



BOARD OF COMMISSIONERS

1 S Main St., 9th Floor
Mount Clemens, Michigan 48043
586-469-5125 FAX 586-469-5993
macombcountymi.gov/boardofcommissioners

AD HOC COMMITTEE TO BEGIN DELIBERATIONS REGARDING TRANSITIONAL ISSUES RELATED TO THE COUNTY CHARTER

WEDNESDAY, NOVEMBER 17, 2010

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
4. Continue Deliberation of Transitional Issues to be Addressed by Committee
5. New Business
6. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
7. Adjournment

MEMBERS: Tocco-Chair, D. Flynn-Vice-Chair, Carabelli, Crouchman, Mocerri and Gielegghem (ex-officio)

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzij - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaia - District 3
Tom Mocerri - District 4
Susan L. Doherty - District 5

Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Ken Lampar - District 10
Ed Szczepanski - District 11

James L. Carabelli - District 12
Don Brown - District 13
Brian Brdak - District 14
Keith Rengert - District 15
Carey Tornoe - District 16

Paul Gielegghem
District 19
Chairman

Kathy Tocco
District 20
Vice Chair

Joan Flynn
District 6
Sergeant-At-Arms

Ed Bruley - District 17
Dana Camphous-Peterson - District 18
Irene M. Kepler - District 21
Frank Accavitti Jr. - District 22

William A. Crouchman - District 23
Michael A. Boyle - District 24
Kathy D. Vosburg - District 25
Jeffery S. Sprys - District 26



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November 15, 2010

TO: Honorable Members of the Ad Hoc re: Charter Transition Issues

FROM: Kathy Tocco, Chair *KT*

RE: 2010 Boards & Commissions Appointments

Following a question that was raised at our last meeting regarding Boards and Commissions appointments in 2010, attached please find a document listing this year's outstanding appointments.

Please note: There are no appointments scheduled to be made in November. Appointments are scheduled to be made at the December 16, 2010, 7pm Full Board Meeting. A Full Board Meeting with Special Agenda is set for 5:30pm, also on December 16, 2010, for the purpose of interviewing candidates for Boards and Commissions appointments.

Thanks.

distributed
11-17-10

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Keith Rengert - District 15
Carey Tornee - District 16

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NAME OF BOARD/COMMISSION	METHOD OF APPT	ORIGIN	TERM	POSITION DESIGNATION	TERM EXP	STATUS (BLANK = OCCUPIED)	MONTH TO APPOINT:
Area Agency on Aging	Chair appt w/ Bd concur	PA345 ('68); PA189 ('86); MCL 168.639	2 yrs	Commissioner delegate	12/31/2010		January
Area Agency on Aging	Chair appt w/ Bd concur	PA345 ('68); PA189 ('86); MCL 168.639	2 yrs	Commissioner alternate	12/31/2010		January
Area Agency on Aging	Chair appt w/ Bd concur	PA345 ('68); PA189 ('86); MCL 168.639	2 yrs	Older Adult Representative	12/31/2011	Vacant; unfulfilled term due to resignation	ASAP
Brownfield Redevelopment Auth.	Chair appt w/ Bd concur	PA 381 ('96)	3 yrs	Community Leader	9/30/2013	Vacant; unfilled vacancy	ASAP
Health Department Hearing Board	Board Vote	PA 368 (1978); PA 306 (1969)	2 yrs	Commissioner	12/31/2010		January
Health Department Hearing Board	Board Vote	PA 368 (1978); PA 306 (1969)	2 yrs	Commissioner alternate	12/31/2010		January
Health Department Hearing Board	Board Vote	PA 368 (1978); PA 306 (1969)	2 yrs	Citizen-at-Large	12/31/2010		December
Health Department Hearing Board	Board Vote	PA 368 (1978); PA 306 (1969)	2 yrs	Citizen-at-Large alternate	12/31/2010		December
Hospital Finance Authority Board	Chair appt w/ Bd concur	PA 38 (1969)	5 yrs		12/31/2010		December
Juvenile Justice Advisory Board	Board Vote	Board Resolution, 09/22/2005	indefinite	Parent Representative	indefinite	Vacant; unfilled vacancy	ASAP
Parks & Recreation Commission	Board Vote	PA 261 (1965)	3 yrs		12/31/2010		December
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Parks & Recreation Commission	Board Vote	PA 261 (1965)	3 yrs	SEMCOG Representative	12/31/2010	Vacant; unfilled vacancy	ASAP
SEMCOG	Formerly Chair appt/concur memo	Per Charter, regional authority appt is via County Exec appt	2 yrs	Commissioner Delegate	12/31/2010		January
SEMCOG	Formerly Chair appt/concur memo	Per Charter, regional authority appt is via County Exec appt.	2 yrs	Commissioner alternate	12/31/2010		January
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Solid Waste Planning Committee	Board Vote	1999 Macomb Solid Waste Mgt Plan	2 yrs	Indust. Waste Gen. Rep.	12/31/2010	Vacant; Unfilled vacancy	ASAP

Substance Abuse Advisory Council	Board Vote	PA 368 (1978), MCLA 330.1212, 330 1218	3 yrs	Request to concur with MCCMH & Substance Abuse nomination	08/31/2013	Vacant; Unfilled vacancy	ASAP
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Water Quality Board	Chair appt w/ Bd concur	Resolution flwg BRC Report 1997	2 yrs	Environmental Advocate	12/31/2010		December
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Water Quality Board	Chair appt w/ Bd concur	Resolution flwg BRC Report 1997	2 yrs	Township, Village, City Rep.	12/31/2010		December