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

NOTICE OF MEETING

There will be a Regular Meeting of the BOARD OF COMMISSIONERS with a Special Agenda on Thursday, December 12, 2013, IMMEDIATELY FOLLOWING A FINANCE COMMITTEE MEETING WHICH BEGINS AT 9 A.M., on the 9th Floor of the County Administration Building, in the Commissioners’ Board Room, Mount Clemens.

PRELIMINARY AGENDA

1. Correspondence from the Executive

2. Public Hearing on City of Roseville Brownfield Plan (Macomb Mall) (a copy of the Work Plan is attached) (page 1)

3. APPOINTMENTS

   Executive Appointment
   a) ETHICS BOARD (page 17) (attached)
      1 appointment; unexpired 5 year term ending 2-1-17
      (1 application is attached)

   Chair Appointment with Board Concur
   b) HOSPITAL FINANCE AUTHORITY BOARD (page 24) (attached)
      1 reappointment; 5 year term ending 12-31-18
      (1 application is attached)

4. COMMITTEE REPORTS:
   a) Government Operations, December 9 (to be provided)
   b) Justice & Public Safety, December 10 (to be provided)
c) Economic Development, December 11 (to be provided)

d) Finance, December 12 (to be provided)

5. 2014 Meeting Schedule (page 31) (attached)
MACOMB COUNTY
BROWNFIELD REDEVELOPMENT AUTHORITY
BROWNFIELD PLAN FOR
MACOMB MALL PROPERTY

Prepared by:
Warner Norcross & Judd LLP
900 Fifth Third Center
111 Lyon Street NW
Grand Rapids, Michigan 49503
Contact: Jared T. Belka
Phone: 616-752-2447

Last Revision Date: November 4, 2013
# MACOMB COUNTY
## BROWNFIELD REDEVELOPMENT AUTHORITY
### BROWNFIELD PLAN – MACOMB MALL REDEVELOPMENT PROJECT

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<tr>
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<td>B</td>
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<td>C</td>
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PROJECT SUMMARY

Project Name: Macomb Mall Redevelopment

Project Location: The property is located at 32233 and 32455 Gratiot, Roseville, Michigan 48066. The current parcel ID numbers (includes property subject to pending split on 32233 Gratiot) is: 14-04-251-005 and 14-04-251-006.

Type of Eligible Property: Functionally Obsolete and adjacent

Eligible Activities: Baseline Environmental Assessment Activities, Demolition (site and building), Asbestos Abatement, Brownfield Plan and Work Plan Preparation and Development

Reimbursable Costs: $2.47 million, plus interest at 4.5% (capped at $1.3 million)

Estimated Years to Complete Payback: 20 years

Estimated Private Capital Investment: $8.4 million

Project Overview: The overall project includes the redevelopment and rehabilitation of the existing Macomb Mall property. Due to the size and scope of the project, the redevelopment will be completed in phases. Initially, phase one of the project includes demolition of the existing 126,000 square foot former Crowley’s Department Store building and associated site improvements. Following demolition, a new 50,000 to 55,000 square foot building will be constructed to house a new national retailer. Phase two will be undertaken in 2014 to 2015 and includes the following activities:
- demolition of the cinema building
- demolition and rebuilding of four major entryways
- demolition and rehabilitation of all common areas
- removal and installation of new common area ceilings, lights and bathrooms
- construction of approximately 75k-100k sf of new tenant space
- milling and capping of surface parking
- installation of islands and pedestrian walkways
- removal of existing light poles and installation of new lighting

Demolition for phase one is expected to commence late 2013 with vertical construction of the new building commencing in early 2014. Phase two will commence in 2014 with work continuing through 2015.
I. INTRODUCTION

Macomb County (the “County”) established the Macomb County Brownfield Redevelopment Authority (the “Authority”), by adoption of a resolution pursuant to the Brownfield Redevelopment Financing Act, Michigan Public Act 381 of 1996, as amended (“Act 381”). The Michigan Department of State, Office of the Great Seal, acknowledged receipt and filing of the resolution. The County Commission established the Authority Board and appointed its members. Act 381 authorizes the Authority to undertake all activities allowed by law. The primary purpose of Act 381 is to encourage the redevelopment of contaminated, functionally obsolete, or blighted property by providing economic incentives through tax increment financing for eligible activities.

The primary purpose of this Brownfield Plan (“Plan”) is to promote the redevelopment of and investment in certain “brownfield” properties within the County. Inclusion of property within this Plan will facilitate financing of eligible activities at eligible properties, and will also provide tax incentives to eligible taxpayers willing to invest in revitalization of eligible sites, commonly referred to as “brownfields.” By facilitating redevelopment of brownfield properties, this Plan is intended to promote economic growth for the benefit of the residents of the County and all taxing units located within and benefited by the Authority.

The identification or designation of a developer or proposed use for the eligible property that is the subject of this Plan shall not be integral to the effectiveness or validity of this Plan. This Plan is intended to apply to the eligible property identified in this Plan and, if tax increment revenues are proposed to be captured from that eligible property, to identify and authorize the eligible activities to be funded by such tax increment revenues. Any change in the proposed developer or proposed use of the eligible property shall not necessitate an amendment to this Plan, affect the application of this Plan to the eligible property, or impair the rights available to the Authority under this Plan.

This Plan may be modified or amended in accordance with the requirements of Act 381, as necessary to achieve the purposes of Act 381. The applicable sections of Act 381 are noted throughout the Plan for reference purposes.

This Plan contains information required by Section 13(1) of Act 381.
II. GENERAL PROVISIONS

A. Description of the Eligible Property (Section 13 (1)(h)) and the Project
The eligible property is located at 32233 and 32455 Gratiot in the City of Roseville and currently consists of 2 parcels (one lot split pending on 32233). The current parcel ID numbers are: 14-04-251-005 and 14-04-251-006. Site maps are included in Attachment A. The 32233 Gratiot parcel meets the definition of functionally obsolete as declared by the City of Roseville Assessor. The 32455 parcel is adjacent to the eligible parcel. The legal description and Assessor’s opinion are included in Attachment B.

The Macomb Mall Redevelopment project includes the redevelopment and rehabilitation of the existing Macomb Mall property. Due to the size and scope of the project, the redevelopment will be completed in phases. Initially, phase one of the project includes demolition of the existing 126,000 square foot former Crowley’s Department Store building and associated site improvements. Following demolition, a new 50,000 to 55,000 square foot building will be constructed to house a new national retailer.

Phase two of the redevelopment will be undertaken in 2014 to 2015 and includes the following activities:
- demolition of the cinema building
- demolition and rebuilding of four major entryways
- demolition and rehabilitation of all common areas
- removal and installation of new common area ceilings, lights and bathrooms
- construction of approximately 75k-100k sf of new tenant space
- milling and capping of surface parking
- installation of islands and pedestrian walkways
- removal of existing light poles and installation of new lighting

The total private investment in the project is estimated to be approximately $8.4 million. The “eligible property” will include all new personal property to be located on the real property. The parcels and all new personal property located thereon will comprise the eligible property and is referred to herein as the “Property.”

B. Basis of Eligibility (Section 13 (1)(h) and Section 2 (m))
The Property is considered “eligible property” as defined by Act 381, Section 2 because: (a) the Property was previously utilized for a commercial purpose; (b) it is located within the City of Roseville, a non-qualified local governmental unit pursuant to Act 381; (c) the Property has been declared functionally obsolete by a Level 3 Assessor as authorized under Act 381 (see Attachment B for the Assessor’s opinion); and (d) the eligible activities included in the brownfield plan include demolition and lead or asbestos abatement.

C. Summary of Eligible Activities and Description of Costs (Section 13 (1)(a),(b))
The “eligible activities” that are intended to be carried out at the Property are considered “eligible activities” as defined by Sec 2 of Act 381, as amended, because they include demolition, asbestos abatement, and preparation of brownfield/work plans, plus interest at 4.5% (capped at $1.3 million).
A summary of the eligible activities and the estimated cost of each eligible activity intended to be paid for with Tax Increment Revenues from the Property are shown in the table below.

<table>
<thead>
<tr>
<th>Description of Eligible Activities</th>
<th>Estimated Cost</th>
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</thead>
<tbody>
<tr>
<td>1. Baseline Environmental Assessment Activities</td>
<td>$10,000</td>
</tr>
<tr>
<td>2. Demolition</td>
<td>$1,750,000</td>
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<tr>
<td>3. Asbestos Abatement</td>
<td>$370,000</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$2,130,000</td>
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<td>4. Contingency (15%)</td>
<td>$319,500</td>
</tr>
<tr>
<td>5. Brownfield Plan/Work Plan Preparation and Development</td>
<td>$20,000</td>
</tr>
<tr>
<td>6. Interest at 4.5% (capped)</td>
<td>$1,300,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$3,769,500</strong></td>
</tr>
</tbody>
</table>

The cost of eligible activities is estimated in the table above and include the following:

1. **Baseline Environmental Assessment Activities.** Baseline environmental assessment activities may be required for one or more of the eligible properties as part of the due diligence process for redevelopment.

2. **Demolition.** Demolition includes removal of existing buildings and site improvements in preparation for new construction of buildings and site improvements.

3. **Asbestos Abatement.** Abatement includes the cost to properly assess, remove and dispose of all asbestos containing materials encountered during the demolition process.

4. **Contingency.** A 15% contingency is included to address unknown conditions that may be encountered during the project.

5. **Brownfield/Work Plans Preparation and Development.** Costs incurred to prepare and develop this brownfield plan and proposed work plan, as required per Act 381 of 1996, as amended.

6. **Interest.** Interest is included to address the true cost of conducting the eligible activities. Interest is to be calculated at 4.5% and capped at $1.3 million.

Phase one demolition of the former Crowley’s building is expected to be completed in late 2013 and site demolition will continue in early 2014. Phase one construction will commence in spring 2014 and likely be completed by 2015. Phase two will commence in 2014 and continue through 2015.
The eligible activities listed in the table above are estimated costs and may increase or decrease depending on project details discovered during the course of construction. The total principal cost of eligible activities approved in this Plan may exceed the estimated cost of $2,469,500 by up to 10% without requiring an amendment to this Plan.

D. Estimate of Captured Taxable Value and Tax Increment Revenues (Section 13(1)(c)); Impact of Tax Increment Financing on Taxing Jurisdictions (Section 13(1)(g))

This Plan anticipates the capture of tax increment revenues to reimburse the Developer for the costs of eligible activities under this Plan. A table of estimated tax increment revenues to be captured and summary of impact of the taxing jurisdictions is attached to this Plan as Attachment C.

Based on current projections, the total estimated cost of the eligible activities, plus interest (capped), to be reimbursed/paid through the capture of tax increment revenue is $3,769,500. The Developer plans to invest approximately $8.4 million in real property improvements on the Property. The effective initial taxable value for this Plan is the next assessment roll following the date of the resolution approving the Plan (i.e. 2014 taxable value). Redevelopment of the Property is expected to initially generate incremental taxable value in 2015 with the first significant estimated increase in taxable value of approximately $2 million. Additional anticipated redevelopment will generate increased increment over the following years.

It is estimated that the Authority will capture the 2015 through 2034 tax increment revenues to reimburse the cost of the eligible activities.

The captured incremental taxable value and associated tax increment revenue will be based on the actual increased taxable value from all taxable improvements on the Property and the actual millage rates levied by the various taxing jurisdictions during each year of the Plan. Projected tax increments are shown on Attachment C.

E. Plan of Financing (Section 13(1)(d)); Maximum Amount of Indebtedness (Section 13(1)(e))

All funds under this Plan will initially be advanced and financed by the Developer. However, the identified “Developer” in the Brownfield Plan may change. The Authority will reimburse the Developer for the cost of approved eligible activities, plus interest, but only from tax increment revenues generated from the Property. No bonds will be issued for the project.

F. Duration of Plan (Section 13(1)(f))

The estimated duration of the brownfield plan for this project is 20 years. It is estimated that initial redevelopment of the Property will be completed by 2015 and that it could take up to 20 years to recapture eligible costs through tax increment revenues. Therefore, the first year of tax increment capture will be 2015 and the Plan will remain in place until all investment is completed and all eligible activities are reimbursed, but in no event will the Plan exceed the maximum duration provided for in (MCL 125.2663(22).
**G. Effective Date of Inclusion in Brownfield Plan**
The Property became a part of this Plan on the date the Plan was originally approved by the County Commission for Macomb County.

**H. Displacement/Relocation of Individuals on Eligible Property (Section 13(1)(i-l))**
There are no persons residing on the eligible property and no occupied residences will be acquired or cleared. Therefore, there will be no displacement or relocation of persons or businesses under this Plan.

**I. Local Site Remediation Revolving Fund (“LSRRF”) (Section 8; Section 13(1)(m))**
The BRA may fund its LSRRF, to the extent funds are available, following completion of reimbursement of the eligible activities identified herein for the Developer. The LSRRF will not be used for this Project.

**J. Other Material that the Authority or Governing Body Considers Pertinent (Section 13(1)(n))**
The Project will replace a currently vacant building with a newly constructed retail facility and bring a national retailer to the site. The Project will generate new investment in the City and County and bring new retail opportunities and jobs to a site that has several vacancies.
III. ATTACHMENTS
ATTACHMENT A

Site Maps
ATTACHMENT A-1

Site Map
ATTACHMENT B

Legal Description of Eligible Property to which the Plan Applies and Assessor’s Affidavit

LEGAL DESCRIPTION

Address: 32233 Gratiot

Tax ID: 14-04-251-005

Description: T1N, R13E, SEC 4, GRATIOT MASONIC PARK SUB (L7, P97) PT LOTS 22, 23, 24, 25, ALL OF LOTS 26 THRU 31 OF BLK D; LOTS 1 THRU 5 OF BLK E; LOTS 21 THRU 40 OF BLK F; LOTS 1 THRU 20 OF BLK J; LOTS 21 THRU 40 OF BLK N; LOTS 1 THRU 20 OF BLK O; ALSO VAC STS & ALLEYS ADJ IN SD SUB, DESC AS; BEG AT A PT, DIST N01*03'14"E 394.43 FT ALG N & S LINE OF SD SEC; TH N01*03'14"E 953.0 FT TO A PT ON S LINE OF SUB; TH N00*40'06"E 283.5 FT; TH N01*03'14"E 1930.09 FT; TH S01*08'23"W 107.76 FT; TH S88*45'07"E 61.90 FT; TH S61*17'27"E 76.90 FT; TH ALG A CURVE TO THE LEFT, 30.97 RAD OF 34.91 FT, CHD BRS S87*00'24"E 29.97 TO WLY LINE OF SD SUB; TH N61*17'27"W 117.87 FT; TH N89*02'30"W 97.84 FT; TH S01*08'55"W 143.41 FT; TH N88*42'35"W 139.98 FT; TH S01*38'46"W 230.10 FT; TH S88*42'35"E 172.04 FT; TH N83*49'14"E 6.04 FT TO WLY LINE OF GRATIOT, TH ALG SD LINE S28*42'33"W 65.99 FT; TH 52.80 FT ALG CURVE TO LEFT, RAD = 54.80 FT, CHD BRS N60*41'38"W 50.78 FT TO POB: 44.1043 AC.

Address: 32455 Gratiot

Tax ID: 14-04-251-006

Description: A PCL OF LAND LOCATED IN AND BEING PART OF THE NE 1/4 OF SEC 4, T1N, R13E, CITY OF ROSEVILLE, MACOMB COUNTY, MI. BEING DESCRIBED AS BEGINNING AT A POINT BEING A DIST N01*03'14"E 1347.43 FT ALONG THE N & S 1/4 LINE OF SAID SEC 4 TO THE SWC OF SAID "GRATIOT MASONIC PARK" SUB & TH ALG THE W LINE OF SAID SUB NO0*40'06"E 283.50 FT; TH S88*47'28"E 2060.59 FT; TH S61*17'27"E 10.00 FT; TH N28*42'33"E 70.67 FT; TH S61*17'27"E 110.00 FT TO WLY LINE OF GRATIOT AVE. AS PLATTED & TH ALG SAID WLY LINE S28*42'33"W 331.05 FT FROM CENTER OF SAID SEC 4; TH S88*42'33"W 258.33 FT; TH N83*49'14"W 6.04 FT; TH N88*42'35"W 172.04 FT; TH S01*38'46"E 230.10 FT; TH S88*42'35"E 295.56 FT TO POINT OF BEGINNING, CONTAINING 1.25 ACRES, +/-
Affidavit of Functional Obsolescence

Site: 32385 Gratiot
Roseville, MI 48066
Parcel# 14-U4-251-U05

On October 02, 2013 an inspection was made of the property. The subject building was constructed in 1964 as a two story retail anchor store for Macomb Mall. This space is commonly known as the former Crowley’s Store. Records indicate that the space has been vacant for more than 5 years. The inspection noted the following items to be functionally obsolete:

- Design deficiencies.
- Non functioning and inadequate heating and mechanical systems including boilers, radiators systems and roof top units.
- Non functioning and inadequate plumbing systems including water distribution piping, water heating systems, missing and broken fixtures.
- Non functioning and inadequate electrical systems including inoperable fixtures, open wiring and defective panels.
- Inadequate fire suppression systems.
- Most walls, ceilings and floors are in disrepair.
- Inoperable service elevators and escalators.
- Inadequate emergency lighting.
- Defective doors, windows and service doors.
- Exterior building facade in need of repairs.

Based upon the conditions listed above it is this Assessor’s opinion that this property is functionally obsolete and unable to be used or perform the functions for which it is intended.

Sincerely,

[Signature]
Brook Openshaw
City Assessor

www.roseville-mi.gov
ATTACHMENT C

Table 1 - TIF Table
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<th>Redevelopment Project</th>
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<th>TOTAL (State)</th>
<th>Total Yearly Captured Taxes</th>
<th>Real Property Tax Capture</th>
<th>Commercial Real Estate Amortized Payment Period</th>
<th>State Annualized Total Capitalized Local Tax</th>
<th>State Annualized Total Capitalized State Tax</th>
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RESOLUTION NO. _____________  FULL BOARD MEETING DATE:__________________
AGENDA ITEM:______________________________

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve or reject the County Executive’s appointment of Patricia Laske to the Ethics Board to fill the unexpired five-year term ending February 1, 2017

INTRODUCED BY:  Dave Flynn, Chair

COMMITTEE/MEETING DATE
Full Board  12-12-13
TO: Dave Flynn, Board Chair
FROM: Mark A. Hackel, County Executive
DATE: November 12, 2013
RE: ETHICS BOARD APPOINTMENT

As provided under Macomb County Home Rule Charter, Section 2.4.2, this memorandum serves as notice of the Executive’s nomination to the Ethics Board as presented to you for Board approval:

- Ms. Patricia Laske to fill term to expire February 1, 2017 (see attached application)

Please note that Mr. James Caygill resigned from the Board because he is moving out of Macomb County and Ms. Laske will fill his five-year unexpired term ending February 1, 2017.

Thank you for your attention to this transmittal and I am available to answer any questions or concerns which you or the Board members may have.

MAH
APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION
(Please note: Only legible applications can be considered)

I, Patricia Laske hereby make application for appointment to the Macomb County Ethics Board
 Nome of Board or Commission - Please print legibly
 for __________________________ from __________________________
 to __________________________

TO THE MACOMB COUNTY EXECUTIVE:
STATE OF MICHIGAN)
COUNTY OF MACOMB)

I reside at (Present Address):

49615 Regatta

Home Telephone Number: ( ) n/a Work Telephone Number: (586) 218-5270 Cell Phone Number: (586) 855-8866

E-mail Address: plaske@careswls.com

I am at least 18 Years of Age: □ Yes □ No

I am currently registered to vote: □ Yes □ No

City: Fraser State: MI Zip Code: 48026

Employer: CARE of Southeastern MI Telephone: (586) 541-2273 Title: Director, CARE's WorkLife Solutions

City: Fraser State: MI Zip Code: 48026 Nature of Work: Employee Assistance

Education - Graduate from High School?: □ Yes □ No

Degree Received:
Michigan Certified Prevention Consultant Degree Received:
Degree Received:

I presently hold the following appointments and elected positions:

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<thead>
<tr>
<th>Title</th>
<th>Appointment or Election Date</th>
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<tbody>
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Rev. 10/2011
Previously held appointments and/or elected positions:

<table>
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<tr>
<th>Title</th>
<th>Dates Served</th>
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Have you ever been convicted of a felony? If yes, list each below:

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<th>Date of Offense</th>
<th>Nature of Offense/Violation</th>
<th>Name/Location of Court</th>
<th>Penalty Imposed (if any) / Disposition</th>
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Do you have a conflict of interest or a potential conflict of interest? Such as a financial or business interest in any contracts, grants, permits, etc. with Macomb County? If so, list the interest (except where required for the appointment):

I hope this would not be a conflict. CARE's WorkLife Solutions is the Employee Assistance Program provider for Macomb County. Our role is provide an off-site confidential resource to employees and their dependents who are going through a life stressor to guide and support them in their mental and emotional wellness.

List any family members who are or have been employed by Macomb County or are or have been elected to County Offices:

None

Is this an application for reappointment?:

☐ Yes  ☐ No

Please indicate your attendance record for the term(s) served:

Comments/Clarification (only if necessary):
Briefly indicate your qualifications for appointment to this specific board and why you believe your appointment will benefit Macomb County:

I have been in the field of Substance Abuse Prevention and Education for over 25 years and the principals of ethics has been a vital part of our training, culture and continued education to guide the quality of services provided in my field of work.

In my profession, I have had the privilege of training a diverse group of people and ages over the years and feel my professionalism and team "attitude" will be an asset to the success of the Macomb County Ethics Board.

I hereby apply for appointment to: the Macomb County Ethics Board

and do swear or affirm that (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointed position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking.

I further certify that I can and will upon request substantiate all statements and information provided by myself on this application and that all statements are complete and correct to the best of my knowledge.

I also understand that any false statements or erroneous information provided in connection with this application may be cause for rejection of appointment.

October 28, 2013
Patricia Laske

Subscribed and sworn to before me this 28th day of October, 2013.

Notary Public, Macomb County, Michigan

My Commission Expires:

Note: Applicants may - but it is not required - attach additional information pertaining to this Application for Appointment. Attachments may not exceed the maximum for each of the listed below:

- Resume - Up to one page
- Letter of Reference - up to two pages
- Letter of Intent - up to one page

The following is for Office use only:

Signature of Authorized Personnel

Appointment:

[ ] Approved  [ ] Denied

PAMELA LAVERS
C/O MACOMB COUNTY EXECUTIVE OFFICE
1 S. MAIN, 8TH FLOOR
MT. CLEMENS, MI 48043

PLEASE SIGN AND RETURN YOUR COMPLETED APPLICATION TO:
Patricia Laske, CPC
49615 Regatta,
New Baltimore, MI  48047
586.855.8866
plaske@careswls.com

WORK EXPERIENCE

CARE of Southeastern Michigan  Fraser, MI
Director, CARE’s WorkLife Solutions    10/1/2012 – present
Responsible for overall Employee Assistance Program services for current companies including management consultation, clinical services, professional development and marketing of services.

CARE of Southeastern Michigan  Fraser, MI
Senior Account Manager, CARE’s WorkLife Solutions  10/1/2011 – 10/1/2012
Responsible for managing CARE’s WorkLife Solutions Employee Assistance Program (EAP). Supervises the professional development trainers and is responsible for marketing both the professional development trainings and EAP program. Provide consultation to human resource personnel as well as mediation and critical incidence debriefing.

CARE of Southeastern Michigan  Fraser, MI
Trainer & Consultant, CARE’s WorkLife Solutions  10/1/07 – 9/30/2011
Major responsibility is to market and provide professional development trainings to business and to marketing of employee assistance program services. Provide consultation to human resource personnel as well as mediation and critical incidence debriefing.

CARE of Southeastern Michigan  Fraser, MI
Coordinated a variety of programs, including Macomb County’s Annual Parenting Conference, a yearly summer camp for children of alcoholics, Michigan Prisoner Re-Entry Program, anger management programs, and non-custodial parent visitation services. Recruited, trained and supervised contractual personnel for these programs.

CARE of Southeastern Michigan  Fraser, MI
Public Information Specialist  8/1999 – 1/2004
Presented information on alcohol, tobacco and other drugs in the classroom to students throughout Macomb County. This position was responsible for the marketing, conducting the trainings, and reaching targeted goals of high-risk student populations.

CARE of Southeastern Michigan  Clinton Twp., MI
Recruited, trained, and supervised volunteers to facilitate Systematic Training for Effective Parenting programs. This position also required marketing of classes and recruiting sites to host the program as well as reaching targeted goals in providing these services to the public.

EDUCATION

Macomb Community College  1972 – 1974

CREDENTIALS

Certified Prevention Consultant – CPC-R
CPC-R with the Michigan Board for Addiction Professionals  3/2011 – Present

VOLUNTEER ACTIVITIES

Fundraising Efforts for CARE  1985 – Present
Lector at St. Mary’s Catholic Church  2006 – Present
Member of Macomb Emergency Response Group  2009 – Present
Volunteer for the Macomb County Crisis Center  2011 – Present
Paddy Laske  
Director of  
CARE’s WorkLife Solutions  
(Employee Assistance Program)

Paddy Laske is a Certified Prevention Consultant with the Michigan Certification Board of Addiction Professionals (MCBAP) and Certified Prevention Specialist with the International Certification & Reciprocity Consortium and has been working for CARE of Southeastern Michigan for over 25 years.

She has a wealth of experience in supervising a variety of programs, employing and training of staff, and teaching a diverse group of educational programs. She is currently the Director for CARE’s WorkLife Solutions.

She has been the keynote speaker at a variety of conferences and created a variety of inter-personal trainings to help business leaders, supervisors and employees create a positive and productive work culture.

In her current role, she focuses on providing quality services to support the 60 companies that contract with CARE to provide their Employee Assistance program. These services include everything from leadership consultation, critical incident stress debriefing, professional development trainings and problem solving sessions with a master level counselor for employees and their immediate family members.

She also volunteers for the Macomb County Crisis Center’s LOSS program which provides guidance and support for families who experience the loss of a loved one due to suicide.

She has a strong passion for education in the area of “people” skills and CARE’s WorkLife Solutions gives her the opportunity to live out her passion every day!
RESOLUTION TO approve the reappointment of Dave Flynn to the Hospital Finance Authority Board for a five year term from January 1, 2014 to December 31, 2018

INTRODUCED BY: Dave Flynn, Chair
Application forms and submission materials should be sent to:
Macomb County Board of Commissioners
1 S. Main Street, 9th Floor
Mt. Clemens, MI 48043
586.469.5125  www.macombBOC.com

One vacancy created by term expiration. Applications due by **5pm on Monday, November 25, 2013**. Public interviews to be held on **Monday, December 9, 2013 at 9am** at the Gov't Operations meeting. Applicants are encouraged to attend. Appointment will be made at the Full Board meeting on **Thursday, December 12, 2013 at 7pm**.

<table>
<thead>
<tr>
<th>Name of Board/Commission</th>
<th>Hospital Finance Authority Board</th>
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<tbody>
<tr>
<td><strong>Origin</strong></td>
<td>PA 38 (1969)</td>
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<tr>
<td><strong>Appointment Authority</strong></td>
<td>Chair appointment w/ Board concur</td>
</tr>
<tr>
<td><strong>Function</strong></td>
<td>The Commission may issue revenue bonds to finance hospital construction and/or renovation projects; mortgage hospital facilities in favor of the bond holders; loan money to hospitals for the purpose of refinancing outstanding indebtedness of a hospital; employ consultant and fix their compensation; charge, impose and collect fees in connection with its loans; undertake a project for the benefit of one or more hospitals; and invest funds not required for immediate use or disbursement at its discretion.</td>
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<tr>
<td><strong>Membership Composition</strong></td>
<td>5 members</td>
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<tr>
<td><strong>Term</strong></td>
<td>5 years</td>
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</table>
November 26, 2013

TO: Honorable Commissioners
FROM: Dave Flynn, Chairman DF
RE: Hospital Finance Authority Board

Since there were no objections from commissioners, and no other applications were received, I am willing to continue serving on the Hospital Finance Authority Board. I request you concur with my re-appointment.

This new term is for five years and will extend through December 31, 2018.
Application for Appointment or Re-Appointment to
Macomb County Board/Commission

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:
STATE OF MICHIGAN) ss
COUNTY OF MACOMB)

Name of Board/Commission to which appointment is being made:

Hospital Finance Authority Board

Term: 5 years; from 01/01/2014 (date/year) to 12/31/2018 (date/year)

1. Applicant Information

Name: David J. Flynn

Residence Address: 

City, Zip Code: Sterling Heights 48311

County of Residence: Macomb

Mailing Address (if different than above): Same

Preferred Phone: 586.469.5711

Email: dave.flynn@macombgov.org

Best method of contact: email

2. I am at least 18 years of age: ☒ Yes ☐ No

3. I am currently registered to vote: ☒ Yes ☐ No

4. Citizenship: USA

5. Employer: County of Macomb

Employer Address: 1 S. Main Street, 9th Floor Mt. Clemens, MI 48043

Nature of your work: Elected official

Position: Chairman, Macomb County Board of Commissioners
6. Educational level, degree(s) received, other relevant certification or endorsements:
   B.A., Political Science, Michigan State University, 2008

7. I presently hold the following appointments and elected positions:

   Title/Board-Commission: Commissioner, Macomb County Board of Commissioners
   Appointment/Election Date: Terms: 2007-08, 2009-10, 2011-12, 2013-14
   Title/Board-Commission: Hospital Finance Authority
   Appointment/Election Date: March 2009 - present
   Title/Board-Commission: 
   Appointment/Election Date: 

8. Previously-held appointments and/or elected positions:

   Title/Board-Commission: R-PATH (Regional Partners Advocating Transit Here)
   Dates Served: 2011-2013
   Title/Board-Commission: SEMCOG
   Dates Served: 2009 - 2011
   Title/Board-Commission: SMART Board
   Dates Served: 2010 - 2011

9. Have you been convicted of a felony?  □ Yes  □ No

   If yes, list each – provide date, nature of offense or violation, name and location of court, penalty imposed (if any) or the disposition of the case. A conviction will not automatically bar you from appointment.
10. Do you have a conflict of interest or a potential conflict of interest such as a financial or business interest in any contracts, grants, permits, etc., with Macomb County? *  
If so, please explain.  *Please reference the Macomb County Ethics Policy at www.macombBOC.com.

N/A

11. List any family members who are, or have been, employed by Macomb County or who have been elected to County offices.

No family members have been employed by Macomb County.  
My father served in an unpaid capacity as Charter Commissioner from 2009-2010.

12. Is this an application for re-appointment? ☒ Yes ☐ No  
If yes, how many years have you served on this board/commission? since 2009

Please indicate your attendance record for term(s) served:

Number of meetings attended 0  Number of meetings held 0

Comments/Clarification (if necessary)

13. Briefly indicate your qualifications for appointment to this specific board and the reason you believe your appointment will benefit Macomb County:

I have valuable experience overseeing budgets and addressing public funding issues. During my terms serving as commissioner, I have developed positive working relationships with members of the public and private sectors including government, business, non-profit, cultural, education and health care industries. My involvement in R-PATH has afforded me the opportunity to work collaboratively with regional partners on a shared issue. I am involved with the Macomb Cultural and Educational Partnership (MCEP) and this has allowed me to accumulate international working experience with companies and universities to locate programs in Macomb County. I believe this experience, as well as other, provide me with the necessary skills to serve in this capacity.
14. Statement of Application to Board/Commission

I hereby apply for appointment and do swear or affirm that, (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointment position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking:

Signature:  

Printed Name:  

Date:  

Subscribed and sworn to before me this day of ,  

Notary Public  

Macomb County, Michigan  

My Commission expires:  

Note to Applicants: You may – but it is not required – attach additional information pertaining to this Application for Appointment as long as attachments do not exceed the maximum for each item listed below:

- Resume – up to one page
- Letter of Reference – up to two pages
- Letter of Intent – up to one page
December 5, 2013

TO: BOARD OF COMMISSIONERS

FROM: DAVID FLYNN, CHAIRMAN

SUBJECT: PROPOSED 2014 MEETING DATES

Listed below are the proposed dates of the Board of Commissioners meetings for 2014. Committee meetings will begin at 9 a.m. and the Full Board meetings at 7 p.m., and all meetings will be held on the ninth floor of the County Administration Building, in the Board of Commissioners’ Board Room, unless otherwise noted.

January

13  11:30am Full Board (Organizational)
    12pm Government Operations
14  Justice & Public Safety
15  Economic Development
16  Finance, followed by Full Board
27  Health & Human Services
28  Infrastructure
29  Finance
30  Full Board

February

3   12pm Government Operations
4   Economic Development
5   Justice & Public Safety
6   Finance, followed by Full Board
13  9am Full Board (reserve date)
24  Health & Human Services
25  Infrastructure
26  Finance
27  Full Board
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