



BOARD OF COMMISSIONERS

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

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, June 19, 2014, 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 Don Brown)

PRELIMINARY AGENDA

1. PRESENTATIONS:

- a) The Frederick V. Pankow Center – Future Farmers of America (page 1) (attached)
- b) Volunteer Award Winners

2. Correspondence from Executive

3. COMMITTEE REPORTS:

- a) Infrastructure, June 17 (to be provided)
- b) Finance, June 18 (to be provided)

4. RESOLUTIONS:

- a) Amended 2014 Depository Resolution (postponed at 6-5-14 Full Board meeting) (page 19) (attached)

5. Board Chair's Report (to be provided)

Corinne Bedard
Committee Reporter

MACOMB COUNTY BOARD OF COMMISSIONERS

David J. Flynn – Board Chair
District 4

Kathy Tocco – Vice Chair
District 11

Mike Boyle – Sergeant-At-Arms
District 10

Toni Mocerì – District 1
Don Brown – District 7

Marvin Sauger – District 2
Kathy Vosburg – District 8

Veronica Klinefelt – District 3
Fred Miller – District 9

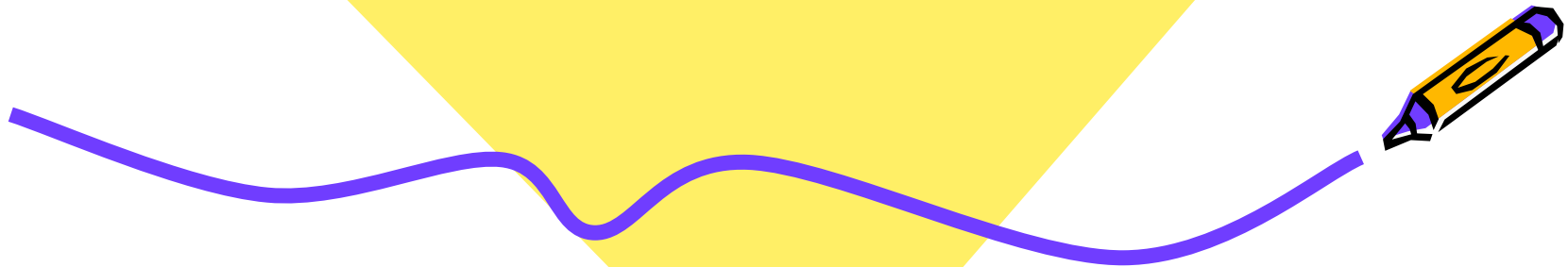
Robert Mijac - District 5
Bob Smith – District 12

James Carabelli – District 6
Joe Sabatini – District 13

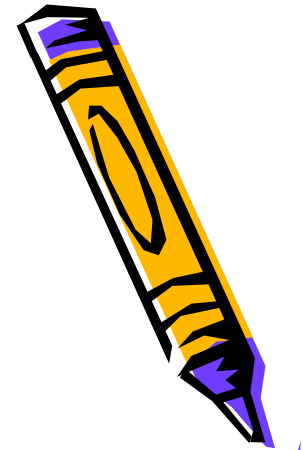


Pankow FFA

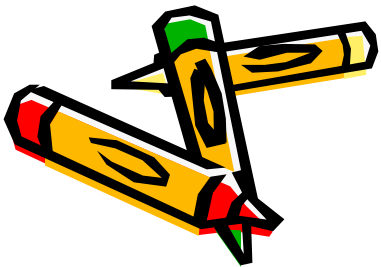
L'Anse Creuse Schools



The Frederick V. Pankow Center



- CTE (Career Technical Education)
- MST (Math, Science, and Technology)
 - Rigorous and accelerated program
- Performing Arts
 - Acting, Dancing, and TV and Broadcast media



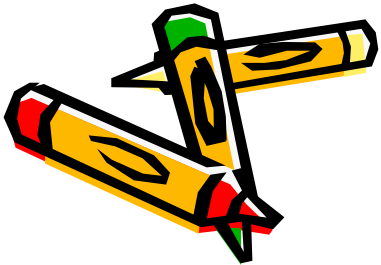
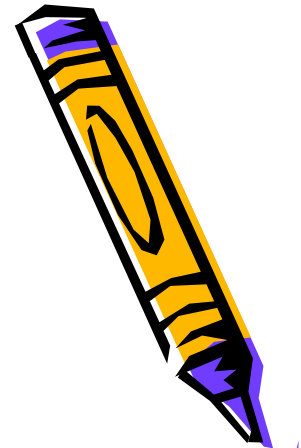
What is FFA

- Future Farmers of America
- Leadership/CTE
- Only Macomb County Chapter
- 60 active members



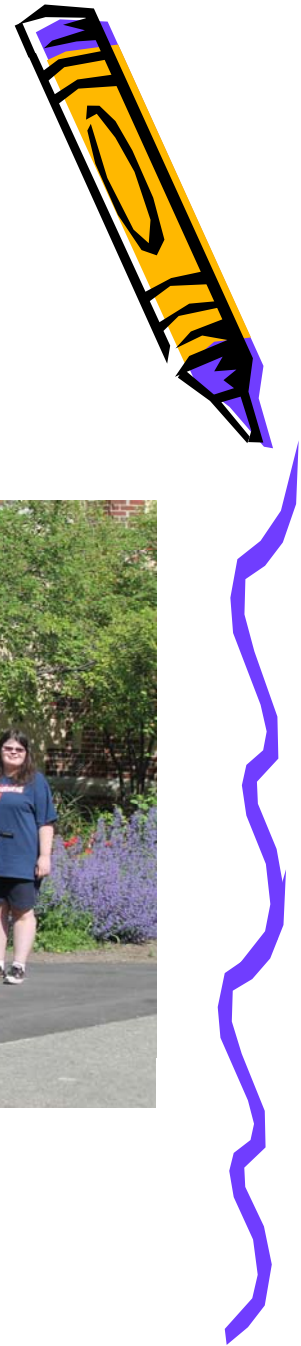
Student Activities

- Community Service
 - Community Gardens
 - Easter Baskets
 - Elementary Students
 - Senior Citizen projects
- Leadership
- Career Development
 - Skills



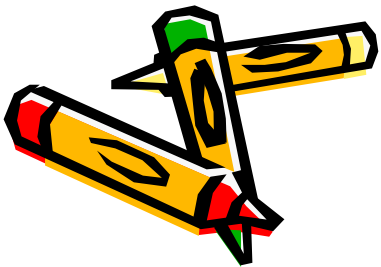
Rural Youth Development

- Lenox Township Senior Citizens
- Planting
- Arrangements
- Trips to zoo and Eastern Market



Easter Basket Donations

- L'Anse Creuse Food Bank
- 266 baskets
- Supported through grants and donations



Community Gardens

- Clinton Township,
St. Luke Lutheran
Church
- St. Peters Catholic
Church
- Higgins Elementary
Garden



Harvest

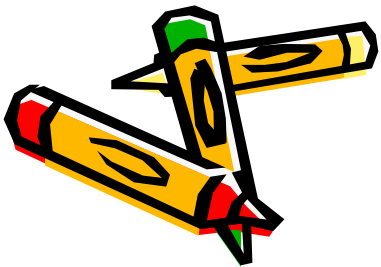


- Food is donated to local food banks
- Over 1000 lbs per year
- Raised Chickens for food banks



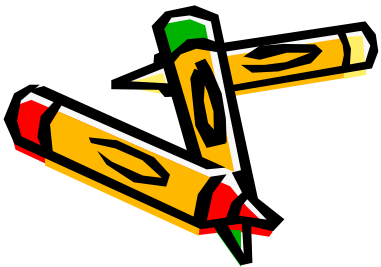
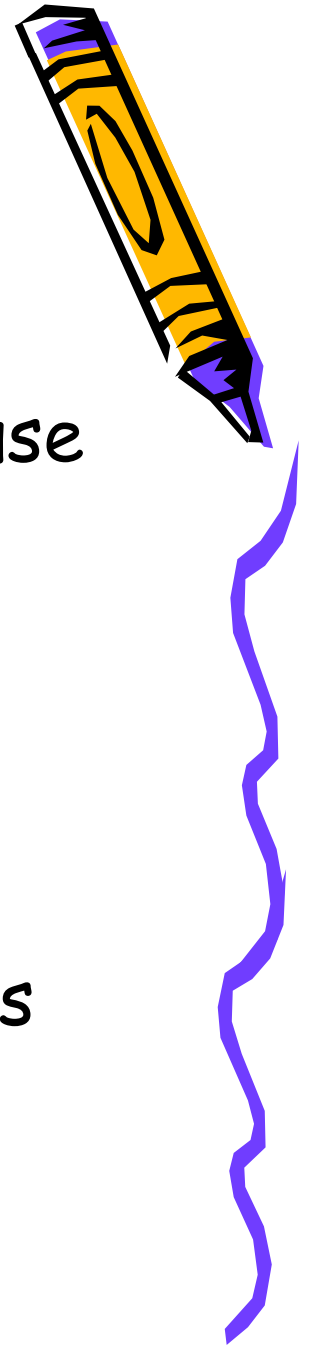
Leadership Activities

- Speaking and demonstration contests
- State photography internships
- State awards



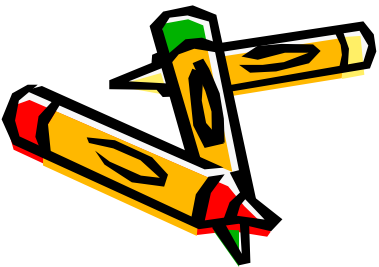
Career Development Events

- State Greenhouse testing
- Floral Student certification
 - 5 certified students
- 7 out of 9 teams medaled



Elementary Mentoring

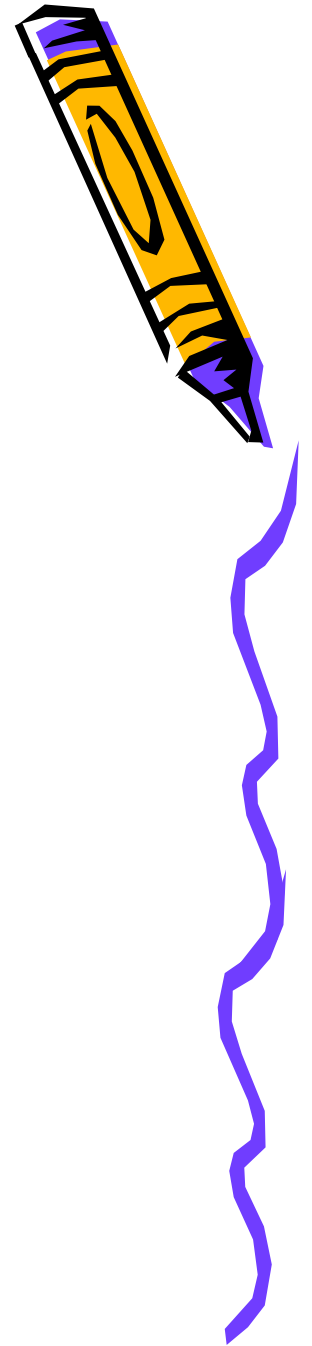
- Christmas with elementary garden club
- Planting and mothers day activities



Farming

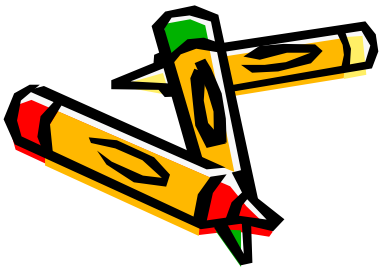


- Students show animals at fair
- Farm day for elementary students



Greenhouse Class

- Student experiments (bananas, pineapples)
- Plant sale



Floral



- Weddings
- Showers
- Homecoming and prom
- Any occasion



Award Winners

Certified Student Florist

Brittany H

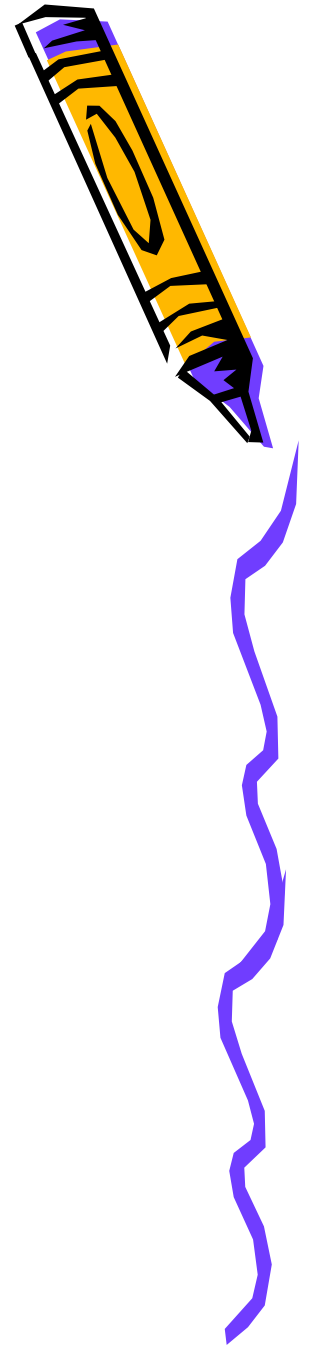
Brittany T

Gabrielle G

Taylor B

Samantha T

Shelby R



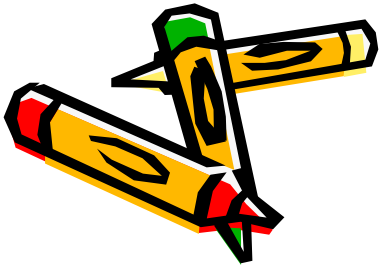
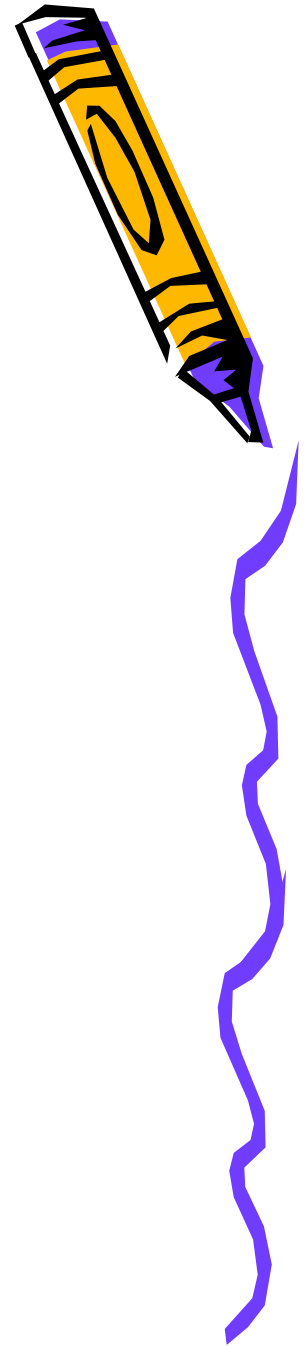
Gold Medal Winners at State (Out of 250 participants)

Floral

7 th	Taylor B
9 th	Samantha T
11 th	Jared B
12 th	Gabrielle Gi
20 th	Brittany T
28 th	Brittany H
29 th	Hannah
32 nd	Mabel
33 rd	Alex C
41 st	Katie L
49 th	Mercedes D

Greenhouse

7 th	Kyle L
8 th	Nicole B
10 th	Jessica H
12 th	Kyle W
16 th	Courtney Z
24 th	Geneva P
25 th	Michael F
27 th	Chris C



Contact Information

Shirley Tautolo

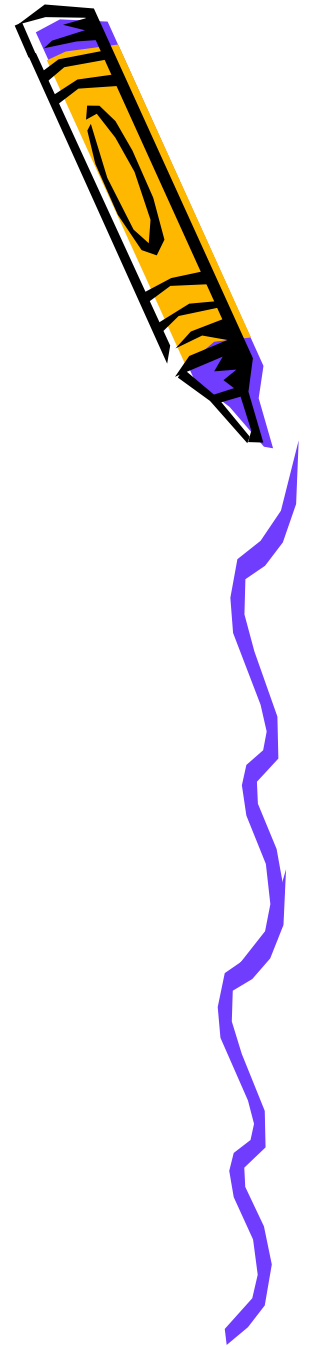
Horticulture Instructor

24600 F.V. Pankow

Clinton Twp, MI 48036

586-563-6570 ext 1371

tautosh@lc-ps.org





OFFICE OF MACOMB COUNTY TREASURER

Ted B. Wahby

1 S. Main St., 2nd Floor
Mount Clemens, Michigan 48043-2312
586-469-5190 FAX 586-469-6770

Jerome T. Moffitt
Chief Deputy

June 4, 2014

TO: Fred Miller, Chairperson
and Members of the Finance Committee

FROM: Ted B. Wahby
Macomb County Treasurer

In accordance with the depository resolution, the Treasurer's Office is providing the attached amended 2014 Resolution designating Public Fund Depositories in compliance with Act 40 Public Acts of 1932 as amended.

The Macomb County Investment Portfolio is managed according to the Investment Policy for the County of Macomb as required by Public Act 20. The investment policy requires safety of principal and sufficient liquidity to meet all operating requirements.

Sincerely,

TED B. WAHBY
Treasurer

TBW/kf

RESOLUTION NO.

FULL BOARD MEETING DATE
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO ADOPT THE 2014 DEPOSITORY RESOLUTION.

INTRODUCED BY: FRED MILLER, CHAIRPERSON,

FINANCE COMMITTEE

COMMITTEE /MEETING DATE

Finance 6-5-14

Full Board 6-5-14 (postponed until 6-19 Full Board)

Full Board 6-19-14

2014

Official Resolution
Of the Board of Commissioners
Macomb County, Michigan

**A Resolution Designating Public Fund
Depositories In Compliance With Act 40
Public Acts of 1932 As Amended**

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." Provided 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 Board of Commissioners, Speaking For And On Behalf Of All County Citizens As Follows:

One

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;

Bank of America
Charter One
Chase
First Merit
Comerica
Fifth Third Bank
First State Bank
Flagstar Bancorp
Huntington Banks
Key Bank
PNC Bank
TALMER Bank & Trust
TCF National Bank
Level One Bank

Two

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 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 Macomb County Treasurer shall recommend a list of banks and financial institutions eligible for deposit of County public funds. Upon receipt of such list, the Finance Committee shall annually prepare and offer a resolution, in accordance with the foregoing cited statutes, setting forth the approved designated depositors together with guidelines and procedures relative thereto.
- b. The Macomb County Treasurer shall deposit all public funds in the designated banks and financial institution in accordance with such resolution and in such manner as to obtain the highest yield therefrom, PROVIDED, such deposits shall be made, at 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.
- c. 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.
- d. The County Treasurer shall submit a report every three months to the Finance Committee. The report shall contain the following information:
 1. Names of individuals 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 and average monthly balance.
 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 (interest rate to be reported as yield, if available).
- e. The foregoing provisions are not intended to restrict or control the County Treasurer in 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.

Three

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.