



# BOARD OF COMMISSIONERS

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

**MAY 19, 2011**

## **NOTICE OF MEETING**

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, May 26, 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 Ray Gralewski)

## **TENTATIVE AGENDA**

1. **COMMITTEE REPORTS:**

- a) Finance, May 10 **(attached)**
- b) Board Operations, May 17 **(attached)**

2. Correspondence from Executive

3. **RESOLUTIONS:**

- a) Commending Walter Seyfferth – 100<sup>th</sup> Birthday (offered by Sauger; recommended by Finance Committee on 5-10-11; copy on file)

In addition to the agenda items listed, a committee report is anticipated from the following committee meeting: Finance, May 24.

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. Frascetti - District 10

Bob Smith - District 12

Phillip A. DiMaria - District 3

Ray Gralewski - District 5

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Joe Sabatini - District 13



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May 10, 2011

**TO: BOARD OF COMMISSIONERS**

**FROM: DON BROWN, CHAIR  
FINANCE COMMITTEE**

**RE: RECOMMENDATION FROM SPECIAL FINANCE COMMITTEE  
MEETING OF MAY 10, 2011**

At a special meeting of the Finance Committee, held Tuesday, May 10, 2011, 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 VOSBURG, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUSPEND THE POLICY ON PURCHASING PREVIOUS SERVICE TIME UNTIL FURTHER STUDY IS COMPLETED ON THE GUIDELINES, AS LONG AS THERE IS NO VIOLATION OF ANY CURRENT COLLECTIVE BARGAINING AGREEMENTS; ALSO, THAT A STATUS REPORT BE PROVIDED AT THE JUNE FINANCE COMMITTEE MEETING; 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 WITH FLYNN AND MILLER VOTING "NO."**

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

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RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

**\*SEE BELOW**

RESOLUTION TO consideration of suspending policy on purchasing previous service time

INTRODUCED BY: Don Brown, Chair, Finance Committee

\*At the 5-10-11 meeting, the following action was taken:

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUSPEND THE POLICY ON PURCHASING PREVIOUS SERVICE TIME UNTIL FURTHER STUDY IS COMPLETED ON THE GUIDELINES, AS LONG AS THERE IS NO VIOLATION OF ANY CURRENT COLLECTIVE BARGAINING AGREEMENTS; ALSO, THAT A STATUS REPORT BE PROVIDED AT THE JUNE FINANCE COMMITTEE MEETING; 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 WITH FLYNN AND MILLER VOTING "NO."**

**COMMITTEE/MEETING DATE**

Finance 5-10-11

Full Board 5-26-11

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May 17, 2011

**TO: BOARD OF COMMISSIONERS**

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

**RE: RECOMMENDATIONS FROM BOARD OPERATIONS**  
**COMMITTEE MEETING OF MAY 17, 2011**

At a meeting of the Board Operations Committee, held Tuesday, May 17, 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 DIMARIA, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGING OF THE TERM "OFFICIAL RESOLUTION" OF THE BOARD OF COMMISSIONERS TO "OFFICIAL PROCLAMATION" OF THE BOARD OF COMMISSIONERS; 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 BROWN, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE BOARD CHAIR AND APPROVE THE APPOINTMENT OF SANDRA HANN TO THE AAA 1-B BOARD OF DIRECTORS IN THE DESIGNATION OF MACOMB COUNTY OLDER ADULT REPRESENTATIVE, TERM ENDING 12-31-11; 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.**

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RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO** approve changing of the term "Official Resolution" of the Board of Commissioners to "Official Proclamation" of the Board of Commissioners

**INTRODUCED BY:** Kathy Tocco, Chair, Board Operations Committee

The purpose of this change is to minimize confusion, especially as the Board moves forward and is required by the Charter to codify ordinances and resolutions (committee recommendations/board actions) that are approved at Full Board.

Currently, every item that is placed on an agenda includes a "resolution" sheet outlining the action that is being requested for approval. Once approved, the action becomes a committee recommendation, but the resolution sheet is forwarded to the Full Board and used by the Clerk's Office for tracking purposes. These sheets will be used for the codification of ordinances/resolutions.

"Official Resolutions" are requested by commissioners to honor/acknowledge/recognize individuals, events or organizations upon special achievements or occasions and are not required to be codified.

**COMMITTEE/MEETING DATE**

Board Operations 05-17-11

Full Board 05-26-11

\_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO** concur in the recommendation of the Board Chair and approve the appointment of Sandra Hann to the AAA 1-B Board of Directors in the designation of Macomb County Older Adult Representative, term ending 12-31-11

**INTRODUCED BY:** Kathy Tocco, Chair, Board Operations Committee

**COMMITTEE/MEETING DATE**

Board Operations 05-17-11

Full Board 05-26-11