



# BOARD OF COMMISSIONERS

1 S. Main St., 9<sup>th</sup> Floor  
Mount Clemens, Michigan 48043  
586.469.5125 FAX 586.469.5993  
macombcountymi.gov/boardofcommissioners

## BOARD OF COMMISSIONERS

### REGULAR SESSION WITH A SPECIAL AGENDA

MONDAY, MAY 14, 2012, 9 A.M.

#### SPECIAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
6. **COMMITTEE REPORT:**
  - a) Special Board Operations, May 14 (~~to be provided~~) (page 1) (distributed)
7. Recommendation from Advisory Compensation Committee (page 3) (attached)
8. Adopt Compensation Ordinance for Countywide Elected Officials (page 4) (mailed)  
(ordinance provided at 4-11-12 Finance Committee meeting was mailed)
9. New Business
10. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
11. Roll Call
12. Adjournment

#### 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 Mocerì – District 1

David Flynn - District 4

James L. Carabelli - District 6

Roland 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

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**May 14, 2012**

**TO: BOARD OF COMMISSIONERS**

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

**RE: RECOMMENDATION FROM BOARD OPERATIONS COMMITTEE**  
**MEETING OF MAY 14, 2012**

At a meeting of the Board Operations Committee, held Monday, May 14, 2012, the following recommendation was made and is being forwarded to the Full Board:

**1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY MOCERI, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE COUNTY EXECUTIVE'S APPOINTMENTS OF JENNIFER CALLANS, KATHERINE GREYDA AND DIANNE PELLERIN TO THE MACOMB COUNTY ART INSTITUTE AUTHORITY FOR THREE YEAR TERMS, UPON APPOINTMENT TO APRIL 20, 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 COMMISSIONER BROWN.**

**Distributed 5-14-12**

**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 Mocerri - District 1	David Flynn - District 4	James L. Carabelli - District 6	Roland 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

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

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

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

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO** concur in the County Executive's appointments of Jennifer Callans, Katherine Grenda and DiAnne Pellerin to the Macomb County Art Institute Authority for three year terms, upon appointment to April 20, 2015

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

**COMMITTEE/MEETING DATE**

Special Board Operations 5-14-12  
Special Full Board 5-14-12



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May 10, 2012

TO: Kathy Vosburg, Board Chair

FROM: James Tignanelli, Chair  
Advisory Compensation Committee

RE: **RECOMMENDATION FROM ADVISORY COMPENSATION COMMITTEE**

At the May 9, 2012 meeting of the Advisory Compensation Committee, the following action was taken and is being forwarded to the May 14, 2012 special Full Board meeting:

## **MOTION**

A motion was made by Paul Boone, supported by Mary Rastigue, that the Advisory Compensation Committee recommends no increase in salary for Macomb County's five countywide elected officials starting in 2013. **The Motion Carried.**

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

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

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

**MACOMB COUNTY, MICHIGAN**

RESOLUTION TO adopt 2013-2016 Compensation Ordinance for Countywide Elected Officials

INTRODUCED BY: Kathy Vosburg, Chair

**COMMITTEE/MEETING DATE**  
Special Full Board 5-14-12

**ENROLLED ORDINANCE**

**NO. 2012-\_\_\_\_\_**

**INTRODUCED BY COMMISSIONER(S)  
COMMISSIONER**

**, SUPPORTED BY**

AN ORDINANCE TO ESTABLISH THE COMPENSATION OF COUNTYWIDE ELECTED OFFICIALS PURSUANT TO SECTION 10.11.1 OF THE HOME RULE CHARTER OF MACOMB COUNTY, MICHIGAN

**IT IS HEREBY ORDAINED BY THE PEOPLE OF THE CHARTER COUNTY OF MACOMB:**

**SECTION 1.           SHORT TITLE**

This ordinance shall be cited as the 2013-2016 Compensation Ordinance for Countywide Elected Officials.

**SECTION 2.           PURPOSE**

The purpose of this Ordinance is to establish the compensation for the Countywide Elected Officials, i.e. the Clerk/Register of Deeds, Treasurer, Public Works Commissioner, Prosecutor and Sheriff, for the term of their office commencing on January 1, 2013 as required by Section 10.11.1 of the Home Rule Charter of Macomb County.

**SECTION 3.           ANNUAL COMPENSATION OF COUNTYWIDE ELECTED OFFICIALS**

To the extent authorized by the County Charter, the Countywide Elected Officials listed below are hereby granted for the term of their office commencing on January 1, 2013 and ending on December 31, 2016 the following annual salaries:

	<u>2013-2016</u>
County Clerk/Register of Deeds	\$106,745
County Prosecuting Attorney	\$115,482
County Sheriff	\$106,913
County Treasurer	\$106,745
County Public Works Commissioner	\$111,540

**SECTION 4. FRINGE BENEFITS**

All the foregoing Countywide Elected Officials, unless otherwise provided herein, are awarded and entitled to receive all fringe benefits granted to all non-union County employees, as legally constituted and authorized by law, including cost of living allowance (COLA) based on two thousand eighty hours (2,080) per annum; provided, that none of the fringe benefits shall exceed total compensation as currently provided by law.

**SECTION 5. FEES AND PER DIEMS**

All fees and per diems unless otherwise mandated by law, collected by the County Clerk/Register of Deeds, the County Prosecuting Attorney, the County Sheriff, the County Treasurer and the County Public Works Commissioner or their deputies or department employees are to be accounted for and given to the County Treasurer for deposit in the general fund for the County of Macomb.

**SECTION 6. SHERIFF COMPENSATION AND FRINGE BENEFITS**

The salary herein established for the County Sheriff is full compensation for overseeing the inmate food program as well as the performance of all statutory duties and further, the Sheriff shall receive the same fringe benefits as all other law enforcement members of the Sheriff’s Department.

**SECTION 7. PAYMENT OF SALARIES AND FRINGE BENEFITS**

All the foregoing salaries and fringe benefits are hereby approved for payment out of the general funds of the County of Macomb unless otherwise provided by law.

**SECTION 8. SEVERABILITY**

If any section or provision of this Ordinance is held invalid, the invalidity shall not affect the validity of any other provision or section of the Ordinance.

**SECTION 9. IMMEDIATE EFFECT**

This Ordinance shall take effect immediately.