



# BOARD OF COMMISSIONERS

1 S. Main St., 9<sup>th</sup> Floor  
Mount Clemens, Michigan 48043  
586.469.5125 FAX 586.469.5993  
macombcountymi.gov/boardofcommissioners

**SEPTEMBER 6, 2012**

## **NOTICE OF MEETING**

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, September 13, 2012, at **7 p.m.**, on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens.

**(Invocation this month is by Commissioner Roland Fraschetti)**

## **PRELIMINARY AGENDA**

### 1. **COMMITTEE REPORTS:**

- a) Audit, August 29 (page 1) **(attached)**
- b) Justice & Public Safety, September 11 **(to be provided)**
- c) Board Operations, September 11 **(to be provided)**
- d) Health & Human Services, September 11 **(to be provided)**
- e) Economic Development, September 12 **(to be provided)**
- f) Finance, September 12 **(to be provided)**

2. Correspondence from Executive

3. Requests to Purchase Military Service (page 6) **(attached)**

Any other matters that require Full Board consideration and the committee reports listed above will be attached to your official Full Board agenda.

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**Corinne Bedard**  
**Committee Reporter**

## **MACOMB COUNTY BOARD OF COMMISSIONERS**

Kathy D. Vosburg  
District 8  
Chair

Marvin E. Sauger  
District 2  
Vice Chair

Fred Miller  
District 9  
Sergeant-At-Arms

Toni Mocerì – District 1

David Flynn - District 4

James L. Carabelli - District 6

Roland Fraschetti- District 10

Bob Smith- District 12

Phillip A DiMaria- District 3

Ray Gralowski- District 5

Don Brown- District 7

Kathy Tocco- District 11

Joe Sabatini- District 13



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**AUGUST 29, 2012**

**TO: BOARD OF COMMISSIONERS**

**FROM: ROLAND FRASCHETTI, CHAIR  
AUDIT COMMITTEE**

**RE: RECOMMENDATION FROM AUDIT COMMITTEE  
MEETING OF AUGUST 29, 2012**

At a meeting of the Audit Committee, held Wednesday, August 29, 2012, the following recommendation was made and is being forwarded to the Full Board for approval:

**1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY SABATINI, SUPPORTED BY BROWN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AS REPRESENTATIVE OF THE COUNTY EXECUTIVE'S OFFICE IN THE SELECTION OF PLANTE & MORAN AS THE INDEPENDENT AUDITOR FOR YEARS 2012 THROUGH 2016. FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE. **THE MOTION CARRIED.**

**A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR FRASCHETTI, SUPPORTED BY VICE-CHAIR MOCERI.**

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Joe Sabatini- District 13



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## Macomb County Executive

### Mark A. Hackel

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Mark F. Deldin  
Deputy County Executive

To: Kathy Vosburg, Board Chair

From: Mark F. Deldin, Deputy County Executive *MFD*

Date: August 29, 2012

Re: Recommendation of public accounting firm - Plante and Moran

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Section 8.3.1 of the Macomb County Charter which states that the County Executive, with the consent of the Audit Committee, shall hire an independent certified public accountant to conduct an annual independent audit as required by law. As discussed at the August 29th meeting of the Audit Committee, the County Executive recommends that the public accounting firm of Plante and Moran to conduct the county's audit for the fiscal years 2012-2016.

Should you need further information do not hesitate to contact our office.

/MFD

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO Approve Independent Auditor for 2012 through 2016** \*(see below)

At the Audit Committee meeting held on August 29, 2012, the following action was taken:

A motion was made by Sabatini, supported by Brown, to concur in the recommendation of the Finance Director as representative of the County Executive's Office in the selection of Plante & Moran as the independent auditor for years 2012 through 2016. The Motion Carried.

**INTRODUCED BY Commissioner Roland Frascchetti, Chair, Audit Committee**

**COMMITTEE/MEETING DATE**

Audit Committee 08-29-12 Approved

Full Board 09-13-12



## Agenda Item - Summary of Financial Audit Proposals

**Pamela Lavers** <lavers@macombgov.org>

Wed, Aug 22, 2012 at 9:10 AM

To: Kathy Vosburg <kathy.vosburg@macombgov.org>, Denise Jacks <denise.jacks@macombgov.org>, Patti Dib <Patti.Dib@macombgov.org>

Cc: Mark Deldin <deldin@macombgov.org>, Peter Provenzano <peter.provenzano@macombgov.org>, Al Lorenzo <lorenzo@macombgov.org>

Dear Chair Vosburg,

Please find attached a summary of the bid proposals for our financial audit. Due to the complex nature of the bid and the importance of the engagement, the Finance team is carefully evaluating the proposals, checking references, and studying an alternate bid that was submitted by one of the auditing firms. We will have a recommendation for you shortly and we will be prepared to discuss that recommendation at the Audit Committee meeting on August 29th. Should you have any questions regarding the attached document do not hesitate to contact Deputy Executive Deldin or Finance Director Provenzano.

Per established communication protocol, please confirm receipt of this message via return email.

Best regards,

Pamela J. Lavers  
Assistant County Executive  
One South Main, 8th Floor  
Mount Clemens, MI 48043  
Phone: 586.493.4877  
Fax: 586.469.7257

 **Summary of Bid Proposals 2012.xls**  
37K

**Macomb County  
Summary of Bid Proposals  
Financial Audit**

Description	Abraham & Gaffney	Plante & Moran	Rehmann	Baker Tilly
Audit of County Funds	\$ 656,775	\$ 775,000	\$ 735,000	\$ 815,000
Audit of Zoological Authority	22,500	10,000	35,000	32,000
Internal Control Study	15,000	22,000	68,530	39,000
Total	<u>\$ 694,275</u>	<u>\$ 807,000</u>	<u>\$ 838,530</u>	<u>\$ 886,000</u>

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO authorize John Becker to purchase 48 months of military service time and Dean Vermander to purchase 35 months of military service time in the Macomb County Employees Retirement System under State Law MCLA 46.12a(14). Additionally, Richard Rubio to purchase 47 months of military service time in the Macomb County Employees Retirement System under State Law MCLA 46.12a(15).

INTRODUCED BY: Kathy Vosburg, Chairman

SEE ATTACHED MATERIAL FOR REQUEST AND COST.

COMMITTEE/MEETING DATE

Full Board 9-13-12

\_\_\_\_\_  
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Mark A. Hackel  
County Executive

**FINANCE DEPARTMENT**  
10 N. Main St., 12th Floor  
Mount Clemens, Michigan 48043  
Phone: 586-469-5250 Fax: 586-469-5847  
www.macombcountymi.gov

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Peter M. Provenzano, CPA  
Finance Director

Stephen L. Smigiel, CPA  
Interim Assistant Finance Director

TO: John Becker  
Macomb County Sheriff Department

FROM: Peter M. Provenzano  
MCERS Secretary *PMP*

DATE: August 17, 2012

SUBJECT: Military Service Credit

In answer to your inquiry, your cost to purchase 48 months of military service time in the Macomb County Employees Retirement System under State Law MCLA 46.12a(14) would be \$11,549.28 until December 31, 2012.

If you purchase the above-noted military time and your bargaining unit has not reached a wage settlement with the County for the current year, you will also be billed for an amount equal to five percent of the wage settlement for each year of military time that you purchase. This stipulation also applies to retroactive wage settlements received after retirement.

You are also advised that in the event your bargaining unit has the annuity withdrawal privilege on retirement, the purchase amount of the above time will not qualify. Annuity withdrawal is available only for those sums contributed pursuant to the normal Macomb County Employees Retirement System payroll deductions.

Please note that the Board of Commissioners must approve the purchase by an affirmative vote of not less than three-fifths of its members.

If you wish to request permission to purchase the above noted military service time, please address a letter to the undersigned, which will be forwarded to the next Full Board meeting for approval. The Board of Commissioners will notify you if approval has been granted, at which point you should contact Cindy Mitchell at (586) 469-6928 for payment arrangement.

PMP:ts

cc: Cindy Mitchell  
Bill Hegarty

*I wish to purchase my military time.  
Thank you in advance  
John Becker  
*[Signature]* #679*



RECEIVED  
AUG 29 2012  
HUMAN RESOURCES

To : Cindy Mitchell

From: Dean Vermander

Date: August 24, 2012

Subject: Military Service Credit Purchase

Please be advised that I wish to purchase my 35 months of military service at the quoted price of 6,237.00. Please forward to the Board of Commissioners for consideration.

Thank you for your time.



Dean S. Vermander  
Facilities & Operations

2012-08-24 12:00:00  
2012-08-24 12:00:00



Mark A. Hackel  
County Executive

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Peter M. Provenzano, CPA  
Finance Director

Stephen L. Smigiel, CPA  
Interim Assistant Finance Director

TO: Dean Vermander  
Macomb County Facilities & Operations

FROM: Peter M. Provenzano *PMP*  
MCERS Secretary

DATE: August 17, 2012

SUBJECT: Military Service Credit

In answer to your inquiry, your cost to purchase 35 months of military service time in the Macomb County Employees Retirement System under State Law MCLA 46.12a(14) would be \$6,237.00 until December 31, 2012.

If you purchase the above-noted military time and your bargaining unit has not reached a wage settlement with the County for the current year, you will also be billed for an amount equal to five percent of the wage settlement for each year of military time that you purchase. This stipulation also applies to retroactive wage settlements received after retirement.

You are also advised that in the event your bargaining unit has the annuity withdrawal privilege on retirement, the purchase amount of the above time will not qualify. Annuity withdrawal is available only for those sums contributed pursuant to the normal Macomb County Employees Retirement System payroll deductions.

Please note that the Board of Commissioners must approve the purchase by an affirmative vote of not less than three-fifths of its members.

If you wish to request permission to purchase the above noted military service time, please address a letter to the undersigned, which will be forwarded to the next Full Board meeting for approval. The Board of Commissioners will notify you if approval has been granted, at which point you should contact Cindy Mitchell at (586) 469-6928 for payment arrangement.

PMP:ts

cc: Cindy Mitchell  
Bill Hegarty



Mark A. Hackel  
County Executive

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Peter M. Provenzano, CPA  
Finance Director

Stephen L. Smigiel, CPA  
Interim Assistant Finance Director

TO: Richard Rubio  
Macomb County Facilities & Operations

FROM: Peter M. Provenzano *PMP*  
MCERS Secretary

DATE: August 17, 2012

SUBJECT: Military Service Credit

In answer to your inquiry, your cost to purchase 47 months of military service time in the Macomb County Employees Retirement System under State Law MCLA 46.12a(15) would be \$4,627.15 until December 31, 2012.

If you purchase the above-noted military time and your bargaining unit has not reached a wage settlement with the County for the current year, you will also be billed for an amount equal to five percent of the wage settlement for each year of military time that you purchase. This stipulation also applies to retroactive wage settlements received after retirement.

You are also advised that in the event your bargaining unit has the annuity withdrawal privilege on retirement, the purchase amount of the above time will not qualify. Annuity withdrawal is available only for those sums contributed pursuant to the normal Macomb County Employees Retirement System payroll deductions.

Please note that the Board of Commissioners must approve the purchase by an affirmative vote of not less than three-fifths of its members.

If you wish to request permission to purchase the above noted military service time, please address a letter to the undersigned, which will be forwarded to the next Full Board meeting for approval. The Board of Commissioners will notify you if approval has been granted, at which point you should contact Cindy Mitchell at (586) 469-6928 for payment arrangement.

PMP:ts

cc: Cindy Mitchell  
Bill Hegarty

*I WISH TO REQUEST PERMISSION TO PURCHASE  
MY MILITARY TIME.*

*Richard Rubio F#0  
Richard Rubio*