

MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD MEETING OFFICIAL MINUTES – July 23, 2009

Commissioner Vosburg asked for her no vote to be recorded only for the addition of Media Relations Assistant position, not on Schedule II.

**THE SEPARATED MOTION CARRIED AS AMENDED.** (Record NO votes Doherty, Duzyj and Torrice)

**FINANCE COMMITTEE – July 22, 2009**

The clerk read the recommendation from the Finance Committee and a motion was made by Chair Kepler, supported by Vice-Chair Bruley, to adopt the committee recommendation:

1. Approve the monthly bills (with corrections, deletions and/or addenda) and authorize payment; further, to approve the payroll in the amount of \$15,278,872.31 with necessary modifications to the appropriations. (Sprys abstaining from bills for Adam Latra (fees-defense attorneys); Torrice abstaining from bills for Torrice and Zaleski, PLLC (fees-defense attorneys))
2. Approve the requests for exemption from the living wage policy for the current contract period as listed on the resolution sheet.
3. Approve the attorney fees form that will be completed by Corporation Counsel on a monthly basis.

**THE MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

**MOTION**

A motion was made by Commissioner Camphous-Peterson, to adopt the following Resolutions in their entirety, supported by Commissioner J. Flynn:

- |                |                                                                                                                                                                                                                                                                                                             |
|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Res. No. 09-66 | Approving the FY 2010-12 Multi-Year Plan of the Area Agency on Aging 1-B, as amended on July 1, 2009, for purpose of conveying support to Area Agency on Aging 1-B and Michigan Office of Services to the Aging (offered by Rocca on behalf of Board; recommended by Senior Services Committee on 07/16/09) |
| Res. No. 09-65 | Honoring Kirk Marshall on his 80 <sup>th</sup> Birthday and Service to the Community (offered by Rengert; recommended by Senior Services Committee on 07/16/09)                                                                                                                                             |
| Res. No. 09-69 | Recognizing Shirley Cushing for 25 Years in Elder Law (offered by Rocca; recommended by Personnel Committee on 07/20/09)                                                                                                                                                                                    |
| Res. No. 09-68 | <b>Establishing for Year 2011 the Salaries and Compensation in Lieu of Fees for Macomb County Commissioners and the Salary of the County Executive, as amended (offered by Gleleghem; recommended by Budget Committee on 07/21/09)</b>                                                                      |
| Res. No. 09-58 | Congratulating Mary A. Kotowski on the Honor of Being Named Clerk of the Year by the Michigan Association of Municipal Clerks (offered by Boyle and Crouchman; recommended by Finance Committee on 07/22/09)                                                                                                |
| Res. No. 09-59 | Commending Robert Koester for his Charitable Contribution to the Seniors of Macomb County (offered by Rocca; recommended by Finance Committee on 07/22/09)                                                                                                                                                  |

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**A RESOLUTION ESTABLISHING FOR THE YEAR 2011 THE SALARIES  
AND COMPENSATION IN LIEU OF FEES FOR MACOMB COUNTY  
COMMISSIONERS AND THE SALARY OF THE COUNTY EXECUTIVE**

WHEREAS, by virtue of existing laws, the Macomb County Board of Commissioners is authorized and empowered to fix annual salaries and other compensation in lieu of all statutory fees for Macomb County Commissioners and pursuant to the proposed County Charter, the annual salary of the County Executive.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

A. To the extent authorized by law, members of the Macomb County Board of Commissioners are hereby granted for the calendar year 2011 a salary of \$30,746 subject to a \$154 reduction for each day a Commissioner fails to attend a Full Board or assigned Committee Meeting(s), which the Commissioner is expected to attend, but is absent. Each Commissioner shall be permitted up to four (4) absences a year without reducing his/her salary.

B. To the extent authorized by law, the Chairman of the Board is hereby granted for the calendar years 2011 a salary of \$66,595.

C. All of the foregoing County Commissioners and the Chairman of the Board of Commissioners are awarded and entitled to receive all fringe benefits granted to non-union County employees, as legally constituted and authorized by law, except for healthcare benefits and retirement benefits as stated hereafter. The County Commissioners shall be

Clause stating that healthcare benefits are excluded from fringe benefits awarded to commissioners.

entitled to receive healthcare benefits, which shall be equal to those available to County Commissioners in the year 2010. Retirement benefits shall not be available to persons who shall first take office as a County Commissioner on or after January 1, 2011. A County Commissioner who held said office prior to January 1, 2011 shall be entitled to receive retirement benefits as outlined in the attached document entitled Retirement Benefits for County Commissioners Holding Said Office Prior to January 1, 2011. In no case shall the fringe benefits exceed total compensation as currently provided by law.

D. The office of the Chairman is a full-time position in the same sense as the Clerk, Prosecuting Attorney, Public Works Commissioner, Sheriff and Treasurer.

E. An attendance report shall be compiled monthly showing absences of Commissioners from appointed Committees and Full Board Meetings, which report shall be available to the public.

F. In January of each year, a Commissioner shall be allowed to purchase a short-term disability insurance policy, to be offered through the County, at his/her own expense and at no cost to the County.

G. In the event a person is elected to the Office of County Executive for a term commencing on January 1, 2011, to the extent authorized by law, the County Executive is hereby granted for the year 2011 a salary of \$132,787.

**BE IT FURTHER RESOLVED** that the foregoing salaries, compensation and other benefits are hereby provided for payment out of the general funds of the County of Macomb unless otherwise provided by law.

**RETIREMENT BENEFITS FOR COUNTY COMMISSIONERS  
HOLDING SAID OFFICE PRIOR TO JANUARY 1, 2011**

Effective January 1, 2011, members of the Macomb County Board of Commissioners shall be entitled to receive the same retirement benefits currently provided to non-union County employees with the following modifications:

- Eligibility to receive a retirement allowance shall be eight (8) years of credited service at sixty (60) years of age or twenty-five (25) years of credited service at fifty-five (55) years of age.

Here is the requirement to receive a county pension. Paul Gielegem has only vested 6 years of credited service and will not work for the county after his term is finished thus he will be ineligible to receive a county pension.