



BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
Mount Clemens, Michigan 48043
586.469.5125 ~ Fax: 586.469.5993
www.macombBOC.com

BOARD OF COMMISSIONERS

REGULAR SESSION

THURSDAY, APRIL 23, 2015

FINAL 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. Correspondence from Executive (**none**)
7. **COMMITTEE REPORTS:**
 - a) Government Operations, April 21 (**no report**)
 - b) Health and Human Services and Justice & Public Safety, April 22 (**no report**)
 - c) Finance, April 23 (**page 1**) **(attached)**

MACOMB COUNTY BOARD OF COMMISSIONERS

David J. Flynn – Board Chair
District 4

Kathy Tocco – Vice Chair
District 11

Steve Marino – Sergeant-At-Arms
District 10

Andrey Duzyj – District 1
Don Brown – District 7

Marvin Sauger – District 2
Kathy Vosburg – District 8

Veronica Klinefelt – District 3
Fred Miller – District 9

Robert Mijac - District 5
Bob Smith – District 12

James Carabelli – District 6
Joe Sabatini – District 13

8. PROCLAMATIONS:

- a) Commending Honorable Chief Judge John C. Foster for 24 Years of Public Judicial Service in Macomb County (offered by Board; recommended by Government Operations Committee on 4-21-15) (page 5) **(attached)**
 - b) Proclaiming April as Sexual Assault Awareness Month in Macomb County (offered by Board; recommended by Health and Human Services and Justice and Public Safety Committees on 4-22-15; previously provided at committee meeting)
 - c) Recognizing May 10-16, 2015 as Police Week and May 11, 2015 as Peace Officers' Memorial Day in the City of Warren (offered by Duzyj, Klinefelt and Sauger; recommended by Health and Human Services and Justice and Public Safety Committees on 4-22-15) (page 6) **(attached)**
9. Approve Request from Commissioner Carabelli to be Excused from Absences for 4-23-15 Finance and Full Board Meetings
10. New Business
11. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
12. Roll Call
13. Adjournment



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April 23, 2015

TO: BOARD OF COMMISSIONERS
FROM: FRED MILLER, CHAIR, FINANCE COMMITTEE
RE: RECOMMENDATIONS FROM MEETING OF 4-23-15

At a meeting of the Finance Committee, held Thursday, April 23, 2015, the following recommendations were made and are being forwarded to the April 23, 2015 Full Board meeting for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Smith, supported by Sauger, to recommend that the Board of Commissioners approve a one-year extension of the agreement with CARE for employee assistance services; 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 Duzyj, supported by Smith, to recommend that the Board of Commissioners approve a contract with LearnCom, LLC for training, education and development services; 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 Marino, supported by Tocco, to recommend that the Board of Commissioners approve the 2015 Equalization Report as submitted by the Equalization Department; 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 MILLER, SUPPORTED BY VICE-CHAIR BROWN.

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MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:

Recommend approval to extend agreement with CARE for Employee Assistance Services

Introduced By:

Commissioner Fred Miller, Chair, Finance Committee

Additional Background Information (If Needed):

One year extension of current agreement with CARE

Committee	Meeting Date
Finance	4-23-15 03/18/2015
Full Board	4-23-15



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
Recommend approval to contract with LearnCom, LLC for training, education & development services

Introduced By:
Commissioner Fred Miller, Chair, Finance Committee

Additional Background Information (If Needed):
Public sector training for professional development, technical knowledge and/or certification which may be required for compliance with local, state and/or federal mandates as required by the County or other public sector agencies

Committee	Meeting Date
Finance	4-23-15
Full Board	4-23-15



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:
	04/23/2015

RESOLUTION

Resolution to:
Approve the 2015 Equalization Report as submitted by the Equalization Department

Introduced By:
Fred Miller, Chair - Finance Committee

Additional Background Information (If Needed):
A copy of the 2015 Equalization Report is being sent in electronic form with this transmission.

Committee	Meeting Date
Finance Committee	04/23/2015
Full Board	4-23-15

Official Proclamation of the Board of Commissioners
Macomb County, Michigan

The Macomb County Board of Commissioners Offers the Following Proclamation:

Whereas, the Macomb County Board of Commissioners would like to commend the Honorable Chief Judge John C. Foster for serving the Macomb County judicial system for the past 24 years as both a District and Circuit Court Judge; and

Whereas, Chief Judge Foster has committed his time to upholding the integrity of the judicial system in Macomb County. Prior to being appointed to the District Court Bench by Governor James Blanchard in 1990, and again in 2006 by Governor Jennifer Granholm, Chief Judge Foster served as both assistant Corporation Counsel and Corporation Counsel to Macomb County. He began his law career in St. Clair Shores as a general practitioner of the law; and

Whereas, Chief Judge Foster is regularly commended for his intellect and judicial temperament by his colleagues. It is those traits, along with his innovation, leadership skills and commitment to upholding the integrity of the legal system that have made him an asset to the Macomb County legal community; and

Whereas, Chief Judge Foster's implementation of the State of Michigan's first business docket is one example of his innovation. This particular initiative was recognized in 2013 by the National Association of Counties; and

Whereas, Chief Judge Foster's legal career began in 1977 after he received his Juris Doctorate from the Detroit College of Law. Prior to that, he received his Bachelor of Arts degree from Alma College. Before beginning his pursuit for a law degree, Chief Judge Foster was also ordained as a Presbyterian minister through the Pittsburgh Theological Seminary. He led a church in Gary, Indiana for five years before moving back to pursue the study of law;

Whereas, retirement will allow Chief Judge Foster and his wife of 34 years, Kathy, to enjoy traveling and watching the Detroit Tigers. The Macomb County native-a Fraser High School graduate-also enjoys playing golf, rooting for the Detroit Red Wings and following Game of Thrones, both the television series and the books.

Whereas, Chief Judge Foster's commitment to justice for the residents of Macomb County will have a lasting impact.

Now Therefore, Be It Proclaimed 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 commends, acknowledges and expresses congratulations to the Honorable Chief Judge John C. Foster on the occasion of his retirement.

II

Be It Further Proclaimed that a suitable copy of this Proclamation be presented to the Honorable Chief Judge John C. Foster 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 Recognizing May 10 – 16, 2015, as Police Week
And May 11, 2015, as Peace Officers' Memorial Day in the City of Warren**

Whereas, in 1962, by a joint resolution, Congress and the President of the United States designated the week in which May 15 falls as National Police Week; and

Whereas, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the law enforcement agency in the City of Warren who play an essential role in safeguarding the rights and freedoms of said citizens; and

Whereas, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of our law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

Whereas, the men and women of the law enforcement agency of Warren carry their mission forward to provide a vital public service with unflinching commitment;

Now Therefore, Be It Resolved By The Board Of Commissioners, Speaking For And On Behalf Of All Citizens As Follows:

I

That By These Presents, the Macomb County **Board of Commissioners** hereby publicly calls upon all of its citizens and upon all patriotic, civic and educational organizations to observe the week of **May 10 -16, 2015, as Police Week** with appropriate ceremonies and observances in which all of our people join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

II

Be It Further Resolved that all Macomb County Citizens observe **Peace Officers' Memorial Day on May 11, 2015**, in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes at a memorial service at the Warren City Hall Atrium on.