



BOARD OF COMMISSIONERS

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

ETHICS AND RULES COMMITTEE

MONDAY, APRIL 27, 2009

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Public Participation
5. Amend Resolution #05-2008, Establish a Commission on Women in Macomb County (mailed)
6. Amend Resolution #65-2008, Establish a Regional Partnership for Sustainability (mailed)
7. New Business
8. Public Participation
9. Adjournment

MEMBERS: Lampar-Chair, Rengert-Vice Chair, J. Flynn, Sauger, Szczepanski, Crouchman, Duzyj, D. Flynn, Torrice and Gielegem (ex-officio)

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Toni 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 Torrice - District 16

Paul Gielegem
District 19
Chairman

Kathy Tocco
District 20
Vice Chair

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

Joan Flynn
District 6
Sergeant-At-Arms

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO amend resolution #05-2008, Establish a Commission on Women in Macomb County

INTRODUCED BY: Ken Lampar, Chairman, Ethics and Rules Committee

Proposed changes:

Be It Further Resolved that until the Commission on Women elects a chairperson, the chairperson of the ~~Community Services Committee~~ **Board Chair** shall appoint an interim chairperson.

Be It Further Resolved that ~~one Republican and one Democrat~~ from **two members from** the Board of Commissioners will be assigned as liaisons on the Commission on Women and will be appointed by the ~~Community Services Committee~~ **Board chair**.

COMMITTEE/MEETING DATE

Ethics and Rules 4-27-09

Official Resolution
Of The Board Of Commissioners
Macomb County, Michigan

**A Resolution to Establish a
Commission on Women in Macomb County**

Commissioners Kathy Tocco, Susan Doherty, Sarah Roberts and Carey Torrice,
On Behalf of the Board of Commissioners,
Offer the Following Resolution:

Whereas, the women in Macomb County need a vehicle to express their opinions, ideas and concerns; and

Whereas, the women in Macomb County should have a Commission on Women for information, advocacy and action; and

Whereas, improving women's health, safety, education, economic and social autonomy, earnings and employment are paramount to the continued growth of Macomb County.

Now Therefore Be It Resolved that the Macomb County Board of Commissioners establishes a Macomb County Commission on Women.

Be It Further Resolved that the Commission on Women shall conduct an ongoing study (forum) of matters concerning women in Macomb County, and that it shall report their findings annually to the Macomb County Board of Commissioners through the Community Services Committee on or before June 1, and recommend solutions to problems facing the women of Macomb County.

Be It Further Resolved that the Commission on Women shall meet six times a year with additional meetings as necessary to conduct the business of the commission.

Be It Further Resolved that membership of the Commission on Women shall consist of 26 representatives (Macomb County residents) appointed by their Macomb County Commissioner, for a two-year term that coincides with the Board of Commissioners' term of office

Be It Further Resolved that application for an appointment on the Commission shall be delivered to the Board of Commissioners for review by the commissioners.

Be It Further Resolved that members of the Commission on Women serve as volunteers and shall not be compensated.

Be It Further Resolved that until the Commission on Women elects a chairperson, the ~~chairperson of the Community Services Committee~~ **Board Chair** shall appoint an interim chairperson.

Be It Further Resolved that ~~one Republican and one Democrat~~ **two members** from the Board of Commissioners will be assigned as liaisons on the Commission on Women and will be appointed by the ~~Community Services Committee~~ **Board** chair.

Be It Further Resolved that the powers of the Commission on Women include, but are not limited to:

1. Making recommendations for information, advocacy and action to the Macomb County Board of Commissioners through the Community Services Committee.

2. Enacting bylaws for its own governance. Said bylaws shall be reviewed by Corporation Counsel.
3. Holding regular public meetings, fact-finding hearings and other public forums it deems necessary.

Be It Further Resolved that the Commission on Women shall not be provided County support staff except, however, that one member of Board of Commissioner staff shall be responsible for posting notice of the meeting in conformity with the Open Meeting Act.

William A. Crouchman, Chairman
Macomb County Board of Commissioners

Carmella Sabaugh
Macomb County Clerk

Kathy Tocco, Commissioner
District 20

Susan Doherty, Commissioner
District 5

Sarah Roberts, Commissioner
District 24

Carey Torrice, Commissioner
District 16

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO amend resolution #65-2008, Establish a Regional Partnership for Sustainability

INTRODUCED BY: Ken Lampar, Chairman, Ethics and Rules Committee

Proposed change:

BE IT FURTHER RESOLVED, that a steering committee shall be formed with two bipartisan (as appropriate) voting representatives each from the Detroit City Council and the Commissions of Wayne, Oakland, and Macomb Counties to provide direction and oversight; the steering committee will also include non-voting members representing city and county departments and subject experts; and

COMMITTEE/MEETING DATE

Ethics and Rules 4-27-09

Official Resolution of the Board of Commissioners
Macomb County, Michigan

**A RESOLUTION TO ESTABLISH A REGIONAL
PARTNERSHIP FOR SUSTAINABILITY**

Commissioner Kathy D. Vosburg,
On Behalf of the Board of Commissioners,
Offers the Following Resolution:

WHEREAS, environmental and economic challenges are regional in nature and will be most effectively addressed by cooperation across jurisdictional boundaries; and

WHEREAS, the Detroit City Council and the County Commissions of Wayne, Oakland, and Macomb Counties convened at the 2008 Tri-County Summit to collaborate in finding regional solutions to environmental and economic issues; and

WHEREAS, a sustainable future is one built on meeting today's needs without compromising the ability of future generations to meet their needs, and must encompass the triple bottom line of environmental integrity, economic prosperity and social equity; and

WHEREAS, this objective can best be achieved through a joint partnership between the Detroit City Council and the County Commissions of Wayne, Oakland, and Macomb Counties; and

WHEREAS, such a partnership, to be called the Regional Partnership for Sustainability, will establish a framework for dealing with a wide range of environmental and economic challenges faced by the southeast region of Michigan; and

WHEREAS, the Partnership will be a substantive product of the 2008 Tri-County Summit, as well as an entity through which government, business and institutions within the region can work together to craft desired goals resulting in solutions for a sustainable future; and

WHEREAS, we are confident that such a commitment from the Tri-County communities will prove to be a model for regional growth and sustainability;

THEREFORE BE IT RESOLVED, that the Detroit City Council and the Wayne, Oakland, and Macomb County Commissions hereby recognize the significant benefit of regional cooperation and join together to establish the Regional Partnership for Sustainability; and

BE IT FURTHER RESOLVED, that a steering committee shall be formed with two ~~bipartisan~~ ~~(as appropriate)~~ voting representatives each from the Detroit City Council and the Commissions of Wayne, Oakland, and Macomb Counties to provide direction and oversight; the steering committee will also include non-voting members representing city and county departments and subject experts; and

BE IT FURTHER RESOLVED, that the Detroit City Council and the Commissions of Wayne, Oakland, and Macomb Counties shall take a vote regarding the establishment of the Partnership by November 15, 2008; and providing the Partnership is established, convene the first meeting of the steering committee by January 16, 2009. Macomb County's representatives will be appointed by the Board Chair, with concurrence of the Macomb County Board of Commissioners; and

BE IT FINALLY RESOLVED, that the Partnership will have a three-year duration with the option to continue its work towards a sustainable region beyond three years as deemed fit and necessary.