

## **BOARD OF COMMISSIONERS**

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

## NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, November 13, 2014, **IMMEDIATELY FOLLOWING A MEETING OF THE FINANCE COMMITTEE WHICH BEGINS AT 9 A.M.,** on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens.

## PRELIMINARY AGENDA

1. Correspondence from Executive

## 2. COMMITTEE REPORTS:

- a) Justice and Public Safety, November 10 (to be provided)
- b) Government Operations, November 10 (to be provided)
- c) Economic Development, November 12 (to be provided)
- d) Finance, November 13 (to be provided)

## 3. **APPOINTMENTS**:

Board Appointment

## a) COMMUNITY MENTAL HEALTH BOARD

1 vacancy; unexpired term ending 3-31-17

(7 applications are attached) (page 1)

## 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 Moceri – District 1MarviDon Brown – District 7Kathy

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

(attached)

Executive Appointment

## b) GREAT LAKES WATER AUTHORITY

1 appointment; one year term

(supporting documentation from Office of County Executive is attached) (page 35)

4. Discussion on DIA Senior Executive Compensation/Gene Gargaro, Chairman of the Board-DIA

Course Bedard

Corinne Bedard Committee Reporter

(attached)

NOVEMBER 2014 - Summary of Boards & Commissions Appointments

1

#### Community Mental Health Board - BOC Vote

#### One position opening for vacant term expiring March 31, 2017.

#### Term of Office

Member shall be appointed to fulfill vacancy on the CMH Board **beginning upon appointment through March 31, 2017**.

#### Seven applications received for one (1) position:

#### Applicants:

- 1. Ken DeBeaussaert
- 2. Ronald Kolito, PhD
- 3. Mark Koroi
- 4. Deanna Murray
- 5. James Timpa
- 6. Sally Vaughn
- 7. Patricia Widman

#### Great Lakes Water Authority - BOC Confirmation of OCE Appointment

One position opening for Macomb County per Act 233, Article 7 of the GLWA Articles of Incorporation.

#### Term of Office

One year for initial term; four years for terms thereafter.

Recommended appointee:

1. Brian Baker



Application forms and submission materials should be sent to:

\_\_\_\_\_

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

586.469.5125 www.macombBOC.com

Name of Board/Commission	Community Mental Health Services
Origin	PA 258 (1974 as amended)
Appointment Authority	Board Vote
Function	In broad terms, the Community Mental Health Services Board is charged with providing a comprehensive array of mental health services appropriate to needs of the primary consumers located within its service area, regardless of the ability to pay for the service. By statute, the members are representative of providers of mental health services, recipients or consumers of mental health services, agencies and occupations having a working involvement with mental health services and the general public.
Membership Composition * All members of the Board must be 18 years of age or older and a resident of Macomb County. At least 4 members must be primary consumers or family members; and at least 2 Board members must be primary consumers. Not more than 4 members may be County Commissioners and not more than 1/2 of the Board may be state, county or local public officials and having a residence in Macomb County. A member cannot be employed by the Community Mental Health Program (CMHP), be a party to a contract, or administer or benefit financially from a contract with CMHP; or may a member serve in a policy making position with an agency under contract with CMHP.	12 members.
Term	3 years



### Macomb County Board of Commissioners

THEMIGAN

FOR IMMEDIATE RELEASE Oct. 17, 2014

Media contact: Courtney Flynn courtney.flynn@macombgov.org (586) 469-5713

### BOC Seeks Applicant for Community Mental Health Board

MOUNT CLEMENS, Mich. — The Macomb County Board of Commissioners is seeking one applicant to serve an unexpired term on the Macomb County Community Mental Health Board (CMH).

The term will expire on March 31, 2017.

Those interested in applying should have an awareness of the need for the provision of mental health services in Macomb County, knowledge of the evolving Affordable Health Care Act and basic understanding of Medicaid regulations in the State of Michigan as well as the Mental Health Code in the area of provision of services.

The CMH Board oversees Macomb County's Community Mental Health Services Agency. In broad terms, the Community Mental Health Services Board is charged with providing a comprehensive array of mental health services appropriate to needs of the primary consumers located within its service area, regardless of the ability to pay for the service. By statute, the members are representative of providers of mental health services, recipients or consumers of mental health services, agencies and occupations having a working involvement with mental health services and the general public.

Applicants seeking a position on the CMH Board must be 18 years of age or older and a resident of Macomb County and cannot be employed by the Community Mental Health Program (CMHP), nor be a party to a contract, or administer or benefit financially from a contract with CMHP. In addition, applicants may not serve in a policy making position with an agency under contract with CMHP.

Applications for the position can be found by visiting <u>MacombBoC.com</u> and clicking "Appointments to Boards & Commissions" in the far left column.

Interested individuals should submit original, signed applications (must be notarized) to the Board Office no later than 5 p.m., Friday, Oct. 31, 2014. Applicants should also expect to attend the Government Operations Committee meeting to be held at 12 p.m. on Nov. 10 for a public interview. An appointment is expected to occur by the end of November.

For more information, call the Board of Commissioners office at 586.469.5125.

###

4

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

#### TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)

)ss COUNTY OF MACOMB)

... . . . . . . . ..... • . • . . .

Name of Board/Commission to which appointment is being made:		
Mental Health Services Board		
Term: 2+ years; from date of appointment (date/year) to March 31, 2017 (date/year)		
1. Applicant Information		
Name: Ken DeBeaussaert		
Residence Address: 39856 Brylor Court		
City, Zip Code: Clinton Township, MI 48038		
County of Residence: Macomb		
Mailing Address (if different than above):		
Preferred Phone: (586) 228-3222		
Email: kdebeaussaert@gmail.com		
Best method of contact:		
2. I am at least 18 years of age: I Yes INo		
3. I am currently registered to vote: ⊠ Yes □No		
4. Citizenship: U.S.A.		
5. Employer: NA		
Employer Address:		
Nature of your work:		

Position:

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

B.A. Oakland University, Rochester, Michigan

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

Title/Board-Commission:	Member, Chippewa Valley Board of Education	
Appointment/Election Date: June 2013		
Title/Board-Commission: Member, Macomb Water Resources Advisory Committee Committee		
Appointment/Election Date: April 2011		
Title/Board-Commission: Honorary Member Comprehensive Youth Services		
Appointment/Election Date	November 2002	

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

Title/Board-Commission:	Director, MI Office of the Great Lakes
Dates Served: 2003-2010	
Title/Board-Commission:	Michigan State Senator
Dates Served: 1995=2002	
Title/Board-Commission:	Michigan State Representative
Dates Served: 10 years er	nding in 1992

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

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

 Do you have a conflict of interest or a potential conflict of interest such as a financial or business interest in any contracts, grants, permits, etc., with Macomb County? \* If so, please explain. \*Please reference the Macomb County Ethics Policy at www.macombBOC.com.

No

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

No immediate family members employed by or elected to County Offices

12. Is this an application for re-appointment?

🗌 Yes 🛛 🖾 No

If yes, how many years have you served on this board/commission?

Please indicate your attendance record for term(s) served:

Number of meetings attended

Number of meetings held

Comments/Clarification (if necessary)

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

The loss of Jan Wilson is profound on so many levels, including her commitment and long standing dedication as a member of this Board. While no one can adequately replace Jan, I would hope to follow the example she led as an advocate for those in need of mental health services.

In my eighteen years in the state legislature, I had the opportunity to serve several years as a member of the Mental Health Committee and work with ARC Services and MORC as they provided critical services to my constituents. Since leaving the legislature have had the pleasure of serving as an honorary member of Comprehensive Youth Services-a non-profit agency based in Mount Clemens providing an array of mental health and social services.

I believe my experience with government at the federal, state and local levels and my personal commitment and interest in providing appropriate support for individuals and families in need of mental health services might prove to be an asset to the Board.

#### 14. Statement of Application to Board/Commission

I hereby apply for appointment and do swear or affirm that, (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointment position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking:

Signature:
Printed Name: Ken DeBeaussaert
Date: 10/30/14
Subscribed and sworn to before me this 20th day of October, 2014 Attuation of the second sec
My Commission expires: 10-05-2017 NOTARY PUBLIC - STATE OF A COUNTY OF MACOMB My Commission Expires October 6, 097 Acting in the County of Macomb

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

- Resume up to one page
- Letter of Reference up to two pages
- Letter of Intent up to one page

Print<sup>8</sup>Form

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

## RECEIVED

OCT 29 2014

**BOARD OF COMMISSIONERS** 

## STATE OF MICHIGAN)

)ss COUNTY OF MACOMB)

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

Macomb Communit' Mental Health Boar County 1 (date/year) to (date/year) Term: years; from March 31, 201 cember

1. Applicant Information

Name: Ronald E. Kolito, Ph. D.		
Residence Address: 38416 Fox CROFT		
City, Zip Code: Harnison Twp. 48045		
County of Residence: Macomb		
Mailing Address (if different than above):		
Preferred Phone: 586 744 3699		
Email: KolitoBsbaglobal. Net		
Best method of contact: Phone		
2. I am at least 18 years of age: Yes		
3. I am currently registered to vote: XYes □No		
4. Citizenship: United STATES		
5. Employer: Retired		
Employer Address:		
Nature of your work:		
Position:		

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

B.A. Social Sciences Manist College M-Ed. Psychology WAYNY STATE UNIV. Ph.D. Counseling Psycholgist, U. S. U. imited Licensed Psycholgist, Licensed Social Worker

7. I presently hold the following appointments and elected positions: None

Fitle/Board-Commission:	
Appointment/Election Date:	
Fitle/Board-Commission:	
Appointment/Election Date:	1
Fitle/Board-Commission:	
Appointment/Election Date:	

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

Title/Board-Commission:	
Dates Served:	
Title/Board-Commission:	
Dates Served:	
Title/Board-Commission:	
Dates Served:	

9. Have you been convicted of a felony?

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

□ Yes

X No

 Do you have a conflict of interest or a potential conflict of interest such as a financial or business interest in any contracts, grants, permits, etc., with Macomb County? \* If so, please explain. \*Please reference the Macomb County Ethics Policy at www.macombBOC.com.

No

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

 NoNC

 12. Is this an application for re-appointment?

 □ Yes
 ☑ No

 If yes, how many years have you served on this board/commission?

 Please indicate your attendance record for term(s) served:

 Number of meetings attended
 Number of meetings held

 Comments/Clarification (if necessary)

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

> My experiences as a psychologist and administrator are noted on the attached resume. I will work to see that mental health services are available to every county resident in need of such services, especially to youth and children in cases of emergency. I believe such services should be widely available throughout the county. I believe they should be offered as long as necessary. I will work to combat the stigmatization of the mentally ill and emotionally troubled. I will support continuing to combat substance abuse using various campaigns especially aimed at young people.

#### 14. Statement of Application to Board/Commission

I hereby apply for appointment and do swear or affirm that, (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointment position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking:

Signature: MM CHORDIN (TOPLO
Printed Name: Royald E. Kolito, Ph. D.
Date: October 28, 2014
Subscribed and sworn to before me this $27^{7}$ day of OCTOBER 2014
Notary Public Macomb County, Michigan
My Commission expires: 10-11-2020 CHERYL FRIEZE Notary Public - Michigan Macomb County My Commission Expires Oct 11, 2020 Acting in the County of <u>MACOMP</u>

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

- Resume up to one page
- Letter of Reference up to two pages
- Letter of Intent up to one page

#### RONALD E. KOLITO, PH.D. 38416 FOXCROFT HARRISON TWP., MI 48045 (586) 744-3699 FAX (586-465-4449)

**EDUCATION** Ph.D. (Counseling Psychology) Wayne State University M Ed. (Psychology) Wayne State University B.A. (Social Sciences), Cum Laude, Marist College, Framingham Massachusetts LICENSING Limited Licensed Psychologist, State of Michigan AND Licensed Professional Counselor, State of Michigan CERTIFICATION Licensed Social Worker, State of Michigan Board Certified Forensic Examiner – U.S.A. **EXPERIENCE** Quality Assurance Administrator---October 1, 2002-August 30, 2013 Wayne County Third Circuit Court Juvenile Division Review consumer records to ensure that treatment and record keeping met Michigan Community Mental Health standards. Survey the consumers to determine satisfaction with treatment and obtain suggestions for improvements. Investigate Recipient Rights complaints to determine if consumers had their state legislated rights violated. Psychologist/Deputy Director---July 1-September 30, 2002 Third Circuit Court, Family Division, Family Counseling and Mediation Detroit, Michigan Perform custody and parenting time psychological evaluations, mediate when possible.

> Deputy Director---1987 to September 30, 2002 Third Circuit Court Criminal Division Psychiatric Clinic Detroit, Michigan Supervise Clinical and Clerical staff. Review clinical reports. Help determine policies and directions of the department. Consultant to Court Administration. Help supervise group therapy program.

Wayne County Jail----3/90 to 11/91 Contract Psychologist and Therapist

Senior Clinical Psychologist---1972 to September 30, 2002 Third Circuit Court Criminal Division, Psychiatric Clinic Detroit, Michigan Diagnostic evaluation and testing. Group and individual therapy, specializing in sexual offenders. Criminal evaluations and court testimony. Research and evaluation.

<u>Clinical and Vocational Evaluator</u>---1972 to August 30, 2013 Michigan Rehabilitation Services Contractual psychological and vocational evaluation of the disabled.

<u>Junior Clinical Psychologist</u>---1971 to 1972 Intensive Treatment Unit—Inner city residential school for Delinquents.

1

## Print Form

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

TO MACOMB COUNTY:
STATE OF MICHIGAN)
)ss COUNTY OF MACOMB)
Name of Board/Commission to which appointment is being made:
COMMUNITY MENTAL HEACHY BOARD
Term: years; from Aprovint ment (date/year) to 3-31-2517 (date/year)
1. Applicant Information
Name: MARIC MICHAEL KORSE
Residence Address: 8529 Kennedy Circle #8
City, Zip Code: alguer, 42 6089
County of Residence: MAGMB County
Mailing Address (if different than above): 150 North Hage St. Plynouthout
Preferred Phone: CB34J459-10-10
Email: $Man(cos) = 0 = 6 cg(z - 6 c) cg(z - 6 c)$
Best method of contact: Jelento de (119913 - 4945
2. I am at least 18 years of age: Yes
3. I am currently registered to vote: Yes
4. Citizenship: U.S.A.
4. Citizenship: $U.S.H$ 5. Employer: $Se(t - cmploye)$
5. Employer: <u>Self-cauloyc</u>

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

	J.D. THOMASM. CONCEY LAW SCHOOL (1990)		
	A. A. CASSOCIATE OF A. G. S (ASSOCIATE OF	Arts) MACONB COMMICCULE CE (1987) CENTER STUDIES) MAACOMB COMA COLL & CE (1987) CENTER STUDIES) MAACOMB COMA COLL (1984)	
7.	I presently hold the following	appointments and elected positions:	
	Title/Board-Commission:	STATEBAR OF MICH REPRESEMANCE ASSEMBLY	7
	Appointment/Election Date:	Sept. 2013	A CONTRACTOR OF A CONTRACTOR A
2700-F002401-6_4000	Title/Board-Commission:	REPLESENTATIVE 3ND CIFCULT	
	Appointment/Election Date:		
	Title/Board-Commission:	PRECIDET DELECATE 2414 Piecind - WAR	tri
	Appointment/Election Date:	Arg-112014	*
8.	Previously-held appointment	s and/or elected positions:	
	Title/Board-Commission:	MACOMB GUNTY SUBSTRUCE 1841E ADVISOR	
	Dates Served:	Februry Tait - Scatter 2314	
	Title/Board-Commission:	PRECIDENCE DECECTE - 49th Mecinit - WALKER	
	Dates Served:	Ausor 2003 the August 2014	
	Title/Board-Commission:	Normany Pupere County of MACOMP	
	Dates Served:	1987-1442	

9. Have you been convicted of a felony?

No K

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

🗖 Yes

 Do you have a conflict of interest or a potential conflict of interest such as a financial or business interest in any contracts, grants, permits, etc., with Macomb County? \* If so, please explain. \*Please reference the Macomb County Ethics Policy at www.macombBOC.com.

	Nore
11. L b	ist any family members who are, or have been, employed by Macomb County or who have een elected to County offices.
L 12. I	s this an application for re-appointment?
	f yes, how many years have you served on this board/commission?
ary na	Please indicate your attendance record for term(s) served:     Value       Number of meetings attended     Value
	Comments/Clarification (if necessary)
	$\mathcal{N}_{A}$

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

I have welted at the traination brain injury individuals and have been previously CMplifed as a montal boatthe Case aster and an appointer conscienter for a disabled indisidual. I have studied the Mich Mertal Health Code I am familier with the federal as state Kinding Mechanismi Suchary Service with the Mycono Corrig Substance Above Advisory Corricil References: Ready O'Bran, MOST Director Hon James Rushed Wayne County Circuit Ch. Chief Jode (Ret.)

#### 14. Statement of Application to Board/Commission

I hereby apply for appointment and do swear or affirm that, (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointment position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking:

Signature: Mille Malboot Koy
Printed Name: MICLANCE KORDE
Date: $O_{cl} 37, 2014$
Subscribed and sworn to before me this 31st day of 00000000000000000000000000000000000
Patture & Dr. 1
Notary Public Macomb County, Michigan
My Commission expires: 10-5-2017
PATRICIA E. DIB NOTARY PUBLIC - STATE OF MICHIGAN COUNTY OF MACOMB
My Commission Expires October 5, 2017 Acting in the County of

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

- Resume up to one page
- Letter of Reference up to two pages
- Letter of Intent up to one page

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

### STATE OF MICHIGAN)

#### )ss COUNTY OF MACOMB)

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

Community Mental Health Board		
Term:       3       years; from       November, 2014       (date/year) to       March 31, 2017       (date/year)		
1. Applicant Information		
Name: Deanna Murray		
Residence Address: 29916 Heritage Parkway		
City, Zip Code: Warren, 48092		
County of Residence: Macomb		
Mailing Address (if different than above):		
Preferred Phone: 586-441-9663		
Email: deannamurray@hotmail.com		
Best method of contact: Phone		
2. I am at least 18 years of age: ⊠ Yes □No		
3. I am currently registered to vote: ⊠ Yes □No		
4. Citizenship: United States		
5. Employer: St. Mary Mercy Hospital		
Employer Address: 36475 Five Mile Rd. Livonia, Ml 48154		
Nature of your work: Medical Social Worker		
Position: Social Worker		

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

have a Masters degree in Social Work (1999) from the University of South Carolina and a Masters degree in Health Services Administration (2007) from the University of Detroit Mercy.

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

Title/Board-Commission:	None
Appointment/Election Date	
Title/Board-Commission:	
Appointment/Election Date	•
Appointment/Election Date	•

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

Title/Board-Commission:	None
Dates Served:	
Title/Board-Commission:	
Dates Served:	
Title/Board-Commission:	
Dates Served:	

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

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

10. Do you have a conflict of interest or a potential conflict of interest such as a financial or business interest in any contracts, grants, permits, etc., with Macomb County? \*
If so, please explain. \*Please reference the Macomb County Ethics Policy at www.macombBOC.com.

	l have no conflict of interest.
11.	List any family members who are, or have been, employed by Macomb County or who have been elected to County offices.
	None
12.	Is this an application for re-appointment?
	If yes, how many years have you served on this board/commission? N/A
	Please indicate your attendance record for term(s) served:
	Number of meetings attended N/A Number of meetings held N/A
	Comments/Clarification (if necessary)
13.	Briefly indicate your qualifications for appointment to this specific board and the reason you You believe your appointment will benefit Macomb County:
	I am a Michigan native as well as a licensed social worker who recently moved back to Michigan from Rockford, IL where I resided for 3 years. I am concerned about mental health in my community and those who have already been effected by mental health. Research indicates that in a given year, one in four persons will have a diagnosable mental health disorder. There is also a clear confirmed link between physical health and mental health. Despite the prevalence of mental health issues stigma remains. There is a lack of knowledge and fear about seeking help, often a lack of resources or how to access resources that are available. I want to use my knowledge and passion for mental health to make a difference in my community by serving on the board.

#### 14. Statement of Application to Board/Commission

I hereby apply for appointment and do swear or affirm that, (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointment position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking:

Signature: Deanna Marray
Printed Name: Deanna Murray
Date: $10 - 2.9 - 14$
Subscribed and sworn to before me this $\overline{294}$ day of $0ct. , 2014$ .
Weborah Hillips Notary Public Macomb County, Michigan Wayne
My Commission expires: $2/27/3015^{-1}$
DEBORAH K. PHILLIPS Notary Public, State of Michigan County of Wayne My Commission Expires Feb. 27, 2015 Acting in the County of 10/24 MC

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

- Resume up to one page
- Letter of Reference up to two pages
- Letter of Intent up to one page

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

## TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

## STATE OF MICHIGAN)

#### )ss COUNTY OF MACOMB)

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

Macomb County Community Mental Health Board		
Term:     3+     years; from     Current     (date/year)     to     March 31, 2017     (date/year)		
1. Applicant Information		
Name: James G. Timpa		
Residence Address: 39378 Aynesley		
City, Zip Code: Clinton Township, MI 48038-2719		
County of Residence: Macomb		
Mailing Address (if different than above):		
Preferred Phone: 586-226-1550 Fax 586-286-7005		
Email: timpainsurance@wowway.com or jtimpa@sagepointadvisor.com		
Best method of contact: phone or e-mail		
2. I am at least 18 years of age: 🖾 Yes 🔲 No		
3. I am currently registered to vote: ☑ Yes □No		
4. Citizenship: USA		
5. Employer: Self Employed at Timpa Insurance		
Employer Address: 39378 Aynesley, Clinton Township MI 48038-2719		
Nature of your work: Insurance Sales, Registered Rep with Financial Resources		
Position: Owner of Timpa Insurance Registered Rep for Sagepoint Advisors		

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

2 year Business degree from MCC. Licensed Barber instructor Series 7 securities license. Life ,health, and accident License (Michigan and FL.)

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

Title/Board-Commission:	Civilian Coordinator Selfridge Open House and Air Show. the post is non-paid.
Appointment/Election Date	2: Appointed January 2013 Term is open ended .
Title/Board-Commission:	
Appointment/Election Date	): 
Title/Board-Commission:	
Appointment/Election Date	e:

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

Title/Board-Commission:		Precinct Delegate for both (Parties. work for the best Candidate)
Dates Served:	1978-1984 a	nd 2011 to present
Title/Board-Commission:		
Dates Served:		
Title/Board-Commission:		
Dates Served:		

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

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

10. Do you have a conflict of interest or a potential conflict of interest such as a financial or business interest in any contracts, grants, permits, etc., with Macomb County? \* <u>If so, please explain. \*Please reference the Macomb County Ethics Policy at www.macombBOC.com.</u>

None

I would serve as a non professional for the benefit of others. I have no contracts or business with any form of government or agency of the government.

I do serve at election time in a precinct as a Township challenger.

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

	None
12.	Is this an application for re-appointment?
	If yes, how many years have you served on this board/commission? none
	Please indicate your attendance record for term(s) served:
	Number of meetings attended Number of meetings held
	Comments/Clarification (if necessary)
13.	Briefly indicate your qualifications for appointment to this specific board and the reason you You believe your appointment will benefit Macomb County:
	As the owner of a private trade school, I worked with both the public and the government to help others. As a member of many service clubs, I have served the community in many different ways. Over the years, I have served as the president and as a board member for many organization for the benefit of the public. I have chaired many different committees and have helped other by my service. I have been president of the Kiwanus club of Eastpoine two times. Been on many committees I have been president of the Century Club. (benefits the Henry Ford Hospital) Also on the fund raising committee. I have been a board member of the Italian-American Chamber of Commerce. Also on the charity golf committee. I have been a board member of the Mt. Clemens Lions Club. Also on the fund raising committee. I have been a board member of the Mt. Clemens Lions Club. Also on the fund raising committee. I have been a board member and recording secretary for the Americans of Italian Origin. I am a member of the following: Italian Cultural Society. Feternal Order of Police 112. Saint Paul of Tarsus As the Civilian Coordinator of the 2014 Selfridge Open House and Air Show, I worked with many different groups to organize the 2014 event. I was in charge of all things that was non-Military. Some of my duties where: Arraigning the Acts for the event, Paying the non- military bills, arranging for volunteers, overseeing the VIP area, sales and management, VIP Hospitality, just to mention some of my areas of concern. I can produce many letters of support upon request.

#### 14. Statement of Application to Board/Commission

I hereby apply for appointment and do swear or affirm that, (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointment position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking:

Signature:	James I Timpe
Printed Name:	James G. Timpa
Date: October 27	2014
Au	sworn to before me this 27 <sup>th</sup> day of OCtober, 2014
Notary Public	NAT L.
Macomb County	, Michigan
My Commission	expires: 10-05-2017

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

- Resume up to one page
- Letter of Reference up to two pages
- Letter of Intent up to one page

Print Form

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

## RECEIVED

OCT 31 2014

### STATE OF MICHIGAN)

## **BOARD OF COMMISSIONERS**

)ss COUNTY OF MACOMB)

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

Macomb County Community Mental Health Board		
Term:       3       years; from       December 1, 2014       (date/year) to       12/31/2017       (date/year)		
1. Applicant Information		
Name: Sally A. Vaughn		
Residence Address: 44315 Cadburry Drive		
City, Zip Code: Clinton Township, MI 48038		
County of Residence: Macomb		
Mailing Address (if different than above):		
Preferred Phone: 248-320-5288		
Email: Sally.Dale-Vaughn@53.com		
Best method of contact: Cell: 248-320-5288		
2. I am at least 18 years of age: ⊠ Yes □No		
3. I am currently registered to vote: ⊠ Yes □No		
4. Citizenship: United States		
5. Employer: Fifth Third Bank		
Employer Address: 1000 Town Center, Suite 1500, Southfield, MI 48075		
Nature of your work: Wealth Management/Personal Trust Services		
Position: Personal Trust Senior Team Lead		

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

Northwood University, DeVos Graduate School of Management, MBA, 2007 University of Pheonix, BSA, 2003 ABA National Graduate Trust School, Northwestern University, 2002-2004 Midwest Trust School, Bowling Green, 1999-2002

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

Title/Board-Commission:	
Appointment/Election Date	
Title/Board-Commission:	
Appointment/Election Date	
Title/Board-Commission:	
Appointment/Election Date	

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

Title/Board-Commission:	
Dates Served:	
Title/Board-Commission:	
Dates Served:	
Title/Board-Commission:	
Dates Served:	

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

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

 Do you have a conflict of interest or a potential conflict of interest such as a financial or business interest in any contracts, grants, permits, etc., with Macomb County? \* If so, please explain. \*Please reference the Macomb County Ethics Policy at www.macombBOC.com.

No conflicts of interest.

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

No family members have been employed by Macomb County or have been elected to County offices.

12. Is this an application for re-appointment?

If yes, how many years have you served on this board/commission?

Please indicate your attendance record for term(s) served:

Number of meetings attended

Number of meetings held

No No

2 Yes

Comments/Clarification (if necessary)

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

As a Macomb County resident, I believe that there is a need for helping those in need of mental health services. I believe that my qualifications may not lie in having a family member with mental issues, but having a financial background that will assist in understanding local and federal money that will be used for those programs that the Macomb County Mental Health provide on a annual basis. I believe my appointment will benefit Macomb County as I am passionate about living in Macomb County and would like to support a meaningful purpose of helping those in need in my own community.

#### 14. Statement of Application to Board/Commission

I hereby apply for appointment and do swear or affirm that, (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointment position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking:

Signature:	Sally a Vargh
Printed Name:	Sally A. Vaughn
Date: 10/31/201	4
Subscribed and	sworn to before me this $31$ day of October, 2014.
Notary Public Macomb Count	Autny switch , Michigan
My Commission	expires: 04/19/2016
	GRETA L. SUZORE NOTARY PUBLIC – STATE OF MICHIGAN COUNTY OF MACOMB MY COMMISSION EXPIRES 04/19/2016 Acting in the Sounds of WACOMO

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

- Resume up to one page
- Letter of Reference up to two pages
- Letter of Intent up to one page

October 31, 2014

44315 Cadburry Clinton Township, MI 48038

The Honorable David Flynn Chairman, Macomb County Board of Commissioners One South Main 9<sup>th</sup> floor Mount Clemens, MI

Subject: Appointment to fill unexpired term on Macomb Count CMH Services, term ending March 31, 2017

Dear Chairman Flynn:

In response to the ad written in the Detroit Free Press, I am applying for the above-mentioned appointment to serve on the Macomb County MH Board. I am submitting my resume which clearly shows that I have the education, experience and qualifications to be an effective and productive member of this important board.

As a resident of Macomb County, I am truly interested in service, therefore, I would appreciate the opportunity to meet with the Macomb County Board of Commissioners to introduce myself and answer any questions regarding basic knowledge of all areas mentioned in the Ad.

Thank you for any consideration.

Respectfully submitted,

Sally & Vaugh-

Sally A. Vaughn

C: The Honorable Fred Miller

Sanilac County Board of Commissioners Member, District 9

#### **PROFILE**

- 25 years of progressive and professional banking experience with exemplary record of consistent performance
- Demonstrate strong interpersonal negotiation, verbal and written communication, and presentation skills
- Excellent client relations
- Self motivated; able to set effective priorities to achieve immediate and long-term goals and meet operational deadlines.
- Adapt easily to new concepts and responsibilities
- Function well independently and as a team member; respond best in fastpaced, high pressure environment.

#### **PROFESSIONAL EXPERIENCE**

#### FIFTH THIRD BANK

Vice President/Personal Trust Senior Team Lead

- Exercise direct supervision of Investment Management &Trust Administration /Estate Settlement Team; direct report to Affiliate President
- Responsible for the development and achievement of assets under management revenue
- Engage in complex fiduciary decision-making. Execute decision and manage financial risk. Manage staff towards retention of client base by adhering to established client contact standards and ensure the involvement of all team members.
- Work closely with staff, making joint calls, providing instruction/coaching as appropriate
- Make recommendations relating to departmental changes in procedures and policies
- Develop and cultivate external centers of influence (i.e. attorney, CPA) and obtain referrals from existing client base
- Serve as a Relationship Manager and Fiduciary Advisor for client's relationships typically with more than \$5 million in investable assets.
- Prepare annual inventories and accounting reports for local probate courts
- Review and complete monthly investment reviews
- Complete all discretionary reports as needed
- Work closely with internal tax department on individual and estate tax returns
- Respond to and resolve customer complaints

**Professional Membership:** Financial and Estate Planning Council of Metropolitan Detroit, Financial and Estate Planning Council of Macomb County

#### LASALLE BANK MICHIGAN NATIONAL BANK (MERGER 2001) <u>Vice President/Trust Officer – Wealth Management</u>

- Personally responsible for 284 accounts
- Interact with bank and in-house operations department
- Prepare annual inventories and accounting reports for local probate courts
- Work closely with local CPA's and Estate Planning Attorney's
- Review and complete monthly investment reviews
- Complete all discretionary reports as needed
- Work closely with internal tax department on individual and estate tax returns
- Respond to and resolve customer complaints

**Professional Membership**: Macomb County Estate Bar Association, Macomb County Estate Planning Council, Genesee County Estate Planning Council, Alternatives for Girls, and Inforum

#### **EDUCATION**

- Northwood University, Devos Graduate School of Management, MBA, 2007
- University of Phoenix, BSA, 2003
- ABA National Graduate Trust School, Northwestern University, 2003-2004
- Midwest Trust School, Bowling Green, 1999-2001

2007 - Present

2001 - 2007

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

## STATE OF MICHIGAN)

#### )ss COUNTY OF MACOMB)

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

Cor	mmunity	Mental Hea	HL Services	s Board	
Term:	years; fror	"1 1/2014-	(date/year) to	03-31-2017	(date/year)

### 1. Applicant Information

Name: Patricia Widman
Residence Address: 45668 Lakeview Dr. Apt # 10106
City, Zip Code: Maiomb 48044
County of Residence: Macomb
Mailing Address (if different than above): Same as above
Preferred Phone: 586-201-0209
Email: Dalm_tree_cutie315@YGNUD.Com
Best method of contact: Dhong
2. I am at least 18 years of age: ☑ Yes ☐ No
3. I am currently registered to vote: ☐ Yes ☐ No
4. Citizenship: United States
5. Employer: Common Ground
Employer Address:
Nature of your work: Volunteer Lobby of Crisis Center
Position: Volunteer

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

Associate of Applied Science in Medical Assisting Bachelor of Arts in Psychology (April, 2015) Minor in substance Abuse

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

Fitle/Board-Commission:
Appointment/Election Date:
Fitle/Board-Commission:
Appointment/Election Date:
Fitle/Board-Commission: No
Appointment/Election Date:

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

Title/Board-Commission:	No
Dates Served:	
Title/Board-Commission:	Mo
Dates Served:	
Title/Board-Commission:	NO
Dates Served:	

9. Have you been convicted of a felony? 

Yes 
No

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

 Do you have a conflict of interest or a potential conflict of interest such as a financial or business interest in any contracts, grants, permits, etc., with Macomb County? \* If so, please explain. \*Please reference the Macomb County Ethics Policy at www.macombBOC.com.

None

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

tracey Mc Coy - Macomb County Juvenile Court (sister) 🟹 No 12. Is this an application for re-appointment? Yes If yes, how many years have you served on this board/commission? Please indicate your attendance record for term(s) served: Number of meetings attended Number of meetings held

Comments/Clarification (if necessary)

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

#### 14. Statement of Application to Board/Commission

I hereby apply for appointment and do swear or affirm that, (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointment position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking:

Signature: Patricia Wilman Patricia Wilh-
Printed Name: Patricia Widman
Date: 10-24-2014 10/29/2014
Subscribed and sworn to before me this 29th day of October 201.4 With the second provide the second provide the second provided and sworn to before me this 29th day of October 201.4 With the second provided and sworn to before me this 29th day of October 201.4 Notary Public, Michigan Acting in Maconub County, Michigan My Commission Expires 04-29-15 Macomb County, Michigan Center My Commission Expires 04-29-15 My Commission expires: 4-29-2015

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

- Resume up to one page
- Letter of Reference up to two pages
- Letter of Intent up to one page



## Macomb County Executive Mark A. Hackel

Mark F. Deldin Deputy County Executive

RE:	Agenda Item – OCE, Great Lakes Water Authority Appointment
DATE:	October 17, 2014
FROM:	Pamela J. Lavers, Assistant County Executive
TO:	David Flynn, Board Chair

This memorandum serves as notice of the Executive's appointment of Brian Baker to the Great Lakes Water Authority as presented to you for Board confirmation. Attached you will find Brian's resume, water and sewer oversight experience and our press release.

Thank you for your attention to this item and please feel free to contact the executive office if you have any questions or concerns regarding the above.

PJL/smf



## MACOMB COUNTY, MICHIGAN

**Resolution Number:** 

Full Board Meeting Date:

## RESOLUTION

#### **Resolution to:**

Concur the recommendation of the County Executive and approve the appointment of Brian Baker to the Great Lakes Water Authority.

### Introduced By:

Kathy Tocco, Chair, Government Operations Committee

## Additional Background Information (If Needed):

Committee

Government Operations

11-10-14 (interview)

11-13-14

**Meeting Date** 

Full Board

37

## BRIAN S. BAKER 52865 Deerwood Dr. Macomb, MI 48042 (586) 446-2302 (w) (586) 453-8430 (c) bbaker@sterling-heights.net

#### SUMMARY

Dedicated finance professional with progressive responsibility at fourth largest city in Michigan. Recognized for analytical skills to solve operational problems and proven experience in performance based budgeting and financial administration.

#### **EDUCATION**

Master of Business Administration – Finance, 1992 Wayne State University, Detroit, Michigan

**Bachelor of Arts, Economics, Political Science, 1985** with High Distinction University of Michigan, Ann Arbor, Michigan

#### EXPERIENCE

Finance & Budget Director, City of Sterling Heights, MI 2001 – present

- Chief Financial Officer responsible for all financial operations and 32 Finance & Budget, Accounting, Assessing, Purchasing, and Treasury staff.
- Oversees financial reporting and accounting, bond issuance and debt management, investments, capital and operating budget development, pension and property assessment administration, procurement, and risk management.
- Prepares \$156 million performance based budget and determines department budget allocations. Develops the Popular Annual Financial Report, Performance Dashboard/Citizen's Guide, Strategic Plan, and 5-year Capital Improvement Plan.
- Forecasts City's financial condition, develops financial strategies, and evaluates financial trends and legislation affecting City's finances and operations. Serves as member of City's labor management team.
- Responsible for all City financial presentations including comprehensive annual financial report, budget, and strategic planning presentations at City Council meetings, and to the public and labor groups. Serves as City's media contact for financial issues, and authors City magazine financial articles, press releases, video presentations and is featured speaker on City's cable channel.
- Secretary/Trustee of the \$120 million General Employees Retirement System and member of the Investment Committee supervising \$85 million in Public Act 20 and \$70 million in Retiree Health Care Trust Fund investments.

#### Management & Budget Director, City of Sterling Heights, MI 1991 – 2001

 In addition to budget duties, directed Emergency Management, Facilities Maintenance, and Information Technology and managed the development and implementation of the City's 5 year Information Technology Plan.

#### Budget Analyst I & II, City of Sterling Heights, MI 1986 -1991

Developed budget, capital plans, and conducted cost/benefit studies and analysis.

#### ACCOMPLISHMENTS

- CFO for the 4<sup>th</sup> largest City in the State, serving on a management team that provides excellent services at a low tax rate, with a AA+ bond rating, unqualified financial audits and awarded winning performance based budgets.
- Developed accurate long-term financial plans to improve City's bond ratings, fully fund OPEB, reduced City staffing by 30%, and achieved \$33 million in annual savings and \$13 million in new revenues. Led efforts to contract out services and institute service-sharing partnerships, designed strategies for successful 1.9 and 2.5 mill tax increases, and developed revised water rate structure.
- Developed City's award winning performance benchmarking system and heads the City's participation in the ICMA's Center for Performance Measurements.
- Successfully reorganized Finance Department, reducing staff by 9 positions or 25%.
- Made investment decisions that placed the Retiree Health Care Trust Fund as the highest ranked public fund in the country and the General Employees Retirement System as the 6<sup>th</sup> highest ranked public fund.
- Developed long-term financial, debt and capital improvement plans that have allowed City's debt to fall to 25 year lows and saved \$1.2 million in debt refinancing.
- Key member of City's economic development team which established the Corridor Improvement Authority, Macomb/Oakland University Business Incubator, Automotive Task Force that helped save the Chrysler Assembly Plant, and developed new tax abatement guidelines. Served on the State Tax Commission's Work Group that negotiated new automotive personal property tax tables.
- Earned GFOA's Distinguished Budget Award for 26 years and one of only two cities in the county to earn the "Outstanding" designation in all budget categories. Awarded Certificate for Excellence in Financial Reporting for 25 years and the Popular Annual Financial Report for 11 years.

#### PROFESSIONAL AFFILIATIONS

- Budget Reviewer, Government Finance Officers Association (GFOA)
- Michigan Government Finance Officers Association (MGFOA) serving on Legislative, Technology, Revenue Sharing, Fiscal Distress, and Mentor Committees
- MGFOA Presenter: Performance Measurements, Capital Budgeting & Debt Management, Financial Forecasting and Property Tax Crisis
- Member, State Treasurer's Local Government Finance Task Force & SEMCOG Revenue Task Force
- Speaker, SEMCOG/DWSD Water Rate Setting Methodology
- Lecturer, Public Safety Institute, Macomb Community College
- Certification, Three Year Executive Leadership Program, Institute for Public Administration, Central Michigan University

### Brian S. Baker – Finance & Budget Director, City of Sterling Heights

### Water & Sewer Oversight Experience

• Responsible for creating, forecasting, and monitoring the City's water & sewer budget, working with both DWSD and the Macomb County Public Works office.

• Established and modernized the City's water & sewer rate structure to include tiered rates, a summer discount, and a fixed fee component resulting in the City having one of the lowest water & sewer rates of any DWSD community.

• Presently serving on the Veolia & DWSD Peer Review Oversight Project.

• Designed and implemented the City's performance based budget which relies on performance measurements, benchmark comparisons and dashboards to ensure high performance success.

• Responsible for preparing the City's 5 year Capital Improvement Plan (CIP).

• In charge of the City's borrowing and debt management program and in all communications with bond rating agencies.

• Secretary and Trustee of the City's pension and retiree medical boards overseeing investments exceeding \$200 million.

• Assists the City in labor negotiations with 12 separate bargaining units.



# Office of Macomb County Executive

News



# Mark A. Hackel

## For Immediate Release

Media Contact: John Cwikla (586) 463-3523

Date: October 16, 2014

## Macomb County Executive appoints Brian Baker to Great Lakes Water Authority

Macomb County Executive Mark A. Hackel is confirming his appointment for the Great Lakes Water Authority (GLWA) as Brian Baker, finance and budget director for Sterling Heights. Since 1991, Brian has been directing the city budget and since 2001, additionally directing the city's financing and debt management. He was quickly identified from the local government leaders in Macomb County as their choice for representation on the new authority.

"Brian was a clear leader and insightful tactician from the onset of working with our locals on the new Great Lakes Water Authority," said County Executive Hackel.

The GLWA board will consist of two members from Detroit, one appointee each from Wayne, Oakland and Macomb counties, plus one appointee from the governor's office.

Brian has been serving on the Detroit Water and Sewer (DWSD) Oversight project. Further, he has modernized Sterling Heights own water and sewer rate structure resulting in the lowest rates of any DWSD community. Of particular interest, is his success at implementing a performance-based budget, labor negotiating experience, management of the city's pension board and extensive experience with the bond rating agencies.

"Making sure our locals are represented by their choice is my top priority," said County Executive Hackel.

The County Executive office will now be submitting Brian to the Macomb County Board of Commissioners for confirmation.



###



Partners

Center Line

Clinton Township

Eastpointe

Mount Clemens

New Baltimore

Shelby Township

Sterling Heights

Utica

Warren

Affiliates

Roseville

Charter Township of Harrison

FOR IMMEDIATE RELEASE: Oct. 13, 2014

CONTACT: Mark D. Vanderpool, 586-446-2301

## MACRO Recommends Local Official to Represent Macomb County on Great Lakes Water Authority

On Thursday October 9, the Macomb County Board of Commissioners voted to join the new regional water authority in metro Detroit. The Great Lakes Water Authority (GLWA) is a new regional oversight board that will control and oversee the water and sewer disposal systems owned by the City of Detroit that services 40 percent of Michigan's population. The new authority will oversee the wholesale water rate setting process for 17 communities in Macomb County and the 11 County communities on the regional sewer system. The GLWA will consist of a six member governing board with two appointments by the Mayor of Detroit, one appointment each from the County Executives from Wayne, Oakland, and Macomb, and one appointment by the Governor.

Early on, Macomb County Executive Mark Hackel reached out to local communities affected by the new authority. He updated them on the Detroit bankruptcy process, sought their feedback and requested a recommendation for appointment to the authority's board. Mr. Hackel sought a candidate to not only represent the County, but to represent the Macomb County wholesale communities and, ultimately, retail customers.

Based on Mr. Hackel's request, leaders of the Macomb Area Communities for Regional Opportunities (MACRO) met to discuss the issue and appointment. MACRO is a group of 11 local communities with participation from Macomb County, Michigan State University, University of Michigan and Southeast Michigan Council of Governments, which meets monthly to collaborate on regional issues and address the unprecedented financial challenges affecting all communities.

At its monthly board meeting held on October 9, MACRO voted to recommend that Brian S. Baker, finance & budget director for the City of Sterling Heights, be appointed to the GLWA board. Sterling Heights is the largest community in the County that purchases both water and sewer services from the City of Detroit. As the City's chief financial officer, he has worked extensively on the water and sewer rate setting process for the past 28 years. Baker presently serves on a Project Oversight Committee reviewing Detroit Water and Sewerage Department efficiencies and recommended best practices.

Macomb County

Michigan State University

SEMCOG

University of Michigan



- continued from page 1 -Partners Mr. Baker has impressive academic and practitioner credentials and is well respected **Center Line** in the field of policy implementation while possessing very strong business acumen. I have no doubt that he would make an excellent choice to represent the County on the Charter Township of Harrison GLWA", stated Sterling Heights Mayor Pro Tem Michael Taylor. **Clinton Township** Eastpointe Mayor Suzanne Pixley sentiment was similar commenting. "The combination of his financial experience plus his experience with DWSD problems and Eastpointe solutions in Sterling Heights makes me feel that he is the right choice to represent Macomb County on the new authority. In many respects, I think he is the only choice in Mount Clemens Macomb County for that role." New Baltimore Mr. Baker has worked regionally serving in numerous capacities including a Municipal Revenue Task Force established by the Governor to address the ongoing problems. He also has worked closely with the Southeastern Michigan Council of Governments Roseville (SEMCOG) in similar capacities. Shelby Township "I cannot think of a better candidate to represent Macomb County on the GWLA," said SEMCOG representative Dave Boerger. Sterling Heights Clinton Township Supervisor and MACRO Vice Chairman, Robert Cannon thanked Utica County Executive Mark Hackel for providing MACRO the opportunity to recommend an appointment. "I commend Mr. Hackel for recognizing the role local communities have Warren in providing water and sewer services across the County. We are directly responsible for providing these services, so it makes sense that the County appointment on the GLWA is from one of our communities." Affiliates Mr. Baker graduated with high distinction from the University of Michigan with a bachelor's degree majoring in both economics and political science. He earned a Macomb County Master of Business Administration degree from Wayne State University majoring in finance. He also completed the three-year Institute for Public Administration at Central Michigan State University Michigan University. SEMCOG County Executive Mark Hackel is expected to make an appointment recommendation to the County Board of Commissioners in the next week. University of Michigan For questions, contact MACRO Chairman, Mark Vanderpool at 586-446-2301.

###