



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 meeting of the **BOARD OF COMMISSIONERS** on Thursday, June 5, 2014, **IMMEDIATELY FOLLOWING A MEETING OF THE FINANCE COMMITTEE 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 Executive
2. **APPOINTMENTS:**

Executive Appointment
 - a) **ETHICS BOARD**
1 unexpired 5-year term ending 2-1-17
(1 application is attached) (page 1)
3. **COMMITTEE REPORTS:**
 - a) Government Operations, June 2 (to be provided)
 - b) Justice and Public Safety, June 3 (to be provided)
 - c) Economic Development, June 4 (to be provided)
 - d) Finance, June 5 (to be provided)
4. OCE Funding Proposal for Retiree Health Care, 5-Year Capital Improvement Plan and Downtown Revitalization Project
(to be provided; for informational purposes only)

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

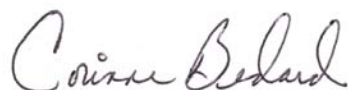
Veronica Klinefelt – District 3
Fred Miller – District 9

Robert Mijac - District 5
Bob Smith – District 12

James Carabelli – District 6
Joe Sabatini – District 13

5. **RESOLUTIONS:**

- a) Expressing Direction for Issuance of Request for Proposal for Professional Services for Bond Counsel and Financial Adviser **(attached)**
(offered by Board Chair on behalf of Board) (page 9)



Corinne Bedard
Committee Reporter




Macomb County Executive

Mark A. Hackel

Mark F. Deldin
Deputy County Executive

TO: Dave Flynn, Board Chair

FROM: Mark A. Hackel, County Executive 

DATE: May 21, 2014

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:

- Mr. Timothy Wiley to fill term to expire February 1, 2017 (see attached application)

Please note that Mr. Germaine Jackson resigned from the Board and Mr. Wiley 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/smf

cc: Donald Amboyer
Timothy Wiley

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

I, Timothy P. Wiley, hereby make application for appointment to MACOMB COUNTY ETHICS BOARD for from to

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
COUNTY OF MACOMB)

1. I reside at 54388 Pine St. New Baltimore 48047
Macomb and have since 1/2013 *previous residence history 1978-2004

Mailing address if different than above: N/A

Telephone: 586-648-7188 Cell Phone: 586-719-9922

Email: TWILEY@CITYOFNEWBALTIMORE.ORG

- 2. I am at least 18 years of age: Yes X No
3. I am currently registered to vote: Yes X No
4. Citizen of U.S.

5. Employer: City of New Baltimore / Police Department

Telephone: 586-716-9043

- a. Indicate nature of your work: Law Enforcement
b. Title: Chief of Police

EXECUTIVE OFFICE

APR 07 2014

RECEIVED

6. Educational level and degrees received: Master of Public Administration-CMU, B.A. Education-University of Detroit Mercy, Macomb Police Academy-MCC, and LEADERSHIP MACOMB GRADUATE CLASS XIV

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

F.O.P. LODGE #112 TRUSTEE 2010-PRESENT
Title Appointment or Election Date

Title Appointment or Election Date

Title Appointment or Election Date

8. Previously held appointments and/or elected positions:

ANCHOR BAY BOARD OF EDUCATION
TRUSTEE/SECRETARY 1998-2001
Title Dates Served

CHAIRPERSON-MACOMB COUNTY DOMESTIC VIOLENCE LAW ENFORCEMENT TASK-
FORCE 2001-2012
Title Dates Served

9. Have you even been convicted of a felony? If yes, list each, giving date, nature of offense or violation, name and location of court, the penalty imposed, if any, or the disposition of the case. A conviction will not automatically bar you from an appointment.

N/A _____

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, list the interest (except where required for the appointment).

NO KNOWN CONFLICTS OF INTEREST _____

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

N/A _____

12. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board? _____ N/A _____

Please indicate your attendance record for the term(s) served _____ / _____
No. of meetings attended No. of meetings held

Comments/Clarification (only if necessary) _____ N/A _____

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

Macomb County & the City of New Baltimore have collectively provided an environment that has facilitated so many positive opportunities in my life to progress from childhood to adulthood. Those opportunities range from every aspect one could hope for in a high quality of life standard. The safe and secure living conditions, exemplary educational and recreational institutions, and a community comprised of hardworking/innovative people who promote high family values have been the basis of my development as a stakeholder in this county.

I believe that my combined professional and personal commitments to obtain the necessary knowledge, skills & abilities, as an effective public service leader, will be the most significant qualifications that I can bring to the board. I also have faith that my moral compass is well adjusted and will demonstrate my conviction in maintaining a stronghold of the public's trust as a top priority.

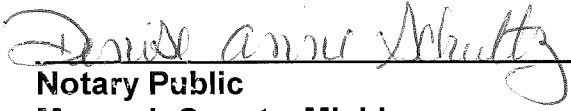
As a public servant whose entire profession is centered on one's own integrity, I fully subscribe to the belief that "doing the right thing, even when no one else is watching", should be exemplified by each appointed member of the Ethic's Board. Lastly, I feel that this appointment would provide an opportunity to give back to a county that has provided, both my family and I, with so many life changing opportunities.

I hereby apply for appointment to _____ and do swear or affirm
Board or Commission
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.

Signature 

Timothy P. Wiley
Name (Print or Type)

Subscribed and sworn to before me this
7 day of April, 2014.


Notary Public
Macomb County, Michigan

My commission expires: 3/21/2020

Note: Applicants may – but it is not required – attach additional information pertaining to this Application for Appointment if 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

The following is for Board Office use only:

Overseeing Committee: _____

Chair Review for Compliance: _____
(Commissioner Sign-off)

(revised 02/09 pd)

**54388 Pine St.
New Baltimore, MI 48047**

(586) 719-9922 Mobile
TWILEY@CITYOFNEWBALTIMORE.ORG

Timothy P. Wiley *M.P.A.*

- Objective** To serve as a member on the Macomb County Ethics Board by utilizing my acquired knowledge, skills, & abilities to assist in maintaining a stronghold of the public's trust.
- Employment**
- 1998-Present New Baltimore Police Department New Baltimore, MI
- **2010- Present Chief of Police**
 - **Former I.C.A.C. Task Force Investigator**
 - **Public Affairs/Media Relations/Social Network Communications**
- 2011-Present Wayne State University Clinton Twp, MI
- Adjunct Professor**
- CRJ 3260 Criminal Investigations
 - CRJ 4750 Domestic Violence
 - CRJ 5995 Cyber Crime Investigations
- 2010-Present Macomb Community College Clinton Twp., MI
- Adjunct Professor**
- LAWE 1600 Computer Forensics & Cyber Crime
 - LAWE 1410 Juvenile Delinquency Theory, Practice, & Law
- 2006-Present University of Michigan Ann Arbor, MI
- National Juvenile Fire Setting Prevention Program Instructor/Video Production**
- 2013 "Straight Talk" 2013 National Juvenile Arson Video Production
 - "Real Life" Program (Drugs and Alcohol)
- 2006-2007 St. Clair County Sheriff's Office Port Huron, MI
- Marine Deputy Sheriff**
- Oakland Marine Academy Training
 - M.C.O.L.E.S. Certification
- 2000-2001 New Haven Community Schools New Haven, MI
- Secondary Alternative Education Teacher**
- Instructor / Mentor of At-Risk High School Students 9-12 Grades

**Leadership/ Related
Media Experience**

2010-2011 Leadership Macomb Clinton Twp, MI

Leadership Graduate Class XIV

- Regional Leadership Organization

2011 **Dateline NBC- New York City "Written in Blood" TV Special**

- Local LE Coordinator of National Media Production within City & Department
- <http://www.nbcnews.com/video/dateline/48709535#48709535>

2010 **National Juvenile Fire Setting Prevention Program Video Production**

- Law Enforcement subject matter cast member/actor/writer
- <http://www.traumaburn.org/prevention/seanstory/>

1998-2001 Anchor Bay Public Schools New Baltimore, MI

School Board Member

- Executive Board Member (Union negotiation / Supervision experience)
- Mandated State and Government Administrative Educational Requirements
- Public Relations, Budget Awareness and Operational Directives
- Human Resource Experience (Hiring & Evaluation of District C.E.O.)
- District Safety / Security Emergency Response Planning

2007-2008 St. Clair County Sheriffs Office Port Huron, MI

Political Candidate, Office of St. Clair County Sheriff

- St. Clair County Democratic Party Nominee

Education/Experience

2006-2007 Central Michigan University Mt. Pleasant, MI

- **M.P.A. Master of Public Administration**

2006-2007 Fox Valley Technical College Appleton, WI

Major: I.C.A.C. Internet Crimes Against Children / Investigator

1996-2001 University of Detroit Mercy Detroit, MI

- **B.A. Bachelor of Arts Degree, Education**
- **State Teaching Certification (Major: Social Studies Minor: Language Arts)**

1998 Macomb Community College Clinton Twp., MI

- **Macomb Basic Police Academy (MCOLES Certification)**

92/93-95/96 Cardinal Mooney Catholic H.S. Marine City, MI

- **College Preparatory Academy**
- **Hugh O'Brian Youth Leadership Award Recipient**
- **Service Awards (Student Executive Board Member 4yrs)**

Grammar School Immaculate Conception School Fair Haven, MI

Professional Awards

- Tracy Minnella Domestic Violence Award
- M.A.D.D. Mothers Against Drunk Drivers 2002 Lifesaver Award
- Departmental lifesaving, merit & service awards

Professional Organizations

- Leadership Macomb Class XIV
- Michigan & International Association of Chiefs of Police
- Immediate Past Macomb County Domestic Violence Task Force Chairman
- Macomb County Child Advocacy Program Committee Member
- Carehouse Multi-Disciplinary Team Member / Case Review
- Traffic Safety Association of Macomb County
- F.O.P. Lodge #112 Fraternal Order of Police Trustee
- Selfridge Air National Guard Base Council Member
- M.E.A. Macomb Community College
- American Federation of Teachers Wayne State University

Hobbies/ Leisure Interests

Soccer, Golf, Mt. Biking & Skiing

Professional References

PUBLIC SECTOR:

Mark A. Hackel, Macomb County Executive
 Eric Smith, Macomb County Prosecutor
 Anthony Wickersham, Macomb County Sheriff
 Dr. Daniel Spitz, Macomb County Medical Examiner
 John Dupray, Mayor of New Baltimore
 Brian Bilinski, New Baltimore Fire Chief
 Dorie Vasquez, Macomb County Child Advocacy
 Gail Lippert, Turning Point-Forensic Nurse Program
 Lynn Davidson, Friend of the Court Macomb Co.
 Theresa Morin, Child Protective Services Macomb
 Gail Peterson, Traffic Safety Association of Macomb Co.
 Leonard Woodside, AB Schools Superintendent

Board of Commissioners
Charter County Of Macomb

**A Resolution Expressing Direction For Issuance Of A Request For Proposal For
Professional Services For Bond Counsel And Financial Adviser**

Commissioner Dave Flynn on Behalf of the Board of Commissioners,
Offers the Following Resolution

Whereas, after communications from the County's Finance Director and Office of County Executive, the Board of Commissioners (the "Commission") believes it **is** in the best interests of the County to undertake certain capital improvement projects and to issue municipal securities to defray the costs of those improvements; and

Whereas, after communications from the County's Finance Director and Office of County Executive, the Board of Commissioners (the "Commission") believes it **is** in the best interests of the County to undertake issue municipal securities defray the costs of funding retiree health benefits; and

Whereas, in order to issue those securities, the County will need professional services from recognized bond counsel and from a capable financial adviser; and

Whereas, the Commission deems it prudent to seek proposals for the Professional Services.

Now, therefore, be it resolved as follows:

1. The Commission expresses its direction to the Finance Director to issue a request for proposals for professional services for bond counsel and for financial adviser for purposes of possible issuance of the municipal securities as briefly described in the recitals above.
2. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

David Flynn, Chair, Board of Commissioners

Carmella Sabaugh, County Clerk