



BOARD OF COMMISSIONERS

1 S. Main St., 8th Floor
Mount Clemens, Michigan 48043
586.469.5125 FAX 586.469.5993
macombcountymi.gov/boardofcommissioners

APRIL 21, 2011

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, April 28, 2011, at **7 p.m.**, on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens.

(Invocation this month is by Commissioner David Flynn)

TENTATIVE AGENDA

1. COMMITTEE REPORTS:

- a) Board Operations, April 19 (attached)
2. Correspondence from Executive
3. Requests to Purchase Previous Service Time (2) (attached)

In addition to the agenda items listed, a committee report is anticipated from the following committee meetings: Economic Development, April 21; Courts & Clerk/Register of Deeds, April 25; Finance, April 26 and special Board Operations, April 28.

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

Corinne Bedard
Committee Reporter

MACOMB COUNTY BOARD OF COMMISSIONERS

Kathy D. Vosburg
District 8
Chair

Marvin E. Sauger
District 2
Vice Chair

Fred Miller
District 9
Sergeant-At-Arms

Toni Mocerri - District 1

David Flynn - District 4

James L. Carabelli - District 6

Roland R. Frascchetti - District 10

Bob Smith - District 12

Phillip A. DiMaria - District 3

Ray Gralewski - District 5

Don Brown - District 7

Kathy Tocco - District 11

Joe Sabatini - District 13



BOARD OF COMMISSIONERS

1 S. Main St., 8th Floor
Mount Clemens, Michigan 48043
586.469.5125 FAX 586.469.5993
macombcountymi.gov/boardofcommissioners

April 19, 2011

TO: BOARD OF COMMISSIONERS

**FROM: KATHY TOCCO, CHAIR
BOARD OPERATIONS COMMITTEE**

**RE: RECOMMENDATIONS FROM BOARD OPERATIONS
COMMITTEE MEETING OF APRIL 19, 2011**

At a meeting of the Board Operations Committee, held Tuesday, April 19, 2011, 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 MILLER, SUPPORTED BY FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE BOARD CHAIR AND APPROVE THE REAPPOINTMENT OF PEGGY KENNARD TO THE HOSPITAL FINANCE AUTHORITY BOARD FOR A FIVE YEAR TERM EXPIRING DECEMBER 31, 2015; FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY BROWN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE COUNTY EXECUTIVE AND APPROVE THE REAPPOINTMENT OF ANTHONY MARROCCO TO THE HURON CLINTON METRO AUTHORITY BOARD FOR A SIX YEAR TERM EXPIRING APRIL 30, 2017; FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT INDEPENDENT COUNSEL TO REVIEW ALL BOARDS AND COMMISSIONS AND GIVE A LEGAL OPINION ON THE APPOINTING AUTHORITY FOR EACH; FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR TOCCO, SUPPORTED BY VICE-CHAIR CARABELLI.

MACOMB COUNTY BOARD OF COMMISSIONERS

Kathy D. Vosburg
District 8
Chair

Marvin E. Sauger
District 2
Vice Chair

Fred Miller
District 9
Sergeant-At-Arms

Toni Moceri - District 1

David Flynn - District 4

James L. Carabelli - District 6

Roland R. Frascchetti - District 10

Bob Smith - District 12

Phillip A. DiMaris - District 3

Ray Gralewski - District 5

Don Brown - District 7

Kathy Tocco - District 11

Joe Sabatini - District 13

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO concur in the recommendation of the Board Chair and approve the reappointment of Peggy Kennard to the Hospital Finance Authority Board for a five year term expiring December 31, 2015

INTRODUCED BY: Kathy Tocco, Chair, Board Operations Committee

COMMITTEE/MEETING DATE

Board Operations 04-19-11
Full Board 04-28-11

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO concur in the recommendation of the County Executive and approve the reappointment of Anthony Marrocco to the Huron Clinton Metro Authority Board for a six year term expiring April 30, 2017

INTRODUCED BY: Kathy Tocco, Chair, Board Operations Committee

COMMITTEE/MEETING DATE

Board Operations 04-19-11
Full Board 04-28-11

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO see below*

INTRODUCED BY: from the floor

***At the 4-19-11 meeting, the following action was taken:**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT INDEPENDENT COUNSEL TO REVIEW ALL BOARDS AND COMMISSIONS AND GIVE A LEGAL OPINION ON THE APPOINTING AUTHORITY FOR EACH; FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE. **THE MOTION CARRIED.**

COMMITTEE/MEETING DATE

Board Operations 04-19-11
Full Board 04-28-11

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve the request by Gail Parker to purchase 14 months of Michigan Public School Employees Retirement Systems prior governmental service time.

INTRODUCED BY: Kathy Vosburg, Chairman

SEE ATTACHED MATERIAL

COMMITTEE/MEETING DATE

Full Board 2-17-11 (*REFERRED BACK*)

Full Board 4-28-11



EMPLOYEE'S RETIREMENT SYSTEM

9

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

This request has been reviewed and is in conformance with the Retirement Ordinance requirements.

Date: 1/4/11 By: GP

COMMISSION MEMBERS TO:

Brian Brdak
Chairperson
County Commissioner

Chris Camody
Vice-Chairperson
Employee Representative

Timothy K. Corcoran
Employee Representative

Irene Kepler
County Commissioner

Ken Lampar
County Commissioner

Larry Moloney
Road Commissioner

Darra Slanec
Employee Representative

Leonard Reinowski
Retiree Representative

Gilbert J. Chang
Secretary

Ted B. Wahby
Treasurer

George E. Brumbaugh, Jr.
Legal Advisor

TO: Gail Parker
15640 lakeside Village Dr. Apt 102
Clinton Township, MI 48038

SUBJECT: Purchase of Prior Governmental Service Time

DATE: December 16, 2010

The Macomb County Board of Commissioners adopted new policies regarding the purchase of prior government service. Based on your County service to date of 12 years, your purchase of other government time is limited to the lower of your time worked with the other governmental unit or 36 months. You have previously purchased 22 months. The cost of 14 months with Michigan Public School Employees Retirement System (MPERS) is \$1,343 if purchased by January 31, 2011.

This letter does not constitute approval to purchase this time it is only for your information as to cost.

Should you wish to proceed with this purchase you must apply to and receive permission from the Macomb County Board of Commissioners. The Board of Commissioners will determine your eligibility by an affirmative vote of not less than three-fifth of its members.

After the Macomb County Board of Commissioners acts on your request and prior to your purchase of the requested credit, you will be required to provide written proof that you have received a refund of your contributions and forfeited all pension rights (including your rights under the Reciprocal Retirement Act) with the State of Michigan.

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

If you wish to request permission to purchase the above noted other government time please address a letter to the undersigned.

Respectfully,

Gilbert J. Chang
Gilbert J. Chang
Secretary

GC/rg

I would like to purchase the above time as soon as possible, and pay for it from my deferred comp account. Thank you, Gail Parker

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzjy - District 1
Marvin E. Sanger - District 2
Phillip A. DiMaria - District 3
Toni Mocerfi - District 4
Susan J. Dobson - District 5

Sue Hucca - District 7
David Flynn - District 8
Robert Mijac - District 9
Ken Lampar - District 10
Ed Szczeranski - District 11

James L. Carabelli - District 12
Don Brown - District 13
Brian Brdak - District 14
Keith Rongert - District 15
Curey Torrice - District 16

Paul Gielegheim
District 19
Chairman

Ed Bruley - District 17
Dana Crumphous-Peterson - District 18
Irene M. Kepler - District 21
Frank Accavitti Jr. - District 22

Kathy Tocco
District 20
Vice Chair

Joan Flynn
District 6
Sergeant-At-Arms

William A. Crouthman - District 23
Mehrad A. Boyle - District 24
Kathy D. Vosburg - District 25
Jeffery S. Sprys - District 26

RESOLUTION NO. _____

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve the request by John Paul Perry to purchase 10 months of Wayne County prior governmental service time.

INTRODUCED BY: Kathy Vosburg, Chairman

SEE ATTACHED MATERIAL

COMMITTEE/MEETING DATE

Full Board 4-28-11



EMPLOYEE'S RETIREMENT SYSTEM

10 N. Main St., 12th Floor
Mt. Clemens, Michigan 48043
586 469-5250 Fax 586 469-5817

April 11, 2011

COMMISSION MEMBERS

Kathy D. Vosburg
Chairman
County Commissioner

Darra Slanec
Vice-Chairperson
Employee Representative

Gary Cutler
Employee Representative

Mark Deldin
Deputy County Executive

Carol Grant
Employee Representative

Robert Hoepfner
Dept. of Roads Representative

Jerry Moffitt
Deputy County Treasurer

Leonard Reinowski
Retiree Representative

Peter M. Provenzano
Secretary

George E. Brumbaugh, Jr.
Legal Advisor

Commissioner Kathy Vosburg, Chairman
Macomb County Board of Commissioners
Administration Building—8th Floor
Mount Clemens, Michigan 48043

Dear Commissioner:

The Retirement Commission recommended that the following individual be allowed to purchase previous service time (see attachments):

John Perry Wayne County 10 months

Public Act 507 of 1982 provides that the purchase of such service time can be allowed by the affirmative vote of not less than three-fifths of the Board of Commissioners.

Sincerely yours,

Peter M. Provenzano, Secretary
Macomb County Employees Retirement System

PMP:ts

Enclosure

8

March 23, 2011

David M. Diegel
MCERC Secretary
10 N. Main Street, 12 Floor
Mt. Clemens MI 48043

SUBJECT: Purchase of Prior Government Service Time

This letter serves as a request to purchase my prior employment time with the Wayne County Sheriff's Department. My paperwork verifying my employment with the Wayne County Sheriff's Department has already been received by the Macomb County Human Resources Department.

If you need any additional information please feel free to contact me at home (586) 228-5739 or at work (586) 307-9371.

Respectfully,



John Paul Perry
Macomb County Sheriff's Office

This request has been reviewed and is in conformance with the Retirement Ordinance requirements.

Date: 3-23-11

By: BA



EMPLOYEE'S RETIREMENT SYSTEM

9

10 N. Main St., 12th Floor
Mt. Clemens, Michigan 48033
586-469-5250 Fax 586-469-5817

March 4, 2011

John Perry
45648 Heatherwoode
Macomb, MI 48044

COMMISSION MEMBERS

Kathy Vosburg
Chairperson
County Commissioner

Darra Stanec
Vice-Chairperson
Employee Representative

Gary Cutler
Employee Representative

Mark Deldin
Deputy County Executive

Carol Grant
Employee Representative

Bob Huepfner
Department of Roads

Jerry Moffitt
Deputy Treasurer

Leonard Reinowski
Retiree Representative

David M. Diegel
Interim Secretary

Ted B. Wahby
Treasurer

George E. Brumbaugh, Jr.
Legal Advisor

SUBJECT: Purchase of Prior Government Service Time

The Macomb County Board of Commissioners has adopted new policies regarding the purchase of prior government service. Based on your County service to date of 25 years, your purchase of other government time is limited to the lower of your time worked with the other governmental unit or 60 months. The cost of 10 months with Wayne County is \$4,478 until December 31, 2011.

The letter **does not** constitute approval to purchase this time; it is only for your information as to cost.

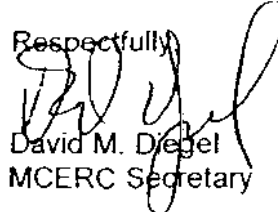
Should you wish to proceed with this purchase, you must apply to and receive permission from the Macomb County Board of Commissioners. The Board of Commissioners will determine your eligibility by an affirmative vote of not less than three-fifths of its members.

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

After the Macomb County Board of Commissioners acts on your request and prior to your purchase of the requested credit, you will be required to provide written proof that you have received a refund of your contributions and forfeited all pension rights (including your rights under the Reciprocal Retirement Act) with the State of Michigan.

If you wish to request permission to purchase the above noted other government time, please address a letter to the undersigned.

Respectfully,


David M. Diegel
MCERC Secretary

DMD:ls

cc: D. Fouty