



BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
Mount Clemens, Michigan 48043
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JANUARY 10, 2013

NOTICE OF MEETING

There will be a **Regular Meeting** of the **BOARD OF COMMISSIONERS** with a **Special Agenda** on Thursday, January 17, 2013 at **9 a.m.**, on the 9th Floor of the Administration Building, in the Commissioners' Board Room, Mount Clemens.

SPECIAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda

5. Review of Charter by Independent Counsel

6. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)

7. Request from Treasurer's Office for Re-Employment of Employee to Vacant Position on Part-Time Basis **(attached)**

8. Executive Session to Discuss Update by Independent Counsel on Litigation Matters

9. Proposed Committee Structure **(for informational purposes; to be provided)**

10. Proposed 2013 Meeting Calendar **(for informational purposes; to be provided)**

11. Update by Chair of Ad Hoc Committee on Board Rules

Corinne Bedard
Committee Reporter

MACOMB COUNTY BOARD OF COMMISSIONERS

David J. Flynn – Board Chair
District 4

Kathy Tocco – Vice Chair
District 11

Mike Boyle – Sergeant-At-Arms
District 10

Toni Mocerì – 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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO concur in the recommendation of the Office of County Executive and approve the request from the Treasurer's Office to re-employ Paula Bovenschen on a part-time basis to a vacant Administrative Secretary position; employment will only last until a full-time replacement is hired

INTRODUCED BY: David Flynn, Board Chairman

COMMITTEE/MEETING DATE
Special Full Board 1-17-13



OFFICE OF MACOMB COUNTY TREASURER


Ted B. Wahby

1 S. Main St., 2nd Floor
Mount Clemens, Michigan 48043-2312
586-469-5190 FAX 586-469-6770

Jerome T. Moffitt
Chief Deputy

Memorandum

To: Mark Deldin, Deputy County Executive
David Flynn, Board Chair

From: Ted Wahby, Treasurer 

Date: January 10, 2013

Pursuant to Section 10.6.2 of the Macomb County Charter I am requesting that the Executive Office recommends and the Board of Commissioners approve the Treasurer's Office re-employing Paula Bovenschen on a part-time basis to a vacant Administrative Secretary position. Employment will only last until a full-time replacement can be hired.

Ms. Bovenschen recently retired as a Senior Secretary and has knowledge of the Administrative Secretary function.

It is my intention to select a replacement as soon as current hiring policy allows.

10.6.2 No full-time employee who has retired from County service shall be re-employed in the same capacity, whether by contract or otherwise, within 1 year after the person's retirement benefit commences, unless:

- (a) An applicable collective bargaining agreement specifically allows for such return;*
- (b) The individual returns pursuant to a deferred retirement option program contract; or*
- (c) The Executive recommends and the Commission approves the re-employment.*

RECOMMEND APPROVAL - Check dated 1-11-13

Mark F. Deldin
Deputy County Executive
Macomb County Executive Office
One South Main, 8th Floor
Mount Clemens, Michigan 48043