



BOARD OF COMMISSIONERS

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

FINANCE COMMITTEE

WEDNESDAY, FEBRUARY 25, 2009

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda, **AS AMENDED, TO INCLUDE #11F, G & H (RESOLUTIONS) AND FOUR ADDITIONAL TRAVEL REQUESTS**
4. Approval of Minutes dated 10-8, 11-19 and 12-8-08 (previously distributed)
5. Public Participation
6. List of Bills as Prepared by the Finance Department (mailed)
7. Request for Departmental Credit Card/Department of Planning and Economic Development (**recommended by PED Committee on 2-4-09**) (mailed)
8. Fourth Quarter 2008 Depository Resolution Report (mailed)
9. Adopt 2009 Depository Resolution (mailed)
10. Appointments of Law Firms (mailed)
11. **Adoption of Resolutions:**
 - a) Commending James Jacobs on His Inauguration as President of Macomb Community College (**offered by Board Chair**)
 - b) Commending Nancy Schlichting – Recipient of the B'nai B'rith International Great American Traditions Award (**offered by Camphous-Peterson**)
 - c) Proclaiming April 19-25, 2009 as Administrative Professionals Week (**offered by Board Chair**)

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

- d) Designating September 28, 2009 as "Family Day – A Day to Eat Dinner With Your Children" in Macomb County (**offered by Board Chair**)
- e) Congratulating Dan Last on Being Named the Firefighter of the Year (**offered by Brown**)
- f) Honoring Ida Brueggeman – 95th Birthday (**offered by Sauger**)
- g) Commending Nino Salvaggio International Marketplace for All Their Charitable Services to the Community (**offered by Torrice**)
- h) Welcoming National City Bank to New Haven (**offered by Brdak**)

12. **Travel Requests:** (mailed)

- a) Sheriff (~~four~~) (seven) (attached)
- b) Veterans (one) (attached)

(back-up information for travel requests is on file in Board Office)

13. Executive Session to Discuss Pending Litigation

14. **Concur in Recommendations of Legal Counsel:**

- a) Case of Arnold vs. County of Macomb, et al (mailed)
- b) Case of Bertolini vs. Macomb County Sheriff Deputies (mailed)

15. New Business

16. Public Participation

17. Adjournment

6.

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Approve List of Bills as Prepared and Provided under Separate Cover by the Finance Department

INTRODUCED BY: Irene Kepler, Chair, Finance Committee

COMMITTEE/MEETING DATE
Finance 2-25-09

RECYCLABLE PAPER

RESOLUTION NO. _____ FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend approval of the request to authorize a departmental credit card to the Department of Planning and Economic Development, subject to the conditions listed below, and to forward the item to the Finance Committee

INTRODUCED BY: Commissioners James Carabelli and Edward Bruley, Co-Chairs

DESCRIPTION:

Request is for a credit card to be issued to the Department of Planning and Economic Development. The card will be assigned to the Executive Director and will be used for the department's economic development attraction and retention efforts. Monthly statements will be provided to the PED Committee, and no charges exceeding \$500 will be made without authorization from the two committee co-chairs.

COMMITTEE/MEETING DATE

<u>PED</u>	<u>2-4-09-Approved</u>
<u>Finance</u>	<u>2-25-09</u>

RECYCLABLE PAPER

RESOLUTION NO.

FULL BOARD MEETING DATE
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO “RECEIVE AND FILE” FOURTH QUARTER.

2008 DEPOSITORY RESOLUTION REPORT.

INTRODUCED BY: IRENE KEPLER, CHAIRPERSON,

FINANCE COMMITTEE

COMMITTEE /MEETING DATE

Finance 2-25-09



OFFICE OF MACOMB COUNTY TREASURER

Ted B. Wahby

1 S. Main St., 2nd Floor
Mount Clemens, Michigan 48043-2312
586-469-5190 FAX 586-469-6770

February 10, 2009

Jerome T. Moffitt
Chief Deputy

TO: Irene Kepler, Chairperson
and Members of the Finance Committee

FROM: Ted B. Wahby
Macomb County Treasurer

In accordance with the depository resolution, the Treasurer's Office is providing the quarterly report, which contains the following information:

1. Names of individual banks and financial institutions in which investments have been made.
2. The amount of investments with each bank or financial institution at the end of the fourth quarter.
3. A list of Investments at the end of the fourth quarter. The information on each investment includes:
 - A. Cost of investment
 - B. Description of the security
 - C. Interest rate is reported as yield
 - D. Maturity and purchase date

The Macomb County Investment Portfolio is managed according to the Investment Policy for the County of Macomb as required by Public Act 20. The investment policy requires safety of principal and sufficient liquidity to meet all operating requirements.

Sincerely,

TED B. WAHBY
Treasurer

TBW: pb

MACOMB COUNTY
INVESTMENT REPORT
DEC.31,2008

Ambassador

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
101	Government Pools	3/17/2008	- -	1.84	\$ 2,033,600	

Bank of America

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
101	Certificates of Deposit	9/16/2008	1/16/2009	2.63	\$ 5,000,000	
101	Certificates of Deposit	10/14/2008	1/16/2009	3.66	\$ 3,000,000	
101	Certificates of Deposit	7/7/2008	1/23/2009	2.91	\$ 3,000,000	
101	Certificates of Deposit	10/1/2008	1/26/2009	3.86	\$ 6,000,000	
611	Certificates of Deposit	10/10/2008	5/18/2009	3.66	\$ 1,245,750	
					<u>\$ 18,245,750</u>	8.39%

Charter One Bank

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
101	Certificates of Deposit	10/20/2008	1/23/2009	3.56	\$ 2,000,000	
101	Certificates of Deposit	7/7/2008	2/9/2009	3.00	\$ 2,000,000	
101	Certificates of Deposit	10/14/2008	2/13/2009	3.96	\$ 2,000,000	
101	Certificates of Deposit	5/23/2008	3/20/2009	2.82	\$ 3,984,642	
					<u>\$ 9,984,642</u>	4.59%

Chase

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
101	Certificates of Deposit	6/16/2008	6/16/2009	3.40	\$ 2,000,000	
101	Certificates of Deposit	10/14/2008	1/13/2009	3.63	\$ 1,850,000	
101	Government Pools	1/1/2007	- -	1.42	\$ 468	
605	Government Pools	1/1/2007	- -	1.42	\$ 4,713,492	
611	Government Pools	1/1/2007	- -	1.42	\$ 3,238	
714	Government Pools	1/1/2007	- -	1.42	\$ 8,417,596	
403	Government Pools	1/1/2007	- -	1.42	\$ 4,222,874	
411	Government Pools	1/1/2007	- -	1.42	\$ 170,599	
414	Government Pools	1/1/2007	- -	1.42	\$ 844,796	
101	Government Pools	1/1/2007	- -	1.42	\$ 6,421,422	
101	Commercial Paper	9/5/2008	2/2/2009	2.95	\$ 2,173,325	
					<u>\$ 30,817,810</u>	1.77%

MACOMB COUNTY
INVESTMENT REPORT
DEC.31,2008

Citizen's Bank

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
101	Certificates of Deposit	6/6/2008	3/13/2009	2.90	\$ 2,015,167	
101	Certificates of Deposit	8/15/2008	3/13/2009	3.35	\$ 1,086,167	
101	Certificates of Deposit	8/12/2008	3/27/2009	3.35	\$ 2,000,000	
101	Certificates of Deposit	9/5/2008	4/3/2009	3.45	\$ 2,000,000	
101	Certificates of Deposit	7/18/2008	4/17/2009	3.05	\$ 1,012,056	
101	Certificates of Deposit	8/1/2008	5/1/2009	3.10	\$ 1,266,065	
101	Certificates of Deposit	5/30/2008	5/29/2009	2.95	\$ 1,500,000	
101	Certificates of Deposit	10/17/2008	7/17/2009	3.55	\$ 1,096,901	
101	Certificates of Deposit	9/3/2008	9/3/2009	3.70	\$ 3,000,000	
					<u>\$ 14,976,355</u>	6.89%

Citizens State Bank

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
611	Certificates of Deposit	8/29/2008	2/27/2009	3.50	\$ 1,208,795	0.56%

Comerica Bank

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
101	Certificates of Deposit	7/7/2008	1/9/2009	3.05	\$ 3,300,000	
611	Certificates of Deposit	7/7/2008	1/23/2009	3.05	\$ 1,076,658	
101	Certificates of Deposit	10/1/2008	1/23/2009	3.80	\$ 6,000,000	
101	Certificates of Deposit	5/16/2008	2/20/2009	2.85	\$ 1,021,984	
101	Certificates of Deposit	9/5/2008	3/27/2009	3.85	\$ 5,000,000	
101	Certificates of Deposit	9/22/2008	3/27/2009	3.40	\$ 2,000,000	
101	Certificates of Deposit	6/27/2008	4/3/2009	3.25	\$ 3,000,000	
101	Certificates of Deposit	10/20/2008	4/24/2009	3.55	\$ 3,000,000	
101	Certificates of Deposit	8/1/2008	5/8/2009	3.05	\$ 2,000,000	
101	Certificates of Deposit	8/12/2008	5/15/2009	3.05	\$ 2,000,000	
101	Certificates of Deposit	8/22/2008	5/29/2009	3.00	\$ 2,088,931	
101	Certificates of Deposit	9/3/2008	6/5/2009	3.05	\$ 2,000,000	
101	Certificates of Deposit	9/16/2008	6/19/2009	2.90	\$ 5,000,000	
101	Certificates of Deposit	10/10/2008	7/17/2009	3.75	\$ 2,500,000	
101	Certificates of Deposit	10/14/2008	7/17/2009	3.75	\$ 2,000,000	
101	Government Pools	1/1/2007	- -	1.19	\$ 8,400	
611	Government Pools	1/1/2007	- -	1.19	\$ 4,335	
714	Government Pools	1/1/2007	- -	1.19	\$ 1,756	
					<u>\$ 42,002,064</u>	19.32%

MACOMB COUNTY
INVESTMENT REPORT
DEC.31,2008

Fifth Third Bank

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
101	Certificates of Deposit	10/10/2008	1/9/2009	4.87	\$ 2,500,000	
101	Certificates of Deposit	9/16/2008	2/20/2009	2.99	\$ 5,000,000	
101	Certificates of Deposit	10/20/2008	2/20/2009	4.04	\$ 3,000,000	
101	Certificates of Deposit	5/30/2008	2/27/2009	2.79	\$ 1,033,487	
101	Certificates of Deposit	6/6/2008	3/6/2009	2.85	\$ 3,000,000	
101	Certificates of Deposit	9/29/2008	4/3/2009	3.93	\$ 2,000,000	
611	Certificates of Deposit	12/15/2008	5/15/2009	2.12	\$ 4,000,000	
611	Certificates of Deposit	8/29/2008	5/26/2009	3.13	\$ 2,300,000	
101	Certificates of Deposit	9/3/2008	6/12/2009	3.21	\$ 5,000,000	
101	Certificates of Deposit	9/22/2008	6/19/2009	3.56	\$ 3,000,000	
101	Certificates of Deposit	8/12/2008	8/12/2009	3.62	\$ 3,000,000	
					<u>\$ 33,833,487</u>	15.57%

First State Bank

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
611	Certificates of Deposit	7/7/2008	2/2/2009	3.00	\$ 2,102,259	
101	Certificates of Deposit	8/15/2008	5/15/2009	3.05	\$ 1,152,554	
101	Certificates of Deposit	6/16/2008	6/16/2009	3.25	\$ 2,013,862	
					<u>\$ 5,268,675</u>	2.42%

Huntington Bank

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
101	Certificates of Deposit	4/4/2008	1/30/2009	3.74	\$ 2,185,741	
101	Certificates of Deposit	3/7/2008	2/2/2009	3.50	\$ 2,000,000	
101	Certificates of Deposit	4/4/2008	4/3/2009	3.84	\$ 2,000,000	
101	Certificates of Deposit	5/23/2008	5/22/2009	3.82	\$ 6,000,000	
611	Certificates of Deposit	8/29/2008	5/26/2009	3.71	\$ 2,543,750	
611	Certificates of Deposit	12/10/2008	6/8/2009	2.35	\$ 3,000,000	
101	Certificates of Deposit	9/5/2008	7/3/2009	3.93	\$ 2,000,000	
101	Certificates of Deposit	8/22/2008	7/20/2009	3.83	\$ 1,100,000	
101	Certificates of Deposit	9/5/2008	9/4/2009	4.14	\$ 2,034,277	
					<u>\$ 22,863,768</u>	10.52%

Salomon Smith Barney

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
101	Commercial Paper	9/16/2008	2/6/2009	2.63	\$ 5,443,197	
611	Commercial Paper	10/21/2008	2/27/2009	4.18	\$ 2,463,092	
101	Commercial Paper	8/12/2008	3/20/2009	3.11	\$ 1,178,000	
101	Commercial Paper	9/5/2008	4/3/2009	3.07	\$ 3,242,250	
					<u>\$ 12,326,539</u>	

MACOMB COUNTY
INVESTMENT REPORT
DEC.31,2008

TCF Bank

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
101	Certificates of Deposit	10/20/2008	1/23/2009	3.40	\$ 2,000,000	
101	Certificates of Deposit	11/17/2008	1/23/2009	3.40	\$ 2,000,000	
101	Certificates of Deposit	7/7/2008	2/9/2009	3.10	\$ 4,200,000	
101	Certificates of Deposit	11/10/2008	2/13/2009	3.40	\$ 6,600,000	
101	Certificates of Deposit	9/3/2008	3/6/2009	3.06	\$ 2,000,000	
611	Certificates of Deposit	12/10/2008	4/24/2009	3.10	\$ 3,000,000	
611	Certificates of Deposit	12/15/2008	5/15/2009	2.90	\$ 4,000,000	
					<u>\$ 23,800,000</u>	10.95%



**Macomb County Investment
Summary by Type
December 31, 2008**

Macomb County
1 South Main Street
Mt. Clemens, MI 48043

Security Type	Number of Investments	Par Value	Book Value	% of Portfolio	Average YTM 365	Average Days to Maturity
Certificates of Deposit	65	174,169,042.90	174,169,042.90	80.13	3.387	96
Government Pools	16	26,842,575.58	26,842,575.58	12.35	1.889	1
Commercial Paper	5	14,700,000.00	14,489,863.89	6.67	3.121	55
Compensating Balance CD	1	1,850,000.00	1,850,000.00	0.85	3.630	12
Total and Average	87	217,561,618.48	217,361,482.37	100.00	3.186	80

RECYCLABLE PAPER

RESOLUTION NO.

FULL BOARD MEETING DATE
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO ADOPT 2009 DEPOSITORY RESOLUTION.

INTRODUCED BY: IRENE KEPLER, CHAIRPERSON,

FINANCE COMMITTEE

COMMITTEE /MEETING DATE

Finance 2-25-09

2009

Official Resolution
Of the Board of Commissioners
Macomb County, Michigan

**A Resolution Designating Public Fund
Depositories In Compliance With Act 40
Public Acts of 1932 As Amended**

Whereas, Act No. 40 of the Public Acts of 1932 as amended entitled "An Act to Provide for the Designation of Depositories for Public Monies; to Prescribe the Effect thereof on the Liability for such Deposits, To Suspend the Requirements of Surety Bonds from Depositories of Public Monies; and to repeal all ACTS and parts of Acts inconsistent with the provisions of this Act." Provided therein, amongst other things, that the Board of Commissioners shall provide by resolution for the deposit of all public monies, including tax monies, coming into the hands of the County Treasurer, in one or more banks to be designated by said resolution, and in such proportion and manner as may be further provided in said resolution; and

Whereas, the Macomb County Treasurer has requested the adoption of the within resolution, and the repeal of all resolutions inconsistent herewith.

Now Therefore, Be it Resolved By The Board of Commissioners, Speaking For And On Behalf Of All County Citizens As Follows:

One

That pursuant to Section 2, of Act 40 of the Public Acts of 1932 as amended, the Board of Commissioners of the County of Macomb hereby designates as authorized depositories of all public monies, including tax monies, coming into the hands of the County of Macomb Treasurer, the following banking or financial institutions;

Huntington Banks
National City
Fifth Third Bank
Chase
Bank of America
Comerica
First State Bank
Citizens State Bank
Fidelity Bank
Community Central Bank
Macomb Community Bank
Warren Bank
Flagstar Bancorp
Citizens First
TCF National Bank
Charter One
Citizens
Lakeside Community Bank

Two

Be It Further Resolved by the Macomb County Board of Commissioners that the following rules of procedure and guidelines relative to deposit of public monies by the Macomb County Treasurer are hereby adopted in accordance with Section 2 of Act 40 of the Public Acts 1932 as amended from time to time, and all such deposits of public monies by the County Treasurer shall be conducted and governed hereby:

- a. The Macomb County Treasurer shall recommend a list of banks and financial institutions eligible for deposit of County public funds. Upon receipt of such list, the Finance Committee shall annually prepare and offer a resolution, in accordance with the foregoing cited statutes, setting forth the approved designated depositors together with guidelines and procedures relative thereto.
- b. The Macomb County Treasurer shall deposit all public funds in the designated banks and financial institution in accordance with such resolution and in such manner as to obtain the highest yield therefrom, PROVIDED, such deposits shall be made, at the discretion of the County Treasurer, so that the deposits and maturity dates of investments shall be consistent with the efficient performance of the financial business of the County and permit the timely payment of all County and Public obligations.
- c. It is further directed that in no event shall the total monies on deposit with any bank or financial institution exceed 50% of the capitalization of the individual bank or financial institution.
- d. The County Treasurer shall submit a report every three months to the Finance Committee. The report shall contain the following information:
 1. Names of individuals banks and financial Institutions in which deposits have been made.
 2. The amount of deposit with each bank or financial institution at the beginning and end of the reporting period and average monthly balance.
 3. The nature of the deposit or investment, I.E., checking, certificates of deposit, etc.
 4. The interest rates payable on each interest bearing deposit or investment (interest rate to be reported as yield, if available).
- E. The foregoing provisions are not intended to restrict or control the County Treasurer in statutory duties and functions but rather to fulfill the statutory obligation of the County of Macomb relative to the deposit of public monies and to apprise the Board of Commissioners of the status of such deposits upon a continuing basis.

Three

Be It Further Resolved that all resolutions or parts of resolutions in conflict herewith are repealed and set aside, and that this resolution shall take effect immediately upon adoption hereof.

RECYCLABLE PAPER

RESOLUTION NO.

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: APPOINT THE LAW FIRM OF PLUNKETT COONEY TO REPRESENT THE COUNTY OF MACOMB COUNTY AND MACOMB COUNTY SHERIFF IN THE LITIGATION ENTITLED CHRISTOPHER WALKER AND MICHELLE WALKER, ET AL V COUNTY OF MACOMB AND MACOMB COUNTY SHERIFF, ET AL

INTRODUCED BY: CHAIRPERSON IRENE M. KEPLER, FINANCE COMMITTEE

The Plaintiffs in this case are husband and wife who are residents of Eastpointe. Members of the Sheriff's Department who were part of the MATS Unit in conjunction with other police departments conducted a search of the Plaintiff's residence in September of 2007. Plaintiffs, husband and wife, on behalf of themselves and their minor children have filed a lawsuit in Federal Court alleging that their constitutional rights were violated by the officers who took part in the search of their premises and are claiming damages pursuant to 42 USC 1983, i.e. a violation of their Federal Constitutional Rights.

The law firm of Plunkett Cooney has represented the County of Macomb and in particular, the Sheriff's Department for a long period of time and has particular expertise in defending these claims. Therefore, it is the recommendation of the Office of Corporation Counsel that the law firm of Plunkett Cooney be appointed to continue to represent the Macomb County Sheriff's Office and the individual members of the Office who have been named as Defendants in this pending litigation in Federal Court.

COMMITTEE/MEETING DATE

FINANCE – 2/25/09

RESOLUTION NO.

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: APPOINT THE LAW FIRM OF PLUNKETT COONEY TO REPRESENT
THE COUNTY OF MACOMB COUNTY AND MACOMB COUNTY SHERIFF IN THE
LITIGATION ENTITLED MARLON EL V BRIAN KOZLOWSKI, DAN BURBUELA, C.
SPARKS AND THE MACOMB COUNTY SHERIFF'S DEPARTMENT

INTRODUCED BY: CHAIRPERSON IRENE M. KEPLER, FINANCE COMMITTEE

Plaintiff in this case is an individual who has filed a lawsuit in Federal Court claiming that his constitutional rights were violated and seeks damages pursuant to §42 USC 1983. The Plaintiff's allegation is that during a raid on his residence, which occurred pursuant to a search warrant, members of the Macomb County Sheriff's Department SWAT Team injured him. The raid took place on February 9, 2006.

The law firm of Plunkett Cooney has represented the County of Macomb and in particular, the Sheriff's Department for a long period of time and has particular expertise in defending these claims. Therefore, it is the recommendation of the Office of Corporation Counsel that the law firm of Plunkett Cooney be appointed to continue to represent the Macomb County Sheriff's Office and the individual members of the Office who have been named as Defendants in this pending litigation in Federal Court.

COMMITTEE/MEETING DATE

FINANCE – 2/25/09

RECYCLABLE PAPER

Macomb County, Michigan
Conference/Employee Training Request

(Submit directly to the Finance Department at least 2 weeks prior to the date of the next Finance Committee meeting)

Requesting Department: Macomb County Sheriff's Office

Conference Title: 2009 NAPWDA Ohio Explosive L.E.

Sponsored by: Greater Cleveland Regional Transit Auth. P.D.

Conference Classification: Professional Employee Training

Conference Location: Cleveland, Ohio

Travel Begins: March 15 2009 Travel Ends: March 20 2009
Month Day Year Month Day Year

Number of Persons Attending At County Expense: Board Members 1
Staff Members _____
Total 1

ESTIMATED EXPENSES

		Per Person	Total
Registration Fees:.....		<u>\$ 150.00</u>	<u>\$ 150.00</u>
Transportation:(1)	<input checked="" type="checkbox"/> County Vehicle <input type="checkbox"/> Airplane <input type="checkbox"/> Personal Vehicle		<u>-</u>
Lodging:	Begins: <u>Mar 15 2009</u> Month Day Year		
	Ends: <u>Mar 20 2009</u> Month Day Year	<u>288.10</u>	<u>288.10</u>
Meals:(2) 3/15 \$24.50(L&D), 3/16 (\$31), 3/17 (\$31), 3/18 (\$31), 3/19 (\$31), 3/20 (\$31).....		<u>179.50</u>	<u>179.50</u>
Miscellaneous:....Fuel Cost.....		<u>50.00</u>	<u>50.00</u>
Subtotal - Conference Expenses.....		<u>667.60</u>	<u>667.60</u>
Per Diems:(3).....			<u>-</u>
Overtime:(4).....			<u>-</u>
Total Estimated Expenses:.....		<u>\$ 667.60</u>	<u>\$ 667.60</u>

Department Head Signature  Date 1-29-09 
Undersheriff, K. Lagerquist

- 1 Not to exceed cost of tourist class air fare
- 2 Not to exceed authorize per day rate
- 3 Not to exceed one day travel plus duration of the conference
- 4 Calculate cost of any overtime anticipated as a result of this request 2293055/195901 State Troop Fund

(For Finance Department Use Only)
Budgetary Analysis

Department Budget		<u>1,180.</u>	<u>10,581</u>
Less: Conference Expense Approved To Date		<u>952.</u>	
Other Department Requests in Process		<u>668.</u>	
This Request			<u>2,800.</u>
Balance Available (Deficit)			<u>98,781</u>

To: _____
Finance Committee

From: Mark A. Hackel
Sheriff

Date: January 28, 2009

Subject: Conference and Seminar Request

I herewith request that the following individual(s) be authorized to attend the 2009 NAPWDA Ohio Explosive Do E. conference/seminar, starting on March 16, 2009

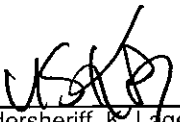
<u>Name</u>	<u>Classification</u>
<u>Daniel DeGraw</u>	<u>Deputy K-9 Unit</u>
_____	_____
_____	_____
_____	_____
_____	_____

The benefit to macomb County from attendance of the above-named individual(s) at this conference/seminar is detailed below:

This workshop training will consist of classroom lectures and fieldwork in K-9 explosive detection. The training sites are: Vehicles, Buildings, Luggage, Lockers, Open Area and Mass Transit Busses, and Rail Car Searches. Scent Imprinting of TATP and HMTD available.

PENDING MCOLES APPROVAL

Respectfully submitted,



Undersheriff, R. Lagerquist
Sheriff's Department

2-9-09
SJA

Macomb County, Michigan
Conference/Employee Training Request

(Submit directly to the Finance Department at least 2 weeks prior to the date of the next Finance Committee meeting)

Requesting Department: Macomb County Sheriff's Office
Conference Title: Drug Court Community Policing
Sponsored by: Bureau of Justice Assistance
Conference Classification: Professional Employee Training
Conference Location: Oklahoma City, Ok.

RECEIVED
FEB 12 2009
MACOMB COUNTY
FINANCE

Travel Begins: April 19 2009 Travel Ends: April 24 2009
Month Day Year Month Day Year

Number of Persons Attending At County Expense: Board Members 1
Staff Members _____
Total 1

ESTIMATED EXPENSES

		Per Person	Total
Registration Fees:			\$ -
Transportation:(1)	<input type="checkbox"/> County Vehicle <input checked="" type="checkbox"/> Airplane <input type="checkbox"/> Personal Vehicle	189.00	189.00
Lodging:	Begins: <u>April 19 2009</u> Month Day Year Ends: <u>April 23 2009</u> Month Day Year		
Meals:(2)			
Miscellaneous:			-
Subtotal - Conference Expenses		189.00	189.00
Per Diems:(3)			-
Overtime:(4)			-
Total Estimated Expenses:		\$ 189.00	\$ 189.00

Department Head Signature  Date 2-11-09 
Undersheriff, K. Lagerquist

- 1 Not to exceed cost of tourist class air fare
- 2 Not to exceed authorize per day rate
- 3 Not to exceed one day travel plus duration of the conference
- 4 Calculate cost of any overtime anticipated as a result of this request 22930501/95901 C.O. Terry Funds

(For Finance Department Use Only)
Budgetary Analysis

Department Budget		<u>74,383.</u>
Less: Conference Expense Approved To Date	<u>2,406.</u>	
Other Department Requests in Process	<u>-0-</u>	
This Request	<u>189.</u>	<u>2,595.</u>
Balance Available (Deficit)		<u>71,788.</u>

To: _____
Finance Committee

From: Mark A. Hackel
Sheriff

Date: February 9, 2009

Subject: Conference and Seminar Request

I herewith request that the following individual(s) be authorized to attend the Drug Court Community Policing
conference/seminar, starting on April 20, 2009

<u>Name</u>	<u>Classification</u>
<u>Brenda Baker</u>	<u>Captain</u>
_____	_____
_____	_____
_____	_____
_____	_____

The benefit to macomb County from attendance of the above-named individual(s) at this conference/seminar is detailed below:

This training will improve understanding and abilities in Community Corrections

C.O. FUND - 229-30501-95901 (Partial Air Fare) - BALANCE TO BE PAID BY BUREAU OF JUSTICE ASSISTANCE

Respectfully submitted,



Undersheriff, K. Lagerquist
Sheriff's Department

1-15-09
 JLN
 JLN

Macomb County, Michigan
 Conference/Employee Training Request

(Submit directly to the Finance Department at least 2 weeks prior to the date of the next Finance Committee meeting)

Requesting Department: Macomb County Sheriff's Office
 Conference Title: Level 1 Boat Accident Investigation
 Sponsored by: National Association of State Boating Law
 Conference Classification: Professional Employee Training x
 Conference Location: Grand Rapids, Mi.

RECEIVED

JAN 20 2008

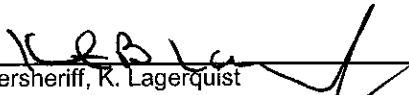
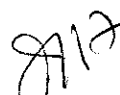
MACOMB COUNTY
 FINANCE

Travel Begins: April 20 2009 Travel Ends: April 24 2009
 Month Day Year Month Day Year

Number of Persons Attending At County Expense: Board Members _____
 Staff Members 1
 Total 1

ESTIMATED EXPENSES

	Per Person	Total
Registration Fees:.....	\$0.00	0.00
Transportation:(1)		
<input checked="" type="checkbox"/> County Vehicle		
<input type="checkbox"/> Airplane		
<input type="checkbox"/> Personal Vehicle		
Lodging: Begins: <u>April 19 2009</u>		
Month Day Year		
Ends: <u>April 24 2009</u>	470.40	470.40
Month Day Year		
Meals: 4/19 \$17, 4/20 \$31, 4/21 \$31, 4/22 \$31, 4/23 \$31.....	172.00	172.00
Miscellaneous:.....Fuel.....	50.00	50.00
Subtotal - Conference Expenses.....	692.40	692.40
Per Diems:(3).....		-
Overtime:(4).....		-
Total Estimated Expenses:.....	\$ 692.40	\$ 692.40

Department Head Signature  Date 1-16-09 
 Undersheriff, R. Lagerquist

- 1 Not to exceed cost of tourist class air fare
- 2 Not to exceed authorize per day rate
- 3 Not to exceed one day travel plus duration of the conference
- 4 Calculate cost of any overtime anticipated as a result of this request 229,305.51/95901 - State Inj Fund

(For Finance Department Use Only)
 Budgetary Analysis

Department Budget		<u>10,581.</u>
Less: Conference Expense Approved To Date	<u>-0-</u>	
Other Department Requests in Process	<u>1,180.</u>	
This Request	<u>692.</u>	<u>1,872.</u>
Balance Available (Deficit)		<u>99,709.</u>

To: Betty Slinde

Finance Committee

From: Mark A. Hackel

Sheriff

Date: December 4, 2008

Subject: Conference and Seminar Request

I herewith request that the following individual(s) be authorized to attend the Level 1 Boat Accident Investigation conference/seminar, starting on April 20, 2009

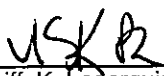
<u>Name</u>	<u>Classification</u>
<u>Brian Barlog</u>	<u>Lieutenant</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

The benefit to macomb County from attendance of the above-named individual(s) at this conference/seminar is detailed below:

This training will provide all investigation officers with all the tools needed to completely and accurately investigate a boating accident. This course places a great emphasis on the data collection at the scene and the reporting and analytical skills necessary to complete an investigation.

MCOLES FUND - 229-30551-95901

Respectfully submitted,


Undersheriff, K. Lagerquist
Sheriff's Department

2-3-09
6m

Macomb County, Michigan
Conference/Employee Training Request

(Submit directly to the Finance Department at least 2 weeks prior to the date of the next Finance Committee meeting)

Requesting Department: Macomb County Sheriff's Office

Conference Title: School of Police Staff and Command

Sponsored by: Farmington Hills Police Dept.

Conference Classification: Professional Employee Training

Conference Location: Farmington Hills, Mi.

Travel Begins: June 8 2009
Month Day Year

Travel Ends: Oct 23 2009
Month Day Year

RECEIVED

FEB 03 2009

MACOMB COUNTY
FINANCE

Number of Persons Attending At County Expense: Board Members 1
Staff Members _____
Total 1

ESTIMATED EXPENSES

	Per Person	Total
Registration Fees:.....	\$ 2,050.00	\$2,050.00
Transportation:(1) <input checked="" type="checkbox"/> County Vehicle <input type="checkbox"/> Airplane <input type="checkbox"/> Personal Vehicle		-
Lodging: Begins: _____ Month Day Year Ends: _____ Month Day Year		
Meals:(2).....		
Miscellaneous:.....		-
Subtotal - Conference Expenses.....	2,050.00	2,050.00
Per Diems:(3).....		-
Overtime:(4).....		-
Total Estimated Expenses:.....	\$ 2,050.00	\$2,050.00

Department Head Signature [Signature]
Undersheriff, K. Lagerquist

Date 2-3-09 [Signature]

- 1 Not to exceed cost of tourist class air fare
- 3 Not to exceed one day travel plus duration of the conference

- 2 Not to exceed authorize per day rate
- 4 Calculate cost of any overtime anticipated as a result of this request 2293055/95901 State

(For Finance Department Use Only)
Budgetary Analysis

Department Budget		<u>101,581</u>
Less: Conference Expense Approved To Date	<u>1,440.</u>	
Other Department Requests in Process	<u>1,360.</u>	
This Request	<u>2,050.</u>	<u>4,850.</u>
Balance Available (Deficit)		<u>96,731.</u>

Trng. Funds

To: _____
Finance Committee

From: Mark A. Hackel
Sheriff

Date: February 3, 2009

Subject: Conference and Seminar Request

I herewith request that the following individual(s) be authorized to attend the School of Police Staff and Command conference/seminar, starting on June 8, 2009

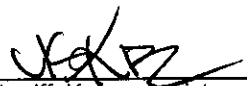
<u>Name</u>	<u>Classification</u>
<u>Elizabeth Darga</u>	<u>Lieutenant</u>
_____	_____
_____	_____
_____	_____
_____	_____

The benefit to macomb County from attendance of the above-named individual(s) at this conference/seminar is detailed below:

This training is a 10-week course from Evanston, Ill. This class is the most complete sought after law enforcement management courses in the country. It is intended for mid and upper-level supervisory personnel with at least two years of supervisory experience and will be completing upper-division university course work.

MCOLES - 229-30551-95901

Respectfully submitted,



Undersheriff, K. Lagerquist
Sheriff's Department

ADDED 2-18-09 [initials]



Memorandum

To:	John Foster, Assistant Director of Finance
From:	Lt. Carolyn Marshall
Date:	February 17, 2009
Re:	Marine Administrator's Workshop 2009

The 2009 Marine Administrator's Workshop is required training by the Macomb County Sheriff's Office.

This training provides discussion on upcoming marine safety grants, county reporting to the State of Michigan, how to submit state and federal financial reports and activity reports

If there are any questions please contact me at 307-9316.

RECEIVED
FEB 20 2009
MACOMB COUNTY
FINANCE

GEN FUND – TO BE REIMBURSED THROUGH THE MARINE GRANT

REGISTRATION FEES: Cost: \$ _____ Fund: _____

TRANSPORTATION:

Type: _____ Cost \$ _____ Fund: _____

LODGING: Cost \$ \$431.92 Fund: GENERAL FUND

MEALS: Cost \$ \$158.00 Fund: GENERAL FUND

Miscellaneous Expenses:

Type: FUEL COST Cost \$ \$50.00 Fund: GENERAL FUND

Type: _____ Cost \$ _____ Fund: _____



To: Irene Kepler
Finance Committee

From: Mark A. Hackel
Sheriff

Date: February 17, 2009

Subject: Conference and Seminar Request

I herewith request that the following individual(s) be authorized to attend the Marine Administrator's Workshop 2009 conference/seminar, starting on March 11, 2009

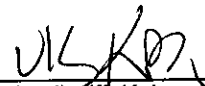
<u>Name</u>	<u>Classification</u>
<u>Brian Barlog</u>	<u>Lieutenant</u>
<u>Bobbie Jo Craft</u>	<u>Sergeant</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

The benefit to macomb County from attendance of the above-named individual(s) at this conference/seminar is detailed below:

This training provides discussion on upcoming Marine Safety Grants, county reporting to the State of Michigan, how to submit State and Federal financial reports and activity reports.

GENERAL FUND (101) TO BE REIMBURSED THROUGH THE MARINE GRANT

Respectfully submitted,


Undersheriff, K. Lagerquist
Sheriff's Department

Macomb County, Michigan
Conference/Employee Training Request

ADDED 2-13-09
for
Capt. J. R. Oke

(Submit directly to the Finance Department at least 2 weeks prior to the date of the next Finance Committee meeting)

RECEIVED

FEB 20 2009

MACOMB COUNTY
FINANCE

Requesting Department: Macomb County Sheriff's Office

Conference Title: Interview & Interrogation Technique

Sponsored by: John E. Reid & Associates

Conference Classification: Professional Employee Training x

Conference Location: Southgate, Mi.

Travel Begins: March 17 2009 Travel Ends: March 20 2009
Month Day Year Month Day Year

Number of Persons Attending At County Expense: Board Members 1
Staff Members _____
Total 1

ESTIMATED EXPENSES

	Per Person	Total
Registration Fees:.....	\$ 805.00	\$ 805.00
Transportation:(1) <input type="checkbox"/> County Vehicle <input type="checkbox"/> Airplane <input type="checkbox"/> Personal Vehicle		-
Lodging: Begins: _____ Month Day Year Ends: _____ Month Day Year		
Meals:(2).....		
Miscellaneous:.....		
Subtotal - Conference Expenses.....	805.00	805.00
Per Diems:(3).....		
Overtime:(4).....		
Total Estimated Expenses:.....	\$ 805.00	\$ 805.00

Department Head Signature [Signature] Date 2-18-09
Undersheriff, K. Lagerquist

- 1 Not to exceed cost of tourist class air fare
- 2 Not to exceed authorize per day rate
- 3 Not to exceed one day travel plus duration of the conference
- 4 Calculate cost of any overtime anticipated as a result of this request 23030575/96803 MATS

(For Finance Department Use Only)
Budgetary Analysis

Department Budget		<u>24,682.</u>
Less: Conference Expense Approved To Date	<u>994.</u>	
Other Department Requests in Process	<u>- 0 -</u>	
This Request	<u>805.</u>	<u>1,799.</u>
Balance Available (Deficit)		<u>22,883.</u>

FUND

To: Irene Kepler
Finance Committee

From: Mark A. Hackel
Sheriff

Date: February 11, 2009

Subject: Conference and Seminar Request

I herewith request that the following individual(s) be authorized to attend the Interview & Interrogation Technique conference/seminar, starting on March 17, 2009

<u>Name</u>	<u>Classification</u>
<u>Dominic Mariani</u>	<u>Deputy</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

The benefit to macomb County from attendance of the above-named individual(s) at this conference/seminar is detailed below:

The Reid Behavioral Analysis Interview is a technique that uses a structured set of non-accusatory behavior-provoking questions as a result of many thousands of interviews. The nine steps are: Positive Confrontation, Theme Development, Handling Denials, Overcoming Objections, Procuring & Retaining the Suspects Attention, Handling the Suspect's Passive Mood, Presenting an Alternative Question, Detailing the Offense, Elements of Oral and written Statements.

MATS FUND - 230-30575-96803

Respectfully submitted,

USVA
Undersheriff, K. Lagerquist
Sheriff's Department

ADOER

Macomb County, Michigan
Conference/Employee Training Request

(Submit directly to the Finance Department at least 2 weeks prior to the date of the next Finance Committee meeting)

Requesting Department: Macomb County Sheriff's Office

Conference Title: 2009 Annual Arson School

Sponsored by: Michigan Chapter IAAI

Conference Classification: Professional Employee Training x

Conference Location: Mt. Pleasant, Mi.

Travel Begins:	<u>May</u>	<u>12</u>	<u>2009</u>	Travel Ends:	<u>May</u>	<u>15</u>	<u>2009</u>
	Month	Day	Year		Month	Day	Year

Number of Persons Attending At County Expense:	Board Members	<u>3</u>
	Staff Members	<u> </u>
	Total	<u>3</u>

ESTIMATED EXPENSES

		Per Person	Total																
Registration Fees:		\$ 150.00	\$ 450.00																
Transportation:(1)	<table border="0"> <tr> <td><input type="checkbox"/> County Vehicle</td> <td><input type="checkbox"/> Airplane</td> <td><input checked="" type="checkbox"/> Personal Vehicle</td> </tr> </table>	<input type="checkbox"/> County Vehicle	<input type="checkbox"/> Airplane	<input checked="" type="checkbox"/> Personal Vehicle	174.00	174.00													
<input type="checkbox"/> County Vehicle	<input type="checkbox"/> Airplane	<input checked="" type="checkbox"/> Personal Vehicle																	
Mileage approx 149 ea way total approx 300 @ .58																			
Lodging:	<table border="0"> <tr> <td>Begins:</td> <td><u>May</u></td> <td><u>11</u></td> <td><u>2009</u></td> </tr> <tr> <td></td> <td>Month</td> <td>Day</td> <td>Year</td> </tr> <tr> <td>Ends:</td> <td><u>May</u></td> <td><u>14</u></td> <td><u>2009</u></td> </tr> <tr> <td></td> <td>Month</td> <td>Day</td> <td>Year</td> </tr> </table>	Begins:	<u>May</u>	<u>11</u>	<u>2009</u>		Month	Day	Year	Ends:	<u>May</u>	<u>14</u>	<u>2009</u>		Month	Day	Year	281.52	563.04
Begins:	<u>May</u>	<u>11</u>	<u>2009</u>																
	Month	Day	Year																
Ends:	<u>May</u>	<u>14</u>	<u>2009</u>																
	Month	Day	Year																
Meals:(2)...5/11 \$51 (D), 5/12 \$42 (B&L), 5/13 \$93, 5/14 \$93, 5/15 \$42 (B&L)		107.00	321.00																
Miscellaneous:																			
Subtotal - Conference Expenses		\$ 712.52	1,508.04																
Per Diems:(3)			-																
Overtime:(4)			-																
Total Estimated Expenses:		\$ 712.52	\$ 1,508.04																

Department Head Signature *[Signature]* Date 2-19-09 *JAA*
Undersheriff, K. Lagerquist

- | | |
|--|--|
| 1 Not to exceed cost of tourist class air fare | 2 Not to exceed authorize per day rate |
| 3 Not to exceed one day travel plus duration of the conference | 4 Calculate cost of any overtime anticipated as a result of this request <u>22930551/95901 State Funds</u> |

(For Finance Department Use Only)
Budgetary Analysis

Department Budget		<u>101,581.</u>
Less: Conference Expense Approved To Date	<u>2,630.</u>	
Other Department Requests in Process	<u>3,410.</u>	
This Request	<u>1,508.</u>	<u>75.48.</u>
Balance Available (Deficit)		<u>94,033.</u>

To: Irene Kepler
Finance Committee

From: Mark A. Hackel
Sheriff

Date: February 19, 2009

Subject: Conference and Seminar Request

I herewith request that the following individual(s) be authorized to attend the 2009 Annual Arson School conference/seminar, starting on May 12, 2009

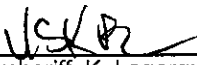
<u>Name</u>	<u>Classification</u>
<u>Mark Oermann</u>	<u>Lieutenant</u>
<u>Jeff Gentner</u>	<u>Deputy</u>
<u>Anthony Stone</u>	<u>Deputy</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

The benefit to macomb County from attendance of the above-named individual(s) at this conference/seminar is detailed below:

This training will provide the Arson Investigation Team to keep current on laws and investigation techniques that affect Arson Investigations and contribute to successful prosecutions.

MCOLAS FUND - 229-30551-95901 PENDING APPROVAL

Respectfully submitted,


Undersheriff, K. Lagerquist
Sheriff's Department

ADDED

Macomb County, Michigan
Conference/Employee Training Request

(Submit directly to the Finance Department at least 2 weeks prior to the date of the next Finance Committee meeting)

Requesting Department: Veterans Services

Conference Title: 2009 Spring Educational Conference

Sponsored by: Michigan Association of County Veterans Counselors

Conference Classification: Professional Employee Training

Conference Location: Lansing West Hotel & Conference Center - 7501 W Saginaw Hwy. Lansing MI 48917

Travel Begins: April 19 2009 Travel Ends: April 24th 2009
Month Day Year Month Day Year

Number of Persons Attending At County Expense:

Board Members	_____
Staff Members	<u>2</u>
Total	<u>2</u>

ESTIMATED EXPENSES				Per Person	Total
Registration Fees:	_____			\$ 35.00	\$ 70.00
Transportation:(1)	<input type="checkbox"/> County Vehicle	<input type="checkbox"/> Airplane	<input checked="" type="checkbox"/> Personal Vehicle	_____	_____
Lodging:	Begins:	<u>4</u> <u>19</u> <u>09</u> Month Day Year	_____	_____	_____
	Ends:	<u>4</u> <u>24</u> <u>09</u> Month Day Year	_____	_____	_____
Meals:(2)	_____			_____	_____
Miscellaneous:	_____			_____	_____
Subtotal - Conference Expenses	_____			35.00	70.00
Per Diems:(3)	_____			_____	_____
Overtime:(4)	_____			_____	_____
Total Estimated Expenses:	_____			\$ 35.00	\$ 70.00

Department Head Signature _____ Date _____ 

- 1 Not to exceed cost of tourist class air fare
- 2 Not to exceed authorize per day rate
- 3 Not to exceed one day travel plus duration of the conference
- 4 Calculate cost of any overtime anticipated as a result of this request

(For Finance Department Use Only)
Budgetary Analysis

Veteran's Fund

Department Budget	_____
Less: Conference Expense Approved To Date	_____
Other Department Requests In Process	_____
This Request	_____
Balance Available (Deficit)	_____

To: Irene Kepler
Finance Committee

From: Kermit Harris
Director, Veterans Services

Date: February 23, 2009

Subject: Conference and Seminar Request

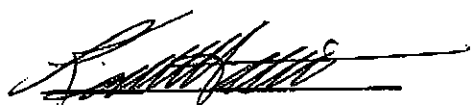
I herewith request that the following individual(s) be authorized to attend the 2009 Spring Educational Conference conference/seminar, starting on April 20, 2009

Name	Classification
<u>Kermit Harris</u>	<u>Director</u>
<u>Carol Turner</u>	<u>Counselor</u>
_____	_____
_____	_____
_____	_____

The benefit to Macomb County from attendance of the above-named individual(s) at this conference/seminar is detailed below:

Attendance at this conference allows our director/counselors to maintain their accreditation in order to help the veterans (and their dependents) of Macomb County. (Request is for at least (3-5) additional people - names TBD)

Respectfully submitted,



Veterans Department

RECYCLABLE PAPER

RESOLUTION NO.

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: CONCUR IN THE RECOMMENDATION OF LEGAL COUNSEL
REGARDING THE CASE OF ARNOLD VS. COUNTY OF MACOMB, ET AL

INTRODUCED BY: CHAIRPERSON ILENE M. KEPLER, FINANCE COMMITTEE

Counsel's recommendation regarding this pending litigation will be provided to each Commissioner under a separate attorney/client privileged communication.

COMMITTEE/MEETING DATE

FINANCE – 2/25/09

RESOLUTION NO.

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: CONCUR IN THE RECOMMENDATION OF LEGAL COUNSEL
REGARDING THE CASE OF BERTOLINI VS. MACOMB COUNTY SHERIFF DEPUTIES

INTRODUCED BY: CHAIRPERSON ILENE M. KEPLER, FINANCE COMMITTEE

Counsel's recommendation regarding this pending litigation will be provided to each Commissioner under a separate attorney/client privileged communication.

COMMITTEE/MEETING DATE

FINANCE – 2/25/09