



BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
Mount Clemens, Michigan 48043
586-469-5125 FAX 586-469-5993
macombcountymi.gov/boardofcommissioners

MAY 8, 2008

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, May 15, 2008, at **7 p.m.**, on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mt. Clemens.

(Invocation this month is by Commissioner Ed Bruley)

TENTATIVE AGENDA

1. Presentation of Tributes to Girl Scouts
2. **COMMITTEE REPORTS:**
 - a) Budget, March 18 (attached)
 - b) Legislative & Administrative Services, May 5 (attached)
 - c) Planning & Economic Development, May 6 (attached)
 - d) Operational Services, May 7 (attached)
3. **RESOLUTIONS:**
 - a) Requesting Legislation Giving the County the Option of the Elimination of the County Road Commission (offered by Brdak; recommended by LAS Committee on 5-5-08) (attached)
 - b) Supporting the Concept of House Bill 5812 (offered by Vosburg; recommended by LAS Committee on 5-5-08) (attached)
 - c) Requesting the Detroit Zoological Society to Remove all Provisions for Elective Abortion from Health and Benefits Plans (offered by Szczepanski; recommended by LAS Committee on 5-5-08) (attached)
 - d) To Urge the State Legislature to Address the Use of Fertilizers Containing Phosphorous (offered by Board Chair on behalf of Board; recommended by Health Services Committee on 5-8-08) (attached)

MACOMB COUNTY BOARD OF COMMISSIONERS

William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
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Ed Bruley - District 17
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Kathy Tocco - District 20

Betty Slinde - District 22
Sarah Roberts - District 24
Kathy D. Vosburg - District 25
Leon Drolet - District 26

4. **APPOINTMENTS:**

- a) **COUNTY OF MACOMB ZOOLOGICAL AUTHORITY**
(5 appointments; terms will begin immediately upon acceptance and expire on 3-31-11)

(letter from Board Chair and applications received to-date are attached)

In addition to the agenda items listed, Committee Reports are also anticipated from the following committee meetings: Health Services, May 8; Community Services and Senior Citizens, May 9; Personnel, May 12; Budget, May 13 and Finance, May 14.

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



**Corinne Bedard
Committee Reporter**



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MARCH 18, 2008

TO: BOARD OF COMMISSIONERS
FROM: DON BROWN, CHAIR, BUDGET COMMITTEE
RE: RECOMMENDATIONS FROM BUDGET COMMITTEE
MEETING OF MARCH 18, 2008

At a meeting of the Budget Committee, held Tuesday, March 18, 2008, the following recommendations were made and are being forwarded to the Full Board on May 15, 2008:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A COUNTY OPERATING MILLAGE RATE OF 4.2000 MILLS FOR INCLUSION ON THE JULY, 2008 MILLAGE LEVY. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A SMART PUBLIC TRANSPORTATION MILLAGE RATE OF .5900 MILL, LESS ANY MILLAGE REDUCTION REQUIRED BY THE HEADLEE ROLL BACK FACTOR, FOR INCLUSION ON THE DECEMBER, 2008 MILLAGE LEVY. **THE MOTION CARRIED WITH DROLET AND SZCZEPANSKI VOTING "NO."**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR BROWN, SUPPORTED BY VICE CHAIR SAUGER.

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Betty Slinde - District 22
Sarah Roberts - District 24
Kathy D. Vosburg - District 25
Leon Drolet - District 26

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: adopt a County Operating Millage rate of 4.2000 Mills for inclusion on the July, 2008 millage levy.

INTRODUCED BY: Don Brown, Chairperson, Budget Committee

COMMITTEE/MEETING DATE: Budget Committee, Mar 18, 2008 Public Hearing, May 14, 2008 Full Board, May 15, 2008 *Approved*



FINANCE DEPARTMENT

10 N. Main St., 12th Floor
Mount Clemens, Michigan 48043
586-469-5250 FAX 586-469-5847

David M. Diegel
Finance Director

John H. Foster
Assistant Finance Director

Robert Grzanka, C.P.A.
Internal Audit Manager

Stephen L. Smigiel, C.P.A.
Accounting Manager

March 10, 2008

Commissioner Don Brown, Chair
& Members of the Budget Committee
9th Floor-Administrative Building
Mount Clemens, Michigan 48043

Dear Commissioner:

In order for the County to meet the requirements of holding a Public Hearing and publishing the proper notices prior to the adoption of the final County operating millage rate, it will be necessary for the Budget Committee to adopt a proposed 2008 millage rate.

The 2008 millage as adopted will be levied in July and will support the FY 2008 County Budget.

The County currently levies 4.2000 operating mills. The current operating rate of 4.2000 mills has been in effect since 1984.

Sincerely yours,


David M. Diegel
Finance Director

DMD:ts

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Lisa Decker - District 26

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: adopt a SMART Public Transportation millage rate of .5900 mill, less any millage reduction required by the Headlee roll back factor, for inclusion on the December, 2008 millage levy.

INTRODUCED BY: Don Brown, Chairperson, Budget Committee

State Law requires that the County annually adopt millage rates for inclusion in the annual Apportionment Report. On August 8, 2006, the voters of Macomb County approved a four (4) year County Wide .5900 mill operating levy for the SMART Public Transportation System for the operating budget years 2007, 2008, 2009, and 2010. This levy is the third of the four years approved by the voter's for this purpose. This millage will continue to be levied in December.

| | |
|----------------------|----------------|
| Voter Approved | August, 2006 |
| 1 st Levy | December, 2006 |
| 2 nd Levy | December, 2007 |
| 3 rd Levy | December, 2008 |
| 4 th Levy | December, 2009 |

COMMITTEE/MEETING DATE: Budget Committee, Mar 18, 2008 *Approved*
Public Hearing, May 14, 2008
Full Board, May 15, 2008



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March 10, 2008

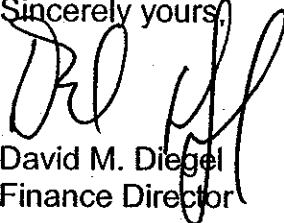
Commissioner Don Brown, Chair
and Members of the Budget Committee
9th Floor-Administrative Building
Mount Clemens, Michigan 48043

Dear Commissioner:

State law requires that the County adopt millage rates for inclusion in the annual Apportionment Report. On August 8, 2006, the voters of Macomb County approved .59 mill for the SMART Public Transportation operations for the four years 2006, 2007, 2008 and 2009.

It will be necessary for the Budget Committee to adopt the proposed 2009 SMART operating millage rate of .59, less any millage reduction required by the Headlee rollback factor, for inclusion in the 2008 Macomb County Apportionment Report.

Sincerely yours,



David M. Diegel
Finance Director

DMD:ts

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MAY 5, 2008

TO: BOARD OF COMMISSIONERS

**FROM: PETER LUND, CHAIR
LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE**

**RE: RECOMMENDATIONS FROM LEGISLATIVE & ADMINISTRATIVE
SERVICES COMMITTEE MEETING OF 05-05-08**

At a meeting of the Legislative & Administrative Services Committee, held Monday, May 5, 2008, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

TWO LAPTOP COMPUTERS AND ONE VIDEO PROJECTOR FOR THE SHERIFF'S DEPARTMENT AT A COST NOT TO EXCEED \$5,367.87; FUNDING IS AVAILABLE IN IT CAPITAL; AND

A VETERANS INFORMATION MANAGEMENT SYSTEM FOR VETERANS' SERVICES DEPARTMENT AT A TOTAL COST OF \$2,950 FOR LICENSE AND INSTALLATION; FUNDING IS AVAILABLE IN IT CAPITAL.

THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY ROCCA, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE REGISTER OF DEEDS TO PURCHASE AN ADDITIONAL VIDEO SECURITY SYSTEM IN AN AMOUNT NOT TO EXCEED \$2,441.38 FROM THE COUNTY'S VENDOR, DATANET SYSTEMS, INC. FUNDS ARE AVAILABLE IN THE REGISTER OF DEEDS TECHNOLOGY FUND. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR LUND, SUPPORTED BY VICE CHAIR SWITALSKI.

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Leon Drolet - District 26

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of two laptop computers and one video projector for the Sheriff Department at a cost not to exceed \$5,367.87; funding is available in IT Capital.

INTRODUCED BY: Commissioner Peter Lund, Chairperson-Legislative & Administrative Services Committee

COMMITTEE/MEETING DATE

LASC May 5, 2008

Approved

Full Board 5-15-08

[Faint, illegible text]

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of the Veterans Information Management System (VIMS) for Veterans' Services Department at a total cost of \$2,950.00 for license and installation; funding is available in IT Capital.

INTRODUCED BY: Commissioner Peter Lund, Chairperson-Legislative & Administrative Services Committee

COMMITTEE/MEETING DATE
LASC May 5, 2008 *Approved*
Full Board 5-15-08

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: AUTHORIZE THE REGISTER OF DEEDS TO PURCHASE AN ADDITIONAL VIDEO SECURITY SYSTEM, IN AN AMOUNT NOT TO EXCEED \$2,441.38, FROM THE COUNTY'S VENDOR, DATANET SYSTEMS, INC. FUNDS ARE AVAILABLE IN THE REGISTER OF DEEDS TECHNOLOGY FUND.

BACKGROUND:

The Register of Deeds had two security cameras installed in the front of its offices to prevent fraud. The system is working well. An additional camera is desired in the search area because the public also comes into this area to search records.

Funds are available in the Register of Deeds Technology Fund, which by law is funded with document filing fees and may only be used to improve register of deeds technology.

Unfortunately, real estate fraud is on the rise across the country. There is no reason to believe it is any more prevalent in Macomb County than in other areas. However, simple steps can be taken now to protect the public against the problems caused by this type of fraud.

There are several scams in which people try to record false documents with the Register of Deeds in an attempt to eliminate debt, such as a mortgage, or attempt to fraudulently obtain a mortgage. There are even websites outlining steps to intimidate a register of deeds employees and what to do when the clerk/register refuses to record your document.

On rare occasions, people are instructed to threaten and harass the Register of Deeds. One such person who harassed Register of Deeds staff was even prosecuted and convicted for filing an illegal lien on a local police officer. A person who encumbers property through the recording of a document without lawful cause with intent to harass or intimidate is subject to both civil damages and criminal penalties. MCL 600.2907a; MSA 27A.2907a.

The county has already selected a vendor, Datanet Systems, Inc. to provide this type of video security equipment and has installed two cameras at Register of Deeds and a similar system in the Court Building.

INTRODUCED BY: COMMISSIONER PETER LUND, CHAIRPERSON
LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE

COMMITTEE/MEETING DATE:

LAS 05-05-08

Approved
Full Board 5-15-08



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MAY 6, 2008

TO: BOARD OF COMMISSIONERS

**FROM: KATHY VOSBURG, CHAIR
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE**

**RE: RECOMMENDATIONS FROM PLANNING AND ECONOMIC
DEVELOPMENT COMMITTEE MEETING OF 05-06-08**

At a meeting of the Planning and Economic Development Committee, held Tuesday, May 6, 2008, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TO ADD A NEW PRIORITY OBJECTIVE (ADDRESS FORECLOSURES IN MACOMB COUNTY) TO THE 2006 CONSOLIDATED PLAN AND AUTHORIZE THE BOARD CHAIR TO EXECUTE THE 2008 ANNUAL PLAN FOR THE URBAN COUNTY OF MACOMB AND SUBMIT SAME TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ON MAY 16, 2008. **THE MOTION CARRIED WITH CAMPHOUS-PETERSON "ABSTAINING."**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY RENGERT, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TO PROCEED IN ASSESSING THE FACTS ASSOCIATED WITH THE IMPLEMENTATION OF A CONSERVATION EASEMENT GENERALLY IN THE ENVIRONS OF THE 100-YEAR FLOODPLAIN AND PROVIDE A REPORT BACK TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE WITH RECOMMENDATIONS OF BEST METHODS TO PROCEED. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR VOSBURG, SUPPORTED BY VICE CHAIR MIJAC.

MACOMB COUNTY BOARD OF COMMISSIONERS

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RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize 1) add a new priority objective (address foreclosures in Macomb County) to the 2006 Consolidated Plan, and 2) authorize the Board Chair to execute the 2008 Annual Plan for the Urban County of Macomb and submit same to the U.S. Department of Housing and Urban Development on May 16, 2008

INTRODUCED BY: Kathy Vosburg, Chair, PED Committee

DESCRIPTION:

See memorandum dated April 18, 2008 regarding the 2006 Consolidated Plan amendment and the 2008 Annual Action Plan for the Community Development Block Grant (CDBG), Home Investment Partnerships (HOME) Program, and the American Dream Down-Payment Initiative

COMMITTEE/MEETING DATE

PED 5-6-08 Approved
Full Board 5-15-08

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorization to proceed in assessing the facts associated with the implementation of a conservation easement generally in the environs of the 100-year floodplain and provide a report back to PED Committee with recommendations of best methods to proceed

INTRODUCED BY: Kathy Vosburg, Chair, PED Committee

DESCRIPTION:

See memorandum dated April 28, 2008

COMMITTEE/MEETING DATE

| | | |
|-------------------|----------------|-----------------|
| <u>PED</u> | <u>5-6-08</u> | <u>Approved</u> |
| <u>Full Board</u> | <u>5-15-08</u> | |



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May 7, 2008

TO: BOARD OF COMMISSIONERS

**FROM: JOAN FLYNN, CHAIR
OPERATIONAL SERVICES COMMITTEE**

**RE: RECOMMENDATION FROM OPERATIONAL SERVICES COMMITTEE
MEETING OF MAY 7, 2008**

At a meeting of the Operational Services Committee, held Wednesday, May 7, 2008, 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 DUZYJ, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT FOR THE FOLLOWING INVOICES:

| | | |
|--------------------------------------|--------------------------------|--------------|
| JUVENILE JUSTICE CENTER- PHASE II | BERNCO, INC. | \$594,129.07 |
| 42-2 DISTRICT COURT | E. GILBERT & SONS, INC. | 585,748.89 |
| 42-2 DISTRICT COURT | PARTNERS IN ARCHITECTURE, PLC. | 7,721.21 |
| 42-2 DISTRICT COURT | PARTNERS IN ARCHITECTURE, PLC. | 3,500.00 |
| JUVENILE JUSTICE CENTER- PHASE II | WAKELY ASSOCIATES, INC. | 7,345.31 |

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

THE MOTION CARRIED.

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR JOAN FLYNN, SUPPORTED BY COMMISSIONER BRULEY.

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A.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

Construction management services

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to Bernco, Inc., in the amount of \$594,129.07 for

Construction management services performed at the Juvenile Justice Center – Phase II

Renovations. Application No. 7. Funds are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair

Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 05/07/08

Full Board 5-15-08

B.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to E. Gilbert & Sons, Inc., in the amount of \$340,856.22 for
Application No. 13, and \$244,892.67 for Application No. 14, for construction management services
Performed at the 42-2 District Court.

INTRODUCED BY: Commissioner Joan Flynn, Chair
Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 05/07/08

Full Board 5-15-08

C.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to Partners in Architecture, PLC, in the amount of \$7,721.21
for architectural services performed at the 42nd District Court – Division II.

Invoice No. 1468. Funds for this project are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair

Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 05/07/08

Full Board 5-15-08

D.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to Partners in Architecture, PLC, in the amount of \$3,500.00
for architectural services performed at the 42nd District Court – Division II.

Invoice No. 1491. Funds for this project are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair
Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 05/07/08

Full Board 5-15-08

E.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to Wakely Associates, Inc., in the amount of \$7,345.31 for architectural services performed at the Juvenile Justice Center – Phase II Renovations.

Invoice No. 082387. Funds for this project are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair
Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 05/07/08

Full Board 5-15-08

RECYCLABLE PAPER

Official Resolution
Of The Board Of Commissioners
Macomb County, Michigan

**A Resolution Requesting Legislation Giving the County
The Option of the Elimination of the County Road Commission**

Commissioner Brian Brdak,
On Behalf of the Board of Commissioners,
Offer the Following Resolution:

Whereas, the Macomb County Board of Commissioners directs the County Lobbyist to begin advocating on behalf of Macomb County for legislation that gives County Boards of Commission the option of the elimination of their County Road Commission and would make road operations a department of County Government; and

Whereas, the Macomb County Board of Commissioners directs the County Lobbyist to also begin advocating on behalf of Macomb County for legislation that would allow a county whose voters have authorized the formation of a Charter Commission to have the option of making the County Road Commission a part of County Government and allowing this option to be a part of the County Charter; and

Whereas, these actions on behalf of Macomb County would be a priority of the County Lobbyist and that the Lobbyist would make monthly reports to the Legislative and Administrative Services Committee.

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 requests the Lobbyist to advocate for legislation that would give the County the option of eliminating County Road Commissions and make road operations a department of the County. Also to advocate for legislation that would allow a County whose voters have authorized the formation of a Charter Commission to have the option of making road work a part of the County to be included in the County Charter.

II

Be It Further Resolved that a copy of this resolution be sent to the Macomb County Delegation, Macomb Association of Counties, and the Lobbyist with instructions that they confer with the delegation regarding this resolution.

Official Resolution
Of the Board of Commissioners
Macomb County, Michigan

**A Resolution Supporting the
Concept of House Bill 5812**

Commissioner Kathy D. Vosburg,
On Behalf of the Board of Commissioners,
Offers the Following Resolution:

WHEREAS, House Bill 5812 makes appropriations for the Department of Military and Veterans Affairs for the fiscal year ending September 30, 2009, to provide for the expenditure of the appropriations, to provide for certain powers and duties for the Department of Military and Veterans Affairs, other state agencies and local units of government related to the appropriations; and

WHEREAS, it is the intent of the legislature that the Department of Military and Veterans Affairs, working with counties and veterans service organizations, create incentives for all counties in the state to fund at least one full-time county veterans' counselor for the purpose of assisting veterans with obtaining federal veterans' benefits that they may be eligible to receive; and

WHEREAS, it is the intent of the legislature that the Department of Military and Veterans Affairs investigate methods to allow veterans to check the status of their federal benefits claims through either online resources or by telephone; and

WHEREAS, an eligibility for grant money is that veterans service organizations identify areas of redundancy which may exist among services provided by veterans service organizations grantees, Michigan Veterans Trust Fund County Committees and County Veterans Counselors and provide a proposal on how any redundancies may be minimized and identify specific cost savings which could result; and

WHEREAS, the Veterans Service Directors Committees and the Department of Military and Veterans Affairs shall create a report of the efforts to complete the goals outlined in this section and shall provide suggestions on how a more effective and efficient veterans' benefits program may best be designed for implementation for fiscal year 2009-2010.

THEREFORE BE IT RESOLVED, that the Macomb County Board of Commissioners does hereby offer our support of the concept of House Bill 5812; and

BE IT FURTHER RESOLVED that copies of this resolution be transmitted to Governor Jennifer Granholm and members of the State legislature who represent the citizens and taxpayers of Macomb County.

Official Resolution
Of the Board of Commissioners
Macomb County, Michigan

**A Resolution Requesting the Detroit Zoological Society
To Remove All Provisions for Elective Abortion
From Health and Benefits Plans**

Commissioner Ed Szczepanski,
On Behalf of the Board of Commissioners,
Offers the Following Resolution:

Be it resolved the County Board of Macomb formally requests the governing body of the Detroit Zoological Society to formally adopt a policy or plan with the resolution of removing all health plan benefits which provide for elective abortion.

Be it further resolved the County of Macomb requests the Detroit Zoological Society to adopt a policy or plan to remove elective abortion as a health benefit from employee health plans offered by the Detroit Zoological Society before any public monies are sought by the Detroit Zoological Society from either the Macomb Zoological Authority or the County of Macomb directly.

Official Resolution
Of The Board of Commissioners
Macomb County, Michigan

**A Resolution to Urge the State Legislature to
Address the Use of Fertilizers
Containing Phosphorous**

Chairman William A. Crouchman,
On Behalf of the Board of Commissioners,
Offers the Following Resolution:

Whereas, Lake St. Clair and its tributaries are natural assets which enhance the environmental, recreational and economic resources of Macomb County; and

Whereas, this is the case for all the Great Lakes, of which Michigan has a greater length of shoreline than any other state; and

Whereas, Phosphorous is the nutrient that controls the amount of algae that grows in the Great Lakes in general and specifically Lake St. Clair; and

Whereas, the addition of man-made phosphorous to streams and lakes results in the excessive growth of aquatic plants and algae blooms; and

Whereas, Macomb County Health Department's study, the Lake St. Clair Regional Monitoring Project, funded in part by the Michigan Department of Environmental Quality, documented that all streams within the study area exceeded the U.S. Environmental Protection Agency's phosphorous criteria, with 93% of samples in the Belle, Black, Pine and minor river basins and 84% of samples in the Clinton River Basin showing levels above this standard; and

Whereas, phosphorous promotes aquatic plant growth in Lake St. Clair which hampers boating and recreational activity and causes economic loss to local businesses; and

Whereas, the site and odors that result from excess near shore vegetation significantly impacts property values throughout the county; and

Whereas, excess phosphorous causes lakes to prematurely age (eutrophy) accelerating the natural shift from open water to a wetlands; and

Whereas, such adverse effects to the water resources of Macomb County and Michigan must be prevented;

Now Therefore Be It Resolved that the Macomb County Board of Commissioners encourages and urges the Michigan Legislature to address the use of phosphorous in lawn fertilizer with exemptions for agricultural use within the next calendar year.

Now Therefore Be It Further Resolved that the Macomb County Water Quality Board will revisit this issue in one year if phosphorous in lawn fertilizer has not been addressed by the State legislature.

Now Therefore Be It Further Resolved that a copy of this Resolution be provided to state representatives and senators representing Macomb County and ask that they introduce and support legislation to address the use of lawn fertilizers containing phosphorous with exemptions for agriculture use. Further, that a copy of this Resolution be forwarded to the Governor's office.

RECYCLABLE PAPER




BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
Mount Clemens, Michigan 48043
586-469-5125 FAX 586-469-5993
macombcountymi.gov/boardofcommissioners

May 7, 2008

TO: Honorable Commissioners

FROM: William A. Crouchman, Chairman 

RE: Appointments to County of Macomb Zoological Authority

I request you concur with my appointment of the following individuals to the County of Macomb Zoological Authority:

- Mr. Matthew Ahern
- Mr. Royce Bowman
- Mr. Curtis Dumas
- Ms. Elizabeth Green
- Ms. Loretta Lyk

The term for these appointments will begin immediately upon acceptance and end on March 31, 2011.

These appointments will be made at the May 15, 2008, Full Board Meeting.

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Jon M. Switalski - District 4
Susan L. Doherty - District 5

Joan Flynn - District 6
Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Phillis DeSagele - District 10

Ed Szczepanski - District 11
Peter J. Lund - District 12
Don Brown - District 13
Brian Brdak - District 14
Keith Rengert - District 15

William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

Carey Torrice - District 16
Ed Bruley - District 17
Paul Gielegem - District 19
Kathy Tocco - District 20

Betty Slinde - District 22
Sarah Roberts - District 24
Kathy D. Vosburg - District 25
Leon Drolet - District 26

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, ELIZABETH R. GREEN, hereby make application for appointment to MACOMB ZOOLOGICAL AUTHORITY
Name Name of Board or Commission

for 3 from INCEPTION OF POSITION UNTIL COMPLETION OF
Number of Years Exact Dates of Appointment
(DATES NOT AVAILABLE YET) TERM.
March 31, 2011

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)

)ss

COUNTY OF MACOMB)

1. I reside at 32743 CAMBRIDGE WARREN 48093
Street City Zip

and have since 1991. Telephone: (586) 264 8496

2. I am at least 18 years of age: Yes No

3. Citizen of MACOMB
County

4. Employer: none Telephone: ()

a. Indicate nature of your work: _____

b. Title: _____

5. Educational level and degrees received: ASSOCIATES DEGREE - APPLIED SCIENCE

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

—
Title Appointment or Election Date

—
Title Appointment or Election Date

—
Title Appointment or Election Date

7. Previously held appointments and/or elected positions:

—
Title Dates Served

—
Title Dates Served

—
Title Dates Served

8. Is this an application for reappointment? Yes No

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

9. Briefly indicate your qualifications for appointment to this specific board and why you believe your appointment will benefit Macomb County.

I WANT TO SERVE ON THE MACOMB ZOOLOGICAL AUTHORITY COMMISSION. I FEEL QUALIFIED BECAUSE I HAVE VOLUNTEERED AT THE DETROIT ZOO AS A DOCENT (UNPAID TEACHER) FOR THE LAST TEN YEARS. I AM ~~AM~~ VERY PASSIONATE ABOUT THE ZOO AND ITS ROLE IN OUR COMMUNITIES. I HAVE GOTTEN TO KNOW MANY OF THE ZOO PERSONEL, I UNDERSTAND THE ZOO'S MISSION.- TO SAVE AND CELEBRATE WILDLIFE. I HAVE OFTEN ATTENDED MEETINGS AT THE ZOO OVER THE YEARS ADVOCATING MACOMB COUNTY IN THEIR EDUCATIONAL AND OUTREACH PLANS. I HAVE WATCHED THE ZOO AS IT TRANSITIONED FROM BEING RUN BY THE CITY OF DETROIT TO THE CURRENT OPERATIONAL CONTROL BY THE SOCIETY. I HAVE GREAT HOPE FOR THE FUTURE OF THE ZOO AND

I hereby apply for appointment to MACOMB ZOOLOGICAL AUTHORITY and do swear or affirm MACOMB.
Board or Commission

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 appointed position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking.

Elizabeth Green
Signature

ELIZABETH GREEN
Name (Print or Type)

4/30/2008

Subscribed and sworn to before me this

30 day of April, 2008.

Roberta A. Layow

Notary Public
Macomb County, Michigan
My commission expires: 4-13 2013

ROBERTA A. LAYOW
Notary Public, State of Michigan
County of Macomb
My Commission Expires Apr. 13, 2013
Acting in the County of Macomb

Nominated By: _____
Name(s) of Commissioner

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, Loretta R. Lusk, hereby make application for appointment to _____
Name
The Macomb County Zoo Authority for 3 yrs. from acceptance
Name of Board or Commission Number of years Exact Dates of Appointment
to March 31, 2011.

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 29411 Palomino Warren, Mi 48093
 Street City Zip
and have since 1985.

Telephone: 586/751-1791 Cell Phone: —

Email: PITOHUI@WOWWAY.COM

2. I am at least 18 years of age: Yes No

3. Citizen of MACOMB
 County

4. Employer: Retired

Telephone: _____

a. Indicate nature of your work: _____

b. Title: _____

5. Educational level and degrees received: 2 yrs. of college

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

| Title | Appointment or Election Date |
|-------|------------------------------|
| | |
| | |
| | |

7. Previously held appointments and/or elected positions:

| Title | Dates Served |
|-------|--------------|
| | |
| | |
| | |

8. Is this an application for reappointment? Yes No

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

9. Briefly indicate your qualifications for appointment to this specific board and why you believe your appointment will benefit Macomb County.

- ① Volunteer Docent - Detroit Zoo 19 years
- ② Working knowledge of the Zoo from years of association
- ① Volunteer at my Church in numerous capacities over the years. ^{Presently,} on the Stewardship Commission + the secretary of the Stewardship Committee.
- ② Aware of tight money needs + careful spending of funds.

I hereby apply for appointment to The Macomb County Zoo Authority 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 appointed position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking.

Loretta R. Lyk
Signature

LORETTA R. LYK
Name (Print or Type)

Subscribed and sworn to before me this 6 day of May, 2008.

Kay D. Deptis
Notary Public
Macomb County, Michigan

My commission expires: 6/7/2012

Nominated By: Amanda D. O'Hearty
Name(s) of Commissioner