



Todd Schmitz
Deputy Clerk

Carmella Sabaugh

Macomb County
Clerk/Register of Deeds

Betty A. Oleksik
Deputy Register of Deeds

NOTICE

MACOMB COUNTY BOARD OF COMMISSIONERS SPECIAL FULL BOARD MEETING FEBRUARY 5, 2008

THERE WILL BE A SPECIAL FULL BOARD MEETING WITH THE MACOMB COUNTY BOARD OF COMMISSIONERS ON TUESDAY, FEBRUARY 5, 2008. THE MEETING SHALL BE HELD AT 1:30 P.M. IN THE BOARD OF COMMISSIONERS' MEETING ROOM ON THE 9TH FLOOR OF THE ADMINISTRATION BUILDING, MOUNT CLEMENS.

THE PURPOSE OF SAID MEETING SHALL BE TO DISCUSS AND VOTE ON THE ATTACHED RESOLUTION AND RELATED MATTERS REGARDING ADOPTING AN OPTIONAL UNIFIED FORM OF COUNTY GOVERNMENT PURSUANT TO ACT 139 OF PUBLIC ACT 1973, AS AMENDED AND SUBMITTING THE ADOPTION OF SAME AND THE SELECTION OF EITHER AN APPOINTED COUNTY MANAGER UNDER ALTERNATE A OR AN ELECTED COUNTY EXECUTIVE UNDER ALTERNATE B TO THE QUALIFIED ELECTORATE ON TUESDAY, MAY 6, 2008, IN ACCORDANCE WITH THE "CONSOLIDATED ELECTIONS" STATUTE.



CARMELLA SABAUGH, CLERK

Clerk's Office
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**MACOMB COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING
Administration Building – 9th Floor, One South Main
Mount Clemens, Michigan**

FEBRUARY 5, 2008

1:30 p.m.

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Public Participation
6. Purpose of Meeting (as contained in request):

THE PURPOSE OF SAID MEETING SHALL BE TO DISCUSS AND VOTE ON THE ATTACHED RESOLUTION AND RELATED MATTERS REGARDING ADOPTING AN OPTIONAL UNIFIED FORM OF COUNTY GOVERNMENT PURSUANT TO ACT 139 OF PUBLIC ACT 1973, AS AMENDED AND SUBMITTING THE ADOPTION OF SAME AND THE SELECTION OF EITHER AN APPOINTED COUNTY MANAGER UNDER ALTERNATE A OR AN ELECTED COUNTY EXECUTIVE UNDER ALTERNATE B TO THE QUALIFIED ELECTORATE ON TUESDAY, MAY 6, 2008, IN ACCORDANCE WITH THE "CONSOLIDATED ELECTIONS" STATUTE.

7. New Business
8. Public Participation
9. Roll Call
10. Adjournment

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**OFFICIAL RESOLUTION
OF THE BOARD OF COMMISSIONERS
MACOMB COUNTY, MICHIGAN**

A Resolution Adopting an Optional Unified Form of County Government – as Provided in Public Act 139 of 1973 as Amended and Submitting to the Electorate the Question of Whether to Adopt Said Optional Unified Form of County Government and the Selection of Either an Appointed County Manager Under Alternate A or an Elected County Executive Under Alternate B to the Qualified Electorate on Tuesday, May 6, 2008, in Accordance with the “Consolidated Elections” Statute.

WHEREAS, Public Act no. 139 of 1973 as amended permits the Board of Commissioners to adopt an Optional Unified Form of County Government, and

WHEREAS, Alternate A of said Optional Unified Form of County Government allows for the appointment of a County Manager by the Board of Commissioners, and

WHEREAS, Alternate B of said Optional Unified Form of County Government allows for the election of a County Executive on a partisan basis for a term of four (4) years concurrent with the term of the County Prosecutor, County Clerk, County Treasurer, County Sheriff and County Public Works Commissioners, and

WHEREAS, Pubic Act 139 of 1973 permits the Board of Commission to place both Alternate A and B on the ballot at the same time,

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

That Macomb County Board of Commissioners hereby adopts an Optional Unified Form of County Government pursuant to Public Act 139 of 1973, as amended for the purpose of submitting to the electors at the May 6, 2008 election in accordance with the “consolidated elections” statute the following question:

CARRIE L. SABAUGH
MACOMB COUNTY CLERK
MICHIGAN
08 JAN 24 AM 11:58

FILED

Shall the County of Macomb adopt the Optional Unified Form of County Government pursuant to Act 139 of the Public Acts of 1973, as amended.

Yes _____ No _____

VOTE FOR NO MORE THAN ONE

Shall the County of Macomb adopt Alternate "A" for an Appointed County Manager as provided in Act 139 of the Public Acts of 1973, as amended.

Shall the County of Macomb adopt Alternate "B" for an Elected County Executive as provided in Act 139 of Public Acts of 1973, as amended.

BE IT FURTHER RESOLVED THAT, in the event Alternate "B" shall be approved by the electorate, the primary election for the Office of County Executive shall be held August 5, 2008 and the general election on November 4, 2008.

FILED
08 JAN 24 AM 11:58
CARMELLA SABAUGH
MACOMB COUNTY CLERK
MT. CLEMENS, MICHIGAN