by many, however, infrequently
publicly recongnized, and,

WHEREAS, State Senator JOSEPH M. SNYDER has served the citizens of the 26th Senatorial
District and surrounding environs, including but no limited to the County of Macomb and Southeast
Michigan, with great distinction and dedication in ;the pursuit of fair and equitable treatment
of all people regardless of their race, color, creed or national origin, and,

WHEREAS, the said Senator JOSEPH M. SNYDER has decided after twenty-five (25) years of
dedicating his life in the service of the public to retire from public office, and,

WHEREAS, it is seldom that such a person as Senator JOSEPH M. SNYDER comes forth voluntarily
to give of himself unselfishly in the cause of good government on behalf of all the people, -and,

WHEREAS, it is fitting and proper that this outstanding man be recognized for his contri-
butions made on behalf of all of the citizens of the 26th Senatorial District, the County of
Macomb, and the City of St. Clair Shores,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING FOR AND ON
BEHALF OF ALL COUNTY CITIZENS, AS FOLLOWS:

That By These Presents the Macomb County Board of Commissioners hereby publicly acknowledges
and expresses its recognition of the outstanding public services and contributions made to the
citizens of the 26th Senatorial District, the County of Macomb, and the City of St. Clair Shores
by Senator JOSEPH M. SNYDER, for a period of upwards of twenty-five (25) years, during which time
the said JOSEPH M. SNYDER served with great honor and distinction as Senator of the 26th Senatorial
District.

Be It Further Resolved that a suitable copy of this REsolution be presented to Senator
JOSEPH M. SNYDER in testimony of the high esteem the Board of Commissioners has for the said
JOSEPH M. SNYDER, an outstnaidng elected official, public servant and citizen worthy and
deserving of this recognition.

* * * * *

RESOLUTION NO. 1426 A RESOLUTION COMMENDING MITCH KEHETIAN FOR HIS OUTSTANDING CONTRIBUTIONS
IN THE CAUSE OF VIETNAM VETERANS MISSING IN ACTION (MIA's)

COMMISSIONER RALPH A CARUSO, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE
FOLLOWING RESOLUTION

WHEREAS, The chronicles of history of this great nation will surely reflect that the
american people have suffered untold unhappiness and discomfort as a result of the loss of American
lives during the course of the Vietnam conflict, and,

WHEREAS, this sorrow and suffering by all American people has been especially painful
to those Americans who have been denied the knowledge of the true state of affairs following the
loss of their loved ones during the course of the Vietnam conflict, and,

WHEREAS, one outstanding journalist in Macomb County has dedicated his life to obtaining
the truth concerning those Americans listed as MISSING IN ACTION in the Vietnam conflict, and,

WHEREAS, it is fitting and proper that this person be recognized and commended in this
regard.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF
OF ALL COUNTY CITIZENS, AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly
commends MITCH KEHETIAN, Editor of the Macomb Daily, a newspaper of general circulation throughout
southeast Michigan for his untiring efforts and steadfast devotion in the cause of learning the
truth concerning all those listed as MISSING IN ACTION in the Vietnam conflict.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to MITCH
KEHETIAN in testimony of the high esteem the Board of Commissioners has for the said MITCH
KEHETIAN, an outstanding public servant and citizen worthy and deserving of this recognition.

* * * * *

RESOLUTION NO. 1427 A RESOLUTION COMMENDING FRED L. REHAHN ON HIS RETIREMENT AS TREASURER
FOR THE CITY OF EAST DETROIT, MICHIGAN

COMMISSIONERS HERBERT P. MC HENRY AND DONALD G. TARNOWSKI, ON BEHALF OF THE
BOARD OF COMMISSIONERS, OFFER THE FOLLOWING RESOLUTION

WHEREAS, public service with sincerity and honesty in the cause of government, on
behalf of the people, is truly a mark of distinction, earned by many, however, infrequently
publicly recognized, and,

WHEREAS, FRED L. REHAHN has served the citizens of the City of East Detroit with
dignity, devotion and distinction as Treasurer for a period of upwards of twenty-five (25) years,
having compiled during that illustrious period a record of accomplishment in the furtherance of
efficient city administration as demonstrated by the many contributions made by the said FRED L. REHAHN
to improve the efficiency of the administration of government as recognized by his peers in city
administration, and finance officers and municipal treasurers throughout the county and state, and,

WHEREAS, it has been the good fortune and privilege of the citizens of the City for
upwards of the past twenty-five (25) years to have had the benefit of the counsel of FRED L.
REHAHN, and,

WHEREAS, it is fitting and proper that this outstanding man be recognized for his
contributions made to the elected officials of the City of East Detroit, and its many citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING FOR AND ON
BEHALF OF ALL COUNTY CITIZENS, AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners hereby publicly
acknowledges and expresses its recognition of the outstanding public services and contributions made
to the elected officials and the citizens of the City of East Detroit by FRED L. REHAHN, for a period
of time of upwards of twenty-five (25) years, during which time the said FRED L. REHAHN served with
great honor and distinction as Treasurer of the City of East Detroit.

II

Be It Further Resolved that a suitable copy of this RESolution be presented to FRED
L. REHAHN, in testimony of the high esteem the Board of Commissioners has for the said FRED L.
REHAHN, an outstanding public servant and citizen worthy and deserving of this recognition.

* * * * *

RESOLUTION NO. 1428 PROCLAIMING DECEMBER 8, 1978 AS SENATOR JOSEPH M. SNYDER DAY

ROBERT A. VER KUILEN, CHAIRMAN OF THE BOARD OF COMMISSIONERS, ON BEHALF OF ALL COUNTY COMMISSIONERS, PROCLAIMS DECEMBER 8, 1978, AS SENATOR JOSEPH M. SNYDER DAY.

WHEREAS, State Senator JOSEPH M. SNYDER has served the citizens of the 26th Senatorial District and surrounding environs, including but not limited to the county of Macomb and Southeast Michigan, with great distinction and dedication in the pursuit of fair and equitable treatment of all people regardless of their race, color, creed or national origin, and,

WHEREAS, the said Senator JOSEPH M. SNYDER has decided, after twenty-five (25) years of dedicating his life in the service of the public, to retire from public office, and,

WHEREAS, it is seldom that such a person as Senator JOSEPH M. SNYDER comes forth voluntarily to give of himself unselfishly in the cause of good government on behalf of all people, and,

WHEREAS, it is fitting and proper that this tribute be made to State Senator JOSEPH M. SNYDER and that December 8, 1978 be proclaimed in his honor.

NOW, THEREFORE, BY VIRTUE OF THE AUTHORITY VESTED IN ME BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, I DO HEREBY, ON BEHALF OF SAID BOARD SPEAKING ON BEHALF OF ALL CITIZENS OF MACOMB COUNTY, PROCLAIM DECEMBER 8, 1978 AS STATE SENATOR JOSEPH M. SNYDER DAY, AND HEREBY URGE ALL CITIZENS OF THIS GREAT COUNTY TO OBSERVE SAID DAY AND TO PAUSE AND REFLECT UPON THE MANY CONTRIBUTIONS MADE BY SENATOR JOSEPH M. SNYDER ON BEHALF OF ALL PEOPLE DURING TWENTY-FIVE (25) YEAR TENURE AS AN ELECTED REPRESENTATIVE OF THE PEOPLE IN THE MICHIGAN STATE LEGISLATURE.

IN WITNESS WHEREOF, I hereunto set my hand and cause the great seal of the County of Macomb to be affixed hereto this 29th day of November, A.D., 1978.

* * * * *

RES. NO. 1429 - COMMENDING COMMISSIONER JOSEPH P. PLUTTER

CHAIRMAN ROBERT VER KUILEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION COMMENDING COMMISSIONER JOSEPH P. PLUTTER, FOR OUTSTANDING PUBLIC SERVICE

WHEREAS, public service with sincerity, honesty, and devotion to the cause of improving local government on behalf of the people is truly a mark of quality and distinction, often earned but too infrequently recognized, and,

WHEREAS, JOSEPH P. PLUTTER, has served the citizens of the County of Macomb, and the people of the City of Utica the City of Sterling Heights, and the Township of Shelby, with devotion, distinction and integrity as a member of the Board of Commissionrs for upwards of ten (10) years, during which time he has compiled a record of achievements, and distinguished himself as Chairman of the Judiciary and Public Safety Committee and Sergeant at Arms for the Board of Commissionrs for upwards of the same period of time aforementioned; and,

WHEREAS, it has been the good fortune of the citizens of this great county, and a privilege of the members of the Baord of Commissioners to have had the benefit of JOSEPH P. PLUTTER'S wise and judicial counsel and advice during his tenure with the Board of Commissioners, and service upon its committees and various county boards and commissions; and,

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his contributions to good government.

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by the said JOSEPH P. PLUTTER, in serving the people of this great County and State with sincerity, honesty and devotion as a member of the Board of Commissioners of the County of Macomb.

II

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be presented to JOSEPH P. PLUTTER. an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said JOSEPH P. PLUTTER, a citizen worthy and deserving of this recognition.

RES. NO. 1430 COMMENDING COMMISSIONER JOSEPH MAYERNIK

CHAIRMAN ROBERT VER KUILEN, ON BEHALF OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION COMMENDING COMMISSIONER JOSEPH MAYERNIK, FOR OUTSTANDING PUBLIC SERVICE.

WHEREAS, public service with sincerity, honesty, and devotion, to the cause of improving local government on behalf of the people is truly a mark of quality and distinction, often earned but too infrequently recognized; and,

WHEREAS, JOSEPH MAYERNIK, has served the citizens of the County of Macomb, and the people of the City of Centerline, with devotion, distinction and integrity as a member of the Board of Commissioners for two (2) years, during which time he has compiled a record of achievements, and distinguished himself as a spokesman for and on behalf of all people; and,

WHEREAS, it has been the good fortune of the citizens of this great county, and a privilege of the members of the Board of Commissioners to have had the benefit of JOSEPH MAYERNIK'S wise and judicial counsel and advice during his tenure with the Board of Commissioners, and service upon its committees and various county boards and commissions: and,

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his contributions to good government.

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by the said JOSEPH MAYERNIK, in serving the people of this great County and State with sincerity, honesty and devotion as a member of the Board of Commissioners of the County of Macomb.

II

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be presented to JOSEPH MAYERNIK, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said JOSEPH MAYERNIK, a citizen worthy and deserving of this recognition.

* * * * *

RES NO. 1431 - COMMENDING COMMISSIONER ALEX DUTKO

CHAIRMAN ROBERT VER KUILEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION COMMENDING COMMISSIONER ALEX DUTKO, FOR OUTSTANDING PUBLIC SERVICE

WHEREAS, public service with sincerity, honesty, and devotion, to the cause of improving local government on behalf of the people is truly a mark of quality and distinction, often earned but too infrequently recognized; and,

WHEREAS, ALEX DUTKO, has served the citizens of the County of Macomb and the people of the City of Warren, with devotion, distinction and integrity as a member of the Board of Commissioners for two (2) years, during which time he has compiled a record of achievements, and distinguished himself as a spokesman for and on behalf of all people; and,

WHEREAS, it has been the good fortune of the citizens of this great county, and a privilege of the members of the Board of Commissioners to have had the benefit of ALEX DUTKO'S wise and judicial counsel and advice during his tenure with the Board of Commissioners, and service upon its committees and various county boards and commissions; and,

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his contributions to good government.

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by the said ALEX DUTKO, in serving the people of this great County and State with sincerity, honesty and devotion as a member of the Board of Commissioners of the County of Macomb.

II

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be presented to ALEX DUTKO, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said ALEX DUTKO, a citizen worthy and deserving of this recognition.

RES. NO. 1433 - COMMENDING FRED WADE FOR OUTSTANDING PUBLIC SERVICE

COMMISSIONER JAMES J. SHARP, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION COMMENDING FRED WADE, FOR OUTSTANDING PUBLIC SERVICE.

WHEREAS, public service with sincerity, honesty and devotion, to the cause of improving local government on behalf of the people is truly a mark of quality and distinction, often earned but too infrequently recognized; and,

WHEREAS, FRED WADE has served the citizens of the County of Macomb, and in particular the citizens of the City of Fraser, with devotion, distinction and integrity for upwards of the past twenty-five (25) years, during which time he served as a member of the Fraser Village Commission, Charter Commissioner for the City of Fraser, City Councilman for the City of Fraser, and most recently as Superintendent of Public Works of the City of Fraser, and

WHEREAS, for upwards of the past twenty-five (25) years the said FRED WADE during his tenure as a servant of the people, has compiled a record of achievements in the furtherance of good, sound and economical government unsurpassed by his peers, and,

WHEREAS, it is fitting and proper that FRED WADE, an outstanding citizen and public servant be recognized for his contributions and wise counsel and advice given to the citizens and elected officials of the City of Fraser.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS, AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and appreciation of FRED WADE in serving the people of this great county and in particular the people of the City of Fraser with sincerity, honesty and devotion for upwards of the past twenty-five (25) years as a member of the Village Commission, City Councilman, Charter Commissioner and most recently as Superintendent of the Department of Public Works.

II

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be presented to FRED WADE, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said FRED WADE, a citizen worthy and deserving of this recognition.

* * * * *

RES. NO. 1434 - FULL FAITH AND CREDIT RESOLUTION -BERGER DRAIN - STERLING HEIGHTS

WHEREAS, Section 474, Chapter 20 of Act 40, Public Acts of Michigan, 1956, as amended (the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient moneys to make up any deficiencies in payment of any assessment installments and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of the Drain Code if the Board of Commissioners of the county has adopted a resolution by a two-thirds (2/3) vote of its members-elect pledging the full faith and credit of the county for the payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of Sterling Heights, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code with the Public Works Commissioner of the County of Macomb on July 26, 1977, proceedings ahve been carried out by the Statutory Drainage Board of the County of Macomb for the financing and construction of an intracounty drainage project designated as BERGER DRAIN, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$275,000, being the amount of the total estimated cost of the project, which assessments are payable in annual installments over a period of nine (9) years, commencing April 1, 1980, by the City of Sterling Heights according to apportionments duly determined by the Drainage Board, as follows:

City of Sterling Heights 100% said installments bearing interest at the maximum rate of eight percent (8%) per annum, subject to adjustment; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments assessed against the City of Sterling Heights on said roll, said bonds being designated BERGER DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$275,000, dated as of March 1, 1979, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding eight percent (8%) per annum, said bonds to mature, without option of prior redemption, on May 1st of each year as follows:

\$25,000	1980 to 1983, inclusive;
\$30,000	1984 and 1985
\$35,000	1986;
\$40,000	1987 and 1988.

and

WHEREAS, the drainage project designated as BERGER DRAIN is immediately necessary to protect and preserve the public health, and it is to the best interest

of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code the Board of Commissioners of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as BERGER DRAIN DRAINAGE DISTRICT BONDS, specified in the preamble hereto, when due, and pursuant to said pledge, in the event that the City of Sterling Heights shall fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any of its installments of assessments and interest for Berger Drain when due, the amount thereof shall be promptly advanced from County funds and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

RES. NO. 1435 - COMMENDING THE L'ANSE CREUSE HIGH SCHOOL GIRLS BASKETBALL TEAM (LANCERS) ON WINNING THE CLASS B BASKETBALL CHAMPIONSHIP

COMMISSIONERS RAYMOND H. TROMBLEY, WILLIAM J. BALLOR AND PATRICK J. JOHNSON, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTUION

WHEREAS, the parents, teachers, administrators and all personnel, and most importantly the students of the L'Anse Creuse High School, Mount Clemens, Michigan, have justifiable reason to be excited, Jubilant and proud of the outstanding performance of the L'ANSE CREUSE HIGH SCHOOL GIRLS BASKETBALL TEAM in winning their recent Class B Championship, and

WHEREAS, the coaching staff, and the students making up the L'ANSE CREUSE HIGH SCHOOL GIRLS BASKETBALL TEAM are truly deserving of recognition and commendation by the Board of Commissioners of the County of Macomb, as a result of this outstanding adcomplishment, and,

WHEREAS, this great feeling of pride and excitement is not only shared by the student body and administration and teaching staff of the L'ANSE CREUSE HIGH SCHOOL but also by all citizens of Mount Clemens and the County of Maocmb, and,

WHEREAS, it is fitting and proper that this outstanding accomplishment be commented upon, and commended by this County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition of the outstanding accomplishment so richly deserved and earned by the Coaching staff and student body membership of the L'ANSE CREUSE HIGH SCHOOL GIRLS BASKETBALL TEAM in recently demonstrating on a state wide basis their outstanding competitiveness and sportsmanship to such an extent that it lead to the winning of the Class B Basketball Chapionship in their division this past season.

II

Be It Further Resolved that the Macomb County Board of Commissioners does hereby publicly commend the coaching staff and each and every member of the L'ANSE CREUSE HIGH SCHOOL GIRLS BASKETBALL TEAM for this outstanding accomplishment so deservingly earned.

III

Be It Further Resolved that a suitable copy of this Resolution be presented to you the L'ANSE CREUSE HIGH SCHOOL GIRLS BASKETBALL TEAM in

DECEMBER 22, 1978

testimony of the high esteem that the Board of Commissioners has for the L'ANSE
CREUSE HIGH SCHOOL GIRLS BASKETBALL TEAM.

RES. NO. 1436 - RESOLUTION ESTABLISHING SALARIES, COMPENSATION, AND OTHER BENEFITS FOR JUDGES, ELECTED COUNTY OFFICERS AND OFFICIALS COUNTY APPOINTED OFFICIALS, DEPARTMENT HEADS AND OTHER COUNTY EMPLOYEES NOT INCLUDED IN ANY COLLECTIVE BARGAINING UNIT

WHEREAS, by virtue of existing Michigan laws, the Board of Commissioners is authorized and empowered to establish and fix the annual salaries of elected and non-elected County officers, department heads, members of boards and commissions as well as all County employees, and,

WHEREAS, by virtue of existing law, the Board of Commissioners is authorized to establish and fix the salaries and other compensation of elected County officials, including members of the Board of Commissioners, and,

WHEREAS, the Board of Commissioners, after giving due consideration of recommendations from its Budget Committee, wishes to declare and adopt by formal Resolution, the compensation, salaries, wages, and other benefits to be paid to Judges, elected County officials and officers, department heads, and other County employees not members of a collective bargaining unit.

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

A. Each and every one of the following elected County Officers and Officials are hereby granted a six (6%) increase on all wages, salaries, and other entitlements and emoluments of office received by them effective for calendar year 1979, commencing January 1, 1979, said elected officials identified as follows:

- A. County Commissioners
- B. County Clerk/Register of Deeds
- C. County Prosecuting Attorney
- D. County Sheriff
- E. County Treasurer
- F. County Public Works Commissioner
(Drain Commissioner)

Be It Further Resolved that inasmuch as existing law requires that County Commissioner members compensation, salaries, wages, and other emoluments to be received by them, be established and set for a two year period, commencing prior to the term of office, that for calendar year 1980, commencing January 1, 1980, that County Commissioners receive an additional six per cent (6%) increase on all wages, salaries, compensation and other emoluments and benefits received by the Commissioners as aforesaid.

Be It Further Resolved that all elected officials and officers of the County of Macomb be and hereby are awarded and entitled to receive all fringe benefits enjoyed and received by all existing County employees of the County of Macomb, as legally constituted and authorized by law.

Be It Further Resolved that Circuit Court, Probate Court and County District Court Judges, commencing January 1, 1979, shall receive the following County supplement to those certain salaries, wages and compensations paid to them by the State of Michigan, to wit:

- A. Circuit Court Judges, a County supplement of \$21,150.00 annually.
- B. Probate Court Judges, A County supplement of \$21,595.00 annually.
- C. County District Court Judges, a County supplement of \$17,460.00

Be It Further Resolved that the Circuit Court Judges, Probate Court Judges, and County District Court Judges, the subject of this Resolution, be and hereby are awarded and entitled to the same fringe benefits allotted and received by County employees except as modified by law.

Be It Further Resolved, that all non-organized employees of the County of Macomb, including the County Road Commissioners, except for those individuals or groups wherein salaries have been previously set for 1979 (i.e., Martha T. Berry Administrator), be and the same hereby are granted a five percent (5%) wage increase on annual salaries, commencing January 1, 1979, and in addition thereto be in the same hereby are awarded all fringe benefits, and other emoluments of office received by other County employees, excluding, however, members of the County Sheriff Department who received different fringe benefits.

Be It Further Resolved that Official Resolution No. 1341 of the Board of Commissioners of Macomb County, Michigan, entitled "A Resolution Establishing Compensation and Mileage Compensation for Member of the County Board of Commissioners for Term of Office commencing January 1, 1977" be and the same be and hereby is readopted, ratified and confirmed, so as to become a part hereof as though set forth in full.

Be It Further Resolved that all fees collected by County elected officials or their deputies or department employees be turned over to the County Treasurer for deposit in a general fund of the County of Macomb, unless specific provisions are made by statute or law to the contrary, provided that fees allocated by law to the County Clerk, County Treasurer, and other members of the County Plat Board shall be retained by them as additional allowable compensation as provided in the statute in such cases made and provided.

* * * * *

RES. NO. 1437 SUPPORTING IMPLEMENTATION OF THE INTERANTIONAL JOINT COMMISSION
PLAN 77, ON A CONDITIONAL BASIS

COMMISSIONER RAYMOND H. TROMBLEY, ON BEHALF OF THE ENTIRE MEMBERSHIP
OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION SUPPORTING
IMPLEMENTATION OF THE INTERNATIONAL JOINT COMMISSIONS PLAN 77, ON A
CONDITIONAL BASIS.

WHEREAS, the International Joint Commission, as a result of an exhaustive study
has issued a report to the Governments of the United States, and Canada, which contains a
regulation plan 1977 which would decrease the frequency of occurrence of both extreme
high levels and extreme low levels of waters in Lake Superior, Michigan, Huron and Erie
by specifying the outflow from Lake Superior based on the level of Lake Superior, and,

WHEREAS, the Interantional Joint Commission is of the considered opinion
that many benefits will accrue to recreation, shore property and navigational interests
if the proposed regulation plan 1977 is adopted and implemented, and,

WHEREAS, the said International Joint Commission is further of the opinion that
under plan 1977, there would be minimal effect upon the fishery stock in the Great Lakes,
and that the wildlife, hygienic effects, aesthetic as well as social well-being of the
Great Lakes water areas effected would be enhanced, resulting in an over-all betterment of
fish and animal as well as human life, and,

WHEREAS, implementation of regulation plan 1977 could conceivably result in
unprecedented high water levels in Lake St. Clair, which would cause Macomb County Area
Residents untold suffering, of both a personnel and physical nature as well as economic,
unless careful consideration is given to the high and low water data concerning Lake St.
Clair, and,

WHEREAS, the Board of Commissioners, duly elected governing body of all
citizens of the County of Macomb, has in the past supported a rational scheme of regulating
the level and flow of waters in the Great Lakes basin.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND
ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby expresses
to the International Joint Commission, United States and Canada, its support of proposed
regulation plan 1977 which would decrease the frequency of occurrence of both extreme
high levels and extreme low levels of waters in Lake Superior Huron and Erie by specifiying
and controlling the outflow of water from Lake Superior and the concept of the
said proposed regulation plan 1977 which is to provide benefits to interests throughout
the Great Lakes System without undue detriment to Lake Superior interests, PROVIDED
HOWEVER, that the implementation and consideration of said regulation plan 1977, the
International Joint Commission be constantly aware of and mindful of the human suffering,
and financial hardships endured by the citizens of the County of Macomb as a result of
the unprecedented high water level of Lake St. Clair in 1973 and 1974, and that this situation
not be permitted to happen again as a result of implementation of regulation plan 1977.

II

Be It Further Resolved that by adoption hereof, the Board of Commissioners again publicly acknowledges its commitments to support the endeavors of the International Joint Commission in approving the quality of human as well as wild life throughout the Great Lakes System, and to that end, does support a regulation plan 1977 so long as the said plan, as currently envisioned, does not bring about the dangers of high water in Lake St. Clairé to such an extent that the County citizens would again be subjected to the sufferings, loss of life and property damages sustained as a result of the said unprecedented high water levels of Lake St. Clair in 1973 and 1974.

III

Be It Further Resolved that a certified copy of this Resolution be transmitted to the International Joint Commission for placement in the records of said commission in evidence of position taken in the matter by the Macomb County Board of Commissioners speaking for and on behalf of all County citizens.

RES. NO. 1438 A RESOLUTION ESTABLISHING COUNTY RESIDENCY AS A PRE-REQUISITE TO APPOINTMENT AND SERVICE ON ANY APPOINTED COUNTY BOARD AND/OR COMMISSION.

VICE-CHAIRMAN JAMES E. MC CARTHY, ON BEHALF OF THE ENTIRE MEMBERSHIP OF OF THE COUNTY BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, a requirement of residency is often a condition precedent to appointment to and/or continuous service on an appointed Board or Commission, and,

WHEREAS, this requirement is often embodied and made a part of legislation, or policy, be the appointing authority or governmental body in establishing the parameters and qualifications for appointment to boards and commissions within the jurisdiction of said authority, or governmental body, and,

WHEREAS, it is consistent with the principals of responsible government that County residency be required as a condition precedent to appointment and/or continued service on a County Board of Commission, and,

WHEREAS, it is appropriate that the Board of Commissioners be advised in writing prior to the appointment of any person to a County Board or Commission information, in affidavit form, that such prospective appointee reside within the County of Macomb, and if appointed, will continue to reside within the County of Macomb during tenure of office, or forfeit same if removal of residency from the County.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby formally adopt the following County policy effective immediately upon adoption regarding appointment to and/or tenure or service on County appointed Boards and Commissions:

To Wit:

A. That all appointees, without exception, must be residents of the County of Macomb.

B. That all appointees will hold such appointments, for only such period of time as said appointee remains a resident of the County of Macomb.

C. That all applicants for appointment to any County Board or Commission, provide information, in affidavit form, attesting to their residency within the County of Macomb, and their intention with regard to continued County residency during the term of appointees office applied for.

D. That all appointees, prior to assuming the duties of office, swear and affirm at the time of taking the oath of office, that they regard this appointment to be of no force and effect, and said office declared vacant, upon their change of residency during their tenure of their appointed office, from the County of Macomb.

* * * * *

RES. NO. 1439 COMMENDING THE HONORABLE HOWARD R. CARROLL ON HIS RETIREMENT, CIRCUIT COURT JUDGE, 16TH JUDICIAL CIRCUIT, STATE OF MICHIGAN

CHAIRMAN ROBERT A VER KUILEN, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, public service with sincerity, dedication and honesty in the cause of good government, on behalf of all people, is truly a mark of distinction, earned by many, however, infrequently publicly recognized, and,

WHEREAS, the HONORABLE HOWARD R. CARROLL, has a long and illustrious career as a dedicated public servant, dating back to the early 1930's during which time he served the people of the City of Warren, and surrounding areas with great distinction as an educator and Justice of the Peace, and,

WHEREAS, the said HOWARD R. CARROLL expanded and broadened his role as a public servant by serving in the Michigan State Legislature, as a State Representative for a period of upwards of ten (10) years, said tenure ending voluntarily in 1954, and,

WHEREAS, the said HOWARD R. CARROLL, has further served the citizens of the County of Macomb, and the entire State of Michigan, with outstanding distinction and recognition as a Circuit Court Judge, from January 1, 1957 up to and including December 31, 1978, and,

WHEREAS, it is seldom that a person presents himself so feely and voluntarily to the General public for service as the said HOWARD R. CARROLL has, and,

WHEREAS, such service is worthy of recognition by this body, and further should be the subject matter of a special resolution of commendation as the said HOWARD R. CARROLL has served the public with great dignity, devotion and distinction, and has during his public career compiled a record of accomplishments seldom achieved by public servants.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition of the outstanding public service, and manifold contributions made to the citizens of this great County, and the State of Michigan, by the HONORABLE HOWARD R. CARROLL, who for a period of upwards of forty-four (44) years, has served as an Educator, State Representative, Justice of the Peace, and a Circuit Court Judge the tenure of each office so held being with great honor and distinction, worthy of this public recognition.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the HONORABLE HOWARD R. CARROLL in testimony of the high esteem the Board of Commissioners has for the said HOWARD R. CARROLL, an outstanding elected official, public servant and citizen worthy and deserving of this recognition.

* * * * *

RES. NO. 1440 - APPROVING THE INCORPORATION OF THE ECONOMIC DEVELOPMENT CORPORATION OF THE COUNTY OF MACOMB

PREAMBLE

WHEREAS, there exists in the County of Macomb (the "County") the need for certain programs to alleviate and prevent conditions of unemployment, to assist and retain local industries and commercial enterprises to strengthen and revitalize the County's economy; and

WHEREAS, it is therefore necessary to provide the means and methods for the encouragement and assistance of industrial and commercial enterprises in locating and expanding in the County, to more conveniently provide needed services and facilities of such enterprises to the County and its residents; and

WHEREAS, Act 388 of the Public Acts of Michigan of 1974, as amended ("Act 388") provides for the incorporation of an economic development corporation for the County to accomplish such purposes; and

WHEREAS, an application has been filed pursuant to Act 388 of the Public Acts of Michigan of 1974, as amended, for permission to incorporate an economic development corporation for the County; and

WHEREAS, a public hearing on said application and any competing application has been held.

NOW, THEREFORE, BE IT RESOLVED:

1. The application under date of December 15, 1978, filed by Joseph S. Abell, Virginia B. Montgomery, and Timothy W. Welch to incorporate the Economic Development Corporation of the County of Macomb and the proposed Articles of Incorporation for said corporation be and the same are hereby approved and adopted.

2. The Articles of Incorporation shall be executed in duplicate and upon execution the County Clerk be and is hereby directed to file and publish said Articles in accordance with Section 31 of Act 338.

3. The County Clerk be and is hereby further directed to publish this Resolution once in Macomb Daily, a newspaper of general circulation in the County of Macomb promptly after the passage of this Resoltuion.

4. All resolutions and parts of resoltuions inconsistent with the provisions hereof be and are hereby declared repealed, revoked and rescinded.

YEAS: Robert A. VerKuilen, Raymond Myslakowski, Mark A. Steenbergh, Richard D. Sabaugh, Sam Petitto, Donald Gurczynski, Walter Dilber, Jr., James E. McCarthy, Charles Chalghian, Ralph Caruso, Terrance Almquist, Raymond DeGrendel, Walter Franchuk, Raymond Trombley, Mary Louise Daner, William J. Ballor, James E. Sharp, Harold E. Grove, Elizabeth Slinde, Donald G. Tarnowski, Herbert P. McHenry, William D. Back, Hubert Vander Putten, Thomas Tomlinson,

NAYS: Patrick Johnson

RESOLUTION DECLARED ADOPTED

Dated January 25, 1979

RES. NO. 1441 A RESOLUTION COMMENDING LISA KALEITA ON HER TRIUMPHANT VICTORY IN THE VETERANS OF FOREIGN WARS SPONSORED "VOICE OF DEMOCRACY SPEECH CONTEST"

COMMISSIONERS RICHARD D. SABAUGH, DONALD GURCZYNSKI, AND JAMES E. MC CARTHY, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFER THE FOLLOWING RESOLUTION.

WHEREAS, this great nation, long ago established and flourishing today as a result of its outstanding people, representatives of all walks of life, of all sexes and ages, of all races, colors and creeds, is universally recognized as the greatest democracy in the world today, and,

WHEREAS, the Veterans of Foreign Wars, an organization of military veterans dedicated to preserving and maintaining this great democracy, sponsored contests on a state and national basis, offering young people of America an opportunity to compete for cash scholarship prizes as well as recognition in speaking to the "Voice of Democracy" concept as envisioned by our forefathers, and,

WHEREAS, V.F.W. Village Post No. 9021, City of Warren, Michigan, sponsored "Voice of Democracy Speech Contest" wherein LISA KALEITA, a senior at Warren Mott High School, competed against her peers from sixteen different high schools throughout the area, and successfully triumphed over all contestants, and,

WHEREAS, it is timely and appropriate that the said LISA KALEITA be recognized for her outstanding accomplishments in winning the statewide "Voice of Democracy Speech Contest" with her speech entitled "Why I Care About America " and be encouraged to continue to the national competition.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS, AS FOLLOWS:

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses "congratulations" to LISA KALEITA, of Warren, Michigan, a senior at Mott High School, for her successful accomplishment, and her victorious and jubilant victories in winning first place in the "V.F.W. Sponsored Voice of Democracy in the said LISA KALEITA receiving a \$1,000 scholarship and also has made her eligible for competition in the national "V.F.W. Voice of Democracy Speech Contest" to be held in Washington, D. C. on March 2nd of this year, which victories and right to compete in the national event are worthy and deserving of this recognition.

Be It Further Resolved that a suitable copy of this Resolution be presented to LISA KALEITA in testimony of the high esteem the Board of Commissioners has for her, an outstanding young American.

* * * * *

RES. NO. 1442 - RESOLUTION URGING AND SUPPORTING CONTINUATION BY THE MACOMB INTERMEDIATE SCHOOL DISTRICT OF THE DELIVERY OF DOCUMENTS, PACKAGES AND CORRESPONDENCE TO INTER DISTRICT MEMBERS

CHAIRMAN ROBERT A. VER KUILEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION SUPPORTING AND URGING CONTINUATION BY THE MACOMB INTERMEDIATE SCHOOL DISTRICT OF THE DELIVERY OF DOCUMENTS, PACKAGES AND CORRESPONDENCE TO INTER DISTRICT MEMBERS

WHEREAS, the MACOMB INTERMEDIATE SCHOOL DISTRICT, has for a long period of time, maintained a document delivery service between members of the constituent school districts, which service includes, but is not limited to the delivery of film and other types of documentation, books, records, files, etc., including correspondence addressed by or to the school districts from the MACOMB INTERMEDIATE SCHOOL DISTRICT has resulted in a tremendous savings of taxpayers money in that postage and mailing costs have been drastically reduced in the constituents district as a result of the MACOMB INTERMEDIATE SCHOOL DISTRICT van pick-up and delivery service, and,

WHEREAS, the MACOMB INTERMEDIATE SCHOOL DISTRICT has recently been advised by a Postal Department representative that certain aspects of the van pick-up and delivery service between the MACOMB INTERMEDIATE SCHOOL DISTRICT and constituents districts will have to be discontinued, which will result in sharply increased postage and mailing costs being incurred by the constituent districts as demonstrated recently by the Fitzgerald District finding it necessary to pay one dollar and sixty-two cents (\$1.62) for mailing of a document which was sent to each of the twenty Macomb County School Districts at a total cost of Thirty-Two Dollars and Forty cents (32.40), which could have been saved by a continuation of the Macomb Intermediate School District van pick-up and delivery service, and,

WHEREAS, it is encumbant upon this Board of Commissioners and the MACOMB INTERMEDIATE SCHOOL DISTRICT to take whatever steps are necessary in order to ensure that taxpayers dollars are saved at all times.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby indicates to the MACOMB INTERMEDIATE SCHOOL DISTRICT support and offer of assistance in the MISD's determination to continue its van pick-up and delivery service to constituent districts, which will include but will not be limited to the pick-up and delivery of film, books, publications, documents, etc., including correspondence addressed inter-district, as a discontinuance of this service will result in each constituent district of the MACOMB INTERMEDIATE SCHOOL DISTRICT having to immediately incur postal and mailing expenses which are unnecessary and uncalled for at this time.

II

Be It Further Resolved that the Board of Commissioners hereby requests the MACOMB INTERMEDIATE SCHOOL DISTRICT to take whatever steps are necessary, to challenge the Postal Department and any regulations issued by the Postal Department prohibiting the MACOMB INTERMEDIATE SCHOOL DISTRICT from continuing its inner-constituent district package, document and correspondence delivery service.

III

Be It Further Resolved that a suitable copy of this resolution be transmitted by the Chiarmen of the Board of Commissioners to the President of theMACOMB INTERMEDIATE SCHOOL DISTRICT for their files and records in the matter.

* * * * *

RES. NO. 1443 - REQUESTING WITHHOLDING OF LANDS AND APPOINTING AGENT FOR SPECIFIC PERFORMANCE

WHEREAS, title to certain lands in MACOMB COUNTY reverted to the State of Michigan on the first day of May, 1979, through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer at the 1978 tax sale, and

WHEREAS, said lands are now under the jurisdiction of the Department of Natural Resources and may be included in the list of lands which said Department will schedule to be offered at public auction under the provisions of Section 131 of Act 206, Public Acts of 1893, as amended, and

WHEREAS, Section 131c of Act 206, Public Acts of 1893, amended provides that any municipality may, prior to the first Tuesday of November 1979, withhold from said sale any lands within its boundaries for the benefit of former owners, and

WHEREAS, it is deemed advantageous to have all information relative to the redemption of lands under provisions of said Section 131c available at one office and payment of said taxes arranged at said office,

NOW, THEREFORE, BE IT RESOLVED, that all lands in MACOMB COUNTY which reverted to the State of May 1, 1979 and upon which application is made to pay taxes prior to the first Tuesday of November under provisions of Section 131c of Act 206, Public Acts of 1893, as amended, be withheld from said sale as provided for in this section.

AND BE IT FURTHER RESOLVED, that the Macomb County Treasurer, be authorized to act as representative and agent of the Board of Commissioners of MACOMB COUNTY to officially advise the Department of Natural Resources of the legal description of land upon which application has been made to pay tax prior to the first Tuesday in November under the provisions of Section 131c, and request that said lands be withheld from sale in accordance with provisions of this resolution.

* * * * *

RES. NO. 1444 - PROCLAMATION MARCH 11 THROUGH MARCH 17 AS GIRL SCOUT WEEK

WHEREAS, Girl Scouts of the U. S. A. observes the 67th anniversary of its founding on March 12, 1979; and

WHEREAS, ever since its founding - in 1912 - this organization has been deeply committed to helping girls of every race, religion and strata of society find and develop their unique talents, gifts and sense of personal worth; and

WHEREAS, Girl Scouts everywhere are observing the International Year of the Child during 1979 with special troop projects; and

WHEREAS, we in Macomb County join Girl Scouts in recognizing the potential in all children, as well as the need to provide opportunities for each child to find and express his (her) own special talent or gift;

NOW, THEREFORE, I, Robert VerKuilen, by virtue of the authority vested in me as Chairman of the Macomb County Board of Commissioners hereby proclaim March 11 through 17 as Girl Scout Week in Macomb County. I do further call upon all citizens of Macomb County to give their continued interest, enthusiasm and cooperation to the Girl Scouts through 1979 and to support them in their celebration of the International Year of the Child.

* * * * *

RES. NO. 1445 - RESOLUTION COMMENDING SARA "SALLY" CHALGHIAN, RECIPIENT OF THE
1979 MACOMB COUNTY BROTHERHOOD AWARD

COMMISSIONER TERRANCE A. ALMQUIST, ON BEHALF OF THE BOARD OF
COMMISSINERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, genuine and sincere involvement in activities and projects concerned with the improvement and betterment of the realtionship of human beings to each other, regardless of their sex, race, color or creed, is an aspiration and dream sought after by many, but seldom achieved or fulfilled, and,

WHEREAS, SARA "SALLY" CHALGHIAN is one of those rare persons who dedicated her life to the universal concepts of humanitarianism, as evidenced by her involvement in her early years in projects to upgrade and improve the quality of life for all persons, and,

WHEREAS, SARA, "SALLY" CHALGHIAN has pursued untiringly this dedication and devotion to the improvement of the quality of human life throughout the years, as evidenced by her manifold contributions to social and civic projects concerned with improving life for all humans, and in particular, improving the racial attitude of all humans one to the other, and,

WHEREAS, such humanitarian efforts are worthy of recognition by this body as such dedication and devotion to the principals of upgranding of the quality of life for all humans is seldom recognized.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses "congratulations" to SARA "SALLY" CHALGHIAN for being the beneficiary and recipient of the 1979 Macomb County Brotherhood Award, which she is so richly deserving of due to her lifetime of untiring efforts and time spent in the highest of all goals, to wit: that of becoming involved in the betterment of the quality of life and justice for all humans, regardless of their sex, race, color or creed.

II

Be It Further REsolved that a suitable copy of this Resolution be presented to SARA "SALLY" CHALGHIAN, an outstanding American and County citizen, in testimony of the high esteem the Board of Commissioners has for her, an outstanding County citizen.

* * * * *

RES.NO. 1446 - RESOLUTION OPPOSING THE POSITION TAKEN BY SOUTHEAST MICHIGAN TRANSPORTATION AUTHORITY, AND THE COUNTY ROAD ASSOCIATION OF MICHIGAN, IN BRINGING A LAW SUIT TO PREVENT THE PEOPLE FROM EXERCISING THEIR CONSTITUTIONAL RIGHT TO A REFERENDUM THEREON

WHEREAS, the 1978 Legislature of the State of Michigan, in the enactment of a so-called "transportation package" enacted certain acts which have the effect of causing an increase in the gasoline tax from 0.09¢ to 0.11¢, and an increase in the license and wage taxes which will result in a hardship and a burden on all Michigan citizens, and,

WHEREAS, certain interested and responsible groups, as well as legislators, have caused petitions to be circulated throughout the State of Michigan, in accordance with law, calling for a referendum on the said acts, known as 1978 P. A. 426 and 1978 P. A. 427, and,

WHEREAS, the citizens of the State of Michigan, are entitled to exercise their constitutionally guaranteed rights to a referendum on these laws passed by the legislature, particularly in light of the fact that in excess of 140,000 signatures were obtained on petitions requesting and demanding the referendum on the aforesaid acts, and,

WHEREAS, it is unthinkable that County Road Commissioners Associations, and/or the County Road Builders Association, and/or the Southeast Michigan Transportation Authority, a public agency, should use taxpayers money to foster and campaign litigation denying the people the right to a constitutionally guaranteed referendum on the said Public Acts 426 and 427 of 1978.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS

I

That By These Presents the Macomb County Board of Commissioners, hereby indicates to all Michigan citizens, and to all Michigan units of governments, and in particular to the Southeast Michigan Transportation Authority, its displeasure and dissatisfaction with the position taken by the Southeast Michigan Transportation Authority, and other, in the filing of the law suit in the Court of Appeals seeking to prevent the people of the State of Michigan from exercising their constitutional guaranteed rights to a referendum on Acts 426 and 427 of 1978, the so-called Gasoline and Weight Tax Increase Measures which were passed, and signed by the Governor and which will cause Michigan citizens to expend great sums of money unnecessarily and which will fall most heavily upon those least able to afford to pay, namely, the working class and the poor who of necessity must have automobiles in order to attend to their daily life necessities including but not limited to employment, shopping for groceries, seeking medical attention and services, etc.

Be It Further Resolved by the Board of Commissioners that the Attorney General for the State of Michigan, and all other public officials of the State be encouraged to intercede in said litigation filed by the Southeast Michigan Transportation Authority, and the County Road Association on behalf of the people of the State of Michigan to defeat said litigation, so as to guarantee and insure to the citizens of this State their constitutional right to vote on said gasoline and weight tax measures.

Be It Further Resolved that the Board of Commissioners, through the Chairman, seek from the Attorney General of the State of Michigan an opinion with regards to the propriety and legality of SEMTA SPENDING Taxpayers money in suits of this kind.

* * * * *

RES. NO. 1447 - RESOLUTION TO BORROW AGAINST ANTICIPATED DELINQUENT 1978 TAXES

At a regular meeting of the Board of Commissioners of the County of Macomb, Michigan held at Mt. Clemens, Michigan on the 30th day of March, 1979.

PRESENT: Robert A. VerKuilen, Raymodn Myslakowski, Mark A. Steenbergh, Richard D. Sabaugh, Donald Gurczynski, Walter Dilber, Jr., James E. McCarthy, Charles Chalgian, Ralph Caruso, Terrance Almquist, Raymond DeGrendel, Walter Franchuk, Raymond Trombley, Mary Louise Daner, William J. Ballor, James E. Sharp, Harold E. Grove, Elizabeth Slinde, Willard D. Back, Hubert Vander Putten, Thomas Tomlinson, and Patrick Johnson

ABSENT: Sam Petitto, Donald G. Tarnowski and Herbert McHenry

The following resolution was offered by James McCarthy and seconded by Chalgian.

WHEREAS, on November 29, 1973, this Board of Commissioners adopted a resolution establishing the Macomb County Delinquent Tax Revolving Fund, pursuant to Section 87B of ACT 206 of the Public Acts of 1893, as amended; and

WHEREAS, this Fund has been designated as the "100% TAX PAYMENT FUND" by the Macomb County Treasurer, and it appears desirable to borrow to fund part of said FUND for the 1978 delinquent real property taxes; and

WHEREAS, the purpose of this Fund is to allow the Macomb County Treasurer (hereinafter sometimes referred to as the "County Treasurer" or the "Treasurer") to pay from the Fund any or all delinquent real property taxes which are due the County; any school district; intermediate school district; community college district; city, township, special assessment or drain district; or any other political unit or county agency for which delinquent tax payments are due on settlement day with county, city or township treasurer and has been heretofore directed to do so by this Board of Commissioners; and

WHEREAS, it is hereby determined that it is necessary that Macomb County (hereinafter sometimes referred to as the "County") borrow a sum not to exceed (a) the amount of the 1978 delinquent real property taxes (hereinafter sometimes referred to as the "delinquent taxes") which become delinquent on or before March 1, 1979, and (b) a reserve to assure prompt payment of the notes, and deposit the proceeds thereof in the aforesaid Fund and the Note Reserve Fund respectively; and

WHEREAS, such borrowing is authorized by Sections 87c and 87d of Act No. 206 of the Public Acts of 1893, as amended (hereinafter referred to as "Act 206"); and

WHEREAS, the total amount of unpaid delinquent taxes which will be outstanding on March 1, 1979 is estimated to be in excess of \$16,500,000, exclusive of interest, fees and penalties.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB as follows:

1. The County shall borrow sixteen million five hundred thousand dollars (\$16,500,000) or such part thereof as will represent not to exceed (a) the exact amount of the delinquent taxes outstanding on March 1, 1979, exclusive of interest, fees and penalties, and (b) an amount not to exceed fifteen percent (15%) of the amount of the delinquent taxes, in order to constitute a reserve (hereinafter referred to as the "Note Reserve Fund"), and, as the Municipal Finance Commission may authorize, issue its "General Obligation Limited Tax Notes, Series

1979", payable from the delinquent taxes outstanding on March 1, 1979 and the other sources specified below, the proceeds of which notes shall be placed in and used as the whole or part of the County's 100% Tax Payment Fund Account No. 621 and the Note Reserve Fund, to be used as provided in Act 206. The exact borrowing amount will be designated by the County Treasurer after the amount of the 1978 delinquent taxes are determined, which designation will specify the amount to be allocated to the Note Reserve Fund.

2. The said notes shall bear interest payable NOVEMBER 1, 1979, May 1, 1980 and each November 1 and May 1 thereafter until maturity, which interest is not to exceed eight and three-quarters percent (8 3/4 %) per annum. Said notes shall be coupon notes issued in denominations of \$5,000 each and shall be numbered from 1 upwards, beginning with their earliest maturities in the direct order of their maturities. The notes shall be dated April 1, 1979 and shall be due and payable as follows \$7,000,000 on May 1, 1980; \$5,000,000 on May 1, 1981, and not to exceed \$4,500,000 on May 1, 1982.

3. There is hereby established the County's 100% Tax Payment Fund Collection Account No. 621 (hereinafter referred to as the "Collection Account"), effective as of March 1, 1979, into which Accounty the County Treasurer is hereby directed to place on the books and records all of the following payments received on account of the delinquent taxes:

- a. All of the delinquent taxes collected on and after March 1, 1979 and all interest thereon.
- b. All of the collelction fees on the delinquent taxes once the expenses of this borrowing have been paid.
- c. Any amounts which are received by the Treasurer from the taxing units within the County because of the uncollectability of the delinquent taxes.

The amounts specified in this paragraph are hereby designated as the "Funds Pledged to Note Repayment".

4. There is hereby established the "Note Reserve Fund", into which Fund the Treasurer shall deposit all of the proceeds of the sale which are borrowed for the purpose of establishing the Note Reserve Fund.

5. All money in the Note Reserve Fund, except as hereafter provided, shall be added to the Funds Pledged to Note Repayment and shall be used solely for payment of principal and interest on the notes for which the fund was established, or the purchase of notes for which the fund was established. Money in the Note Reserve Fund shall first be withdrawn for payment of principal and interest on notes before other county general funds are used to make the payments. All income or interest earned by, or increment to, the Note Reserve Fund due to its investment or reinvestment shall be deposited in the Delinquent Tax Revolving Fund, when the notes for which the fund was established are retired. When the Note Reserve Fund is sufficient to retire the notes and accrued interest thereon, it may be used to purchase the notes on the market or, if notes are not available, to retire the notes when due.

6. The following are hereby pledged to the repayment of the notes and shall be used solely for repayment of the notes until the notes and all itnerest thereon are paid in full:

- a. All of the Funds Pledged to Note Repayment:
- b. All of the Note Reserve Fund; and
- c. Any interest earned on any money from either the Funds Pledged to Note Repayment or the Note Reserve Fund.

7. This note issue, in addition, shall be a general obligation of the County of Macomb, secured by its full faith and credit, which shall include this County's limited tax obligation, within applicable constitutional and statutory limits, and its general funds. The county budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of the principal and interest due on these notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient money to pay that principal and interest.

If the proceeds of the delinquent taxes, pledged interest and collection fees or Note Reserve Fund are not sufficient to pay the principal and interest when due, the County shall pay the same, as provided in this paragraph, and may thereafter reimburse itself from the delinquent taxes collected.

8. The County shall not have the power to levy any tax for the payment of the notes in excess of its statutory limits.

9. The County Treasurer, pursuant to Section 87c, subsection 3 of Act 206, is hereby designated as Agent for the County, and the County Treasurer and the Treasurer's office shall respectively receive such sums as are therein provided for the services as Agent for the County and to cover administrative expenses.

10. The County Treasurer shall use the proceeds of the borrowing (except that part to be used for the Note Reserve Fund) to continue the County's 100% Tax Payment Fund and shall pay therefrom the full amount of the delinquent taxes delivered by any tax collector in the County which is outstanding and unpaid on or after March 1, 1979, as required by Act 206, together with the expenses of this borrowing, unless the same are paid out of the collection fees.

11. The expenses of borrowing in connection with this issuance of notes shall be repaid from the collection fees collected on the delinquent taxes.

12. After a sufficient sum has been set aside for the purpose of paying the aforesaid notes and the interest thereon; (a) any further collection of the aforesaid delinquent taxes may be used to pay any or all delinquent taxes which are due and payable to the County; any school district; intermediate school district; community college district; community college district; city, township, special assessment or drain district; or any other political unit for which delinquent tax payments other than for the year 1978 are due on settlement day with the county, city or township treasurers and (b) all income interest earned by, or increment to, the Note Reserve Fund due to its investment or reinvestment shall be deposited in the Delinquent Tax Revolving Fund.

13. The notes of each maturity shall be payable to bearer in lawful money of the United States of America at such bank or trust company in the State of Michigan as shall be designated by the original purchaser or purchasers and the notes and coupons shall be substantially in the form attached hereto and hereby approved and adopted. A co-paying agency located either in Michigan or elsewhere in the United States of America may also be designated by such purchaser. The Treasurer shall have the right to approve or name such paying agent or agents as set forth in the Notice of Sale attached hereto.

14. The notes shall not be subject to redemption prior to maturity.

15. The County Treasurer is hereby authorized and directed to execute the notes for the County. The Treasurer is thereafter authorized and directed to deliver the notes to the purchaser upon receipt of the purchase price, which delivery may be made in the discretion of the Treasurer at one time or in parts at various times, provided that the notes with the earliest maturities shall be all delivered prior to any notes with later maturities, and provided further that all deliveries shall be completed by August 15, 1979. The Coupons affixed to the notes shall be executed with the facsimile signature of the County Treasurer, the notes shall be sealed with the County seal, and the coupons shall contain the following notation; "This coupon is payable only from the following sources: certain delinquent real property taxes, the interest thereon, a part of the collection fees thereon, moneys on deposit in a certain Note Reserve Fund and other amounts, all as described in the note to which this coupon pertains."

16. The County Treasurer is hereby authorized to make application to the Municipal Finance Commission on behalf of the County for an Order permitting this County to make this borrowing and issue its General Obligation Limited Tax Notes, Series 1979.

17. The County Treasurer shall conduct a public sale of the notes (after insertion of the Notice attached to this resolution and as provided in paragraph 18 hereof), provided such notes shall not be sold at a discount, after which sale the Treasurer shall award the notes to the lowest bidder. The conditions of sale shall be as specified in said Notice.

18. Sealed proposals for the purchase of the notes shall be received up to such time as shall later be determined by the Treasurer and notice thereof shall be published in accordance with law once in the Bond Buyer, which is hereby designated as being a publication printed in the English language and circulated in this State, which carries as a part of its regular service notices of sale of municipal bonds. The Notice shall be in substantially the form in the attachment to this resolution.

19. The notes shall be delivered with the unqualified opinion of Dickinson, Wright, McKean, Cudlip & Moon, Attorneys of Detroit, Michigan, approving the legality of the notes, and the cost of said legal opinion and the printing of the notes will be at the expense of the County. The notes will be delivered at the expense of the County in such city or cities designated by the Treasurer in the Notice of Sale.

20. Notwithstanding any other provision of this resolution or other resolutions adopted heretofore, the County hereby covenants with the purchaser (within the meaning of Sections 1.103-13, 1.103-14 and 1.103-15 of the Proposed Income Tax Regulations prescribed by the Commissioner of Internal Revenue) of the General Obligation Limited Tax Notes, Series 1979, that the County will make no use of the proceeds of the notes which, if such use had been reasonably expected on the date of issue of the notes, would have caused the notes to be "arbitrage bonds", as defined in Section 103 (c) of the Internal Revenue Code of 1954, as amended, and all rules and regulations thereto.

21. The County further covenants that it will not permit at any time any of the proceeds of the General Obligation Limited Tax Notes, Series 1979, or any other funds of the county to be used directly or indirectly in a manner which would result in the exclusion of any of said notes from the treatment afforded by Section 103 (a) of the Internal Revenue Code of 1954, as amended, by reason of the classification of the notes as "Industrial Development Bonds" within the meaning of Section 103(b) of the Internal Revenue Code of 1954, as amended, and all rules and regulations relating thereto.

22. The County shall keep full and complete records of all deposits to and withdrawals from each of the following funds and accounts; (a) all of the accounts into which are deposited any Funds Pledged to Note Repayment; (b) the Note Reserve Fund; and (c) the 100% Tax Payment Fund, and of all other transactions relating to such funds and of all investments of moneys in such accounts and the interest and gain derived therefrom.

* * * * *

RES. NO. 1448 - COUNTY OF MACOMB ACCEPTS DESIGNATION AS MANAGEMENT AGENCY
IN ACCORDANCE WITH THE WATER QUALITY MANAGEMENT PLAN FOR
SOUTHEAST MICHIGAN.

WHEREAS, Section 208 of the Federal Water Pollution Control Act amendments of 1972 (Public Law 92-500) requires the development and implementation of an areawide water quality management plan; and,

WHEREAS, the Governor designated the Southeast Michigan Council of Governments (SEMCOG) as the Section 208 Planning Agency for the seven (7) county area of Southeast Michigan to develop an areawide water quality management plan pursuant to Section 208 of Public Law 92-500; and,

WHEREAS, the Water Quality Management Plan for Southeast Michigan (the Plan) has been adopted by the General Assembly of SEMCOG; and,

WHEREAS, as indicated in Exhibits A and B of this resolution, the Continuing Planning Agency (SEMCOG) and the Areawide Water Quality Board will be performing certain planning and administrative services directed toward achieving the requirements and the clean water goals of PL 92-500 and ensuring that Southeast Michigan is eligible for federal grants for water pollution control under applicable federal programs; and,

WHEREAS, the Plan identifies certain agencies and communities as management agencies to be responsible for carrying out certain actions under the Plan; and,

WHEREAS, said Public Law 92-500 requires such management agencies as identified in the Plan be designated by the Governor as Designated Management Agencies; and,

WHEREAS, the Plan identified the COUNTY OF MACOMB as a proposed Designated Management Agency to be responsible for performing those Plan implementation functions set forth in Appendix I of this resolution; and,

WHEREAS, it is essential that an agency designated in the Plan as a Designated Management Agency indicates its willingness to accept such designation for the performance of applicable management responsibilities; and,

WHEREAS, designated management agency functions will be financed through existing mechanisms and the Continuing Planning Agency and the Areawide Water Quality Board will assist Designated Management Agencies in obtaining any additional funding necessary for Plan implementation to the extent feasible;

NOW, THEREFORE BE IT RESOLVED, that the COUNTY OF MACOMB accepts designation as a management agency in accordance with the Water Quality Management Plan for Southeast Michigan to perform those management responsibilities set forth in Appendix I.

BE IT FURTHER RESOLVED, that in accepting such designation the COUNTY OF MACOMB with the assistance of the Continuing Planning Agency (SEMCOG), agrees to prepare, within six (6) months subsequent to approval of the Plan by the Environmental Protection Agency, a local Implementation Strategy, including estimates of necessary personnel and financial requirements, identification of problem areas, and establishment of an implementation schedule and priorities, for its assigned management responsibilities set forth in Appendix I.

BE IT FURTHER RESOLVED; that the COUNTY OF MACOMB in assuming responsibility under the Plan, approves the agreement, as contained in Appendix II of this resolution, for the purposes of providing

March 30, 1979

financial support for the functions of continuing area-wide water quality planning and oversight of Plan implementation, and that _____ is hereby authorized and directed to execute said agreement for and in behalf of the COUNTY OF MACOMB.

BE IT FURTHER RESOLVED that MACOMB COUNTY'S participation and assumption of any responsibility, fiscal or otherwise, as required by virtue of this resolution and any contact entered into pursuant to this resolutuion is limited and qualified, and subject to available and future funds and County policies.

I, EDNA MILLER, Clerk of the Macomb County Board of Commissioners, do hereby certify that the above resolution is a true transcript of the Resolution unanimously adopted by the Board at their meeting held on this 30th day of March, A. D., 1979.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of the Court at Mount Clemens, Michigan, this 30th Day of March, A. D. 1979

EDNA MILLER, CLERK
Macomb County Board of Commissioners

* * * * *

RES. NO. 1449 - A RESOLUTION COMMEMORATING THE 100th ANNIVERSARY OF THE CITY OF RICHMOND, MICHIGAN.

COMMISSIONER WALTER FRANCHUK, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the CITY OF RICHMOND can proudly trace its heritage to 1835, as history records settlers arriving in and about the now CITY OF RICHMOND area from the Eastern early colonial settlements, and,

WHEREAS, due to the fertile lands settlers continued to arrive and build to such an extent that it became necessary to incorporate as a general law village in March of 1879, and, its centennial year, in light of the incorporation as a village on that date in 1879, and,

WHEREAS, March 20th is the date RICHMOND will celebrate its centennial year, in light of the incorporation as a village on that date in 1879, and,

WHEREAS, the residents and citizens of the village, now CITY OF RICHMOND, takes great pride in the history of their community, and particularly in the success of their local governmental structure truly representative of the greatest form of democracy, for one hundred years, and,

WHEREAS, it is fitting and proper that the Macomb County Board of Commissioners, publicly recognize and commend the citizens and CITY OF RICHMOND on the occasion of its 100th Anniversary.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and tribute in commemoration of the Centennial celebrations of the CITY OF RICHMOND, Michigan, hereby commending and congratulating the City and its citizens on the occasion of the City's 100th birthday.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the Mayor and members of the City Council of the CITY OF RICHMOND, in testimony of the high esteem the Board of Commissioners for the County of Macomb holds for the CITY and its citizens.

* * * * *

NO. 1450 - PROCLAMATION - OPERATION DRIVER EXCELLENCE DAY

WHEREAS, all citizens of the County of Macomb have a continuing and vital interest in greater safety on our streets and roads, and,

WHEREAS, the County of Macomb has encouraged, assisted and actively promoted the public interest in traffic safety through programs of maintenance, instruction, information and enforcement, and,

WHEREAS, The County of Macomb is headquarters county for one of the nation's leading AMVET posts, noted for its outstanding leadership and contributions to a better nation, state and community, and,

WHEREAS, the County of Macomb, through the efforts of its AMVET member residents and local Dodge dealers, has been a charter participant in the national "Operation Driver Excellence" program that seeks through nationwide competition to foster understanding and appreciation of safe driving skills and practices among the nation's youth, and,

WHEREAS, the County of Macomb will host on April 14, 1979 the final competition of the 1979, "Operation Driver Excellence" program to determine from among youthful champions of the represented states, the national driver excellence champion for 1979.

NOW THEREFORE, THE MACOMB COUNTY BOARD OF COMMISSIONERS do hereby declare
April 14, 1979

OPERATION DRIVER EXCELLENCE DAY IN MACOMB COUNTY

AND, FURTHERMORE, do hereby urge all citizens of the County of Macomb to best support this undertaking in the public interest of AMVETS and Dodge, by observing in their own conduct those safe driving practices exemplified by "Operation Driver Excellence."

In witness thereof, I have hereunto subscribed my name and caused the Great Seal of this County to be affixed, this March 30 in the Year of our Lord, One Thousand Nine Hundred and Seventy Nine.

* * * * *

RES. NO. 1451 - RESOLUTION COMMENDING EDWARD J. FLANAGAN FOR OUTSTANDING PUBLIC SERVICE

CHAIRMAN ROBERT A. VER KUILEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION OF COMMENDATION FOR OUTSTANDING PUBLIC SERVICE.

WHEREAS, public service with sincerity, honesty and devotion and, in particular with the unselfish giving up of time in order to bring about changes in government for the good of all citizens, regardless of their sex, race, color, national origin or creed, is the goal of government officials, but seldom achieved, and,

WHEREAS, EDWARD J. FLANAGAN has served the citizens of the County of Macomb, and the people of the Southeast Michigan, with great distinction, devotion and integrity as a member of the Macomb County Board of Health for upwards of the past fifteen (15) years, during which time the said EDWARD J. FLANAGAN has compiled a record of achievement and distinguished himself as an outstanding public servant dedicated to the improvement of the delivery of health services to all Macomb County citizens, and,

WHEREAS, it has been the good fortune of the citizens of this great County, and a privilege of the members of the Macomb County Board of Health, its staff, and the Board of Commissioners, to have had and enjoyed the benefit of EDWARD J. FLANAGAN'S wise and judicious counsel during his tenure as a member of the Macomb County Health Board, and,

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his manifold contributions to government.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS, AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its tribute and recognition, and deep appreciation of the multitude of contributions made by the said EDWARD J. FLANAGAN, member of the Macomb County Board of Health, in serving the people of this great County and State with sincerity, honesty and devotion and, in particular, for his great contribution in contributing to the high standards of health care enjoyed by all Macomb County Citizens.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to EDWARD J. FLANAGAN, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said EDWARD J. FLANAGAN, a citizen worthy and deserving of this recognition.

* * * * *

RES. NO. 1452 - A RESOLUTION COMMENDING RUTH PRICE FOR OUTSTANDING PUBLIC SERVICE

CHARMAN ROBERT A. VER KUILEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF
THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOIWNIG RESOLUTION OF COMMENDATION
FOR OUTSTANDING PUBLIC SERVICE

WHEREAS, public service with sincerity, honesty and devotion and, in particular,
with the unselfish giving up of time in order to bring about changes in government for the good
of all citizens, regardless of their sex, race, color, national origin or creed, is the goal
of government officals, but seldom achieved, and,

WHEREAS, RUTH PRICE has served the citizens of the County of Macomb, and the people
of Southeast Michigan, with great distinction, devotion and integrity as a member of the Macomb
County Board of Health for upwards of the past eight (8) years, during which time the said
RUTH PRICE has compiled a record of achievement and distinguished herself as an outstanding public
servant dedicated to the improvement of the delivery of heatlh services to all Macomb County
citizens, and,

WHEREAS, it has been the good fortune of the citizens of this great County, and a
privilege of the members of the Macomb County Board of Health, its staff, and the Board of
Commissioners, to have had and enjoyed the benefit of RUTH PRICE'S wise and judicious counsel
during her tenure as a member of the Macomb County Health Board, and,

WHEREAS, it is fitting and proper that this outstanding public servant be recognized
for her manifold contributions to government.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, SPEAKING
FOR AND ON BEHALF OF ALL COUNTY CITIZENS, AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly
acknowledges and expresses its tribute and recognition, and deep appreciation of the multitude
of contributions made by the said RUTH PRICE, member of the Macomb County Board of Health, in
serving the people of this great County and State with sincerity, honesty and devotion and,
in particular, for her great contribution in contributing to the high standards of heatlh
care enjoyed by all Macomb County Citizens.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to
RUTH PRICE, an outstanding public servant, in testimony of the high esteem the Board of
Commissioners has for the said RUTH PRICE, a citizen worthy and deserving of this recognition.

* * * * *

RES. NO. 1453 - A RESOLUTION COMMENDING PHILIP MULLIGAN, M. D. FOR OUTSTANDING PUBLIC SERVICE

CHAIRMAN ROBERT A. VER KUILEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION OF COMMENDATION FOR OUTSTANDING PUBLIC SERVICE.

WHEREAS, public service with sincerity, honesty and devotion and, in particular with the unselfish giving up of time in order to bring about changes in government for the good of all citizens, regardless of their sex, race, color, national origin or creed, is the goal of government officials, but seldom achieved, and,

WHEREAS, PHILIP MULLIGAN, M. D. has served the citizens of the County of Macomb, and the people of Southeast Michigan, with great distinction, devotion and integrity as a member of the Macomb County Board of Health for upwards of the past twenty-five (25) years, during which time the said PHILIP MULLIGAN, M. D. has compiled a record of achievement and distinguished himself as an outstanding public servant dedicated to the improvement of the delivery of health services to all Macomb County citizens, and,

WHEREAS, it has been the good fortune of the citizens of this great County, and a privilege of the members of the Macomb County Board of Health, its staff, and the Board of Commissioners, to have had and enjoyed the benefit of PHILIP MULLIGAN'S wise and judicious counsel during his tenure as a member of the Macomb County Health Board, and,

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his manifold contributions to government.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS, AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its tribute and recognition, and deep appreciation of the multitude of contributions made by the said PHILIP MULLIGAN, M. D., member of the Macomb County Board of Health, in serving the people of this great county and State with sincerity, honesty and devotion and, in particular, for his great contribution in contributing to the high standards of health care enjoyed by all Macomb County Citizens.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to PHILIP MULLIGAN, M. D., an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said PHILIP MULLIGAN, M. D., a citizen worthy and deserving of this recognition.

* * * * *

RES. NO. 1454 - A RESOLUTION COMMENDING ALEX DUTKO FOR OUTSTANDING PUBLIC SERVICE

CHAIRMAN ROBERT A. VER KUILEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION OF COMMENDATION FOR OUTSTANDING PUBLIC SERVICE

WHEREAS, public service with sincerity, honesty and devotion and, in particular, with the unselfish giving up of time in order to bring about changes in government for the good of all citizens, regardless of their sex, race, color, national origin or creed, is the goal of government officials, but seldom achieved, and,

WHEREAS, ALEX DUTKO has served the citizens of the County of Macomb, and the people of Southeast Michigan, with great distinction, devotion and integrity as a member of the Macomb County Board of Health for upwards of one (1) year, during which time the said ALEX DUTKO has compiled a record of achievement and distinguished himself as an outstanding public servant dedicated to the improvement of the delivery of health services to all Macomb County citizens, and,

WHEREAS, it has been the good fortune of the citizens of this great County, and a privilege of the members of the Macomb County Board of Health, its staff, and the Board of Commissioners, to have had and enjoyed the benefit of ALEX DUTKO'S wise and judicious counsel during his tenure as a member of the Macomb County Health Board, and,

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his manifold contributions to government.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS, AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its tribute and recognition, and deep appreciation of the multitude of contributions made by the said ALEX DUTKO, member of the Macomb County Board of Health, in serving the people of this great County and State with sincerity, honesty and devotion and, in particular, for his great contribution in contributing to the high standards of health care enjoyed by all Macomb County Citizens.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to ALEX DUTKO, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said ALEX DUTKO, a citizen worthy and deserving of this recognition.

* * * * *

RES. NO. 1455 - A RESOLUTION COMMENDING WILLIAM J. BALLOR FOR OUTSTANDING PUBLIC SERVICE

CHAIRMAN ROBERT A. VER KUILEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION OF COMMENDATION FOR OUTSTANDING PUBLIC SERVICE.

WHEREAS, public service with sincerity, honesty and devotion and, in particular, with the unselfish giving up of time in order to bring about changes in government for the good of all citizens, regardless of their sex, race, color, national origin or creed, is the goal of government officials, but seldom achieved, and,

WHEREAS, WILLIAM J. BALLOR has served the citizens of the County of Macomb and the people of Southeast Michigan, with great distinction, devotion and integrity as a member of the Macomb County Board of Health, during which time the said WILLIAM J. BALLOR has compiled a record of achievement and distinguished himself as an outstanding public servant dedicated to the improvement of the delivery of health services to all Macomb County citizens, and,

WHEREAS, it has been the good fortune of the citizens of this great County, and a privilege of the members of the Macomb County Board of Health, its staff and the Board of Commissioners, to have had and enjoyed the benefit of WILLIAM J. BALLOR's wise and judicious counsel during his tenure as a member of the Macomb County Health Board, and,

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his manifold contributions to government.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS, AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its tribute and recognition, and deep appreciation of the multitude of contributions made by the said WILLIAM J. BALLOR, member of the Macomb County Board of Health, in serving the people of this great County and State with sincerity, honesty and devotion and, in particular, for his great contribution in contributing to the high standards of health care enjoyed by all Macomb County Citizens.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to WILLIAM J. BALLOR, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said WILLIAM J. BALLOR, a citizen worthy and deserving of this recognition.

* * * * *

RES. No. 1457 - RESOLUTION IMPLEMENTING APPLICABLE PROVISIONS OF PUBLIC ACT 368
OF 1978, KNOWN AND CITED AS THE "PUBLIC HEALTH CODE"

WHEREAS, the 79th Legislature of the State of Michigan at its regular session of 1978, considered, studied and ultimately passed House Bill No. 4070, which upon presentment and signature by the Governor of the State of Michigan became known as Public Act 368, of 1978, the "PUBLIC HEALTH CODE" of the State of Michigan, and,

WHEREAS, the said Act 368, amongst other things, was concerned primarily with the protection and promotion of the public health of the citizens of the State of Michigan, and to that end did extensively codify, revise, consolidate, classify, add to and repeal existing laws relating to public health, and,

WHEREAS, one of the existing laws repealed was Act 306 of Public Acts of 1927, as amended from time to time, known and cited as the "County and District Health Department Act", which said Act provided for the establishment by the County Board of Commissioners of a County Health Department, and a County Board of Health consisting of five (5) members, and,

WHEREAS, Public Act 368, of 1978, the "PUBLIC HEALTH CODE" provides that the duties, functions and responsibilities formally performed by "County Health Boards" will now be assumed and performed by the County Board of Commissioners, and,

WHEREAS, it is timely that said Act 368 be implemented, and the County Health Board be eliminated and abolished pursuant to the applicable provisions of said cited Act.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby acknowledges the applicable provisions of Public Act 368, regular session of 1978, known and cited as the "PUBLIC HEALTH CODE" regarding the County Board of Commissioners responsibility as the provider of local public health services as more fully setforth in said Act.

II

Be It Further Resolved, that in as much as Public Act 368, of 1978, expressly provides therein for repeal of Act 306 of the Public Acts of 1927 as amended, the so-called "County and District Health Department Act" which provides therein amongst other things for the establishment of a five (5) member County Health Board that the said Macomb County Health Board be and the same hereby is abolished, and that the terms of all appointees to the Macomb County Health Board be and hereby are terminated, effective immediately upon adoption hereof.

III

Be It Further Resolved that immediately upon adoption hereof that the Macomb County Board of Commissioners be and hereby is designated as the local government entity as required and set forth under applicable provisions of Public Act 368, and is the governing entity responsible for the delivery of basic health services as more fully setforth and described in said Act.

RES. NO. 1458 - RESOLUTION COMMEMORATING THE 25TH ANNIVERSARY OF THE MACOMB COUNTY
COMMUNITY COLLEGE

COMMISSIONERS HUBERT J. VANDER PUTTEN, ON BEHALF OF THE BOARD OF
COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the MACOMB COUNTY COMMUNITY COLLEGE has grown from an evening program with a student enrollment of 84 in 1954, housed in one building, to one of the largest and most successful community colleges in the nation, currently enjoying a student population in excess of 26,000 and maintaining two distinct campuses within the County of Macomb, as well as extension centers, and,

WHEREAS, experience has demonstrated that the MACOMB COUNTY COMMUNITY COLLEGE spreads its educational influence over a quarter of a million people situated within the tri-county area, and,

WHEREAS, the MACOMB COUNTY COMMUNITY COLLEGE, has earned nation-wide renown for its growth, its diversity in programs and services, and the academic, cultural, professional and athletic achievements of its students and staff, and,

WHEREAS, the MACOMB COUNTY COMMUNITY COLLEGE and its employees have been whole heartedly participating in the civic and cultural activities of the County and its constituent municipalities, and,

WHEREAS, the MACOMB COUNTY COMMUNITY COLLEGE is celebrating its 25th Anniversary and it is, therefore, fitting and proper that the Macomb County Board of Commissioners publicly recognize and commend the MACOMB COUNTY COMMUNITY COLLEGE, its Board administrators, staff, teachers and students on this occasion.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and tribute in commemoration of the 25th Anniversary of the MACOMB COUNTY COMMUNITY COLLEGE, hereby commending and congratulating and extending its best wishes to the MACOMB COUNTY COMMUNITY COLLEGE on this its 25th Anniversary and wishing it well and continued prosperity in the future.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the MACOMB COUNTY COMMUNITY COLLEGE, in testimony of the high esteem the Board of Commissioners for the County of Macomb holds for the MACOMB COUNTY COMMUNITY COLLEGE.

* * * * *

RES. NO 1459 - A RESOLUTION COMMENDING THE STERLING HEIGHTS BI-CENTENNIAL VFW POST NO. 6250 AND ITS COMMANDER JOHN BUCCELLATO, FOR OUTSTANDING CIVIC SERVICE.

COMMISSIONERS CARUSO, MC CARTHY, CHALGHIAN AND ALMQUIST, ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS OFFER THE FOLLOWING RESOLUTION

WHEREAS, the STERLING HEIGHTS BI-CENTENNIAL VFW POST NO. 6250, was the only Veterans of Foreign Wars Post established and chartered in this great nation's bi-centennial year, receiving its charter on July 4, 1976, and,

WHEREAS, since the day of receipt of said charter, the membership of said Post has swelled to double the number of charter members, this truly being solid evidence of the high esteem that said POST, and its members enjoy in the Sterling Heights Community, and,

WHEREAS, the STERLING HEIGHTS BI CENTENNIAL VFW POST NO. 6250 has, since the day of its conception, become deeply committed to involvement in civic and community projects to such an extent that recognition has been accorded this POST and its membership by a number of citizens and organizations, and,

WHEREAS, JOHN BUCCELLATO, a charter member of the VFW POST NO. 6250 has served his Post and the members of his community with great distinction as demonstrated by his willingness to commit himself unselfishly to any project on behalf of the POST, their wives and families assisting the sick, the handicapped, the less fortunate and the senior citizens and youth of the community, and,

WHEREAS, JOHN BUCCELLATO has been commended for this outstanding work by his peers in being elected to the position as Post Commander.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby publicly recognizes and acknowledges the good works of the STERLING HEIGHTS BI-CENTENNIAL VFW POST NO. 6250, and does hereby publicly proclaim and commend the said VFW POST NO. 6250, and each and every member thereof and its Commander, JOHN BUCCELLATO, for the manifold outstanding contributions made by the said POST, and its members and their families, in the development and furtherance of community services, activities and projects especially benefiting our senior citizens, our youth, the sick and the needy, all of which have contributed to the development and enhancement of the quality of life of all citizens served, regardless of their race, color, national origin or creed.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the STERLING HEIGHTS BI-CENTENNIAL VFW POST NO. 6250, and to its Commander, JOHN BUCCELLATO, in testimony of the high esteem the Board of Commissioners for the County of Macomb has for the said POST and its membership

RES. NO. 1460 - RESOLUTION DESIGNATING MAY 1st AS "LOYALTY DAY"

COMMISSIONER WILLIAM J. BALLOR, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION DESIGNATING MAY 1ST AS "LOYALTY DAY".

WHEREAS, The United States of America is a nation composed of peoples of all ages races, color and religions, and,

WHEREAS, the corner stone of this great nation is its people and their untiring devotion to the principles of liberty and freedom, and in upholding and supporting the constitutional guarantees accorded to all citizens regardless of age, race, color or creed, and,

WHEREAS, many Americans, throughout the course of the history of this great nation, have been called upon to defend these great principles of liberty and freedom, some to the extent of actually being called upon to sacrifice their lives in the defense of the same, and,

WHEREAS, the elected federal representatives of the people, in Congress assembled, by joint resolution of July 8, 1958, has set aside and designated May 1st of each year as a day of remembrance, and observance of the principles upon which this nation was founded and still exists, and in remembrance of those who have sacrificed so much for the continuation thereof, and to reaffirm the loyalty of all of us to this great nation and to those who have given so much for the furtherance thereof, and,

WHEREAS, it is fitting and proper that the Macomb County Board of Commissioners recall to the attention of all county citizens, groups, governments, civic organizations, public and private agencies, and all others to remember and reaffirm our loyalty to America.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS:

I

That By These Presents, the Macomb County Board of Commissioners, on behalf of all county citizens, hereby proclaims May 1st of this year, and each succeeding year, be designated as Loyalty Day, a day and time for all Americans to pause and reflect upon the principles of freedom and liberty upon which this nation was founded, and to especially remember those who gave the ultimate devotion throughout the course of the history of this great nation in defending the principles of liberty and freedom.

II

Be It Further Resolved that the Board of Commissioners, by the adoption of this Resolution signify and indicate to all county residents, that in affirmation of Loyalty Day, appropriate action be taken such as, but not limited to, the display of the flag of this great United States, and the participation in programs sponsored by various veteran and civic organizations, including schools and other entities which underscore and reaffirm the loyalty, devotion, and allegiance of all peoples of America to this great nation and its constitutional form of government, and of our untiring support of freedom and liberty.

* * * * *

RES. NO. 1461 - A RESOLUTION TO FILE A NOTICE OF INTENT TO DEVELOP A SOLID WASTE MANAGEMENT PLAN WITH THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES

WHEREAS, the State of Michigan has enacted Act 641, P. A. of 1978, known as the Solid Waste Management Act; and,

WHEREAS, Act 641 requires that Solid Waste Management Plans be prepared and implemented for Macomb County, and,

WHEREAS, it is the intent of the Macomb County Board of Commissioners to pursue the development of the Solid Waste Management Plan for Macomb County as required by Act 641, and

WHEREAS, the Macomb County Board of Commissioners must file its intent with respect to the provisions of the Act by May 11, 1979.

NOW, THEREFORE, BE IT RESOLVED that the County of Macomb file a Notice of Intent to develop a Solid Waste Management Plan as required under Act 641, Public Acts of 1978 of the State of Michigan with the Michigan Department of Natural Resources and with each municipality within the County, provided that:

1. The final set of rules and regulations promulgated by the D.N.R. under the Act are acceptable to the County of Macomb.
2. Adequate funds to prepare the Plan are appropriated by the State of Michigan as stipulated in P. A. 641.
3. The time period for plan preparation, as provided in the Act, not be jeopardized by the promulgation of rules and regulations and the appropriation of funds.
4. The majority of local communities within Macomb County concur that the County concur that the county is the appropriate level of government to prepare the plan.

* * * * *

RES. NO. 1463 - RESOLUTION DESIGNATING PUBLIC FUND DEPOSITORIES IN COMPLIANCE WITH ACT 40 PUBLIC ACTS OF 1932 AS AMENDED.

COMMISSIONER JAMES J. SHARP, ON BEHALF OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION.

WHEREAS, Act No. 40 of the Public Acts of 1932 as amended entitled "An Act to Provide for the Designation of Depositories for Public Monies; To Prescribe the Effect thereof on the Liability for such Deposits: To Suspend the Requirmenets of Surety Bonds from Depositories of Public Monies: and to Repeal all Acts and Parts of Acts Inconsistent with the Provisions of this ACT", provides therein, amongst other things, that the Board of Commissioners shall provide by resolution for the deposit of all public monies, including tax monies, coming into the hands of the County Treasurer, in one or more banks to be designated by said resolution, and in such proportion and manner as may be further provided in said resolution, and

WHEREAS, the Macomb County Treasurer has requested the adoption of the within resolution, and the repeal of all resolutions inconsistent herewith.

NOW THEREFORE BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

I

That pursuant to Section 2, of Act 40 of the Public Acts of 1932 as amended, the Board of Commissioners of the County of Macomb hereby designates as authorized depositories of all public monies, including tax monies, coming into the hands of the County of Macomb Treasurer, the following banking or financial institutions: to wit:

Bank of Commerce
Bank of the Commonwealth
Citizens State Savings Bank of New Baltimore
City National Bank *(Northern State Bank Corp.)
Community National Bank of Pontiac, Romeo
Detroit Bank and Trust *(Detroit Bank Corp.)
First National Bank of Mount Clemens
Detroit Bank - Warren
First State Bank of East Detroit
Liberty State Bank & Trust* (United Midwest Equities)
Macomb County Bank, Richmond
Manufacturers National Bank *(Mfg. National Corp.)
Michigan National Bank *(Michigan National Corp.)
Mount Clemens Bank *(First Macomb Corp.)
National Bank of Detroit *(National Detroit Corp.)
National Bank of Richmond
St. Clair Shores National Bank
State Bank of Fraser
Warren Bank
First Federal Savings of Oakland**
American Federal Savings**
People's Federal Savings
* () Identifies Parent Holding Company
** () Saving & Loan Associations
(Act 500 of Public Acts of 1976)

II

Be It Further RESolved by the Macomb County Board of Commissioners, that the following rules of procedure and guidelines relative to deposit of public monies by the Macomb County Treasurer are hereby adopted in accordance with section 2 of Act 40 of the Public Acts of 1932 as amended from time to time, and all such deposits of public monies by the County Treasurer shall be conducted and governed hereby:

a. The Chairman of the Finance Committee of the Macomb County Board of Commissioners shall, following the annual appointment of such committee, appoint a Banking Sub-committee pursuant to the rules of the County of Macomb, Board of commissioners.

b. The Banking Sub-committee shall thereupon request the Macomb County Treasurer to present a list of banks and financial institutions eligible for deposit of County public funds. Upon receipt of such list the Sub-committee shall annually prepare and offer to the Finance Committee a form of resolution, in accordance with the foregoing cited statutes, setting forth therein certain designated depositories together with guidelines and procedures relative thereto.

c. The Macomb County Treasurer shall deposit all public funds in the designated banks and financial institutions in accordance with such resolution and in such manner as to obtain the highest yield therefrom; PROVIDED, such deposits shall be made, in the discretion of the County Treasurer, so that the deposits and maturity dates of investments shall be consistent with the efficient performance of the financial business of the County and permit the timely payment of all County and public obligations.

d. It is further directed that in no event shall the total monies on deposit with any bank or financial institution exceed 50% of the capitalization of the individual bank or financial institution; PROVIDED FURTHER, all banks and financial institutions conducting business with Macomb County Treasurer and the Macomb County Bank Sub-committee.

e. The County Treasurer shall submit a report once every two months to the Macomb County Board of Commissioners' Banking Sub-committee- The report shall contain the following information:

1. Names of individual banks and financial institutions in which deposits have been made.
2. The amount on deposit with each bank or financial institution at the beginning and end of the reporting period.
3. The nature of the deposit or investment, i.e., Checking, Certificates of Deposit, etc.
4. The interest rates payable on each interest bearing deposit or investment.

f. The foregoing provisions are not intended to restrict or control the County Treasurer in the performance of his statutory duties and functions but rather to fulfill the statutory obligation of the County of Macomb relative to the deposit of public moneys and to apprise the Board of Commissioners of the status of such deposits upon a continuing basis.

III

Be It Further Resolved that all resolutions or parts of resolutions in conflict herewith are repealed and set aside, and that this resolution shall take effect immediately upon adoption hereof.

* * * * *

RES NO. 1462 A RESOLUTION IMPLEMENTING ACT 500 OF THE PUBLIC ACTS OF 1978, AUTHORIZING THE COUNTY TREASURER TO INVEST SURPLUS FUNDS

COMMISSIONER JAMES J. SHARP, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, Act No. 500 of the Public Acts of 1978, entitled: "An Act Relative to the Investment of Surplus Funds of Political Sub-Divisions of the State: and to Validate Investments heretofore made" provides therein, amongst other things, that the Board of Commissioners of the County of Macomb, by resolution may authorize the Macomb County Treasurer, or other fiscal officer, to invest surplus funds, belonging to and under the control of the County of Macomb, and,

WHEREAS, The Macomb County Treasurer, as indicated to the Board of Commissioners, through its Finance Banking Sub-committee, that certain public monies identified as "Surplus Funds" are available from time to time for investment in accordance with the applicable provisions of Act 500 of the Public Acts of 1978, and,

WHEREAS, the Macomb County Treasurer, requests the Board of Commissioners to implement the appropriate and applicable provisions of Act No. 500 of the Public Acts of 1978 and authorize the investment of "Surplus Monies" as therein provided.

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

I

That the Macomb County Treasurer, be and hereby is authorized in accordance with the provisions hereof, to invest "Suprlus Funds" available in the various funds of the County of Macomb from time to time as follows:

- a. In bonds and other direct obligations of the United States or an agency or instrumentality of the United States.
- b. In certificates of deposit, savings accounts, deposit accounts, or depository receipts of a bank which is a member of the federal deposit insurance corporation or a savings and loan association which is a member of the federal savings and loan insurance corporation.
- c. In commercial paper rated at the time of purchase within the 3 highest classifications established by not less than 2 standard rating services and which matures not more than 270 days after the date of purchase. Not more than 50% of any fund may be invested in commercial paper at any time.

II

Be It Further Resolved that the Macomb County Treasurer be and hereby is authorized to invest surplus funds belonging or under the control of the County of Macomb as hereinabove set forth, in national or state chartered banking institutions, both within and without the State of Michigan, and,

III

That the Macomb County Treasurer be and hereby is directed to furnish to the Finance Committee's Sub-banking Committee a quarterly report which shall contain but is not limited to the following information:

- a. Identification of bank or financial institution or corporation in which an investment of surplus funds is made, principal amount involved, interests rate of return guaranteed, maturity date.
- b. And a monthly report on all commercial paper transactions.

IV

Be It Further Resolved that the Macomb County Treasurer, the County Controller,

Corporation Counsel and such other department or officers as may be necessary provide the Banking Sub-committee, at the earliest opportunity, with a proposal and/or format, to be approved by the Board of Commissioners first, for investment of surplus funds belonging to the County of Macomb so as to maximize the income to be earned thereon, and in addition thereto, to insure that surplus monies are only deposited or invested in banks, financial institutions, or commercial paper, bonds or otherwise with the highest quality rating so as to avoid the possibility of sustaining any losses thereon.

V

Be It Further Resolved that this Resolution shall take effect immediately upon adoption hereof.

* * * * *

RES. NO. 1464 - A RESOLUTION COMMENDING MONSIGNOR FERDINAND DE CNEUDT ON THE 40TH ANNIVERSARY OF HIS ORDINATION

COMMISSIONERS JAMES J. SHARP AND RAYMOND F. DE GREDEL, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFER THE FOLLOWING RESOLUTION

WHEREAS, this great democracy was founded, in part, as a result of the search of our forefathers for a land where they could worship in the manner and substance of their choosing, and,

WHEREAS, there exists a continuous need to minister to the spiritual and moral needs of various peoples of our communities and nation, and,

WHEREAS, MONSIGNOR FERDINAND DE CNEUDT is celebrating the 40th Anniversary of his ordination into the priesthood during the month of June 1979, and,

WHEREAS, MONSIGNOR FERDINAND DE CNEUDT has unselfishly served the needs of the Parish Community of Our Lady Queen of All Saints in the City of Fraser- Michigan, since January 22, 1964, and,

WHEREAS, MONSIGNOR FERDINAND DE CNEUDT has, for four decades, performed an important role in the lives of Catholic families, tending to the spiritual and moral needs of all of those in need and giving them hope and inspiration through a variety of personal daily encounters, and,

WHEREAS, it is impossible to place too great a value on the work, devotion, and meritorious service contributed by MONSIGNOR FERDINAND DE CNEUDT'S prior assignments as Pastor of Madonna and St. Paul, Administrator of Our Lady of Victory, and Associate Pastor at St. Edwards, St. Joan of Arc, Our Lady of Sorrows, St. Elizabeth, and St. Margaret Mary, and,

WHEREAS, it is fitting and proper that such outstanding and dedicated contribution to the moral development of the citizens and the communities for a period of 40 years, as well as the improvement made in the furtherance of the social and moral enrichment of the community of Fraser and surrounding areas be recognized and publicly acclaimed.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS, AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by MONSIGNOR FERDINAND DE CNEUDT in Fraser, Michigan, and surrounding areas, for 40 years, in the furtherance of the development of the social, moral, and spiritual development of Fraser and surrounding areas, and for the enhancement of the quality of life for all of those who avail themselves to the many fine services and activities provided by MONSIGNOR FERDINAND DE CNEUDT.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to MONSIGNOR FERDINAND DE CNEUDT in testimony of the high esteem the Board of Commissioners has for the said MONSIGNOR FERDINAND DE CNEUDT in recognition of his outstanding service and dedication on this the occasion of his 40th Anniversary of his ordination into the priesthood.

RES. NO. 1465 - A RESOLUTION PROCLAIMING THE SEVEN-DAY PERIOD BEGINNING MAY 28, 1979 as VIETNAM VETERANS AWARENESS WEEK THROUGHOUT MACOMB COUNTY

CHAIRMAN ROBERT A. VER KUILEN, ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION

WHEREAS, members of the Armed Forces of the United States who served in southeast Asia during the Vietnam conflict performed such service under the most trying conditions because of the lack of domestic support for the conflict and because of the nature of the conflict itself; and,

WHEREAS, the battlefield performance of America's soldiers, sailors, marines, and airmen during the Vietnam conflict was by all measures the equal of that of their counterparts in previous conflicts; and,

WHEREAS, an adverse image has often been unfairly attached to the nature of the Vietnam conflict; and,

WHEREAS, in an effort to focus the appropriate attention, gratitude, and awareness of those who so unselfishly gave of themselves for their nation, the Michigan Vietnam Veterans Awareness Week, Inc., is coordinating activities for the week of May 28, 1979; and,

WHEREAS, gratitude has never fully been expressed to those who gave a substantial portion of their lives at their government's request and in the name of the people of the United States to serve in such conflict.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby proclaim the seven-day period beginning May 28, 1979 as "VIETNAM VETERANS WEEK THROUGHOUT MACOMB COUNTY" and call upon the people of Macomb County and interested groups and organizations to observe such period with appropriate ceremonies and activities, and initiate and coordinate appropriate ceremonies and activities within the executive branch for the observance of such period.

* * * * *

RES. NO. 1466 ESTABLISHING THE MACOMB COUNTY CRIMINAL JUSTICE MANAGEMENT INFORMATION SYSTEM (MACMIS) POLICY COMMITTEE

WHEREAS, the County of Macomb, recognizing the need for sound criminal justice management information, supports the development and implementation of the MACMIS system, and

WHEREAS, the value of the MACMIS program can be significantly enhanced if it is interfaced with similar efforts at State and National levels, and

WHEREAS, these data system interfaces, and the future orderly development of an effective justice system data mechanism, can be realized only under the guidelines of a Policy Committee representative of the MACMIS users, and

WHEREAS, in accordance with the attached Bylaws, the Policy Committee will be comprised of the following members:

Voting Members (3):

- Macomb County Prosecuting Attorney or his designated representative
- Macomb County Sheriff or his designated representative
- Macomb County Management Services Director or his designated representative

THEREFORE, BE IT RESOLVED THAT Macomb County Board of Commissioners, on behalf of the County of Macomb, on this date, April 26, 1979, do hereby order the creation of the MACMIS Policy Committee; to provide for the establishment of policy and promulgation of rules governing the use of the Macomb County Criminal Justice Management Information System; pursuant to the MACMIS Policy Committee's bylaws.

* * * * *

RESOLUTION APPOINTING MEMBERSHIP TO THE MACMIS POLICY COMMITTEE

WHEREAS, THE MACMIS Policy Committee has been established to guide the orderly development of an effective criminal justice system data mechanism, and

WHEREAS, the By laws of the MACMIS Policy Committee require appointment of the membership by the Macomb County Board of Commissioners, and

WHEREAS, the Committee will be comprised of the following members and their alternates:

Voting Members (3):

- Macomb County Prosectuing Attorney or his designated representative
- Macomb County Sheriff or his designated representative
- Macomb County Management Services Director or his designated representative

THEREFORE, BE IT RESOLVED THAT Macomb County Board of Commissioners, on this date, April 26, 1979 do hereby order and appoint the MACMIS Policy Committee members.

* * * * *

MACMIS Policy Committee Bylaws

SECTION I- AUTHORITY

The Resolution officially establishing the MACMIS policy Committee authorizes its members to establish policy and promulgate rules regarding management and operation of the system.

SECTION II - PURPOSE AND RESPONSIBILITY OF COMMITTEE

- A. Set policy and provide direction in maintaining and improving the data processing service provided by MACMIS
- B. Develop and maintain the standards necessary to effectively interface and communicate with the Law Enforcement Information System (LEIN), the National Crime Information Center (NCIC), and other computer systems.
- C. Formulate, review, and approve all MACMIS systems, programming, reports, file contents, and terminal input and output, which relate to LEIN Interface.
- D. Approve all new LEIN access terminals prior to their entry into the system.
- E. Enter into necessary agreements to facilitate said interface.
- F. Develop, supervise, and implement security plans conforming to LEIN standards for Macomb County Management Services (MCM Computer and MACMIS).
- G. Approve and continually review the internal controls designed by personnel for the purpose of assuring the integrity of all MACMIS, LEIN, and NCIC data.
- H. Provide for security checks of all MCMS personnel assigned to the Project and/or personnel with access to MACMIS, LEIN, AND NCIC data. Process complaints against MCMS personnel with authority to have persons removed from the MACMIS Project for security violations or other documented serious grievances.
- I. Assume joint responsibility with MCMS Management for the development, approval, and presentation of the annual MACMIS budget requests, if required.

SECTION III - MEMBERSHIP

The Committee will be comprised of three voting members or their designated alternates. Each agency represented will be allotted one vote.

- A. Members:
 - Macomb County Prosecuting Attorney or his designated representative
 - Macomb County Sheriff or his designated representative
 - Macomb County Management Services Director or his designated representative

B. TERMINATION OF MEMBERSHIP:

Any member may terminate his membership by submitting a written resignation to the Chairman of the Committee two weeks prior to the effective date of termination.

C. Removal:

Any member who is charged with a felony or a misdemeanor involving moral turpitude may be removed by a majority of committee members present and voting.

SECTION IV. OFFICERS

- A. CHAIRMAN - A chairman will be elected from its membership on an annual basis at the June meeting. A Chairman may, if re-elected, succeed himself.
- B. CO-CHAIRMAN - A Co-Chairman will be appointed from the membership by the Committee Chairman.

SECTION V- MEETINGS

- A. The Committee shall meet quarterly.
- B. The Chairman has the right to schedule additional meetings if deemed necessary.
- C. Items to be placed on the agenda will be submitted to the Chairman at least one week before a scheduled meeting.

SECTION VI - ADVISORY COMMITTEES

- A. The Chairman may at any time, appoint advisory committees comprised of personnel from any user agency to perform specific tasks or conduct specialized functions.
- B. All advisory Committee recommendations must be presented before the full Policy Committee for approval and implementation.

RES. NO. 1467 - RESOLUTION COMMENDING FREDERICK VERNON PANKOW ON HIS RETIREMENT
AS SUPERINTENDENT OF THE L'ANSE CREUSE PUBLIC SCHOOLS

COMMISSIONERS RAYMOND TROMBLEY, MARY LOUISE DANER, AND WILLIAM
BALLOR AND PATRICK JOHNSON, ON BEHALF OF THE BOARD OF COMMISSIONERS
OFFERS THE FOLLOWING RESOLUTION

WHEREAS, one of the outstanding hallmarks of an educator and public school administrator is that person's ability to communicate effectively with students, parents, fellow educators and school administrators and the general public, the overwhelming responsibility and duty placed upon educators and public school administrators in the development and expansion of the minds of their young American charges in order that they later may assume their full role and fulfill their great expectations in society, and government, and,

WHEREAS, this great public trust is offered to all educators and school administrators and is fully and freely accepted, by all who choose that career field, and,

WHEREAS, seldom during the course of the career of an educator or school administrator is an opportunity presented to achieve great accomplishments in the education of young Americans which leads to recognition from peers and from others, including governmental agencies for such outstanding contributions and distinctions earned as an educator and school administrator, and,

WHEREAS, FREDERICK VERNON PANKOW, Superintendent of the L'Anse Creuse Public Schools, for upwards of the past thirty-one (31) years has demonstrated his dedication, perseverance, sincerity and honesty in the pursuit of the highest goals of the Michigan Educational School System, achieving great distinction during this time as an educator and school administrator, and,

WHEREAS, it is fitting and proper that such outstanding accomplishments in the field of education be recognized by this body, and further that the person achieving such goals be the subject matter of a Special Resolution of Commendation.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition of the outstanding service rendered by FREDERICK VERNON PANKOW and the manifold contributions made to the students, parents, and citizens of this great County for upwards of the past twenty-five (25) YEARS IN SERVING AS AN EDUCATOR, and public school administrator, in the L'Anse Creuse Public School District during which time he has accomplished and compiled a record of achievements on behalf of the students, educators and administrators, worthy and deserving of this recognition.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the honorable FREDERICK VERNON PANKOW in testimony of the high esteem the Board of Commissioners has for the said FREDERICK VERNON PANKOW, an outstanding citizen, public servant, educator and public school administrator.

RES. NO. 1468 A RESOLUTION COMMENDING MONSIGNOR EDWARD C. BURKHARDT FOR OUTSTANDING SERVICE TO HIS PARISH AND COMMUNITY

COMMISSIONERS HERBERT P. MC HENRY, WILLARD D. BACK AND DONALD G. TARNOWSKI ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFER THE FOLLOWING RESOLUTION

WHEREAS, the parishioners of St. Veronica Roman Catholic Church, as well as the citizens of East Detroit, have had the wise ministry and counsel of MONSIGNOR EDWARD C. BURKHARDT for upwards of the past twelve (12) years, and,

WHEREAS, the said MONSIGNOR EDWARD C. BURKHARDT, has for upwards of the past thirty-three (33) years devoted his life to uplifting the spiritual needs of people of all nationalities, sexes, races and creeds, and,

WHEREAS, this commitment by MONSIGNOR EDWARD C. BURKHARDT thirty-three years ago to pledge his life to uplifting the spiritual needs of peoples of all classes has been clearly and amply demonstrated since his appointment as the Pastor of the St. Veronica Roman Catholic Church as demonstrated by the numerous Parish accomplishments since his appointment, and,

WHEREAS, it is fitting and proper that such outstanding and dedicated personal contributions made by MONSIGNOR EDWARD C. BURKHARDT to the spiritual and moral development of the parishioners of the St. Veronica's Parish, and the citizens of the community of East Detroit be recognized and publicly acclaimed by this body.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by MONSIGNOR EDWARD C. BURKHARDT, Pastor of St. Veronica's Roman Catholic Church situated in East Detroit, Michigan, in the furtherance of the development of the social, moral and spiritual development of East Detroit and surrounding areas, and for his contribution made in the enhancement of the quality of life of all persons who have come to know him and to appreciate his kindness, generosity, dedication, and devotion to enhancing the quality of life for all mankind through his teachings and deeds.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to MONSIGNOR EDWARD C. BURKHARDT in testimony of the high esteem the Board of Commissioners has for the said MONSIGNOR EDWARD C. BURKHARDT in recognition of his outstanding service and dedication on this occasion.

* * * * *

RES. NO. 1469 A RESOLUTION COMMENDING REVEREND FATHER LAWRENCE DesLONGCHAMPS ON HIS RETIREMENT AND FOR OUTSTANDING SERVICE TO HIS PARISH AND COMMUNITY.

COMMISSIONERS HUBERT J. VANDER PUTTEN, THOMAS L. TOMLINSON, PATRICK J. JOHNSON AND WILLARD D. BACK, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFER THE FOLLOWING RESOLUION:

WHEREAS, the parishioners of St. Isaac Jogues Roman Catholic Church, as well as the citizens of St. Clair Shores, have had the wise ministry and counsel of REVEREND FATHER LAWRENCE DesLONGCHAMPS for upwards of the past twenty-five (25) years, and,

WHEREAS, the said REVEREND FATHER LAWRENCE DesLONGCHAMPS has, for upwards of the past forty-four (44) years, devoted his life to uplifting the spiritual needs of the people of all nationalities, sexes, races and creeds, and,

WHEREAS, this commitment by REVEREND FATHER LAWRENCE DesLONGCHAMPS forty-four (44) years ago to pledge his life to uplifting the spiritual needs of peoples of all classes has been clearly and amply demonstrated since his appointment as the Pastor of the St. Isaac Jogues Roman Catholic Church as demonstrated by the numerous Parish accomplishments since his appointment, and,

WHEREAS, it is fitting and proper that such outstanding and dedicated personal contributions made by REVEREND FATHER LAWRENCE DesLONGCHAMPS to the spiritual and moral development of the parishioners of the St. Isaac Jogues Parish, and the citizens of the community of St. Clair Shores be recognized and publicly acclaimed by this Body.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS, AS FOLLOWS:

That By These Presents, The Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by REVEREND FATHER LAWRENCE DesLONGCHAMPS, Pastor of St. Isaac Jogues Roman Catholic Church, situated in St. Clair Shores, Michigan, in the furtherance of the development of the social, moral and spiritual development of St. Clair Shores and surrounding areas, and for his contribution made in the enhancement of the quality of life of all persons who have come to know him and to appreciate his kindness, generosity, dedication, and devotion to enhancing the quality of life for all mankind through his teachings and deeds.

Be It Further Resolved that a suitable copy of this Resolution be presented to REVEREND FATHER LAWRENCE DesLONGCHAMPS in recognition of his outstanding service and dedication on this occasion of his retirement.

* * * * *

RES. NO. 1470 A RESOLUTION COMMENDING REVEREND FATHER JEROME L. KRIEG FOR OUTSTANDING SERVICE TO HIS PARISH AND COMMUNITY.

COMMISSIONERS HAROLD GROVE AND JAMES SHARP, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFER THE FOLLOWING RESOLUTION.

WHEREAS, the parishioners of St. Athanasius Roman Catholic Church, as well as the citizens of Roseville and Fraser, Michigan, have had the wise ministry and counsel of REVEREND FATHER JEROME L. KRIEG for upwards of the past twenty-one (21) years, and,

WHEREAS, the said REVEREND FATHER JEROME L. KRIEG, has for upwards of the past forty-one (41) years devoted his life to uplifting the spiritual needs of all people regardless of their nationalities, sexes, races or creeds, and,

WHEREAS, this commitment by REVEREND FATHER JEROME L. KRIEG forty-one years ago pledging his life to uplifting the spiritual needs of all people has been clearly and amply demonstrated since his appointment to minister to the needs of the parishioners of St. Athanasius Roman Catholic Church as demonstrated by the numerous Parish accomplishments since his appointment, and

WHEREAS, it is fitting and proper that such outstanding and dedicated service so freely and voluntarily given by the REVEREND FATHER JEROME L. KRIEG to the members of the community, and especially the parishioners of St. Athanasius Parish be recognized and publicly acclaimed by this body.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by the REVEREND FATHER JEROME L. KRIEG, Co-Pastor of the St. Athanasius Roman Catholic Church situated in Roseville, Michigan, and particularly in the furtherance of the development of the social, moral and spiritual uplifting of Roseville and Fraser and surrounding areas, and especially for contributions made by REVEREND FATHER JEROME L. KRIEG in the enhancement of the quality of life of all persons who have come to know him and to appreciate his wise counsel, kindness, generosity and dedication.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to REVEREND FATHER JEROME L. KRIEG in testimony of the high esteem the Board of Commissioners has for the said REVEREND FATHER JEROME L. KRIEG in recognition of his outstanding service and dedication on this occasion.

* * * * *

RES NO. 1471 - RESOLUTION COMMEMORATING THE 50TH ANNIVERSARY OF THE CITY OF EAST DETROIT,
MICHIGAN

COMMISSIONERS HERBERT P. MC HENRY, ON BEHALF OF THE BOARD OF COMMISSIONERS
OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the CITY OF EAST DETROIT can proudly trace its heritage back to 1751 when
a group of Moravians attempted a settlement in the area now known as the CITY OF EAST DETROIT,
and,

WHEREAS, due to the arrival of Irish Immigrants and German Settlers that it soon
became necessary to incorporate the community into a village, which was accomplished in
1924 when the now city was then incorporated as the Village of Half Way, so called as in
the early days of the stage coaches, same regularly stopped at Half Way on the journey from
Detroit to Mount Clemens and return, and,

WHEREAS, the residents and citizens of the CITY OF EAST DETROIT take great pride
in the fact their City was formally incorporated as a local home-rule city since the date of
incorporation and is now celebrating its 50th Anniversary, and,

WHEREAS, it is fitting and proper that the Macomb County Board of Commissioners
publicly recognize and commend the citizens and the elected officials of the CITY OF EAST
DETROIT on the occasion of the City's 50th Anniversary.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS,
SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS, AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly
acknowledges and expresses its recognition and tribute in commemoration of the 50th Anniversary
of the incorporation of the CITY OF EAST DETROIT as a home-rule city, and does hereby commend
and congratulate the City and its citizens and elected officials on this their 50th
Anniversary.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the
Mayor and members of the City Council of the CITY OF EAST DETROIT in testimony of the high esteem
the Board of Commissioners of the County of Macomb has for the CITY OF EAST DETROIT and its
elected officials and citizens.

* * * * *

RES. NO. 1472 A RESOLUTION COMMENDING ST. ISAAC JOGUES' ROMAN CATHOLIC CHURCH ON ITS 25TH ANNIVERSARY

COMMISSIONERS HUBERT J. VANDER PUTTEN, THOMAS L. TOMLINSON, PATRICK J. JOHNSON AND WILLARD D. BACK, ON BEHALF OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION.

WHEREAS, this great democracy was founded, in part, as a result of the search of our forefathers for a land where they could worship in the manner and substance of their choosing, and,

WHEREAS, the constitutional guarantee of "Freedom of Religion" is one of the hallmarks of our great nation, and,

WHEREAS, there exists continuous need to minister to the spiritual and moral needs of the various peoples of our communities and nation, and,

WHEREAS, ST. ISAAC JOGUES' ROMAN CATHOLIC CHURCH of St. Clair Shores, Michigan for twenty-five years has provided a house of worship, and a ministry to tend to the spiritual and moral needs of all of those in need within the City of St. Clair Shores and surrounding areas, and,

WHEREAS, ST. ISAAC JOGUES' ROMAN CATHOLIC CHURCH of St. Clair Shores, Michigan for twenty-five years has enhanced, enriched and uplifted the lives of the citizens of the City of St. Clair Shores and surrounding areas by actively engaging in promotion and development of religious education, moral and cultural enrichment of the St. Clair Shores community, and providing for the spiritual needs and guidance of all those who sought them, and,

WHEREAS, it is fitting and proper that such outstanding and dedicated contribution to the moral development of the citizens and the community-for a period of twenty-five years, as well as the improvement made in the furtherance of the social and moral enrichment of the community of St. Clair Shores and surrounding area be recognized and publicly acclaimed.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by St. Isaac Jogues' Roman Catholic Church in St. Clair Shores, Michigan for twenty-five years, in the furtherance of the development of the social, moral and spiritual development of St. Clair Shores and surrounding areas, and for the enhancement of the quality of life for all of those who avail themselves of the many fine services and activities provided by ST. ISAAC JOGUES' ROMAN CATHOLIC CHURCH.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to ST. ISAAC JOGUES' ROMAN CATHOLIC CHURCH in testimony of the high esteem the Board of Commissioners has for the said ST. ISAAC JOGUES' ROMAN CATHOLIC CHURCH, and in recognition of their outstanding service and dedication to the community.

RES. NO. 1473 - A RESOLUTION COMMENDING THE CORP. NEIL W. REID VETERANS OF FOREIGN WARS POST 2358 FOR OUTSTANDING COMMUNITY SERVICE.

COMMISSIONERS HAROLD GROVE, ELIZABETH SLINDE AND DONALD TARNOWSKI, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the CORP. NEIL W. REID Veterans of Foreign Wars Post 2358 of Roseville, Michigan has received recognition from the National Veterans of Foreign Wars Association for conducting and sponsoring outstanding community programs, such as, youth activities, americanism, poppy day, and,

WHEREAS, the said CORP. NEIL W. REID VETERANS of Foreign Wars Post has recently received outstanding recognition in the State of Michigan by being awarded the first place recognition and honors in their competition with other states Veterans of Foreign Wars posts in community service and youth activities, and second place in Americanism, and,

WHEREAS, it is fitting and proper that such accomplishments be publicly acknowledged and recognized by this body.

NOW THEREFORE BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby publicly acknowledges and recognizes the CORP. NEIL W. REID Veterans of Foreign Wars Post 2358 of Roseville, Michigan, and does hereby publicly acclaim and commend all members of the said Post for the outstanding contributions made by the said membership in the development and furtherance of programs oriented towards encouraging youth participation in government, and especially for sponsoring programs and activities which foster and further the concepts of democracy and americanism.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the CORP. NEIL W. REID Veterans of Foreign Wars Post 2358, of Roseville, Michigan, in testimony of the high esteem has for the said Corp. NEIL W. REID Veterans of Foreigns Post, and its members and their families for the outstanding contributions made in the furtherance of community service and community programs beneficial to all citizens regardless of their race, color, national origin, creed or age.

RES. NO. 1474 - A RESOLUTION COMMENDING ROY A. WEGNER ON HIS RETIREMENT FROM THE
MACOMB COUNTY ROAD COMMISSION.

COMMISSIONER RAYMOND H. TROMBLEY, ON BEHALF OF THE ENTIRE MEMBERSHIP
OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, public service with sincerity, honesty and dedication in the cause of
good government on behalf of all the people is truly a mark of distinction, earned by many,
the people is truly a mark of distinction, earned by many, however infrequently publicly acknowledged
or recognized, and,

WHEREAS, ROY A. WEGNER, has served the citizens of the County of Macomb with great
distinction and devotion as a member of the staff of the Macomb County Road Commission for upwards
of thirty-one (31) years, having compiled during his tenure as a member of the Road Commission
Staff, a list of accomplishments and achievements in the furtherance of responsible good
government worthy of recognition, as demonstrated by the recognition given to him by the
Macomb County Board of Road Commissioners in elevating him from his starting position
at the entrance level of Clerk, to the highest position available, namely the highway Superintendent,
which position he is currently holding, and,

WHEREAS, it has been the good fortune of the Board of Road Commissioners of the
County of Macomb as well as the Members of the Board of Commissioners and the citizens of the
County to have had the wise counsel and dedicated service of ROY A. WEGNER during his thirty-one
(31) years with the Macomb County Road Commission, and,

WHEREAS, it is fitting and proper that ROY A WEGNER be recognized and commended by this
Board of Commissioners for his many contributions made in the furtherance of good responsible
government.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS (SPEAKING
FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly
acknowledges and expresses its recognition and commendation to ROY A. WEGNER for the outstanding
services rendered to the citizens of this County while serving as a member of the staff of the
Macomb County Road Commission, and currently serving as the Highway Superintendent
for said Commission, the said ROY A. WEGNER, demonstrating at all times during his tenure his
interest in the furtherance of good responsible government by continually suggesting new and
innovative ways and systems to save the County taxpayers untold tax dollars, which suggestions
on the part of ROY A. WEGNER have been adhered to and adopted as a matter of policy by the
Macomb County Board of Road Commissioners as well as other affected local and State agencies
involved.

II

Be It Further Resolved that ROY A. WEGNER be presented with a suitable copy of this
resolution in testimony of the high esteem that the Board of Commissioners has for the said
Roy A. Wegner, an outstanding public servant, and citizen worthy and deserving of this
recognition.

RESOLUTION NO. 1475 - A RESOLUTION COMMENDING JEANNE OMELENCHUK ON HER NOMINATION AND
INDUCTION INTO THE WAYNE STATE UNIVERSITY ATHLETIC HALL OF FAME

COMMISSIONER RICHARD D. SABAUGH ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD
OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the Board of Directors and Selection Committee, for the second time in two
years has chosen to honor an outstanding female athlete who attended Wayne State University,
and,

WHEREAS, JEANNE OMELENCHUK, attended Wayne State University and received her B.A.
from said University in 1954, and her M. A. Degree in Education in 1962, and,

WHEREAS, during her educational pursuits, the said JEANNE OMELENCHUK found time
to represent the United States in the Winter Olympics as a "speedskater", and,

WHEREAS, the said JEANNE OMELENCHUK has represented the United States in Winter
Olympics held not only in Squaw Valley, California, but also in Grenoble, France, as well
as Sapporo, Japan, and,

WHEREAS, the said JEANNE OMELENCHUK has during her competitive career not only
received outstanding recognition and award for her speedskating abilities, but also has been
awarded and received national recognition in 1952 and 1953 and winning the "National
Bicycling Championship", and,

WHEREAS, these outstanding accomplishments have brought great fame to the said
JEANNE OMELENCHUK as she is the first woman to ever win national titles in two different
major sports events, and,

WHEREAS, this outstanding athletic achievement by the said JEANNE OMELENCHUK
has resulted in her being inducted into the Wayne State University Athletic Hall of Fame,
in February of 1979, and,

WHEREAS, it is timely and appropriate that said accomplishments be recognized.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS SPEAKING
FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly
acknowledges and expresses congratulations to Jeanne Omelenchuk of Warren, Michigan on her
outstanding accomplishment in being inducted into the Wayne State University Athletic Hall
of Fame, brought about as a result of the said JEANNE OMELENCHUK'S being the first woman ever
to win national title in two different major sports events, to wit: Speedskating and Bicycling,
such accomplishments in and of themselves being worthy of this recognition, but being even
more so in light of said JEANNE OMELENCHUK'S induction into the Wayne State University Athletic
Hall of Fame in February of 1979.

II

Be It Further Resolved that the said JEANNE OMELENCHUK be and hereby is commended
and tribute is hereby given to said JEANNE OMELENCHUK, an outstanding American worthy and
deserving of this recognition.

RES. NO. 1476 RESOLUTION COMMENDING REVEREND FATHER JAMES MURPHY FOR OUTSTANDING SERVICE TO HIS PARISH AND COMMUNITY

COMMISSIONER RAYMOND D. MYSLAKOWSKI ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION.

WHEREAS, the parishioners of St. Clement Roman Catholic Church, as well as the citizens of Center Line and Warren, Michigan, have had the wise ministry and counsel of REVEREND FATHER JAMES MURPHY for upwards of the past three (3) years, and,

WHEREAS, the said REVEREND FATHER JAMES MURPHY, has for upwards of the past twenty-five (25) years devoted his life to uplifting the spiritual needs of all people regardless of their nationalities, sexes, races or creeds, and,

WHEREAS, this commitment by REVEREND FATHER JAMES MURPHY twenty-five years ago pledging his life to uplifting the spiritual needs of all people has been clearly and amply demonstrated since his appointment to minister to the needs of the parishioners of St. Clement Roman Catholic Church as demonstrated by the numerous Parish accomplishments since his appointment, and,

WHEREAS, it is fitting and proper that such outstanding and dedicated service so freely and voluntarily given by the REVEREND FATHER JAMES MURPHY to the members of the community, and especially the parishioners of St. Clement Parish be recognized and publicly acclaimed by this body.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by the REVEREND FATHER JAMES MURPHY, Pastor of the St. Clement Roman Catholic Church situated in Center Line, Michigan, and particularly in the furtherance of the development of the social, moral and spiritual uplifting of Center Line and Warren and surrounding areas, and especially for contributions made by REVEREND FATHER JAMES MURPHY in the enhancement of the quality of life of all persons who have come to know him and to appreciate his wise counsel, kindness, generosity and dedication.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to REVEREND FATHER JAMES MURPHY in testimony of the high esteem the Board of Commissioners has for the said REVEREND FATHER JAMES MURPHY in recognition of his outstanding service and dedication on this occasion.

RES. NO. 1477 RESOLUTION COMMENDING JAMES GEORGE FOR OUTSTANDING PUBLIC SERVICE

CHAIRMAN ROBERT A. VER KUILEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION COMMENDING JAMES GEORGE FOR OUTSTANDING PUBLIC SERVICE.

WHEREAS, the hallmark of a public servant is measured by the dedication, perserverance, sincerity and honesty put forward at all times on behalf of the people regardless of their race, sex, religion or national origin, and,

WHEREAS, many are afforded the opportunity to attain lofty goals and accomplish great things on behalf of the people but few succeed in being able to scale the heights of accomplishments on behalf of the people which carry therewith recognition by members of their communities for their outstanding public service, and,

WHEREAS, it has been the citizens of the County of Macomb, and in particular the families and membership of the United Auto Workers, throughout the United States, who have been blessed with good fortune to have as their champion in the cause of government, community development, and in the promotion and development of educational legislative and recreational programs of the membership of the United Auto Workers and members of the community JAMES "JIMMY"GEORGE, an outstanding citizen of the County of Macomb, and State of Michigan, and

WHEREAS, JAMES "JIMMY" GEORGE, has demonstrated his love for his fellow citizens, members and families of the United Auto Workers by untiringly working since 1936 in the furtherance of the principles and concepts of equal justice for all as manifested by his current high office in the UAW and his current participation and service on the Macomb County Planning Commission, UAW - Region 1 Political Coordinator for the 12th and 14th Congressional Districts, Member UAW - National CAP Department, and past President of Local 490-UAW- Chrysler Highland Park Plant for a period of twelve (12) years, and,

WHEREAS, it is fitting and proper that such outstanding service be recognized and commented upon publicly.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby publicly acknowledges, acclaims, and commends JAMES "JIMMY" GEORGE, for the multitude of contributions made by the said JAMES "JIMMY" GEORGE, in the furtherance of the principle of justice for all, and in particular in the furtherance of the cause of government on behalf of all citizen regardless of race, color, sex, creed or national origin.

II

Further By These Presents does hereby express appreciation and gratitude to the said JAMES "JIMMY" GEORGE for his manifold contributions made in the furtherance of the cause of government while serving as a member of Macomb County Planning Commission and Political Coordinator for the 12th and 14th Congressional Districts.

III

Be It Further Resolved that a suitable copy of this Resolution be presented to JAMES "JIMMY" GEORGE, in testimony of the high esteem the Board of Commissioners has for the said JAMES "JIMMY" GEORGE, an outstanding public servant, worthy and deserving of this commendation and recognition.

RES. NO. 1478 RESOLUTION COMMEMORATING THE 100TH ANNIVERSARY OF THE CITY OF MT. CLEMENS,
MICHIGAN

COMMISSIONER MARY LOUSIE DANER, ON BEHALF OF THE BOARD OF COMMISSIONERS
OFFERS THE FOLLOWING RESOLUTION.

WHEREAS, the CITY OF MOUNT CLEMENS can proudly trace its heritage back to 1782, as the early history of MOUNT CLEMENS records the arrival of Moravian missionaries who sought out the area for purposes of establishing a settlement or town, and,

WHEREAS, due to the topography of the area, the abundance of fish and game, that more settlers arrived, and established themselves in the area, and,

WHEREAS, the village of High Banks or Big Springs, was platted in 1818 which was and became later known as MOUNT CLEMENS, and,

WHEREAS, due to the unabounding hospitality of the early settlers of MOUNT CLEMENS, that the area grew to such an extent, that it became necessary to incorporate the village into a city, which was accomplished in 1879, that being the year of incorporation of the CITY OF MOUNT CLEMENS, and,

WHEREAS, the residents and citizens of the CITY OF MOUNT CLEMENS, take great pride in the early history of their community, and in particular in the accomplishments of their City's government, and its elected officials, all truly representatives of the highest form of democracy, upwards of the past one hundred years, and,

WHEREAS, it is fitting and proper that the Macomb County Board of Commissioners publicly recognize and commend the citizens and the CITY OF MOUNT CLEMENS on the occasion of its 100th anniversary.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and tribute in commemoration of the Centennial celebrations of the CITY OF MOUNT CLEMENS, Michigan, hereby commending and congratulating the City, and its citizens on the occasion of the 100th birthday of the CITY OF MOUNT CLEMENS.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the Mayor and members of the City Council of the CITY OF MOUNT CLEMENS, in testimony of the high esteem the Board of Commissioners for the County of Macomb has for the CITY, and its citizens.

RES. NO. 1479 RESOLUTION RECOGNIZING THE AMERICAN POLISH CITIZENS OF MACOMB COUNTY, A NON-PROFIT ORGANIZATION

CHAIRMAN ROBERT A. VER KUILEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION RECOGNIZING THE AMERICAN POLISH CITIZENS OF MACOMB COUNTY, A NON-PROFIT ORGANIZATION.

WHEREAS, certain American Polish citizens of Macomb County have joined together to inspire pride and encourage every person of Polish heritage to study the rich history, customs, traditions and culture of their ancestors, and,

WHEREAS, the said citizens desire to encourage and promote worthy projects which involve people of Polish decent, their culture and heritage.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby publicly acknowledges and recognizes the AMERICAN POLISH CITIZENS OF MACOMB COUNTY, an organization of Polish citizens of Macomb County who have as this Board is informed and verily believes, a non-profit organization with an adopted Constitution and By-Laws.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the President and Executive Officers of the AMERICAN POLISH CITIZENS OF MACOMB COUNTY.

RES. NO. 1481 -RESOLUTION COMMENDING THE HONORABLE JAMES J. POMPO, ON HIS RETIREMENT
AS MAYOR OF THE CITY OF FRASER, STATE OF MICHIGAN

COMMISSIONER JAMES J. SHARP, ON BEHALF OF THE BOARD OF COMMISSIONERS
OFFERS THE FOLLOWING RESOLUTION

WHEREAS, Public service with sincerity, dedication and honesty in the furtherance of good representative government, on behalf of all people, is truly a mark of distinction, earned by many, however infrequently publicly recognized, and,

WHEREAS, the Honorable JAMES J. POMPO, has a long and illustrious career as a dedicated public servant, dating back to September 1966, at which time he entered upon his political career, by being sworn in and assuming the chair and seat of councilman for the City of Fraser, State of Michigan, and,

WHEREAS, the said JAMES J. POMPO expanded and broadened his role as a public servant, by being re-elected to the position of City Councilman for a two year term in April of 1969, and thereafter by being elected to the high office of Mayor of the City of Fraser, Michigan for two consecutive four year terms commencing in November of 1971, and,

WHEREAS, such dedicated public service is worthy of recognition by this body, and further should be the subject matter of a special Resoltuion of Commendation as the said JAMES J. POMPO has served the public, and particularly the citizens of the City of Fraser, with great distinction and devotion:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition of the outstanding public service, and manifold contributions made to the citizens of the City of Fraser, and the County of Macomb, by the Honorable JAMES J. POMPO, Mayor of the City of Fraser, County of Macomb, State of Michigan, who has given of his time, for upwards of the past thirteen (13) years in furtherance of the advancement of the constitutional principals of representative government on behalf of all people, regardless of their sex, race, color or creed.

II

Be It Further Resolved that a suitable copy of this Resoltuion be presented to the Honorable JAMES J. POMPO, Mayor of the City of Fraser, in testimony of the high esteem the Board of Commissioners has for the said JAMES J. POMPO, an outstanding elected official, public servant, and citizen worthy and deserving of this recognition.

RESOLUTION No. 1481 - RESOLUTION COMMEMORATING THE 60th ANNIVERSARY OF THE DETROIT
OSTEOPATHIC HOSPITAL CORPORATION (BI-COUNTY COMMUNITY HOSPITAL)

CHAIRMAN ROBERT A. VER KUILEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE
BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the DETROIT OSTEOPATHIC HOSPITAL CORPORATION operates community hospitals with all attending and related hospital services in Southeast Michigan, with an active facility in Macomb County identified as the BI-COUNTY COMMUNITY HOSPITAL, Warren, Michigan, and,

WHEREAS, the DETROIT OSTEOPATHIC HOSPITAL CORPORATION is celebrating its 60th Anniversary of delivery of hospital and health care services to the residents of Southeast Michigan and in particular the City of Warren and surrounding areas, and,

WHEREAS, the Board of Directors, administrators and staff personnel of all of the Corporation's hospitals, and in particular those persons associated with the BI-COUNTY COMMUNITY HOSPITAL in Warren are committed to expanding hospital services on both an in-patient and out-patient basis as well as emergency facilities in southern Macomb County, and,

WHEREAS, it is fitting and proper that the Macomb County Board of Commissioners publicly recognize and commend the DETROIT OSTEOPATHIC HOSPITAL CORPORATION and its local hospital unit, the BI-COUNTY COMMUNITY HOSPITAL and its governing board, administrators and personnel for their outstanding contributions made to the expansion of health care needs of the residents of this county.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and tribute in commemoration of the 60th Anniversary of the DETROIT OSTEOPATHIC HOSPITAL CORPORATION (BI-COUNTY COMMUNITY HOSPITAL CORPORATION (BI-COUNTY COMMUNITY HOSPITAL)) on this its 60th Anniversary and wishing it well and continued success in the future.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the DETROIT OSTEOPATHIC HOSPITAL CORPORATION (BI-COUNTY COMMUNITY HOSPITAL), in testimony of the high esteem the Board of Commissioners for the County of Macomb holds for the DETROIT OSTEOPATHIC HOSPITAL CORPORATION (BI-COUNTY COMMUNITY HOSPITAL.)

RES. NO. 1482 - RESOLUTION AGAINST LEGISLATION PREVENTING VOLUNTARY QUITTERS FROM
COLLECTING UNEMPLOYMENT COMPENSATION

Whereas certain people are endeavoring to change the unemployment compensation laws to eliminate the voluntary quits, the following information should be considered on citation of high cost of voluntary quits.

a) Recent House Special Committee on Voluntary Quits concluded that such benefits represented at the most about 3.6% of total regular benefits.

b) A recent Unjohn Institute study (cited in House report) found that state eligibility standards are a statistically insignificant factor in unemployment cost differences between states.

c) Michigan's penalty for voluntary quits is the strictest in the country.

d) Michigan's definition of "voluntary quits" is already one of the most inclusive in the country-- none is more inclusive.

e) People say not disqualifying voluntary quits entirely subverts or at least weakens the original intent of the unemployment compensation law. In fact, just the opposite is true. Originally, the 1936 law did not specify that the cause had to be attributable to the employer. And, no matter what the cause of a voluntary quit, the penalty, if it was applied, was 3-9 weeks of benefit reduction and 3-9 weeks for requalification as compared to 13 for each now, and,

Whereas deliberate efforts should be made to minimize costs for the small businessman in the unemployment insurance system. A ceiling should be established. We advocate that a lower maximum level of unemployment insurance tax for the small businessman who employs: 25 - 49, 50 - 99, or 100-499 at a much lower level than the large employer. Decreased unemployment tax for the small employer would be healthy, and,

Whereas the matter of fraud and abuse as a major concern always seems to point a finger at the individual who seeks to draw unemployment insurance. A pronounced effort is made to have it appear that securing unemployment compensation when unemployed is close to thievery. The thrust is made that only people who do not want to work draw unemployment compensation. The effort of 95 percent of all of the state agencies, including Michigan, is emphasized on the claimant. Very little relative attention is directed to determining fraud in the payment of unemployment taxes by the employer. Very few states have vigorous programs to collect due unemployment taxes, fraudulent reporting, delayed and late payments generate major action against the employer. The claimant gets maximum and instant attention equivalent to capital punishment; the employer who defaults or denudes tax obligations to the detriment of the unemployment insurance fund faces no punishment of a serious nature. If half of the amount of money spent to determine claimant fraud were programmed towards employer fraud, a great deal of funds necessary to finance our unemployment insurance program would be available. In fact, we would have a solvent system.

Be it therefore resolved that any legislation preventing voluntary quitters from collecting unemployment compensation is ill conceived; it does not address the problems

our citizens face with state and federal unemployment compensation; it would overblow in demagogic fashion the "voluntary quit" issue in order to appease employer groups and would lack both compassion and depth.

Be it further resolved that should the law be amended, it should insure that people who have good cause to quit should be entitled to unemployment compensation benefits immediately. Further, that along with correcting the other problems with the unemployment compensation law, that changes be made regarding discharge for misconduct, disqualification for benefits to nonparticipating employees who work at the same company as other employees who are involved in a labor dispute, and that the law should provide for retro-activity to all those who voluntarily quit with good reason back to December of 1975.

Be it further resolved if the state really wants to make through and complete changes to address problems of unemployment compensation that public hearings should be held on all issues and then act on an entire set of recommendations which reflect depth, compassion and an understanding of the problems with the unemployment compensation system.

Be it finally resolved that the State of Michigan advocate proposals for federal minimum unemployment compensation benefit standards and a reform of the national unemployment compensation system in order to eliminate the never proven arguments that some employers use for abandoning the State of Michigan. At the same time, the state should not allow itself to be propagandized by employer groups who seek essentially to reduce benefits to citizens of the State of Michigan who through no fault of their own find themselves without work and who, like everyone else in this society, must pay their bills, feed themselves and their families and provide clothing and shelter for themselves and their families.

RES. NO. 1482 RESOLUTION AGAINST LEGISLATION PREVENTING VOLUNTARY QUITTERS FROM COLLECTING UNEMPLOYMENT COMPENSATION

WHEREAS certain people are endeavoring to change the unemployment compensation laws to eliminate the voluntary quits, the following information should be considered on citation of high cost of voluntary quits.

a) Recent House Special Committee on Voluntary Quits concluded that such benefits represented at the most about 3.6% of total regular benefits.

b) A recent Upjohn Institute study (cited in House report) found that state eligibility standards are a statistically insignificant factor in unemployment cost differences between states.

c) Michigan's penalty for voluntary quits is the strictest in the country.

d) Michigan's definition of "voluntary quits" is already one of the most inclusive in the country -- none is more inclusive.

e) People say not disqualifying voluntary quits entirely subverts or at least weakens the original intent of the unemployment compensation law. In fact, just the opposite is true. Originally, the 1936 law did not specify that the cause had to be attributable to the employer. And, no matter what the cause of a voluntary quit, the penalty, if it was applied, was 3 - 9 weeks of benefit reduction and 3-9 weeks for requalification as compared to 13 for each now, and

WHEREAS deliberate efforts should be made to minimize costs for the small businessman in the unemployment insurance system. A ceiling should be established. We advocate that a lower maximum level of unemployment insurance tax for the small businessman who employes: 25-49, 50-99 or 100-499 at a much lower level than the large employer. Decreased unemployment tax for the small employer would be healthy, and

WHEREAS the matter of fraud and abuse as a major concern always seems to point a finger at the individual who seeks to draw unemployment insurance. A pronounced effort is made to have it appear that securing unemployment compensation when unemployed is close to thievery. The thrust is made that only people who do not want to work draw unemployment compensation. The effort of 95 percent of all of the state agencies, including Michigan, is emphasized on the claimant. Very little relative attention is directed to determining fraud in the payment of unemployment taxes by the employer. Very few states have vigorous programs to collect due unemployment taxes, fraudulent reporting, delayed and late payments generate major action against the employer. The claimant gets maximum and instant attention equivalent to capital punishment; the employer who defaults or denudes tax obligations to the detriment of the unemployment insurance fund faces no punishment of a serious nature. If half of the amount of money spent to determine claimant fraud were programmed towards employer fraud, a great deal of the funds necessary to finance our unemployment insurance program would be available. In fact, we would have a solvent system.

Be it therefore resolved that any legislation preventing voluntary quitters from

collecting unemployment compensation is ill conceived; it does not address the problems our citizens face with state and federal unemployment compensation; it would overblow in demagogic fashion the "voluntary quit" issue in order to appease employer groups and would lack both compassion and depth.

Be it further resolved that should the law be amended, it should insure that people who have good cause to quit should be entitled to unemployment compensation benefits immediately. Further, that along with correcting the other problems with the unemployment compensation law; that changes be made regarding discharge for misconduct, disqualification for benefits to nonparticipating employees who work at the same company as other employees who are involved in a labor dispute, and that the law should provide for retro-activity to all those who voluntarily quit with good reason back to December 1975.

Be it further resolved if the state really wants to make thorough and complete changes to address problems of unemployment compensation that public hearings should be held on all issues and then act on an entire set of recommendations which reflect depth, compassion and an understanding of the problems with the unemployment compensation system.

Be it finally resolved that the State of Michigan advocate proposals for federal minimum unemployment compensation benefit standards and a reform of the national unemployment compensation system in order to eliminate the never proven arguments that some employers use for abandoning the State of Michigan. At the same time, the state should not allow itself to be propagandized by employer groups who seek essentially to reduce benefits to citizens of the State of Michigan who through no fault of their own find themselves without work and who, like everyone else in this society, must pay their bills, feed themselves and their families and provide clothing and shelter for themselves and their families.

RES. NO. 1483 A RESOLUTION EXPRESSING OPPOSITION TO THE COMPREHENSIVE HEALTH PLANNING COUNCIL OF SOUTHEAST MICHIGAN'S RULING ON BED REDUCTION AS AFFECTING MACOMB COUNTY CITIZENS

CHAIRMAN ROBERT A. VER KUILEN ON BEHALF OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION.

WHEREAS, the Comprehensive Health Planning Council of Southeast Michigan, recently unveiled for public scrutiny, the recommendation of its commission on reduction of excess hospital bed capacity touting same as a health cost containment program in the best interest of consumers in Southeast MICHIGAN, AND,

WHEREAS, the proposed bed reduction plan mandates the elimination of 152 beds (approximately 10%) of the existing 1,531 beds currently maintained in Macomb County as well as the elimination of needed services provided by the seven inpatient acute care hospitals located within the County. The proposal would ultimately eliminate not only beds and services but possibly two of the institutions, and,

WHEREAS, the criteria established and utilized in the bed reduction process may achieve economic savings, however it does not assure appropriate access to medical care services as required under Section 22154 (1) (b) of Public Act 368, and,

WHEREAS, two of the six hospitals in Macomb County, both facing bed reductions totaling 45 beds, are hospitals that offer extensive postgraduate physician training, the proposed elimination of the beds and services within these two institutions affect the quality and even the viability of these training programs which, in part, are predicated on bed size and service availability, and,

WHEREAS, approximately 4,500 employees and residents of Macomb County now derive their employment from working in the seven hospitals within Macomb County, any and all reduction of beds or services will result in significant unemployment to this sector of the residents, and

WHEREAS, projected Macomb County population is expected to increase significantly in the near future, supplemented with an increasing age factor requiring more intensive acute hospital care, there is concern over whether or not the present level of quality of care could be continued even without bed and service reductions as proposed, and,

WHEREAS, such a significant bed reduction would adversely impact all Macomb County residents' freedom to choose between similar facilities, some would be forced to seek specific services in areas distant from their homes, and,

WHEREAS, the aforementioned ramifications are obviously not the intent of the law, it appears at least in retrospect, that the intent of the law was not adequately reflected in the criteria and standards adopted by the Commission on the Reduction of Excess Hospital Capacity and used to evaluate each institution. These criteria, in fact appear to favor the larger facilities often hinging on certain uncontrollable elements with little emphasis on the uniqueness of individual hospitals or on the ability to provide adequate access to quality health care. Nor does the plan provide for an adequate evaluation of multi-hospital systems of which there are three in Macomb County, and,

WHEREAS, great effort has been placed as well as hundreds of thousands of dollars spent in matching funds from the county hospitals and federal government to implement an effective life-support system to service this county in order to extend hospital expertise to the scene of the incident in order to offer continuity of patient care, the debedding mandate affects the availability and ultimate treatment for these patients in that already there is an inability of our hospitals to offer continued availability of trauma EMS beds in the community.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I.

That By These Presents, the Macomb County Board of Commissioners, hereby unanimously publicly acknowledges its expressed opposition to the implementation in any manner whatsoever by the Comprehensive Health Planning Council of Southeast Michigan, of the report of its commission on the reduction of excess hospital bed capacity, as publicly disclosed by the Comprehensive Health Planning Council on or about November 12, 1979- As if implemented will impact on Macomb County Citizens to such an extent that the Mount Clemens General Hospital, Harrison Community Hospital, McNamara Hospital in Warren, and Cottage Hospital of Grosse Pointe currently serving the citizens of Macomb County will be forced to close or cut back health services thereby causing irreparable harm to all.

II

Be It Further Resolved that a copy of this Resoltuion be transmitted to the Comprehensive Health Planning Council of Southeast Michigan and such other public and private officers, boards, and commissions as the Chairman of the Board of Commissioners deems necessary so that the manifested intent of the Board of Commissioners may be widely known.

1979-12-21

RES. NO. 1484 RESOLUTION COMMENDING THE HONORABLE HERMAN F. STAFFHORST, ON HIS RETIREMENT AS MAYOR OF THE CITY OF NEW BALTIMORE, STATE OF MICHIGAN

COMMISSIONER WALTER FRANCHUK, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, public service with sincerity, dedication and honesty in the furtherance of good representative government, on behalf of all people, is truly a mark of distinction, earned by many, however infrequently publicly recognized, and,

WHEREAS, the Honorable HERMAN F. STAFFHORST, has a long and illustrious career as a dedicated public servant, dating back to the early part of 1970, at which time he entered upon his political career, by being sworn in and assuming the chair and seat of councilman for the City of New Baltimore, State of Michigan, and,

WHEREAS, the said HERMAN F. STAFFHORST, in fulfillment of his desire to further serve the public servant, by seeking the high position of Mayor of the City of New Baltimore, and being elected to and serving in that capacity for upwards of the past decade, and,

WHEREAS, such dedicated public service is worthy of recognition by this body, and further should be the subject matter of a special Resolution of Commendation as the said HERMAN F. STAFFHORST has served the public, and particularly the citizens of New Baltimore, with great distinction and devotion.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition of the outstanding public service, and manifold contributions made to the citizens of the City of New Baltimore, and the County of Macomb, by the Honorable HERMAN F. STAFFHORST, Mayor of the City of New Baltimore, County of Macomb, State of Michigan, who has given of his time, for upwards of the past twenty (20) years in furtherance of the advancement of the constitutional principals of representative government on behalf of all people, regardless of their sex, race, color or creed.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the Honorable HERMAN F. STAFFHORST, Mayor of the City of New Baltimore, in testimony of the high esteem the Board of Commissioners has for the said HERMAN F. STAFFHORST, an outstanding elected public official, public servant, and citizen worthy and deserving of this recognition.

January 4, 1980

RES NO. 1485 A RESOLUTION COMMENDING THE HONORABLE JAMES J. BLANCHARD, CONGRESSMAN,
18TH DISTRICT MICHIGAN, FOR OUTSTANDING PUBLIC SERVICE

COMMISSIONER HUBERT J. VANDER PUTTEN, ON BEHALF OF THE BOARD OF
COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, public service with sincerity, dedication, commitment, and honesty in the
cause of government, on behalf of all people, is truly a mark of distinction earned by many,
however, infrequently publicly recognized, and,

WHEREAS, the HONORABLE JAMES J. BLANCHARD, Congressman from the 18th District of
Michigan, has recently demonstrated by his courageous and forthright position taken in spearhead-
ing, and ultimately obtaining, the passage of the Federal Chrysler Aid Bill, and,

WHEREAS, the Chrysler Aid Bill recently enacted into law by President Jimmy Carter
will result in the savings of hundreds of thousands of jobs throughout the United States,
and,

WHEREAS, such dedication, on behalf of all people, is worthy of recognition by this
body, and should be the subject matter of a special Resolution of Commendation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING FOR AND ON
BEHALF OF ALL COUNTY CITIZENS, AS FOLLOWS:

That By These Presents, the Macomb County Board of Commissioners hereby publicly
acknowledges its awareness of the outstanding public service and manifold contributions made to
the citizens of the County of Macomb, as well as the State of Michigan, and the United States,
by the said JAMES J. BLANCHARD, Congressman from the 18th District of Michigan, and does
hereby commend the said JAMES J. BLANCHARD for the outstanding leadership role assumed by him
in the passage by Congress of the Chrysler Aid Bill, recently signed into law by President
Jimmy Carter, which but for the untiring efforts of the said Congressman JAMES J. BLANCHARD,
may never have become a reality.

Be It Further Resolved that a suitable copy of this Resolution be presented to the
HONORABLE JAMES J. BLANCHARD, Congressman, in testimony of the high esteem the Board of
Commissioners has for the said JAMES J. BLANCHARD, an outstanding public official and citizen
worthy and deserving of this recognition.

RESOLUTION #1486 - REQUESTING WITHHOLDING OF LANDS AND APPOINTING AGENT FOR
SPECIFIC PERFORMANCE

WHEREAS, title to certain lands in MACOMB COUNTY reverted to the State of Michigan on the 6th day of May, 1980 through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer at the 1979 tax sale, and

WHEREAS, said lands are now under the jurisdiction of the Department of Natural Resources and may be included in the list of lands which said Department will schedule to be offered at public auction under the provisions of Section 131 of Act 206. Public Acts of 1893, as amended, and

WHEREAS, Section 131c of Act 206, Public Acts of 1893, amended provide that any municipality may, prior to the first Tuesday of November 1980, withhold from said sale any lands within its boundaries for the benefit of former owners, and,

WHEREAS, it is deemed advantageous to have all information relative to the redemption of lands under provisions of said Section 131c available at one office and payment of said taxes arranged at said office.

NOW, THEREFORE, BE IT RESOLVED, that all lands in MACOMB COUNTY which reverted to the State on May 6, 1980 and upon which application is made to pay taxes prior to the first Tuesday of November under provisions of Section 131c of Act 206, Public Acts of 1893, as amended, be withheld from said sale as provided for in this section.

AND BE IT FURTHER RESOLVED, that the Macomb County Treasurer, be authorized to act as representative and agent of the Board of Commissioners of MACOMB COUNTY to officially advise the Department of Natural Resources of the legal description of land upon which application has been made to pay tax prior to the first Tuesday in November under the provisions of Section 131c, and request that said lands be withheld from sale in accordance with provisions of this resolution.

* * * * *

RESOLUTION NO. 1487 - RESOLUTION URGING LEGISLATURES TO DEFEAT PROPOSED HOUSE BILL #4774
JUVENILE CODE REVISION

CHAIRMAN ROBERT A. VER KUILEN, ON BEHALF OF THE BOARD OF COMMISSIONERS,
OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the Macomb County Board of Commissioners is familiar with House Bill 4774 (Juvenile Code Revision) and is aware that said Bill has been referred to the Full House; and,

WHEREAS, the Proposed Bill and the drastic changes advocated herein destroy the philosophy and purpose of having a separate Court for juveniles and would effectively turn the Juvenile Justice System into an adult criminal Court; and,

WHEREAS, the Board accepts the philosophy stated in the preamble to the present Juvenile Code, Section I as follows:

"Proceeding under this chapter shall not be deemed to be criminal proceedings. This chapter shall be liberally construed to the end that each child coming within the jurisdiction of the court shall receive such care, guidance and control, preferably in his own home, as will be conducive to the child's welfare and the best interest of the state and that when such child is removed from the control of his parents the court shall secure for him care as nearly as possible equivalent to the care which should have been given to him by them",

as being the correct philosophy and the reason for treating juveniles differently from adults is because they are juveniles; and

WHEREAS, in its zeal to secure additional legal rights to law violators, the proposed Bill will give youthful law violators rights far greater than those provided by the 5th Amendment and those afforded persons in the Adult Court; and,

WHEREAS, the proposed Bill will, in some instances, effectively eliminate the rights of parents to custody and control of their children; and,

WHEREAS, the proposed Bill makes unreasonable and unnecessary distinctions between Juvenile Court Detention Facilities and State or Private Child Caring Institutions; and,

WHEREAS, the proposed Bill will slow the Administration of Justice for juveniles by writing into law procedural requirements that are unnecessary, complex, burdensome and costly; and,

WHEREAS, the present Juvenile Code could be improved by amending it, but without destroying the whole philosophy and reason for being of the Juvenile Court System; and,

WHEREAS, the Macomb County Board of Commissioners is opposed to the proposed legislation in that it adversely affects individualized justice and the flexibility of treatment that is essential in the Juvenile Justice System; and,

THEREFORE, be it resolved that the Macomb County Board of Commissioners urges the Legislators to defeat the proposed Bill in its present form.

* * * * *

RESOLUTION NO. 1488 - RESOLUTION IN SUPPORT OF THE ENACTMENT OF SENATE BILL NO. 921,
INTRODUCED JANUARY 24, 1980.

CHAIRMAN ROBERT A. VER KUILEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF
COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, Section 12a of Act No. 156 of the Public Acts of 1851, as amended, defines
the powers and duties of the county boards of commissioners of the several counties, and
confers upon them certain local, administrative and legislative powers, and,

WHEREAS, Section 12a of Act No. 156 of the Public Acts of 1851, as amended,
provides upon approval of the board of commissioners, for the crediting for periods of
active duty in the military service to members of the retirement system, and,

WHEREAS, said Act presently requires payment equal to a member's applicable
contribution plus three (3%) per cent interest from the date of military service to the date of
payment, thereby creating a great disparity of treatment as to the veterans of the various
wars and conflicts in which the United States has been involved, and,

WHEREAS, it is just and appropriate that equal treatment for all veterans be attained
so far as possible, and,

WHEREAS, Senate Bill 921, will eliminate the interest provision of Section 12a of said
Act 156 which created the great disparity of cost as between veterans of recent service and those
whose service was performed a substantial number of years in the past.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, MACOMB COUNTY,
SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby expresses its
support for the enactment of Senate Bill No. 921.

II

The Macomb County Board of Commissioners further expresses its support for the
principal that all veterans, regardless of the dates of their military service, should be treated
equally in the matter of the purchase of their military service for its application to the
retirement system.

RESOLUTION No. 1489 - RESOLUTION IMPORTUNING THE CONGRESS OF THE UNITES STATES TO
CONTINUE AND RENEW GENERAL REVENUE SHARING

CHAIRMAN ROBERT A. VER KUILEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE
BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTUION

WHEREAS, the Congress of the United States had demonstrated its willingness to assist and cooperate with local government, at all levels by enactment of the GENERAL REVENUE SHARING PROGRAM, which returns to local governments of federal revenues to be used by local governments for governmental activities and purposes beneficial to all taxpayers and,

WHEREAS, the success of the GENERAL REVENUE SHARING PROGRAM has been manifestly demonstrated by the untold thousands of dollars that have been saved by the American Taxpayer in not being called upon to pay supplemental or additional taxes as the local level to support the programs and activities funded by GENERAL REVENUE SHARING monies, and,

WHEREAS, the GENERAL REVENUE SHARING PROGRAM is scheduled to expire in September of 1980 unless Congress renews same forthwith during the course of this congressional session, and,

WHEREAS, the Board of Commissioners of the County of Macomb, supports the GENERAL REVENUE SHARING PROGRAM and urges Congress to renew same in the interest of all taxpayers.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, MACOMB COUNTY, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby importunes the Congress of the United States to act immediately and to renew the existing Federal GENERAL REVENUE SHARING PROGRAM as experience in this County at all levels of government, has demonstrated that those urgently needed funds have supplied service to the general county citizen that would not have been provided but for Federal Revenue Sharing.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to Michigan's Congressional Delegation, in testimony of the support that the Macomb County Board of Commissioners has for federal legislation extending and renewing Federal REVENUE SHARING as it now currently exists.

RES. NO. 1490

PROCLAMATION

WHEREAS, the Twentieth United States Decennial Census of Population and Housing will be conducted beginning on April 1, 1980; and

WHEREAS, all the inhabitants of the County of Macomb are to be enumerated in ;this census; and,

WHEREAS, the information collected in the census serves many useful purposes, among which are apportionment of representation in Congress and other legislative bodies, measurement of the economic well-being of communitites and their inhabitants, allotment of certain Federal and State Tax revenues and other financial aid to our communities, determination of future needs for public services, and numerous other useful purposes; and

WHEREAS the accuracy and completeness of the census for the County of Macomb will determine its population rank among other communities in the country;

NOW, THEREFORE, We the Board of Commissioners of the County of Macomb, do hereby proclaim April 1, 1980 as CENSUS DAY in Macomb County, and do urge and implore all residents to cooperate fully during the month of April with those who are charged with the responsibility of this most important work.

Dated this 22nd Day of February, A.D., 1980

Robert A. VerKuilen, Chairman

Macomb County Board of Commissioners

RES. NO. 1491 - RESOLUTION AUTHORIZING THE COUNTY TREASURER TO EXERCISE STATUTORY
AUTHORITY WITH REGARDS TO THE COLLECTION OF TAXES IN LENOX TOWNSHIP

CHAIRMAN ROBERT A. VER KUILEN ON BEHALF OF THE ENTIRE BOARD OF
COMMISSIONERS OFFERS THE FOLLOWING RESOLUTUION

WHEREAS, the elected Supervisor, Treasurer and Clerk of the Township of Lenox,
County of Macomb, State of Michigan, were recalled from their elective offices on February 4,
1980, at a special election held for that purpose and,

WHEREAS, subsequent to said February 4, 1980 special election the duly appointed
Deputy Clerk and Deputy Treasurer of the Township of Lenox resigned, siad resignations becoming
effective on Wednesday, February 13, 1i80, and,

WHEREAS, under existing law it is incombant upon the Governor of the State of
Michigan to appoint upon an interim basis an acting Township Supervisor, Township Treasurer
and Township Clerk, and,

WHEREAS, in the absence of such action by the Governor, the Board of Commissioners
of the County is authorized to appoint and designate the County Treasurer to act with the
same powers and duties with regards to the collection of taxes as conferred by law upon
the township Treasurer, and,

WHEREAS, the citizens of the Township of Lenox have not been able to pay township
taxes, in accordance with law, since February 4, 1980, and,

WHEREAS, it is necessary that County, School and Township taxes levied and
assessed be collected forthwith.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF
MACOMB AS FOLLOWS:

I

That By These Presents, the Board of Commissioners hereby appoints ADAM E.
NOWAKOWSKI, duly elected County Treasurer of the County of Macomb, as the authorized agent
of the County to collect all taxes for and on behalf of all taxpayers within the Township of
Lenox and to exercise all powers and authority conferred upon the Township Treasurer in
this reagard as more fully set forth under Section 44 of the General Property Tax Laws of
the State of Michigan (MCL 211.44 et seq).

II

Be It Further Resolved that the said appointment made herein shall become effective
immediately, and shall remain in full force and effect until the Governor of the State of
Michigan appoints a Township treasurer for the Township of Lenox who shall thereafter qualify
for such office by filing the bonds as required by law.

III

Be It Further Resolved that a suitable copy of this resolution, attested by the
Clerk of the County of Macomb, be transmitted forthwith to the Township of Lenox and the
Governor of the State of Michigan and ADAM E. NOWAKOWSKI, Treasurer of the County of Macomb.

RESOLUTION No. 1492 - RESOLUTION TO BORROW AGAINST ANTICIPATED DELINQUENT 1979 TAXES

WHEREAS, the Board of Commissioners of this County has heretofore adopted a resolution establishing the Macomb County Delinquent Tax Revolving Fund, pursuant to Section 87b of Act No. 206 of the Public Acts of 1893, as amended; and

WHEREAS, this Fund has been designated as the 100% Tax Payment Fund (hereinafter referred to as the "Fund") by the Macomb County Treasurer, and it appears desirable to borrow to fund part or all of said Fund for the 1979 delinquent real property taxes; and

WHEREAS, the purpose of this Fund is to allow the Macomb County Treasurer (hereinafter sometimes referred to as the "County Treasurer" or the "TREASURER") to pay from the Fund any or all delinquent real property taxes which are due the County; any school district; intermediate school district; community college district; city, township, special assessment or drain district; or any other political unit or county agency for which delinquent tax payments are due on settlement day with the County, City or Township Treasurer and has been heretofore directed to do so by the Board of Commissioners of this County; and

WHEREAS, it is hereby determined that it is necessary that Macomb County (hereinafter sometimes referred to as the "County") borrow a sum not to exceed (a) the amount of the 1979 delinquent real property taxes (hereinafter sometimes referred to as the "delinquent taxes") which become delinquent on or before March 1, 1980, and (b) a reserve to assure prompt payment of the notes, and deposit the proceeds thereof in the aforesaid Fund and the 1980 Note Reserve Fund (established hereinafter) respectively; and

WHEREAS, such borrowing is authorized by Sections 87c and 87d of Act No. 206 of the Public Acts of 1893, as amended, (hereinafter referred to as "Act 206")); and

WHEREAS, THE TOTAL AMOUNT OF UNPAID DELINQUENT TAXES WHICH WILL BE OUTSTANDING ON March 1, 1980 is estimated to be in excess of \$16,000,000, exclusive of interest, fees and penalties.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, THE STATE OF MICHIGAN, AS FOLLOWS:

1. The County shall borrow SEVENTEEN MILLION FIVE HUNDRED THOUSAND Dollars (\$ 17,500,000) or such part thereof as will represent not to exceed (a) the exact amount of the delinquent taxes outstanding on March 1, 1980, exclusive of interest, fees and penalties , and (b) an amount not to exceed fifteen percent (15%) of the amount of the delinquent taxes, in order to constitute a reserve (hereinafter referred to as the "Note Reserve Fund") and , as the Municipal Finance Commission may authorize, issue its "General Obligation Limited Tax Notes, Series 1980," payable from the delinquent taxes outstanding on March 1, 1980 and the other sources specified below, the proceeds of which notes shall be placed in and used as the whole or part of the Fund Account No. 622 of the County (The "1980 Account") and the 1980 Note Reserve Fund, to be used as provided in Act 206. The exact borrowing amount will be designated by the County Treasurer after the

amount of the 1979 delinquent taxes are determined, which designation will specify the amount to be allocated to the 1980 Note Reserve Fund.

2. The said notes shall bear interest payable November 1, 1980, May 1, 1981, and each November 1 and May 1 thereafter, until maturity, which interest is not to exceed 8-3/4% per annum. Said notes shall be coupon notes issued in denominations of \$5,000, each, and shall be numbered from 1 upwards, beginning with their earliest maturities in the direct order of their maturities. The notes shall be dated April 1, 1980 and shall be due and payable as follows: \$7,500,000 on May 1, 1981; \$4,000,000 on May 1, 1982, \$500,000 on May 1, 1983, and not to exceed \$5,500,000 on May 1, 1984.

3. There is hereby established the Fund Collection Account No. 622 of the County (hereinafter referred to as the "Collection Account"), effective as of March 1, 1980, into which account the County Treasurer is hereby directed to place on the books and records all of the following payments received on account of the delinquent taxes:

- a. All of the delinquent taxes collected on and after March 1, 1980 and all interest thereon;
- b. All of the collection fees on the delinquent taxes once the expenses of this borrowing have been paid, and
- c. Any amounts which are received by the Treasurer from the taxing units within the County because of the uncollectability of the delinquent taxes.

The amounts specified in this paragraph are hereby designated as the "Funds Pledged to Note Repayment."

4. There is hereby established the "1980 Note Reserve Fund," into which Fund the Treasurer shall deposit all of the proceeds of the sale which are borrowed for the purpose of establishing the Note Reserve Fund.

5. All money in the 1980 Note Reserve Fund, except as hereinafter provided, shall be added to the Funds Pledges to Note Repayment and shall be used solely for payment of principal and interest on the notes for which the Fund was established. Money in the 1980 Note Reserve Fund shall be withdrawn first for payment of principal and interest on notes before other County general funds are used to make the payments. All income or interest earned by, or increment to, the 1980 Note Reserve Fund, due to its investment or reinvestment, shall be deposited in the Fund, when the notes for which the Fund was established are retired. When the 1980 Note Reserve Fund is sufficient to retire the notes and accrued interest thereon, it may be used to purchase the notes on the market, or, if notes are not available, to retire the notes when due.

6. The following are hereby pledged to the repayment of the notes and shall be used solely for repayment of the notes until the notes and all interest thereon are paid in full:

- a. All of the Funds Pledged to Note Repayment;
- b. All of the 1980 Note Reserve Fund, and
- c. Any interest earned on any money from either the Funds Pledged to Note Repayment or the 1980 Note Reserve Fund.

7. In addition, this note issue shall be a general obligation of the County of Macomb, secured by its full faith and credit, which shall include the limited tax obligation of the County, within applicable constitutional and statutory limits, and its general funds. The County budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of the principal and interest due on these notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient money to pay that principal and interest.

If the proceeds of the delinquent taxes, pledged interest and collection fees or the 1980 Note Reserve Fund are not sufficient to pay the principal and interest when due, the County shall pay the same, as provided in this paragraph, and may thereafter reimburse itself from the delinquent taxes collected.

8. The County shall not have the power to levy any tax for the payment of the notes in excess of its constitutional or statutory limits.

9. The County Treasurer, pursuant to Section 87c, Subsection 3, of Act 206, is hereby designated as Agent for the County, and the County Treasurer and the Treasurer's office shall receive such sums as are therein provided for the services as Agent for the County and to cover administrative expenses.

10. The County Treasurer shall use the proceeds of the borrowing (except that part to be used for the 1980 Note Reserve Fund) to continue the Fund of the County and shall pay therefrom the full amount of the delinquent tax roll delivered as uncollected by any tax collector in the County which is outstanding and unpaid on or after March 1, 1980, as required by Act 206.

11. The expenses of borrowing in connection with this issuance of notes shall be paid from the collection fees collected on the 1979 delinquent taxes, or from any funds in the Fund not pledged to the repayment of these notes or any other notes.

12. After a sufficient sum has been set aside for the purpose of paying the aforesaid notes and the interest thereon: (a) any further collection of the aforesaid delinquent taxes may be used to pay any or all delinquent taxes which are due and payable to the County; any school district; intermediate school district; community college district; city, township, special assessment or drain district; or any other political unit for which delinquent tax payments are due other than for the year 1979 on settlement day with the County, City or Township Treasurers and (b) all income or interest earned by, or increment to, the 1980 Note Reserve Fund due to its investment or reinvestment shall be deposited in the Fund.

13. The notes of each maturity shall be payable to the bearer in lawful money of the United States of America at such bank or trust company in the State of Michigan as shall be designated either prior to sale by the Treasurer (or, if the Treasurer so permits, by the original purchaser or purchasers), and the notes and coupons shall be substantially in the form attached hereto and hereby approved and adopted. A co-paying agency located either in Michigan or elsewhere in the United States of America may also be designated. The Treasurer shall have the right to approve or name such paying agent or agents.

14. Notes maturing in the years 1981 through 1983, inclusive, shall not be subject to redemption. The notes maturing on May 1, 1984 shall be subject to redemption at any time on or after May 1, 1983, in any order at the option of the County Treasurer and must be redeemed on any interest payment date or any other date on and after May 1, 1983, as follows:

a. To the extent that there are sufficient moneys on hand from any of the sources specified in paragraph 6 above, after payment of the notes maturing on or before May 1, 1983, all notes maturing May 1, 1984 must be called for payment on May 1, 1983, or at any time thereafter at such time as there are sufficient funds available to redeem at least 10 notes, and

b. Notice of Redemption shall be given as provided in the Official Notice of Sale attached hereto.

15. The County Treasurer is hereby authorized and directed to execute the notes for the County. The Treasurer is thereafter authorized and directed to deliver the notes to the purchaser upon receipt of the purchase price, which delivery may be made in the discretion of the Treasurer at one time or in parts at various times, provided that the notes with the earliest maturities all of which shall be delivered prior to any notes with later maturities, and provided further that all deliveries shall be completed by August 15, 1980. The coupons affixed to the notes shall be executed with the facsimile signature of the County Treasurer; the notes shall be sealed with the County seal, and the coupons shall contain the following notation: "This coupon is payable only from the following sources: certain delinquent real property taxes, the interest thereon, a part of the collection fees thereon, moneys on deposit in a certain 1980 Note Reserve Fund and other amounts all as described in the note to which this coupon pertains."

16. The County Treasurer is hereby authorized to make application to the Municipal Finance Commission on behalf of the County for an Order permitting this County to make this borrowing and issue its General Obligation **Limited Tax Notes**, Series 1980. The Official Notice of sale shall not be approved by the Municipal Finance Commission unless the Treasurer so requests in the application.

17. The County Treasurer shall conduct a public sale of the notes (after insertion of the notice attached to this resolution and as provided in paragraph 18 hereof) provided such notes shall not be sold at a discount, after which sale the Treasurer shall award the notes to the lowest bidder. The conditions of sale shall be as specified in said Notice, and the Treasurer shall be empowered to make any change in such Notice as may in the Treasurer's discretion be necessary.

18. Sealed proposals for the purchase of the notes shall be received up to such time as shall later be determined by the Treasurer and notice thereof shall be published in accordance

with law, once in the Bond Buyer, Michigan Investor or Detroit Legal News, which are hereby designated as being publications printed in the English language and circulated in this State, each of which carries as a part of its regular service, notices of sale of municipal bonds. The Notice shall be insubstantially the form in the attachment to this resolution with such changes as are approved by the Treasurer.

19. The notes shall be delivered with the unqualified opinion of bond counsel chosen by the Treasurer, approving the legality of the notes, and the cost of said legal opinion and the printing of the notes will be at the expense of the County. The notes will be delivered at the expense of the County in such city or cities designated by the Treasurer in the Notice of Sale.

20 Notwithstanding any other provision of this resolution or other resolutions adopted heretofore, the County hereby covenants with the purchaser (within the meaning of Sections 1.103-13, 1.103-14 and 1.103-15 of the Proposed Income Tax Regulations prescribed by the Commissioner of Internal Revenue) of the General Obligation Limited Tax Notes, Series 1980, reasonably expected on the date of issuance of the notes, would have caused the notes to be "arbitrage bonds," as defined in Section 103 (c) of the Internal Revenue Code of 1954, as amended, and all rules and regulations thereto.

21. The County further covenants that it will not permit at any time any of the proceeds of the General Obligation Limited Tax Notes, Series 1980, or any other funds of the County to be used directly or indirectly in a manner which would result in the exclusion of any of said notes from the treatment afforded by Section 103(a) of the Internal Revenue Code of 1954, as amended, by reason of the classification of the notes as "Industrial Development Bonds" within the meaning of Section 103 (b) of the Internal Revenue Code of 1954, as amended, and all rules and regulations relating thereto.

22. The County shall keep full and complete records of all deposits to and withdrawals from each of the following funds and accounts: (a) all of the accounts into which are deposited any Funds Pledged to Note Repayment; (b) the Note Reserve Fund, and (c) the Fund, and of all other transactions relating to such funds and of all investments of moneys to such accounts and the interest and gain derived therefrom.

RES. NO. 1493 - RESOLUTION COMMENDING MARK WELLS ON WINNING A GOLD MEDAL AS A MEMBER OF
THE UNITED STATES OLYMPIC HOCKEY TEAM

COMMISSIONERS WILLARD D. BACK, HUBERT J. VANDER PUTTEN, THOMAS L. TOMLINSON AND
PATRICK J. JOHNSON OFFER THE FOLLOWING RESOLUTION

WHEREAS, the citizens of the City of St. Clair Shores, the County of Macomb and the
State of Michigan have great reason to be exhilarated, jubilant and proud of the outstanding
performance of MARK WELLS as a member of the 1980 United States Olympic Hockey Team at Lake Placid,
New York, and,

WHEREAS, MARK WELLS first played hockey, as a youth, in the St. Clair Shores Hockey League
and later as a member of the St. Clair Shores Saints and the Detroit Junior Wings, and,

WHEREAS, the winning of the Gold Medal for Hockey in the 1980 Olympic Winter Games
bring international athletic prominence to the United States of America, and,

WHEREAS, the outstanding accomplishment has created a great feeling of pride and excitement
among all of the citizens of St. Clair Shores, County of Macomb, State of Michigan, and the entire
nation, and,

WHEREAS, it is fitting and proper that this outstanding accomplishment be commented upon,
and comended by the County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF
OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly
acknowledges and expresses congratulations to MARK WELLS of St. Clair Shores, Michigan on
his outstanding accomplishment as a member of the United States 1980 Olympic Hockey Team.

II

Be It Further Resolved that the said MARK WELLS be and hereby is commended and
tribute is hereby given to said MARK WELLS, an outstanding American worthy and deserving of
this recognition.

III

Be It Further Resolved that a suitable copy of this Resolution be presented to
MARK WELLS in testimony of the high esteem the Board of Commissioners has for him.

MARCH 27, 1980

RESOLUTION NO. 1494 PROCLAIMING APRIL 5, 1980 AS DRIVERS EXCELLENCE DAY IN MACOMB COUNTY

WHEREAS, Public Service with sincerity and honesty is the cause of Amvets and their members

WHEREAS, the Amvets of District II, State of Michigan, with dignity and distinction present a Driver Excellence Program in District II.

WHEREAS, this program is open to those students in Drivers Education program or having completed Drivers Education at their school in District II.

WHEREAS, the Drivers Education Program is a program to give all participants an equal chance and inspire higher goals.

WHEREAS, the Drivers Education Program for District II will be held at the New Haven Post #72, and the New Haven High School on Saturday, April 5, 1980, at 9:00 in the forenoon.

WHEREAS, five (5) winners of the District II program will go on to the State Excellence Finals, on April 19, 1980.

WHEREAS, the Amvets of District II, would like April 5, 1980, to be proclaimed Drivers Excellence Day in the County of Macomb, Michigan.

THEREFORE, I, Robert VerKuilen, Chairman of the Board of Macomb County, Michigan do hereby proclaim that the foregoing Resolution was adopted by a unanimous vote of the elected members at a regular meeting of said members on the 27th day of March, 1980.

RES. NO. 1495 - RESOLUTION AMENDING THE RESOLUTION TO BORROW AGAINST ANTICIPATED DELINQUENT
1979 TAXES

The following resolution was offered by Commissioner Chalgian and supported
by Commissioner Tomlinson

WHEREAS, a Resolution to Borrow Against Anticipated Delinquent 1979 Taxes was adopted
by the County at a regular meeting of its Board of Commissioners held at Mount Clemens, Michigan, on the
22nd day of February 1980 (hereinafter referred to as the "Resolution"), wherein it was resolved
by this County that it borrow in anticipation of delinquent taxes at a rate not to exceed
8-3/4% per annum, subject to the provisions of that Resolution; and

WHEREAS, present bond market conditions make it unlikely that such borrowing can be
made at that rate of interest; and

WHEREAS, an amendment to Act No. 206 of the Public Acts of 1893, as amended (hereinafter
referred to as "the Act") may be adopted by the Michigan Legislature such that General Obligation
Limited Tax Notes, (hereinafter referred to as the "Notes") may bear interest payable at a
rate exceeding 8-3/4% per annum, though not to exceed a rate of interest greater than 11-12% per
annum, which legislation will also increase the rate of interest on delinquent taxes to 1% per
month (or 12% per annum.)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB
THE STATE OF MICHIGAN, AS FOLLOWS:

1. That the Resolution to Borrow Against Anticipated Delinquent 1979 Taxes referred
to above be and hereby is amended to authorize the County Treasurer of this County to award
the Notes to the lowest bidder after conducting a public sale of such Notes, pursuant to the
Resolution previously adopted, at a rate of interest of 8-3/4% per annum or any higher rate
of interest now or hereafter authorized by law, though not to exceed a rate of interest of
11-1/2 % per annum.

2. The maximum interest rate set by the Resolution therefore is increased from
8-3/4 % per annum, to 11-1/2% per annum, effective at such time as the provision of Section 87(c)
Act 206 of the Michigan Public Acts of 1893, as amended, are amended to permit an interest
rate of not to exceed 11-1/2 % per annum.

3. The conditions of Sale set in the Official Notice of Sale approved in the Resolution
may be amended to provide for a difference between the highest and lowest rate of interest on
the Notes of not to exceed two per cent (2%), at the County Treasurer's discretion.

Thereafter it was moved by Commissioner Chalgian, supported by Commissioner Tomlinson
that the forgoing Resolution be adopted.

Discussion followed.

AYES: COMMISSIONERS Chalhian, Tomlinson, VerKuilen, McCarthy, Ballor, Myslakowski, Steenbergh,
Sabaugh, Petitto, Gurczynski, Dilber, Jr., Caruso, Almquist, DeGrendel, Franchuk,
Trombley, Daner, Sharp, Grove, Slinde, Tarnowski, McHenry, Back, Vander Putten, Johnson.

NAYS None

A sufficient majority having voted therefore, the Resolution amending the Resolution
to Borrow Against Anticipated Delinquent 1979 Taxes was adopted.

* * * * *

RES. NO. 1496 DESIGNATING MAY 1980 BLOOD PRESSURE CONTROL MONTH

WHEREAS High Blood Pressure is a serious public health problem, both in numbers of individuals affected and in consequences if left uncontrolled. It can produce premature sickness, disability and death in our adult population; High Blood Pressure is the leading contributor of heart disease, stroke and kidney failure.

WHEREAS the National High Blood Pressure Education Program, a division of the United States Department of Health Education, and Welfare, has designated the month of May as National High Blood Pressure Month. There is a special public education and community action campaign to focus national attention on the dangers of High Blood Pressure, the "Silent Killer", and the lifesaving need for treatment

BE IT RESOLVED That the Macomb County Board of Commissioners designate May as "Blood Pressure Control Month" in Macomb County. This action will focus both national and local concern on the health care problem which has reached epidemic proportions.

* * * * *

RES. NO. 1497 - A RESOLUTION COMMENDING EISENHOWER BASKETBALL TEAM FOR REACHING THE SEMI-FINALS OF THE STATE CLASS A CHAMPIONSHIP

COMMISSIONER TERRANCE A. ALMQUIST ON BEHALF OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the parents, teachers, administrators, and all personnel, and most importantly the students of the EISENHOWER HIGH SCHOOL, Utica, Michigan, have justifiable reason to be excited, jubilant and proud of the outstanding performance of the EISENHOWER HIGH SCHOOL BASKETBALL TEAM in reaching the Semi-finals of the State Class A Championship, and

WHEREAS, Coach Mike McInerney and the students making up the EISENHOWER HIGH SCHOOL "EAGLES" BASKETBALL TEAM are truly deserving of recognition and commendation by the Board of Commissioners of the County of Macomb, as a result of this outstanding accomplishment, and

WHEREAS, the entire school community can point with great pride to a season in which the EISENHOWER "EAGLES" BASKETBALL TEAM won 24 of 26 games, reached the Semi-finals of the State Class A Basketball Championship, and was named the Macomb County Basketball Team of the Year, and

WHEREAS, this great feeling of pride and excitement is not only shared by the student body and administrative and teaching staff of the EISENHOWER HIGH SCHOOL but also by all the citizens of Utica and the County of Macomb, and

WHEREAS, it is fitting and proper that these outstanding accomplishments be commented upon, and commended by this County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition of the outstanding accomplishments so richly deserved and earned by the coaching staff and student body membership of the EISENHOWER HIGH SCHOOL BASKETBALL TEAM in recently demonstrating on a state-wide basis their outstanding competitiveness and sportsmanship to such an extent that it reached the Semi-finals of the State Class A Basketball Championship this past season.

II

Be it Further Resolved that the Macomb County Board of Commissioners does hereby publicly commend the coaching staff and each and every member of the EISENHOWER BASKETBALL TEAM for this outstanding accomplishment so deservedly earned.

III

Be It Further Resolved that a suitable copy of this Resolution be presented to you, the EISENHOWER HIGH SCHOOL BASKETBALL TEAM in testimony of the high esteem that the Board of Commissioners has for the EISENHOWER HIGH SCHOOL BASKETBALL TEAM.

* * * * *

RES. NO. 1498 - A RESOLUTION OF WELCOME ON THE OCCASION OF THE VISIT BY THE BOYS SOCCER TEAM FROM RUNCORN, ENGLAND TO THE COUNTY OF MACOMB

COMMISSIONER TERRANCE A. ALMQUIST, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the Shelby-Utica Soccer Association will host the Boys Soccer Team from RUNCORN, ENGLAND during the week of May 17-24, 1980, and,

WHEREAS, the Team from RUNCORN, ENGLAND will play games against teams from the Shelby-Utica area and the Warren area, and,

WHEREAS, all of the members, players and parents of the Shelby-Utica Soccer Association have justifiable reason to be proud of their accomplishment in making the arrangements to bring the sixteen (16) boys, all 15 years of age, and two chaperons to Macomb County for these International Soccer Matches, and,

WHEREAS, it is fitting and proper that such an outstanding accomplishment be acknowledged and the soccer team from RUNCORN, ENGLAND publicly welcomed to Macomb County, Michigan.

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, THE ELECTED REPRESENTATIVES OF ALL COUNTY CITIZENS, ON BEHALF OF SAID CITIZENS AS FOLLOWS:

I

That By These Presents, Greetings are hereby bestowed upon the Boys Soccer Team from RUNCORN, ENGLAND, and on behalf of all Macomb County Citizens, acknowledgement is hereby made publicly of this visit and the contribution that the same makes to international understanding and good will.

II

Be It Further Resolved that the Shelby-Utica Soccer Association and the same is hereby commended publicly for its outstanding contribution in bringing about the visit of the Boys Soccer Team of RUNCORN, ENGLAND.

III

Be It Further Resolved that the Boys Soccer Team from RUNCORN, ENGLAND, be delivered a certified copy of this Resolution, in testimony of the high esteem that the Macomb County Board of Commissioners has for the Boys Soccer Team from RUNCORN, ENGLAND.

* * * * *

RES. NO. 1499 - RESOLUTION COMMENDING AUGIE EVANGELISTA FOR OUTSTANDING SERVICE TO THE MACOMB COUNTY EASTER SEAL SOCIETY FOR CRIPPLE CHILDREN

COMMISSIONERS HAROLD E. GROVE AND MARY LOUSIE DANER, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, genuine and sincere involvement in the activities and projects concerned with the improvement of the lives of cripple children and seeking to improve the level of care and assistance to such children is an aspiration deserving of public recognition, and,

WHEREAS, the contribution in the amount of \$2,130.00 to the Macomb County Easter Seal Society for Crippled Children made in 1979 by AUGIE EVANGELISTA, owner of the Railroad Inn was the largest contribution made by a small business in Macomb County, and,

WHEREAS, during 1980, AUGIE EVANGELISTA has appeared on the Easter Seal Telethon and personally collected \$800.00, has conducted a 50/50 Raffle that raised another \$900.00 for the Society and is sponsoring a fund-raising dance to be held on April 13, 1980 at the Imperial Hall called the "Railroad Inn Easter Seal Dinner Dance", and,

WHEREAS, AUGIE EVANGELISTA has pursued untiringly this dedication and devotion to the improvement of the quality of life for cripple children, as evidenced by his many contributions and efforts on their behalf, and,

WHEREAS, such humanitarian efforts are worthy of recognition by this body as such dedication and devotion to principle of upgranding of the quality of life for one fellow man is seldom recognized.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL CITIZENS OF MACOMB COUNTY AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by AUGIE EVANGELISTA in the furtherance of the cause and for the improvement of the quality of life for all of those who avail themselves of the services and activities of the Macomb County Easter Seal Society for Cripple Children.

II

Be It Further Resolved that a suitable copy of this Resoltuion be presented to AUGIE EVANGELISTA in testimony of the high esteem the Board of Commissioners has for the said AUGIE EVANGELISTA in recognition of his outstanding service and dedication on behalf of the Macomb County Easter Seal Society for Cripple Children.

* * * * *

April 24, 1980

RES NO. 1500 - A RESOLUTION PROCLAIMING MAY 2-3, 1980 AS MOSLEM SHRINE NEWSPAPER DAYS IN
MACOMB COUNTY

CHAIRMAN ROBERT A. VER KUILEN, ON BEHALF OF THE BOARD OF COMMISSIONERS,
OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the members of the Shrine of North America have adopted as their special
philanthropy the care and treatment of crippled and burned children, and,

WHEREAS, the first Shriners Hospital for Crippled Children was opened in Shreveport,
Louisiana in 1922, and,

WHEREAS, the Shrine Hospital network has continually grown through the years until
now it consists of 21 Hospitals comprising 18 Orthopedic Units and 3 Burns Institutes, all of
which are actively engaged in patient care, teaching and research, and,

WHEREAS, both inpatient and outpatient care and treatment are given to children
from infancy to the 18th birthday, free of charge and without regard to race or religious
affiliation, and,

WHEREAS, Detroit's Moslem Temple is one of 181 Shrine Temples located in the United
States, Canada, Mexico and the Panama Canal Zone, and,

WHEREAS, members of Moselm Temple will conduct a newspaper sale on Friday and
Saturday, May 2-3, 1980, with all proceeds going to aid crippled and burned children in an
11-county area of Southeastern Michigan.

NOW, THEREFORE, BE IT RESOLVED that the Macomb County Board of Commissioners do
hereby proclaim May 2-3, 1980 as Moslem Shrine Newspaper Days in the County of Macomb and
urge all citizens to support this effort and thereby assist in the vital work of this philanthropy.

* * * * *

April 24, 1980

RES. NO. 1501 - RESOLUTION PROCLAIMING MAY 1, 1980 AS LOYALTY DAY

COMMISSIONERS GROVE, SLINDE AND TARNOWSKI OFFER THE FOLLOWING RESOLUTION
ON BEHALF OF THE BOARD OF COMMISSIONERS

WHEREAS, the Citizens of the County of Macomb are extremely proud of this Nations more than 200 year Heritage of Freedom and are loyal to the ideals, traditions and institutions which have made our nation so great, and

WHEREAS, their obvious dedication to our way of life is indicative of a strong, continued desire to preserve the priceless American heritage, and,

WHEREAS, they will be proud to stand up and publicly declare their determination toward actively and positively safeguarding our freedoms against any foreign or domestic enemies, now

Therefore, Board of Commissioners of the County of Macomb hereby call upon all fellow citizens to take full advantage of the special occasion known as LOYALTY DAY, celebrated annually throught the nation on the first day of May, as an incentive for every true American to reaffirm his and her love of flag and country, and urge that all individuals, schools, churches, organizations, business establishments and homes within my official jurisdiction display proudly the Flag of the United States of America and participate in public patriotic Loyalty Day activities which are to be co-sponsored by the Veterans of Foreign Wars of the United States, and others on LOYALTY DAY, May 1, 1980.

* * * * *

RES. NO. 1502 RESOLUTION DESIGNATING PUBLIC FUND DEPOSITORIES IN COMPLAINECE WITH ACT 40
PUBLIC ACTS OF 1932 AS AMENDED.

COMMISSIONERS WILLARD BACK AND SAM PETITTO , ON BEHALF OF THE BOARD OF
COMMISSIONERS OFFERS THE FOLLWOING RESOLUTUION:

WHEREAS, Act No. 40 of the Public Acts of 1932 as amended entitled "An Act to
Provide for the Designation of Depositories for Public Monies; To Prescribe the Effect thereof
on the Libility for such Deposits: To Suspend the Requirements of Surety Bonds from Depositories
of Public Monies: and to repeal all Acts and parts of Acts inconsistent with the provisions of
this ACT". provides therein, amongst other things, that the Board of Commissioners shall provide
by resoltuion for the deposit of all public monies, kncluding tax monies, coming into the hands
of the County Treasurer, in one or more banks to be designated by said resolution, and in
such proportion and manner as may be forther provided in said resoltuion, and

WHEREAS, the Macomb County Treasurer has requested the adoption of the within
resolution, and the repeal of all resolutions inconsistent herewith.

NOW THEREFORE BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSINERS AS FOLLOWS:

I

That pursuant to Section 2, of Act 40 of the Public Acts of 1932 as amended, the
Board of Commissioners of the County of Macomb hereby designates as authorized depositories of
all public moneis, icluding tax monies, coming into the hands of the County of Macomb Treasurer,
the following banking or financial institutions: to wit:

Bank of Commerce
Bank of the Commonwealth
Citizens State Savings Bank of New Baltimore
City National Bank>(*Northern State Bank Corp.)
Community National Bank of Pontiac, Romeo
Detroit Bank and Trust *(Detroit Bank Corp.)
First National Bank of Mt. Clemens
Detroit Bank - Warren
First State Bank of East Detroit
Liberty State Bank & Trust* (United Midwest Equities)
Macomb County Bank, Richmond
Manufacturers National Bank *(Mfg. National Corp.)
Michigan National Bank *(Michigan National Corp.)
Mount Clemens Bank *(First Macomb Corp.)
National Bank of Detroit *(National Detroit Corp.)
National Bank of Richmond
St. Clair Shores National Bank
State Bank of Fraser
Warren Bank
First Federal Savings of Oakland **
American Federal Savings**
People's Federal Savings
First Federal Savings of Detroit
Standard Federal Savings

* () Identifies Parent Holding Company
** () Savings & Loan Associations
(Act 500 of Public Acts of 1976)

II

Be it further Resolved by the Macomb County Board of Commissionrs, that the following
rules of procedure and guidelines relative to deposit of public monies by the Macomb County
Treasrer are hereby adopted in accordance with section 2 of Act 40 of the Public Acts of 1932
as amended from time to time, and all such deposits of public moneis by the County Treasurer
shall be conducted and governed hereby:

a. The Chairman of the Finance Committee of the Macomb County Board of Commissioners
shall, following the annual appointment of such committee, appoint a Banking Sub-committee
pursuant to the rules of the County of Macomb, Board of Commissioners.

b. The Banking Sub-committee shall thereupon request the Macomb County Treasurer to present a list of banks and financial institutions eligible for deposit of County public funds. Upon receipt of such list the Sub-committee shall annually prepare and offer to the Finance Committee a form of resolution, in accordance with the foregoing cited statutes, setting forth therein certain designated depositories together with guidelines and procedures relative thereto.

c. The Macomb County Treasurer shall deposit all public funds in the designated banks and financial institutions in accordance with such resolution and in such manner as to obtain the highest yield therefrom; PROVIDED, such deposits shall be made, in the discretion of the county Treasurer, so that the deposits and maturity dates of investments shall be consistent with the efficient performance of the financial business of the County and permit the timely payment of all County and public obligations.

d. It is further directed that in no event shall the total monies on deposit with any bank or financial institution exceed 50% of the capitalization of the individual bank or financial institution; PROVIDED FURTHER, all banks and financial institutions conducting business with Macomb County Treasurer and the Macomb County Bank Sub-committee.

e. The County Treasurer shall submit a report once every two months to the Macomb County Board of Commissioners' Banking Sub-committee. The report shall contain the following information.

1. Names of individual banks and financial institutions in which deposits have been made.
2. The amount on deposit with each bank or financial institution at the beginning and end of the reporting period.
3. The nature of the deposit or investment, i.e., Checking, Certificates of Deposit, etc.
4. The interest rates payable on each interest bearing deposit or investment.

f. The foregoing provisions are not intended to restrict or control the County Treasurer in the performance of his statutory duties and functions but rather to fulfill the statutory obligation of the County of Macomb relative to the deposit of public monies and to apprise the Board of Commissioners of the status of such deposits upon a continuing basis.

III

Be It Further Resolved that all resolutions or parts of resolutions in conflict herewith are repealed and set aside, and that this resolution shall take effect immediately upon adoption hereof.

* * * * *

RES. NO. 1503 A RESOLUTION COMMENDING THE HONORABLE LUCIAN N. NEDZI, CONGRESSMAN, 14TH DISTRICT OF MICHIGAN, FOR OUTSTANDING PUBLIC SERVICE

CHAIRMAN ROBERT A. VER KUILEN, COMMISSIONERS WILLARD D. BACK, DONALD GURCZYNSKI, HERBERT P. MC HENRY, RAYMOND D. MYSLAKOWSKI, RICHARD D. SABAUGH, MARK A. STEENBERGH AND DONALD G. TARNOWSKI, ON BEHALF OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION

WHEREAS, public service with sincerity, dedication, commitment, and honesty in the cause of government, on behalf of all people, is truly a mark of distinction earned by many however, infrequently publicly recognized, and,

WHEREAS, the Honorable LUCIAN N. NEDZI, Congressman from the 14th District of Michigan, has recently demonstrated his dedication and outstanding leadership in spearheading and ultimately obtaining the action necessary to insure the establishment of a manufacturing facility in Sterling Heights, Michigan, by Volkswagon Corporation, and,

WHEREAS, the Honorable LUCIAN N. NEDZI has recently announced his intention to retire from office at the conclusion of his term ending December 31, 1989, and his retirement will conclude twenty (20) years of illustrious service in the United States Congress where he has established an unsurpassed recognition for dedication and leadership, and,

WHEREAS, such dedication, on behalf of all people, is worthy of recognition by this body, and should be the subject matter of a special resolution of commendation.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges its awareness of the outstanding public service and manifold contributions made to the citizens of the County of Macomb, as well as the State of Michigan, and the United States, by the said LUCIAN N. NEDZI, Congressman from the 14th District of Michigan, do hereby commend the said LUCIAN N. NEDZI, for the outstanding leadership role assumed by him in effectuating the location of a manufacturing facility in the City of Sterling Heights, Michigan, by the Volkswagon Corporation, which, but for the untiring efforts of the said CONGRESSMAN LUCIAN N. NEDZE, May never have become a reality. Further, the Macomb County Board of Commissioners acknowledges its awareness of the outstanding public service and the high level of leadership given by the Honorable LUCIAN N. NEDZI, in the Congress of the United States, for upwards of the past twenty (20) years in the furtherance of the advancement of the constitutional principals of representative government on behalf of all of the people.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the Honorable LUCIAN N. NEDZI, Congressman, in testimony of the high esteem the Board of Commissioner has for the said LUCIAN N. NEDZI, an outstanding public official, and citizen worthy and deserving of this recognition.

* * * * *

RES. NO. 1504 - PROCLAIMING APRIL 27, 1980 as "FREE OUR PEOPLE DAY"

RESOLUTION OFFERED BY ELIZABETH M. SLINDE, HAROLD E. GROVE AND DONALD G. TARNOWSKI ON BEHALF OF THE BOARD OF COMMISSIONERS

WHEREAS, the Council of the City of Roseville, on behalf of all of the citizens of Roseville, on Friday, April 11, 1980, adopted a Resolution calling for the release of American Hostages held in Iran, and,

WHEREAS, the citizens of Roseville asked that the peoples of the world, from various spiritual and cultural backgrounds, unite to correct this wrong which is such an obvious violation of international law and contrary to the doctrine of human rights which is so dear to all of the citizens of our nation and the rest of the free world, and,

WHEREAS, the City of Roseville has scheduled events including a march and demonstration on April 27, 1980 in observance of "FREE OUR PEOPLE DAY".

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby proclaims April 27, 1980 as "FREE OUR PEOPLE DAY" and call upon the people of Macomb County and interested groups and organizations to observe such day with appropriate ceremonies and activities for the observance of such day.

* * * * *

RES. NO. 1505 - A RESOLUTION COMMEMORATING THE ONE HUNDREDTH (100) BIRTHDAY OF ANNA LADACH

CHAIRMAN ROBERT A. VER KUILEN, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, ANNA LADACH, a resident of Warren, Michigan can point with pride to her immigration with her family at the age of four from Germany and her arrival in Detroit, Michigan, and,

WHEREAS, ANNA LADACH has reason to be justifiably proud of a long and productive life during which she and her husband owned and operated a feed store in the City of Detroit and had five (5) children of which one daughter remains living . In addition ANNA LADACH has five grand-children and five great grandchildren, and,

WHEREAS, ANNA LADACH has been a resident of the City of Warren, County of Macomb since 1951, where she presently resides with her daughter, Mrs. Angela Lipinski, and,

WHEREAS, ANNA LADACH, on May 11, 1980, will celebrate her centennial birthday which is indeed a unique and rare accomplishment to attain the age of One Hundred Years (100), and,

WHEREAS, ANNA LADACH, will be honored by Ted Bates, Mayor of Warren at ceremonies held in the City of Warren on May 10, 1980, and

WHEREAS, it is fitting and proper that the Macomb County Board of Commissioners, publicly recognize and commend ANNA LADACH on her centennial birthday.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and tribute in commemoration of the Centennial birthday celebration of ANNA LADACH.

II

Be It Further Resolved that a suitable copy of this Resoltuion be presented to the ANNA LADACH, in testimony of the high esteem the Board of County of Macomb holds for her.

* * * * *

RES. NO. 1506 - A RESOLUTION COMMENDING MR. DONALD DAGGY FOR OUTSTANDING SERVICE
AS AN EDUCATOR AND SCHOOL ADMINISTRATOR

COMMISSIONER DONALD GURCZYNSKI, ON BEHALF OF ALL COUNTY COMMISSIONERS
OFFERS THE FOLLOWING RESOLUTION

WHEREAS, dedication to the development of the full capabilities of young Americans both physically and intellectually, is truly a hallmark of distinction, all too infrequently publicly acknowledge and recognized, and,

WHEREAS, DONALD DAGGY, elementary principal of the Warren Consolidated School District, has been an educator for twenty-seven (27) years and has served the parents and children of the Warren Consolidated School System with great distinction and dignity as an elementary principal of its school systems since 1960, and,

WHEREAS, it has been the good fortune of the parents, students, teachers and citizens of not only the Warren Consolidated School District, but also the County of Macomb to look to DONALD DAGGY, for leadership and guidance in the furtherance of the development of the youths of this County, and,

WHEREAS, it is timely, fitting and proper that public recognition be given to this outstanding individual for his contribution made in the furtherance and the development of the youth of this County.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby acknowledges publicly and expresses its sincere appreciation of the contributions made by DONALD DAGGY, elementary principal of the Warren Consolidated School District, in the development and furtherance of the youth of the Warren Consolidated School District, as well as the County of Macomb.

II

Be It Further Resolved that in recognition of the high esteem that this Board has for the said DONALD DAGGY, that a suitable copy of this Resolution be presented to the said DONALD DAGGY, in testimony of said esteem and of the recognition accorded to the said DONALD DAGGY, by this Board of Commissioners, an outstanding citizen of the County of Macomb, who is worthy and deserving of such recognition.

* * * * *

RES. NO. 1507 - A RESOLUTION COMMENDING MR. FRANK NAGI FOR OUTSTANDING SERVICE AS AN EDUCATOR AND SCHOOL ADMINISTRATOR

COMMISSIONER DONALD GURCZYNSKI, ON BEHALF OF ALL COUNTY COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, dedication to the development of the full capabilities of young Americans, both physically and intellectually, is truly a hallmark of distinction, all too infrequently publicly acknowledged and recognized, and,

WHEREAS, FRANK NAGI, elementary principal of the Warren Consolidated School District, has been an educator for twenty-seven (27) years and has served the parents and children of the Warren Consolidated School System with great distinction and dignity as an elementary principal of its school systems since 1960, and,

WHEREAS, it has been the good fortune of the parents, students, teachers and citizens of not only the Warren Consolidated School District, but also the County of Macomb to look to FRANK NAGI, for leadership and guidance in the furtherance of the development of the youths of this County, and,

WHEREAS, it is timely, fitting and proper that public recognition be given to this outstanding individual for his contribution made in the furtherance and the development of the youth of this county.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its sincere appreciation of the contributions made by FRANK NAGI, elementary principal of the Warren Consolidated School District, in the development and furtherance of the youth of the Warren Consolidated School District, as well as the County of Macomb.

II

Be It Further Resolved that in recognition of the high esteem that this Board has for the said FRANK NAGI, that a suitable copy of this Resolution be presented to the said FRANK NAGI, in testimony of said esteem and of the recognition accorded to the said FRANK NAGI, by this Board of Commissioners, an outstanding citizen of the County of Macomb, who is worthy and deserving of such recognition.

* * * * *

RES. NO. 1508 - A RESOLUTION COMMENDING CHARLES MC GLINNEN, FOR OUTSTANDING PUBLIC SERVICE

COMMISSIONER WILLIAM BALLOR, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, public service with sincerity, honesty, and devotion, to the cause of education and the development of the full capabilities of young Americans, is truly a hallmark of distinction, all too infrequently publicly acknowledged and recognized, and,

WHEREAS, during twenty (20) years of dedicated service, CHARLES McGLINNEN has unselfishly devoted his time, efforts and expertise on behalf of the citizens of the Clintondale Community School District and has contributed immeasurably to said Board's educational planning and the development of many innovative changes, and,

WHEREAS, CHARLES McGLINNEN, during his tenure as a member of the Clintondale Board of Education, served as president, vice-president, secretary and trustee, in addition to serving on numerous State, local and national committees, and,

WHEREAS, it has been the good fortune of the parents, students, teachers and citizens of the Clintondale Community School District to look to the said CHARLES McGLINNEN for leadership and guidance in the furtherance of the development of the youth of said Clintondale Community School District and this County, and,

WHEREAS, it is timely, fitting and proper that public recognition be given to this outstanding individual for his contribution of outstanding leadership and loyalty over the years.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its sincere appreciation of the contributions made by CHARLES MC GLINNEN for his outstanding leadership and loyalty over the years and for his guiding and experienced wisdom in the development and furtherance of the youth of the Clintondale Community School District.

II

Be It Further Resolved that in recognition of the high esteem that this Board has for the said CHARLES McGLINNEN, that a suitable copy of this resolution be presented to the said CHARLES McGLINNEN, in testimony of said esteem and of the recognition accorded to the said CHARLES McGLINNEN, by this Board of Commissioners, an outstanding citizen of the Clintondale Community School District and the County of Macomb, who is worthy and deserving of such recognition.

* * * * *

RES. NO. 1509 - A RESOLUTION COMMENDING COLLEEN MARIE WINE ON HER TRIUMPHANT VICTORY IN
THE "MISS MICHIGAN TEENAGER CONTEST"

COMMISSIONER JAMES E. MC CARTHY, ON BEHALF OF THE ENTIRE MEMBERSHIP OF
THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the parents, relatives, friends, teachers, neighbors, and all of the citizens
of the City of Warren and the County of Macomb have justifiable reason to be excited
jubilant and proud of the outstanding accomplishment of COLLEEN MARIE WINE in winning
the 1980 Miss Michigan Teenager Contest, and,

WHEREAS, this great feeling of pride and excitement is vastly enhanced by
the fact that the contest was based upon scholastic ability, achievement, leadership,
poise, personality, appearance, community service and volunteer work, and that her
efforts in the speech portion of the contest "What's Right About America" placed
her in the top ten among the 110 girl entrants from throughout the State of Michigan,
and,

WHEREAS, the said COLLEEN MARIE WINE, as a result of her victory amongst
110 of her peers from throughout the State of Michigan, will be eligible to compete
in the 1980 Miss America Teenager Contest to be held in Atlanta, Georgia, and,

WHEREAS, the said COLLEEN MARIE WINE, a senior at Warren High School, is
the Vice-president of the Student Council, the recipient of the 1979-1980 Optimist
Award-Warren Consolidated School District, a Michigan Competitive Scholarship Award,
and a member of the National Honor Society, and,

WHEREAS, it is fitting and proper that this outstanding accomplishment be
commented upon and commended by this County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS,
SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS, AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby
publicly acknowledges and expresses its recognition of the outstanding accomplishments
so richly deserved and earned by COLLEEN MARIE WINE in her victory in the Miss Michigan
Teenager 1980 Contest in which she competed with 110 of her peers from throughout
the State of Michigan.

II

Be It Further Resolved that a suitable copy of this Resolution be presented
to COLLEEN MARIE WINE in testimony of the high esteem the Board of Commissioners has
for her, an outstanding citizen of Macomb County.

* * * * *

RES. NO. 1511 A RESOLUTION COMMENDING ROSS SNOWDON FOR OUTSTANDING PUBLIC SERVICE

COMMISSIONERS HERBERT P. MC HENRY, DONALD G. TARNOWSKI AND WILLARD BACK, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, public service with sincerity, honesty and devotion to the cause of education and the development of young Americans is truly a hallmark of distinction, all too infrequently publicly acknowledged and recognized, and,

WHEREAS, during his many years of dedicated service as an officer and trustee, ROSS SNOWDON has unselfishly devoted his time, efforts and expertise on behalf of the citizens of the East Detroit School District and has contributed immeasurably to said Board of Education in all areas of school administration, and,

WHEREAS, it is timely fitting and proper that public recognition be given to this outstanding individual for his contribution of outstanding leadership and loyalty over the years.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its sincere appreciation of the contribution made by ROSS SNOWDON for his outstanding leadership and loyalty over the years and for his guiding and experienced wisdom in the development and furtherance of the youth of the East Detroit School District.

II

Be It Further Resolved that in recognition of the high esteem that this Board has for the said ROSS SNOWDON, that a suitable copy of this resolution be presented to the said ROSS SNOWDON, in testimony of said esteem and of the recognition accorded to the said ROSS SNOWDON by this Board of Commissioners, an outstanding citizen of the East Detroit School District and the County of Macomb, who is worthy and deserving of such recognition.

RES. NO. 1512 - A RESOLUTION COMMENDING HAROLD A COMINSKY FOR OUTSTANDING
PUBLIC SERVICE

COMMISSIONERS HERBERT P. MC HENRY, DONALD G. TARNOWSKI AND
WILLARD D. BACK, ON BEHALF OF THE BOARD OF COMMISSIONERS OFFERS
THE FOLLOWING RESOLUTION

WHEREAS, public service with sincerity, honesty and devotion to the
cause of education and the development of young Americans is truly a hallmark of
distinction, all too infrequently publicly acknowledged and recognized, and,

WHEREAS, during his many years of dedicated service as an officer and
trustee, HAROLD A. COMINSKY has unselfishly devoted his time, efforts and
expertise on behalf of the citizens of the East Detroit School District and has
contributed immeasurably to said Board of Education in all areas of school admini-
stration, and,

WHEREAS, it is timely, fitting and proper that public recognition
be given to this outstanding individual for his contribution of outstanding leader-
ship and loyalty over the years.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING
FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners,
hereby publicly acknowledges and expresses its sincere appreciation of the contri-
bution made by HAROLD A. COMINSKY for his outstanding leadership and loyalty
over the years and for his guiding and experiences wisdom in the development and
furhterance of the youth of the East Detroit School District.

II

Be It Further Resolved that in recognition of the high esteem that
this Board has for the said HAROLD A. COMINSKY, that a suitable copy of this reso-
lution be presented to the said HAROLD A. COMINSKY, in testimony of said esteem
and of the recognition accorded to the said HAROLD A. COMINSKY by this Board of
Commissioners, an outstanding citizen of the East Detroit School District and the
County of Macomb, who is worthy and deserving of such recognition.

RES. NO. 1513 - A RESOLUTION ESTABLISHING A DEFERRED COMPENSATION PLAN FOR THE COUNTY OF MACOMB

CHAIRMAN ROBERT A. VER KUILEN, ON BEHALF OF ALL COUNTY COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the County of Macomb acting by and through its constitutional governing body, the County Board of Commissioners, has studied the establishment of a DEFERRED COMPENSATION PLAN to be made available to all eligible County Employees and elected officials, pursuant to recently enacted federal legislation permitting such plans for state and local governmental employees and elected officials, and,

WHEREAS, certain tax benefits could accrue to said County employees and elected officials, who elected to participate in said DEFERRED COMPENSATION PLAN, and,

WHEREAS, the benefits accruing from such plan will act as incentives to County employees to voluntarily set aside and invest portions of their current income to meet their future financial requirements and supplement their County retirement and social security benefits, and,

WHEREAS, the National Association of Counties has established a master DEFERRED COMPENSATION PROGRAM for its members counties, permitting its member counties and their employees to enjoy the advantages of this program.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, THE CONSTITUTIONAL GOVERNING BODY OF THE COUNTY OF MACOMB AS FOLLOWS:

I

The Board of Commissioners, County of Macomb, hereby adopts the National Association of Counties DEFERRED COMPENSATION PROGRAM, and hereby establishes the County of Macomb DEFERRED COMPENSATION PLAN for the voluntary participation of all eligible County employees and elected officials.

II

The Chairman of the County Board of Commissioners is hereby authorized to execute for the County, individual participation agreement with each said County employee and elected official requesting same, and to act as the "Administrator" of the Plan representing the County, and to execute such agreement and contracts as are necessary to implement the program. It is implicitly understood that, other than the incidental expense of collecting and dispersing the employees deferrals and other minor administrative matters, there is to be no cost or contribution by the County to the program.

RES. NO. 1513 A RESOLUTION ESTABLISHING A DEFERRED COMPENSATION PLAN
FOR THE COUNTY OF MACOMB

CHAIRMAN ROBERT A. VER KUILEN, ON BEHALF OF ALL COUNTY
COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the County of Macomb, acting by and through its constitutional governing body, the County Board of Commissioners, has studied the establishment of a DEFERRED COMPENSATION PLAN to be made available to all eligible County Employees and elected officials, pursuant to recently enacted federal legislation permitting such plans for state and local governmental employees and elected officials, and,

WHEREAS, certain tax benefits could accrue to said County employees and elected officials, who elect to participate in said DEFERRED COMPENSATION PLAN, and,

WHEREAS, the benefits accruing from such plan will act as incentives to County employees to voluntarily set aside and invest portions of their current income to meet their future financial requirements and supplement their County retirement and social security benefits, and,

WHEREAS, the National Association of Counties has established a master DEFERRED COMPENSATION PROGRAM for its member counties, permitting its member counties and their employees to enjoy the advantages of this program.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, THE CONSTITUTIONAL GOVERNING BODY OF THE COUNTY OF MACOMB AS FOLLOWS:

I

The Board of Commissioners, County of Macomb, hereby adopts the National Association of Counties DEFERRED COMPENSATION PROGRAM, and hereby establishes the County of Macomb DEFERRED COMPENSATION PLAN for the voluntary participation of all eligible County employees and elected officials.

II

The Chairman of the County Board of Commissioners is hereby authorized to execute for the County, individual participation agreements with each said County employee and elected official requesting same, and to act as the "Administrator" of the Plan representing the County, and to execute such agreement and contracts as are necessary to implement the program. It is implicitly understood that, other than the incidental expense of collecting and dispersing the employees deferrals and other minor administrative matters, there is to be no cost or contribution by the County to the program.

JULY 24, 1980

RESOLUTION #1514 - A RESOLUTION OF WELCOME ON THE OCCASION OF THE VISIT
BY THE HORSENS GARDEN BOYS BAND FROM HORSENS, DENMARK
TO THE COUNTY OF MACOMB

COMMISSIONER JAMES J. SHARP, ON BEHALF OF THE BOARD
OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the City of Fraser will host the HORSENS GARDEN BOYS BAND from Horsens, Denmark from July 29, to August 2, 1980, as part of the International Cultural Exchange Program sponsored by the Blue Lake Fine Arts Camp, and,

WHEREAS, the HORSENS GARDEN BOYS BAND will perform concerts at the Lakeside Mall on July 30th and the Fraser High School Auditorium on July 31st, and,

WHEREAS, the HORSENS GARDEN BOYS BAND, composed of 55 boys ranging in age from 11 to 22 years and the 10 adults accompanying the band, will be staying in the homes of host families which is very much a part of the cultural exchange portion of the program, and,

WHEREAS, it is fitting and proper that such an outstanding contribution to international understanding as this cultural exchange program be acknowledged and the HORSENS GARDEN BOYS BAND from Horsens, Denmark publicly welcomed to Macomb County, Michigan.

NOW, THEREFORE BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, THE ELECTED REPRESENTATIVES OF ALL COUNTY CITIZENS, ON BEHALF OF SAID CITIZENS AS FOLLOWS:

I

That By These Presents, Greetings are hereby bestowed upon the HORSENS GARDEN BOYS BAND from Horsens, Denmark, acknowledgement is hereby made publicly of this visit and the contribution that the same makes to international understanding and good will.

II

Be It Further Resolved that the citizens of the City of Fraser and the Blue Lake Fine Arts Camp are hereby commended publicly for their contributions in bringing about the visit of the HORSENS GARDEN BOYS BAND from Horsens, Denmark.

III

Be It Further Resolved that the HORSENS GARDEN BOYS BAND from Horsens, Denmark, be delivered a certified copy of this Resolution, in testimony of the high esteem that the Macomb County Board of Commissioners has for the HORSENS GARDEN BOYS BAND from Horsens, Denmark.

JULY 25, 1980

RES. NO. 1515 REDEVELOPMENT AREA - PUBLIC WORKS AND ECONOMIC
DEVELOPMENT ACT OF 1965

WHEREAS, Congress has enacted a Public Works and Economic Development Act of 1965 to provide communities with federal assistance for economic re-development, and,

WHEREAS, Congress has provided that this financial assistance would be available for public works and development facilities grants, and,

WHEREAS, the County has received notice from the United States Department of Commerce that it is now statistically qualified for designation as a redevelopment area and eligible for financial assistance;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Macomb, this 24th day of July, 1980, that the Board desires to participate and be designated as a Redevelopment Area under Section 401 (a) (8), and to take whatever steps are necessary to assure the County's full participation in this Act as required by the Department of Commerce guidelines.

RES. NO. 1517 RESOLUTION COMMENDING MR. JOHN MILLINGER AND THE WEST GROVE POOL ASSOCIATION FOR OUTSTANDING SERVICE IN CONTRIBUTING TO THE SUCCESS OF THE MUSCULAR DYSTROPHY DRIVE

COMMISSIONERS HAROLD E. GROVE, DONALD G. TARNOWSKI AND ELIZABETH M. SLINDE, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, genuine and sincere involvement in the activities and projects concerning the improvement and betterment of the lives of children afflicted with the dread disease Muscular Dystrophy is an aspiration deserving of public recognition, and,

WHEREAS, JOHN MILLINGER, and the WEST GROVE POOL ASSOCIATION, have jointly and severally pursued untiringly the goal of improving the quality of life for children afflicted with Muscular Dystrophy, as evidenced by the manifold unpaid hours of devotion and effort unselfishly spent by JOHN MILLINGER, and the willingness at all times of the WEST GROVE POOL ASSOCIATION to offer their Association service and properties for fund raising activities especially for the Jerry Lewis Muscular Dystrophy Drive, and,

WHEREAS, such humanitarian efforts are worthy of recognition by this body as such dedication and devotion to the principal of upgrading the quality of life for all citizens, is seldom, if ever, recognized by a public body.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL CITIZENS OF MACOMB COUNTY AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition, gratitude and appreciation of the multitude of contributions made by MR. JOHN MILLINGER, and the WEST GROVE POOL ASSOCIATION, in the furtherance of the improvement of the quality of life for all of those who suffer from the dread disease Muscular Dystrophy.

II

Be It Further Resolved that a suitable copy of this resolution be presented to MR. JOHN MILLINGER, and the WEST GROVE POOL ASSOCIATION in testimony of the high esteem the Board of Commissioners has for the said recipients, and also in public recognition of the outstanding contributions made by the said recipients on behalf of all of those afflicted with Muscular Dystrophy.

RES. NO. 1518 RESOLUTION COMMENDING THE MACOMB ESSENTIAL TRANSPORTATION SERVICE FOR OUTSTANDING PUBLIC SERVICE

COMMISSIONER CHARLES CHALGHIAN, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION.

WHEREAS, the MACOMB ESSENTIAL TRANSPORTATION SERVICE, for the second consecutive year, has received the Michigan Mutual Insurance Corporation Regional Safety Award in recognition of its outstanding safety record, and,

WHEREAS, the MACOMB ESSENTIAL TRANSPORTATION SERVICE is one of six (6) SEMTA sponsored county-wide small bus systems which provides service primarily for the elderly and handicapped was the only Michigan agency to receive such award this year, and,

WHEREAS, the MACOMB ESSENTIAL TRANSPORTATION SERVICE, which has twenty-three (23) vehicles, and provides service to approximately 8,000 passengers per month to residents of Macomb County who are primarily elderly and handicapped, and,

WHEREAS, the MACOMB ESSENTIAL TRANSPORTATION SERVICE, for the year of 1979 operated 607,987 miles without an accident resulting in injury.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly recognizes and acknowledges the public service and safety record of the MACOMB ESSENTIAL TRANSPORTATION SERVICE, and each and every member and employee thereof, for the manifold outstanding contributions made by the said MACOMB ESSENTIAL TRANSPORTATION SERVICE, in the provision of transportation services to the elderly and handicapped residents of the County of Macomb.

II

Be It Further Resolved, that the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition for the high level of safety in which these services have been provided to the elderly and handicapped residents of Macomb County, to the end that the said MACOMB ESSENTIAL TRANSPORTATION SERVICE has received, for the second consecutive year, the Michigan Mutual Insurance Corporation Regional Safety Award for its outstanding 1979 operating performance record.

III

Be It Further Resolved that a suitable copy of this Resolution be presented to the MACOMB ESSENTIAL TRANSPORTATION SERVICE in testimony of the high esteem the Board of Commissioners for the County of Macomb has for the said MACOMB ESSENTIAL TRANSPORTATION SERVICE.

Res. No. 1519 - A RESOLUTION COMMENDING THE MACOMB ALL SPORTS UNIFORMS GIRLS SOFTBALL TEAM ON WINNING THE UNITED STATES SOFTBALL ASSOCIATION JUNIOR GIRLS WORLD TOURNAMENT

COMMISSIONERS HAROLD E. GROVE AND ELIZABETH SLINDE ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the personnel of the team and the citizens of the City of Roseville and the County of Macomb have justifiable reason to be excited and proud of the outstanding performance of the Roseville-based MACOMB ALL SPORTS UNIFORMS GIRLS SOFTBALL TEAM in winning the United States Softball Association Junior Girls World Tournament for the second time in three years, and,

WHEREAS, Coach Bud Hucul and the girls making up the MACOMB ALL SPORTS UNIFORMS GIRLS SOFTBALL TEAM who won the Tournament in six (6) stright victories, are truly deserving of recognition and commendation by the Board of Commissioners of the County of Macomb, as a result of this outstanding accomplishment, and,

WHEREAS, Coach Bud Hucul and the girls making up the MACOMB ALL SPORTS UNIFORMS GIRLS SOFTBALL TEAM who won the Tournament in six (6) stright victories, are truly desering of recognition and commendation by the Board of Commissioners of the County of Macomb, as a result of this outstanding accomplishment, and,

WHEREAS, this great feeling of pride not only shared by the members of the MACOMB ALL SPORTS UNIFORMS GIRLS SOFTBALL TEAM but also by all the citizens of the City of Roseville and the County of Macomb, and,

WHEREAS, it is fitting and proper that these outstanding accomplishments be commented upon and commended by this County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition of the outstanding accomplishments earned by Coach Bud Hucul and the members of the MACOMB ALL SPORTS UNIFORMS GIRLS SOFTBALL TEAM in demonstrating on a national basis their outstanding competitiveness and sportsmanship to such an extent that it won the United States Softball Association Junior Girls World Tournament.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the MACOMB ALL SPORTS UNIFORMS GIRLS SOFTBALL TEAM in testimony of the high esteem that the Board of Commissioners has for the said MACOMB ALL SPORTS UNIFORMS GIRLS SOFTBALL TEAM.

RES. NO. 1520 - Public Works Commission - Extension of Waste-water
System to Shelby Township

WHEREAS, the County of Macomb entered into a Wastewater Disposal Agreement with the City of Detroit by its Board of Water Commissioners, on March 6, 1967, and,

WHEREAS, the Township Board of the Charter Township of Shelby adopted a Resolution on July 1, 1980 requesting an extension of the Wastewater Disposal System to the intersection of 21 Mile Road and Hayes Road in said Charter Township and a copy of said Resolutuion is attached thereto made a part hereof and marked Exhibit A.

WHEREAS, said Agreement provides in Exhibit C thereof that a collection point (No. 18) shall be provided near the intersection of Hayes Road and Twenty One Mile Road, and

WHEREAS, Exhibit F of said Agreement provides the terms under which the extension of the wastewater disposal system will be provided; and,

WHEREAS, it is the desire of the County of Macomb to have the extension of the wastewater disposal system to the intersection of Hayes Road and Twenty One Mile Road accomplished by July, 1982, or as early as possible after said date;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Macomb, as follows:

1. The County of Macomb hereby requests the City of Detroit to extend the wastewater disposal system to the intersection of Hayes Road and Twenty One Mile Road (connection point number 18) by July 1982, or as early as possible after said date, to provide the point of connection for sanitary sewer flows as indicated in the Wastewater Disposal Agreement by and between the County of Macomb and the City of Detroit by its Board of Water Commissioners, dated March 6, 1967.

2. In accordance with said agreement, the County of Macomb agrees to guarantee payment for a nimum aggregate annual flow of 40,000,000 cubic feet at the requested point of connection starting from the date service is actually provided.

3. The County of Macomb further requests that a meter faciliity be installed at the requested point of connection, and the County agrees to pay the costs of such meter facility in accordance with Section 11 of said Agreement.

4. That the necessary supporting data for the requested extension, required by Exhibit F of said agreement is attached hereto and made a part hereof and marked Exhibit B.

5. That a certified copy of this Resolutuion be transmitted to the Board of Water Commissioners of the City of Detroit.

AUGUST 28, 1980



RES. NO. 1521 A RESOLUTION COMMENDING HIS EMINENCE, JOHN CARDINAL DEARDON, ARCHBISHOP OF DETROIT ON HIS RETIREMENT AND FOR OUTSTANDING SERVICE TO THE ARCHDIOCESE OF DETROIT AND THE COMMUNITY

CHAIRMAN ROBERT A VER KUILEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the more than 1,200,000 members of Catholic Faith in the Archdiocese of Detroit, as well as the citizens of the State and Nation, have had the wise ministry and counsel of HIS EMINENCE, JOHN CARDINAL DEARDEN, for upwards of the past forty-six (46) years since his first parish assignment, and,

WHEREAS, HIS EMINENCE, JOHN CARDINAL DEARDEN, Archbishop of Detroit has, since his ordination on December 8, 1932, devoted his life to uplifting the spiritual needs of the people of all nationalities, sexes, races, and creeds, and to the administration and maintenance of the Archdiocese of Detroit, and

WHEREAS, this commitment by HIS EMINENCE, JOHN CARDINAL DEARDEN, to pledge his life to uplifting the spiritual needs of peoples of all classes and to dedicate himself to the administration of the Catholic Church of America is clearly indicated by his having served as President of the National Conference of Catholic Bishops from November 14, 1966 to November 17, 1971, and,

WHEREAS, it is fitting and proper that such outstanding and dedicated personal contributions made by HIS EMINENCE, JOHN CARDINAL DEARDEN, Archbishop of Detroit, to the spiritual and moral development of members of the Catholic Faith, far and wide and the citizens of the Archdiocese of Detroit, the State of Michigan, and the United States of America be recognized and publicly acclaimed by this body.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SEEKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by HIS EMINENCE, JOHN CARDINAL DEARDEN, Archbishop of Detroit, in the Archdiocese of Detroit, in the furtherance of the development of the social, moral and spiritual development of said diocese and surrounding area, and for his contributions made in the enhancement of the quality of life of all persons who have come to know him and to appreciate his kindness, generosity, dedication, leadership and devotion to enhancing the quality of life for all mankind through his teachings and deeds.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to HIS EMINENCE, JOHN CARDINAL DEARDEN, Archbishop of Detroit, in testimony of the high esteem the Board of Commissioners has for HIS EMINENCE, JOHN CARDINAL DEARDEN, in recognition of his outstanding service and dedication on this occasion of his retirement.

* * * * *

RES. NO. 1522 A RESOLUTION COMMENDING THE SHAFER-RACHELLE VETERANS OF FOREIGN WARS POST 6782 ON THE OUTSTANDING PERFORMANCE OF ITS COLOR GUARD.

COMMISSIONERS DONALD G. TARNOWSKI, WILLARD D. BACK AND HERBERT P. MC HENRY, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFER THE FOLLOWING RESOLUTION:

WHEREAS, the COLOR GUARD for the SHAFER-RACHELLE Veterans of Foreign Wars Post 6782 of East Detroit, Michigan, composed of Captain, Gary Moore, Gary Purcell, Rich Radcliffe, Harold Kramer, Bob Wetherhold, Graham MacLeod, Don Dettloff, Bill Morrison, Paul Perry, Rich Francis, and John Charland, all veterans of the Vietnam Conflict, has received recognition for the outstanding performances of said COLOR GUARD, and,

WHEREAS, the COLOR GUARD for the SHAFER-RACHELLE Veterans of Foreign Wars Post 6782 received the First Place Award in the Macomb County V.F.W. Posts Loyalty Day Parade - May 1, 1980; in the East Detroit Memorial Day Parade - May 26, 1980; at the State Veterans of Foreign Wars Convention - June 28, 1980; and at the National Veterans of Foreign Wars Convention - August 28, 1980, and

WHEREAS, the COLOR GUARD of the SHAFER-RACHELLE Veterans of Foreign Wars Post 6782 was chosen as the Color Guard for the opening ceremonies of the Republican National Convention held in Detroit in July of 1980, and,

WHEREAS, the said COLOR GUARD was invited to perform in the Michigan State Fair Parade and,

WHEREAS, it is fitting and proper that such accomplishments be publicly acknowledged and recognized by this body.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS, AS FOLLOWS:

I

THAT BY THESE PRESENTS, the Macomb County Board of Commissioners hereby publicly acknowledges and recognizes the SHAFER-RACHELLE Veterans of Foreign Wars Post 6782 COLOR GUARD of East Detroit, Michigan, and does hereby publicly acclaim and commend all members of the said COLOR GUARD and the Post for the outstanding performance made by said members in achieving the level of excellence which was necessary to attain the many honors that have been bestowed upon them.

II

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be presented to the SHAFER-RACHELLE Veterans of Foreign Wars Post 6782, of East Detroit, Michigan, in testimony of the high esteem the Board of Commissioners of the County of Macomb has for the said SHAFER-RACHELLE Veterans of Foreign Wars Post 6782 and the members of its COLOR GUARD for the outstanding performances of the COLOR GUARD resulting in the many awards and honors that have been bestowed upon it.

RES. NO. 1523 A RESOLUTION ESTABLISHING SALARIES AND COMPENSATION IN LIEU OF FEES OF CERTAIN ELECTED COUNTY OFFICIALS: PROVIDING FOR COUNTY SUPPLEMENTARY PAY BENEFITS FOR CIRCUIT COURT, PROBATE COURT AND CERTAIN DISTRICT COURT JUDGES: PROVIDING FOR OTHER FRINGE BENEFITS: REPEALING SECTION 9 OF RESOLUTION NUMBER 1492 OF THE BOARD OF COMMISSIONERS ENTITLED "RESOLUTION TO BORROW AGAINST ANTICIPATED DELINQUENT 1979 TAXES"; AND TO PROVIDE FOR PAYMENT OUT OF THE GENERAL FUND

WHEREAS, by virtue of existing laws, the Board of Commissioners is authorized and empowered to fix annual salaries and other compensation, in lieu of all statutory fees, of certain elected and non-elected County officers and officials, and to supplement state salaries of Circuit Court, Probate Court, and certain District Court Judges, and provided fringe benefits for all of the foregoing, and,

WHEREAS, the Board of Commissioners, after giving due consideration to the recommendations of its County Controller, in compliance with law, wishes to hereby declare and adopt in resolution form, the salaries and compensation, and other benefits to be paid to certain elected County officials and officers, including Judges of the Circuit Court, Probate Court and certain District Courts,

NOW THEREFORE BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

A. To the extent authorized by law, the following elected County officers, officials, Circuit Court Judges, Probate Court Judges and District Court Judges are hereby granted a five (5%) percent increase on salaries and compensation and other entitlements and emoluments of office, received by them, effective for each of the calendar years 1981 and 1982, commencing January 1, 1981 and January 1, 1982, said officers and/or officials as well as Judges identified as follows:

1. County Clerk/Register of Deeds
2. County Prosecuting Attorney
3. County Sheriff
4. County Treasurer
5. County Public Works Commissioner
6. County Road Commissioners
7. Circuit Court Judges, Probate Court Judges,
District Court Judges

B. Be It Further Resolved, that all of the foregoing County officials/ and/or officers as well as Circuit, Probate, and District Court Judges be and hereby are awarded and entitled to receive all fringe benefits enjoyed and received currently by all County employees, as legally constituted and authorized by law, including cost of living allowance (C.O.L.A.) based on two thousand eighty (2,080) hours per annum, provided that none of the fringe benefits, including C.O.L.A. shall exceed total compensation as currently provided by law.

C. Be It Further Resolved that all fees collected by County elected

officials or their deputies or department employees be turned over to the County Treasurer for deposit in the general fund of the County of Macomb, provided however that fees allocated by law to the County Clerk, County Treasurer, and other members of the County Plat Board shall be retained by them as additional allowable compensation as provided in the statute in such cases made and provided.

D. Be It Further Resolved that paragraph 9, of Resolution Number 1492, adopted by the Board of Commissioners, entitled "Resoltuion to borrow Against Anticipated Delinquent 1979 Taxes", be and the same is hereby repealed as regards to the County Treasurer receiving any sums in the nature of interest and/or fees over and above the salary hereinabove set forth, as agent of the County of Macomb, as it is hereby declared to be the intent of this, as well as former Board of Commissioners resolution concerning this subject matter, that at no time was the intent of the Board of Commissioners to provide the County Treasurer with any additional compensation in the nature of interest and/or fees in addition to his salary, notwithstanding section 87C, subsection 3 of ACT 206 of the Public Acts of 1893 as amended.

E. Be It Further Resolved that the foregoing salaries, compensation and other benefits are hereby approved for payment out of the general funds of the County of Macomb.

RES. NO. 1523B- A RESOLUTION IMPORTUNING THE GOVERNOR AND THE MEMBERS OF THE MICHIGAN LEGISLATURE TO ENACT LEGISLATION THAT WILL PROVIDE PROPERTY TAX REFORM, AND A "FREEZE" ON PROPERTY TAX ASSESSMENTS

CHAIRMAN ROBERT A. VER KUILEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the results of the election held on November 4, 1980 are ample indication that substantial numbers of the citizens of the State of Michigan are desirous of the passage of legislation that will provide for meaningful property tax reform, and,

WHEREAS, it has become abundantly clear, to all public officials, that the excessively high annual rate of increase in property tax assessments has developed, in the citizens, feelings of outrage and frustration, and,

WHEREAS, The failure of the so-called "Headlee Amendments" to bring about the property tax reform anticipated by the citizens has served to heighten this sense of frustration on the part of the people, and,

WHEREAS, the "Tisch Amendment" was approved, by more than a majority plus 10,000, by the voters of Macomb County and by forty-four percent (44%) of the voters in the entire state which is a clear indication that the taxpayer's unres will not abate, but instead said taxpayer revolt will continue with renewed vigor, and,

WHEREAS, the Board of Commissioners of the County of Macomb, supports legislation that will provide meaningful property tax reform and urges the Governor and the Legislature to enact legislation that will provide the same in the interest of all taxpayers.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, MACOMB COUNTY, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby importunes the Governor and the Legislature of the State of Michigan to act immediately and freeze property tax assessments at their current level, and then proceed to enact legislation that will provide meaningful property tax reform, including property tax relief, in the interest of all of the citizens of the State of Michigan.

II

Be It Further Resolved that a suitable copy of this resolution be presented to the Governor, Macomb County's Legislative Delegation, and all other members of the Legislature.

RES. NO. 1524 RESOLUTION SUPPORTING THE COMPLETION OF THE I-696
HIGHWAY

THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE, ON BEHALF
OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING
RESOLUTION:

WHEREAS, I-696 is an integral part of the regional highway and
transit network, and,

WHEREAS, the I-696 Highway would conform to criteria for high-
speed cross-town bus service between and within Oakland and Macomb Counties,
and,

WHEREAS, the I-696 Highway, going from west to east, would connect
a major regional shopping center in Novi, a large area of current and
potential transit riders in the residential areas of Farmington Hills and
Southfield, several office complexes in Southfield, the proposed Woodward
Avenue Light Rail Line, the Pontiac/Detroit Commuter Train, I-75, the
Mound-Van Dyke Industrial Corridor, SEMTA's proposed Mount Clemens to
Detroit Commuter Train, and Gratiot and Jefferson Avenue transit services,
and,

WHEREAS, the I-696 Highway would also penetrate those portions of
Oakland and Macomb County which are most intensely developed, thus providing
a residential and employment density suitable to a high-speed/high-volume
express bus service, these areas presently having no limited-access or high
capacity roads with adjacent space for park and lock lots or intermodal
transfer capabilities as would said I-696 Highway, and,

WHEREAS, the Board of Commissioners of the County of Macomb supports
the completion of the I-696 Highway and urges its rapid completion in the
interest of all of the citizens of Macomb County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS,
SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS, AS FOLLOWS:

I

THAT BY THESE PRESENTS, the Macomb County Board of Commissioners
hereby expresses its support for the completion of I-696 Highway in the interest
of all of the citizens of the County of Macomb and State of Michigan.

II

BE IT FURTHER RESOLVED that a copy of this Resolution be transmitted
to the Governor and members of the State Highway Commission.

RES NO. 1525 RESOLUTION OF TRIBUTE TO THE LATE HONORABLE ROMAN H. STRUZYNSKI,
MAYOR OF THE CITY OF NEW BALTIMORE, MICHIGAN

COMMISSIONER WALTER FRANCHUK, ON BEHALF OF THE BOARD OF COMMISSIONERS,
OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the citizens of the City of New Baltimore, and the County of St. Clair and Macomb, have recently suffered the loss of an outstanding public citizen, and highly acclaimed public official, namely, the Honorable ROMAN H. STRUZYNSKI, late mayor of the City of New Baltimore, and,

WHEREAS, the said ROMAN H. STRUZYNSKI, has served the citizens of the City of New Baltimore, as well as the adjoining County of St. Clair and County of Macomb, with great distinction as a public official, and dedicated public servant, as demonstrated by his manifold contributions made in the furtherance of bringing local government to a level whereby all citizens, regardless of age, race, color or creed, are afforded an opportunity to express an opinion or point of view, and make a contribution to the furtherance of our democratic form of government to a level whereby all citizens, regardless of age, race, color or creed, are afforded an opportunity to express an opinion or point of view, and make a contribution to the furtherance of our democratic form of government, since 1967, that being the year that ROMAN H. STRUZYNSKI comenced serving the citizens of the City of New Baltimore and surrounding areas in a public capacity, and,

WHEREAS, the Honorable ROMAN H. STRUZYNSKI, recently served the citizens of the City of New Baltimore, with great distinction, as their mayor up to and including the date of his untimely passage, and,

WHEREAS, said ROMAN H. STRUZYNSKI, in serving the general public, set standards of integrity, dignity, and responsibility which will never be forgotten by the many persons familiar with his work and his personality, and,

WHEREAS, it is fitting and proper that this Board acknowledge the foregoing in Resolution form.

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby publicly acknowledge and expresses its recognition of the outstanding contributions made by the Honorable ROMAN H. STRUZYNSKI, late mayor of the City of New Baltimore, in the furtherance of government on behalf of all citizens.

II

Be It Further RESolved that the Board of Commissioners hereby publicly expresses its sincere heartfelt sorrow at the passage of said ROMAN H. STRUZYNSKI, and does hereby extend its most sincere sympathy of his family and friends in this their time of bereavement.

III

Be It Further RESolved that this tribute be hereby offered as a memorial for ROMAN H. STRUZYNSKI, and that a copy of this memorial Resolution be transmitted to his family as evidence of the Macomb County Board of Commissioners deepest condolences.

RES. NO. 1526 - A RESOLUTION COMMENDING STANLEY SINGER III FOR
ACHIEVING THE STATUS OF "EAGLE SCOUT" IN THE
BOY SCOUTS OF AMERICA

COMMISSIONER PATRICK J. JOHNSON, ON BEHALF OF
ALL COUNTY COMMISSIONERS, OFFERS THE FOLLOWING
RESOLUTION OF COMMENDATION.

WHEREAS, the Boy Scouts of America, was founded in the United States in 1910, with the announced objective and goal of encouraging boys to participate in a program which fosters and develops physical as well as mental well-being of boys through programs centered around outdoor and educational activities, as well as civic affairs, which is aimed at developing good citizenship and healthy and useful living, and,

WHEREAS, the Boy Scouts of America, has steadfastly taught its young boy scouts, that service and assistance to others, rather than ones self, is one of the highest attainable goals in life and scouting, and,

WHEREAS, a boy scout who has faithfully and devotedly adhered to the teachings and principals of the Boy Scouts of America, and participated to such an extent that he has been awarded 21 merit badges, which leads to the highest award of "Eagle Scout", is worthy of public acknowledgement and commendation by this body.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby publicly acknowledges and commends STANLEY SINGER, III, of St. Clair Shores, Michigan, on achieving the status of "Eagle Scout" a goal which is sought by all who joint the Boy Scouts of America but which is seldom attainable, and when so attained, is truly worthy of this recognition and commendation.

II

Be It Further Resolved that in recognition of the high esteem that this Board has for the said STANLEY SINGER, III in accomplishing and being awarded his Eagle Scout badge, that a suitable copy of this Resolution be presented to the said STANLEY SINGER, III in testimony of the said esteem and recognition accorded by this Board of Commissioners.

RES. NO. 1527 - RESOLUTION SUPPORTING THE CONGRESSIONAL RESOLUTION
AUTHORIZING THE PRESIDENT TO NEGOTIATE AUTO IMPORT
RESTRICTIONS

COMMISSIONER JAMES J. SHARP, ON BEHALF OF THE ENTIRE MEMBERSHIP
OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION
SUPPORTING THE CONGRESSIONAL RESOLUTION AUTHORIZING THE
PRESIDENT TO NEGOTIATE AUTO IMPORT RESTRICTIONS

WHEREAS, the American Automobile Industry is presently losing a
substantial portion of it's market due to the sale of imported automobiles,
and,

WHEREAS, the American Automobile Industry requires a period of
adjustment in which to shift production to fuel efficient cars that are
better able to compete with imported automobiles, and,

WHEREAS, the International Trade Commission has declined to limit
imports from Japan, and,

WHEREAS, the future scope of the American Automobile Industry may
well depend upon it's ability to shift production to automobiles that can
compete with foreign imports without financial collapse, and,

WHEREAS, the most expedient method of placing restrictions upon
automobile imports, in view of the action of the International Trade Commission
is to authorize the President of the United States to negotiate such restrictions.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING
FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners
hereby expresses it's support for the Congressional Resolution authorizing
the President to negotiate automobile import restrictions with Japan and
other countries to the end that the American Automobile Industry shall gain
a period of adjustment in which to shift its production to fuel efficient
cars better able to compete with foreign imports.

II

Be It Further Resolved that a suitable copy of this Resolution
be presented to the Congressional Delegation from Macomb County; Senators
Carl Levin and Donald Riegle, Jr. and Congressman James J. Blanchard, David E.
Bonior and Lucien N. Nedzi.

RES. NO. 1528 - A RESOLUTION ESTABLISHING COMPENSATION AND MILEAGE
REIMBURSEMENT FOR MEMBERS OF THE COUNTY BOARD OF
COMMISSIONERS FOR TERM OF OFFICE COMMENCING JANUARY 1, 1981

WHEREAS, Public Act 187, 1980, effective July 3, 1980, provides therein amongst other things, that members of the County Board of Commissioners shall receive compensation and mileage reimbursement fixed by resolution of the County Board of Commissioners, and,

WHEREAS, said Act 187 provides further that changes in compensation and mileage reimbursement shall become effective only when members of the County Board of Commissioners commence their terms of office after a general election, and,

WHEREAS, a general state-wide election was held on November 4, 1980, at which the County Commissioners were elected for two year terms commencing January 1, 1981 through December 31, 1982, and,

WHEREAS, compensation and mileage reimbursement for members of the Board of Commissioners commencing office January 1, 1981 should be established.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

I

Commencing January 1, 1981 a member of the County Board of Commissioners shall receive an additional five (5%) percent increase on all wages, salaries, compensation, reimbursement, and other emoluments and benefits received by the commissioner, payable bi-monthly. Commencing January 1, 1982 a member of the County Board of Commissioners shall receive an additional five (5%) percent increase on all wages, salaries, compensation, reimbursement, and other emoluments and benefits received by the commissioner, payable bi-monthly.

II

In addition to the annual compensation hereinabove set forth, a member of the County Board of Commissioners shall receive a per diem compensation, payable bi-monthly, of \$35.00 for attending each meeting of the County Board of Commissioners, or for attending any business for and on behalf of the County Board of Commissioners at the Board's request, provided, no member shall be paid for more than one per diem per day, provided, no member shall receive per diem compensation for more than eighty-six (86) meetings of the Board or any Committee thereof in any one year, provided however, that such per diem compensation limitations as hereinabove set forth, shall be without limitation as to a maximum amount of total per diem compensation payable per annum for the duly elected Chairman of the Macomb County Board of Commissioners.

III

A member of the County Board of Commissioners shall receive the same mileage reimbursement as that established for state officers as determined by State Officers Compensation Committee.

IV

Be It Further Resolved that Official Resoltuion No. 1341 of the Board of Commissioners with regards to additional compensation and mileage allowance for the Chairman of the Board of Commissioners be and the same is hereby re-adopted, ratified and confirmed so as to become a part hereof as though set forth in full.

V

Be It Further Resolved that members of the County Board of Commissioners shall be and hereby are awarded and entitled to receive all fringe benefits and other emoluments of office received by County employees of the County of Maocmb, and any increases thereto awarded by the Board of Commissioners to County employees during their term of office, including cost of living allowance.

RES. NO. 1529 - RESOLUTION COMMENDING COMMISSIONER HERBERT P. MC HENRY
FOR OUTSTANDING PUBLIC SERVICE

WHEREAS, public service with sincerity, honesty, and devotion, to the cause of improving local government on behalf of the people is truly a mark of quality and distinction, often earned but too infrequently recognized; and,

WHEREAS, HERBERT P. MC HENRY, has served the citizens of the County of Macomb, and the people of the City of East Detroit, with devotion, distinction and integrity as a member of the Board of Commissioners for upwards of the past twelve (12) years, during which time he has compiled a record of achievements, and distinguished himself as a spokesman for and on behalf of all people; and,

WHEREAS, it has been the good fortune of the citizens of this great county, and a privilege of the members of the Board of Commissioners to have had the benefit of HERBERT P. MC HENRY'S wise and judicial counsel and advice during his tenure with the Board of Commissioners, and service upon its committees and various county boards and commissions; and,

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his contributions to good government.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners, hereby acknowledges and expresses its recognition and appreciation of the multitude of contributions made by the said HERBERT P. MC HENRY, in serving the people of this great County and State with sincerity, honesty and devotion as a member of the Board of Commissioners of the County of Macomb.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to HERBERT P. MC HENRY, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said HERBERT P. MC HENRY a citizen worthy and deserving of this recognition.

RES.NO. 1530 CHARMAN ROBERT A. VER KUILEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION COMMENDING COMMISSIONERS CHARLES CHALGHIAN, FOR OUTSTANDING PUBLIC SERVICE

WHEREAS, public service with sincerity, honesty and devotion, to the cause of improving local government on behalf of the people is truly a mark of quality and distinction, often earned but too infrequently recognized; and,

WHEREAS, CHARLES CHALGHIAN, has served the citizens of the County of Macomb, and the people of Sterling Heights, with devotion, distinction and integrity as a member of the Board of Commissioners for upwards of the past four (4) years, during which time he has compiled a record of achievements, and distinguished himself as a spokesman for and on behalf of all people; and,

WHEREAS, it has been the good fortune of the citizens of this great county, and a privilege of the members of the Board of Commissioners to have had the benefit of CHARLES CHAGHIAN'S wise and judicial counsel and advice during his tenure with the Board of Commissioners, and service upon its committees and various county boards and commissions; and,

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his contributions to good government.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition and and appreciation of the multitude of contributions made by the said CHARLES CHALGHIAN, in serving the people of this great County and State with sincerity, honesty and devotion as a member of the Board of Commissioners of the County of Macomb.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to CHARLES CHALGHIAN, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said CHARLES CHALGHIAN, a citizen worthy and deserving of this recognition.

RES NO. 1531 CHAIRMAN ROBERT A. VER KUILEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION COMMENDING COMMISSIONER WILLIAM J. BALLOR, OR OUTSTANDING PUBLIC SERVICE

WHEREAS, public service with sincerity, honesty, and devotion, to the cause of improving local government on behalf of the people is truly a mark of quality and distinction, often earned but too infrequently recognized; and,

WHEREAS, WILLIAM J. BALLOR has served the citizens of the County of Macomb, and the people of the City of Mount Clemens, with devotion, distinction and integrity as a member of the Board of Commissioners for upwards of the past four (4) years, during which time he has compiled a record of achievements, and distinguished himself as a spokesman for and on behalf of all people; and,

WHEREAS, it has been the good fortune of the citizens of this great county, and a privilege of the members of the Board of Commissioners to have had the benefit of WILLIAM J. BALLOR'S wise and judicial counsel and advice during his tenure with the Board of Commissioners, and service upon its committees and various county boards and commissions; and,

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his contributions to good government.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by the said WILLIAM J. BALLOR, in serving the people of this great County and State with sincerity, honesty and devotion as a member of the Board of Commissioners of the County of Macomb.

II

Be It Further Resolved that a suitable copy of this resolution be presented to WILLIAM J. BALLOR, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said WILLIAM J. BALLOR, a citizen worthy and deserving of this recognition.

RES. NO. 1532 CHAIRMAN ROBERT A. VER KUILEN, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION COMMENDING COMMISSIONER THOMAS L. TOMLINSON FOR OUTSTANDING PUBLIC SERVICE

WHEREAS, public service with sincerity, honesty and devotion, to the cause of improving local government on behalf of the people is truly a mark of quality and distinction, often earned but too infrequently recognized; and,

WHEREAS, THOMAS L. TOMLINSON, has served the citizens of the County of Macomb, and the people of the City of St. Clair Shores, with devotion, distinction and integrity as a member of the Board of Commissioners for upwards of the past ten (10) years, during which time he has compiled a record of achievements, and distinguished himself as a spokesman for and on behalf of all people; and,

WHEREAS, it has been the good fortune of the citizens of this great county, and a privilege of the members of the Board of Commissioners to have had the benefit of THOMAS L. TOMLINSON'S wise and judicial counsel and advice during his tenure with the Board of Commissioners, and service upon its committees and various county boards and commissions; and,

WHEREAS, it has been the good fortune of the citizens of this great county, and a privilege of the members of the Board of Commissioners to have had the benefit of THOMAS L. TOMLINSON'S wise and judicial counsel and advice during his tenure with the Board of Commissioners, and service upon its committees and various county boards and commissions; and,

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his contributions to good government.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by the said THOMAS L. TOMLINSON, in serving the people of this great County and State with sincerity, honesty and devotion as a member of the Board of Commissioners of the County of Macomb.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to THOMAS L. TOMLINSON, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said THOMAS L. TOMLINSON, a citizen worthy and deserving of this recognition.

RES. NO. 1533 CHAIRMAN ROBERT A. VER KUILEN, ON BEHALF OF THE ENTIRE
MEMBERSHIP OF THE BOARD OF COMMISSIONERS OFFERS THE
FOLLOWING RESOLUTION COMMENDING COMMISSIONER RAYMOND F.
DE GREDEL, FOR OUTSTANDING PUBLIC SERVICE

WHEREAS, public service with sincerity, honesty and devotion, to the cause of improving local government on behalf of the people is truly a mark of quality and distinction, often earned but too infrequently recognized; and,

WHEREAS, RAYMOND F. DE GREDEL, has served the citizens of the County of Macomb, and the people of the Village of Romeo, with devotion, distinction and integrity as a member of the Board of Commissioners for upwards of the past eight (8) years, during which time he has compiled a record of achievements, and distinguished himself as a spokesman for and on behalf of all people; and,

WHEREAS, it has been the good fortune of the citizens of this great county, and a privilege of the members of the Board of Commissioners to have had the benefit of RAYMOND F. DE GREDEL'S wise and judicial counsel and advice during his tenure with the Board of Commissioners, and service upon its committees and various county boards and commissions; and,

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his contributions to good government.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by the said RAYMOND F. DE GREDEL, in serving the people of this great County and State with sincerity, honesty and devotion as a member of the Board of Commissioners of the County of Macomb.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to RAYMOND F. DE GREDEL, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said RAYMOND F. DE GREDEL, a citizen worthy and deserving of this recognition.

RES. NO. 1534 RESOLUTION CONSENTING TO TRANSFER OF EMPLOYMENT AND
APPROVING THE CITY OF MARYSVILLE PROJECT
(Robotix Systems, Inc. Project)

Minutes of a regular meeting of the Board of Commissioners of the County of Macomb, Michigan, held at 9:30 a.m., Michigan Time, on December 23, 1980.

PRESENT: Robert A. VerKuilen, Chairman, Raymond Myslakowski, Mark A. Steenbergh, Richard D. Sabaugh, Sam J. Petitto, Donald Gurczynski, Walter Dilber, Jr., James E. McCarthy, Ralph Caruso, Terrance Almquist, Raymond DeGrendel, Walter Franchuk, Raymond Trombley, Mary Louise Daner, William Ballor, James J Sharp, Harold E. Grove, Elizabeth Slinde, Donald G. Tarnowski, Herbert P. Mc Henry, Willard D. Back, Hubert J. Vander Putten, Thomas Tomlinson, and Patrick Johnson

ABSENT: Charles Chalthian

The following preamble and resolution were offered by Commissioner Hubert Vander Putten, supported by Richard Sabaugh:

WHEREAS, there exists in the City of Marysville the need for programs to alleviate and prevent conditions of unemployment, to assist and retain local industries and commercial enterprises in order to strengthen and revitalize the City of Marysville's economy and to encourage the location and expansion of commercial enterprises to provide needed services and facilities to the City of Marysville and its residents; and

WHEREAS, a project to alleviate the aforesaid conditions and accomplish said purposes has been initiated by the Economic Development Corporation of the City of Marysville (hereinafter referred to as the "Corporation"; and

WHEREAS, the Robotix Systems, INC. Project (the "Project") initiated by the Corporation shall have the effect of transferring employment from the City of Warren in the County of Macomb to the City of Marysville in the County of St. Clair; and

WHEREAS, in conformity with Section 8 (3) of Act 338 of the Michigan Public Acts of 1974, as amended (the "EDC Act"), the City council of the City of Warren approved on January 13, 1981 the transfer of employment resulting from this project from the City of Warren to the City of Marysville in the County of St. Clair; and

WHEREAS, IN CONFORMITY WITH SECTION 8 (3) of the EDC Act the Corporation requests that the County of Macomb also approve the transfer of employment from the County of Macomb to the City of Marysville in the County of St. Clair.

NOW, THEREFORE, BE IT RESOLVED, that the County of Macomb, being fully aware of the Project initiated by the Corporation and the transfer of employment to be created thereby, hereby consents under Section 8 (3) of the EDC Act to the transfer of employment from the City of Warren in the County of Macomb to the City of Marysville in the County of St. Clair as a result of the Robotix Systems, Inc. Project.

The County Clerk be, and is hereby directed to provide four certified copies of this resoltuion to the Secretary of the Board of The Economic Development Corporation of the City of Marysville.

ADOPTED: YEAS: Robert A. VerKuilen, Chairman, Raymond Myslakowski, Mark Steenbergh, Richard D. Sabaugh, Sam J. Petitto, Donald Donald Gurczynski, Walter Dilber, Jr., James E. McCarthy, Ralph Caruso, Terrance Almquist, Raymond DeGrendel, Walter Franchuk, Raymond Trombley, Mary Louise Daner, William Ballor James J. Sharp, Harold E. Grove, Elizabeth Slinde, Donald Tarnowski, Herbert P. McHenry, Willard D. Back, Hubert J. Vander Putten, Thoams Tomlinson, and Patrick Johnson.

NAYS: None

ABSTENTIONS: None

RES. NO. 1535 1981 GENERAL APPROPRIATIONS RESOLUTUION

BE IT RESOLVED: that the expenditures as indicated in Appendix B through E are herewith appropriated for the fiscal year commencing January 1, 1981 and ending December 31, 1981. These appropriations are made on a line item basis and are so to be construed. The incurring of expenditures under this appropriation resoltuion shall be as authorized under Act 2 of Public Acts of 1968, as amended by Act 621 of 1979, and the Budget Resolution as passed by the Board of Commissioners on December 23, 1980.

BE IT FURTHER RESOLVED: that the revenues for the 1981 fiscal year are estimated as indicated in Appendix A.

BE IT FURTHER RESOLVED: that the Finance Committee of the Board of Commissioners shall have exclusive authority to transfer funds between line items of any budgetary cost center within any fund. Cost Center relates to program, function or activity.

BE IT FURTHER RESOLVED: that the County Controller is herewith authorized to timely pay all the following:

1. County drain debt.
2. County contractual obligations such as leases, utilities, purchase agreements and insurances as previously approved by the Board of Commissioners.
3. Payroll and payroll taxes, fringe benefits and insurance.
4. Travel advances subsequent to travel authorization by the Finance Committee of the Board of Commissioners.
5. Construction contract payments subsequent to approval by the Public Works and Transportation Committee of the Board of Commissioners.
6. Reimbursement of petty cash funds up to One hundred dollars(\$100)
7. Necessary cash appropriations between funds to effect item 1 through 5 above.

It shall be the responsibility of the County Controller to, at the next meeting of the Finance Committee of the Board of Commissioners, advise the committee of all payments authorized under items 1 through 7 above.

BE IT FURTHER RESOLVED: that all budgetary policies and practices as previously adopted by the Baord of Commissioners are herein incorporated in this resolution including but not limited to the following:

1. All departments, boards and commissions shall utilize the services of the Purchasing Department of the Controller's office unless modified by authority of the Board of Commissioners, presently or previously authorized.
2. No expenditure for conferences and/or seminars will be expended without prior approval of the Finance Committee of the Board of Commissioners.
3. All requests for repair or maintenance of facilities will be made in writing to and contracted by the Facilities and Operations Division of the Controller's Office under the authority and guidelines of the Public Works and Transportation Committee of the Board of Commissioners.

BE IT FURTHER RESOLVED: that for those funds wherein expenditures are not appropriated, the Annual Report for the prior year will serve to conform with the requirements of Act 621 of 1979.

BE IT FURTHER RESOLVED: that the numbers and classifications of personnel authorized in the budget may not be amended except by action of the Board of Commissioners.

RES. NO. 1536 BUDGET RESOLUTION

A RESOLUTION to establish a budget system for the County of Macomb: to define the powers and duties of the county officers in relation to that system; to provide that the budget officer shall be furnished with information by the departments, boards, commissions, and offices relating to their financial needs, receipts and expenditures, and general affairs; to provide for an annual appropriation measure; to prescribe a disbursement procedure and to provide for an allotment system, where applicable.

THE MACOMB COUNTY BOARD OF COMMISSIONERS RESOLVES:

SECTION 1, Title

This resolution shall be known as the Macomb County Budget Resolution.

SECTION 2. Fiscal Year.

The fiscal year of the County shall begin on January 1 in each year and close on the following December 31.

SECTION 3 . Budget Officer.

The Budget Officer shall perform the duties enumerated in this resolution. The Budget Officer shall be responsible to the Macomb County Controller for the performance of duties.

SECTION 4. Budget Policy Statement.

No later than the April meeting of the Board of Commissioners, the Budget Committee of the Board of Commissioners will meet and, with the assistance of the County Controller, prepare a policy statement that, on April 30 of each year, the County Controller shall send to each County officer, department, commission, and board. The budget policy statement will be utilized by those agencies in preparing their estimates of budgetary requirements for the ensuing fiscal year. This statement shall include information that the Board of Commissioners and the County Controller determines to be useful and necessary to assure that the budgetary estimates of the agencies are prepared in a consistent manner. It shall also indicate limits on budgetary estimates, items that are to receive emphasis, and other policy direction deemed necessary by the County Controller and approved by the Board of Commissioners.

This statement shall be available to the general public.

SECTION 5. Budget Estimates Required

Any officers, departments, commissions, and boards of the County of Macomb or other agencies, financed in whole or in part by the County shall, on or before June 1st of each year, transmit to the Budget Officer their estimates of the amounts of money required for each activity in their agencies for the ensuing fiscal year. They shall also submit any other information deemed relevant

by the Board of Commissioners and the Budget Officer on such forms and at such times as he may direct.

SECTION 6. Budget Forms.

The Budget Officer shall prescribe forms to be used by the officers, departments, commissions, and boards of the County of Macomb in submitting their budget estimates and shall prescribe the rules and regulations he deems necessary for the guidance of officials in preparing such budget estimates.

The budget forms shall, at a minimum, require:

- (a) The display of actual revenues or expenditures for all purposes for the last completed fiscal year:
- (b) Current year's budget;
- (c) appropriations and estimated expenditures or revenues for those purposes for the current fiscal year:
- (d) estimates of required expenditures or revenues for the ensuing fiscal year.

The Board of Commissioners and the Budget Officer may require that the estimates for the ensuing fiscal year be calculated on the basis of various assumptions regarding level of service.

Any agency request for the proposed purchase of land, buildings, or capital equipment shall be accompanied by a statement which:

- (a) describes the intended use of land, buildings, or equipment;
- (b) states the order of priority of the purchase;
- (c) provides a plan of financing for the purchase, if not local funding;
- (d) provides an estimate of any operating costs associated with the purchase for the ensuing fiscal year and for the following three years.

The Board of Commissioners and the Budget Officer may also require a statement of the purposes of any proposed expenditure and a justification of the services financed by any expenditure.

The Budget Officer shall prepare estimates of revenue for each fund for the ensuing fiscal year, classified in order to show in detail the amount expected to be received from each source.

Such estimates of expenditures and revenues shall also be classified by character, object, function, and activity consistent with the accounting system classifications required by law, as prescribed under the uniform accounting procedures as promulgated by the Department of Treasury, State of Michigan.

SECTION 7 Agency Budget Review

The Budget Officer shall review the agency estimates with a representative from each agency of the County that has submitted such estimates. The purpose of the review shall be to clarify the estimates, ensure their accuracy, and to determine their adherence to the policies enumerated by the County Controller pursuant to Section 4.

SECTION 8. The Budget Document.

The Budget Officer shall consolidate the estimated expenditures received from the various agencies together with the amounts of expected revenues and shall make recommendations relating to those estimates which shall assure consonance with the budget policy statement and which shall assure that the total of estimated expenditures including an accrued deficit in any fund does not exceed the total of expected revenues including an unappropriated surplus. The proposed budget shall consist of the following parts:

Part I. Statement of Assets and Liabilities.

Part I shall contain a summary statement of all assets and current and long-term liabilities at the close of the last completed fiscal year as published by the County Controller.

The assets shall exclude fixed assets (land, buildings, equipment) but shall include for each fund the surplus or unencumbered and unreserved balances, reserves by purpose, moneys receivable, and investments.

The liabilities shall include accounts payable, contracts payable, amounts due to other funds and agencies, bonds and interest payable, taxes or revenues collected in advance, and long-term or contingent liabilities.

PART II. Revenues.

Part II shall contain detailed estimates of all anticipated revenues applicable to proposed expenditures; summary statements of anticipated revenues classified by fund and source; comparisons between revenues actually received during the last completed fiscal year, those budgeted for the current fiscal year, those received and anticipated for the current fiscal year, and those anticipated for the ensuing fiscal year, the estimated surplus or unobligated balance of the current fiscal year and any additional information required.

Part III. Expenditures.

Part III shall contain detailed estimates of all operating and capital outlay expenditures for the ensuing fiscal year. It shall include a statement of proposed expenditures from all funds classified by organizational unit, character, object, function and activity. It shall show, in the same classification of expenditure, the expenditures of the last completed fiscal year,

those budgeted for the current fiscal year, those anticipated for the current fiscal year, and shall include as separate items any deficit from the preceding fiscal year that was not included in the budget for the current year and any anticipated deficit resulting from operations of the current year.

Part IV. Capital Outlay

Part IV shall consist of any recommendations for capital expenditures. These recommendations shall be accompanied by a statement indicating recommended priorities for expenditures and shall set forth for each expenditure;

- (1) the total estimated cost;
- (2) appropriations and expenditures made to date;
- (3) expenditures and encumbrances at the close of the last completed fiscal year;
- (4) estimated expenditures and encumbrances for the current fiscal year;
- (5) estimates of the amounts of money necessary for the ensuing fiscal year.
- (6) estimated annual operating costs, if any, and the method of financing those costs, for each of the three years following the budget year.

These should not include those items as contained in the capital budget.

SECTION 9 Consideration of Proposed Budget by the County Controller
The Budget Officer shall transmit the proposed budget to the County Controller who may revise or alter it, but not so as to exceed the aggregate amount authorized by law to be raised by taxation and other methods; provided that the County Controller may not, unless error in computation is discovered, revise or alter the amounts required to be approved to provide a sinking fund for the payment of bonds at maturity, to pay serial bonds at maturity, or the interest on bonds.

SECTION 10. Transmittal of Proposed Budget to the Board of Commissioners

No later than September 15th of each year, the County Controller shall transmit the proposed budget to the Board of Commissioners. The proposed budget shall be accompanied by:

- (a) A proposed general appropriations measure, consistent with the budget, which shall set forth the anticipated revenue and requested expenditure authority for the ensuing fiscal year in such form and in such detail deemed appropriate by the County Controller, provided that it is consistent with the uniform chart of accounts prescribed by the State of Michigan. No appropriations measure shall be submitted

to the Board of Commissioners in which estimated total expenditures, including an accrued deficit, exceed estimated total revenues, including an available surplus.

- (b) A budget message which shall explain the reasons for increases or decreases in budgeted items compared with the current fiscal year, the policy of the County Controller as it relates to important budgetary items, and any other information that the County Controller determines to be useful to the Board of Commissioners in its consideration of proposed appropriations.

SECTION 11 Consideration of Proposed Budget by Board of Commissioners.

The Board of Commissioners may direct the County Controller to submit any additional information it deems relevant in its consideration of the proposed budget and proposed appropriations measure. The Board of Commissioners may conduct budgetary reviews with the County Controller and any official, officer department head, commission or board for the purpose of clarification or justification of proposed budgetary items.

The Board of Commissioners may revise, alter, or substitute for the proposed general appropriations measure in any way, except that it may not change it in a way that would cause total appropriations, including an accrued deficit, to exceed total estimated revenues, including an unappropriated surplus. An accrued deficit shall be the first item of expenditure in the general appropriations measure.

The Board of Commissioners shall fix the time and place of a public hearing to be held on the proposed budget and proposed appropriations measure.

The County Controller shall then have published, in a newspaper of general circulation within the County, notice of the hearing and an indication of the place at which the proposed budget and proposed appropriations measure may be inspected by the public. This notice must be published at least seven days before the date of the hearing.

SECTION 12. Passage of the General Appropriations Measure.

No later than the date of the annual meeting, the Board of Commissioners shall pass a general appropriations measure providing the authority to make expenditures and incur obligations on behalf of the County of Macomb.

The Board of Commissioners may authorize, if they so desire, transfers between appropriation items by any appropriate committee of the Board of Commissioners the Budget Officer, or the County Controller within limits stated in the appropriations measure. In no case, however, may such limits exceed those provided for in Section 21 of this resolution.

The Board of Commissioners shall cause to be levied and collected the general property tax in an amount not to exceed that set forth by the Tax Allocation

Board or the County of Macomb's fixed portion as voted on by the electorate, as adjusted by state law.

SECTION 13. Failure to Enact a General Appropriations Measure.

In the event that the Board of Commissioners fails to pass a general appropriations measure by January 1, the Board of Commissioners, by continuing resolution, may authorize the budget officer to notify all officers, departments, boards, and commissions that they may, in the new fiscal year, make expenditures and incur obligations under the provisions of the general appropriations measure effective for the fiscal year just completed; except that the authority for any item of appropriation in any month shall be limited to an amount not to exceed one-twelfth of the annual appropriation amount for that item. Expenditures shall continue in this manner each month until the effective date of a general appropriation measure for the new fiscal year.

The Board of Commissioners shall not pass any amendment to the general appropriations measure for the last completed fiscal year nor make any supplemental appropriation based on that measure after the beginning of a new fiscal year.

SECTION 14 Amendment of the General Appropriations Measure.

A deviation from the original general appropriations measure shall not be made without first amending the general appropriations measure. Amendment shall follow the applicable provisions of Act II P.A. Acts 1968 as amended.

SECTION 15 Appropriation Not a Mandate to Spend.

Appropriations will be deemed maximum authorization to incur expenditures and not a mandate to spend. The budget officer shall exercise supervision and control in order to ensure that, within his capability, expenditures are related to program or work objectives and shall notify the Board of Commissioners when, in his judgement, expenditures not necessary to accomplish those objectives are incurred by any elected official or other administrative officer of a budget center.

SECTION 16 Appropriation Ledger Accounts.

The County Controller shall maintain appropriation ledger accounts in which are to be recorded such expenditures, encumbrances and obligations for future payment of appropriated funds as required.

SECTION 17 Allotment of Appropriations

No later than January 1st of each year, if required, each office, department board and commission of the County shall submit to the budget officer, on forms provided by him, a statement of proposed allotments of appropriations based upon expected periodic requirements. The budget officer will review the requested allotments in light of the plan of work of each unit and the expected timing of those requirements, and he may revise or alter the proposed allotment within each line item of any unit. The decision of the budget officer as to the amount of any allotment for any fiscal period or the extent to which an allotment is consistent with the purpose for which it is intended, as expressed in the general appropriations measure may be appealed and modified upon application of the office, department, board or commission to the County Controller. Appeals from the County Controller's decision will be made to the Budget Committee of the Board of Commissioners for a final determination.

SECTION 18 Procedure for Disbursements.

No money shall be drawn from the County treasury except in pursuance of an appropriation of the Board of Commissioners.

Each warrant, draft, or contract of the County shall specify the fund and appropriation designated by number assigned in the accounting system classification established pursuant to law from which it is payable upon approval by the Finance Committee of the Board of Commissioners except where modified in the General Appropriation Act, and shall be paid from no other fund or appropriation.

Subsequent to January 1, 1981, modifications will be introduced so that accounting procedures shall be as prescribed by the National Committee on Governmental Accounting, as published, (Governmental Accounting, Auditing and Financial Reporting) unless otherwise prescribed by law.

SECTION 19. Limit on Obligations and Payments.

No obligation shall be incurred against, and no payment shall be made from, any appropriation account unless there is a sufficient unencumbered balance in the appropriation and sufficient funds are or will be available to meet the obligation.

SECTION 20. Quarterly Finance Reports.

The budget officer, within thirty days after the end of each quarter, shall transmit to the Chairman of the Board of Commissioners an interim report of financial operations, including but not limited to:

- (a) A summary statement of the actual financial condition of the general fund at the end of the previous period;
- (b) A summary statement showing the receipts and expenditures and encumbrances for the current fiscal year to the end of the previous period;
- (c) a detailed listing of:

- (1) expected revenues by major sources as estimated in the budget; actual receipts to date for the current fiscal year compared with actual receipts for the same period in the prior fiscal year; the balance of estimated revenues to be collected in the then current fiscal year; and any revisions in revenue estimates occasioned by collection experience to date.
- (2) for each organizational unit and activity; the amount appropriated; the amount charged to each appropriation in the previous quarter and for the current fiscal year and as compared with the same period in the prior fiscal year; the unencumbered balance of appropriations; and any revisions in the estimate of expenditures.

SECTION 21. Transfers.

Transfers of any unencumbered balance, or any portion thereof, in any budgetary center appropriation account to any other budgetary center appropriation account may not be made without amendment of the appropriations measure as provided in Section 14 of this resolution.

SECTION 22. Supplemental Appropriations.

The Board of Commissioners may make supplemental appropriations by amending the original general appropriations measure as provided by Section 14 of this resolution, provided that revenues in excess of those anticipated in the original general appropriations measure become available due to:

- (a) an unobligated surplus from prior years becoming available;
- (b) current year revenue exceeding original estimates in amounts great enough to finance increased appropriations.

The Board of Commissioners may make a supplemental appropriation by increasing the dollar amount of an appropriation item in the original general appropriations measure or by adding additional items.

At the same time, the estimated amount from the source of revenue to which the increase in revenue may be attributed shall be increased, or a new source and amount added, in a sum sufficient to equal the supplemented expenditure amount. In no case may such appropriations cause total estimated expenditures, including an accrued deficit, to exceed total estimated revenues, including an unappropriated surplus.

SECTION 23. Appropriation Adjustment Required.

Whenever it appears to the County Controller or the Board of Commissioners that actual and probable revenues in any fund will be less than the estimated revenues upon which appropriations from such fund were based, the County Controller shall present to the Board of Commissioners recommendations which, if adopted, will prevent expenditures from exceeding available revenues

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for the current fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues or both.

Within 30 days of receiving the recommendations of the County Controller for bringing appropriations into balance with estimated revenues, the Board of Commissioners shall, as determined by them, amend the general appropriations measure to reduce appropriations or shall approve such measures necessary to provide revenues sufficient to equal appropriations, or both.

RES. NO. 1537 PERSONNEL POLICY RESOLUTION

BE IT RESOLVED that all employment and personnel policies or practices as previously adopted by the Board of Commissioners are herein incorporated in this Resolution including these items so specifically indicated below:

EMPLOYEE BENEFITS, as spelled out in collective bargaining agreements, will be made available by the Personnel and Labor Relations Department to employees upon request. Amendments adopted by the Board of Commissioners will be communicated to the affected personnel at time of adoption.

EMPLOYMENT POLICIES & PERSONNEL PRACTICES:

All Personnel positions being vacated during the budget year are removed from the budget and may not be refilled until such time that the Personnel Committee, upon recommendation of the Personnel and Labor Relations Director, reconfirms the need and the classification of the position. The Controller is herewith instructed to withhold all payments for said vacated positions until such reconfirmation. The Personnel and Labor Relations Director may, in time of emergency, obtain approval of his recommendation from the Chairman of the Board together with the Chairmen of the Budget, Personnel and Finance Committees. Their action will be subject to final approval by the Personnel Committee. This policy has immediate effect.

In accordance with the current personnel policy, all individuals must, prior to being placed in employment, visit the Personnel Office to complete all necessary documentation including a physical examination prior to placement on the payroll.

No newly hired individual will be paid by the Controller's Office unless it is certified by the Personnel Department that all documentation, including necessary tests where applicable, is complete and in the hands of the Payroll Department.

Those employees to be hired, promoted (excluding employees covered by the automatic promotion provision as contained in the classification structure from Clerical Grade I to Typist Clerk II) or transferred to a new classification on the same grade level, must be tested and their qualifications for the position acknowledged by the office of Personnel and Labor Relations. This refers to all budgeted positions including those reconfirmed in accordance with the policies adopted by the Macomb County Board of Commissioners on April 12, 1971, relative to "vacated budgeted personnel positions". A copy of this acknowledgement must accompany the necessary documentation to the Controller's Office.

The following policy will serve as a guide for all committees and departments when employees request an unpaid leave of absence for educational purposes:

1. Union and non-union regularly employed, other than department heads and assistants: Per Union contract.
2. Department heads and assistants: No longer than ninety (90) days per any calendar year or the length of summer sessions, whichever is shorter, and only when courses are not regularly offered during evening hours at a university or institute within the metropolitan Detroit area, with approval of the Major Committee and Chairman of Personnel Committee and Chairman of the Board of Commissioners.
3. Department Heads and assistants requesting a period longer than indicated in Policy 2 above; Requires recommendation of Major Committee when said Major Committee perceives such leave to be in the best interest of the County, and approval of Personnel Committee and Chairman of the Board of Commissioners.

NEW EMPLOYEES:

A new employee is to be started at the minimum salary designated for the position to be used. However, upon consultation between the department head and the County Controller, the employee, if he or she has had previous experience in work similar to the type of work to be performed for the county, may be given credit for one half (1/2) of such experience and the minimum salary may be increased on the basis of increments allowed as if said employee had been employed by the county. In no case shall the starting salary be in excess of one half (1/2) of the total increments allowed in the salary range. However, if the Department Head is desirous of allowing a greater starting salary than set forth above, it may be approved by the Chairman of the Board and Budget Committee, County Controller and Labor Relations Director.

Increments and salary increases other than defined above and/or defined by union agreements may be granted only by the Chairmen of the Board and Budget Committee, County Controller and Labor Relations Director on the following prescribed basis:

- A. The request must bear the following:
 1. Recommendations of Department Head,
 2. Recommendation of Personnel-Labor Relations Director, and
 3. Recommendation of County Controller

B. The basis for the request must be:

1. Additional prescribed and/or directed educational achievements within the field and scope of the position attained on the employees own time, or:
2. Additional prescribed experience gained on the employees own time. Said experience being within the field and scope of the position held.

SALARY INCREMENTS:

After employment, unless modified by union agreement, each employee will be entitled to one (1) normal increment after twenty six (26) weeks of continuous employment. All increments to be approved by the department head before becoming effective.

Increment Schedule:	\$ 3,452. to \$	5,000.	-	\$150
	5,001 to	7,500	-	200
	7,501. to	10,000	-	250
	10,001 to	15,000	-	375
	15,001 to	Higher	-	500.

PROMOTIONS AND TRANSFERS:

Any transfer or promotion of an employee to an authorized budgeted position must be by request of the department head and approved by the Chairman of the Budget Committee, Chairman of the Board, the County Controller and Labor Relations and Personnel Director.

NEW CLASSIFICATIONS ADDED OR ADDITIONAL EMPLOYEES:

Any department head wishing to have a new budgeted position or new budgeted classification added during the year should submit the request in writing to the Chairman of the Board of Commissioners. This request is to contain a description of the work to be performed.

After a review with the department head, the Chairman may submit the information prepared to the proper committee for approval before submitting same to the Budget Committee and the Board of Commissioners.

SALARIES:

Salaries shall be as prescribed*or in the various union agreements for each classification of employee until changed by authority of the Board of Commissioners.

Employees who are promoted to a new classification will, upon approval of the change by the Board of Commissioners, receive the minimum of the classification. One (1) normal increment may be added if the present salary is in excess of the minimum. Subsequent increments shall be on the anniversary of the change.

Salaries are to be paid bi-weekly. The bi-weekly salary will be computed on the basis of actual normal working days within the calendar year.

* In The General Appropriations Resolution

TRAVEL AND CAR ALLOWANCE:

The Officials and employees are allowed the reimbursement as approved by the Board of Commissioners.

Requests for mileage payments are to be filed on forms furnished by the Controller. Forms must be filled within sixty (60) days after the expense has been incurred.

Officials and employees regularly utilizing their personal vehicle for county authorized purposes must submit by January 31 of each year to the office of the Risk Manager a certificate of insurance indicating that insurance coverage is currently maintained. If the insurance is cancelled or amended, notification must be made to the Risk Manager within ten (10) days of the change.

All County owned vehicles will be operated per the guidelines and policies set by the Board of Commissioners.

RES. NO. 1538 COMMISSIONERS HAROLD E. GROVE, JAMES E. MC CARTHY AND DONALD G. TARNOWSKI, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION COMMENDING COMMISSIONER JOSEPH P. PLUTTER, FOR OUTSTANDING SERVICE

WHEREAS, public service with sincerity, honesty and devotion to the cause of improving local government on behalf of the people is truly a mark of quality and distinction, often earned but too infrequently recognized; and,

WHEREAS, JOSEPH P. PLUTTER, has served the citizens of the County of Macomb with devotion, distinction and integrity as a member of the Parks & Recreation Commission for upwards of the past nine (9) years, during which time he has compiled a record of achievements, and distinguished himself as a spokesman for and on behalf of all people; and,

WHEREAS, it has been the good fortune of the citizens of this great county, and a privilege of the members of the Parks and Recreation Commission to have had the benefit of JOSEPH P. PLUTTER'S wise and judicial counsel and advice during his tenure with the Parks and Recreation Commission, and service upon its committees; and,

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his contributions to good government.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by the said JOSEPH P. PLUTTER, in serving the people of this great County and State with sincerity, honesty and devotion as a member of the Parks and Recreation Commission of the County of Macomb.

II

Be It Further Resolved that a suitable copy of this Resoltuion be presented to JOSEPH P. PLUTTER, an outstanding public servant, in testimony of the high esteem the Commission has for the said JOSEPH P. PLUTTER, a citizen worthy and deserving of this recognition.

RES. NO. 1539 A RESOLUTION DESIGNATING 1981 AS THE YEAR OF RECOGNITION OF
DISABLED PEOPLE

COMMISSIONER HUBERT J. VANDER PUTTEN, ON BEHALF OF THE ENTIRE
MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING
RESOLUTION

WHEREAS, the Macomb County Board of Commissioners, the elected representatives
of the people of the County of Macomb, have since 1977 undertaken leadership programs
designed to enable the handicapped person to live a more fully and complete life notwith-
standing his handicap, and

WHEREAS, the Board of Commissioners has been in the forefront of anticipating
the needs of handicapped persons, to such an extent that it was the first county within the
State to insure that all public buildings were constructed in a manner and fashion so as to
permit free access to handicapped persons, and,

WHEREAS, the Board of Commissioners additionally sponsored and maintained
at a very early date a program which encouraged merchants and other business persons
within the County of Macomb to recognize the handicapped and to give the handicapped citizens
discounts on purchases and services, and,

WHEREAS, the United States Congress had designated Year 1981 as the year
to recognize the handicapped and disabled persons.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR
AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby
publicly acknowledges and recognizes the handicapped persons of this County, State and nation,
and does hereby declare that Calendar Year 1981 shall be hereinafter designated as the year
to pay tribute and remembrance to the handicapped persons of this County, State and nation,
and does formally hereby designate Calendar Year 1981 as the Year of the Handicapped and
Disabled Person.

* * * * *

RES. NO. 1541 PROCLAIMING APRIL 26, 1981, VIETNAM VETERANS DAY
THROUGHOUT MACOMB COUNTY

CHAIRMAN ROBERT A. VER KUILEN, ON BEHALF OF
THE MACOMB COUNTY BOARD OF COMMISSIONERS OFFERS
THE FOLLOWING RESOLUTION

WHEREAS, members of the Armed Forces of the United States who served in southeast Asia during the Vietnam conflict performed such service under the most trying conditions because of the lack of domestic support of the conflict and because of the nature of the conflict itself; and,

WHEREAS, the battlefield performance of America's soldiers, sailors, marines, and airmen during the Vietnam conflict was by all measures the equal of that of their counterparts in previous conflicts; and,

WHEREAS, an adverse image has often been unfairly attached to the nature of the Vietnam conflict resulting in a lack of recognition of the sacrifices made by the veterans of said Vietnam conflict; and,

WHEREAS, the recent welcome home celebration held for the American Hostages held in Iran has underscored the neglect of the Vietnam Veterans who were under-appreciated and under acknowledged; and,

WHEREAS, gratitude has never fully been expressed to those who gave of a substantial portion of their lives at the government's request and in the name of the people of the United States to serve in such conflict.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby proclaims April 26, 1981 as "VIETNAM VETERANS DAY" throughout Macomb County and calls upon the people of Macomb County and interest groups and organizations to observe such day with appropriate ceremonies and activities within the executive branch for the observance of such period.

* * * * *

RES. NO. 1542 - COMMENDING WILLIAM C. HARDING, RECIPIENT OF THE NORTHEAST INTER-FAITH CENTER FOR RACIAL JUSTICE BROTHERHOOD/SISTERHOOD AWARD

COMMISSIONERS MARY LOUISE DANER AND TERRANCE A. ALMQUIST, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the Northeast Inter-Faith Center for Racial Justice presents an award yearly to a person in the community who has demonstrated by his or her acts and deeds the promotion and implementation of programs which are committed to the advancement of social and racial justice, and,

WHEREAS, WILLIAM C. HARDING, Superintendent of the Mount Clemens Community Schools, has over the years demonstrated his commitment to the elimination of social and racial justice, and,

WHEREAS, WILLIAM C. HARDING, as Superintendent of the Mount Clemens Community Schools, and an outstanding civic leader, has not withstanding opposition demonstrated time and time again his commitment and courage in bringing about racial equality in the public school system and the community, and,

WHEREAS, such courage and commitment is worthy and deserving of recognition, as such leadership should be emulated by all.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition of the manifold contributions made by WILLIAM C. HARDING, in the elimination of social and racial injustice in the Mount Clemens Community School District, and his community, and does hereby commend the said WILLIAM C. HARDING for his commitment and courageous advocacy of programs and events designed to bring out the elimination of injustice so as to permit all an opportunity to advance to their highest aspirations.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to WILLIAM C. HARDING in testimony of the high esteem the Board of Commissioners has for the said WILLIAM C. HARDING and in recognition of his service and dedication on behalf of all people, of all ages, of all races, colors or creeds.

RES. NO. 1543 - RESOLUTION COMMENDING JUDGE ANDREW R. DRANCHAK RECIPIENT
OF THE NORTHWEST MACOMB CHAMBER OF COMMERCE 1980 CITIZEN
OF THE YEAR AWARD

COMMISSIONERS RALPH A. CARUSO, JOHN JOSEPH BUCCELLATO, JAMES E.
MC CARTHY AND TERRANCE A. ALMQUIST, ON BEHALF OF THE BOARD OF
COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION

WHEREAS, genuine and sincere involvement in the activities and projects concerning the improvement and betterment of the lives of persons afflicted with the dreaded disease Cancer is an aspiration deserving of public recognition, and,

WHEREAS, JUDGE ANDREW R. DRANCHAK has pursued untiringly the goal of improving the quality of life for persons afflicted with Cancer as evidenced by the manifold unpaid hours of devotion and effort unselfishly spent by JUDGE ANDREW R. DRANCHAK devoted toward fund raising activities for the American Cancer Society by his leadership in presenting the Macomb County Walter Hagen Memorial Tournament at Hillcrest Golf Club and the Celebrity Tennis Tournament at the Downriver Racquet Club, and,

WHEREAS, JUDGE ANDREW R. DRANCHAK'S untiring efforts have resulted in numerous awards of recognition from social and civic groups, a few of the most recent being the Northwest Macomb County Chamber of Commerce 1980 Citizen of the Year Award, WBRB's Citizen of the Week Award in 1978, and the Macomb County Prosecuting Attorney's Association Award in 1979, and,

WHEREAS, such humanitarian efforts are worthy of recognition by this body as such dedication and devotion to the principals of upgrading of the quality of life for all humans is seldom recognized.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses "Congratulations" to JUDGE ANDREW R. DRANCHAK for being the beneficiary and recipient of the 1980 Citizen of the Year Award from the Northwest Macomb Chamber of Commerce, which he is so richly deserving of due to his untiring efforts and time spent in the highest of all goals, to wit: that of becoming involved in the betterment of the quality of life for all humans.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to JUDGE ANDREW R. DRANCHAK, an outstanding American and County citizen in testimony of the high esteem the Board of Commissioners has for him, an outstanding County citizen.

* * * * *

February 27, 1981

RES. NO. 1544 - COMMENDING JIMMY A ZERILLI OF THE ST. CLAIR SHORES POLICE DEPARTMENT FOR OUTSTANDING PUBLIC SERVICE

COMMISSIONERS HUBERT J. VANDER PUTTEN, WILLARD D. BACK
FRANK J. JANOWICZ AND PATRICK J. JOHNSON, ON BEHALF OF THE
ENTIRE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the hallmark of the dedicated police officer is usually measured by the interaction between the members of his police department and the general public, and,

WHEREAS, members of the City of St. Clair Shores Police Department have always interacted with the citizens of St. Clair Shores, particularly in times of stress, with compassion, courage and dedication, and,

WHEREAS, the recent courageous, patient and resourceful actions undertaken by Officer JIMMY A. ZERILLI of the St. Clair Shores Police Department in interpreting the dire emergency situation of Councilman Cass Fredericks and taking prompt action to see that emergency medical services were provided to Councilman Cass Fredericks in a manner which is acknowledged to have resulted in the preservation of the life of said councilman.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition of the outstanding police service rendered by Jimmy A. Zerilli of the St. Clair Shores Police Department to Councilman Cass Fredericks and the citizens of St. Clair Shores and the County of Macomb by his acts of dedication, patience, courage and resourcefulness which resulted in the prompt responding to the emergency medical situation of a citizen of the City of St. Clair Shores and successfully completing said response to the end that the life of said citizen was saved.

II

Be It Further Resolved that a suitable copy of this Resoltuion be presented to Officer JIMMY A. ZERILLI, the Chief of Police, and Mayor and Members of the City Council of the City of St. Clair Shores, in testimony of the high esteem the Board of Commissioners has for the said JIMMY A. ZERILLI who is most worthy and deserving of this Resolution, commending his exemplary actions, by the Macomb County Baord of Commissioners.

RES. NO. 1546 RESOLUTION COMMENDING ROBERT E. WANGELIN, RECIPIENT OF THE FARMER OF THE WEEK AWARD.

COMMISSIONER DOUGLAS CARL, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION.

WHEREAS, this great nation was long ago established and flourishes today as a result of its outstanding people, representatives of all walks of life, and it is universally recognized that one of the bulwarks of this greatest democracy in the world is the American Farmer, and,

WHEREAS, ROBERT E. WANGELIN, of Washington has farmed all of his life in northern Macomb County as his father before him, and,

WHEREAS the said ROBERT E. WANGELIN, with sincerity and dedication, has made substantial contributions to his community and church and has exhibited a genuine concern for his fellow citizens, and,

WHEREAS, the said ROBERT WANGELIN has recently received the Farmer of the Week Award from the Michigan Farm Radio Network and Farm Bureau Insurance Group for his contributions to Michigan agriculture, and,

WHEREAS, it is timely and appropriate that the said ROBERT E. WANGELIN be recognized for his outstanding accomplishment in winning the Farmer of the Week Award for his contributions to Michigan Agriculture.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS, AS FOLLOWS:

I

THAT BY THESE PRESENTS, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses "Congratulations" to ROBERT E. WANGELIN, of Washington Township, Michigan, upon his being awarded the Farmer of the Week Award; by the Michigan Farm Radio Network and Farm Bureau Insurance Group for his various contributions to Michigan agriculture.

II

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be presented to ROBERT E. WANGELIN in testimony of the high esteem the Board of Commissioners has for him, an outstanding county citizen.

* * * * *

RES. NO. 1547 - A RESOLUTION COMMENDING VOLKSWAGEN OF AMERICA INC., FOR
HIRING VIETNAM WAR VETERNS

CHAIRMAN ROBERT A. VER KUILEN, ON BEHALF OF THE MACOMB COUNTY
BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION

WHEREAS, members of the Armed Forces of the United States who servied in southeast Asia during the Vietnam conflict performed such services under the most trying conditions because of the lack of domestic support of the conflict and because of the nature of the conflict itself; and,

WHEREAS, the battlefield performance of America's soldiers, sailors, marines, and airmen during the Vietnam conflict was by all measures the equal of that of their counterparts in previous conflicts; and,

WHEREAS, an adverse image has often been unfairly attached to the nature of the Vietnam conflict resulting in a lack of recognition of the sacrifices made by the veterans of said Vietnam conflict; and,

WHEREAS, gratitude has never been fully expressed to those who gave of a substantial portion of their lives at the government's request and in the name of the people of the United States to serve in such conflict; and,

HWEREAS, the Veterans Administration has acknowledged that the providing of jobs constitutes a major contribution to the successful readjustment of veterans; and,

WHEREAS, Volkswagen of America Inc. has received an award from the Veterans Administration for being one of the largest employers of Vietnam War Veterans in the United States and has constantly sought out and recruited qualified veterans for employment.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition of contributions made by VOLKSWAGEN OF AMERICA INC., in making such a major contribution to the successful readjustment of veterans of the Vietnam War, by consistently seeking out and recruiting qualified veterans for employment.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to VOLKSWAGEN OF AMERICA INC. in testimony of the high esteem the Board of Commissioners has for the said VOLKSWAGEN OF AMERICA INC. in recognition of its service and dedication on behalf of the Vietnam War Veterans.

RES. NO. 1548 - RESOLUTION IMPLEMENTING WAIVER OF PLANNING COMMISSION
REVIEW OF TOWNSHIP ORDINANCES AND AMENDMENTS PURSUANT TO
ACT NO. 637, PUBLIC ACTS OF 1978

CHAIRMAN ROBERT A. VER KUILEN, ON BEHALF OF THE BOARD OF
COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION

WHEREAS, Public Act 184 of 1943, titled "Township Rural Zoning Act",
provided therein, amongst other things, for review of township zoning ordinances
and amendments thereto, by the County Zoning Commission, which in Macomb County
consisted of the County Planning Commission, and;

WHEREAS, during the past two decades and through the early years of
substantial growth, Macomb County has provided assistance and guidance to the
townships in the establishment of the planning and zoning process at the local
level, and;

WHEREAS, said assistance and guidance contributed to the establishment
of planning commissions and adoption of zoning ordinances in all of the townships,
and;

WHEREAS, Act No. 637 of the Public Acts of 1978, amended the Township
Rural Zoning Act (Act No. 184, Public Acts of 1943) so as to provide County Board
of Commissioners may by resolution waive the review requirements of the said Act
insofar as township zoning ordinances, and amendments thereto are concerned, and;

WHEREAS, the said Township Rural Zoning Act has been further
recently amended so as to further diminish the role of the counties in the
township zoning process, and;

WHEREAS, the Macomb County Planning Commission, at its regular
meeting of February 17, 1981, has by formal action requested that the County
Board of Commissioners, pursuant to law, waive the review requirements of
township zoning ordinances and amendments.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF
COMMISSIONERS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners,
pursuant to applicable provisions of Public Act 637, of 1978, and upon
recommendation of the Macomb County Planning Commission, does hereby formally
waive the County Planning review role of township ordinances and amendments
thereto as heretofore required by law.

II

Be It Further Resolved that this resolution becomes effective immediately
upon adoption.

RES. NO. 1549 - COMMENDING KEN KAERCHER ON WINNING THE STATE CLASS A
WRESTLING CHAMPIONSHIP

COMMISSIONERS MARK A. STEENBERGH AND ROBERT A. VER KUILEN, ON BEHALF OF
THE BOARD OF COMMISSIONERS, OFFER THE FOLLOWING RESOLUTION:

WHEREAS, the parents, teachers, administrators and students of Lincoln High School, Warren, Michigan, and the citizens of the City of Warren and the County of Macomb, have justifiable reasons to be jubilant and proud of the outstanding performance of KEN KAERCHER in winning the State Class A. Wrestling Championship at 98 pounds, and,

WHEREAS, the outstanding athletic achievement by KEN KAERCHER, in winning the State Class A Championship at 98 pounds, has brought great fame to the said KEN KAERCHER, and,

WHEREAS, the said KEN KAERCHER completed a perfect wrestling season composed of forty-one (41) consecutive victories, and,

WHEREAS, this outstanding accomplishment has created a great feeling of pride and excitement on the part of said KEN KAERCHER, his coach Gary King, the students, teachers and administrators of Lincoln High School, and all of the citizens of the City of Warren and the County of Macomb, and,

WHEREAS, it is fitting and proper that this outstanding accomplishment be commented upon and commended by the County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS, AS FOLLOWS:

I

THAT BY THESE PRESENTS, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses congratulations to KEN KAERCHER of Warren, Michigan, on his outstanding accomplishment in winning the State Class A Wrestling Championship at 98 pounds as a member of the Lincoln High School Wrestling Team.

II

BE IT FURTHER RESOLVED that the said KEN KAERCHER be and hereby is commended and tribute is hereby given to said KEN KAERCHER, an outstanding American worthy and deserving of this recognition.

III

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be presented to KEN KAERCHER in testimony of the high esteem the Board of Commissioners has for him.

* * * * *

RES. NO. 1550 - RESOLUTION COMMENDING JOHN WOJCIECHOWSKI ON WINNING THE STATE CLASS B WRESTLING CHAMPIONSHIP.

COMMISSIONERS ROBERT A. VER KUILEN AND MARK A STEENBERGH, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFER THE FOLLOWING RESOLUTION:

WHEREAS, the parents, teachers, administrators and students of Fitzgerald High School, Warren, Michigan, and the citizens of the City of Warren and the County of Macomb, have justifiable reason to be jubilant and proud of the outstanding performance of JOHN WOJCIECHOWSKI in winning the State Class B Heavyweight Wrestling Championship, and,

WHEREAS, the outstanding athletic achievement by JOHN WOJCIECHOWSKI, in winning the State Class B Heavyweight Wrestling Championship, has brought great fame to the said JOHN WOJCIECHOWSKI, and,

WHEREAS, this outstanding accomplishment has created a great feeling of the pride and excitement on the part of the said JOHN WOJCIECHOWSKI, his coach Steve Zervas, the students, teachers and administrators of Fitzgerald High School, and all of the citizens of the City of Warren and the County of Macomb, and,

WHEREAS, it is fitting and proper that this outstanding accomplishment be commented upon and commended by the County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS, AS FOLLOWS:

I

THAT BY THESE PRESENTS, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses congratulations to JOHN WOJCIECHOWSKI, of Warren, Michigan, on his outstanding accomplishment in winning the State Class B Heavyweight Wrestling Championship as a member of the Fitzgerald High School Wrestling Team.

II

BE IT FURTHER RESOLVED that the said JOHN WOJCIECHOWSKI be and he hereby is commended and tribute is hereby given to said JOHN WOJCIECHOWSKI, an outstanding American worthy and deserving of this recognition.

III

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be presented to JOHN WOJCIECHOWSKI in testimony of the high esteem the Board of Commissioners has for him.

* * * * *

RES NO. 1551 RESOLUTION DESIGNATING PUBLIC FUND DEPOSITORIES IN COMPLAINEE WITH ACT 40 PUBLIC ACTS OF 1952 AS AMENDED.

COMMISSIONERS WILLARD BACK AND SAM PETITTO, ON BEHALF OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, Act No. 40 of the Public Acts of 1952 as amended entitled "An Act to Provide for the Designation of Depositories for Public Monies; To Prescribe the Effect thereof on the Liability for such Deposits: To Suspend the Requirements of Surety Bonds from Depositories of Public Monies; and to repeal all Acts and parts of Acts inconsistent with the provisions of this ACT". provides therein, amongst other things, that the Board of Commissioners shall provide by resolution for the deposit of all public monies, including tax monies, coming into the hands of the County Treasurer, in one or more banks to be designated by said resolution, and in such proportion and manner as may be further provided in said resolution, and,

WHEREAS, the Macomb County Treasurer has requested the adoption of the within resolution, and the repeal of all resolutions inconsistent herewith.

NOW THEREFORE BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

I

That pursuant to Section 2, of Act 40 of the Public Acts of 1932 as amended, the Board of Commissioners of the County of Macomb hereby designates as authorized depositories of all public monies, including tax monies coming into the hands of the County of Macomb Treasurer, the following banking or financial institutions: to wit:

Bank of Commerce
Bank of the Commonwealth
Citizens State Savings Bank of New Baltimore
Citizens State Savings Bank of New Baltimore
City National Bank (*Northern State Bank Corp.)
Community National Bank of Pontiac, Romeo
Detroit Bank and Trust *(Detroit Bank Corp)
First National Bank of Mt. Clemens
Detroit Bank - Warren
First State Bank of East Detroit
Liberty State Bank & Trust* (United Midwest Equities)
Macomb County Bank, Richmond
Manufacturers National Bank* (Mfg. National Corp)
Michigan National Bank* (Michigan National Corp.)
Mount Clemens Bank * (First Macomb Corp.)
National Bank of Detroit *(National Detroit Corp)
National Bank of Richmond
St. Clair Shores National Bank
State Bank of Fraser
Warren Bank
First Federal Savings of Oakland**
American Federal Savings**
Peoples Federal Savings
First Federal Savings of Detroit
Standard Federal Savings

* () Identifies Parent Holding Company
**() Savings & Loan Associations
(Act 500 of Public Acts of 1976)

II

Be it further Resolved by the Macomb County Board of Commissioners, that the following rules of procedure and guidelines relative to deposit of public monies by the Macomb County Treasurer are hereby adopted in accordance with section 2 of Act 40 of the Public Acts of 1952 shall be conducted and governed hereby:

a. The Chairman of the Finance Committee of the Macomb County Board of Commissioners shall, following the annual appointment of such committee appoint a Banking Sub-committee pursuant to the rules of the County of Macomb, Board of Commissioners.

b. The Banking Sub-committee shall thereupon request the Macomb County Treasurer to present a list of banks and financial institutions eligible for deposit of County public funds. Upon receipt of such list the Sub-committee shall annually prepare and offer to the Finance Committee a form of resolution, in accordance with the foregoing cited statutes, setting forth therein certain designated depositories together with guidelines and procedures relative thereto.

c. The Macomb County Treasurer shall deposit all public funds in the designated banks and financial institutions in accordance with such resolution and in such manner as to obtain the highest yield therefrom; PROVIDED, such deposits shall be made, in the discretion of the County Treasurer, so that the deposits and maturity dates of investments shall be consistent with the efficient performance of the financial business of the County and permit the timely payment of all County and public obligations.

d. It is further directed that in no event shall the total monies on deposit with any bank or financial institution exceed 50% of the capitalization of the individual bank or financial institution; PROVIDED FURTHER, all banks and financial institutions conducting business with Macomb County Treasurer and the Macomb County Bank sub-committee.

e. The County Treasurer shall submit a report once every two months to the Macomb County Board of Commissioners' Banking sub-committee. The report shall contain the following information.

1. Names of individual banks and financial institutions in which deposits have been made.
2. The amount on deposit with each bank or financial institution at the beginning and end of the reporting period.
3. The nature of the deposit or investment, i.e., Checking, Certificates of Deposit, etc.
4. The interest rates payable on each interest bearing deposit or investment.

f. The foregoing provisions are not intended to restrict or control the County Treasurer in the performance of his statutory duties and functions but rather to fulfill the statutory obligation of the County of Macomb relative to the deposit of public monies and to apprise the Board of Commissioners of the status of such deposits upon a continuing basis.

III

Be It Further Resolved that all resolutions or parts of resolutions in conflict herewith are repealed and set aside, and that this resolution shall take effect immediately upon adoption hereof.

* * * * *

RES. NO. 1552 - A RESOLUTION IMPLEMENTING ACT 500 OF THE PUBLIC ACTS OF 1978
AUTHORIZING THE COUNTY TREASURER TO INVEST SURPLUS FUNDS

COMMISSONER JAMES J. SHARP, ON BEHALF OF THE BOARD OF
COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION

WHEREAS, Act No. 500 of the Pulic Acts of 1978, entitled: "An Act
Relative to the Investment of Surplus Funds of Political Sub-Divisions of the
State; and to Validate Investments heretofore made" provides therein, amongst
other things that the Board of Comissioners of the County of Macomb, by resolution
may authorize the Macomb County Treasurer, or other fiscal officer, to invest
surplus funds, belongong to and under the control of the County of Macomb, and,

WHEREAS, The Macomb County Treasurer, as indicated to the Beard of
of Commissioners through its Fiannce Banking Sub-committee, that certain public
monies identified as "Surplus Funds" are available from time to time for invest-
ment in accordance with the applicable provisions of Act 500 of the Public Acts
of 1978, and,

WHEREAS, the Macomb County Treasurer, requests the Board of Commissioners
to implement and appropriate and applicable provisions of Act No. 500 of the Public
Acts of 1978 and authorize the investment of "Surplus Monies" as therein provided.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS
AS FOLLOWS:

I

That the Macomb County Treasurer, be and hereby is authorized in
accordance with the provisions hereof, to invest "Surplus Funds" available in the
various funds of the County of Macomb from time to time as follows:

- a. In bonds and other direct obligations of the United States or an
agency or instrumentality of the United States.
- b. In certificates of deposit, savings accounts, deposit accounts,
or depository receipts of a bank which is a member of the federal
deposit insurance corporation or a savings and loan association
which is a member of the federal savings and loan insurance
corporation.
- c. In commercial paper rated at the time of purchase within the 3
highest classifications established by not less than 2 standard
rating services and which matures not more than 270 days after the
date of purchase. Not more than 50% of any fund may be invested in
commercial paper at any time.

II

Be It Further Resolved that the Macomb County Treasurer be and hereby
is authorized to invest surplus funds belonging or under the control of the
County of Macomb as hereinabove set forth, in national or state chartered
banking institutions, both within and without the State of Michigan, and,

III

That the Macomb County Treasurer be and hereby is directed to furnish
to the Finance Committee's Sub-banking Committee a quarterly report which shall
contain but is not limited to the following information:

- a. Identification of bank or financial institution or corportation

in which an investment of surplus funds is made, principal amount involved, interest rate of return guaranteed, maturity date.

- b. And a motnly report on all commerical paper transactions.

IV

Be It Further Resolved that the Macomb County Treasurer, the County Controller, Corporation Counsel and such other department or officers as may be necessary provide the Banking Sub-committee, at the earliest opportunity, with a proposal and/or format, to be approved by the Board of Commissioners first, for investment of surplus funds belonging to the County of Macomb so as to maximize the income to be earned thereon, and in addition thereto, to insure that surplus monies are only deposited or invested in banks, financial institutions, or commerical paper, bonds or otherwise with the highest quality rating so as to avoid the possibility of sustaining any losses thereon.

V

Be It Further Resolved that this Resolution shall take effect immediately upon adoption hereof.

* * * * *

RES. NO. 1553 - 1981 BORROWING RESOLUTION (1980 Delinquent Taxes)

RESOLUTION OFFERED BY COMMISSIONER BACK, SUPPORTED BY BUCCELLATO,
ON BEHALF OF THE ENTIRE BOARD

WHEREAS, the Board of Commissioners of the County has heretofore adopted a resolution establishing the Macomb County Delinquent Tax Revolving Fund, pursuant to Section 87b of Act No. 206 of the Public Acts of 1893, as amended; and

WHEREAS, this Fund has been designated as the 100% Tax Payment Fund by the Macomb County Treasurer, and it appears desirable to borrow to provide money for part or all of said fund for the 1980 delinquent real property taxes; and

WHEREAS, the purpose of said fund is to allow the Macomb County Treasurer" or the "Treasurer") to pay from the fund any or all delinquent real property taxes which are due the County; and school district; intermediate school district; community college district; city township Treasurer and has been heretofore directed to do so by the Board of Commissioners of this County; and

WHEREAS, it is hereby determined that it is necessary that the County of Macomb (hereinafter sometimes referred to as the "County") borrow a sum not to exceed (a) the amount of the 1980 delinquent real property taxes (hereinafter sometimes referred to as the "delinquent taxes") which become delinquent on or before March 1, 1981, and which are still unpaid on March 1, 1981, and (b) a reserve to assure prompt payment of the notes, and deposit the proceeds thereof in the Fund (as defined hereinafter) and the 1981 Note Reserve Fund (established hereinafter) respectively; and

WHEREAS, such borrowing is authorized by Sections 87c and 87d of Act No. 206 of the Public Acts of 1893, as amended, (hereinafter referred to as "Act 206"); and

WHEREAS, the total amount of unpaid delinquent taxes which will be outstanding on March 1, 1981 is estimated to be in excess of \$17,500,000, exclusive of interest, fees and penalties.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB AS FOLLOWS:

1. The County shall borrow Nineteen million, two hundred, fifty-thousand dollars (\$19,250,000) or such part thereof as will represent an amount not to exceed (a) the exact amount of the delinquent taxes outstanding on March 1, 1981, exclusive of interest, fees and penalties, and (b) an amount not to exceed fifteen percent (15%) of the amount of the delinquent taxes, in order to constitute a reserve (hereinafter referred to as the "1981 Note Reserve Fund"), and, as the Municipal Finance Commission may authorize, issue

March 26, 1981

ITS "General Obligation Limited Tax Notes, Series 1981", payable from the delinquent taxes outstanding on March 1, 1981 and the other sources specified below, the proceeds of which notes shall be placed in and used as the whole or part of the Fund Account No 623 of the County (the "1981 Account") and the 1981 Note Reserve Fund, to be used as provided in Act 206. The exact borrowing amount will be designated by the County Treasurer after the amount of the 1980 delinquent taxes are determined, which designation will specify the amount to be allocated to the 1981 Note Reserve Fund.

2. The said notes shall bear interest payable November 1, 1981, May 1, 1982, and each November 1 and May 1 thereafter, until maturity, which interest is not to exceed the maximum rate of interest as may be permitted by law on the date the notes are offered for sale. Said notes shall be coupon notes issued in denominations of \$5,000, each, or such other denominations as the Treasurer shall authorize, and shall be numbered from 1 upwards, beginning with their earliest maturities in the direct order of their maturities. The notes shall be dated March 1, 1981 and shall be due and payable as follows: \$7,750,000 on May 1, 1982; \$5,500,000 on May 1, 1983 \$1,000,000 on May 1, 1984, and not to exceed \$5,000,000 on May 1, 1985.

3. There is hereby established the 1981 100% Tax Payment Fund (hereinafter referred to as the "Fund") and the Fund Collection Account No. 623 of the County. (hereinafter referred to as the "Collection Account"), effective as of March 1, 1981, into which account the County Treasurer is hereby directed to place on the books and records all of the following payments received on account of the delinquent taxes.

a. All of the delinquent taxes collected on and after March 1, 1981 and all interest thereon:

b. All of the collection fees on the delinquent taxes once the expenses of this borrowing have been paid, and

c. Any amounts which are received by the Treasurer from the taxing units within the County because of the uncollectability of the delinquent taxes. The amounts specified in this paragraph are hereby designed as the "Funds Pledged to Note Repayment."

4. There is hereby established the "1981 Note Reserve Fund", into which fund the Treasurer shall deposit all of the proceeds of the sale which are borrowed for the purpose of establishing the 1981 Note Reserve Fund.

5. All money in the 1981 Note Reserve Fund, except as hereinafter provided shall be added to the Funds Pledged to Note Repayment and shall be used solely for payment of principal and interest on the notes for which the Fund was established. Money in the 1981 Note Reserve Fund shall be withdrawn first for payment of principal and interest on notes before other County general funds are used to make the payments. All income or interest earned by, or increment to, the 1981 Note Reserve Fund, due

to its investment or reinvestment, shall be deposited in such fund, when the notes for which such fund was established are retired. When the 1981 Note Reserve Fund is sufficient to retire the notes and accrued interest thereon, it may be used to purchase the notes on the market, or, if notes are not available, to retire the notes when due.

6. The following are hereby pledged to the repayment of the notes and shall be used solely for repayment of the notes until the notes and all interest thereon are paid in full:

- a. All of the Funds Pledged to Note Repayment:
- b. All of the 1981 Note Reserve Fund, and
- c. Any interest earned on any money from either the Funds Pledged to Note Repayment or the 1981 Note Reserve Fund.

7. In addition, this note issue shall be a general obligation of the County of Macomb, secured by its full faith and credit, which shall include the limited tax obligation of the County within applicable constitutional and statutory limits, and its general funds. The County budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of the principal and interest due on these notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient money to pay that principal and interest.

If the proceeds of the delinquent taxes, pledged interest and collection fees or the 1981 Note Reserve Fund are not sufficient to pay the principal and interest when due, the County shall pay the same, as provided in this paragraph, and may thereafter reimburse itself from the delinquent taxes collected.

8. The County shall not have the power to levy any tax for the payment of the notes in excess of its constitutional or statutory limits.

9. The County Treasurer, pursuant to Section 87c, Subsection 3, of Act 206, is hereby designated as Agent for the County.

10. The County Treasurer shall use the proceed of the borrowing (except that part to be used for the 1981 Note Reserve Fund) to establish the Fund of the County and shall pay therefrom the full amount of the delinquent taxes on the roll delivered as uncollected by any tax collector in the County which is outstanding and unpaid on or after March 1, 1981, as required by Act 206.

11. The expenses of borrowing in connection with this issuance of notes shall be paid from the collection fees collected on the 1980 delinquent taxes, from any funds in the Fund not pledged to the repayment of these notes or from any funds in the 100% Tax Payment Fund not pledged to the repayment of any other notes.

12. After a sufficient sum has been set aside for the purposes set forth above, including the repayment of the aforesaid notes and the interest thereon: (a) any further collection of the aforesaid delinquent taxes may be

used to pay any or all delinquent taxes which are due and payable to the County; any school district; intermediate school district; community college district; city, township, special assessment or drainage district; or any other political unit for which delinquent tax payments are due other than for the year 1980 on settlement day with the County, City or Township treasurers, and (b) all income or interest earned by, or increment to, the 1981 Note Reserve Fund due to its investment or reinvestment shall be deposited in the Fund.

13. The notes of each maturity shall be payable to the bearer in lawful money of the United States of America at such bank or trust company in the State of Michigan as shall be designated either prior to sale by the Treasurer (or, if the Treasurer so permits, by the original purchaser or purchasers), and the notes and coupons shall be substantially in the form attached hereto and hereby approved and adopted. Co-paying agents located either in Michigan or elsewhere in the United States of America may also be designated. The Treasurer shall have the right to approve or name such paying agent or agents.

14. Notes maturing in the years 1982 through 1984, inclusive, shall not be subject to redemption. The notes maturing on May 1, 1985 shall be subject to redemption at any time on or after May 1, 1984, in any order at the option of the County Treasurer and must be redeemed on any interest payment date or any other date on and after May 1, 1984, as follows:

a. To the extent that there are sufficient moneys on hand from any of the sources specified in paragraph 6 above, after payment of the notes maturing on or before May 1, 1984, all notes maturing May 1, 1985 must be called for payment on May 1, 1984, or at any time thereafter at such time as there are sufficient funds available to redeem notes in a minimum amount of \$50,000 or such other minimum as shall be established in the Notice of Sale by the Treasurer, and

b. Notice of Redemption shall be given as provided in the Official Notice of Sale attached hereto.

15. The County Treasurer is hereby authorized and directed to execute the notes for the County. The Treasurer is thereafter authorized and directed to deliver the notes to the purchaser upon receipt of the purchase price, which delivery may be made in the discretion of the Treasurer at one time or in parts at various times, provided that all of the notes with the earliest maturities shall be delivered prior to any notes with later maturities, and provided further that all deliveries shall be completed by October 15, 1981. The coupons affixed to the notes shall be executed with the facsimile signature of the County Treasurer; the notes shall be sealed with the County seal, and the coupons shall contain the following notation: "This coupon is payable only from the following sources; certain delinquent real property taxes, the interest thereon, a part of the collection fees thereon, moneys on deposit in a certain 1981 Note Reserve Fund and other amounts, all as described in the note to which this coupon pertains."

16. The County Treasurer is hereby authorized to make application to the

Municipal Finance Commission on behalf of the County for an Order permitting this County to make this borrowing and issue its General Obligation Limited Tax Notes, Series 1981. The Notice of Sale shall not be approved by the Municipal Finance Commission unless the Treasurer so request in the application.

17. The County Treasurer shall conduct a public sale of notes (after insertion of Notice of Sale attached to this resoltuion and as provided in paragraph 18 hereof), provided such notes shall not be sold at a discount, after which sale the Treasurer shall award the notes to the lowest bidder. The conditions of sale shall be as specified in the Notice of Sale and the Treasurer shall be empowered to make any change in such Notice of Sale as may in the Treasurer's discretion be necessary.

18. Sealed proposals for the purchase of the notes shall be received up to such time as shall later be determined by the Treasurer and notice thereof shall be published in accordance with law, once in at least one of, the Bond Buyer, Michigan investor, or Detroit Legal News, each of which are hereby designated as being publications printed in the English language and circulated in this State, which carries as a part of its regular service, notices of sale of municipal bonds. The notice (sometimes referred to in this resolution as the "Notice of Sale") shall be in substantitally the form in the attachment to this resolution with such changes as are approved by the treasurer.

19. The notes shall be delivered with the unqualified opinion of bond counsel chosen by the Treasurer, approving the legality of the notes, which selection may, at the option of the Treasurer, be for one or more years and the cost of said legal opinion and the printing of the notes will be at the expense of the County, but the expenses will be paid, as provided in this resolution, from the County's 100% Tax Payment Fund. The notes will be delivered at the expense of the County in such city or cities designated by the Treasurer in the Notice of Sale.

20. Notwithstanding any other provision of this resolution or other resoltuions adopted heretofore, the County hereby covenants with the purchaser (within the meaning of Sections 1.103-13, 1.103-14 and 1.103-15 of the Income Tax Regulations prescribed by the Commissioner of Internal Revenue) of the General Obligation Limited Tax Notes, Series 1981, that the County will make no use of the proceeds of the notes, which if such use had been reasonably expected on the date of issuance of the notes, would have caused the notes to be "arbitrage bonds," as defined in Section 103 (c) of the Internal Revenue Code of 1954, as amended, and all rules and regulations relating thereto.

21. Re County further covenants that it will not permit at any time any of the proceeds of the General Obligation Limited Tax Notes, Series 1981, or any other funds of the County to be used directly or indirectly in a manner which would result in the exclusion of any of said notes from the treatment afforded by Section 103 (a) of the Internal Revenue Code of 1954, as amended, by reason of

the classification of the notes as "Industrial Development Bonds" within the meaning of Section 103(b) of the Internal Revenue Code of 1954, as amended, and all rules and regulations relating thereto.

22. The County shall keep full and complete records of all deposits to and withdrawals from each of the following funds and accounts: (a) all of the accounts into which are deposited any Funds Pledged to Note Repayment; (b) the 1981 Note Reserve Fund, and (c) the Fund, and of all other transactions relating to such funds and of all investments of moneys in such accounts and the interest and gain derived therefrom.

RESOLUTION NO. 1554 - AMENDMENT TO SECITON 52 - EMPLOYEES RETIREMENT ORDINANCE

WHEREAS, Act No. 439 of the Public Acts of 1981 amends Act No. 182 of the Public Acts of 1975 as it provides for credit owards retirement for military service, and,

WHEREAS, the Board of Commissioners still desires to permit those county employees who wish to take advantage of the military service credit provisions of Act 439 of the Public Acts of 1981 if said member wishes to make the cash contributions as called for in said act.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

I

Resolution No. 1300 dated September 16, 1975 is hereby recinded.

II

That By These Presents, the Board of Commissioners hereby elects to approve and adopt the active duty military service credit provisions of Act #439 of the Public Acts of 1981, which provides that a member who entered the armed service of the United States before June 1, 1980 or who entered the armed service of the United States on or after June 1, 1980 during a time of war or emergency condition may elect to receive credited service for not more than five (5) years of active military service, and does further approve members of the county retirmenet system, who have heretofore been on active duty in the military service of the Untied States to receive active duty credit to his or her retirement plan, provided, however, that compliance with the provisions of said Act #439 is fully met by the member seeking to take advantage of the provisions of said Act.

III

BE IT RESOLVED THAT:

- A. CREDITED military service shall be for not more than five (5) years of ACTIVE MILITARY SERVICE.
- B. Credit for military service shall be given upon request and payment to the retirement system of an amount equal to five per cent (5%) of the member's full-time annual compensation for the year in which payment is made multiplied by the number of years, and fraction of a year, of credited service that the members elects to purchase up to the maximum.
- C. Service shall not be credited if the service is or would be credited under any other federal, state, or local publicly supported retirement system.
- D. Service shall not be credited until the member has ten (10) years of credited service in force. Only completed years and months of armed service shall be credited.

IV

BE IT FURTHER RESOLVED, that the member's payment into the Macomb County Retirement System shall be by a single payment or upon an installment basis as determined by the Retirement Commission, equally applicable to all eligible employees, provided payment shall be made in full within five (5) years from September 16, 1975 or date of hire whichever is later, with interest on the unpaid balance at a rate per annum as determined by the Retirement Commission and credit for such service shall be given on a prorated basis in accordance with the contributions paid.

V

BE IT FURTHER RESOLVED, that this resolution shall become effective immediately upon adoption hereof, and that any member of the County of Macomb Employees Retirement System is hereby authorized and approved to take advantage of the applicable provisions of Act #439 of the Public Acts of 1981 relative to receiving active duty military service credit.

* * * * *

March 26, 1981

RES. NO. 1555 - PROCLAIMING APRIL 4, 1981 AS DRIVERS EXCELLENCE DAY IN
THE COUNTY OF MACOMB

WHEREAS, Public Service with sincerity and honesty is the cause of Amvets and their members.

WHEREAS, the Amvets of District II, State of Michigan, with dignity and distinction present a Driver Excellence Program in District II.

WHEREAS, this program is open to those students in Drivers Education Program or having completed Drivers Education at their school in District II.

WHEREAS, the Drivers Education Program is a program to give all participants an equal chance and inspire higher goals.

WHEREAS, the Drivers Education Program for District II will be held at the New Haven Post #72, and the New Haven High School on Saturday, April 4, 1981 at 9:00 in the forenoon.

WHEREAS, five (5) winners of the District II program will go on to the State Excellence Finals on May 2, 1981.

WHEREAS, the Amvets of District II would like April 4, 1981 to be proclaimed Drivers Excellence Day in the County of Macomb, Michigan.

THEREFORE, I , Robert VerKuilen, Chairman of the Board of Macomb County, Michigan do hereby proclaim that the foregoing Resoltuion was adopted by a unanimous vote of the elected members at a regular meeting of said members on the 26th day of March 1981.

* * * *

April 29, 1981

RES. NO. 1557 - REQUESTING WITHHOLDING OF LANDS AND APPOINTING AGENT
FOR SPECIFIC PERFORMANCE

WHEREAS, title to certain lands in MACOMB COUNTY reverted to the State of Michigan on the 5th day of May 1981, through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer at the 1980 tax sale, and

WHEREAS, said lands are now under the jurisdiction of the Department of Natural Resources and may be included in the list of lands which said Department will schedule to be offered at public auction under the provisions of Section 131 of Act 206, Public Acts of 1893, as amended, and,

WHEREAS, Section 131c of Act 206, Public Acts of 1893, amended provides that any municipality may, prior to the first Tuesday of November 1981, withhold from said sale any lands within its boundaries for the benefit of former owners, and

WHEREAS, it is deemed advantageous to have all information relative to the redemption of lands under provisions of said Section 131c available at one office and payment of said taxes arranged at said office,

NOW, THEREFORE, BE IT RESOLVED, that all lands in MACOMB COUNTY which reverted to the State of May 5, 1981 and upon which application is made to pay taxes prior to the first Tuesday of November under provisions of Section 131c of Act 206, Public Acts of 1893, as amended, be withheld from said sale as provided for in this section.

AND BE IT FURTHER RESOLVED, that the Macomb County Treasurer, be authorized to act as representative and agent of the Board of Commissioners of MACOMB COUNTY to officially advise the Department of Natural Resources of the legal description of land upon which application has been made to pay tax prior to the first Tuesday in November under the provisions of Section 131c, and request that said lands be withheld from sale in accordance with provisions of this resolution.

* * * * *

APRIL 29, 1981

RES NO. 1558 - OBSERVANCE OF MAY 3 - 10, 1981 AS MICHIGAN NURSE WEEK

WHEREAS, Macomb County residents are fortunate to have qualified nurses contributing to their health and welfare...

WHEREAS, Macomb County Nurses as a group continue to uphold the high standards of their vital profession for which the people of the County can be grateful...

WHEREAS, Michigan Nursing Organizations -- stressing the theme, "NURSES QUALIFIED TO MEET SPECIAL NEEDS" set aside this week to honor their own....

BE IT RESOLVED, the Macomb County Board of Commissioners hereby declare the observance of May 3 - 10, 1981 as Michigan Nurse Week and urge all citizens to honor the County's nurses for their commitment to providing quality health care.

* * * * *

RES. NO. 1559 - AMENDED 1981 BORROWING RESOLUTION (1980 DELINQUENT TAXES)

WHEREAS, the Board of Commissioners of the County of Macomb adopted a resolution on March 26, 1981 authorizing the County to borrow against anticipated delinquent 1980 taxes; and

WHEREAS, the taxes which are returned delinquent to the County on March 1, 1981 were previously estimated to be in excess of \$17,500,000

WHEREAS, it is now estimated that such delinquent taxes will be in excess of \$21,700,000, exclusive of interest, fees, and penalties.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, THE STATE OF MICHIGAN, that sections 1 and 2 of the above described resolution be amended to read as follows:

1. The County shall borrow Twenty-four Million Five Hundred Thousand Dollars (\$24,500,000) or such part thereof as will represent an amount not to exceed (a) the exact amount of the delinquent taxes outstanding on March 1, 1981, exclusive of interest, fees and penalties, and (b) an amount not to exceed fifteen percent (15%) of the amount of the delinquent taxes, in order to constitute a reserve (hereinafter referred to as the "1981 Note Reserve Fund"), and, as the Municipal Finance Commission may authorize, issue its "General Obligation Limited Tax Notes, Series 1981", payable from the delinquent taxes outstanding on March 1, 1981 and the other sources specified below the proceeds of which notes shall be placed in and used as the whole or part of the Fund Account No. 623 of the County (the "1981 Account") and the 1981 Note Reserve Fund, to be used as provided in Act 206. The exact borrowing amount will be designated by the County Treasurer after the amount of the 1980 delinquent taxes are determined, which designation will specify the amount to be allocated to the 1981 Note Reserve Fund.

2. The said notes shall bear interest payable November 1, 1981, May 1, 1982, and each November 1 and May thereafter, until maturity, which interest is not to exceed the maximum rate of interest as may be permitted by law on the date the notes are offered for sale. Said notes shall be coupon notes issued in denominations of \$5,000, each, or such other denominations as the Treasurer shall authorize, and shall be numbered from 1 upwards, beginning with their earliest maturities in the direct order of their maturities. The notes shall be dated March 1, 1981 and shall be due and payable as follows: \$8,000,000 on May 1, 1982; \$4,500,000 on May 1, 1983; \$6,00,000 on May 1, 1984, and not to exceed \$6,000,000 on May 1, 1985.

RES. NO. 1560 - COMMENDING REVEREND FATHER DONALD B. KUNTZ ON THE 40TH ANNIVERSARY OF HIS ORDINATION

COMMISSIONERS DONALD GURCZYNSKI, ROBERT A. VER KUILEN, RAYMOND MYSLAKOWSKI, MARK STEENBERGH, RICHARD SABAUGH, SAM PETITTO, AND WALTER DILBER, JR., ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, this great democracy was founded, in part, as a result of the search of our forefathers for a land where they could worship in the manner and substance of their choosing, and,

WHEREAS, there exists a continuous need to minister to the spiritual and moral needs of the various peoples of our communities and nation, and,

WHEREAS, REVEREND FATHER DONALD B. KUNTZ is celebrating the 40th Anniversary of his Ordination into the priesthood on June 7, 1981, and,

WHEREAS, REVEREND FATHER DONALD B. KUNTZ has unselfishly served the needs of the parish community of St. Cletus Catholic Church in the City of Warren, Michigan, since July 1961, and,

WHEREAS, REVEREND FATHER DONALD B. KUNTZ has, for four decades, performed an important role in the lives of Catholic families, tending to the spiritual and moral needs of all of those in need and giving them hope and inspiration through a variety of personal daily encounters, and,

WHEREAS, It is impossible to place too great a value on the work, devotion, and meritorious service contributed by REVEREND FATHER DONALD B. KUNTZ'S prior assignments at St. Mary Magdalen, St. Vincent, the Archdiocese of Detroit in the Parochial School Office, Visitation Parish and St. Thecla, and,

WHEREAS, it is fitting and proper that such outstanding and dedicated contribution to the moral development of the citizens and the communities for a period of 40 years, as well as the improvement made in the furtherance of the social and moral enrichment of the community of Warren and surrounding areas be recognized and publicly acclaimed.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby acknowledges and expresses its recognition and appreciation of the multitude of contributions made by

REVEREND FATHER DONALD B. KUNTZ in Warren, Michigan, and surrounding areas, for 40 years, and the furtherance of the development of the social, moral, and spiritual development of Warren and surrounding areas, and for the enchancement of the quality of life for all of those who avail themselves to the many fine services and activities provided by REVEREND FATHER DONALD B. KUNTZ.

I I

Be It Further Resolved that a suitable copy of this Resdution be presented to REVEREND FATHER DONALD B. KUNTZ in testimony of the high esteem the Baord of Commissioners has for the said REVEREND FATHER DONALD B. KUNTZ in recognition of his outstanding service and dedication on this the occasion of his 40th Anniversary of his ordination into the priesthood.

May 27, 1981

RES. NO. 1561 - RESOLUTION COMMENDING MRS MARGARET DESANTIS FOR TWENTY-TWO YEARS OF OUTSTANDING AND DEDICATED SERVICE TO THE MICHIGAN CHAPTER OF THE ARTHRITIS FOUNDATION

COMMISSIONER HUBERT J. VANDER PUTTEN, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, genuine and sincere involvement in the activities and projects concerned with the improvement of the lives of children and adults suffering from Arthritis and seeking to improve the level of care and assistance to such persons is an aspiration deserving of public recognition, and,

WHEREAS, the dread disease "Arthritis" has for centuries plagued and crippled our children and adults, regardless of age, sex, color, national origin creed, and,

WHEREAS, MRS. MARGARET DESANTIS has pursued untiringly with dedication and devotion to the improvement of the quality of life for children and adults afflicted with Arthritis, as evidenced by her many contributions and efforts on their behalf, and,

WHEREAS, in addition to twenty-two years of outstanding and dedicated service to the Arthritis Foundation, both state-wide and nationally, MRS. MARGARET DESANTIS has served as a member of the St. John Hospital Fontbonne Auxiliary Advisory Board, United Way of Michigan Board of Directors, Macomb County Community Services Agency Board of Directors, Southeastern Comprehensive Health Council, and other civic, charitable and professional organizations, and,

WHEREAS, such humanitarian efforts are worthy of recognition by this body as such dedication and devotion to the principle of upgrading the quality of life for ones fellow man is seldom recognized.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL CITIZENS OF MACOMB COUNTY AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissionrs hereby publicly adknowledges and expresses its recognition and appreciation of the multitude of contributions made by MRS. MARGARET DESANTIS in the furtherance of the of the cause and for the improvement of the quality of life for all of those who avail themselves of the services and activities of the Arthritis Foundation.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to MRS. MARGARET DESANTIS in testimony of the high esteem the Board of

Commissioners has for the said MRS. MARGARET DESANTIS in recognition of this outstanding service and dedication on behalf of the Arthritis Foundation.

RES. NO. 1562 - RESOLUTION COMMENDING THE MICHIGAN CHAPTER OF THE NATIONAL ARTHRITIS FOUNDATION FOR ITS ENDEAVORS AND ACCOMPLISHMENTS

COMMISSIONER HUBERT J. VANDER PUTTEN, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the dread disease "Arthritis" has for centuries plagued our children and adults, regardless of age, sex, color, national origin, or creed and,

WHEREAS, Mankind has united in the quest for a remedy of whatsoever nature and kind that will lead to the elimination of this dreadful, indiscriminative disease, and,

WHEREAS, at the forefront of this quest has been the MICHIGAN CHAPTER OF THE ARTHRITIS FOUNDATION which has totally committed itself to encouraging the research and development of programs which all mankind hopes will eventually lead to the complete elimination of this dread disease, and,

WHEREAS, many citizens of the County of Macomb have been beneficiaries of the commitments and efforts expended by the MICHIGAN CHAPTER OF THE ARTHRITIS FOUNDATION, and,

WHEREAS, it is fitting and proper that the MICHIGAN CHAPTER OF THE ARTHRITIS FOUNDATION, be publicly acknowledged and commended for their unwaivering efforts in seeking to erradicare the disease "Arthritis".

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS THE ELECTED REPRESENTATIVES OF ALL COUNTY CITIZENS, ON BEHALF OF SAID CITIZENS AS FOLLOWS:

I

That By These Presents, the Board of Commissioners, of the County of Macomb, hereby publicly acknowledges and commends the MICHIGAN CHAPTER OF THE ARTHRITIS FOUNDATION, for its manifold contributions made to the children and adults of this County, the State of Michigan, and the United States, in its continuing efforts to seek an ultimate cure for the disease arthritis.

II

Be It Further Resolved that the Board of Commissioners hereby publicly commends the MICHIGAN CHAPTER OF THE ARTHRITIS FOUNDATION for its many years of untiring efforts and service to children and adults of this great State, and further does publicly proclaim "WELL DONE MICHIGAN CHAPTER OF THE NATIONAL ARTHRITIS FOUNDATION".

III

Be It Further Resolved that a suitable copy of this Resolution be delivered to the MICHIGAN CHAPTER OF THE ARTHRITIS FOUNDATION, in testimony of the high esteem that the Macomb County Board of Commissioners has for the Michigan CHAPTER OF THE ARTHRITIS FOUNDATION.

RES. NO. 1563 - RESOLUTION OF TRIBUTE TO THE LATE JOSEPH DELIA

COMMISSIONERS HAROLD E. GROVE, ELIZABETH M. SLINDE, AND
DONALD G. TARNOWSKI, ON BEHALF OF THE BOARD OF COMMISSIONERS
OFFER THE FOLLOWING RESOLUTION.

WHEREAS, the citizens of the City of Roseville and the County of Macomb have recently suffered the loss of an outstanding public citizen, and highly acclaimed public servant, namely JOSEPH DELIA, former Supervisor of Recreation for the City of Roseville, and,

WHEREAS, the said JOSEPH DELIA had a long and illustrious career of dedication to recreation in the City of Roseville, having served for a period of twenty (20) years as an umpire in the Roseville Baseball-Softball Program, and as Supervisor of Recreation for ten (10) years, and,

WHEREAS, this dedication of service, contribution of time and effort on the part of said JOSEPH DELIA, toward the cause of recreation in the City of Roseville is being recognized by the dedication of a Flag Pole and Monument at Huron Park on June 20, 1981, in the city of Roseville, and,

WHEREAS, such dedicated public service is worthy of recognition by this body, and further should be the subject matter of a Special Resolution of Commendation as the said JOSEPH DELIA has served the public, and particularly the citizens of Roseville, with great distinction and devotion.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS,
SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS, AS FOLLOWS:

I

THAT BY THESE PRESENTS the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition of the outstanding dedication and contributions over the years, by the said JOSEPH DELIA, toward the development and furtherance of recreation in the City of Roseville.

II

BE IT FURTHER RESOLVED that in recognition of the high esteem that this Board has for the said JOSEPH DELIA, that a suitable copy of this Resolution be presented to the family of the said JOSEPH DELIA, in testimony of said esteem and of the recognition accorded by this Board of Commissioners to the said JOSEPH DELIA, an outstanding citizen on the City of Roseville and the County of Macomb, who is worthy and deserving of such recognition.

June 24, 1981

RES. NO. 1564 WASTE WATER DISPOSAL AGREEMENT WITH THE CITY OF DETROIT

WHEREAS, the County of Macomb entered into a Wastewater Disposal Agreement with the City of Detroit, by its Board of Water Commissioners, on March 6, 1967, and

WHEREAS, the Township Board of the Township of Clinton adopted a Resolution on February 9, 1981 requesting a meter facility at 15 Mile Road and Hayes Road, a copy of said Resolution is attached hereto made a part hereof and marked Exhibit A.

WHEREAS, it is the desire of the County of Macomb to have the installation of the meter at 15 Mile Road, Hayes Road areas, as early as possible or at least by February 1983.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Macomb, as follows:

1. The County of Macomb hereby requests the City of Detroit to install a meter to serve a part of Clinton Township at a site located near the intersection of Hayes Road and 15 Mile Road by February, 1983, or as early as possible to provide the point of connection for sanitary sewer flows.
2. In accordance with said agreement, the County of Macomb requests that the provisions C of Exhibit F of the foresaid 1967 agreement be waived.
3. The County of Macomb further requests that a meter facility be installed as requested, and the County agrees to pay the costs of such meter facility in accordance with Section 11 of said Agreement.
4. That the necessary supporting data for the requested extension, required by Exhibit F of said agreement is attached hereto and made a part hereof and marked Exhibit B.
5. That a certified copy of this Resolution be transmitted to the Board of Water Commissioners of the City of Detroit.

* * * * *

June 24, 1981

RES. NO. 1565 - RESOLUTION COMMEMORATING THE 100TH ANNIVERSARY
OF THE SISTERS OF BON SECOURS SERVICE IN THE
UNITED STATES

COMMISSIONERS PATRICK J. JOHNSON, WILLARD D. BACK
FRANK J. JANOWICZ, AND HUBERT J. VANDER PUTTEN,
ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD
OF COMMISSIONERS, OFFER THE FOLLOWING RESOLUTION

WHEREAS, the SISTERS OF BON SECOURS are celebrating the 100th
Anniversary of their service in the United States, and,

WHEREAS, a group of these dedicated women arrived in the Detroit
area in 1909 to care for the ill and injured in family homes, constantly
displaying the healing values of individual and compassionate care, and,

WHEREAS, with community support and encouragement they built Bon Secours
Hospital in 1941 to respond to community health needs, and combining
compassionate care with excellence in medical service, have benefited the
health and well-being of all of the residents of Southeastern Michigan, and
later established the Bon Secours Family Practice Center in the City of
St. Clair Shores, Macomb County, and,

WHEREAS, it is fitting and proper that the Macomb County Board of
Commissioners publicly recognize and commend the SISTERS OF BON SECOURS and
their Hospital and Family Practice Center for their outstanding contributions
made to the expansion of the health care needs of the residents of this County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING
FOR AND ON BEHALF OF ALL COUNTY CITIZENS, AS FOLLOWS:

I

THAT BY THESE PRESENTS the Macomb County Board of Commissioners hereby
publicly acknowledges and expresses its recognition and tribute in commemoration
of the 100th Anniversary of the SISTERS OF BON SECOURS service in the United
States, hereby commending and congratulating and extending its best wishes
to the SISTERS OF BON SECOURS on this their 100th Anniversary, and wishing them
well and continued success in the future.

II

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be
presented to the SISTERS OF BON SECOURS in testimony of the high esteem the
Board of Commissioners from the County of Macomb hold for the SISTERS OF
BON SECOURS.

RES. NO. 1566- RESOLUTION PROVIDING FOR THE DETERMINATION OF THE NORMAL HEIGHT AND LEVEL OF THE WATERS OF HUNTINGTON LAKE, A PRIVATE LAKE, SITUATED IN SECTION 7, SHELBY TOWNSHIP, MACOMB COUNTY, PURSUANT TO APPLICABLE PROVISIONS OF P. A. 1961 NUMBER 146, KNOWN AS THE "INLAND LAKE LEVEL ACT OF 1961"

COMMISSIONER TERRANCE A. ALMQUIST, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, P. A. 161, No. 146, known and cited as the "Inland Lake Level Act of 1961", provides therein, amongst other things, that upon proper petition addressed to the County Board of Commissioners, of any County in which an inland lake is situated may cause to be determined the normal height and level of waters in said inland lake for the protection of the public health, welfare and safety and the conservation of the natural resources of this State, and to preserve the property values around said lake, and,

WHEREAS, a petition signed by ninety-three percent (93%) of the free holders owning lands abutting said HUNTINGTON LAKE, have petitioned the County Board of Commissioners to determine the normal height and level of the waters in said HUNTINGTON LAKE pursuant to the Inland Lake Level Act of 1961, and,

WHEREAS, the Public Works and Transportation Committee, of the County Board of Commissioners, held a public hearing on the petition of the free holders of HUNTINGTON LAKE on July 22, 1981, in the Commissioners Meeting rooms, on the Second Floor of the Court Building, commencing at 9:00 A.M., during the course of which, free holders represented in person, and by attorney, were permitted to address the Committee, and offer exhibits in support of their respective positions with regards to establishing the normal height and level of waters of HUNTINGTON LAKE, and,

WHEREAS, the Public Works and Transportation Committee of the Board of Commissioners, subsequent to the Public Hearing held on July 22, 1981 on the matter, recommended to the Full Board of Commissioners that the normal height and level of the waters in the HUNTINGTON LAKE, situated in the Township of Shelby, County of Macomb, be established at 731.00 feet above sea level.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That pursuant to applicable provisions of P. A. 1961, Number 146 known and cited as the "Inland Lake Level Act of 1961" the petition of the free holders owning lands abutting HUNTINGTON LAKE, signed by ninety three percent (93%) of the said free holders, be and the same hereby is, acknowledged duly received by the County Board of Commissioners, and in compliance with applicable provisions of the Inland Lake Level Act of 1961.

II

Be It Further Resolved that the request and prayer contained in said petition, to cause to be determined the normal height and level of the waters in HUNTINGTON LAKE, in accordance with the statute in such case made and provided, be and the same hereby is granted, and that the normal height and level of the waters in HUNTINGTON LAKE be and the same hereby is declared to be 731.00 feet above sea level, and,

III

Be It Further Resolved that all County departments, agency, or boards, are hereby authorized to take such action as may be necessary and called for under the applicable provisions of the Inland Lake Level Act of 1961 to implement this resolution, and,

IV

Be It Further Resolved that as a required condition precedent to implementation of this resolution by any County department, agency or board, that petitioners cause to be deposited, with the Macomb County Controller, a cash deposit sufficient to cover the preliminary costs of implementing this resolution, the amount thereof to be determined by the County Controller after consultation with the Director of the Department of Corporation Counsel, and the Public Works Commissioner.

JULY 30, 1981

RES. NO. 1567 - RESOLUTION CONCERNING ASSESSORS ENTRANCE TO PRIVATE
RESIDENCE

THE COUNTY BOARD OF COMMISSIONERS DIRECTS THE COUNTY EQUALIZATION
DEPARTMENTS DIRECTOR TO ESTABLISH A COUNTY POLICY THAT PROHIBITS
THE DEPARTMENT OR THE LOCAL ASSESSORS FROM REQUESTING ENTRANCE
TO ANY PRIVATE RESIDENCE OR FROM ASSESSING ANY PERSONAL PROPERTY
ON THE BUSINESS COMMUNITY WITHOUT OBTAINING PERMISSION IN ADVANCE
OF ANY INSPECTION WITHIN THE COUNTY. THE COUNTY BOARD OF COMMISSIONERS
FURTHER DIRECTS THE COUNTY EQUALIZATION DIRECTOR TO SEND EACH ASSESSOR,
BY REGISTERED MAIL, A COPY OF THIS RESOLUTION."

RES. NO. 1568 - A RESOLUTION COMMENDING ROBERT D. MATUJA, ON HIS RETIREMENT AS A COUNCILMAN OF THE CITY OF ROSEVILLE, STATE OF MICHIGAN

COMMISSIONERS HAROLD E. GROVE, ELIZABETH M. SLINDE AND DONALD G. TARNOWSKI, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, public service with sincerity, dedication and honesty in the furtherance of good representative government, on behalf of all the people, is truly a mark of distinction, earned by many, however infrequently publicly recognized, and,

WHEREAS, the said ROBERT D. MATUJA, has served the City of Roseville as a dedicated public servant, as a councilman for eight (8) years and as the present Mayor Pro Tem, and

WHEREAS, it is timely, fitting and proper that public recognition be given to this outstanding individual for his many contributions to his community for his many and varied contributions to his community for his many and varied contributions, to the Roseville School System, the Roseville Rotary Club and the United Foundation.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition of the outstanding public service, the manifold contributions made to the citizens of the City of Roseville, and the County of Macomb, by ROBERT D. MATUJA, Councilman - Mayor Pro Tem of the City of Roseville, -County of Macomb, State of Michigan, who has given of his time in the furtherance of the advancement of the constitutional principals of representative government on behalf of all people, regardless of their sex, race, color or creed.

II

Be It Further Resolved that a suitable copy of this resolution be presented to ROBERT D. MATUJA, Councilman Mayor Pro Tem of the City of Roseville, in testimony of the high esteem the Board of Commissioners has for said ROBERT D. MATUJA, an outstanding elected official, public servant, and citizen worthy and deserving of this recognition.

* * * * *

RES. NO. 1569 - A RESOLUTION COMMENDING FRASER HIGH SCHOOL FOOTBALL
TEAM ON REACHING THE FINALS OF THE STATE CLASS A CHAMPIONSHIP

COMMISSIONERS JAMES J. SHARP AND HAROLD E. GROVE ON BEHALF OF THE
BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the parents, teachers, administrators, and all personnel,
and most importantly the students of FRASER HIGH SCHOOL, Fraser, Michigan,
have justifiable reason to be excited, jubilant and proud of the outstanding
performance of the FRASER HIGH SCHOOL FOOTBALL TEAM in reaching the finals
of the State Class A Championship, and,

WHEREAS, Coach Ross MacDonald and the students making up the FRASER
HIGH SCHOOL "RAMBLERS" FOOTBALL TEAM are truly deserving of recognition and
commendation by the Board of Commissioners of the County of Macomb, as
a result of this outstanding accomplishment, and,

WHEREAS, the entire school community can point with great pride to
a season in which the FRASER "RAMBLERS" FOOTBALL TEAM won 11 straight games
to reach the finals of the State Class A Football Championship, and was
named by the Macomb Daily as the 1981 football team of the year.

WHEREAS, it is fitting and proper that these outstanding accomplishments
be commented upon, and commended by this County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF
COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners,
hereby publicly acknowledges and expresses its recognition of the outstanding
accomplishments so richly deserved by the coaching staff and student body
membership of the FRASER HIGH SCHOOL FOOTBALL TEAM in recently demonstrating
on a State wide basis their outstanding competitiveness and sportsmanship to
such an extent that it reached the finals of the State Class A Football
Championship this past season.

II

Be It Further Resolved that a suitable copy of this Resoltuion be
presented, to you, the FRASER HIGH SCHOOL FOOTBALL TEAM in testimony of the
high esteem that the Board of Commissioners has for the FRASER HIGH SCHOOL
FOOTBALL TEAM.

RES. NO. 1570 - RESOLUTION OF TRIBUTE TO THE LATE HONORABLE
ROBERT A. VER KUILEN, CHAIRMAN OF THE MACOMB
COUNTY BOARD OF COMMISSIONERS

CHAIRMAN WILLARD D. BACK, ON BEHALF OF THE ENTIRE BOARD OF
COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the citizens of the City of Warren, and the County of Macomb, have recently suffered the loss of an outstanding citizen and highly acclaimed public official, namely, the Honorable ROBERT A. VER KUILEN, late Chairman of the Board of Commissioners of the County of Macomb, and,

WHEREAS, the Honorable ROBERT A. VER KUILEN had a long and illustrious career as a dedicated public servant, dating back to 1966, as a member of the Warren City Council and as a member of the Board of Commissioners, and,

WHEREAS, the said ROBERT A. VER KUILEN expended and broadened his role as a public servant, by being re-elected to an unprecedented seven (7) terms as Chairman of the Macomb County Board of Commissioners beginning in 1974 until his death on December 1, 1981, and,

WHEREAS, the said ROBERT A. VER KUILEN, in serving the general public, set standards of integrity, dignity and responsibility which will never be forgotten by persons familiar with his work, his vast skills as both an advocate and an arbitrator and his personal zest for working with and for the benefit of his fellow man, and,

WHEREAS, It is fitting and proper that this Board acknowledge the foregoing in resolution form.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition of the outstanding public service and manifold contributions made to the citizens of the City of Warren, and the County of Macomb by the Honorable ROBERT A. VER KUILEN, late Chairman of the Board of Commissioners of the County of Macomb who has given of his time, for upwards of the past fifteen (15) years in furtherance of the advancement of the constitutional principles of representative government on behalf of all people, regardless of their sex, race, color or creed.

II

Be It Further Resolved that the Board of Commissioners hereby publicly expresses its sincere heartfelt sorrow at the passage of the said ROBERT A. VER KUILEN and does hereby extend its most sincere sympathy to his widow and children in this their time of bereavement.

III

Be It Resolved that this tribute be hereby offered as a memorial for the Honorable ROBERT A. VER KUILEN, and that a copy of this Memorial Resolution be transmitted to his widow, Mary Louise VerKuilen as evidence of the Macomb County Board of Commissioners deepest condolences.

RES. No. 1571 - A RESOLUTION OF TRIBUTE TO THE LATE HONORABLE ROBERT A. VER KUILEN
CHAIRMAN OF THE MACOMB COUNTY BOARD OF COMMISSIONERS

CHAIRMAN WILLARD D. BACK, ON BEHALF OF THE ENTIRE BOARD OF
COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the citizens of the City of Warren, and the County of Macomb have recently suffered the loss of an outstanding citizen and highly acclaimed public official, namely, the Honorable ROBERT A. VER KUILEN, late chairman of the Board of Commissioners of the County of Macomb, and,

WHEREAS, the Honorable ROBERT A. VER KUILEN had a long and illustrious career as a dedicated public servant, dating back to 1966, as a member of the Warren City Council and as a member of the Board of Commissioners, and,

WHEREAS, the said ROBERT A. VER KUILEN expended and broadened his role as a public servant, by being re-elected to an unprecedented seven (7) terms as Chairman of the Macomb County Board of Commissioners beginning in 1974 until his death on December 1, 1981, and,

WHEREAS, the said ROBERT A. VER KUILEN, in serving the general public, set standards of integrity, dignity and responsibility which will never be forgotten by persons familiar with his work, his vast skills as both an advocate and an arbitrator and his personal zest for working with and for the benefit of his fellow man, and,

WHEREAS, it is fitting and proper that this Board acknowledge the foregoing in resolution form.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition of the outstanding public service and manifold contributions made to the citizens of the City of Warren, and the County of Macomb by the Honorable ROBERT A. VERKUILEN, late Chairman of the Board of Commissioners of the County of Macomb who has given of his time, for upwards of the past fifteen (15) years in furtherance of the advancement of the constitutional principles or representative government on behalf of all people, regardless of their sex, race, color or creed.

II

Be It Further Resolved that the Board of Commissioners hereby publicly expresses its sincere heartfelt sorrow at the passage of the said ROBERT A. VER KUILEN and does hereby extend its most sincere sympathy to his widow and children in this their time of bereavement.

III

Be It Resolved that this tribute be hereby offered as a memorial for the Honorable ROBERT A. VER KUILEN, and that a copy of this Memorial Resolution be transmitted to his children, Robert, Paul, Thomas, John, James, Barbara and Susan as evidence of the Macomb County Board of Commissioners deepest condolences.

* * * *

RES. NO. 1572 - CIRCUIT COURT JUDGES' SALARIES

A RESOLUTION AMENDING RESOLUTION NO. 1523 ENTITLED A RESOLUTION ESTABLISHING SALARIES AND COMPENSATION IN LIEU OF FEES OF CERTAIN ELECTED COUNTY OFFICIALS: PROVIDING FOR COUNTY SUPPLEMENTARY PAY BENEFITS FOR CIRCUIT COURT, PROBATE COURT AND CERTAIN DISTRICT COURT JUDGES: PROVIDING FOR OTHER FRINGE BENEFITS: REPEALING SECTION 9 OF RESOLUTION NO. 1492 OF THE BOARD OF COMMISSIONERS ENTITLED "RESOLUTION TO BORROW AGAINST ANTICIPATED DELINQUENT 1979 TAXES"; AND TO PROVIDE FOR PAYMENT OUT OF THE GENERAL FUND.

WHEREAS, on October 31, 1980, the Board of Commissioners provided by resolution No. 1523 that Macomb County Circuit Judges would be granted a five (5%) percent increase on salaries, effective for each of the calendar years 1981 and 1982, commencing January 1, 1981 and January 1, 1982, and,

WHEREAS, the statutes of the State of Michigan provide that the maximum compensation that a Circuit Court Judge may receive, as of January 1, 1982 is \$63,480.00 per annum, and

WHEREAS, the granting of a five (5%) percent increase on salaries of the Circuit Judges would increase said salaries in excess of the ceiling provided for by law for the year 1982.

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

That in Lieu of a five (5%) percent increase in salary, effective January 1, 1982 the Macomb County Circuit Court Judges shall be granted a lump sum salary increase in the amount of \$2,530.00 which will increase their salaries to \$63,480.00. In view of this action said Judges will not receive the cost of living allowance (C.O.L.A.), as indicated in Resolution No. 1523.

Be It Further Resolved that in lieu of the additional salary the said Circuit Judges would have received under the five (5%) percent salary increase, effective January 1, 1982, the County agrees to pay on behalf of each Judge the \$190.00 parking fee per annum; state bar dues of \$150.00 per annum; a robe allowance of \$150.00; and in addition the total conference allowance for the Circuit Court Bench will be increased \$3,000.00 annually to be used at the discretion of the Chief Judge.

RESOLUTION #1573 - CONTINUING FISCAL YEAR 1981 GENERAL APPROPRIATIONS MEASURE

WHEREAS, it has been determined that the Board of Commissioners shall not have passed a General Appropriations Measure by January 1, 1982, and,

WHEREAS, it is in the best interest of the Citizens of the County of Macomb that the functions of County government continue uninterrupted.

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

I

That the General Appropriations Measure effective for the Fiscal Year of 1981 shall continue until such time as the Board of Commissioners may enact a General Appropriations Measure for the year of 1982.

II

Be It Further Resolved that the Controller is authorized to notify all officers, departments, boards, and commissions that they may, in the new fiscal year, make expenditures and incur obligations under the provisions of the General Appropriations Measure effective for the Fiscal Year 1981; except that the authority for any item of appropriation in any month shall be limited to an amount not to exceed 1/12 of the annual appropriation for that time. Expenditures shall continue in this manner each month until the effective date of a General Appropriations Measure has been passed for Fiscal Year 1982.

RES. NO. 1574 - RESOLUTION TO GOVERNOR MILLIKIN RE JUDGE EDWARD J. GALLAGHER'S
RETIREMENT

To: The honorable Willaim G. Milliken
Governor of the State of Michigan

WHEREAS, The Honorable Edward J. Gallagher, Judge of the Sixteenth Judicial Circuit (Macomb County), submitted his resignation to the Governor effective Janaury 15, 1982; and,

WHEREAS, the statistics of the Michigan Supreme Court clearly indicate that the Circuit Judges of the Sixteenth Judicial Circuit carry an increasingly burdensome case load, even though they rate at the top for cases disposed of per year:

1. Active case load for the quarter ending June 30, 1981; 13,691 (1,711 cases per Judge)
2. Cases filed during the quarter: 2,887
3. Cases disposed of during the quarter: 3,625
4. Cases pending during the quarter: 11,316 (1,414 cases per Judge);

and,

WHEREAS, the said Judge Gallagher's health is such that he cannot carry a full case load through January 15, 1982; and,

WHEREAS, there is a dire need for a prompt appointment of a successor for Judge Gallagher in order to prevent the accumulation of an unmanageable case load in the event the appointment cannot be made with dispatch; and,

WHEREAS, the Macomb County Board of Commissioners is aware that the Governor will require a screening process to be conducted by the State Bar Judicial Qualifications Committee prefatory to final selection;

THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Macomb that they respectfully request the Governor to promptly convene the aforesaid State Bar Judicial Qualifications Committee for lead time so an appointment may be made seasonably subsequent to January 15, 1982

Willard D. Back, Chairman

* * * * *

OFFICIAL PROCLAMATION
OF THE BOARD OF COMMISSIONERS
MACOMB COUNTY, MICHIGAN

WILLARD D. BACK, CHAIRMAN OF THE BOARD OF COMMISSIONERS,
ON BEHALF OF ALL COUNTY COMMISSIONERS, HEREBY PROCLAIMS
THE WEEK OF JANUARY 18 THROUGH JANUARY 23, 1982 AS
MACOMB COUNTY SPECIAL OLYMPICS RECOGNITION WEEK.

WHEREAS, the MACOMB COUNTY SPECIAL OLYMPICS COMMITTEE will be
conducting Winter Games at the St. Clair Shores Country Club for a one
week period of time commencing January 23, 1982, and,

WHEREAS, the Macomb County Board of Commissioners supports the
efforts of the MACOMB COUNTY SPECIAL OLYMPICS COMMITTEE in the conduct of
the Winter Special Olympics Games, consisting of Cross-country skiing
tobogganing, and other winter activities, and,

WHEREAS, the Macomb County Board of Commissioners wishes to officially
lend its support to the MACOMB COUNTY SPECIAL OLYMPICS COMMITTEE Winter Games
by adopting this Proclamation.

NOW, THEREFORE, BY VIRTUE OF THE AUTHORITY VESTED IN ME BY THE
MACOMB COUNTY BOARD OF COMMISSIONERS, I DO HEREBY, ON BEHALF OF SAID BOARD,
AND ON BEHALF OF ALL CITIZENS OF MACOMB COUNTY, HEREBY PROCLAIM THE WEEK OF
JANUARY 18 THROUGH JANUARY 23, 1982, AS THE MACOMB COUNTY SPECIAL OLYMPICS
RECOGNITION WEEK IN THE COUNTY OF MACOMB, AND DO HEREBY URGE ALL CITIZENS
OF THE COUNTY OF MACOMB TO ATTEND, SUPPORT AND PARTICIPATE IN SAID WINTER
GAMES SCHEDULED TO COMMENCE ON JANUARY 23, 1982 AT THE ST. CLAIR SHORES
COUNTRY CLUB.

IN WITNESS WHEREOF, I here unto set my hand and caused the great
seal of the County of Macomb to be affixed thereto this 12th day of
January, A.D., 1982.

Willard D. Back, Chairman
Macomb County Board of Commissioners

RES. NO. 1575 - RESOLUTION COMMENDING THE HONORABLE EDWARD J. GALLAGHER
ON HIS RETIREMENT, CIRCUIT COURT JUDGE, 16TH JUDICIAL
CIRCUIT, STATE OF MICHIGAN

CHAIRMAN WILLARD D. BACK, ON BEHALF OF THE BOARD OF
COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, public service with sincerity, dedication and honesty in
the cause of good government, on behalf of all people, is truly a mark of
distinction, earned by many, however, infrequently publicly recognized, and,

WHEREAS, the HONORABLE EDWARD J. GALLAGHER, has a long and illus-
trious career as a dedicated public servant, dating back to the early 1930's
during which time he served the people of the City of Warren, and surrounding
areas with great distinction as a practicing attorney, Township Attorney
and Municipal Judge, and,

WHEREAS, the said EDWARD J. GALLAGHER, has further served the citizens
of the County of Macomb, and the entire State of Michigan, with outstanding
distinction and recognition as a Circuit Court Judge, from January 1, 1965
up to and including January 15, 1982, and,

WHEREAS, such service is worthy of recognition by this body, and
further should be the subject matter of a special resolution of commendation
as the said EDWARD J. GALLAGHER has served the public with great dignity,
devotion and distinction, and has during his public career compiled a record
of accomplishments seldom achieved by public servants.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners
hereby publicly acknowledges and expresses its recognition of the outstanding
public service, and manifold contributions made to the citizens of this great
County, and the State of Michigan, by the HONORABLE EDWARD J. GALLAGHER who
for a period of upwards of thirty five (35) years has served as a Township
Attorney, Municipal Judge and a Circuit Court Judge, the tenure of each
office so held being with great honor and distinction, worthy of this public
recognition.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the HONORABLE EDWARD J. GALLAGHER in testimony of the high esteem the Board of Commissioners has for the said EDWARD J. GALLAGHER, an outstanding elected official, public servant and citizen worthy and deserving of this recognition.

* * * * *

RES. NO. 1576 RESOLUTION COMMENDING COMMISSIONER GEORGE VAN MARCKE FOR
OUTSTANDING PUBLIC SERVICE

COMMISSIONERS JAMES E. MC CARTHY, HAROLD E. GROVE AND DONALD G.
TARNOWSKI, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF
COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION

WHEREAS, public service with sincerity, honesty and devotion to
the cause of improving local government on behalf of the people is truly a
mark of quality and distinction, often earned but too infrequently recognized;
and,

WHEREAS, GEORGE VAN MARCKE has served the citizens of the County of
Macomb with devotion, distinction and integrity as a member of the Parks and
Recreation Commission for upwards of the past seven (7) years, during which
time he has compiled a record of achievements, including the donations of
two flag poles to the County Park, and distinguished himself as a spokesman
for and on behalf of all people; and,

WHEREAS, it has been the good fortune of the citizens of this great
county, and a privilege of the members of the Parks & Recreation Commission,
to have had the benefit of GEORGE VAN MARCKE'S wise and judicial counsel,
serving as an advocate for Senior Citizens, and advice during his tenure
with the Parks and Recreation Commission, and service upon its committees; and,

WHEREAS, it is fitting and proper that this outstanding public
servant be recognized for his contributions to good government.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING
FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners
hereby publicly acknowledges and expresses its recognition and appreciation
of the multitude of contributions made by the said GEORGE VAN MARCKE in
serving the people of this great County and State with sincerity, honesty
and devotion as a member of the Parks & Recreation Commission of the County
of Macomb.

Be It Further Resolved that a suitable copy of this Resolution be presented to GEORGE VAN MARCKE, an outstanding public servant, in testimony of the high esteem the Commission has for the said GEORGE VAN MARCKE, a citizen worthy and deserving of this recognition.

* * * * *

JANUARY 28, 1982

OFFICIAL PROCLAMATION
OF THE BOARD OF COMMISSIONERS
MACOMB COUNTY, MICHIGAN

WILLARD D. BACK, CHAIRMAN OF THE BOARD OF COMMISSIONERS, ON BEHALF OF ALL COUNTY COMMISSIONERS, HEREBY PROCLAIMS THE WEEK OF FEBRUARY 14 THROUGH FEBRUARY 20, 1982 AS NATIONAL BROTHERHOOD WEEK IN MACOMB COUNTY

WHEREAS, NATIONAL BROTHERHOOD WEEK has been celebrated, by virtue of presidential proclamation, since 1929, and,

WHEREAS, the celebration of NATIONAL BROTHERHOOD WEEK recognizes the need for the elimination of social and racial injustice in our society to the end that all members of our society shall have the opportunity to advance to their highest aspirations, and,

WHEREAS, the Tenth Annual Brotherhood Celebration in Macomb County is scheduled for Thursday, February 18, 1982, at which time an award will be presented to a Macomb County Citizen who has exemplified the art of brotherhood as a way of life, and,

WHEREAS, the Macomb County Board of Commissioners wishes to officially lend its support to the NATIONAL BROTHERHOOD WEEK and the Tenth Annual Brotherhood celebration in Macomb County by adopting this proclamation.

NOW THEREFORE, BY THE VIRTUE OF THE AUTHORITY VESTED IN ME BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, I DO HEREBY, ON BEHALF OF SAID BOARD, AND ON BEHALF OF ALL CITIZENS OF MACOMB COUNTY, HEREBY PROCLAIM THE WEEK OF FEBRUARY 14 THROUGH FEBRUARY 20, 1982 AS MACOMB COUNTY BROTHERHOOD WEEK, AND DO HEREBY URGE ALL CITIZENS OF THE COUNTY OF MACOMB TO ATTEND, SUPPORT, AND PARTICIPATE IN THE TENTH ANNUAL BROTHERHOOD CELEBRATION IN MACOMB COUNTY.

* * * * *

January 28, 1982

OFFICIAL PROCLAMATION
OF THE BOARD OF COMMISSIONERS
MACOMB COUNTY, MICHIGAN

WILLARD D. BACK, CHARIMAN OF THE BOARD OF COMMISSIONERS, ON BEHALF OF ALL COUNTY COMMISSIONERS, HEREBY OFFERS THE FOLLOWING PROCLAMATION AND TRIBUTE TO FRANKLIN DELANO ROOSEVELT IN COMMEMORATION OF THE 100TH ANNIVERSARY OF HIS BIRTH ON JANUARY 30, 1982.

WHEREAS, FRANKLIN DELANO ROOSEVELT was born at Hyde Park, New York on January 30, 1982, and upon completion of his formal education, entered upon public service for the betterment of all Americans, and,

WHEREAS, FRANKLIN DELANO ROOSEVELT was elected to the high office of President of the United States of America in November 1932, a time when America was experiencing unprecedented periods of joblessness, bank closings and bread lines, and,

WHEREAS, Under FRANKLIN DELANO ROOSEVELT'S leadership as President of the United States the Wagner Act became operative protecting workers and unionists, the Social Security Law was enacted to protect the elderly, Child Labor Laws enacted to protect the young, and Anti Trust Laws passed to protect the consumer, and,

WHEREAS, many Citizens of Macomb County long remember the benefits received by them as a result of his "public works programs" which employed the young and dispossessed, regardless of race, color or creed, and,

WHEREAS, the working masses of Macomb County, especially through their labor organizations, including but not limited to, the United Automobile Workers of America, the American Federation of Labor, Congress of Industrial Organizations, and the Building Trades Council, are privileged to participate in the celebration of the centennial of FRANKLIN D. ROOSEVELT'S birth, and to recall his untiring works on behalf of all americans, especially the poor and working class.

NOW THEREFORE, BY VIRTUE OF THE AUTHORITY VESTED IN ME BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, I WILLARD D. BACK, DO HEREBY ON BEHALF OF SAID BOARD AND ON BEHALF OF ALL CITIZENS OF MACOMB COUNTY, HEREBY ACKNOWLEDGE, PAY TRIBUTE AND PROCLAIM JANUARY 30, 1982 FRANKLIN DELANO ROOSEVELT DAY IN MACOMB COUNTY, AND DO ENCOURAGE AND IMPLORE ALL COUNTY CITIZENS, AS WELL AS ALL COUNTY LABOR ORGANIZATIONS, TO SET ASIDE SAID DAY IN REMEMBRANCE OF THIS GREAT AMERICAN WHO LEAD THIS GREAT NATION OUT OF A PERIOD AND TIME OF DISPAIR TO ITS PRESENT HEIGHT OF BEING THE GREATEST FREE NATION IN THE WORLD.

IN WITNESS WHEREOF, I hereunto set my hand and cause the great seal of the County of Macomb to be affixed hereto this 28th day of January, A.D. 1982.

Willard D. Back, Chairman
Macomb County Board of Commissioners

RES. NO. 1577 - RESOLUTION COMMENDING THE CITY OF ROSEVILLE ON THE
CONSTRUCTION OF THE ROSEVILLE RECREATION CENTER

COMMISSIONERS HAROLD E. GROVE AND ELIZABETH M.
SLINDE ON BEHALF OF THE BOARD OF COMMISSIONERS
OFFER THE FOLLOWING RESOLUTUION

WHEREAS, all of the citizens of the City of Roseville have justifiable reason to be jubilant and proud upon the completion of the construction of the ROSEVILLE RECREATION CENTER, and,

WHEREAS, the officials of the City of Roseville have scheduled the formal dedication ceremonies of the ROSEVILLE RECREATION CENTER, the construction of which was commenced in 1981, for February 7, 1982, and,

WHEREAS, this outstanding RECREATION CENTER, which was designed to be utilized by citizens of all ages, contains a full-sized gymnasium, game room, card room, locker rooms for both men and women, lobby and offices, and a maintenance garage, and,

WHEREAS, it is fitting and proper that the construction of this outstanding facility be commented upon, and commended by this County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF
COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition that the City of Roseville has constructed, for the use of all of its citizens, the ROSEVILLE RECREATION CENTER, a truly outstanding facility.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the City of Roseville in testimony of the high esteem that the Board of Commissioners has for its accomplishment in providing its citizens with a truly outstanding recreational facility.

Res. No. 1578 - A RESOLUTION IMPORTUNING THE MICHIGAN ASSOCIATION OF COUNTIES TO SEEK LEGISLATION TO CORRECT DEFICIENCIES IN THE TAXING SYSTEM

CHAIRMAN WILLARD D. BACK, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, it has become abundantly clear to all public officials, that the excessively high annual rate of increase in property tax assessments has developed, in the citizens, feelings of outrage and frustration, and,

WHEREAS, the Board of Commissioners of the County of Macomb, has always been an advocate and supporter of meaningful property tax reform, and,

WHEREAS, the Michigan Association of Counties in the appropriate vehicle for the Macomb County Board of Commissioners to seek such meaningful property tax reform on behalf of its citizens and all of the citizens of the State of Michigan.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby importunes the Michigan Association of Counties to immediately seek legislation to correct the deficiencies in the real property taxing system which will more properly determine "true cash value of real property" in the interest of all of the citizens of the State of Michigan.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the Michigan Association of Counties and Macomb County's legislative delegation.

RES. NO. 1579-A RESOLUTION COMMENDING BOB ALLISON ON THE 20TH ANNIVERSARY OF HIS RADIO SHOW "ASK YOUR NEIGHBOR"

CHAIRMAN WILLARD D. BACK, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, BOB ALLISON can point with pride to February 5, 1982, the 20th Anniversary of his radio show, "Ask Your Neighbor", and,

WHEREAS, BOB ALLISON has had a long and distinguished broadcasting career spanning 32 years and his long running radio show, "Ask Your Neighbor" is presently aired on Radio Stations WBRB and WCAR, and,

WHEREAS, the said BOB ALLISON, through his radio show, "Ask Your Neighbor", has helped hundreds of local area churches, organizations, and charitable projects to promote their activities and fund raising activities, and as an individual has made varied and manifold contributions to cultural and charitable projects such as performing with the Warren Symphony, narrating programs for various local symphonies and orchestras, working and contributing of his time to the American Cancer Society, March of Dimes, Focus Life, Michigan Heart Association, Salvation Army and the Muscular Dystrophy Association, and,

WHEREAS, it is fitting and proper that such outstanding service be recognized and commented upon publicly.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and tribute in commemoration of the 20th Anniversary of BOB ALLISON'S Radio Show, "Ask Your Neighbor"; and further publicly acknowledges, acclaims and commends BOB ALLISON, for the multitude of contributions made as the host of said radio show and as an individual on behalf of all citizens.

II

That the Macomb County Board of Commissioners hereby publicly acknowledges that the said BOB ALLISON is truly the Metropolitan Detroit Area's "Best Neighbor".

III

Be It Further Resolved that a suitable copy of this Resoltuion be presented to the said BOB ALLISON in testimony of the high esteem the Board of Commissioners of the County of Macomb has for him.

March 10, 1982

OFFICIAL PROCLAMATION
OF THE BOARD OF COMMISSIONERS
MACOMB COUNTY, MICHIGAN

WILLARD D. BACK, CHAIRMAN OF THE BOARD OF COMMISSIONERS,
ON BEHALF OF ALL COUNTY COMMISSIONERS, HEREBY OFFERS THE
FOLLOWING PROCLAMATION AND TRIBUTE TO CHESTER BERRY FOR
OUTSTANDING PUBLIC SERVICE.

WHEREAS, public service with sincerity, honesty and devotion in the
cause of good government on behalf of all the people is truly a hallmark of distinction
earned by many, however, infrequently publicly acknowledged or recognized, and,

WHEREAS, CHESTER BERRY, has served the citizens of the City of East Detroit
Senior Citizens Housing Commission, member of the East Detroit Elected Officials
Compensation Commission, a member of the Senior Citizens Club of East Detroit, and,

WHEREAS, CHESTER BERRY has unselfishly served and donated his time freely
to many service and fraternal organizations including his tenure as President of the
East Detroit Golden-K Kiwanis Club, F.O.E. 3492, B. P. O. Elks, First Baptist Church
of East Detroit, Free Accepted Masons, and the Royal Arch Masons of East Detroit.

NOW, THEREFORE, BY VIRTUE OF THE AUTHORITY VESTED IN ME BY THE MACOMB COUNTY
BOARD OF COMMISSIONERS I, WILLARD D. BACK, DO HEREBY ON BEHALF OF SAID BOARD, AND ON
BEHALF OF ALL CITIZENS OF MACOMB COUNTY, HEREBY ACKNOWLEDGE AND PAY TRIBUTE TO CHESTER
BERRY FOR HIS MANY YEARS OF OUTSTANDING PUBLIC SERVICE TO THE CITIZENS OF EAST DETROIT
AND THE COUNTY OF MACOMB.

IN WITNESS WHEREOF I hereunto set my hand and cause the great seal of the
County of Macomb to be affixed hereto this 10th day of March, A.D., 1982.

OFFICIAL PROCLAMATION
OF THE BOARD OF COMMISSIONERS
MACOMB COUNTY, MICHIGAN

WILLARD D. BACK, CHAIRMAN OF THE BOARD OF
COMMISSIONERS ON BEHALF OF ALL COUNTY
COMMISSIONERS, HEREBY OFFERS THE FOLLOWING
PROCLAMATION AND TRIBUTE TO LEONARD HAGGERTY
FOR OUTSTANDING PUBLIC SERVICE

WHEREAS, public service with sincerity, dedication and honesty in the furtherance of good representative government on behalf of all people, is truly a mark of distinction, earned by many, however, infrequently publicly recognized, and,

WHEREAS, The Honorable LEONARD HAGGERTY has a long and illustrious career as a dedicated public servant having served the City of Roseville, faithfully, for the past twenty-four (24) years and,

WHEREAS, the said LEONARD HAGGERTY, in fulfillment of his desire to further serve the public, expanded and broadened his role as a public servant by seeking the high position of and being elected to the position of Mayor of the City of Roseville, and,

WHEREAS, such dedicated public service is worthy of recognition by this body as the said LEONARD HAGGERTY has served the public, and particularly the citizens of Roseville, and,

NOW, THEREFORE, BY VIRTUE OF THE AUTHORITY VESTED IN ME BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, I, WILLARD D. BACK, DO HEREBY ON BEHALF OF SAID BOARD, AND ON BEHALF OF ALL CITIZENS OF MACOMB COUNTY, HEREBY ACKNOWLEDGE AND PAY TRIBUTE TO THE HONORABLE LEONARD HAGGERTY FOR HIS MANY YEARS OF OUTSTANDING PUBLIC SERVICE TO THE CITIZENS OF ROSEVILLE AND THE COUNTY OF MACOMB.

IN WITNESS THEREOF, I have set my hand and caused the great seal of the County of Macomb to be affixed hereto this 17th day of March, A.D. 1982 .

RES. NO. 1580 - HIGH BLOOD PRESSURE MONTH

WHEREAS local organizations and groups sponsoring high blood pressure control programs are making a difference nationally in public knowledge about hypertension and in lowered death rates for hypertension - relation diseases...

WHEREAS a 1979 national survey of public knowledge about high blood pressure showed that almost three-quarters of Americans now believe high blood pressure is a very serious disease, with significantly more recognizing that treatment is available for hypertension, and somewhat fewer realizing that treatment must continue through life...

WHEREAS high blood pressure is still a leading cause of death and disability, contributing to more than 853,000 deaths from cardiovascular and related diseases annually

WHEREAS about 60 million Americans have high blood pressure of some degree, many of them unaware of the disease's presence because it is symptomless; and millions more are aware of having the disease but are not under treatment, or do not have adequate blood pressure control ...

WHEREAS untreated or inadequately treated high blood pressure increases the risk of premature illness or death from coronary heart disease, stroke, and heart or kidney failure, while hypertensives effectively under blood pressure control can lead normal, healthy lives...

WHEREAS hundreds of America's major private, professional, voluntary, State and Federal organizations work together in an effort called the National High Blood Pressure Education program to encourage extension of existing high blood pressure programs, and to establish new long-term programs throughout this country, in order to make a lasting difference in the number of local hypertensives under recommended blood pressure control...

BE IT RESOLVED, the Macomb County Board of Commissioners, hereby declare the month of May 1982 as National High Blood Pressure Month. We strongly urge all civic, scientific, medical, educational, voluntary, and health care organizations and professionals to join us in utilizing this month... and the months and years to come... to educate the public, patients, and health care professionals in the detection, treatment, and control of high blood pressure.

In addition, we strongly urge our fellow citizens to have their blood pressure checked regularly, as well as the blood pressures of members of their families. If blood pressure is high, they should seek and follow their physician's advice.

RES. NO. 1581 RESOLUTION 1982 BORROWING AGAINST 1981 DELINQUENT TAXES

The following resolution was offered by Commissioner Almquist, supported by Slinde.

WHEREAS, the Board of Commissioners of the County has heretofore adopted a resolution establishing the Macomb County Delinquent Tax Revolving Fund, pursuant to Section 87b of Act No 206 of the Public Acts of 1893, as amended; and

WHEREAS, this fund has been designated as the 100% Tax Payment Fund by the Macomb County Treasurer, hereinafter referred to as the "County Treasurer" or "Treasurer", and it appears desirable to borrow to provide money for part or all of this fund for the 1981 delinquent real property taxes; and

WHEREAS, the purpose of this fund is to allow the Macomb County Treasurer to pay from the fund any or all delinquent real property taxes which are due the County; any school district; intermediate school district; community college district; city, township; special assessment or drainage district; or any other political unit or county agency for which delinquent tax payments are due on settlement day with the County, City or Township Treasurer and the Treasurer has been heretofore directed to make such payments by the Board of Commissioners of this County; and

WHEREAS, it is hereby determined that it is necessary that the County borrow a sum not to exceed (a) the amount of the 1981 delinquent real property taxes (hereinafter sometimes referred to as the "delinquent taxes") which become delinquent on or before March 1, 1982, and which are still unpaid on March 1, 1982, and (b) a reserve to assure prompt payment of the notes, and deposit the proceeds thereof in the Fund (as defined hereinafter) and the 1982 Note Reserve Fund (established hereinafter) respectively; and

WHEREAS, such borrowing is authorized by Sections 87c and 87d of Act No. 206 of the Public Acts of 1893, as amended (hereinafter referred to as "Act 206 "); and

WHEREAS, the total amount of unpaid delinquent taxes which will be outstanding on March 1, 1982 is estimated to be in excess of \$26,100,000, exclusive of interest, fees and penalties.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY AS FOLLOWS:

1. The County shall borrow Thirty Million and 00/100 dollars (\$30,000,000) or such part thereof as will represent an amount not to exceed (a) the exact amount of the delinquent taxes outstanding on March 1, 1982, exclusive of interest, fees and penalties, and (b) an amount not to exceed fifteen percent (15%) of the amount of the delinquent taxes, in order to constitute a reserve (herinafter referred to as the "1982 Note Reserve Fund"), and, as the Municipal Finance Commission may authorize, issue its "General Obligation Limited Nax Notes, Series 1982", payable from the delinquent taxes outstanding on March 1, 1982 and the other

sources specified below, the proceeds of which notes shall be placed in and used as the whole or part of the Fund Account No. 624 of the County ("1982 Account") and the 1982 Note Reserve Fund, to be used as provided in Act 206. The exact borrowing amount will be designated by the County Treasurer after the amount of the 1981 delinquent taxes are determined, which designation will specify the amount to be allocated to the 1982 Note Reserve Fund.

2. The said notes shall bear interest payable November 1, 1982, May 1, 1983, and each November 1 and May 1 thereafter, until maturity, which interest is not to exceed the maximum rate of interest as may be permitted by law on the date the notes are offered for sale. Said notes shall be coupon notes issued in denominations of \$5,000, each, or such other denominations as the Treasurer shall authorize, and shall be numbered from 1 upwards, beginning with their earliest maturities in the direct order of their maturities. The notes shall be dated March 1, 1982, and shall be due and payable as follows: \$10,000,000 on May 1, 1983; \$7,500,000 on May 1, 1984; \$2,500,000 on May 1, 1985, and not to exceed \$10,000,000 on May 1, 1986.

3. There is hereby established the 1982 100% Tax Payment Fund (hereinafter referred to as the "Fund") and the Fund Collection Account No. 624 of the County (hereafter referred to as the "Collection Account"), effective as of March 1, 1982, into which account the County Treasurer is hereby directed to place on the books and records all of the following payments received on account of the delinquent taxes:

- a. All of the delinquent taxes collected on and after March 1, 1982 and all interest thereon:
- b. All of the collection fees on the delinquent taxes once the expenses of this borrowing have been paid, and
- c. Any amounts which are received by the Treasurer from the taxing units within the County because of the uncollectability of the delinquent taxes.

The amounts specified in this paragraph are hereby designated as the "Funds Pledged to Note Repayment."

4. There is hereby established the "1982 Note Reserve Fund", into which fund the Treasurer shall deposit all of the proceeds of the sale which are borrowed for the purpose of establishing the 1982 Note Reserve Fund.

5. All money in the 1982 Note Reserve Fund, except as hereinafter provided, shall be added to the Funds Pledged to Note Repayment and shall be used solely for payment of principal and interest on the notes for which the Fund was established. Money in the 1982 Note Reserve Fund shall be withdrawn first for payment of principal and interest on notes before other County general funds are used to make the payments. All income of interest earned by, or increment to, the 1982 Note Reserve Fund, due to its investment or reinvestment, shall be deposited in such fund. When the 1982 Note Reserve Fund is sufficient to retire the notes and accrued interest thereon, it may be used to purchase the notes on the market, or if notes are not available to receive the notes when due.

6. The following are hereby pledged to the repayment of the notes and shall be used solely for repayment of the notes until the notes and all interest thereon are paid in full:

- a. All of the Funds Pledged to Note Repayment;
- b. All of the 1982 Note Reserve Fund; and
- c. Any interest earned on any money from either the Funds Pledged to Note Repayment or the 1982 Note Reserve Fund.

7. In addition, this note issued shall be a general obligation of the County, secured by its full faith and credit, which shall include the limited tax obligation of the County within applicable constitutional and statutory limits, and its general funds. The County budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of the principal and interest due on these notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient money to pay that principal and interest.

If the proceeds of the delinquent taxes, pledged interest and collection fees or the 1982 Note Reserve Fund are not sufficient to pay the principal and interest when due, the County shall pay the same, as provided in this paragraph, and may thereafter reimburse itself from the delinquent taxes collected.

8. The County shall not have the power to levy any tax for the payment of the notes in excess of its constitutional or statutory limits.

9. The County Treasurer shall use the proceeds of the borrowing (except that part to be used for the 1982 Note Reserve Fund) to establish the Fund of the County and shall pay therefrom the full amount of the delinquent taxes on the roll delivered as uncollected by any tax collector in the County which is outstanding and unpaid on or after March 1, 1982, as required by Act 206.

10. The expenses of borrowing in connection with this issuance of notes shall be paid from the collection fees collected on the 1981 delinquent taxes, from any funds in the Fund not pledged to the repayment of these notes or from any funds in the 100 % Tax Payment Fund not pledged to the repayment of any other notes.

11. After a sufficient sum has been set aside for the purposes set aside for the purpose set forth above, including the repayment of the aforesaid notes and the interest thereon; (a) any further collection of the aforesaid delinquent taxes may be used to pay any or all delinquent taxes which are due and payable to the County; any school district; intermediate school district; community college district; city; township; special assessment or drainage district; or any other political unit for which delinquent tax payments are due other than for the year 1981 on settlement day with the County, City or Township Treasurers, and (b) all income or interest earned by, or increment to, the 1982 Note Reserve Fund due to its investment or reinvestment shall be deposited in the Fund.

12. The notes of each maturity shall be payable to the bearer in lawful money of the United States of America at such bank or trust company in the State of Michigan as shall be designated either prior to sale by the Treasurer (or, if the Treasurer so permits, by the original purchaser or purchasers), and the notes and coupons shall be substantially in the form attached hereto and hereby approved and adopted. Co-paying agents located either in Michigan or elsewhere in the United States of America may also be designated. The Treasurer shall have the right to approve or name such paying agent or agents.

13. Notes maturing in the years 1983 through 1985, inclusive, shall not be subject to redemption. The notes maturing on May 1, 1986 shall be subject to redemption at any time of or after May 1, 1985, in any order at the option of the County Treasurer and must be redeemed on any interest payment date or any other date on and after May 1, 1985, as follows:

- a. To the extent that there are sufficient moneys on hand from any of the sources specified in paragraph 6 above, after payment of the notes maturing on or before May 1, 1986 must be called for payment on May 1, 1985, or at any time thereafter at such time as there are sufficient funds available to redeem notes in a minimum amount of \$5,000 or such other minimum as shall be established in the Notice of Sale by the Treasurer, and
- b. Notice of redemption shall be given as provided in the Official Notice of Sale attached hereto.

14. The County treasurer is hereby authorized and directed to execute the notes for the County. The Treasurer is thereafter authorized and directed to deliver the notes to the purchaser upon receipt of the purchase price, which delivery may be made in the discretion of the Treasurer at one time or in parts at various times, provided that all of the notes with the earliest maturities shall be delivered prior to any notes with later maturities. The coupons affixed to the notes shall be executed with the facsimile signature of the County Treasurer; the notes shall be sealed with the County seal, and the coupons shall contain the following notation: "This coupon is payable only from the following sources: certain delinquent real property taxes, the interest thereon, a part of the collection fees thereon, moneys on deposit in a certain 1982 Note Reserve Fund and other amounts, all as described in the note to which this coupon pertains."

15. The County Treasurer is hereby authorized to make application to the Municipal Finance Commission on behalf of the County for an Order permitting this County to make this borrowing and issue its General Obligation Limited Tax Notes, Series 1982. The Notice of Sale, in the case of a public sale, shall not be approved by the Municipal Finance Commission unless the Treasurer so requests in the application.

16. The Treasurer may, at the Treasurer's option, conduct a public sale of the notes (after insertion of the Notice of Sale attached to this resolution and as provided in Resolution 3), provided such notes shall not be sold at a discount, after which sale the Treasurer shall award the notes to the lowest bidder. The conditions of sale shall be as specified in the Notice of Sale, and the Treasurer shall be empowered to make any change in such notice of Sale as may

in the Treasurer's discretion be necessary.

17. The Treasurer may alternatively, at the Treasurer's option, negotiate a private sale of the notes naming such paying agent or agents as the Treasurer may choose.

18. The notes shall be delivered with the unqualified opinion of the bond counsel chosen by the Treasurer, approving the legality of the notes, which selection may, at the option of the Treasurer, be for one or more years and the cost of said legal opinion and the printing of the notes will be at the expense of the County, but the expenses will be paid, as provided in this resolution, from the County's 100% Tax Payment Fund. The notes will be delivered at the expense of the County in such city or cities designated by the Treasurer in the Notice of Sale.

19. Notwithstanding any other provision of this resolution or other resolutions adopted heretofore, the County hereby covenants with the purchaser (within the meaning of Sections 1.103-13, 1.103-14 and 1.103-15 of the Income Tax Regulations prescribed by the Commissioner of Internal Revenue) of the General Obligation Limited Tax Notes, Series 1982, that the County will make no use of the proceeds of the notes, which if such use had been reasonably expected on the date of issuance of the notes, would have caused the notes to be "arbitrage bonds," as defined in Section 103(c) of the Internal Revenue Code of 1954, as amended, and all rules and regulations relating thereto.

20. The County further covenants that it will not permit at any time any of the proceeds of the General Obligation Limited Tax Notes, Series 1982, or any other funds of the County to be used directly or indirectly in a manner which would result in the exclusion of any of said notes from the treatment afforded by Section 103 (a) of the Internal Revenue Code of 1954, as amended, by reason of the classification of the notes as "Industrial Development Bonds" within the meaning of Section 103(b) of the Internal Revenue Code of 1954, as amended, and all rules and regulations relating thereto.

21. The County shall keep full and complete records of all deposits to and withdrawals from each of the following funds and accounts: (a) all of the accounts into which are deposited any Funds Pledged to Note Repayment; (b) the 1982 Note Reserve Fund, and (c) the Fund, and of all other transactions relating to such funds and of all investments of moneys in such accounts and the interest and gain derived therefrom.

22. At the option of the Treasurer, the Treasurer may agree to repurchase the notes maturing on May 1, 1986 on May 1, 1985 at par by entering an order to that effect prior to offering the notes for sale. If this option is exercised, the Notice of Sale and note form shall be adjusted to reflect the offer to repurchase.

23. At any time it appears to be in the best interest of the County, the Treasurer may issue advance refunding notes upon execution of an order providing for such notes, which notes need not be approved by prior order of the Municipal Finance Commission.

(FORM OF NOTE)

UNITED STATES OF AMERICA

STATE OF MICHIGAN

COUNTY OF _____

GENERAL OBLIGATION LIMITED TAX NOTE, SERIES 1982

Number _____ \$ _____

KNOW ALL MEN BY THESE PRESENTS, that the County of _____, Michigan, hereby acknowledges itself indebted and for value received, promises to pay to the bearer hereof the sum of

_____ THOUSAND DOLLARS

on the first day of _____, A.D., 19____, together with interest thereon from the date hereof until paid, at the rate of _____ per centum (____%) per annum, payable on _____ 1, 1982, and thereafter semi-annually on the first days of _____ and _____ in each year. Both principal and interest are payable in lawful money of the United States of America at _____, upon presentation and surrender of this note and the coupons attached hereto as they severally mature.

This note is one of a series of notes of like date and tenor, except as to maturity _____, numbered consecutively in the direct order of their maturities from 1 to _____, both inclusive, aggregating the principal sum of _____ Dollars (\$ _____), issued under and pursuant to and in full conformity with the Constitution and Statutes of the State of Michigan and especially Act No. 206 of the Michigan Public Acts of 1893, as amended. The proceeds of this series of notes will be used to make payments to all taxing units in the County for the 1981 real property taxes returned to the County Treasurer as delinquent on or before March 1, 1982 (and which were still unpaid on March 1, 1982) and for the purpose of establishing a 1982 Note Reserve Fund, in an amount of \$_____.

For the payment of the principal and interest on these notes, the following amounts are hereby pledged: (1) all of the collections of the 1981 real property taxes due and payable to taxing units in _____ County, including the County of _____, which were outstanding and uncollected on March 1, 1982, together with all interest thereon; (2) all of the collection fees on such delinquent taxes, once the expenses of borrowing have been paid; and (3) any amounts which are received by the County from the taxing units within the County because of the uncollectability of such delinquent taxes. In the event the foregoing amounts are insufficient for any reason to meet the prompt payment of the principal and interest on these notes when due, the moneys in the 1982 Note Reserve Fund shall be used to make such payment.

In addition, this note is a general obligation of the County of _____, secured by its full faith and credit, which

shall include the limited tax obligation of the County within applicable constitutional and statutory limits, and its general funds. The County, however, does not have the power to levy any tax for the payment of these notes in excess of its constitutional or statutory limits.

Notes maturing in the years of 1983 to 1985, both inclusive, shall not be subject to redemption prior to maturity. Notes maturing on May 1, 1986, will be subject to redemption at any time on or after May 1, 1985, in any order at the option of the County Treasurer at par plus accrued interest to the redemption date. On and after May 1, 1985, the County Treasurer shall redeem such notes from available Funds Pledged as Note Repayment and other moneys required to be so used as defined in and as provided in the 1982 Borrowing Resolution (1981 Delinquent Taxes) adopted heretofore by the County Board of Commissioners.

Notice of redemption shall be given at least thirty (30) days prior to the date fixed for redemption by publication in a paper circulated in the State of Michigan, which carries, as a part of its regular service, notices of sale of municipal bonds. Any defect in any notice, shall not affect the validity of the redemption proceedings. Notes so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with a paying agent to redeem the same.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of the notes of this series, exist, existed, have happened and have been performed in due time, form and manner as required by the Constitution and Statutes of the State of Michigan.

IN WITNESS WHEREOF, the County of _____, Michigan, has caused this note to be signed in its name by its Treasurer and its corporate seal to be affixed hereto, and has caused the annexed interest coupons to be executed with the facsimile signature of its Treasurer, all as of the first day of March, 1982.

COUNTY OF _____

By: _____
Treasurer

(SEAL)

(COUPON)

Number _____

\$ _____

On the first day of _____, A.D., 19____, the County of _____, Michigan, will pay to the bearer hereof the sum shown hereon in lawful money of the United States of America at the _____, the same being the interest due on that day on its General Obligation Limited Tax Note, Series 1982, bearing the number shown hereon. This coupon is payable only from the following sources: certain delinquent real property taxes, the interest thereon, a part of the collection fees thereon, moneys on deposit in a certain Note Reserve Fund, and other amounts all as described in the Note to which this coupon pertains. This coupon is subject to the redemption provisions set forth in the Note to which this coupon pertains.

(Facsimile)

County Treasurer

OFFICIAL NOTICE OF SALE

\$ _____

COUNTY OF _____

STATE OF MICHIGAN

GENERAL OBLIGATION LIMITED TAX NOTES, SERIES 1982

SEALED BIDS: for the purchaser of General Obligation Limited Tax Notes, Series 1982, of the County of _____ (the "County"), Michigan, of the par value of \$ _____ will be received by the undersigned at the office of the County Treasurer, _____ Michigan Time, on _____, 1982, at which time they will be publicly opened and read.

IN THE ALTERNATIVE: sealed bids will also be received on the same date and until the same time by an agent of the undersigned at the office of the Municipal Advisory Council of Michigan, 2135 First National Building, Detroit, Michigan 48226, where they will be publicly opened simultaneously. Bids opened at Detroit, Michigan, will be read first, followed by the alternate location. Bidders may choose either location to present bids and good faith checks, but not at both locations.

AWARD: The notes will be awarded to the successful bidder at a proceeding conducted by the County Treasurer approximately thirty minutes after all bids have been opened on that date.

NOTE DETAILS: The notes will be coupon notes of the denomination of \$5,000 each; will bear interest from their date payable on November 1, 1982; and semi-annually thereafter; will be dated March 1, 1982; will be numbered in direct order of maturity from 1 to _____, inclusive, and will mature serially on May 1 in years and amounts as follows:

<u>YEAR</u>	<u>AMOUNT</u>
1983	\$ _____
1984	\$ _____
1985	\$ _____
1986	\$ _____

PRIOR REDEMPTION: Notes maturing in the years 1983 to 1985, inclusive shall not be subject to redemption prior to maturity. Notes maturing on May 1, 1986, will be subject to redemption at any time on or after May 1, 1985, in any order at the option of the County Treasurer at par plus accrued interest to the redemption date. The County Treasurer shall redeem such notes from available funds pledged to repayment of the notes on and after May 1, 1985, as provided in the 1982 Borrowing Resolution (1981 Delinquent Taxes) so long as such funds are sufficient to redeem notes with a minimum face amount of \$ _____.

Notice of redemption shall be given at least thirty (30)

days prior to the date fixed for redemption by publication in a paper circulated in the State of Michigan which carries, as a part of its regular service, notices of sale of municipal bonds. Any defect in any notice shall not affect the validity of the redemption proceedings. Notes so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with a paying agent to redeem the same.

INTEREST RATE AND BIDDING DETAILS: The notes will bear interest from their date at a rate or rates specified by the successful bidder, not exceeding ___% per annum, expressed in multiples of 1/8 or 1/20 of 1%, or any combination thereof. Interest on the notes of any maturity shall be at one rate only, and the difference between the highest and lowest rate of interest bid shall not exceed two percent (2%).

PAYING AGENT:

PURPOSE: The notes are issued for the purpose of establishing the 100% Tax Payment Fund of the County for the 1981 tax year and for the purpose of establishing a \$_____ 1982 Note Reserve Fund.

PRIMARY SECURITY: The notes are primarily secured by: (1) all of the collections of the 1981 real property taxes due and payable to taxing units in the County, including the County, which were outstanding and uncollected on March 1, 1982, together with all interest thereon; (2) all of the collection fees on such delinquent taxes, once the expenses of borrowing have been paid, and (3) any amounts which are received by the County from the taxing units within the County because of the uncollectability of such delinquent taxes.

NOTE RESERVE FUND: In the event the primary security is insufficient to meet the prompt payment of the principal and interest on these notes when due, for any reason, the moneys in the 1982 Note Reserve Fund shall be used to make such payment. All moneys in the 1982 Note Reserve Fund shall be used solely for payment of principal and interest on the notes or for the purchase of notes for which the fund was established. Moneys in the 1982 Note Reserve Fund shall be withdrawn first for payment of principal and interest on notes before other County general funds are used to make the payments. When the 1982 Note Reserve Fund is sufficient to retire the notes and accrued interest thereon, it may be used for purchase of such notes on the market, or, if notes are not available, to retire notes when due.

GENERAL OBLIGATION WITHOUT UNLIMITED POWER TO TAX: In addition, this note issue is a general obligation of the County, secured by its full faith and credit, which shall include the limited tax obligation of the County, within applicable consti-

tutional and statutory limits and its general funds. THE COUNTY DOES NOT HAVE THE POWER TO LEVY ANY ADDITIONAL TAXES FOR THE PAYMENT OF THE NOTES IN EXCESS OF ITS CONSTITUTIONAL AND STATUTORY LIMITS.

AWARD OF THE NOTES: For the purpose of awarding the notes, the interest cost of each bid will be computed by determining, at the rate specified therein, the total dollar amount of all interest on the notes from _____, 1982 to their maturity and deducting therefrom any premium. The notes will be awarded to the bidder whose bid on the above computation produces the lowest interest to the County. No proposal for less than par, nor less than all the notes, will be considered. Each bidder, for the convenience of the County, shall state in his bid the net interest cost to the County, computed in the manner above specified.

GOOD FAITH: A certified check, cashier's check or bank money order in the amount of \$ _____, drawn upon an incorporated bank or trust company and payable to the order of the County Treasurer must accompany each bid as a guarantee of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid is accepted and the bidder fails to take up and pay for the notes. No interest will be allowed on good faith deposits. The good faith check of the winning bidder will be promptly cashed, and the amount received therefor will be credited against the purchase price as of the date of delivery. Checks of unsuccessful bidders will be promptly returned to each bidder's representative or returned by registered mail. In the event the notes cannot be issued or delivered for any reason, the County will pay back to the successful bidder the principal amount of the good faith check without interest.

LEGAL OPINION: Bids shall be conditioned upon the unqualified approving opinion of Martin, Axe, Buhl & Schwartz, attorneys of Bloomfield Hills, Michigan, approving the legality of the notes, copies of which will be printed on the reverse side of each note, and the original of the opinion will be delivered without expense to the purchaser of the notes at the delivery thereof.

DELIVERY OF NOTES: The County will furnish notes ready for execution at its expense at Detroit, Michigan _____ . The usual documents, including a certificate that no litigation is pending, affecting the issuance of the notes, will be delivered at the time of delivery of the notes. If the notes are not tendered for delivery by twelve o'clock noon, Michigan Time, on the 45th day following the date of sale, or the first business day thereafter, if said 45th day is not a business day, the successful bidder may on that day, or any time thereafter until delivery of the notes, withdraw his proposal by serving notice of cancellation on the undersigned, in writing, in which event the County shall promptly return the good faith deposit. Payment for the notes shall be made in Federal Reserve Funds. Accrued interest to the date of delivery of the notes shall be paid by the purchaser at the time of delivery.

CUSIP NUMBERS: Cusip numbers have been applied for and will be printed on the notes at the expense of the County. The printing of incorrect Cusip numbers or the failure to print the Cusip numbers on the notes shall not constitute cause for the purchaser to refuse delivery of the notes.

RES. NO. 1582 - APPROVING NOTICE OF SALE

The following resolution was offered by Commissioner Thomas Field and seconded by Commissioner Raymond Myslakowski.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB

If a public sale is held, sealed proposals for the purchase of the notes approved in the 1982 Borrowing Resolution (1981 Delinquent Taxes) shall be received up to such time as shall later be determined by the Treasurer, and notice thereof shall be published in accordance with law, once in at least one of , the Bond Buyer, Michigan Investor, or Detroit Legal News, each of which are hereby designated as being publications printed in the English language and circulated in this State, which carried as a part of its regular service, notices of sale of municipal bonds. The notice (sometimes referred to as the " Notice of Sale") shall be in substantially the form as that attached to this resolution with such changes as are approved by the Treasurer.

MARCH 25, 1982

RES. NO. 1583 REQUESTING WITHHOLDING OF LANDS AND APPOINTING AGENT FOR
SPECIFIC PERFORMANCE

WHEREAS, title to certain lands in MACOMB COUNTY reverted to the State of Michigan on the 4th day of May, 1982, through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer at the 1981 tax sale, and

WHEREAS, said lands are now under the jurisdiction of the Department of Natural Resources and may be included in the list of lands which said Department will schedule to be offered at public auction under the provisions of Section 131 of Act 206, Public Acts of 1893, as amended, and

WHEREAS, Section 131c of Act 206, Public Acts of 1893, amended provides that any municipality may, prior to the first Tuesday of November 1982, withhold from said sale any lands within its boundaries for the benefit of former owners, and

WHEREAS, it is deemed advantageous to have all information relative to the redemption of lands under provisions of said Section 131c available at one office and payment of said taxes arranged at said office,

NOW, THEREFORE, BE IT RESOLVED, that all lands in MACOMB COUNTY which reverted to the State on May 4, 1982 and upon which application is made to pay taxes prior to the first Tuesday of November under provisions of Section 131c of Act 206, Public Acts of 1893, as amended, be withheld from said sale as provided for in this section.

AND BE IT FURTHER RESOLVED, that the Macomb County Treasurer, be authorized to act as representative and agent of the Board of Commissioners of MACOMB COUNTY to officially advise the Department of Natural Resources of the legal description of land upon which application has been made to pay tax prior to the first Tuesday in November under the provisions of Section 131c, and request that said lands be withheld from sale in accordance with provisions of this resolution.

RES. NO. 1585 - A RESOLUTION COMMEMORATING THE 25TH ANNIVERSARY OF THE CATHOLIC SOCIAL SERVICES OF MACOMB COUNTY

CHAIRMAN WILLARD D. BACK, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS,
OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the CATHOLIC SOCIAL SERVICES OF MACOMB COUNTY provides assistance to Macomb County residents on a non-discriminatory basis, without regard to race, creed, color, national origin, age or sex, and,

WHEREAS, said CATHOLIC SOCIAL SERVICES OF MACOMB COUNTY makes available, to the community, professional counseling service to help clients solve the problems of daily living and strives to enhance family life and promote individual development within the framework of respect for life and human dignity, and,

WHEREAS, the CATHOLIC SOCIAL SERVICES OF MACOMB COUNTY, since first opening in a storefront office in 1957, has endeavored to contribute to the physical, psychological, social, emotional, and spiritual well-being of the people and the communities of Macomb County, and,

WHEREAS, it is fitting and proper that the Macomb County Board of Commissioners publicly recognize and commend the CATHOLIC SOCIAL SERVICES OF MACOMB COUNTY, on the occasion of its 25th Anniversary.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and tribute in commemoration of the 25th Anniversary Celebration, to be on April 25th, 1982, of the CATHOLIC SOCIAL SERVICES OF MACOMB COUNTY, MICHIGAN, hereby congratulating and extending its best wishes to the CATHOLIC SOCIAL SERVICES OF MACOMB COUNTY, AND wishing them well and continued success in the future.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the CATHOLIC SOCIAL SERVICES OF MACOMB COUNTY, in testimony of the high esteem the Board of Commissioners from the County of Macomb hold for the CATHOLIC SOCIAL SERVICES OF MACOMB COUNTY.

March 25, 1982

MACOMB COUNTY
BOARD OF COMMISSIONERS

RES. NO. 1584 - A RESOLUTION COMMENDING JOE KOPICKI ON THE OUTSTANDING PERFORMANCE AS A MEMBER OF THE UNIVERSITY OF DETROIT BASKETBALL TEAM

COMMISSIONERS DANIEL AND RAYMOND MYSLAKOWSKI OFFER THE FOLLOWING RESOLUTION

WHEREAS, the citizens of the City of Warren, the County of Macomb and State of Michigan have great reason to be exhilarated, jubilant and proud of the outstanding performance of JOE KOPICKI as a member of the University of Detroit Basketball Team, and,

WHEREAS, JOE KOPICKI played basketball, as a youth, for Warren Fitzgerald High School where his awards included Team Most Valuable Player for three years, Leading Scorer for three years, Leading Rebounder for Valuable Player of the County Team one year, and during his senior season at Fitzgerald High School he was named to the All-Area Team, All-Metro Team, All-Surburban Team, and the All State Team, and,

WHEREAS the said JOE KOPICKI, at the conclusion of the 1981-82 basketball season, completed an outstanding career as a member of the University of Detroit Basketball Team where he was the Team's Most Valuable Player for two years, a member of the All-Conference Team for two years and completed his college career with a total of 1,410 points, 771 rebounds and 169 assists, and,

WHEREAS, this outstanding accomplishment has created a great feeling of pride and excitement among all of the citizens of the City of Warren, County of Macomb, State of Michigan, and,

WHEREAS, it is fitting and proper that this outstanding accomplishment be commented upon and commended by the County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses congratulations to JOE KOPICKI of Warren, Michigan on his outstanding accomplishments as a member of the University of Detroit Basketball Team and his former accomplishments as a member of the University of Detroit Basketball Team and his former accomplishments as a member of the Warren Fitzgerald High School Basketball Team.

II

Be It Further Resolved that the said JOE KOPICKI be and hereby is commended and tribute is hereby given to said JOE KOPICKI, an outstanding athlete worthy and deserving of this recognition.

III

Be It Further Resolved that a suitable copy of this Resolution be presented to JOE KOPICKI in testimony of the high esteem that the Board of Commissioners has for him.

March 25, 1982

RES. NO. 1585 - A RESOLUTION COMMEMORATING THE 25TH ANNIVERSARY OF THE
CATHOLIC SOCIAL SERVICES OF MACOMB COUNTY

CHAIRMAN WILLARD D. BACK, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS
OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the CATHOLIC SOCIAL SERVICES OF MACOMB COUNTY provides assistance to Macomb County residents on a non-discriminatory basis, without regard to race, creed, color, national origin, age or sex, and,

WHEREAS, said CATHOLIC SOCIAL SERVICES OF MACOMB COUNTY makes available, to the community, professional counseling service to help clients solve the problems of daily living and strives to enhance family life and promote individual development within the framework of respect for life and human dignity, and,

WHEREAS, the CATHOLIC SOCIAL SERVICES OF MACOMB COUNTY, since first opening in a store front office in 1957, has endeavored to contribute to the physical, psychological, social, emotional, and spiritual wellbeing of the people and the communities of Macomb County, and,

WHEREAS, it is fitting and proper that the Macomb County Board of Commissioners publicly recognize and commend the CATHOLIC SOCIAL SERVICES OF MACOMB COUNTY, on the occasion of its 25th ANNIVERSARY.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and tribute in commemoration of the 25th Anniversary Celebration, to be on April 25, 1982, of the CATHOLIC SOCIAL SERVICES OF MACOMB COUNTY, MICHIGAN, hereby congratulating and extending its best wishes to the CATHOLIC SOCIAL SERVICES OF MACOMB COUNTY, and wishing them well and continued success in the future.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the CATHOLIC SOCIAL SERVICES OF MACOMB COUNTY, in testimony of the high esteem the Board of Commissioners from the County of Macomb hold for the CATHOLIC SOCIAL SERVICES of MACOMB COUNTY.

MAY 27, 1982

RES. NO. 1589 - RESOLUTION COMMENDING GREGORY BOBCHICH ON WINNING THE
STATE CLASS A WRESTLING CHAMPIONSHIP

Commissioners MARK A. STEENBERGH AND MARY LOUISE DANER, ON BEHALF
OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the parents, teachers, administrators and students of Lincoln High School, Warren, Michigan and the citizens of the City of Warren and the County of Macomb, have justifiable reason to be jubilant and proud of the outstanding performance of GREGORY BOBCHICH in winning the State Class A Wrestling Championship at 148 pounds, and,

WHEREAS, the outstanding athletic achievement of GREGORY BOBCHICH, in winning the State Class A Championship at 148 pounds, has brought great fame to the said GREGORY BOBCHICH, and

WHEREAS, the said GREGORY BOBCHICH completed a near perfect wrestling season composed of forty-six (46) victories and one (1) loss, and,

WHEREAS, this outstanding accomplishment has created a great feeling of pride and excitement on the part of the said GREGORY BOBCHICH, his coach, the students, teachers and administrators of Lincoln High School and all of the citizens of the City of Warren and the County of Macomb, and,

WHEREAS, it is fitting and proper that this outstanding accomplishment be commented upon and commended by the County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses congratulations to GREGORY BOBCHICH of Warren, Michigan on his outstanding accomplishment in winning the State Class A Wrestling Championship at 148 pounds as a member of the Lincoln High School Wrestling Team.

II

Be It Further Resolved that the said GREGORY BOBCHICH be and hereby is commended and tribute is hereby given to said GREGORY BOBCHICH, an outstanding American worthy and deserving of this recognition.

III

Be It Further Resolved that a suitable copy of this Resolution be presented to GREGORY BOBCHICH in testimony of the high esteem the Board of Commissioners has for him.

RES. NO. 1590 RESOLUTION COMMENDING RANDY GILLYARD ON WINNING THE STATE CLASS A
HEAVYWEIGHT WRESTLING CHAMPIONSHIP

COMMISSIONER MARY LOUISE DANER AND MARK A. STEENBERGH, ON BEHALF OF
THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the parents, teachers, administrators and students of Mount Clemens High School, Mount Clemens, Michigan and the citizens of the City of Mount Clemens and the County of Macomb, have justifiable reason to be jubilant and proud of the outstanding performance of Randy Gillyard in winning the State Class A Heavyweight Wrestling Championship, and,

WHEREAS, the outstanding athletic achievement of Randy Gillyard, in winning the State Class A Heavyweight Wrestling Championship, has brought great fame to the said RANDY GILLYARD, and

WHEREAS, the said RANDY GILLYARD completed a near perfect wrestling season composed of thirty-nine (39) victories and five (5) losses, and,

WHEREAS, this outstanding accomplishment has created a great feeling of pride and excitement on the part of the said RANDY GILLYARD, his coach, the students, teachers and administrators of Mount Clemens High School and all of the citizens of the City of Mount Clemens and the County of Macomb, and,

WHEREAS, it is fitting and proper that this outstanding accomplishment be commented upon and commended by the County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses congratulations to RANDY GILLYARD of Mount Clemens, Michigan on his outstanding accomplishment in winning the State Class A Heavyweight Wrestling Championship as a member of the Mount Clemens High School Wrestling Team.

II

Be It Further Resolved that the said RANDY GILLYARD be and hereby is commended and tribute is hereby given to said RANDY GILLYARD, an outstanding American worthy and deserving of this recognition.

III

Be It Further Resolved that a suitable copy of this Resolution be presented to Randy GILLYARD in testimony of the high esteem the Board of Commissioners has for him.

RES. NO. 1591 - A RESOLUTION TO ESTABLISH A COUNTY EMERGENCY PREPAREDNESS POLICY AND ORGANIZATION: TO DEFINE THE DUTIES AND RESPONSIBILITIES OF THE EMERGENCY SERVICES COORDINATOR AND OTHER PERSONNEL: TO AUTHORIZE THE USE OF THE MATERIAL RESOURCES AND MANPOWER OF THE COUNTY IN EMERGENCY OPERATIONS: AND PREVENT, MINIMIZE AND RELIEVE DAMAGE TO PERSONS AND PROPERTY RESULTING FROM ANY FORM OF DISASTER.

THE COUNTY OF MACOMB RESOLVES:

Article 1 Intent and Purpose

Section 101. It is the intent and purpose of this resolution to establish an organization that will insure the complete and efficient utilization of all county resources during periods of emergency and disaster.

Section 102. The Macomb County Office of Emergency Services will be the coordinating agency responsible for county-wide emergency preparedness; it will provide the means through which the Board of Commissioners and its Chairperson may exercise the authority and discharge the responsibilities vested in them by this resolution and Act No. 390, Public Acts of 1976.

Section 103. This resolution will not relieve any elected officials or County departments of the normal responsibilities or authority given by general law or local ordinance, nor will it affect the work of the American Red Cross or other volunteer agencies organized for relief in a natural disaster.

Article 2. Definitions

Section 201. For the purpose of this resolution, certain words used herein are defined as follows:

- a. "Chairman" shall mean the Chairman of the County Board of Commissioners; and "Board" shall mean the Macomb County Board of Commissioners.
- b. "Coordinator" shall mean the responsible head of the Macomb County Office of Emergency Services, appointed as prescribed in this resolution.
- c. "Disaster" means occurrence or imminent threat of widespread or severe damage, injury, or loss of life or property resulting from any natural or man-made cause, including but not limited to fire, flood, snow, ice or wind storm, wave action, oil spills, water contamination requiring emergency action to avert danger or damage, utility failure, epidemic, air contamination, blight, drought, infestation, explosion, riot, or hostile military or paramilitary action. Riots and other civil disorders are not within the meaning of this term unless they directly result from and are an aggravating element of the disaster.
- d. "District Coordinator" means the State Police District Emergency Services Coordinator or his authorized representative.
- e. "Emergency Operations Plan" means the Macomb County Emergency Operations Plan which has been prepared under Section 602 of this resolution to coordinate disaster response and recovery within Macomb County.
- f. "Emergency Services" shall have a broad meaning to include preparations for, and relief from, the effects of natural and man-made disasters as defined herein, and to include Civil Defense.
- g. "Emergency Services Forces" means all disaster relief forces; all agencies of the County Government, private and volunteer personnel, public officers and employee; and all other persons or groups of persons having duties and all other persons or groups of persons having duties or responsibilities under this resolution or pursuant to a lawful order or directive authorized by this resolution.
- h. "Emergency Services Volunteer" shall mean any person duly registered and appointed by the Coordinator and assigned to participate in the Emergency Services activities.
- i. "Emergency Situation" means any situation confronting a community requiring emergency actions of a lesser nature than a disaster, as defined above, to include but not limited to, civil disturbances, labor strikes, visits by national or

international dignitaries, and build-up activities prior to an actual disaster.

- j. "State of Disaster" means a declaration by executive order or proclamation by the Governor under the provisions of Act 390, Public Acts of 1976, which activates the disaster response and recovery aspects of state, county, local and interjurisdictional disaster emergency plans and authorizes the deployment and use of any forces to which the plan or plans apply.
- k. "State of Emergency" means a declaration by the Chairperson pursuant to this resolution which activates the disaster response and recovery aspects of the Macomb County Emergency Operations Plan and authorizes the deployment and use of any emergency services forces to which the plan applies.

Article 3 Organization for Emergency Services

Section 301. The Chairperson, with the approval of the Board, is hereby authorized and directed to create an organization to prepare for community disasters utilizing to the fullest extent existing agencies within the County. The Chairperson, as executive head of county government, shall be the Director of the Emergency Services Forces of the County and shall be responsible for their organization, administration and operation, working through the coordinator.

Section 302. The organization for providing emergency services shall consist of the following:

- a. An Office of Emergency Services established within county government. The Office of Emergency Services shall have an administrative head appointed who will be known as the Coordinator, Office of Emergency Services. Such assistants and other employees as are deemed necessary for the proper functioning of the organization will be employed.
- b. The employees, equipment and facilities of all county departments, boards, institutions and commissions suitable for, or adaptable to emergency services activities may be designated as part of the total Emergency Services Forces. Such designations shall be by the Chairperson with the approval of the Board.

Section 303. All officers and employees of departments, commissions, boards, institutions and other agencies of county government designated by the Chairperson, with the approval of the Board, as Emergency Services Forces, shall cooperate with the Emergency Services Coordinator in the formulation of the Emergency Operations Plan, and they shall assist the Coordinator in all matters pursuant to the provisions of this resolution.

Article 4. Emergency Services Coordinator; Assistants; Deputies

Section 401. The Chairperson, with the approval of the Board, shall appoint an Emergency Services Coordinator who shall be a person with the personal attributes, experience, and training needed to coordinate the activities of the agencies, departments, and individuals within the County to protect the public health, safety and welfare during emergency situations and disasters.

Section 402. Assistant Coordinators shall be designated to work with the Coordinator on emergency planning matters. There shall be one such Assistant Coordinator appointed from each county department as designated by the department head, with the approval of the Chairperson as part of the Emergency Services Forces.

Section 403. Each city or village in the County for which the County has emergency services responsibilities shall be encouraged to appoint a Deputy Emergency Services Coordinator to work with the County on emergency planning matters and emergency operations. Such deputies are to provide liaison services between the County and their respective chief executives.

Article 5. Chairperson; Powers; Duties

Section 501. The Chairperson may exercise the emergency power and authority as specified herein. Whenever a situation requires, or is likely to require, that the Chairperson can invoke such power and authority, he shall, as soon as reasonably expedient, convene the Board to perform its legislative and administrative duties as the situation demands, and shall report to that body relative to emergency activities. Nothing in this ordinance shall be construed as abridging or curtailing the powers of the Board unless specifically provided herein.

Section 502. Under the following circumstances, the Chairperson may declare a state of emergency exists in Macomb County and may assemble and utilize the Emergency Services Forces in accordance with Macomb County Emergency Operations Plan, and he may prescribe the manner and conditions of the use of such Emergency Services Forces:

- a. Whenever, on the basis of information received from authoritative sources, he feels that a large-scale disaster or emergency situation in the County or State is imminent.
- b. During any period of disaster in the County or State and thereafter as long as he shall deem it necessary.

Section 503. Whenever the Chairperson deems that any condition in the County is beyond the control of county public or private agencies or has attained or threatens to attain the proportions of a major disaster, he may act for the Board and request the Governor to declare a state of disaster exists therein by instructing the Coordinator to contact the District Coordinator in accordance with section 14, Act 390 Public Acts of 1976. In such cases, the Chairperson shall convene the Board as soon as practicable for their affirmative action.

Section 504. The Chairperson, with the approval of the Board, is hereby empowered and has the authority:

a. To appropriate and expend funds, make contracts, obtain and distribute equipment, materials, and supplies for disaster purposes.

b. To provide for the health and safety of persons and property including emergency assistance to the victims of a disaster.

c. To assign and make equipment available for duty, the employees, property, or equipment of the County relating to fire fighting; engineering; rescue; health, medical and related services; police; transportation; construction; and similar items or service for disaster relief purposes within or without the physical limits of the County.

d. In the event of a foreign attack upon this State, to waive procedures and formalities otherwise required by law pertaining to the performance of public work, entering into contracts, the incurring of obligations, the employment of permanent and temporary workers, the utilization of volunteer workers, the rental of equipment, the purchase and distribution with or without compensation of supplies, materials and facilities, and the appropriation and expenditure of public funds.

Section 505. The Chairperson, with the approval of the Board, shall establish procedures for the succession of government during emergencies where officials are unavailable for exercising the powers and discharging the duties of their respective offices.

Section 506. The Chairperson, with the approval of the Board, may make regulations permitting the Coordinator to assemble and utilize the Emergency Services Forces and provide disaster relief aid as prescribed in Sections 502, 503, and 504.

Section 507. When obtaining formal approvals would result in delay of relief activity, the Chairperson may, until the Board convenes, waive procedures and formalities otherwise required pertaining to the performance of public works, entering into contracts, the incurring of obligations, the employment of temporary workers, the rental of equipment, the purchase and distribution of supplies, materials and facilities and expenditure of existing funds and the Board is also empowered to waive any such procedures and formalities.

Article 6 Emergency Services Coordinator; Powers; Duties

Section 601. The Emergency Services Coordinator shall be responsible for the administration, planning, coordination and operation of all emergency preparedness activities in the County. He shall maintain a liaison with County, State and Federal authorities, and the authorities of adjacent and nearby political subdivisions so as to insure the most effective emergency operations.

Section 602. His duties shall include, but not be limited to, the following:

a. Development of the Macomb County Emergency Operations Plan, and any other appropriate disaster plans, for the immediate use of all of the facilities, equipment, manpower, and other resources of the County for the purpose of minimizing or preventing damage to persons or property; and protecting and restoring to usefulness governmental services and public utilities necessary for the public health, safety and general welfare.

b. Coordinating the recruitment and training of volunteer personnel and agencies to augment the personnel and facilities of the County for emergency purposes.

c. Through public information programs, educating the population as to actions necessary and required for the protection of persons and property in case of a disaster.

d. Conducting practice alerts and exercises to insure the efficient operation of the County's emergency organization and to familiarize residents of the County with emergency regulations, procedures, and operations.

e. Coordinating the activity of all other public and private agencies engaged in any emergency or disaster relief programs.

f. Negotiating with owners or persons in control of buildings or other property for the use of such buildings or property for emergency or disaster relief purposes, and designating suitable buildings as public shelters.

g. Establishing and maintaining administrative control over a local radiological defense program, to include emergency preparations for both peacetime radiation incidents and international wartime disasters.

h. Coordinating County emergency preparedness activities with municipalities located therein and adjacent counties.

Article 7 Volunteers; Appointments; Records

Section 701. Each department, commission, board or other agency of county government may at any time appoint or authorize the appointment of volunteer citizens to augment the personnel of such county department, commission, board, or agency in time of emergency. Such individuals shall be enrolled as Emergency Services Volunteers and shall be subject to the rules and regulations set forth by the respective department, commission, board or agency head for such volunteers.

Section 702. The Coordinator may enlist volunteer citizens to form the personnel of an emergency service for which the County has no counterpart, or to temporarily augment personnel of the county engaged in emergency activities. The Coordinator shall maintain formal records of all such volunteers for workman's compensation purposes.

Article 8 Rights of County Employees

Section 801. County employees assigned to duty as a part of the Emergency Services Forces pursuant to the provisions of this resolution shall retain all of the rights, privileges, and immunities of County employees, and shall receive the compensation incident to their employment.

Article 9 No Governmental or Private Liability

Section 901. This resolution is an exercise by the County of its governmental functions for the protection of the public health, safety, and general welfare. As such, neither the County nor agents and representatives of the County, nor any individual, receiver, firm, partnership, corporation, association, nor trustee, nor any of the agents corporation, association, nor trustee nor any of the agents thereof acting in good faith carrying out, complying with or attempting to comply with this resolution shall be liable for any damage sustained to persons or property as a result of said activity.

Section 902. Any person owning or controlling real estate or other premises who voluntarily and without compensation grants the County the right to inspect, designate and use the whole or any part of such real estate or premises for the purpose of sheltering persons during a disaster or during an authorized practice disaster exercise, shall not be civilly liable for the death of, or injury to, any person on or about such real estate or premises under such license, privilege or other permission, or for loss of, or damage to, the property of such person.

Article 10 Federal Surplus Property

Section 1001 The Emergency Services Director is hereby designated as the person responsible for accepting Federal surplus property with the power and full authority to sign for such surplus property. The Chairman shall provide a written statement to appropriate Federal officials designating the current name of the Director as responsible for complying with the provisions of this article.

Section 1002. The Director is responsible for the accountability and will maintain the necessary records for all surplus property obtained for emergency purposes until relieved from accountability by State and Federal Authorities.

Section 1003 The Director is further authorized to direct payment of service charges for surplus property to complete all transactions.

Section 1004. Misappropriation or unauthorized private use of such public property while still accountable is subject to prosecution under Federal and State Statute.

Article II. Severability

Section 1001. Should any section, clause, or provision of this resolution be declared by the courts invalid for any reason, such declaration shall not affect the validity of this resolution as a whole or any part thereof, other than that section, clause or provision so declared to be invalid.

RES. NO. 1592 - A RESOLUTION IMPORTUNING THE MEMBERS OF THE CONGRESS OF THE UNITED STATES TO TAKE IMMEDIATE AND DECISIVE ACTION ON H.B. 5133 AND S. B. 2300 THEREBY RESTORING TO 800,000 AMERICANS THEIR LOST JOBS

COMMISSONER MARK A. STEENBERGH AND COMMISSIONER HAROLD E. GROVE, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the members of the Congress of the United States of America, have demonstrated in the past, a continuing interest in the plight of the American workers who have lost their jobs due to the crisis existing in the American automobile industry, fueled in large part by the unprecedented import of foreign produced cars which has significantly impacted upon the sale of domestically produced automobiles over the past two years, and,

WHEREAS, it is absolutely vital that in excess of 800,000 Americans who have lost their jobs in the automobile and related industries due to this import imbalance be restored to work immediately thereby spurring the end of the recession currently existing in America, and,

WHEREAS, the Congress of the United States has currently before it auto content legislation in the form of the Fair Practices in Automotive Products Act (House of Representatives Bill 5133) and (Senate Bill 2300) which if quickly enacted would restore to Americans their lost jobs, and turn this nation around in its fight against recession, and,

WHEREAS, the Board of Commissioners of the County of Macomb, State of Michigan, wholeheartedly endorses and supports this crucial legislation, and encourages its speedy passage by Congress.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, MACOMB COUNTY, MICHIGAN, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby importunes the members of the Congress of the United States of America, to take immediate and decisive action on HR 5133 and SB 2300 and do everything within their power and control to bring about the immediate passage of this vitally needed legislation so as to restore to 800,000 Americans their jobs lost due to the imbalance brought about in the domestic auto industry by the import of foreign built automobiles.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the members of the Congressional Delegation representing the State of Michigan, both House and Senate, in testimony of the support that the Macomb County Board of Commissioners has for this legislation and the principles upon which it rests.

RES. NO. 1593 A RESOLUTION RECOGNIZING THE OUTSTANDING PHILANTHROPIC WORKS OF THE MEMBERS OF THE SHRINE OF NORTH AMERICA

CHAIRMAN WILLARD D. BACK, ON BEHALF OF THE BOARD OF COMMISSIONERS,
OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the members of the SHIRINE OF NORTH AMERICA have adopted as their special philanthropy the care and treatment of the crippled and burned children, and,

WHEREAS, the first Shriners Hospital for Crippled Children was opened in Shreveport, Louisiana in 1922, and,

WHEREAS, the Shrine Hospital network has continually grown through the years until it now consists of 21 Hospitals comprising 18 Orthopedic Units and 3 Burns Institutes, all of which are actively engaged in patient care, teaching and research, and,

WHEREAS, both inpatient and outpatient care and treatment are rendered to children from infancy to the 18th birthday, free of charge and without regard to race, religion or national origin, and,

WHEREAS, members of Moslem Temple will conduct a newspaper sale on Friday and Saturday, June 11-12, 1982, with proceeds going to aid crippled and burned children.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition of the outstanding philanthropic works of the members of the SHRINE OF NORTH AMERICA and urges all its citizens to observe and take part in the newspaper sale to be conducted by the Moslem Shrine Temple on Friday and Saturday, June 11-12, 1982 with the proceeds going to aid crippled and burned children.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the SHRINE OF NORTH AMERICA in testimony of the high esteem the Board of Commissioners has for the said SHRINE OF NORTH AMERICA, an outstanding organization worthy and deserving of this recognition.

RES. NO. 1594 - A RESOLUTION COMMENDING JOSEPH M. SNYDER ON THE OCCASION OF THE NAMING OF THE MACOMB-OAKLAND REGIONAL CENTER, MICHIGAN DEPARTMENT OF MENTAL HEALTH IN HONOR OF SENATOR SNYDER

CHAIRMAN WILLARD D. BACK, ON BEHALF OF THE BOARD OF COMMISSIONERS
OFFERS THE FOLLOWING RESOLUTION

WHEREAS, public service with sincerity and honesty in the cause of good government, on behalf of the people, is truly a mark of distinction, earned by many, however, infrequently publicly recognized, and,

WHEREAS, State Senator Joseph M. Snyder has served the citizens of the 26th Senatorial District, the County of Macomb, and the City of St. Clair Shores with great distinction and dedication in pursuit of fair and equitable treatment of all people regardless of their race, color, creed or national origin and has compiled an illustrious record of accomplishments recognized by his peers at all levels of government, and,

WHEREAS, the said Senator JOSEPH M. SNYDER by virtue of his outstanding contributions, achievements and leadership in the area of mental health care has become known as the champion of the rights of mentally handicapped citizens, throughout this State, and,

WHEREAS, its seldom that such a person as Senator JOSEPH M. SNYDER comes forth voluntarily to give of himself unselfishly in the cause of good government and to unselfishly dedicate himself to the improvement of the quality of life for his fellow citizens, and,

WHEREAS, it is fitting and proper that this outstanding man be recognized on the occasion of the ceremony to be held on Sunday, June 13, 1982, renaming the Macomb-Oakland Regional Center in honor of the said Senator JOSEPH M. SNYDER.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners publicly acknowledges and expresses its recognition of the outstanding public services and contributions made to the citizens of the 26th Senatorial District, the County of Macomb, the City of St. Clair Shores and the State of Michigan by Senator JOSEPH M. SNYDER, for a period in excess of twenty-five (25 Years, during which time the said JOSEPH M. SNYDER so strongly championed the rights of mentally handicapped citizens.

II

Be It further Resolved that a suitable copy of this Resolution be presented to Senator JOSEPH M. SNYDER in testimony of the high esteem the Board of Commissioners has for the said Senator JOSEPH M. SNYDER, an outstanding elected official, public servant and citizens worthy and deserving of this recognition.

RES. NO. 1595 - A RESOLUTION COMMENDING ST. MARK CATHOLIC CHURCH ON ITS 40TH ANNIVERSARY

COMMISSIONERS DANIEL MYSLAKOWSKI AND RAYMOND MYSLAKOWSKI, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFER THE FOLLOWING RESOLUTION

WHEREAS, this great democracy was founded, in part, as a result of the search of our forefathers for a land where they could worship in the manner and substance of their choosing, and,

WHEREAS, the constitutional guarantee of "Freedom of Religion" is one of the hallmarks of our great nation, and,

WHEREAS, there exists continuous need to minister to the spiritual and moral needs of the various peoples of our communities and nation, and,

WHEREAS, ST. MARK CATHOLIC CHURCH of Warren, Michigan for Forty years has provided a house of worship, and a ministry to tend to the spiritual and moral needs of all of those in need within the City of Warren and surrounding area, and,

WHEREAS, ST. MARK CATHOLIC CHURCH of Warren, Michigan for Forty years has enhanced, enriched and uplifted the lives of the citizens of the City of Warren and surrounding areas by actively engaging in promotion and development of religious education, moral and cultural enrichment of the Warren Community, and providing for the spiritual needs and guidance of all those who sought them, and,

WHEREAS, it is fitting and proper that such outstanding and dedicated contribution to the moral development of the citizens and the community for a period of forty years, as well as the improvement made in the furtherance of the social and moral enrichment of the community of Warren and surrounding area:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by ST. MARK CATHOLIC CHURCH in Warren, Michigan, for forty years, in the furtherance of the development of the social, moral, and spiritual development of Warren and surrounding areas and for the enhancement of the quality of life for all of those who avail themselves of the many fine services and activities provided by ST. MARK CATHOLIC CHURCH.

II

Be It Further Resolved that a suitable copy of this resolution be presented to ST MARK CATHOLIC CHURCH in testimony of the high esteem the Board of Commissioners has for the said ST . MARK CATHOLIC CHURCH, and in recognition of their outstanding service and dedication to the community.

OFFICIAL PROCLAMATION
OF THE BOARD OF COMMISSIONERS
MACOMB COUNTY, MICHIGAN

WILLARD D. BACK, CHAIRMAN OF THE BOARD OF COMMISSIONERS, ON BEHALF OF ALL COUNTY COMMISSIONERS, HEREBY OFFERS TRIBUTE TO THE MACOMB COUNTY DEPUTY SHERIFFS, SHERIFF WILLIAM H. HACKEL, AND SUPPORT PERSONNEL WHO PARTICIPATED IN THE MACOMB COUNTY DEPUTY SHERIFF 700-MILE MARATHON RELAY.

WHEREAS, twelve (12) Deputy Sheriffs from the Macomb County Sheriff's Department, Sheriff William H. Hackel, and fifteen (15) support personnel participated, on June 4, 1982, in the Macomb County Deputy Sheriff 700 Mile Marathon Relay from Fort Wilkins in the Upper Peninsula's Keweenaw County to the Mount Clemens Race Track in Macomb County, Michigan, and,

WHEREAS, the real winners of the longest relay in Michigan history were the young men and women who participate in Special Olympics; donations raised along the route are donated to the Special Olympics in the name of the communities in which money was solicited; and the representatives of the Sheriff's Department took part in the opening ceremonies of the Special Olympics held at Central Michigan University in Mount Pleasant, Michigan, and,

WHEREAS, such humanitarian efforts are worthy of recognition by this body as such dedication to the principle of upgrading the quality of life for one's fellow man is seldom recognized.

NOW, THEREFORE, BY VIRTUE OF THE AUTHORITY VESTED IN ME BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, I DO HEREBY ON BEHALF OF SAID BOARD AND SPEAKING ON BEHALF OF ALL CITIZENS OF MACOMB COUNTY, HEREBY PUBLICLY ACKNOWLEDGE AND RECOGNIZE THE DEDICATION AND EFFORTS OF THE MACOMB COUNTY DEPUTY SHERIFFS, SHERIFF WILLIAM HACKEL, AND SUPPORT PERSONNEL OF THE MACOMB COUNTY SHERIFF'S DEPARTMENT FOR THEIR PARTICIPATION IN THE MACOMB COUNTY DEPUTY SHERIFF 700 - MILE MARATHON RELAY AND THEIR EFFORTS ON BEHALF OF THE SPECIAL OLYMPICS.

Willard D. Back, Chairman
Macomb County Board of Commissioners

OFFICIAL PROCLAMATION
OF THE BOARD OF COMMISSIONERS
MACOMB COUNTY, MICHIGAN

WILLARD D. BACK, CHAIRMAN OF THE BOARD OF COMMISSIONERS, ON BEHALF OF ALL COUNTY COMMISSIONERS, HEREBY PROCLAIMS AND PAYS TRIBUTE TO THE CITY OF ROSEVILLE ON THE OCCASION OF THE DEDICATION OF THE GRATIOT BEAUTIFICATION PROJECT ON JUNE 19, 1982.

WHEREAS, Gratiot Avenue has played a vital part in the history of the City of Roseville and means many things to many citizens of Roseville, and,

WHEREAS, The Roseville Beautification Commission, since its creation in 1977 has been concerned with the health and vigor of the Gratiot business community, particularly those small merchants who have been so much a part of Roseville's history, and,

WHEREAS, in the summer of 1981, public sector improvements on Gratiot Avenue were commenced, and,

WHEREAS, the Gratiot Beautification Project will be dedicated, on June 19, 1982, with special festivities and a street fair which will include music, entertainment and refreshments, and,

WHEREAS, the Macomb County Board of Commissioners wishes to lend its support to the dedication of the Gratiot Beautification Project to be held on June 19, 1982 by adopting this proclamation.

NOW, THEREFORE, BY VIRTUE OF THE AUTHORITY VESTED IN ME BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, I DO HEREBY, ON BEHALF OF SAID BOARD AND ON BEHALF OF ALL CITIZENS OF MACOMB COUNTY, HEREBY PROCLAIM AND PAY TRIBUTE TO THE CITY OF ROSEVILLE AND ALL OF ITS CITIZENS ON THE OCCASION OF THE DEDICATION OF THE GRATIOT BEAUTIFICATION PROJECT ON JUNE 19, 1982.

Willard D. Back, Chairman
Macomb County Board of Commissioners

RES. NO. 1596 - A RESOLUTION OF TRIBUTE TO THE LATE HONORABLE ROBERT A. VER KUILEN
CHAIRMAN OF THE BOARD OF COMMISSIONERS

COMMISSIONERS HUBERT J. VANDER PUTTEN AND TERRANCE A. ALMQUIST, ON
BEHALF OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the late Honorable ROBERT A. VER KUILEN had a long and illustrious career as a dedicated public servant, beginning in 1966, at which time he entered upon his political career as a member of the Warren City Council and in January 1969, he was sworn in and assumed the chair of a Commissioner for the County of Macomb representing District 1, City of Warren, State of Michigan, and,

WHEREAS, the said ROBERT A. VER KUILEN expanded and broadened his role as a public servant, by being re-elected to an unprecedented seven (7) terms as Chairman of the Macomb County Board of Commissioners beginning in 1974 until his death on December 1, 1981, and,

WHEREAS, the said ROBERT A. VER KUILEN served the citizens of the City of Warren and the County of Macomb, with great distinction as a public official, setting standards as integrity, dignity and responsibility which will never be forgotten by persons familiar with his work, and his unexcelled dedication, devotion and caring were demonstrated by his manifold contributions in the furtherance of good government and his readily apparent personal zest for working with and for the benefit of his fellow man, and

WHEREAS, it is fitting and proper that this Board acknowledge the foregoing in Resolution form.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby publicly acknowledge and expresses its recognition of the outstanding public service and manifold contributions made to the citizens of the City of Warren and the County of Macomb by the late Honorable ROBERT A. VER KUILEN, Chairman of the Macomb County Board of Commissioners of the County of Macomb who has given of his time for upwards of the past fifteen (15) years in the furtherance of the advancement of the constitutional principles of representative government on behalf of all people, regardless of their sex, race, color or creed.

RES. NO. 1596B A RESOLUTION COMMEMORATING THE TWENTYFIFTH (25th) ANNIVERSARY OF THE RADIO VOICE OF MACOMB COUNTY, RADIO STATION WBRB

WILLARD D. BACK, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS
OFFERS THE FOLLOWING RESOLUTION

WHEREAS, Radio Station WBRB, commonly known as "The Voice of Macomb County" commenced operation in Macomb County in May of 1957 offering at that time a service to the citizens of this County through the medium of radio, theretofore non-existent and,

WHEREAS the ownership and personnel of Radio WBRB have over the past 25 years demonstrated on countless occasions their dedication to supplying the citizens of Macomb County with the very latest information concerning the affairs of County government, often times days prior to other news reporting media, and,

WHEREAS, it is fitting and proper that the Macomb County Board of Commissioners publicly recognize and commemorate Radio Station WBRB on the occasion of its 25th Anniversary of being on the air for Macomb County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition and tribute in commemoration of the 25th Anniversary of Radio Station WBRB, known as the "Radio voice of Macomb County", and does hereby congratulate and extend its best wishes to said Radio Station, its management and all news media personnel its best wishes and fondest hope that the outstanding coverage given by all of its news media personnel to the affairs of this Board of Commissioners will continue for another 25 years.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to Radio Station WBRB in testimony of the high esteem the Board of Commissioners from the County of Macomb hold for Radio Station WBRB.

RES. NO. 1597 - A RESOLUTION ADOPTING THE MACOMB COUNTY SOLID WASTE MANAGEMENT PLAN
AND RECOMMENDING ITS APPROVAL BY ALL MACOMB COUNTY COMMUNITIES AND MICHIGAN
DEPARTMENT OF NATURAL RESOURCES

WHEREAS, the Macomb County Board of Commissioners, in response to an expression by its communities, acted on their behalf within the intent of Michigan Public Act 641 of 1978, as amended, and entered into an agreement with the Michigan Department of Natural Resources to serve as the Designated Planning Agency, accepting responsibility and State funding for the preparation of a county solid waste management plan, and,

WHEREAS, the Macomb County Board of Commissioners appointed members to the Solid Waste Planning Committee in accordance with the requirements of the Act and, in consultation with the communities and the general public, to advise in the planning process, and,

WHEREAS, comprehensive planning designed under the Act, to best meet the County's needs based on a measurement of the waste stream has resulted in the development of a county solid waste management plan, and,

WHEREAS, the Macomb County Solid Waste Management Plan updates and upgrades standards and requirements regarding location and management of solid waste facilities in Macomb County, and,

WHEREAS, the Macomb County Solid Waste Management Plan allows for local involvement and input, and,

WHEREAS, the Macomb County Solid Waste Planning Committee representing the solid waste industry; environmental interest groups; county, city, and township government; the regional planning agency; and the general public has approved the plan and has recommended its adoption by the Macomb County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Macomb County Board of Commissioners adopts the Solid Waste Management Plan prepared for Macomb County, and recommends its approval by all Macomb County communities pursuant to Act 641 of 1978, as amended.

*1980 Board Minutes
Motion or Resolution on including
G.P. Communities & Harper Woods
in Macomb County solid waste plan*

RES. NO. 1598 A RESOLUTION COMMENDING JOHN A. FERRIS, D.O., FOR OUTSTANDING PUBLIC SERVICE

CHAIRMAN WILLARD D. BACK, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION OF COMMENDATION FOR OUTSTANDING PUBLIC SERVICE.

WHEREAS, public service with sincerity, honesty and devotion and in particular, with the unselfish giving up of time in order to bring about changes in government and the improvement of services for the good of all citizens, is the goal of governmental officials, but seldom achieved, and,

WHEREAS, JOHN A. FERRIS, D.O. has served the citizens of Macomb County, and the people of southeast Michigan, with great distinction, devotion and integrity as a member of the Macomb County Emergency Medical Services Council for upwards of the past ten (10) years, during which time the said JOHN A. FERRIS, D. O. has contributed outstanding leadership as Chairman of the Macomb County Emergency Medical Services Council and under said leadership the professional and service staff of the Emergency Medical Services Council has worked in close liaison with the County Board of Commissioners, the medical community, and the various fire and ambulance services to the end that improved emergency medical services would be provided to all Macomb County citizens, and,

WHEREAS, the said JOHN A. FERRIS, D. O. has devoted himself to upgrading the quality of education and the improvement of the knowledge and skill of personnel in the field of emergency medical services and has worked closely with government officials at the County state and national level to obtain funds for the establishment of emergency medical services in the County of Macomb, and,

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his manifold contributions and services to Macomb County Emergency Medical Services.

NOW THEREFORE BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS, AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its tribute and recognition, and deep appreciation of the multitude of contributions made by the said JOHN A. FERRIS, D. O., member and Chairman of the Macomb County Emergency Medical Services Council, in serving the people of this great County and State with sincerity, honesty and devotion, and, in particular, for his great contributions in contributing to the high standards of emergency medical services and health care enjoyed by all Macomb County citizens.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to JOHN A. FERRIS, D.O., an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said JOHN A. FERRIS, D.O., a citizen worthy and deserving of this recognition.

RES. NO. 1599 A RESOLUTION OF TRIBUTE IN RECOGNITION OF THE MOUNT CLEMENS INTERNATIONAL FESTIVAL TO BE HELD ON JUNE 25th and 26th, 1982.

COMMISSIONER MARY LOUISE DANER, SUPPORTED BY COMMISSIONER STANLEY A. BEAN, ON BEHALF OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION

WHEREAS, we Americans are justifiably proud that our nation is composed of a truly magnificent blend of people from many lands, and,

WHEREAS, we Americans have a proud heritage of pulling together and making whatever sacrifices are necessary in time of need; this spirit will serve our community, state and nation now as in the past, and,

WHEREAS, the first INTERNATIONAL FESTIVAL for the Greater Mount Clemens Area, being held on Friday and Saturday, June 25th and 26th, 1982, will center at the Macomb Place in Mount Clemens and will provide many exciting activities including ethnic demonstrations, dance groups, foods, flags, costumes, uniforms, dishes, tools, photographs, and great ethnic music, and,

WHEREAS, this occasion is worthy of tribute and recognition.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and recognizes the first INTERNATIONAL FESTIVAL for the Greater Mount Clemens Area sponsored by the Merchants in Action Division of Central Macomb County Chamber of Commerce for its contribution to the American spirit and the recognition that America is a magnificent blend of peoples from many lands.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the Merchants in Action Division of the Central Macomb County chamber of Commerce in testimony of the high esteem the Board of Commissioners has for that organization and their efforts in organizing the INTERNATIONAL FESTIVAL for the Greater Mount Clemens Area.

RES. NO. 1600 - URGING ESTABLISHMENT OF QUOTAS TO CONTROL STEEL IMPORTS

COMMISSIONER SAM PETITTO AND DANIEL MYSLAKOWSKI ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFER THE FOLLOWING RESOLUTION

WHEREAS, the production of steel not only provides jobs for our citizens, but also affects the livelihood of millions of Americans as well; and,

WHEREAS, it is of prime concern that foreign nations substantially have increased their steel production capacity through extensive subsidization, and have directed their steel shipments to the United States, the only free market in the world; and,

WHEREAS, This procedure has had a disastrous effect on operating levels and employment in the American steel industry, causing steel capacity to drop to 50 percent this month, and forcing 127,000 steel workers to be laid off their jobs, or limited to a reduced work schedule; and,

WHEREAS, local government officials have joined industry and labor leaders in urging an end to the influx of foreign steel;

NOW, THEREFORE, BE IT RESOLVED that this Board of Commissioners does hereby call to the attention of our Federal Government the fact that basic steel is an essential industrial material and a strategic resource necessary to our national defense;

BE IT FURTHER RESOLVED that the Macomb County Board of Commissioners urge the establishment of quotas to control steel imports to the United States, and to impose steel import limitations under provisions of the Trade Act of 1974, and thus rightfully end this unfair and illegal practice that is strangling our domestic steel industry.

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the President of the United States, our two U. S. Senators and the Congressional Delegation from Macomb County.

JUNE 24, 1982

RES. NO. 1601 A RESOLUTION COMMENDING DR. UREY ARNOLD FOR OUTSTANDING SERVICE
AS AN EDUCATOR AND SCHOOL ADMINISTRATOR

COMMISSIONER PATRICK J. JOFNSON, ON BEHALF OF ALL COUNTY COMMISSIONERS
OFFERS THE FOLLOWING RESOLUTION

WHEREAS, dedication to the development of the full capabilities of young Americans, both physically and intellectually, is truly a hallmark of distinction, all too infrequently publicly acknowledged and recognized, and,

WHEREAS, DR. UREY ARNOLD, Deputy Superintendent of the Macomb County Intermediate School District, has been an educator for in excess of thirty-two (32) years and has served the parents and children of the Macomb County Intermediate School District with great distinction and dignity as the Deputy Superintendent of its school system since 1970, and,

WHEREAS, it has been the good fortune of the parents, students, teachers and citizens of not only the Macomb County Intermediate School District, but also the County of Macomb to look to DR. UREY ARNOLD, for leadership and guidance in the furtherance of the development of the youths of this County, and,

WHEREAS, it is timely, fitting and proper that public recognition be given to this outstanding individual for his contribution made in the furtherance and the development of the youth of this County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its sincere appreciation of the contributions made by DR. UREY ARNOLD, Deputy Superintendent of the Macomb County Intermediate School District, in the development and furtherance of the youth of the Macomb County Intermediate School District, as well as the County of Macomb.

II

Be It Further Resolved that in recognition of the high esteem that this Board has for the said DR. UREY ARNOLD, that a suitable copy of this Resolution be presented to the said DR. UREY ARNOLD, in testimony of said esteem and of the recognition accorded to the said DR. UREY ARNOLD, by this Board of Commissioners, an outstanding citizen of the County of Macomb, who is worthy and deserving of such recognition.

RES. NO. 1602 - RESOLUTION ENDORSING AND SUPPORTING MACOMB COUNTY ROAD COMMISSION'S APPLICATION
SEEKING FEDERAL AND STATE CRITICAL BRIDGE FUNDS

WHEREAS, the Michigan Legislature, in 1973, established a STATE CRITICAL BRIDGE PROGRAM to assist all highway authoritites in the State of Michigan, and,

WHEREAS, the United States Congress, in 1972, established a Special Bridge Replacement Program for the same purposes, and,

WHEREAS, in 1979, this program was renamed the Highway Bridge Replacement and Rehabilitation Program and has received various amounts of funding ranging from 9.1 million to 13.5 million dollars annually, and,

WHEREAS, the Macomb County Road Commission is making application to obtain both federal and state bridge funding for the purpose of replacement or rehabilitation of certain structures located in the County of Macomb, and,

WHEREAS, the Board of Commissioners of the County of Macomb supports the application for these funds and the rapid replacment or rehabilitation of these hazardous structures that may present danger to the citizens of Macomb County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby expresses its support for the application, by the Macomb County Road Commission, for Federal and state bridge funding seeking monies for the replacement or rehabilitation of structures located in Macomb County in the interest of all citizens of the County of Macomb and the State of Michgian.

II

Be It Further Resolved that a copy of this Resolution be transmitted to the Governor and members of the State Highway Commission.

RES. NO. 1603 A RESOLUTION IMPORTUNING THE LEGISLATURE OF THE STATE OF MICHIGAN
TO ENACT SENATE BILL 600

COMMISSIONER JAMES J. SHARP, ON BEHALF OF THE ENTIRE MEMBERSHIP
OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION

WHEREAS, production of consumer goods entails extensive utilization of chemicals in
business, industry and agriculture in the State of Michigan, and

WHEREAS, the potential for substantial danger to public health exists as a result of
the necessity to use chemicals in the production of needed economic goods, and,

WHEREAS, the State of Michigan must continue in its efforts to maintain and expand its
business and industrial sectors so as to achieve a stable and healthy Michigan economy, and,

WHEREAS, the State of Michigan must maintain a continuing ability to thoroughly
monitor and, where necessary, abate use of chemicals which do, or may, cause harm to the public
health, and,

WHEREAS, the State of Michigan Toxic Substance Control Commission provides a necessary
and vital service in providing adequate controls relative to use or misuse of dangerous chemicals.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, MACOMB COUNTY,
SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby importunes the
Legislature of Michigan to continue to the agency and function provided by the Toxic Substance
Control Commission by enactment and promulgation of Senate Bill 600.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to Michigan's
Legislative delegation, in testimony of the support atht the Macomb County Board of Commissioners
has for such legislation and the need for its continued existence to protect against substantial
danger to public health.

RES. NO. 1604 RESOLUTION COMMENDING THE HONORABLE GEORGE F. KAUFMAN,
ON HIS RETIREMENT AS CLERK OF THE CITY OF ST. CLAIR SHORES,
STATE OF MICHIGAN

CHAIRMAN WILLARD D. BACK AND COMMISSIONERS FRANK J. JANOWICZ
PATRICK J. JOHNSON AND HUBERT J. VANDER PUTTEN, ON BEHALF OF
THE BOARD OF COMMISSIONERS, OFFER THE FOLLOWING RESOLUTION

WHEREAS, public service with sincerity, dedication and honesty in the furtherance of good representative government, on behalf of all people, is truly a mark of distinction, earned by many, however, infrequently publicly recognized, and,

WHEREAS, the Honorable GEORGE F. (Jiggs) KAUFMAN, a lifelong resident of the City of St. Clair Shores and a graduate of Lakeview High School, Class of 1943, has a long and illustrious career as a dedicated public servant, dating back to November, 1948, at which time he began his employment as the part-time Recreation Director for the City of St. Clair Shores which position became full-time as of July 1, 1957, and,

WHEREAS, the said GEORGE F. KAUFMAN expanded and broadened his role as a public servant, when appointed to the position of City Clerk by the Mayor and Council of the City of St. Clair Shores in which position his dedication, outstanding public service and contributions to the citizens of St. Clair Shores will long serve as the benchmark for dedicated public service, and,

WHEREAS, such dedicated public service is worthy of recognition by this body, and further should be the subject matter of a Special Resolution of Commendation as the said GEORGE F. KAUFMAN has served the public, and particularly the citizens of the City of St. Clair Shores, with great distinction and devotion.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition of the outstanding public service, and manifold contributions made to the citizens of the City of St. Clair Shores, and the County of Macomb by the Honorable George F. Kaufman, Clerk of the City of St. Clair Shores, County of Macomb, State of Michigan, who has given of his time, for upwards of the past thirty-four (34) years in the furtherance of the advancement of the constitutional principals of representative government on behalf of all people, regardless of their sex, race, color or creed.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the Honorable GEORGE F. KAUFMAN, Clerk of the City of St. Clair Shores, in testimony of the high esteem the Board of Commissioners has for the said GEORGE F. KAUFMAN, an outstanding public servant, and citizen worthy and deserving of this recognition.

RES. NO. 1605 RESOLUTION COMMEMORATING THE TWENTY-FIFTH ANNIVERSARY OF THE
CITY OF FRASER

WHEREAS, the City of Fraser was first founded in the late 1850's, and thereafter incorporated into a village in 1885, and thereafter incorporated as a city in 1956, and,

WHEREAS, the residents and citizens of the City of Fraser, take pride in the historical background of their community, and look forward with great justification in the celebration of the City's upcoming Twenty-fifth Anniversary, and

WHEREAS, historically the City, and its surrounding area has retained a rural setting from 1885 until the present date, due primarily in part to the efforts of the citizens and leaders of the community to maintain the rural home-town concept of government for the City, and ,

WHEREAS, it is fitting and proper that this body, at this time, recognize and commend the City of Fraser on its Twenty-fifth Anniversary.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly expresses its recognition and tribute in commemoration of the Twenty-fifth Anniversary of the City of Fraser, Michigan.

II

Be It Further Resolved that a suitable copy of this resolution be presented to the members of the Fraser City Council in testimony of the high esteem the Board of Commissioners has for the community of Fraser.

RES. NO. 1606 A RESOLUTION COMMENDING WALLY ZIELKE FOR OUTSTANDING PUBLIC SERVICE AS FIRE CHIEF FOR THE CITY OF ROSEVILLE

COMMISSIONERS ELIZABETH M. SLINDE AND HAROLD E. GROVE, ON BEHALF OF THE BOARD OF COMMISSIONERS OFFER THE FOLLOWING RESOLUTION

WHEREAS, public service with sincerity and honesty in the cause of government, on behalf of the people is truly a mark of distinction, earned by many, however, infrequently publicly recognized, and,

WHEREAS, WALLY ZIELKE has served the citizens of the City of Roseville with dignity, devotion and distinction as a fire-fighter for a period of upwards of twenty-six (26) years, having compiled during that period of tenure a record of achievement in the cause of responsive and responsible fire safety and protection, as demonstrated by his rise from fire-fighter to Fire Chief of the City of Roseville, the latter post being held with great distinction since July of 1974, and his election as President of the Michigan Fire Chief's Association for 1981-1982, and,

WHEREAS, it has been the good fortune of the citizens of Roseville, and the privilege of the Fire Department of said city to have had the benefit and wise counsel of WALLY ZIELKE during his tenure with the Fire Department, and,

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his contributions to the safety of the citizens of Roseville.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition of the outstanding public services, and contributions made to the citizens of the City of Roseville in serving as a member of the Fire Department for a period of time of upwards of twenty-six (26) years by the said WALLY ZIELKE, Fire Chief of the City of Roseville.

II

Be It Further Resolved that a suitable copy of this resolution be presented to WALLY Zielke in testimony of the high esteem the Board of Commissioners has for the said WALLY ZIELKE, an outstanding public servant, and citizen worthy and deserving of this recognition.

RES. NO. 1607 - PUBLIC WORKS COMMISSION - ACT 342 PROJECT

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the duly elected and qualified Drain Commissioner, now Public Works Commissioner, of the County of Macomb was designated as the COUNTY AGENCY under the provisions of said ACT to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, said Resolution provides, in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefore provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

and

WHEREAS, THE City of St. Clair Shores, by resolution of its City Council duly filed with the County Agency, has requested the assistance of the County in constructing and financing water improvements within said City, as authorized by said Act 342, which said water improvements consist generally of trunk water mains, water distribution systems, meter pits, meters and appurtenances thereto, described and located as set forth in Exhibit "A" attached hereto and made a part hereof, the general maps and plans for which are on file with the County Agency; and

WHEREAS, it appears that said water improvements are necessary for the public health and safety and are within the purposes specified in said Act 342 and Resolution No. 850 heretofore referred to:

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Macomb, State of Michigan, as follows:

1. That the water improvement project to be located in the City of St. Clair Shores County of Macomb, as generally described in Exhibit "A" hereto attached, is hereby approved as a County water project to be acquired, constructed, operated and financed under the provisions of Act 342, Public Acts of 1939, as amended.

2. The said project for identification purposes shall be designated "COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. 3, EXTENSION NO. 1," the unit of government benefited thereby being the present City of St. Clair Shores and the area within its corporate limits.

3. That the Public Works Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to negotiate and enter into the necessary contract or contracts with the City of St. Clair Shores, under the authorization of said Act 342, for the acquisition, construction, operation and financing of said water improvements as generally described in Exhibit "A", and to prepare and submit to the Board of County Commissioners for its action thereon the resolution necessary under said ACT 342 to provide for the issuance of bonds of the County to finance costs of said project.

4. That said water improvements as described generally in Exhibit "A" are determined to be vital and necessary to protect and preserve the public health and safety.

EXHIBIT A

Installation of a 12 inch water main in the west right-of-way of Harper Avenue, from Eight Mile Road to Eleven Mile Road, for a distance of approximately 17,500 feet, along with necessary hydrants, wells, valves and other appurtenances.

Installation of 8 inch and 12 inch water main connections and crossings to existing water mains along Harper Avenue between Eight Mile Road and Eleven Mile Road.

Installation of a 24 inch water main on Jefferson Avenue between Nine Mile Road and Ten Mile Road, for a distance of approximately 4,450 feet, along with necessary hydrants, wells, valves and other appurtenances.

RES. NO. 1608 A RESOLUTION EXPRESSING THE CONCERN OF THE BOARD OF COMMISSIONERS WITH THE SERIOUSNESS AND IMMINENT DANGER OF THE SITUATION AT LIQUID DISPOSAL, INC. AND URGING SUPPORT AND ACTION TO HELP SECURE NECESSARY FUNDS FROM THE ENVIRONMENTAL PROTECTION AGENCY TO CORRECT SAID SITUATION.

COMMISSIONERS TERRANCE A. ALMQUIST AND RAYMOND H. TROMBLEY, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, an imminent health-threatening situation, involving toxic substances, has existed, for some time, at the Liquid Disposal, Inc. site located in the Township of Shelby, Macomb County, Michigan, and,

WHEREAS, the Board of Commissioners, on behalf of the citizens of the Township of Shelby, the County of Macomb, and the State of Michigan, is deeply concerned with the seriousness and the imminent danger posed by the dangerous situation existing at the Liquid Disposal, Inc. site, and,

WHEREAS, it is unthinkable that such a known and demonstrated inherently dangerous situation to the health and well-being of the citizens of Macomb County and the environment thereof, should be allowed to continue in the County of Macomb, or the State of Michigan, and,

WHEREAS, the Liquid Disposal, Inc. site ranks third in the State of Michigan in qualifying for money from the Environmental Protection Agency and has been placed on the list of sites eligible to receive funds from the "Superfund".

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the County Board of Commissioners hereby importunes the Environmental Protection Agency to disperse such funds as may be necessary for a total long-term clean-up of the Liquid Disposal, Inc. site. These funds should be dispersed from the "Superfund" for which the County of Macomb has already been declared eligible.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the Congressional Delegation representing the State of Michigan, County of Macomb both House and Senate, Ann Gorsuch, Director of the Environmental Protection Agency, Governor Milliken and the Macomb County Delegation to the Michigan Senate and the Michigan House of Representatives.

RES. NO. 1609 A RESOLUTION OPPOSING THE CLOSURE OF THE CLINTON VALLEY CENTER

CHAIRMAN WILLARD D. BACK, ON BEHALF OF THE BOARD OF COMMISSIONERS
OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the Macomb County Board of Commissioners views with serious concern and opposes the proposed closing of Clinton Valley Center, and,

WHEREAS, such action would be precipitous and premature in the absence of adequate alternative programs to care for Macomb County residents presently being treated at Clinton Valley Center and those who will need inpatient care for the foreseeable future, and,

WHEREAS, in addition to the potentially harmful effects on our County residents, premature closure of Clinton Valley Center would place a burden on County Government that it is not equipped to assume at this time.

NOW, THEREFORE, Be It Resolved, that the Macomb County Board of Commissioners urges the Legislature of the State of Michigan to reverse the action taken by the Senate in the fiscal 1983 budget and restore sufficient funds to continue the Clinton Valley Center program at its current capacity.

RES. NO. 1610 A RESOLUTION IMPLEMENTING ACT 500 OF THE PUBLIC ACTS OF 1978
AS AMENDED AUTHORIZING THE COUNTY TREASURER TO INVEST SURPLUS FUNDS.

COMMISSIONER JOHN JOSEPH BUCCELLATO, ON BEHALF OF THE BOARD OF
COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION

WHEREAS, Act No. 500 of the Public Acts of 1978, as amended, entitled;
"An Act Relative to the Investment of Surplus Funds of Political Sub-divisions of the State;
and to Validate Investments heretofore made" provides therein, amongst other things,
that the Board of Commissioners of the County of Macomb, by resolution may authorize the
Macomb County Treasurer, or other fiscal officer, to invest surplus funds, belonging to and under
the control of the County of Macomb, and,

WHEREAS, The Macomb County Treasurer, as indicated to the Board of Commissioners,
through its Finance Banking Sub-committee, that certain public monies identified as
"Surplus Funds" are available from time to time for investment in accordance with the appli-
cable provisions of Act 500 of the Public Acts of 1978, and,

WHEREAS, the Macomb County Treasurer, as indicated to the Board of Commissioners
through its Finance Banking Sub-committee, that certain public monies identified as
"Surplus Funds" are available from time to time for investment in accordance with the
applicable provisions of ACT 500 of the Public Acts of 1978, and,

WHEREAS, the Macomb County Treasurer, requests the Board of Commissioners to
implement the appropriate and applicable provisions of ACT No. 500 of the Public Acts of
1978 and authorize the investment of "Surplus Monies" as therein provided.

NOW THEREFORE BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS AS
FOLLOWS:

I

That the Macomb County Treasurer, be and hereby is authorized in accordance with
the provisions hereof, to invest "Surplus Funds: available in the various funds of the
County of Macomb from time to time as follows:

- a. In bonds and other direct obligations of the United States
or an agency or instrumentality of the United States.
- b. In certificates of deposit, savings accounts or depository receipts
of a bank which is a member of the Federal Deposit Insurance Corporation
or a savings and loan association which is a member of the Federal Savings
and Loan Insurance Corporation.
- c. In commercial paper rated at the time of purchase within the 3 highest
classifications established by not less than 2 standard rating services and
which matures not more than 270 days after the date of purchase. Not more
than 50% of any fund may be invested in commercial paper at any time.
- d. In United States government or Federal agency obligation repurchase
agreements.
- e. In bankers' acceptances of United States banks.
- f. In mutual funds composed of investment vehicles which are legal for
direct investment by local units of government in Michigan.

II

BE IT FURTHER RESOLVED THAT the Macomb County Treasurer be and hereby is authorized to invest surplus funds belonging or under the control of the County of Macomb as hereinabove set forth, in national or state chartered banking institutions, both within and without the State of Michigan, and,

III

That the Macomb County Treasurer be and hereby is directed to furnish to the Finance Committee's Sub-Banking committee a quarterly report which shall contain but is not limited to the following information:

- a. Identification of bank or financial institution or corporation in which an investment of surplus funds is made, principal amount involved, interest rate of return guaranteed, maturity date.
- b. And a three month report on all commercial paper transactions, as well as all bankers acceptance and repurchase agreement transactions.

IV

BE IT FURTHER RESOLVED THAT the Macomb County Treasurer, and such other department or officers as may be necessary provide the Banking Sub-committee, at the earliest opportunity, with a proposal and/or format, to be approved by the Board of Commissioners first, for investment of surplus funds belonging to the county of Macomb so as to maximize the income to be earned thereon, and in addition thereto, to insure that surplus monies are only deposited or invested in banks, financial institutions, or commercial paper, bonds or otherwise with the highest quality rating so as to avoid the possibility of sustaining any losses thereon.

V

BE IT FURTHER RESOLVED THAT this Resolution shall take effect immediately upon adoption hereof.

* * * * *

RES. NO. 1611 RESOLUTION DESIGNATING PUBLIC FUND DEPOSITORIES IN COMPLIANCE WITH ACT 40 PUBLIC ACTS OF 1932 AS AMENDED.

COMMISSIONER JOHN JOSEPH BUCCELLATO, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, Act No. 40 of the Public Acts of 1932 as amended entitled "An Act to Provide for the Designation of Depositories for Public Monies; to Prescribe the Effect thereof on the Liability for such Deposits; To Suspend the Requirements of Surety Bonds from Depositories of Public Monies; and to repeal all Acts and parts of Acts inconsistent with the provisions of this ACT". Provides therein, amongst other things, that the Board of Commissioners shall provide by resolution for the deposit of all public monies, including tax monies, coming into the hands of the County Treasurer, in one or more banks to be designated by said resolution, and in such proportion and manner as may be further provided in said resolution, and

WHEREAS, the Macomb County Treasurer has requested the adoption of the within resolution, and the repeal of all resolutions inconsistent herewith.

NOW THEREFORE BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

I

That pursuant to Section 2, of Act 40 of the Public Acts of 1932 as amended the Board of Commissioners of the County of Macomb hereby designates as authorized depositories of all public monies, including tax monies, coming into the hands of the County of Macomb Treasurer, the following banking or financial institutions: to wit:

Bank of Commerce
Bank of the Commonwealth
Citizens State Savings Bank of New Baltimore
City National Bank (*Northern State Bank Corp.)
Community National Bank of Pontiac, Romeo
Detroit Bank and Trust *(Detroit Bank Corp.)
First National Bank of Mt. Clemens
Detroit Bank - Warren
First State Bank of East Detroit
Liberty State Bank & Trust[(United Midwest Equities)
Macomb County Bank, Richmond
Manufacturers National Bank *(MFG. National Corp.)
Michigan National Bank *(Michigan National Corp.)
Mount Clemens Bank *(First Macomb Corp.)
National Bank of Detroit *(National Detroit Corp.)
National Bank of Richmond
St. Clair Shores National Bank
State Bank of Fraser
Warren Bank
First Federal Savings of Oakland**
First Federal Savings of Michigan
Standard Federal Savings
Empire Savings

* () Identifies Parent Holding Company
**() Savings & Loan Associations
(Act 500 of Public Acts of 1978)

II

BE IT FURTHER RESOLVED by the Macomb County Board of Commissioners, that the following rules of procedure and guidelines relative to deposit of public monies by the

Macomb County Treasurer are hereby adopted in accordance with section 2 of Act 40 of the Public Acts of 1932 as amended from time to time, and all such deposits of public monies by the County Treasurer shall be conducted and governed hereby:

- a. The Chairman of the Board of Commissioners shall, following the annual appointment of such committee, appoint a banking Sub-committee pursuant to the Rules of the County of Macomb
- b. The Banking Sub-committee shall thereupon request the Macomb County Treasurer to present a list of banks and financial institutions eligible for deposit of county public funds. Upon receipt of such list the Sub-committee shall annually prepare and offer to the Finance Committee a form of resolution, in accordance with the foregoing cited statutes, setting forth therein certain designated depositories together with guidelines and procedures relative thereto.
- c. The Macomb County Treasurer shall deposit all public funds in the designated banks and financial institutions in accordance with such resolution and in such manner as to obtain the highest yield therefrom; PROVIDED, such deposits shall be made in the discretion of the County Treasurer, so that the deposits and maturity dates of investments shall be consistent with the efficient performance of the financial business of the County and permit the timely payment of all County and public obligations.
- d. It is further directed that in no event shall the total monies on deposit with any bank or financial institution exceed 50% of the capitalization of the individual bank or financial institution.
- e. The County Treasurer shall submit a report once every three months to the Macomb County Board of Commissioners' Banking sub-committee. The report shall contain the following information:
 1. Names of individual banks and financial institutions in which deposits have been made.
 2. The amount of deposit with each bank or financial institution at the beginning and end of the reporting period.
 3. The nature of the deposit or investment, i.e., Checking, Certificates of Deposit, etc.
 4. The interest rates payable on each interest bearing deposit or investment.
- f. The foregoing provisions are not intended to restrict or control the County Treasurer in the performance of his statutory duties and functions but rather to fulfill the statutory obligation of the County of Macomb relative to the deposit of public monies and to appraise the Board of Commissioners of the status of such deposits upon a continuing basis.

III

BE IT FURTHER RESOLVED THAT all resolutions or parts of resolutions in conflict herewith are repealed and set aside, and that this resolution shall take effect immediately upon adoption hereof.

* * * * *

RES. NO. 1612 - RESOLUTION CALLING FOR THE EARLY CONSTRUCTION AND COMPLETION OF THE M-59 FREEWAY CONNECTOR LINE

COMMISSIONERS JAMES E. MC CARTHY, JOHN JOSEPH BUCCELLATO, RALPH A. CARUSO, AND TERRANCE A. ALMQUIST, ON BEHALF OF THE BOARD OF COMMISSIONERS OFFER THE FOLLOWING RESOLUTION

WHEREAS, the completion of the M-59 Freeway, from its current existing terminus westerly of the city of Utica, easterly to the present I-94 Freeway north and east of the city of Mt. Clemens is a worthwhile and necessary public project which must be constructed without delay, and,

WHEREAS, the current depressed economic conditions within Macomb County will be greatly lessened with the construction and opening of this vital transportation connector within Macomb County, and,

WHEREAS, it appears that Federal Department of Transportation funds are available and could be used to bring about an early construction and opening date,

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS SPEAKING ON BEHALF OF ALL COUNTY CITIZENS, AS FOLLOWS:

I

That By These Presents, the Federal Highway Administrator, the Michigan Department of Transportation, Governor William Milliken, U. S. Santors Donald Riegle Jr., and Carl Levin, U. S. Representatives, David E. Bonior, Dennis M. Hertel, James J. Blanchard, and William R. Broomfield, and all other parties of itnerest, be and hereby are importuned to use their personal efforts to secure the available Federal funds so that the M-59 Freeway will become a completed and finalized project witout delay.

II

Be IT Further Resolved that suitable copies of this Resolution be presented to all elected and administrative officials named herein, and affected communities, without delay.

RES. NO. 1613 - A RESOLUTION COMMENDING ST. GERMAINE'S PARISH ON ITS 25TH ANNIVERSARY

COMMISSIONER HUBERT J. VANDER PUTTEN, SUPPORTED BY COMMISSIONER FRANK J. JANOWICZ, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, this great democracy was founded, in part as a result of the search of our forefathers for a land where they could worship in the manner and substance of their choosing, and,

WHEREAS, the constitutional guarantee of "Freedom of Religion" is one of the hallmarks of our great nation, and,

WHEREAS, there exists continuous need to minister to the spiritual and moral needs of the various peoples of our communities and nation, and,

WHEREAS, ST. GERMAINE'S PARISH of St. Clair Shores, Michigan for Twenty-five years has provided a house of worship and ministry to tend to the spiritual and moral needs of all of those in need within the City of St. Clair Shores and surrounding areas, and, had the wise ministry and counsel of Reverend Father LaSalle Lenk, its founding pastor from 1957 until his death in 1976, and,

WHEREAS, it is fitting and proper that such outstanding and dedicated contribution to the moral development of the citizens and the community for a period of Twenty-five years, as well as the improvement made in the furtherance of social and moral enrichment of the community of St. Clair Shores and surrounding area, be recognized.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by ST. GERMAINE'S PARISH, for Twenty-five years, in the furtherance of the development of the social, moral, and spiritual development of St. Clair Shores and surrounding areas, for the enhancement of the quality of life for all of those who avail themselves of the many fine services and activities provided by ST. GERMAINE'S PARISH.

II

Be It Further Resolved that a suitable copy of this resolution be presented to ST. GERMAINE'S PARISH in testimony of the high esteem the Board of Commissioners has for the said ST. GERMAINE'S PARISH, and in recognition of its outstanding service and dedication to the community.

RES. NO. 1614 - RESOLUTION COMMENDING GEORGE AND VELMA SUPPUS RECIPIENTS OF THE MACOMB COUNTY 1982 SENIOR CITIZEN OF THE YEAR AWARD.

COMMISSIONERS HUBERT J. VANDER PUTTEN, PATRICK J. JOHNSON, FRANK J. JANOWICZ AND WILLARD D. BACK, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, genuine and sincere involvement in the activities and projects concerning the well being and the improvement of the lives of senior citizens is an aspiration deserving of public recognition, and,

WHEREAS, GEROGE SUPPUS and VELMA SUPPUS, his wife have pursued untiringly the goals of improving the quality of life for senior citizens as evidenced by the manifold unpaid hours of devotion and effort unselfishly spent by GEORGE SUPPUS and VELMA SUPPUS, devoted to fund raising activities for the many projects beneficial to the elderly as well as volunteering for a wide range of duties including testifying at hearings, recruiting other senior citizens into organizations, visiting lonely senior citizens, serving as Santa Clause each year for various senior citizen groups, founding the South Macomb American Association of RETired Persons and endeavoring to convince the City of St. Clair Shores to establish a Senior Citizen Activity Center, and,

WHEREAS, GEORGE and VELMA SUPPUS, with great enthusiasm, have served the Macomb County Council on Aging, the Macomb County Senior Citizen Nutrition Program and the Area Agency on Aging, and,

WHEREAS, such humanitarian efforts are worthy of recognition by this body as such dedication and devotion to principles of upgrading of the quality of life for senior citizens is seldom recognized.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses "Congratulations" to GEORGE AND VELMA SUPPUS upon being the beneficiaries and recipients of the 1982 Senior Citizen of the Year Award from the Macomb County Council on Aging, which they so richly deserve due to their untiring efforts and time spent in the highest of all goals, to wit; that of becoming involved in the betterment of the quality of life for their fellow man.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to GEORGE and VELMA SUPPUS, outstanding Americans and County Citizens, in testimony of the high esteem the Baord of Commissioners has for them, two outstanding County citizens.

RES. NO. 1615 A RESOLUTION COMMENDING MONSIGNOR FERDINAND DeGNEUDT ON HIS
RETIREMENT AND FOR OUTSTANDING SERVICE TO HIS PARISH AND COMMUNITY

COMMISSIONER JAMES J. SHARP ON BEHALF OF THE BOARD OF COMMISSIONERS
OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the parishioners of Our Lady Queen of All Saints, Roman Catholic Church, as well as the citizens of the City of Fraser, have had the wise ministry and counsel of MONSIGNOR FERDINAND DeGNEUDT for upwards of the past eighteen (18) years, and,

WHEREAS, the said MONSIGNOR FERDINAND DeGNEUDT has for upwards of the past forty-three (43) years devoted his life to uplifting the spiritual needs of the people of all nationalities, sexes, races and creeds, and,

WHEREAS, this commitment by MONSIGNOR FERDINAND DeGNEUDT forty-three (43) years ago to pledge his life to uplifting the spiritual needs of all peoples has been clearly and amply demonstrated since his appointment as the Pastor of Our Lady Queen of All Saints as demonstrated by the numerous parish accomplishments since his appointment, and,

WHEREAS, there exists a continuous need to minister to the spiritual and moral needs of the various peoples of our community and nation and since his ordination, the said MONSIGNOR FERDINAND DeGNEUDT has fulfilled this ministry; and since January 22, 1964 has unselfishly served the needs of the parish community of Our Lady Queen of All Saints in the City of Fraser, Michigan, and

WHEREAS, it is fitting and proper that such outstanding and dedicated personal contributions made by MONSIGNOR FERDINAND DeGNEUDT, on this , the occasion of his retirement, be recognized and publicly acclaimed by this body.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by MONSIGNOR FERDINAND DeGNEUDT, Pastor of Our Lady Queen of All Saints situated in the City of Fraser, Michigan.

II

Be it Further Resolved that a suitable copy of this Resolution be presented to MONSIGNOR FERDINAND DeGNEUDT in testimony of the high esteem that the Board of Commissioners has for the said MONSIGNOR FERDINAND DeGNEUDT in recognition of his outstanding service and dedication on this the occasion of his retirement.

RES. NO. 1616 RESOLUTION COMMENDING THOMAS S. WELSH, RECIPIENT OF THE MICHIGAN DISTRICT, DETROIT AREA COUNCIL, BOY SCOUTS OF AMERICA DISTINGUISHED CITIZEN OF THE YEAR AWARD

COMMISSIONERS PATRICK J. JOHNSON, FRANK J. JANOWICZ, HUBERT VANDER PUTTEN AND WILLARD D. BACK, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the Michigami District, Detroit Area Council, Boy Scouts of America presents a Distinguished Citizen of the Year Award yearly to a person in the community who has demonstrated by his or her acts and deeds that he or she is an outstanding civic leader, and,

WHEREAS, THOMAS S. WELSH, Macomb County Public Works Commissioner, has served the City of St. Clair Shores as a dedicated public servant, a councilman for 4 years and as a Mayor for 9 years; a member of the Lake Shore School Board for 2 years and the South Lake School Board for 4 years; and,

WHEREAS, the said THOMAS S. WELSH was first elected Macomb County Drain Commissioner in 1960 and has been re-elected six times, the title of which position was, in 1975, changed to Macomb County Public Works Commissioner, during which tenure he has directed the installation of public works projects such as storm drains, flood control works, sanitary sewers, water supply systems and pollution control facilities of a value in excess of Two Hundred Million Dollars; he has also represented Macomb County in the Huron Clinton Metro Parks Authority for 22 years and has been instrumental in the development of regional park facilities within Macomb County such as Stony Creek Park, Metropolitan Beach and Wolcott Mill Metro Park, and,

WHEREAS, it is timely, fitting and proper that public recognition be given to this outstanding individual for his many contributions in this community for his many and varied contributions and public service.

now, therefore, be it resolved by the Board of Commissioners speaking for and on behalf of all county citizens as follows;

I

That By These Presents, the Macomb County Board of Commssioners hereby publicly acknowledges and expresses "Congratulations" to THOMAS S. WELSH for being the beneficiary and recipient of the 1982 Distinguished Citizen of the Year from the Michigami District, Detroit Area Council Boy Scouts of America which he is so richly deserving of due to his many years of contribution to the community and his outstanding service as a civic leader.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to THOMAS S. WELSH, an outstanding American and County citizen, in testimony of the high esteem the Board of Commsisioners has for him, an outstanding County citizen.

RES. NO. 1619 - COMMENIDNG THOMAS K. JEFFERIS, ON HIS RETIREMENT AS SUPERINTENDENT OF THE VILLAGE OF GROSSE POINTE SHORES, MICHIGAN

CHAIRMAN WILLARD D. BACK, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION

WHEREAS, public service with sincerity and honesty in the cause of government, on behalf of the people, is truly a mark of distinction, earned by many, however, infrequently publicly recognized, and,

WHEREAS, THOMAS K. JEFFERIS has served the citizens of the Village of Grosse Pointe Shores with dignity, devotion and distinction as Superintendent for a period of upwards of thirty-six (36) years, having compiled during that illustrious period a record of accomplishment in the furtherance of efficient village administration as demonstrated by the many contributions made by the said THOMAS K. JEFFERIS to improve the efficiency of the administration of government as recognized by his peers in municipal administration, and,

WHEREAS, it has been the good fortune and privilege of the citizens of the Village of Grosse Pointe Shores for upwards of the past thirty-six (36) years to have had the benefit of the counsel of THOMAS K. JEFFERIS, and,

WHEREAS, it is fitting and proper that this outstanding man be recognized for his contributions made to the elected officials of the Village of Grosse Pointe Shores and its many citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS, AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition of the outstanding public services and contributions made to the elected officials and citizens of the Village of Grosse Pointe Shores by THOMAS K. JEFFERIS, for a period of upwards of thirty-six (36) years, during which time the said THOMAS K. JEFFERIS served with great honor and distinction as Superintendent of the Village of Grosse Pointe Shores.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to THOMAS K. JEFFERIS in testimony of the high esteem the Board of Commissioners has for the said THOMAS K. JEFFERIS, an outstanding public servant and citizen worthy and deserving of this recognition.

RES. NO. 1620 - A RESOLUTION COMMENDING THE GREATER WARREN FAMILY YMCA UPON THE SUCCESSFUL COMPLETION OF THEIR CAPITAL PROJECT AND THE DEDICATION OF THEIR NEWLY CONSTRUCTED FACILITY

COMMISSIONERS SAM J. PETITTO, JOHN J. BUCCELLATO, WALTER DILBER, JR. DONALD GURCZYNSKI, DANIEL MYSLAKOWSKI, RAYMOND D. MYSLAKOWSKI, RICHARD SABAUGH, AND MARK A STEENBERGH, ON BEHALF OF THE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION

WHEREAS, all of the citizens of the Cities of Centerline and Warren and a portion of Staerling Heights have justifiable reason to be jubilant and proud upon the completion of the construction of the GREATER WARREN FAMILY YMCA Facility, and,

WHEREAS, the officials of the GREATER WARREN FAMILY YMCA have scheduled the formal dedication ceremonies of the GREATER WARREN FAMILY YMCA Facility, the construction of which was commenced on September 8, 1981, for November 18, 1982 and,

WHEREAS this outstanding FAMILY YMCA Facility, which was designed to be utilized by citizens of all ages, contains a gymnasium, locker rooms, meeting rooms, general office and three staff offices, and is located on Lorraine Boulevard at Common Road in the Civic Center area of the City of Warren, and,

WHEREAS, it is fitting and proper that the construction of this outstanding facility be commented upon and commended by this County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition that the GREATER WARREN FAMILY YMCA has constructed, for the use of all of the citizens of the Greater Warren area, the GREATER WARREN FAMILY YMCA Facility, a truly outstanding facility.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the GREATER WARREN FAMILY YMCA in testimony of the high esteem that the Board of Commissioners has for its accomplishment in providing the citizens of the Greater Warren Area with a truly outstanding recreational facility.

RES. NO. 1621 - A RESOLUTION ESTABLISHING SALARIES AND COMPENSATION IN LIEU OF FEES OF CERTAIN ELECTED OFFICIALS: PROVIDING FOR COURT SUPPLEMENTARY PAY BENEFITS FOR CIRCUIT COURT, PROBATE COURT AND CERTAIN DISTRICT COURT JUDGES: PROVIDING FOR OTHER FRINGE BENEFITS: REPEALING SECTION 9 OF RESOLUTION NUMBER 1492 OF THE BOARD OF COMMISSIONERS ENTITLED "RESOLUTION TO BORROW AGAINST ANTICIPATED DELINQUENT 1979 TAXES": AND TO PROVIDE FOR PAYMENT OUT OF THE GENERAL FUND

WHEREAS, by virtue of existing laws, the Board of Commissioners is authorized and empowered to fix annual salaries and other compensation, in lieu of all statutory fees, of certain elected and non-elected County officers and officials, and to supplement state salaries of Circuit Court, Probate Court and certain District Court Judges, and provide fringe benefits for all of the foregoing, and,

WHEREAS, the County Board of Commissioners, County Clerk/Register of Deeds, County Prosecuting Attorney, County Sheriff, County Treasurer and County Public Works Commissioner together with the Judges of the Circuit Court, Probate Court, and certain District Court Judges, in recognition of the dire economic conditions that are prevalent in the State of Michigan and the County of Macomb, have recommended that their salaries and compensation, and other benefits be frozen for a period of two (2) years commencing January 1, 1983 and ending December 31, 1984, and,

WHEREAS, the Board of Commissioners, after giving due consideration to said recommendation in compliance with law, wishes to hereby declare and adopt in resolution form, the salaries and compensation and other benefits to be paid the certain elected County Officials and officers, including Judges of the Circuit Court, Probate Court and certain District Courts.

NOW THEREFORE BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

A

The salaries and compensation and other entitlements and emoluments of office of the following elected County officers, officials, Circuit Court Judges, Probate Court Judges and District Court Judges are hereby frozen, at the level received during the calendar year of 1982, received by them, effective for each of the calendar years 1983 and 1984, commencing January 1, 1982 and January 1, 1984, said officers and/or officials as well as judges identified as follows:

1. County Commissioners
2. County Clerk/Register of Deeds
3. County Prosecuting Attorney
4. County Sheriff
5. County Treasurer
6. County Public Works Commissioner
7. County Road Commissioners
8. Circuit Court Judges, Probate Court Judges, District Court Judges

B

Be It Further Resolved that all of the foregoing County officials and/or officers as well as Circuit, Probate and District Court Judges, are to receive fringe benefits enjoyed and received, currently, by all County employees, as legally constituted and authorized by law, including cost of living allowance (C.O.L.A.) based on Two Thousand

eighty (2,080) hours per annum, provided that none of the fringe benefits, including C.O.L.A. shall exceed total compensation as currently provided by law.

C

Be It Further Resolved that all fees collected by County elected officials or their deputies or department employees be turned over to the County Treasurer for deposit in the General Fund for the County of Macomb, provided that the fees allocated by law to the County Clerk County Treasurer, and other members of the County Plat Board shall be retained by them as additional compensation as provided in the statute in such case made and provided.

D.

Be It Further Resolved that paragraph 9, of Resoltuion No. 1492, adopted by the Board of Commissioners, entitled "Resolution to Borrow Against Anticipated Delinquent 1979 Taxes" be and the same is hereby repealed as regards to the County Treasurer receiving any sum in the nature of interest and/or fees over and above the salary hereinabove set forth, as agent of the County of Macomb, as it is hereby declared to be the intent of this, as well as former Board of Commissioner's resolutions concerning this subject matter, that at no time was the intent of the Board of Commissioners to provide the County Treasurer with any additional compensation in the nature of interest and/or fees in addition to his salary, notwithstanding section 87 C, sub-section 3 of Act 206 of the Public Acts of 1893 as amended.

E.

Be It Further Resolved that the foregoing salaries, compensation and other benefits are hereby approved for payment out of the General Fund of the County of Macomb.

RES. NO. 1622 A RESOLUTION COMMENDING ALFRED AND SARAH FERGUSON UPON COMPLETION OF THIRTY-THREE (33) YEARS AS 4-H VOLUNTEER LEADERS.

COMMISSIONER WALTER FRANCHUK ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION

WHEREAS, genuine and sincere involvement in the activities and projects which foster educational activities, training in homemaking and agricultural skills, training in civic affairs, the development of leadership skills, and the development of self-confidence is deserving of public recognition, and,

WHEREAS, the said ALFRED AND SARAH FERGUSON, through their thirty-three (33) years as volunteers with the 4-H Youth Development Program have served as a prime example of steadfast volunteerism to the 4-H Youth Program, and,

WHEREAS, MR. ALFRED FERGUSON was one of the original members of the 4-H Youth Program when the same was founded in Michigan in the year 1915, and,

WHEREAS, that ALFRED and SARAH FERGUSON are living proof of their belief that the most important asset which our country possesses is its young people and their further belief that all young people need something to build on, a place where they can learn skills and achieve confidence, and,

WHEREAS, such an outstanding example of volunteerism is worthy of the recognition of this body as such dedication and devotion to the principals of the 4-H Youth Program which fosters scholastic ability, achievement, leadership, poise, community service and volunteer work as well as training and development of skills in the area of agriculture and homemaking is seldom recognized.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses "Congratulations" to ALFRED and SARAH FERGUSON upon their completion of thirty-three (33) years of continuous volunteer service to the 4-H Youth Development Program, which they so richly deserve due to their untiring efforts and time spent involved in the betterment of the lives of the youth of America.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to ALFRED and SARAH FERGUSON, outstanding American and County citizens, in testimony of the high esteem the Board of Commissioners has for them.

RES. NO. 1623 - A RESOLUTION COMMENDING SUSAN GRUDZINSKI UPON HER SELECTION AS
1981 OUTSTANDING 4-H'er

COMMISSIONER WALTER FRANCHUK ON BEHALF OF THE ENTIRE MEMBERSHIP
OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION.

WHEREAS, the parents, relatives, friends, neighbors, 4-H leaders, and all of the citizens of the County of Macomb, have justifiable reason to be proud of the outstanding accomplishment of SUSAN GRUDZINSKI upon her selection as the 1981 Outstanding 4-H'er based upon her selection as the 1981 Outstanding 4-H'er based upon her involvement and contributions to 4-H, and,

WHEREAS, MS. GRUDZINSKI has been a 4-H member for eight (8) years with the Romeo Merry-makers 4-H Club where her project areas have been in sewing, vegetables, crafts, flower arranging, citizenship, and leadership, and,

WHEREAS, the said SUSAN GRUDZINSKI during her years as a 4-H'er has participated in Exploration Days at Michigan State University, attended the 4-H Washington Citizenship trip to the nation's capitol, attended the National Republican Convention in 1980, and traveled to Belize, Central America, in 1981 with a 4-H exchange group, and,

WHEREAS, MS. GRUDZINSKI has been president of her club for two (2) years, vice-president and reporter, and has received many other fine awards including being listed in "Who's Who In American High Schools" and "Outstanding Young Americans", and,

WHEREAS, it is fitting and proper that these outstanding accomplishments be commented upon and commended by this County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS, AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition of the outstanding accomplishments so richly deserved and earned by SUSAN GRUDZINSKI in being selected the 1981 Outstanding 4-H'er.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to SUSAN GRUDZINSKI in testimony of the high esteem the Board of Commissioners has for her, an outstanding citizen of Macomb County.

RES. NO. 1624 - A RESOLUTION COMMENDING CHARLES E. TUGGLE UPON COMPLETION OF FORTY (40) YEARS AS A 4-H VOLUNTEER LEADER.

COMMISSIONER WALTER FRACHUK ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION.

WHEREAS, genuine and sincere involvement in the activities and projects which foster educational activities, training in homemaking and agricultural skills, training in civic affairs, the development of leadership skills, and the development of self-confidence is deserving of public recognition, and,

WHEREAS, the said CHARLES E. TUGGLE, through his forty (40) years as a volunteer with the 4-H Youth Development Program has served as a prime example of steadfast volunteerism to the 4-H Youth Program, and,

WHEREAS, MR. TUGGLE, a livestock leader with Highland Livestock has been recognized by the Michigan State 4-H program on several occasions for his continuous service to the 4-H program, and,

WHEREAS, such an outstanding example of volunteerism is worthy of recognition by this body as such dedication and devotion to the principals of the 4-H Youth Program which fosters scholastic ability, achievement, leadership, poise, community service and volunteer work as well as training and development of skills in the area of agriculture and homemaking is seldom recognized.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses "Congratulations" to CHARLES E. TUGGLE upon his completion of forty (40) years of continuous volunteer service to the 4-H Youth Development Program, which he so richly deserves due to his untiring efforts and time spent involved in the betterment of the lives of the youth of America.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to CHARLES E. TUGGLE, an outstanding American and County citizen, in testimony of the high esteem the Board of Commissioners has for him.

RES. NO. 1625 - A RESOLUTION COMMENDING LORI BEAVNIER UPON HER RECEIVING THE 1982
OUTSTANDING 4-H AWARD.

COMMISSIONER WALTER FRANCHUK ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD
OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the parents, relatives, friends, neighbors, 4-H Leaders, and all of the
citizens of Macomb County, have justifiable reason to be proud of the outstanding accomplishment
of LORI BEAVNIER upon her involvement and contributions to 4-H, and,

WHEREAS, MS BEAVNIER has been a 4-H member for eight (8) years and her project
areas have been in embroidery, foods and nutrition, food preservation, terrariums, swine,
swedish weaving, macrame, pen and ink, ceramics, flower arranging, and needlepoint, and,

WHEREAS, the said LORI BEAVNIER during her years as a 4-H'er has participated in
Exploration Days at Michigan State University and attended the 4-H Washington Citizenship
trip to the nation's capitol, and,

WHEREAS, it is fitting and proper that these outstanding accomplishments be commented
upon and commended by this Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, SPEAKING
FOR AND ON BEHALF OF ALL COUNTY CITIZENS, AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly
acknowledges and expresses its recognition of the outstanding accomplishments so richly deserved
and earned by LORI BEAVNIER in receiving the 1982 Outstanding 4-H Award.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to
LORI BEAVNIER in testimony of the high esteem the Board of Commissioners has for her, an outstanding
citizen of Macomb County.

RES. NO. 1626 - A RESOLUTION COMMENDING MARJORIE POHLY FOR OUTSTANDING PUBLIC SERVICE

COMMISSIONERS PATRICK J. JOHNSON AND JAMES J. SHARP, ON BEHALF OF THE ENTIRE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION

WHEREAS , public service with sincerity, honesty and devotion, and in particular, with the unselfish giving of time in order to bring government services to all citizens, is the goal of governmental officials, seldom achieved, and,

WHEREAS, MARJORIE POHLY has served the citizens of Macomb County, and the people of Southeastern Michigan, with great distinction, devotion and integrity as a member of the Macomb County Library Board from January 1, 1962 until September , 1982; as an active member of the Friends of the Macomb County Library; as a member of the Library Network of the Macomb County Library Board from 1964 to 1977; and, as a former teacher in the Fraser Public Schools, during which time said MARJORIE POHLY has compiled a record of achievements and distinguished herself as an outstanding public servant dedicated to the improvement and delivery of library services to all Macomb County citizens, and,

WHEREAS, it has been the good fortune of the citizens of this great County, and a privilege of the members of the Macomb County Library Board, its staff, and the Board of Commissioners to have had the benefit of MARJORIE POHLY'S wise and judicious counsel during her tenure as a member of the Macomb County Library Board, and,

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for her manifold contributions to government service.

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its tribute and recognition, and deep appreciation of the multitude of contributions made by the said MARJORIE POHLY, member of the Macomb County Library Board, in serving the people of this great County and State with sincerity, honesty and devotion, and, in particular, for her great contribution in contributing to the high standards of library service enjoyed by all Macomb County citizens.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to MARJORIE POHLY, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for said MARJORIE POHLY, a citizen worthy and deserving of this recognition.

RES. NO. 1627 - A RESOLUTION COMMENDING RAY W. MC PETERS ON HIS RETIREMENT AS CORPORATION COUNSEL FOR THE COUNTY OF MACOMB

COMMISSIONERS JOHN JOSEPH BUCCELLATO AND SAM J. PETITTO, ON BEHALF OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION

WHEREAS, public service with sincerity, dedication and honesty in the furtherance of good representative government, on behalf of all people, is truly a mark of distinction, earned by many, however infrequently publicly recognized, and,

WHEREAS, RAY W. MC PETERS has served the citizens of the County of Macomb with dignity, devotion and distinction as the Corporation Counsel for a period of upwards of twenty-three (23) years, having compiled in that period of tenure a record of achievement in the furtherance of responsible County government, and,

WHEREAS, it has been the good fortune and privilege of the citizens of the County of Macomb, and in particular the members of the respective Boards of Supervisors and Boards of Commissioners of the said County for the past twenty-three (23) years to have had the wise counsel and advice of RAY W. MC PETERS during his tenure as County Corporation Counsel, and,

WHEREAS, it is fitting and proper that this outstanding man be recognized for his contributions made to the elected officials of the County of Macomb, and its many citizens.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition of the outstanding public services, and contributions to the elected officials and citizens of the County of Macomb by RAY W. MC PETERS, for a period of upwards of the last twenty-three (23) years, during which time the said RAY MC PETERS served with great honor and distinction as the Chief legal advisor, advocate, lobbyist and confidant, to County Commissioners of the County of Macomb, its officials and citizens.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to RAY W. MC PETERS, an outstanding public servant, and citizen worthy and deserving of this recognition.

RES. NO. 1628 - RESOLUTION OF APPRECIATION FROM THE MACOMB COUNTY BOARD OF COMMISSIONERS
PRESENTED TO PAST AND PRESENT ADMINISTRATION AND STAFF OF THE MACOMB COUNTY HEALTH
DEPARTMENT

WHEREAS, this Resolution is given in recognition of 35 years of dedicated service to Macomb County and to the citizens of our great County, and,

WHEREAS, we appreciate your conscientious service, devotion and loyalty to the County for your continued and diligent effort to prevent disease, prolong life and promote the public health through organized programs, including prevention and control of environmental health hazards, prevention and control of disease, prevention and control of health problems of particularly vulnerable population groups, development of health care facilities and health service delivery systems, and regulation of health care facilities and health services delivery systems to the extent provided by law, and,

WHEREAS, we recognize the high level of professionalism demonstrated by your Department towards agency tasks, and,

WHEREAS, we appreciate your efforts for the development of new programs and for an honest and efficient approach to the delivery of public health services within Macomb County.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF ALL OF THE CITIZENS OF MACOMB COUNTY:

That the Macomb County Board of Commissioners does hereby express its deepest appreciation for the services rendered to the County and wishes your continued success in all future endeavors.

RES. NO. 1629 - A RESOLUTION COMMENDING STEVENSON HIGH SCHOOL POM PON TEAM ON PLACING 2nd IN THE NATIONAL GRAND CHAMPIONSHIP.

COMMISSIONERS JOHN JOSEPH BUCCELLATO, RALPH A. CARUSO AND DOUGLAS CARL, ON BEHALF OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the parents, teachers, administrators, and all personnel, and most importantly the students of Stevenson High School, Sterling Heights, Michigan, have justifiable reason to be excited, jubilant and proud of the outstanding performance of the STEVENSON HIGH SCHOOL POM PON TEAM in placing 2nd in the National Grand Championship, and,

WHEREAS, the Coaches, Sharon Goerlitz and Sherilyn Goerlitz and the students making up the team; Lori Tomalavage, Kim Prieur, Lisa Buckberrough, Karen Vaillancourt, Bernice Michajlysayn, Dawn Eklund, Kris Evola, Shelley Tomon, Theresa Mack, Lori Vergolini, Rhonda Sherby, Lisa Dudley, Cindi Kozlowski, Marnie Manetta, Denise Kelly, Sue Konior, Kathy Moran, Linda Quinn, Jill Yarough, Kathy Wheeler, Kathy Slusser, and Wendy Wendland are truly deserving of recognition and commendation by the Board of Commissioners of the County of Macomb as a result of this outstanding accomplishment, and,

WHEREAS, the entire school community can point with great pride to the accomplishment of the STEVENSON HIGH SCHOOL POM PON TEAM in placing 2nd in the National Grand Championship sponsored by the United States Cheerleaders Association which will qualify said team for World Competition, and,

WHEREAS, it is fitting and proper that this outstanding accomplishment be commented upon, and commended by this County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition of the outstanding accomplishments so richly deserved by the Coaching Staff and student body membership of the STEVENSON HIGH SCHOOL POM PON TEAM in recently demonstrating on a nation-wide basis their outstanding competitiveness and sportsmanship to such an extent that it placed 2nd in the Nation Grand Championship and thereby qualifying for further world competition.

II

Be It Further Resolved that a suitable copy of this Resolution be presented, to you, the STEVENSON HIGH SCHOOL POM PON TEAM in testimony of the high esteem that the Board of Commissioners has for the STEVENSON HIGH SCHOOL POM PON TEAM.

RES. NO. 1630 A RESOLUTION COMMENDING STEVENSON HIGH SCHOOL CHEERLEADING TEAM ON
PLACING 8TH IN THE NATIONAL GRAND CHAMPIONSHIP

COMMISSIONERS JOHN JOSEPH BUCCELLATO, RALPH A CARUSO AND DOUGLAS CARL, ON BEHALF
OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the parents, teachers, administrators, and all personnel, and most importantly
the students of Stevenson High School, Sterling Heights, Michigan, have justifiable reason to be
excited, jubilant and proud of the outstanding performance of the STEVENSON HIGH SCHOOL CHEERLEADING
TEAM in placing 8th in the National Grand Championship, and,

WHEREAS, Coaches Sharon Goerlitz and Sherilyn Goerlitz and the students making up
the STEVENSON HIGH SCHOOL CHEERLEADING TEAM; Nancy Adragna, Holly Wilson, Bonnie DeBurghgraeve
Karen Smith, Kris Pale, Barbara Berridge, Deborah Berridge, Mary Kay Madek, Mary Beth Chappelle,
and Cheryl Fennelly are truly deserving of recognition and commendation by the Board of Commissioners
of the County of Macomb, as a result of this outstanding accomplishment, and,

WHEREAS, the entire school community can point with great pride to the accomplishment,
and,

WHEREAS, the entire school community can point with great pride to the accomplishment
of the STEVENSON HIGH SCHOOL CHEERLEADING TEAM in placing 8th in the National Grand Championship
sponsored by the United States Cheerleaders Association, and,

WHEREAS, it is fitting and proper that this outstanding accomplishment be commented
upon, and commended by this County Board of Commissioners. NOW, THEREFORE, BE IT RESOLVED BY THE
MACOMB COUNTY BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly
acknowledges and expresses its recognition of the outstanding accomplishments so richly deserved
by the coaching staff and student body membership of the STEVENSON HIGH SCHOOL CHEERLEADING TEAM
in recently demonstrating on a national basis their outstanding competitiveness and sportsmanship
to such an extent that it placed 8th in the National Grand Championship.

II

Be It Further Resolved that a suitable copy of this Resolution be presented, to you,
the STEVENSON HIGH SCHOOL CHEERLEADING TEAM in testimony of the high esteem the Board of Commissioners
has for the STEVENSON HIGH SCHOOL CHEERLEADING TEAM.

RES. NO. 1631 - A RESOLUTION COMMENDING HENRY FORD II HIGH SCHOOL CHEERLEADERS ON PLACING 4TH IN THE NATIONAL GRAND CHAMPIONSHIP.

COMMISSIONERS JOHN JOSEPH BUCCELLATO AND RALPH A. CARUSO ON BEHALF OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION

WHEREAS, the parents, teachers, administrators of all personnel, and most importantly the students of Henry Ford II High School, Sterling Heights, Michigan, have justifiable reason to be excited, jubilant and proud of the outstanding performance of the HENRY FORD II HIGH SCHOOL CHEERLEADERS in placing 4th in the Natinal Grand Championship held by the United States Cheerleaders Association, and,

WHEREAS, Coach Shelia Brownlee and the students making up the HENRY FORD II HIGH SCHOOL CHEERLEADING TEAM: Shelley Abramovitch, Aymee Burton, Lisa Burton, Amy Carless, Cindy Elias, Carol Krings, Maricel Landicho, Tammy Matthies, and Diane Rivard are truly deserving of recognition and commendation by the Board of Commissioners of the County of Macomb, as a result of this outstanding accomplishment, and,

WHEREAS, the entire school community can point with great pride to this accomplishment whereby the HENRY FORD II HIGH SCHOOL CHEERLEADING TEAM placed 4th in the National Grand Championship thereby estalishing, nation-wide, its outstanding excellence as a cheerleading team.

WHEREAS, it is fitting and proper that th s outstanding accomplishment be commented upon and commended by this County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition of the outstanding accomplishments so richly deserved by the Coach and student body membership of the HENRY FORD II HIGH SCHOOL CHEERLEADING TEAM in recently demonstrating on a nation-wide basis their excellence in the field of cheerleading to such an extent that it placed 4th in the National Grand Championship conducted by the United States Cheerleaders Association.

I !

Be It Further Resolved that a suitable copy of this Resolution be presented, to you, the HENRY FORD II HIGH SCHOOL CHEERLEADING TEAM in testimony of the high esteem the Board of Commissioners has for the HENRY FORD II HIGH SCHOOL CHEERLEADING TEAM.

RES. NO. 1632 - CHAIRMAN WILLARD D. BACK, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION COMMENDING COMMISSIONER FRANK J. JANOWICZ, FOR OUTSTANDING SERVICE

WHEREAS, public service with sincerity, honesty, and devotion to the cause of improving local government on behalf of the people is truly a mark of distinction and quality, often earned but too infrequently recognized, and,

WHEREAS, FRANK J. JANOWICZ, has served the citizens of the County of Macomb, and the people of the City of St. Clair Shores, with devotion distinction and integrity as a member of the Board of Commissioners for upwards of the past two (2) years, during which time he has compiled a record of achievements, and distinguished himself as a spokesman for and on behalf of all people, and,

WHEREAS, it has been the good fortune of the citizens of this great county, and a privilege of the members of the Board of Commissioners to have had the benefit of FRANK J. JANOWICZ's wise and judicial counsel and advice during his tenure with the Board of Commissioners, and service upon its committees and various county boards and commissioners, and,

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his contributions to good government.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by the said FRANK J. JANOWICZ, in serving the people of this great County and State with sincerity, honesty and devotion as a member of the Board of Commissioners of the County of Macomb.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to FRANK J. JANOWICZ, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said FRANK J. JANOWICZ, a citizen worthy and deserving of this recognition.

RES. NO. 1633- RESOLUTION COMMENDING COMMISSIONER THOMAS L. FIELD, FOR OUTSTANDING PUBLIC SERVICE

CHAIRMAN WILLARD D. BACK, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, public service with sincerity, honesty and devotion to the cause of improving local government on behalf of the people is truly a mark of quality and distinction often earned but too infrequently recognized, and,

WHEREAS, THOMAS L. FIELD, has served the citizens of the County of Macomb, and the people of the City of East Detroit, -with devotion, distinction and integrity as a member of the Board of Commissioners for upwards of the past two (2) years, during which time he has compiled a record of achievements, and distinguished himself as a spokesman for and on behalf of all people, and,

WHEREAS, it has been the good fortune of the citizens of this great county, and a privilege of the members of the Board of Commissioners to have had the benefit of THOMAS L. FIELD's wise and judicial counsel and advice during his tenure with the Board of Commissioners, and service upon its committees and various county boards and commissioners, and,

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his contributions to good government.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by the said THOMAS L. FIELD, in serving the people of this great County and State with sincerity, honesty and devotion as a member of the Board of Commissioners of the County of Macomb.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to THOMAS L. FIELD, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said THOMAS L. FIELD, a citizen worthy and deserving of this recognition.

RES. NO. 1634 - A RESOLUTION COMMENDING HONORABLE EDWARD J. BONIOR, ON HIS RETIREMENT
AS CHIEF ADMINISTRATIVE OFFICER OF THE COUNTY OF MACOMB, STATE OF MICHIGAN

COMMISSIONERS RAYMOND D. MYSLAKOWSKI AND RICHARD D. SABAUGH, ON BEHALF OF THE
ENTIRE BOARD OF COMMISSIONERS, OFFERS THE FOLLOWING RESOLUTION.

WHEREAS, public service with sincerity, dedication and honesty in the furtherance
of good representative government, on behalf of all people, is truly a mark of distinction,
earned by many, however infrequently publicly recognized, and,

WHEREAS, the Honorable EDWARD J. BONIOR had a long and illustrious career as a
dedicated public servant, dating back to 1958, at which time he embarked upon his political
career as a member of the East Detroit City Council which position he held until his elevation,
by the citizens of East Detroit to the position of Mayor of that city, a position he held
until 1967, and,

WHEREAS, the said EDWARD J. BONIOR expanded and broadened his role as a public
servant, by serving on the Macomb County Board of Supervisors from 1959 to 1967 and was
elected Chairman of said Board of Supervisors for the years 1965 through 1967; further, the said
EDWARD J. BONIOR served as the Executive Director of the Community Services Agency from 1967
to 1981 -and as Chief Administrative Officer of the County of Macomb for the year of 1982, and,

WHEREAS, the said EDWARD J. BONIOR has served the citizens of East Detroit and the
County of Macomb with great distinction as a public official, and dedicated public servant, as
demonstrated by his manifold contributions made in the furtherance of local government and our
democratic form of government, and,

WHEREAS, it is fitting and proper that this Board acknowledge the foregoing in
resolution form.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON
BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly
acknowledges and expresses its recognition of the outstanding public service, and manifold
contributions made to the citizens of East Detroit, and the County of Macomb, by the Honorable
EDWARD J. BONIOR, Chief Administrative Officer of the County of Macomb, State of Michigan,
who has given of his time, for upwards of the past twenty-five (25) years in furtherance of
good representative local government.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the
Honorable EDWARD J. BONIOR, Chief Administrative Officer of the County of Macomb, in testimony
of the high esteem the Board of Commissioners has for the said EDWARD J. BONIOR, an outstanding
elected official, public servant, and citizen worthy and deserving of this recognition.

RES. NO. 1635 - CHAIRMAN WILLARD D. BACK, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION COMMENDING COMMISSIONER RAYMOND D. MYSLAKOWSKI, FOR OUTSTANDING PUBLIC SERVICE

WHEREAS, public service with sincerity, honesty and devotion to the cause of improving local government on behalf of the people is truly a mark of quality and distinction, often earned but too infrequently recognized, and,

WHEREAS, RAYMOND D. MYSLAKOWSKI, has served the citizens of the County of Macomb, and the people of the City of Warren and Centerline, with devotion, distinction and integrity as a member of the Board of Commissioners for upwards of the past five (5) years, during which time he has compiled a record of achievements, and distinguished himself as a spokesman for and on behalf of all people, and,

WHEREAS, it has been the good fortune of the citizens of this great county, and a privilege of the members of the Board of Commissioners to have had the benefit of RAYMOND D. MYSLAKOWSKI's wise and judicial counsel and advice during his tenure with the Board of Commissioners, and service upon its committees and various county boards and commissioners, and,

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his contributions to good government.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by the said RAYMOND D. MYSLAKOWSKI, in serving the people of this great County and State with sincerity, honesty and devotion as a member of the Board of Commissioners of the County of Macomb.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to RAYMOND D. MYSLAKOWSKI, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said RAYMOND D. MYSLAKOWSKI, a citizen worthy and deserving of this recognition.

RES. NO. 1636 - RESOLUTION COMMENDING COMMISSIONER DOUGLAS CARL, FOR OUTSTANDING PUBLIC SERVICE

CHAIRMAN WILLARD D. BACK, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, public service with sincerity, honesty and devotion to the cause of improving local government on behalf of the people is truly a mark of quality and distinction, often earned but too infrequently recognized, and,

WHEREAS, DOUGLAS CARL, has served the citizens of the County of Macomb, and the people of County Commissioner District Number 12, with devotion, distinction and integrity as a member of the Board of Commissioners for upwards of the past two (2) years, during which time he has compiled a record of achievements, and distinguished himself as a spokesman for and on behalf of all people, and,

WHEREAS, it has been the good fortune of the citizens of this great county, and a privilege of the members of the Board of Commissioners to have had the benefit of DOUGLAS CARL's wise and judicial counsel and advice during his tenure with the Board of Commissioners, and service upon its committees and various county boards and commissions, and,

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his contributions to good government.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by the said DOUGLAS CARL, in serving the people of this great County and State with sincerity, honesty and devotion as a member of the Board of Commissioners of the County of Macomb.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to DOUGLAS CARL, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said DOUGLAS CARL, a citizen worthy and deserving of this recognition.

RES. NO. 1637 CHAIRMAN WILLARD D. BACK, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE
BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION COMMENDING
COMMISSIONER DANIEL MYSLAKOWSKI, FOR OUTSTANDING PUBLIC SERVICE

WHEREAS, public service with sincerity, honesty and devotion to the cause of improving local government on behalf of the people is truly a mark of quality and distinction, often earned but too infrequently recognized, and,

WHEREAS, DANIEL MYSLAKOWSKI, has served the citizens of the County of Macomb, and the people of the City of Warren, with devotion, distinction and integrity as a member of the Board of Commissioners for upwards of the past year, during which time he has compiled a record of achievements, and distinguished himself as a spokesman for and on behalf of all people, and,

WHEREAS, it has been the good fortune of the citizens of this great county, and a privilege of the members of the Board of Commissioners to have had the benefit of DANIEL MYSLAKOWSKI 's wise and judicial counsel and advice during his tenure with the Board of Commissioners, and service upon its committees and various county boards and commissions, and,

WHEREAS, it is fitting and proper that this outstanding public servant be recognized for his contributions to good government,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition and appreciation of the multitude of contributions made by thesaid DANIEL MYSLAKOWSKI, in serving the people of this great County and State with sincerity honesty and devotion as a member of the Board of Commissioners of the County of Macomb.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to DANIEL MYSLAKOWSKI, an outstanding public servant, in testimony of the high esteem the Board of Commissioners has for the said DANIEL MYSLAKOWSKI, a citizen worthy and deserving of this recognition.

RES. NO. 1638 - RESOLUTION COMMENDING COMMISSIONER JAMES E. MC CARTHY
FOR OUTSTANDING PUBLIC SERVICE

CHAIRMAN WILLARD D. BACK, ON BEHALF OF THE ENTIRE MEMBERSHIP OF THE
BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION

WHEREAS, Public service with sincerity, honesty and devotion to the cause of
improving local government on behalf of the people is truly a mark of quality and distinction,
often earned but too infrequently recognized, and,

WHEREAS, JAMES E. MC CARTHY, has served the citizens of the County of Macomb, and
the people of the City of Sterling Heights, with devotion, distinction and integrity as a member
of the Board of Commissioners for upwards of the past ten (10) years, during which time he has
compiled a record of achievements, and distinguished himself as a spokesman for and on behalf of
all people, and,

WHEREAS, it has been the good fortune of the citizens of this great county, and
a privilege of the members of the Board of Commissioners to have had the benefit of JAMES E.
MC CARTHY'S wise and judicial counsel and advice during his tenure with the Board of Commissioners
and service upon its committees and various county boards and commissions, and,

WHEREAS, it is fitting and proper that this outstanding public servant be recognized
for his contributions to good government.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING FOR AND ON
BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents the Macomb County Board of Commissioners hereby publicly
acknowledges and expresses its recognition and appreciation of the multitude of contributions
made by the said JAMES E. MC CARTHY, in serving the people of this great County and State with
sincerity, honesty and devotion as a member of the Board of Commissioners of the County of
Macomb.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to
JAMES E. MC CARTHY, an outstanding public servant, in testimony of the high esteem the Board of
Commissioners has for the said JAMES E. MC CARTHY, a citizen worthy and deserving of this recog-
nition.

RES. NO. 1639 - A RESOLUTION COMMENDING THE LAKEVIEW HIGH SCHOOL MARCHING BAND FOR WINNING THE MICHIGAN GRAND CHAMPIONSHIP, OPEN CLASSIFICATION

COMMISSIONERS FRANK J. JANOWICZ, WILLARD D. BACK, PATRICK J. JOHNSON, HUBERT J. VANDER PUTTEN AND JAMES J. SHARP, ON BEHALF OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION.

WHEREAS, the parents, teachers, administrators, the band members, and the students of Lakeview High School, St. Clair Shores, Michigan, have justifiable reason to be excited, jubilant and proud of the outstanding performance of the LAKEVIEW HIGH SCHOOL MARCHING BAND, as a result of the latter's outstanding recognition, recently received, as the best Marching Band in the State of Michigan, and,

WHEREAS, the said LAKEVIEW HIGH SCHOOL MARCHING BAND, under the guidance of Director, Thomas Course and Assistant Director Jack Ellis has achieved state-wide notoriety for winning the Grand Championship in the Open Classification in competition held in the Fall of 1982 in Kalamazoo, Michigan, and,

WHEREAS, the students making up the LAKEVIEW HIGH SCHOOL MARCHING BAND are truly deserving of recognition and commendation by the Board of Commissioners of the County of Macomb, as a result of this outstanding accomplishment, and,

WHEREAS, the entire school community can point with great pride to the accomplishments of the LAKEVIEW HIGH SCHOOL MARCHING BAND upon being selected as the finest marching band in the State; and, the statement of the judges to the effect that the LAKEVIEW HIGH SCHOOL MARCHING BAND established a new standard for marching bands in the State of Michigan, and,

WHEREAS, it is fitting and proper that this outstanding accomplishment be commended by this County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition of the outstanding accomplishments so richly deserved by all of the staff and parents involved in the support of said Band and the student body membership of the LAKEVIEW HIGH SCHOOL MARCHING BAND in recently demonstrating on a state-wide basis that it is indeed the best marching band in the State of Michigan.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to the LAKEVIEW HIGH SCHOOL MARCHING BAND in testimony of the high esteem the Board of Commissioners has for the said LAKEVIEW HIGH SCHOOL MARCHING BAND.

RES. NO. 1640 - A RESOLUTION COMMENDING SOUT LAKE GIRLS HIGH SCHOOL BASKETBALL TEAM ON WINNING BOTH BI-COUNTY CHAMPIONSHIP AND THE GIRLS CLASS B DISTRICT CHAMPIONSHIP.

COMMISSIONERS HUBERT J. VANDER PUTTEN, WILLARD D. BACK, PATRICK J. JOHNSON AND FRANK J. JANOWICZ ON BEHALF OF THE BOARD OF COMMISSIONERS OFFERS THE FOLLOWING RESOLUTION.

WHEREAS, the parents, teachers, administrators, and all personnel and most importantly the students of South Lake High School, St. Clair Shores, Michigan, have justifiable reason to be excited, jubilant and proud of the outstanding performance of the SOUTH LAKE GIRLS HIGH SCHOOL BASKETBALL TEAM in winning the Bi-County League Championship and the Girls Class B. District Championship, and,

WHEREAS, Coach Joe Cieslak, Assistant Coach Kevin Pilarski and the members of the team; Jenny Beekman, Mary Kay Steiner, Bernie Books, Diane Champine, Julie Hathaway, Ann Korte, Michele Moroney, Barb Bingham, Shirley Gatliff, Barb Mendola, Donna Champine, Kim VanDaile, Angie Castillo, Nancy Nowak and Diane Krause, are truly deserving of recognition and commendation by the Board of Commissioners of the County of Macomb, as a result of this outstanding accomplishment, and,

WHEREAS, the entire school community, can point with great pride to a season in which the SOUTH LAKE GIRLS HIGH SCHOOL BASKETBALL TEAM won both the Bi-County Championship and the Girls Class B District Championship, and,

WHEREAS, it is fitting and proper that this outstanding accomplishment be commented upon, and commended by this County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners, hereby publicly acknowledges and expresses its recognition of the outstanding accomplishments so richly deserved and earned by the coaching staff and student body membership of the South Lake GIRLS HIGH SCHOOL BASKETBALL TEAM in recently demonstrating their outstanding competitiveness and sportsmanship in winning the Bi-County Championship and the Girls Class B District Championship.

II

Be It Further Resolved that the Macomb County Board of Commissioners does hereby publicly commend the coaching staff and each and every member of the SOUTH LAKE GIRLS HIGH SCHOOL BASKETBALL TEAM for this outstanding accomplishment so deservedly earned.

III

Be It Further Resolved that a suitable copy of this Resolution be presented to you, the SOUTH LAKE GIRLS HIGH SCHOOL BASKETBALL TEAM in testimony of the high esteem that the Board of Commissioners has for the SOUTH LAKE GIRLS HIGH SCHOOL BASKETBALL TEAM.

RES. NO. 1641 A RESOLUTION COMMENDING NORMAN HILL, ON HIS RETIREMENT AS DIRECTOR OF HUMAN SERVICES OF THE COUNTY OF MACOMB, STATE OF MICHIGAN

WHEREAS, public service with sincerity, dedication and honesty in the furtherance of good representative government, on behalf of all people, is truly a mark of distinction, earned by many, however infrequently publicly recognized, and,

WHEREAS, the said NORMAN HILL had a long and illustrious career as a dedicated public servant, including six (6) years as a member of the Fitzgerald School Board, six (6) years as a Warren City Councilman including two (2) years as President of said Council, four (4) years as a member of the County Board of Commissioners in addition to serving the Chairman thereof, and, beginning in March of 1970 served the County of Macomb as Administrative Director of the Macomb County Community Mental Health Department, as administrator of the Macomb County Health Services Administration and finally as Director of Human Services, and,

WHEREAS, the said NORMAN HILL has served the citizens of the City of Warren and the County of Macomb with great distinction as a public official, and dedicated public servant, has demonstrated by his manifold contributions made in the furtherance of local government and our democratic form of government, and,

WHEREAS, it is fitting and proper that this Board acknowledge the foregoing in resolution form.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses its recognition of the outstanding public service, and manifold contributions made to the citizens of the City of Warren and the County of Macomb, by the said NORMAN HILL, Director of Human Services for the County of Macomb, State of Michigan, who has given of his time, for many years in the furtherance of good representative local government.

II

Be It Further Resolved that a suitable copy of this Resolution be presented to NORMAN HILL, Director of Human Services for the County of Macomb, in testimony of the high esteem the Board of Commissioners has for the said NORMAN HILL, an outstanding elected official, public servant, and citizen worthy and deserving of this recognition.