



BOARD OF COMMISSIONERS

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

BOARD OF COMMISSIONERS

REGULAR SESSION

THURSDAY, SEPTEMBER 15, 2011, 7 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Roland Fraschetti**
5. Adoption of Agenda
6. Approval of Minutes dated 8-25-11 and 9-13-11 (Public Hearing) (previously distributed)
7. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
8. **COMMITTEE REPORTS:**
 - a) Board Operations, September 6 (mailed)
 - b) Economic Development, September 8 (mailed)
 - c) Finance, September 13 (attached)
 - d) Special Board Operations, September 15 (to be provided)
9. Correspondence from Executive
10. **PROCLAMATIONS:**
 - a) Proclaiming September 9, 2011 as Fetal Alcohol Spectrum Disorders (FASD) Awareness Day in Macomb County (offered by Board Chair; recommended by Board Operations Committee on 9-06-11) (mailed)
 - b) Honoring Greg Thomas – Retirement from Sterling Heights Fire Department (attached) (offered by Flynn; recommended by Finance Committee on 9-13-11)

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

Toxi Mocerri - District 1

David Flynn - District 4

James L. Carabelli - District 6

Roland R. Fraschetti - 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
AGENDA
SEPTEMBER 15, 2011**

PAGE 2

- c) Honoring Richard Choate – Retirement from Sterling Heights Fire Department (offered by Flynn; recommended by Finance Committee on 9-13-11) **(attached)**
 - d) Honoring Kevin Conlan – Retirement from Sterling Heights Fire Department (offered by Flynn; recommended by Finance Committee on 9-13-11) **(attached)**
 - e) Honoring Michael Glick – Retirement from Sterling Heights Fire Department (offered by Flynn; recommended by Finance Committee on 9-13-11) **(attached)**
 - f) Honoring Michael Babisch – Retirement from Sterling Heights Fire Department (offered by Flynn; recommended by Finance Committee on 9-13-11) **(attached)**
 - g) Honoring Glen Polley – Retirement from Sterling Heights Fire Department (offered by Flynn; recommended by Finance Committee on 9-13-11) **(attached)**
 - h) Commending William Henry Sweitzer II – Eagle Scout (offered by Carabelli; recommended by Special Board Operations Committee on 9-15-11; previously provided at committee meeting)
- 11. New Business
 - 12. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
 - 13. Roll Call
 - 14. Adjournment



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September 6, 2011

TO: BOARD OF COMMISSIONERS

FROM: KATHY TOCCO, CHAIR
BOARD OPERATIONS COMMITTEE

RE: RECOMMENDATION FROM BOARD OPERATIONS
COMMITTEE MEETING OF SEPTEMBER 6, 2011

At a meeting of the Board Operations Committee, held Tuesday, September 6, 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 CARABELLI, SUPPORTED BY FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT COMMISSIONER BOB SMITH BE EXCUSED FROM ABSENCES (THESE WILL NOT COUNT TOWARDS A REDUCTION IN PAY) FOR COMMITTEE MEETINGS HELD ON AUGUST 15 AND 16, 2011 DUE TO REPRESENTING THE BOARD OF COMMISSIONERS IN DENVER FOR MEETINGS WITH DENVER TRANSPORTATION AUTHORITY REPRESENTATIVES REGARDING THEIR ATTENDANCE AT THE TRI-COUNTY SUMMIT; 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 SMITH "ABSTAINING."**

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

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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. Fruschetti - District 10

Bob Smith - District 12

Phillip A. DiMaria - District 3

Ray Gralowski - 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 *see below

INTRODUCED BY: from the floor

*At the 09-06-11 meeting, the following action was taken:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT COMMISSIONER BOB SMITH BE EXCUSED FROM ABSENCES (THESE WILL NOT COUNT TOWARDS A REDUCTION IN PAY) FOR COMMITTEE MEETINGS HELD ON AUGUST 15 AND 16, 2011 DUE TO REPRESENTING THE BOARD OF COMMISSIONERS IN DENVER FOR MEETINGS WITH DENVER TRANSPORTATION AUTHORITY REPRESENTATIVES REGARDING THEIR ATTENDANCE AT THE TRI-COUNTY SUMMIT; 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 SMITH "ABSTAINING."**

COMMITTEE/MEETING DATE

Board Operations 09-06-11

Full Board 09-15-11



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SEPTEMBER 8, 2011

TO: BOARD OF COMMISSIONERS

**FROM: JAMES CARABELLI AND DAVID FLYNN, CO-CHAIRS
ECONOMIC DEVELOPMENT COMMITTEE**

**RE: RECOMMENDATIONS FROM ECONOMIC DEVELOPMENT
COMMITTEE MEETING OF SEPTEMBER 8, 2011**

At a meeting of the Economic Development Committee, held Thursday, September 8, 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 TOCCO, SUPPORTED BY SABATINI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REQUEST THE COUNTY EXECUTIVE TO RE-ESTABLISH AND NOMINATE A SOLID WASTE PLANNING COMMISSION. 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 MILLER, SUPPORTED BY SMITH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE SUBMISSION OF AN AMENDED CONSOLIDATED PLAN FOR THE MACOMB HOME CONSORTIUM. 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 TOCCO, SUPPORTED BY MILLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT COMMISSIONER TONI MOCERI BE EXCUSED FROM COMMITTEE MEETING ABSENCES THE MONTH OF OCTOBER FOR THE FOLLOWING COMMITTEE MEETING DATES: BOARD OPERATIONS (OCTOBER 11), ECONOMIC DEVELOPMENT (OCTOBER 13), FINANCE (OCTOBER 18) AND FULL BOARD (OCTOBER 20), DUE TO HER BEING AWARDED A MARSHALL MEMORIAL FELLOWSHIP AND INVITED TO PARTICIPATE IN A 24-DAY EDUCATIONAL PROGRAM IN EUROPE FROM SEPTEMBER 29 – OCTOBER 23, 2011 REPRESENTING THE BOARD OF COMMISSIONERS. THESE ABSENCES WILL NOT COUNT TOWARDS A REDUCTION IN PAY. 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 CO-CHAIRS CARABELLI AND FLYNN.

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
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Toni Moceri - District 1	David Flynn - District 4	James L. Carabelli - District 6	Roland R. Fraschetti - District 10	Bob Smith - District 12
Phillip A. DiMaria - District 3	Roy 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 Request County Executive to Re-Establish and ^{Nominate}~~Appoint~~ a Solid Waste Planning Commission *
(see below)

INTRODUCED BY Commissioners James Carabelli and David Flynn, Co-Chairs, Economic Development Committee

* At the Economic Development Committee meeting held on Sept. 8, 2011, Co-Chairs Carabelli and Flynn asked that the word "Appoint" be changed to "Nominate." There were no objections.


Denise

COMMITTEE/MEETING DATE

Economic Development Committee 09-08-11 *Approved*
Full Board 9-15-11

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize submission of an amended Consolidated Plan for the Macomb HOME Consortium.

INTRODUCED BY: James Carabelli and David Flynn, Co-Chairs, Economic Development Committee

DESCRIPTION:

See memorandum dated August 25, 2011, regarding this proposal.

COMMITTEE/MEETING DATE

Econ. Dev. 9-8-11

Full Board 9-15-11

Approved

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Authorize that Commissioner Toni Mocerri be excused from committee meeting absences the month of October for the following committee meeting dates: Board Operations (October 11), Economic Development (October 13), Finance (October 18) and Full Board (October 20), due to her being awarded a Marshall Memorial Fellowship and invited to participate in a 24-day educational program in Europe from September 29 – October 23, 2011 representing the Board of Commissioners

INTRODUCED BY Commissioners James Carabelli and David Flynn, Co-Chairs, Economic Development Committee

COMMITTEE/MEETING DATE

Economic Development Committee 09-08-11

Full Board

9-15-11

Approved



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September 13, 2011

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM FINANCE COMMITTEE
MEETING OF SEPTEMBER 13, 2011**

At a meeting of the Finance Committee, held Tuesday, September 13, 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 ORDINANCE (NO. 4) TO ADOPT A COMPREHENSIVE BUDGET FOR THE SPECIAL REVENUE AND ENTERPRISE FUNDS FOR THE FISCAL YEARS ENDING SEPTEMBER 30, 2012 AND SEPTEMBER 30, 2013; 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 VOSBURG, SUPPORTED BY SMITH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN AMENDMENT TO THE GENERAL APPROPRIATIONS ORDINANCE NO. 5 BY AMENDING SECTION 7 - LINE-ITEM TRANSFERS; 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 FLYNN, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A SMART PUBLIC TRANSPORTATION MILLAGE RATE OF .5900 MILL FOR INCLUSION ON THE DECEMBER, 2011 LEVY; 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 BROWN, SUPPORTED BY VICE-CHAIR MILLER.

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. Fraschetti - District 10

Bob Smith - District 12

Phillip A. DiMaria - District 3

Ray Gralowski - 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 approve an Ordinance to adopt a Comprehensive Budget for the Special Revenue and Enterprise Funds for the Fiscal Years ending September 30, 2012 and September 30, 2013

INTRODUCED BY: Don Brown, Chair, Finance Committee

At the 9-13-11 meeting, the following amendment was approved:

AMENDMENT

A MOTION WAS MADE BY FLYNN, SUPPORTED BY CARABELLI, TO ADD THE FOLLOWING TO THE END OF SECTION 2 - LINE ITEM TRANSFERS: MULTIPLE RELATED EXPENDITURES SHALL BE AGGREGATED AND SUBJECT TO THE LIMITATION OF THIRTY-THOUSAND (\$30,000) DOLLARS OR TWO PERCENT (2%), WHICHEVER IS LESS FOR EACH BUDGET YEAR. **THE MOTION CARRIED.**

COMMITTEE/MEETING DATE

Finance 9-13-11

Full Board 9-15-11

BOARD OF COMMISSIONERS
COUNTY OF MACOMB

Commissioner _____, supported by Commissioner _____, moved adoption of the following ordinance.

ORDINANCE NO. 4

AN ORDINANCE TO ADOPT A COMPREHENSIVE BUDGET FOR THE SPECIAL REVENUE AND ENTERPRISE FUNDS FOR THE FISCAL YEARS ENDING SEPTEMBER 30, 2012 AND SEPTEMBER 30, 2013

THE COUNTY OF MACOMB ORDAINS:

Section 1. Budget Adopted. The Fiscal Year 2011 Budget approved by the FY 2011 General Appropriations Resolution adopted by the Macomb County Board of Commissioners on December 16, 2010, as amended by Ordinance No. 5, is hereby amended by Exhibit A attached to this Ordinance for the period October 1, 2011 through December 31, 2011 and the line item budget attached as Exhibit A is hereby adopted for the Special Revenue Funds and Enterprise Funds, as defined in Exhibit A (the "Special Revenue Funds and Enterprise Funds"), for fiscal years ending September 30, 2012 and September 30, 2013.

Section 2. Line-Item Transfers. The County Executive shall have authority to transfer funds as follows: (i) from or to any line item within each of the Special Revenue Funds and Enterprise Funds in an amount up to Thirty Thousand (\$30,000) Dollars or two percent (2%), whichever is less, of the budget in that fund and (ii) from any line item for internal service costs in a Special Revenue Fund, an Enterprise Fund, the General Fund or the Operating Fund of the County to any line item for internal service costs in another Fund of the County. Multiple related expenditures shall be aggregated and subject to the limitation of Thirty-Thousand (\$30,000) Dollars or two percent (2%), whichever is less for each budget year.

Section 3. Maximum Authorization. Appropriations will be deemed maximum authorization to incur expenditures and not a mandate to spend.

Section 4. Effective Date. This Ordinance shall become effective immediately upon publication of a notice of adoption as shown on Exhibit B.

YEAS: Commissioner(s) _____

NAYS: Commissioner(s) _____

ABSTAIN: Commissioner(s) _____

ABSENT: Commissioner(s) _____

Date: _____, 2011

Kathy D. Vosburg, Board Chair

Carmella Sabaugh, County Clerk

Adopted: _____, 2011

Notice Published: _____, 2011

Effective: _____, 2011

Exhibit A
[Budget by Line Item]

SEE NEXT PAGE

Exhibit A

Macomb County, Michigan Summary of Budgeted Revenues and Expenditures By Fund

Fiscal Year Ending September 30, 2012					
Fund	Revenues and	Expenditures and	Fund Balance		
	Other Sources	Other Uses	Incr (Decr)	Beginning	Ending
Adult Drug Court	\$ 256,595	\$ 256,595	\$ -	\$ -	\$ -
Child Care	26,049,016	26,049,016	-	2,550,090	2,550,090
Community Corrections	1,320,654	1,320,654	-	164	164
Community Mental Health	198,280,985	198,280,985	-	188,118	188,118
Community Services	16,343,322	16,540,939	(197,617)	1,443,656	1,246,039
Friend of the Court	10,645,674	10,645,674	-	80,761	80,761
Health Grants	4,030,902	4,030,902	-	139,998	139,998
Prosecuting Attorney Grants	2,164,272	2,164,272	-	29,808	29,808
Roads	80,236,229	88,999,752	(8,763,523)	46,106,712	37,343,189
Sheriff Grants	2,161,622	2,161,622	-	211,911	211,911
Substance Abuse	8,599,227	9,032,603	(433,376)	1,236,995	803,619
	<u>\$ 350,088,498</u>	<u>\$ 369,483,014</u>	<u>\$ (9,394,516)</u>	<u>\$ 51,988,212</u>	<u>\$ 42,593,696</u>

Fiscal Year Ending September 30, 2013					
Fund	Revenues and	Expenditures and	Fund Balance		
	Other Sources	Other Uses	Incr (Decr)	Beginning	Ending
Adult Drug Court	\$ 256,595	\$ 256,595	\$ -	\$ -	\$ -
Child Care	26,089,346	26,089,346	-	2,550,090	2,550,090
Community Corrections	1,322,617	1,322,617	-	164	164
Community Mental Health	204,855,709	204,855,709	-	188,118	188,118
Community Services	18,379,762	16,576,609	(196,847)	1,246,039	1,049,192
Friend of the Court	11,011,181	11,011,181	-	80,761	80,761
Health Grants	4,080,235	4,080,235	-	139,998	139,998
Prosecuting Attorney Grants	2,204,299	2,204,299	-	29,808	29,808
Roads	75,777,235	84,097,844	(8,320,609)	37,343,189	29,022,580
Sheriff Grants	2,186,085	2,186,085	-	211,911	211,911
Substance Abuse	8,449,271	9,119,553	(670,382)	803,619	133,237
	<u>\$ 352,612,335</u>	<u>\$ 361,800,173</u>	<u>\$ (9,187,838)</u>	<u>\$ 42,593,696</u>	<u>\$ 33,405,858</u>

EXHIBIT B

COUNTY OF MACOMB

Ordinance No: _____

NOTICE OF ADOPTION OF ORDINANCE

The County of Macomb has adopted AN ORDINANCE TO ADOPT A COMPREHENSIVE BUDGET FOR THE SPECIAL REVENUE AND ENTERPRISE FUNDS FOR THE FISCAL YEARS ENDING SEPTEMBER 30, 2012 AND SEPTEMBER 30, 2013. The ordinance shall be effective upon publication of this Notice of Adoption. A copy of the ordinance can be inspected or obtained from the Office of the County Clerk during normal business hours. An electronic version will be available on the Macomb County Website

<http://www.mcombcourty.gov/ordinances/documents.htm>

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve an amendment to the General Appropriations Ordinance No. 5 by amending Section 7 – Line Item Transfers

INTRODUCED BY: Don Brown, Chair, Finance Committee

At the 9-13-11 meeting, the amendment was approved, as well as wording added at the end of Section 7 – Line-Item Transfers as follows: multiple related expenditures shall be aggregated and subject to the limitation of Thirty-Thousand (\$30,000) Dollars or two percent (2%), whichever is less for each budget year. **The Motion Carried.**

COMMITTEE/MEETING DATE

Finance 9-13-11

Full Board 9-15-11

Amendment to Ordinance No. 5 by Amending Section 7.
Line-Item Transfers.

BOARD OF COMMISSIONERS
COUNTY OF MACOMB

Commissioner _____, supported by Commissioner _____, moved adoption of the following amendment to Ordinance No. 5 Section 7 as amended.

Section 7. Line-Item Transfers. The County Executive shall have the authority to transfer funds (i) from or to any line item within each of the following listed budgetary cost centers in an amount up to Thirty Thousand (\$30,000) Dollars or two (2%) percent, whichever is less, of the budget in that cost center and (ii) to or from any line item for internal service costs between the following listed budgetary cost centers. Multiple related expenditures shall be aggregated and subject to the limitation of Thirty-Thousand (\$30,000) Dollars or two percent (2%), whichever is less for each budget year.

Effective Date. This Amendment shall become effective on October 1, 2011 after publication of a notice of adoption as shown on Exhibit A.

EXHIBIT A

COUNTY OF MACOMB

Ordinance No. _____

NOTICE OF ADOPTION OF AMENDED ORDINANCE

The County of Macomb has AMENDED ORDINANCE NO. 5 WHICH ADOPTED A FISCAL YEAR 2011 GENERAL APPROPRIATION ORDINANCE RESTATING AND AMENDING THE FY2011 BUDGET AND APPROPRIATION RESOLUTION. The amendment shall be effective on October 1, 2011 after publication of this Notice of Adoption. A copy of the amended ordinance can be inspected or obtained from the Office of the County Clerk during normal business hours. An electronic version will be available on the Macomb County Website

<http://www.macombcountymt.gov/finance/reportsdocuments.htm>.

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO adopt a SMART Public Transportation millage rate of .5900 mill for inclusion on the December, 2011 levy.

INTRODUCED BY: Commissioner Don Brown, Finance Committee Chairman

State Law requires that the County annually adopt millage rates for inclusion in the annual Apportionment Report. On August 3, 2010, the voters of Macomb County approved a four (4) year Countywide .5900 mill operating levy for the SMART Public Transportation system for the operating budget years 2011, 2012, 2013 and 2014. This levy is the second of the four years approved by the voters for this purpose. This millage will continue to be levied in December

Voter Approved	August 3, 2010
1 st Levy	December, 2010
2 nd Levy	December, 2011
3 rd Levy	December, 2012
4 th Levy	December, 2013

COMMITTEE/MEETING DATE

Finance, September 13, 2011
Full Board, September 15, 2011



BOARD OF COMMISSIONERS

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September 15, 2011

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM SPECIAL BOARD OPERATIONS
COMMITTEE MEETING OF SEPTEMBER 15, 2011**

At a **special** meeting of the Board Operations Committee, held Thursday, September 15, 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 CARABELLI, SUPPORTED BY FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENTS OF NICK CIARAMITARO, MARY LOUISE DANER, KATHY VOSBURG AND JANICE WILSON TO THE COMMUNITY MENTAL HEALTH BOARD FOR THREE YEAR TERMS EXPIRING MARCH 31, 2014; 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 CARABELLI, SUPPORTED BY FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENTS OF PATRICK DANIELS AND ANDREW KNAPP TO THE VETERANS AFFAIRS COMMISSION FOR FOUR YEAR TERMS EXPIRING JULY 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.**

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 Mocerri - District 1

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James L. Carabelli - District 6

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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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve appointments to the Community Mental Health Board for three year terms expiring March 31, 2014 ***SEE BELOW**

INTRODUCED BY: Kathy Tocco, Chair, Board Operations Committee

***At the 9-15-11 special meeting of the Board Operations Committee, the following action was taken:**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENTS OF NICK CIARAMITARO, MARY LOUISE DANER, KATHY VOSBURG AND JANICE WILSON TO THE COMMUNITY MENTAL HEALTH BOARD FOR THREE YEAR TERMS EXPIRING MARCH 31, 2014; 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 09-15-11

Full Board 09-15-11

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve appointments to the Veterans Affairs Commission for four year terms expiring July 31, 2015 ***SEE BELOW**

INTRODUCED BY: Kathy Tocco, Chair, Board Operations Committee

***At the 9-15-11 special meeting of the Board Operations Committee, the following action was taken:**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENTS OF PATRICK DANIELS AND ANDREW KNAPP TO THE VETERANS AFFAIRS COMMISSION FOR FOUR YEAR TERMS EXPIRING JULY 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.**

COMMITTEE/MEETING DATE

Board Operations 09-15-11

Full Board 09-15-11

RECYCLABLE PAPER

Board of Commissioners

2011

PROCLAMATION
NO.

Five

*Official Proclamation of the Board of Commissioners
Macomb County, Michigan*

*Proclaiming September 9, 2011 As
Fetal Alcohol Spectrum Disorders Awareness Day
In Macomb County*

*Chair Kathy D. Vosburg,
On Behalf of the Board of Commissioners,
Offers the Following Proclamation:*

Whereas, healthy children are the most important resource in the great County of Macomb, and Fetal Alcohol Spectrum Disorders (FASD) pose a serious threat to the potential health of our future generations; and

Whereas, in 1973 U. S. researchers first identified Fetal Alcohol Syndrome (FAS) and named it as a birth disorder. Almost 40 years later, government studies show that the rate of heavy drinking during pregnancy remains as high as ever; and

Whereas, prenatal exposure to alcohol causes more damage to the developing baby's brain than any other substance; alcohol is believed to be the leading cause of neurobehavioral disorders; and

Whereas, all children born with FASD have brain damage; whether they have an intellectual disability or normal intelligence, they begin showing serious behavior problems during their adolescent years; and

Whereas, adults with FASD often have serious secondary issues, such as trouble with the law, problems with substance abuse, employment difficulties, and homelessness unless they receive early diagnosis and appropriate intervention services. Most require support services during their adult years; and

Whereas, the Michigan Coalition for Fetal Alcohol, Resources, Education and Support (MCFARES) is based in Macomb County and offers in-services, support groups, socialization camp and other activities to families affected by this disorder. They will host a Dance-a-thon to fundraise and raise awareness about FASD on September 17, 2011; and

Whereas, September 9th was chosen because on the ninth minute of the ninth hour of the ninth day of the ninth month, international activists are asking the world to remember that during the nine months of pregnancy, a woman and her baby should remain alcohol free. They also want the millions of individuals who will not reach their genetic potential because their mothers drank alcohol during pregnancy; and

Now Therefore Be It Resolved by the Board of Commissioners, speaking for and on behalf of all county residents as follows:

I

That By These Presents, the Macomb County Board of Commissioners hereby proclaims September 9, 2011 As Fetal Alcohol Spectrum Disorders Awareness Day in Macomb County, and strongly urges all residents to increase their knowledge of the effects of prenatal exposure to alcohol, to increase their level of compassion for individuals affected by FASD, and to do all within their power to reduce the incidence of FASD in Macomb County in the future.

II

Be It Further Resolved that a suitable copy of this Resolution is presented to MCFARES in testimony of the high esteem the Board of Commissioners has for them for their efforts in educating the public about Fetal Alcohol Spectrum Disorders and in providing support for affected families.

*Kathy D. Vosburg, Chair
Macomb County Board of Commissioners*

Official Proclamation
Of the Board of Commissioners
Macomb County, Michigan

**A Proclamation Honoring Fire Marshal Greg Thomas
On the Occasion of His Retirement From
The Sterling Heights Fire Department**

Commissioners David J. Flynn and Ray Gralowski,
On Behalf of the Board of Commissioners,
Offer the Following Proclamation:

Whereas, the quality of government and its ability to render useful and meaningful service to its residents is directly related to the quality of its employees; and

Whereas, some employees routinely face danger to protect the public they serve, and firefighters face some of the greatest dangers of all, battling forces greater than themselves and, in most cases, bringing these forces under their able control; and

Whereas, **Greg Thomas** was appointed to the position of Firefighter with the Sterling Heights Fire Department on September 8, 1986; he previously was employed as a Firefighter with the Farmington Hills Fire Department; and

Whereas, **Greg Thomas** was promoted to FEO on September 20, 1993; and

Whereas, **Greg Thomas** was promoted to Lieutenant on August 31, 1998; and

Whereas, **Greg Thomas** was promoted to Fire Inspector on July 20, 2004; and

Whereas, **Greg Thomas** was Fire Marshal on March 29, 2008; and

Whereas, **Greg Thomas** served as a representative on the department's Safety & Clothing Committee, served on Local 1557's Executive Board, contributing member of the Retirement Party Committee, participated in fire department Open Houses and provided Fire Safety Education to the community; and

Whereas, **Greg Thomas** received the Fire Chief's Award in 2002 and 2011, Meritorious Unit Citations in 2002 and 2004, Perfect Attendance Awards, Veterans Recognition Award and a Certificate of Merit for Outstanding Academic Achievement from Macomb Community College; and

Whereas, the community owes **Fire Marshal Greg Thomas** a debt of gratitude for his dedicated service in this most hazardous of positions as he retires from the Sterling Heights Fire Department.

Now, Therefore, Be It Resolved by the Board of Commissioners speaking for and on behalf of all county residents as follows:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses congratulations to **Fire Marshal Greg Thomas** on the occasion of his retirement and wishes him years of relaxation and enjoyment.

II

Be It Further Resolved that a copy of this Proclamation be presented to **Fire Marshal Greg Thomas** in testimony of the high esteem in which he is held by the Macomb County Board of Commissioners.

Official Proclamation Of the Board of Commissioners
Macomb County, Michigan

**A Proclamation Honoring Battalion Chief Richard Choate
On the Occasion of His Retirement From
The Sterling Heights Fire Department**

Commissioners David J. Flynn and Ray Gralewski,
On Behalf of the Board of Commissioners,
Offer the Following Resolution:

Whereas, the quality of government and its ability to render useful and meaningful service to its residents is directly related to the quality of its employees; and

Whereas, some employees routinely face danger to protect the public they serve, and firefighters face some of the greatest dangers of all, battling forces greater than themselves and, in most cases, bringing these forces under their able control; and

Whereas, **Richard Choate** was appointed to the position of Firefighter with the Sterling Heights Fire Department on September 8, 1986; he previously was employed as a Firefighter/EMT with the Bruce Township Volunteer Fire Department; and

Whereas, **Richard Choate** was promoted to Lieutenant/ALS on November 1, 1997; and

Whereas, **Richard Choate** was promoted to Captain/ALS on October 31, 2003; and

Whereas, **Richard Choate** was promoted to Battalion Chief on June 20, 2006; and

Whereas, from March 1 – 29, 2008, **Richard Choate** temporarily served as acting Assistant Chief; and

Whereas, **Richard Choate** served as the Chairperson on the department's Apparatus and Safety committees, performed various training sessions to the department, participated in Memorial Day Parades; highly involved in Radio Repair for the department, instrumental in the renovations to Stations 2, 3 & 4, and assisted in the transition to the New World System; and

Whereas, **Richard Choate** received Employee of the Month in April 1989, the Fire Chief's Award in 2002, 2009 and 2011, Firefighter of the Year in 2008, and Perfect Attendance Awards; and

Whereas, the community owes **Battalion Chief Richard Choate** a debt of gratitude for his dedicated service in this most hazardous of positions as he retires from the Sterling Heights Fire Department.

Now, Therefore, Be It Resolved by the Board of Commissioners speaking for and on behalf of all county residents as follows:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses congratulations to **Battalion Chief Richard Choate** on the occasion of his retirement and wishes him years of relaxation and enjoyment.

II

Be It Further Resolved that a copy of this Proclamation be presented to **Battalion Chief Richard Choate** in testimony of the high esteem in which he is held by the Macomb County Board of Commissioners.

Official Proclamation
Of the Board of Commissioners
Macomb County, Michigan

**A Proclamation Honoring Battalion Chief Kevin Conlan
On the Occasion of His Retirement From
The Sterling Heights Fire Department**

Commissioners David J. Flynn and Ray Gralewski,
On Behalf of the Board of Commissioners,
Offer the Following Proclamation:

Whereas, the quality of government and its ability to render useful and meaningful service to its residents is directly related to the quality of its employees; and

Whereas, some employees routinely face danger to protect the public they serve, and firefighters face some of the greatest dangers of all, battling forces greater than themselves and, in most cases, bringing these forces under their able control; and

Whereas, **Kevin Conlan** was appointed to the position of Firefighter with the Sterling Heights Fire Department on September 8, 1986; he previously was employed with the City of Detroit Fire Department; and

Whereas, **Kevin Conlan** was promoted to Lieutenant/ALS on July 4, 1998; and

Whereas, **Kevin Conlan** was promoted to Captain/ALS on July 10, 2004; and

Whereas, **Kevin Conlan** was promoted to Battalion Chief on March 2, 2008; and

Whereas, **Kevin Conlan** was instrumental in organizing Memorial Day Parades; he participated in many department Open Houses, he helped build specifications for the Department's first "Medic Rescues" course, he participated on the winning team in the 2nd Annual Extrication Competition in June 2000, and he assisted in the relief deployment to New Orleans after Hurricane Katrina in 2005; and

Whereas, **Kevin Conlan** received Employee of the Month in March 1989; the Fire Chief's Award in 2002 and 2005, Firefighter of the Year in 2002, Meritorious Unit Citations in 2002, 2003 and 2007, and he served as a Mentor; and

Whereas, the community owes **Battalion Chief Kevin Conlan** a debt of gratitude for his dedicated service in this most hazardous of positions as he retires from the Sterling Heights Fire Department.

Now, Therefore, Be It Resolved by the Board of Commissioners speaking for and on behalf of all county residents as follows:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses congratulations to **Battalion Chief Kevin Conlan** on the occasion of his retirement and wishes him years of relaxation and enjoyment.

II

Be It Further Resolved that a copy of this Proclamation be presented to **Battalion Chief Kevin Conlan** in testimony of the high esteem in which he is held by the Macomb County Board of Commissioners.

Official Proclamation
Of the Board of Commissioners
Macomb County, Michigan

**A Proclamation Honoring Battalion Chief Michael Glick
On the Occasion of His Retirement From
The Sterling Heights Fire Department**

Commissioners David J. Flynn and Ray Gralewski,
On Behalf of the Board of Commissioners,
Offer the Following Proclamation:

Whereas, the quality of government and its ability to render useful and meaningful service to its residents is directly related to the quality of its employees; and

Whereas, some employees routinely face danger to protect the public they serve, and firefighters face some of the greatest dangers of all, battling forces greater than themselves and, in most cases, bringing these forces under their able control; and

Whereas, **Michael Glick** began employment with the Sterling Heights Fire Department on September 8, 1986; he previously was employed as a volunteer Firefighter/EMT with the City of Utica and he served as a Public Safety Officer for the City of Center Line; and

Whereas, **Michael Glick** began working as a Firefighter/ALS on April 18, 1992; and

Whereas, **Michael Glick** was promoted to Lieutenant/ALS on July 31, 1998; and

Whereas, **Michael Glick** was promoted to Captain/ALS on January 30, 2006; and

Whereas, **Michael Glick** was promoted to Battalion Chief on March 2, 2008; and

Whereas, **Michael Glick** served as the Sterling Heights Police & Fire Pension representative for many years, he participated in many department Open Houses, and he assisted in training department members in many various topics and classes; and

Whereas, **Michael Glick** received Employee of the Month in May 1989; the Fire Chief's Award in 2002, Meritorious Unit Citations in 2002, 2007 and 2008, Certificate of Appreciation from Macomb Community College for Mentoring, and Perfect Attendance Awards; and

Whereas, the community owes **Battalion Chief Michael Glick** a debt of gratitude for his dedicated service in this most hazardous of positions as he retires from the Sterling Heights Fire Department.

Now, Therefore, Be It Resolved by the Board of Commissioners speaking for and on behalf of all county residents as follows:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses congratulations to **Battalion Chief Michael Glick** on the occasion of his retirement and wishes him years of relaxation and enjoyment.

II

Be It Further Resolved that a copy of this Proclamation be presented to **Battalion Chief Michael Glick** in testimony of the high esteem in which he is held by the Macomb County Board of Commissioners.

Official Proclamation
Of the Board of Commissioners
Macomb County, Michigan

**A Proclamation Honoring Fire Inspector Michael Babisch
On the Occasion of His Retirement From
The Sterling Heights Fire Department**

Commissioners David J. Flynn and Ray Gralewski,
On Behalf of the Board of Commissioners,
Offer the Following Proclamation:

Whereas, the quality of government and its ability to render useful and meaningful service to its residents is directly related to the quality of its employees; and

Whereas, some employees routinely face danger to protect the public they serve, and firefighters face some of the greatest dangers of all, battling forces greater than themselves and, in most cases, bringing these forces under their able control; and

Whereas, **Michael Babisch** was appointed to the position of Firefighter with the Sterling Heights Fire Department on April 27, 1992; he previously was employed with Universal Ambulance, United Ambulance and as a part-time Firefighter/Paramedic for Harrison Township Fire Department; and

Whereas, **Michael Babisch** was promoted to Sergeant on July 27, 2002; and

Whereas, **Michael Babisch** was promoted to Lieutenant on November 18, 2003; and

Whereas, **Michael Babisch** was promoted to Fire Inspector on June 18, 2007; and

Whereas, **Michael Babisch** attended numerous courses in Fire Extinguishment and Fire Prevention, participated in the relief deployment to New Orleans after Hurricane Katrina in 2005, and assisted in training Fire Inspectors in continuing education as changes occurred in the Prevention Division; and

Whereas, **Michael Babisch** received the Exemplary Service Award in July of 2005; the Fire Chief's Award in 2005 and 2008, a Meritorious Unit Citation in July of 2005, and the Veteran's Recognition Award; and

Whereas, the community owes **Fire Inspector Michael Babisch** a debt of gratitude for his dedicated service in this most hazardous of positions as he retires from the Sterling Heights Fire Department.

Now, Therefore, Be It Resolved by the Board of Commissioners speaking for and on behalf of all county residents as follows:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses congratulations to **Fire Inspector Michael Babisch** on the occasion of his retirement and wishes him years of relaxation and enjoyment.

II

Be It Further Resolved that a copy of this Proclamation be presented to **Fire Inspector Michael Babisch** in testimony of the high esteem in which he is held by the Macomb County Board of Commissioners.

Official Proclamation
Of the Board of Commissioners
Macomb County, Michigan

**A Proclamation Honoring Captain Glen Polley
On the Occasion of His Retirement From
The Sterling Heights Fire Department**

Commissioners David J. Flynn and Ray Gralewski,
On Behalf of the Board of Commissioners,
Offer the Following Resolution:

Whereas, the quality of government and its ability to render useful and meaningful service to its residents is directly related to the quality of its employees; and

Whereas, some employees routinely face danger to protect the public they serve, and firefighters face some of the greatest dangers of all, battling forces greater than themselves and, in most cases, bringing these forces under their able control; and

Whereas, **Glen Polley** was appointed to the position of Firefighter with the Sterling Heights Fire Department on September 25, 1986; he previously was employed as a Cadet and Dispatcher with the Sterling Heights Police Department, a firefighter for the Waterford Township Fire Department and as an EMT with Fleet Ambulance; and

Whereas, **Glen Polley** was promoted to Lieutenant on August 17, 1999; and

Whereas, **Glen Polley** was promoted to Captain on January 30, 2006; and

Whereas, **Glen Polley** was temporarily promoted to acting Battalion Chief on March 2, 2008; and

Whereas, **Glen Polley** served on the Safety Committee and Apparatus Committee and participated in Open Houses; and

Whereas, **Glen Polley** received the Fire Chief's Award in March 2002 for his service as the Apparatus Committee Chairperson, Meritorious Unit Citations in 2005, 2006 and 2008, and numerous Accident Free awards and Perfect Attendance awards; and

Whereas, the community owes **Captain Glen Polley** a debt of gratitude for his dedicated service in this most hazardous of positions as he retires from the Sterling Heights Fire Department.

Now, Therefore, Be It Resolved by the Board of Commissioners speaking for and on behalf of all county residents as follows:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and expresses congratulations to **Captain Glen Polley** on the occasion of his retirement and wishes him years of relaxation and enjoyment.

II

Be It Further Resolved that a copy of this Proclamation be presented to **Captain Glen Polley** in testimony of the high esteem in which he is held by the Macomb County Board of Commissioners.