



BOARD OF COMMISSIONERS

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

FEBRUARY 7, 2008

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, February 14, 2008, at **7 p.m.**, on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mt. Clemens.

(Invocation this month is by Commissioner Brian Brdak)

TENTATIVE AGENDA

1. COMMITTEE REPORTS:

- a) Special Budget, January 31 (attached)
- b) Ad Hoc Committee to Select Director of Human Resources Department, February 1 (attached)
- c) Justice & Public Safety, February 4 (attached)
- d) Legislative & Administrative Services, February 4 (attached)
- e) Planning & Economic Development, February 5 (attached)
- f) Operational Services, February 6 (attached)

2. Request to Purchase Previous Service Time (attached)

3. APPOINTMENTS:

a) LOCAL EMERGENCY PLANNING COMMITTEE

(1 application is attached)

In addition to the agenda items listed, Committee Reports are also anticipated from the following committee meetings: Health Services, February 7; Community Services and Senior Citizens, February 8; Finance and Budget, February 13 and Personnel, February 14.

Any other matters that require Full Board consideration and the reports listed above will be attached to your official Full Board agenda the morning of the meeting.

Corinne Bedard
Committee Reporter

MACOMB COUNTY BOARD OF COMMISSIONERS

William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

Andrey Duzyj - District 1
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JANUARY 31, 2008

TO: BOARD OF COMMISSIONERS
FROM: DON BROWN, CHAIR, BUDGET COMMITTEE
RE: RECOMMENDATIONS FROM SPECIAL BUDGET COMMITTEE
MEETING OF JANUARY 31, 2008

At a **special meeting** of the Budget Committee, held Thursday, January 31, 2008, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION AS OUTLINED IN CORRESPONDENCE FROM COMMISSIONERS SUSAN DOHERTY AND ANDREY DUZYJ DATED 01-22-08 FOR PUBLIC AFFAIRS. **THE MOTION CARRIED WITH BROWN AND ROCCA VOTING "NO."**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION AS OUTLINED IN CORRESPONDENCE FROM COMMISSIONERS SUSAN DOHERTY AND ANDREY DUZYJ DATED 01-22-08 AND DIRECT THE COUNTY LIBRARY TO PURSUE THE THREE REVENUES AS OUTLINED IN CORRESPONDENCE. **THE MOTION CARRIED.** (Commissioner Switalski is a member of the Library Board and will pursue the logistics of these revenues as well as others at the next Library Board meeting.)

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY RENGERT, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT RECOMMENDATION TO INCLUDE \$250,000 OF BUDGET CUTS FOR THE PROSECUTING ATTORNEY'S OFFICE AND ACCEPT THE JUSTICE & PUBLIC SAFETY CUT AMOUNTS FOR EMERGENCY MANAGEMENT (\$3,000), TECHNICAL SERVICES (\$6,000), AND COMMUNITY CORRECTIONS (\$11,300); THUS PROVIDING AN ADDITIONAL BUDGET CUT OF \$80,300. FURTHER, TO AMEND THE REPORT TO INCLUDE THE CLOSING OF THE STREET LEVEL ENTRANCE TO THE ADMINISTRATION BUILDING WITHIN THE NEXT 30 DAYS AND THAT THE CHAIR OF THE BOARD BE AUTHORIZED ON SPECIAL OCCASIONS TO ALLOW THAT ENTRANCE TO BE USED AND WHEN IT IS USED THAT THE COST WOULD BE INCLUDED IN THE BLUE COATS BUDGET THAT THEY PRESENTLY HAVE. **THE MOTION CARRIED.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY ROBERTS, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS TAKE THE REMAINING DEFICIT OF \$5,135,966 FROM THE RAINY DAY FUND TO BALANCE THE BUDGET, BUT ANY COST SAVINGS OR REVENUE GENERATING MEASURE IMPLEMENTED THIS YEAR WILL GO BACK TO THE RAINY DAY FUND TO REIMBURSE THE FUND. **THE MOTION CARRIED.** (Roll call vote: Yes-Brdak, Bruley, Camphous-Peterson, DiMaria, Doherty, Joan Flynn, Gielegem, Haggerty, Roberts, Sauger, Slinde, Switalski and Tocco; No-Brown, DeSaele, Drolet, Duzyj, David Flynn, Lund, Mijac, Rengert, Rocca, Szczepanski and Vosburg)

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR BROWN, SUPPORTED BY VICE CHAIR SAUGER.

MACOMB COUNTY BOARD OF COMMISSIONERS

William A. Crouchman District 23 Chairman	Dana Camphous-Peterson District 18 Vice-Chair	Leonard Haggerty District 21 Sergeant-At-Arms
Andrey Duzyj - District 1	Joan Flynn - District 6	Ed Szczepanski - District 11
Marvin E. Sauger - District 2	Sue Rocca - District 7	Peter J. Lund - District 12
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Jon M. Switalski - District 4	Robert Mijac - District 9	Brian Brdak - District 14
Susan L. Doherty - District 5	Philis DeSaele - District 10	Keith Rengert - District 15
Carey Torrice - District 16	Ed Bruley - District 17	Paul Gielegem - District 19
Kathy Tocco - District 20	Betty Slinde - District 22	Sarah Roberts - District 24
	Kathy D. Vosburg - District 25	Leon Drolet - District 26

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION Adopt recommendations from Commissioners Susan Doherty and Andrey Duzyj to increase revenues and reduce expenditures as outlined in their correspondence dated 01-22-08 *

INTRODUCED BY: Commissioner Don Brown, Chair, Budget Committee

(see below)

* At the Budget Committee meeting held January 31, 2008, the following action was taken:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION AS OUTLINED IN CORRESPONDENCE FOR PUBLIC AFFAIRS AND TO DIRECT THE COUNTY LIBRARY TO PURSUE THE THREE REVENUES AS OUTLINED IN CORRESPONDENCE.

(Commissioner Switalski is a member of the Library Board and will pursue the logistics of these revenues as well as others at the next Library Board meeting.)

COMMITTEE/MEETING DATE

Special Budget	01-31-08	<i>Approved</i>
Full Board	2-14-08	



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For informational purposes

TO: Commissioner Don Brown, Chair
and Members of the Budget Committee

FROM: Commissioner Susan Doherty
Commissioner Andrey Duzyj

DATE: January 22, 2008

SUBJECT: 2008 Budget

Dm

We have been reviewing detailed historical financial information provided by the County Finance Department over the last two months. We have also spoken with many County employees and department heads about ways to trim the County budget and are jointly making the following recommendations regarding the 2008 County Budget.

REVENUES

Estimated
Revenue
Potential

Public Works Department:

Work with the Public Works Commissioner to:

? Establish a site condo review fee

\$186,000 Ensure that the General Fund receives proper reimbursement from the various drain funds for all overhead costs, such as administrative services, engineering fees, gasoline, etc.

Senior Citizens:

? Develop a plan to provide Psychiatric oversight through Community Mental Health to the Senior Citizen Counseling Program. If proper oversight is provided, this program could become Medicare eligible and or qualify for funding through the Macomb Health Plan.

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Joan Flynn - District 6
Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Billie DeSousa - District 10

Ed Szczepanski - District 11
Peter J. Lund - District 12
Don Brown - District 13
Brian Brdak - District 14
Keith Bennett - District 15

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Kathy D. Vosburg - District 25

REVENUES-Continued

Estimated
Revenue
Potential

\$10,000.

Public Affairs:

The Public Affairs Director has stated that we could generate revenue for the General Fund by publishing a County magazine. The magazine would be published by a third party who would sell advertising to pay for the magazine and generate a small profit.

\$5,000

\$2,000

\$2,500

County Library:

Work with the County Library to establish the following fees:

A fee for the private use of its meeting rooms.

A fee to individuals for support provided through the Foundation and Grant Resource Center. Usage of the grant database would remain free.

A fee for the usage of the computer training room by private individuals and groups.

~~\$50,000~~

~~Prosecuting Attorney:~~

~~The County Prosecutor is seeking an increase in the rate he charges to police departments for legal services related to drug forfeitures from 10% to 15%. He is currently working with the local units to effect this change.~~

EXPENDITURES

~~Estimated
Expenditure
Reductions~~

Public Works Department:

The Department of Public works as well as the County Health Department and MSU Extension all provide environmental education. The consolidation of these efforts under Public Works should provide a net savings to the County.

Martha T. Berry---Jail---Juvenile Justice Center:

~~\$400,000~~

All of the above facilities provide laundry service for their residents. The consolidation of these laundry operations under one department should yield significant savings. Adoption of this recommendation could result in layoffs or other personnel adjustments in one or more departments. This recommendation will require some level of discussion with the union. Every attempt would be made to integrate layoffs into vacant positions.

Facilities & Operations - Security:

Explore the potential for automating parking fee collection at the parking structure to reduce personnel costs. Also develop a plan for generating parking fees at the Clemens Center lot which is currently free to all users. This proposal would also include providing reserved parking to 60 county employees currently on the waiting list for reserved parking.

SD/AD:ts

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION Adopt recommendation to include \$250,000 of budget cuts for the Prosecuting Attorney's Office and accept the Justice & Public Safety cut amounts for Emergency Management (\$3,000), Technical Services (\$6,000), and Community Corrections (\$11,300); thus providing an additional budget cut of \$80,300 * (see below)

INTRODUCED BY: Commissioner Don Brown, Chair, Budget Committee

At the Budget Committee meeting on 1-31-08, the following Amendment was made:

* **AMENDMENT**

A MOTION WAS MADE BY BRULEY, SUPPORTED BY GIELEGHEM, TO AMEND THE REPORT TO INCLUDE THE CLOSING OF THE STREET LEVEL ENTRANCE TO THE ADMINISTRATION BUILDING WITHIN THE NEXT 30 DAYS AND THAT THE CHAIR OF THE BOARD BE AUTHORIZED ON SPECIAL OCCASIONS TO ALLOW THAT ENTRANCE TO BE USED AND WHEN IT IS USED THAT THE COST WOULD BE INCLUDED IN THE BLUE COATS BUDGET THAT THEY PRESENTLY HAVE.

A ROLL CALL VOTE WAS TAKEN ON THE **AMENDMENT** AS FOLLOWS:

VOTING YES WERE BRDAK, BROWN, BRULEY, DROLET, DAVID FLYNN, GIELEGHEM, LUND, MIJAC, ROBERTS, ROCCA, SWITALSKI, SZCZEPANSKI, TOCCO AND VOSBURG. THERE WERE 14 "YES" VOTES.

VOTING NO WERE CAMPHOUS-PETERSON, DeSAELE, DiMARIA, DOHERTY, DUZYJ, JOAN FLYNN, HAGGERTY, RENGERT, SAUGER AND SLINDE. THERE WERE 10 "NO" VOTES.

THE MOTION CARRIED.

Chair Brown called for a vote on the main motion, as amended, and **THE MOTION CARRIED.**

COMMITTEE/MEETING DATE

Special Budget 01-31-08

Full Board 2-14-08

Approved



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TO: Commissioner Brown, Budget Chairman

FROM: Commissioner Rengert, JPS Chairman

DATE January 24, 2008

RE: Amendment to proposed budget items related to Public Safety - JPS

The JPS Committee began working on budget cuts on November 1, 2007 through a careful review of all departments and a review of line items with the direction of providing 'targeted dollar cuts' prior to your December 11, 2007 Budget meeting per direction of the Board at the October 31, 2007 Budget meeting.

In comparing JPS items to the Brown proposal it would appear that the JPS Committee has exceeded your line item cuts by over \$700,000 in most every area.

My concern is that three of the areas 1) Emergency Management; 2) Technical Services; 3) Community Corrections cuts are unrealistic. It should be understood that based on this process we have cut Emergency Management budget by \$3,000; Technical Services by \$6,000 and Community Corrections by \$11,300 as part of this process. (2008 budget reduction process).

In speaking with yourself and Mr. Diegel it would appear that by adjusting your list through the inclusion of Prosecutor Office cuts of \$250,000 we would realize a net savings of \$80,300 in the 2008 budget and accept the current reduction amounts in these three areas as reviewed by the JPS Committee.

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
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Sue Rocca - District 7
David Flynn - District 8
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Betty Stinde - District 22
Sarah Roberts - District 24
Kathy D. Vosburg - District 25
Paul D. ... District 26

Distributed

JPS 12-2-07

ERIC J. SMITH
MACOMB COUNTY PROSECUTING ATTORNEY

FILE

07 NOV 30 PM 3: 56

To: Keith Rengert
Chair, Justice and Public Safety

From: Eric J. Smith *EP*
Macomb County Prosecutor

Date: November 29, 2007

Subject: Proposed Budget Reductions

Thank you for taking the opportunity to meet with me Monday afternoon prior to the commencement of the Grant trial.

In order to assist with the budgetary concerns facing the county, I propose the following changes to my department's operations:

1. In the event of retirement or attrition of any non-probationary Assistant Prosecuting Attorney, I agree to leave that position open for a period of six (6) months for the next 12 months. As you are aware, this exceeds the current county policy of 10 weeks. However, I retain the right to promote any Assistant Prosecuting Attorney to a higher classification that may result from any retirement or attrition in a timely manner, in accordance with the UAW Collective Bargaining Agreement.

For example, one entry level APA with salary and benefits costs the county approximately \$100,000/yr. Under my proposal, the county would save \$50,000/yr for each delayed hiring.

2. Currently, the rate charged to the police departments for our legal services in securing forfeiture proceeds from drug dealers is 10%. I will contact the local police departments to propose a rate increase to 15%. This move will raise our revenue approximately \$50,000/yr.
3. Lastly, we will seek additional grant funding through the Department of Justice.

I expect that these proposals will not only meet but, in fact, exceed the 2.5% reduction sought from departments throughout the county.

If you have any questions or suggestions in advance of the December 3rd meeting, please do not hesitate to contact me.

cc: William Crouchman, Chairman
Don Brown, Budget Chair
David Diegel, Finance Director

Budget 1-31-08

Distributed by
Comm. Report

JPS Committee Cuts



JUSTICE AND PUBLIC SAFETY - TARGETED DOLLAR VALUES

Note: On October 31, 2007 TARGETED DOLLAR VALUES TO BE PROVIDED THROUGH COMMITTEE REVIEW BY THE DECEMBER 11 BUDGET MEETING
JPS provided these figures following dozens of meeting with department heads and reviewing budget line items.

	Justice Public Safety DOLLAR VALUES (CUTS)	Budget Chair Listing DOLLAR VALUES (CUTS)	Exceeds Budget Chair Targeted Dollar Values
Circuit Court	\$ 73,180.00	\$ -	\$ 73,180.00
Law Library - Circuit Court	\$ 5,850.00	\$ -	\$ 5,850.00
Reimbursement (based on dept. re-organization)	\$ 100,000.00	\$ 10,000.00	\$ 90,000.00
District Court - New Baltimore	\$ 30,000.00	\$ 5,000.00	\$ 25,000.00
District Court - Romeo	\$ 5,000.00	\$ -	\$ 5,000.00
Emergency Management	\$ 3,000.00	\$ 55,000.00	\$ (52,000.00)
Technical Services - Emergency Management	\$ 6,000.00	\$ 100,000.00	\$ (94,000.00)
Family Court - Juvenile Division	\$ 35,000.00	\$ -	\$ 35,000.00
- Family Counseling Services	\$ 30,000.00	\$ 11,000.00	\$ 19,000.00
- Child Care Fund 292 yet under review			
Juvenile Justice Center - Retain employees (Additional \$28,500 on therapeutic service contract change)	\$ 105,000.00	\$ -	\$ 105,000.00
Probate Court - Mental Div.	\$ 38,340.00	\$ -	\$ 38,340.00
Probate Court - Wills & Estate	\$ 42,400.00	\$ -	\$ 42,400.00
Probation - Circuit Court	\$ 7,900.00	\$ 2,000.00	\$ 5,900.00
Probation - District Court (Includes \$10,000 of additional revenue)	\$ 10,000.00	\$ 2,000.00	\$ 8,000.00
Prosecuting Attorney (Reviewing an additional \$90,000 based on loss of grant funding)	\$ 250,000.00	\$ -	\$ 250,000.00
Sheriff Department (Includes \$15,000 additional revenue)	\$ 500,000.00	\$ -	\$ 500,000.00
Friend of the Court	\$ 191,870.00	\$ -	\$ 191,870.00
Community Corrections	\$ 11,300.00	\$ 22,786.00	\$ (11,486.00)
	\$ 1,444,840.00	\$ 207,786.00	\$ 1,237,054.00
Court Building Safety (Blue Coats) ON JPS AGENDA FEBRUARY 4, 2008	\$ 30,000.00	\$ 200,000.00	\$ (170,000.00)
	Currently reduced staff by two		

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

~~RESOLUTION Adopt recommendations to increase revenues and reduce expenditures as outlined in correspondence from the Budget Committee Chair dated 01-23-08~~ *(see below)

INTRODUCED BY: Commissioner Don Brown, Chair, Budget Committee

* At the Budget Committee meeting held January 31, 2008, the following action was taken:

Commissioner Roberts offered the following substitute motion:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY ROBERTS, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS TAKE THE REMAINING DEFICIT OF \$5,135,966 FROM THE RAINY DAY FUND TO BALANCE THE BUDGET, BUT ANY COST SAVINGS OR REVENUE GENERATING MEASURE IMPLEMENTED THIS YEAR WILL GO BACK TO THE RAINY DAY FUND TO REIMBURSE THE FUND.

A ROLL CALL VOTE WAS TAKEN ON THE SUBSTITUTE MOTION AS FOLLOWS:

VOTING YES WERE BRDAK, BRULEY, CAMPHOUS-PETERSON, DIMARIA, DOHERTY, JOAN FLYNN, GIELEGHEM, HAGGERTY, ROBERTS, SAUGER, SLINDE, SWITALSKI AND TOCCO. THERE WERE 13 "YES" VOTES.

VOTING NO WERE BROWN, DeSAELE, DROLET, DUZYJ, DAVID FLYNN, LUND, MIJAC, RENGERT, ROCCA, SZCZEPANSKI AND VOSBURG. THERE WERE 11 "NO" VOTES.

THE MOTION CARRIED.

COMMITTEE/MEETING DATE

Special Budget

01-31-08

Approved

Full Board

2-14-08



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For informational purposes
Denise

TO: Budget Committee
FROM: Don Brown, Budget Committee Chairman
DATE: January 23, 2008
SUBJECT: 2008 Budget

The Budget Committee has made the following progress in reducing the projected 2008 deficit assuming the Full Board of Commissioners adopts the January Budget Committee recommendations on January 24, 2008.

2008 BUDGET PROJECTION ACTION TAKEN

	2008 Budget Projection	12-11-07 Budget Committee	1-8-08 Budget Committee	1-22-08 Budget Committee	Total
General Fund Expenses	\$197,649,540	\$(2,343,850)	\$(1,055,071)	\$(192,320)	\$194,059,299
Revenue	\$185,612,141	\$ 3,015,000	\$ 296,192	-0-	\$188,923,333
Total Deficit	\$(12,037,399)	\$(6,679,549)	\$(5,328,286)	\$(5,135,966)	\$ (5,135,966)

~~The attached Exhibit I is the result of further suggestions by County Commissioners and it is my intent to use it as a basis for further discussion on budget reductions as needed to bring 2008 expenditures in line with revenue. Please note that we project that 60 layoffs would be required to effect the \$4,707,604 in additional savings noted on Exhibit I, again assuming the Board of Commissioners adopts the proposal in its entirety.~~

~~Total proposed reductions shown on Exhibit I of \$6,034,950 have been reduced to take effect of Budget Committee action already taken to date relative to the specific items shown on the Exhibit reducing net cost savings of the proposal in its entirety to \$4,707,604.~~

~~If the Board of Commissioners adopts all recommendations made by the Budget Committee through January 22, 2008 as well as the proposal on Exhibit I, our projected deficit of \$5,135,966 would be reduced to \$428,362 (\$5,135,966 - \$4,707,604 = \$428,362).~~

~~I know that several of you continue to work on additional recommendations that may be brought forward to further reduce the deficit.~~

~~Please accept my sincere appreciation for all the hard work you have done individually and collectively in committee to reduce our projected deficit.~~

enclosures

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February 1, 2008

TO: William A. Crouchman, Chairman

FROM: Peter J. Lund, Chairman
Ad Hoc Committee to Select Director of Human Resources Dept.

RE: **RECOMMENDATION OF CANDIDATE FOR DIRECTOR OF HUMAN RESOURCES DEPARTMENT**

At the February 1st meeting, the following action was taken:

MOTION

A motion was made by Slinde, supported by Vosburg, to recommend that F. Jack Witt, III be offered the position of Director, Human Resources Department. **The Motion Carried.**

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FEBRUARY 4, 2008

TO: BOARD OF COMMISSIONERS

FROM: KEITH RENGERT, CHAIR
JUSTICE AND PUBLIC SAFETY COMMITTEE

RE: RECOMMENDATIONS FROM JUSTICE AND PUBLIC
SAFETY COMMITTEE MEETING OF 02-04-08

At a meeting of the Justice and Public Safety Committee, held Monday, February 4, 2008, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SAUGER, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE SHERIFF'S OFFICE PLAN TO HAVE CARPET AND OFFICE FURNITURE PURCHASED AND INSTALLED IN AN AREA OF THE BUILDING REFERRED TO AS THE HALL ROAD WAREHOUSE IN ORDER TO BEGIN OPERATING OUT OF THOSE OFFICES. THIS HAS BEEN DISCUSSED WITH THE PURCHASING DEPARTMENT, FINANCE, AND FACILITIES AND OPERATIONS. THE TOTAL COST IS \$18,439.60. FUNDING IS AVAILABLE IN FORFEITURE FUNDS. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INCIDENT MANAGEMENT TEAM (IMT) APPLICATION FOR THE PUBLIC AFFAIRS DIRECTOR TO PARTICIPATE IN THE REGIONAL IMT AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN SAID APPLICATION, AS RECOMMENDED BY THE ACTING DIRECTOR OF EMERGENCY MANAGEMENT & COMMUNICATIONS. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY GIELEGHEM, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE BOARD CHAIRMAN TO SIGN A MEMORANDUM OF AGREEMENT BETWEEN THE MICHIGAN PUBLIC SAFETY COMMUNICATIONS SYSTEM AND MACOMB COUNTY FOR THE MAINTENANCE AND REPAIRS OF THE MICROWAVE RADIO SYSTEM FOR A PERIOD OF TWO YEARS. FUNDING FOR THE PREVENTATIVE MAINTENANCE WILL NOT EXCEED \$9,500 PER YEAR AND FUNDING IS AVAILABLE IN THE 800 MHz RADIO SYSTEM BUDGET. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR RENGERT, SUPPORTED BY VICE CHAIR BRDAK.

MACOMB COUNTY BOARD OF COMMISSIONERS

William A. Crouchman
District 23
Chairman

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District 18
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Kathy Tocco - District 20

Betty Slinde - District 22
Sarah Roberts - District 24
Kathy D. Vosburg - District 25
Leon Drolet - District 26

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: To concur with the Sheriff's Office's plan to have carpet and office furniture purchased and installed in an area of the building referred to as the ~~Vic Wertz Building~~ ^{Hall Road Warehouse} in order to begin operating out of those offices. This has been discussed with the Purchasing Department, Finance and Facilities and Operations. The total cost is \$18,439.60. Funding is available in forfeiture funds.

INTRODUCED BY: Commissioner Keith Rengert, Chairman, JPS Committee

* At the JPS Committee meeting on 2-4-08, Chair Rengert noted that the building name is Hall Road Warehouse, not Vic Wertz Building.

COMMITTEE/MEETING DATE

JPS 2-4-08 Approved

Full Board 2-14-08

[Signature]

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the Incident Management Team (IMT) application for the Public Affairs Director to participate in the regional IMT and authorize the Board Chairman to sign said application, as recommended by the Acting Director of Emergency Management & Communications

INTRODUCED BY: Commissioner Keith Rengert, Chairman, Justice & Public Safety Committee

See attached report.

COMMITTEE/MEETING DATE

JPS 2-4-08 Approved

Full Board 2-14-08



EMERGENCY MANAGEMENT & COMMUNICATIONS

10 N. Main St., 1st Floor
Mount Clemens, Michigan 48043
586-469-5270 FAX 586-469-6439

January 25, 2008

~~Louis E. Mioduszewski~~
Director

Victoria Wolber
Assistant Director

TO: Commissioner Keith Rengert, Chairman
Justice & Public Safety Committee

FR: Vicki Wolber, Acting Director *VW*

RE: **INCIDENT MANAGEMENT TEAM APPLICATION FOR THE PUBLIC AFFAIRS DIRECTOR**

Attached please find a copy of an application for the Public Affairs Director to participate as a member of an Incident Management Team (IMT) for the Urban Area Security Initiative (UASI) region. The IMT is being initiated through homeland security grant funding that was allocated for this region. The purpose of this IMT is to provide support and assistance directly to the Incident Commander and/or an emergency operations center for large-scale emergencies or disasters that are generally classified as Type I, II and III events. The IMT consists of highly specialized and trained personnel from across southeast Michigan that are extremely experienced in their field of expertise.

In order to participate in the regional IMT the applicant must meet the following requirements: completed ICS courses 100, 200, 300, 400, 700 & 800; attend the specialized IMT training; experienced in the Unified Incident Command System; employed by an agency covered by the UASI region; be willing to commit to the team for 3 years; attend 80% of ongoing IMT meetings/training and receive the appropriate authorization from his/her jurisdiction. There is no cost to participate in the current IMT process due to the grant funding that is available. In the event that the IMT is activated in the future, current mutual aid agreements and emergency declarations will be activated and issued that provide for the participation of the members of this team.

The process of applying for the IMT has been coordinated through our office as the member agency of the UASI Regional Board. Mr. Phil Frame, Public Affairs Director for the county, has expressed an interest in participating in this team and has filed his application with us. Based on the importance of having access to this regional IMT and Mr. Frame's experience, knowledge and expertise in his field, I am recommending that he be considered for approval and authorization to participate in this team on behalf of the county.

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Ed Bruley - District 17
Paul Gielegem - District 19

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Sarah Roberts - District 24
Kathy D. Vosburg - District 25

With your concurrence I am requesting that this item be placed on the agenda for consideration at the February 4, 2008 Justice & Public Safety Committee meeting and the subsequent February 14, 2008 Board of Commissioners meeting. If you have any questions please feel free to contact me at 469-5270.

**Southeast Michigan UASI
Type 3 Incident Management Team Training
Application**

To attend the 6-day *DHS All-Hazards Incident Management Team* course

DATE: March 3rd – March 8th, 2008. Monday thru Saturday. *Must attend all 6 days.*

LOCATION: Troy Fire/Police Training Center / 4850 John R / Troy, MI

Prerequisites

- ICS – 100
- ICS – 200
- ICS – 300
- ICS – 400
- ICS – 700
- ICS – 800

ALL CERTIFICATES MUST BE SUBMITTED UPON REQUEST

Check box if TYPE 4 IMT Trained (C&GSICS)

- Experience in the Unified Incident Command System (UICS)
- Employed in agency covered by UASI region.
- Minimum 3 year commitment to Type 3 IMT.
- If approved, you must attend 80% of ongoing IMT Meetings/Training
- Approval of agency head with the understanding that a multi-day response could occur.

Name Phil Frame County Macomb

Agency Office of Public Affairs Position Director

Mailing Address 1 S. Main St. - 8th Floor City Mount Clemens zip 48043

Email phil.frame@macombcountymi.gov Cell # 586-484-8906

The applicant and administrator understand the time commitment to the Type 3 IMT process and the applicant has the full support of his/her administrator. This support includes the field training (shadowing) and potential for multi-day IMT deployment.

Phil Frame
Applicant Signature

Administrator Signature

APPLICATIONS SHOULD BE SUBMITTED NO LATER THAN NOON
WEDNESDAY, NOVEMBER 28TH, 2007

***FAX TO ATTENTION OF: DEB BAYER-Regional Training Committee Chair
Fax # (248) 232-4377

For general information contact:
Fire Chief Ken Van Sparrentak
(248) 960-2045 / kvansparrentak@walledlake.com

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Board Chairman to sign a Memorandum of Agreement between the Michigan Public Safety Communications System and Macomb County for the maintenance and repairs of the microwave radio system for a period of two years. Funding for the preventative maintenance will not exceed \$9500.00 per year and funding is available in the 800 MHz Radio System Budget.

INTRODUCED BY: Commissioner Keith Rengert, Chairman, Justice & Public Safety Committee

See attached report.

COMMITTEE/MEETING DATE

IPS 2-4-08 Approved
Full Board 2-14-08



BOARD OF COMMISSIONERS

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

FEBRUARY 4, 2008

TO: BOARD OF COMMISSIONERS

**FROM: PETER LUND, CHAIR
LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE**

**RE: RECOMMENDATIONS FROM LEGISLATIVE & ADMINISTRATIVE
SERVICES COMMITTEE MEETING OF 02-04-08**

At a meeting of the Legislative & Administrative Services Committee, held Monday, February 4, 2008, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY JOAN FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COUNTY CLERK TO ISSUE A REQUEST FOR PROPOSAL FOR "CASH CARDS" TO PAY JURORS AND REPORT BACK TO THE BOARD WITH A RECOMMENDATION TO PURCHASE THE CARDS. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE CITRIX ACCESS GATEWAY APPLIANCE FOR INFORMATION TECHNOLOGY AT A ONE-TIME COST OF \$2,321.43; FUNDING IS AVAILABLE IN THE PC REPLACEMENT FUND. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DAVID FLYNN, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE WIRELESS DEVICE REQUEST FORM. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR LUND, SUPPORTED BY VICE CHAIR SWITALSKI.

MACOMB COUNTY BOARD OF COMMISSIONERS

William A. Crouchman
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Leon Drolet - District 26

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

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: AUTHORIZE THE COUNTY CLERK TO ISSUE A REQUEST FOR PROPOSAL FOR "CASH CARDS" TO PAY JURORS AND REPORT BACK TO THE BOARD WITH A RECOMMENDATION TO PURCHASE THE CARDS.

BACKGROUND:

The clerk/register of deeds serves as clerk of the Macomb County Jury Commission and has been designated by the court to oversee the jury room. Over 37,000 jurors report to jury duty each year. Each juror is paid for their service. The Jury Room figures the amount each juror is owed. Checks are distributed weekly and the jurors receive \$25 for their first day of service, \$40 for each additional day, with half days being paid half of those amounts. The Jury Room sends the name and addresses of the jurors with the amounts owed to the Finance Department. The Finance Department then processes the information and mails the checks out to the jurors.

The clerk would like to have a type of "cash card" to pay the jurors with. This card would be similar to a gift card possibly with a major credit card logo so that it may be used wherever major credit cards are accepted. The cards would be preloaded with the four different amounts for full and half days and the jury room could hand them out, in the proper amounts, to the jurors when they leave for the day. This would save the time it takes to print and send a report to Finance and the time it takes Finance to process all the checks and mail them out. It would also save the postage paid to mail over 37,000 checks per year.

The jurors may be able to take their cards directly to the store, gas station, restaurant, etc. and use their money that day. They will not have to worry about getting to a bank to cash their check.

Allowing the clerk to issue an RFP for the "cash cards" would let the clerk determine if cash cards would save time and money for the county and allow jurors to use the money they are paid the same day they serve.

INTRODUCED BY: COMMISSIONER PETER LUND, CHAIRPERSON
LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE

COMMITTEE/MEETING DATE:

LAS 02-04-08

Approved
Full Board 2-14-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one Citrix Access Gateway Appliance for Information Technology at a onetime cost of \$2,321.43; funding is available in the PC Replacement Fund.

INTRODUCED BY: Commissioner Peter Lund, Chairperson-Legislative & Administrative Services Committee

COMMITTEE/MEETING DATE

LASC February 4, 2008

Approved
Full Board 2-14-08

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

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the Wireless Device Request Form

INTRODUCED BY: Commissioner Peter Lund, Chairperson-Legislative & Administrative Services

COMMITTEE/MEETING DATE

LASC February 4, 2008

Approved
Full Board 2.14.08



INFORMATION TECHNOLOGY


10 N. Main St., 7th Floor
Mount Clemens, Michigan 48043
586-469-0524 FAX 586-469-6547
macombcountymi.gov

C. N. Zerkowski
Director

K. Barbieri
Deputy Director

January 25, 2008

TO: Commissioner Peter Lund, Chair
Legislative and Administrative Services Committee
Macomb County Board of Commissioners

FROM: Cyntia N. Zerkowski, Director
Information Technology 

SUBJECT: Wireless Device Request Form

In accordance with the Budget reductions adopted by the Board of Commissioners in January 2008, in combination with the cell phone policy adopted in June 2000, Information Technology is recommending a static form be used for all future requests of cell phones, blackberries, air cards and other wireless devices.

Attached is the recommended form to be adopted by the Board for this purpose.

CZ/de

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Jon M. Switalski - District 4
Susan L. Doherty - District 5

Joan Flynn - District 6
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Betty Slinde - District 22
Sarah Roberts - District 24
Kathy D. Vosburg - District 25
Leon Doherty - District 26

Revised

Distributed

INFORMATION TECHNOLOGY WIRELESS EQUIPMENT REQUEST

INSTRUCTIONS: ONE FORM TO BE COMPLETED PER EACH PIECE OF EQUIPMENT, i.e. CELL PHONE, BLACKBERRY, AIR CARD

Name of individual to whom the wireless device will be issued: _____

Department: _____ Equipment requested: _____

In June of 2000, the Macomb County Board of Commissioners adopted the "Cell Phone and Mobile Two-Way Communication Policy". This Policy specified acceptable criteria for acquisition and use of these devices.

CHECK BELOW APPLICABLE CRITERIA:

- 1. Safety and welfare of employees and citizens
- 2. Emergency response
- 3. Efficiency of operations
- 4. Cost effective over use of employee's private cellular phone

Equipment purchase cost: \$ _____

Requesting Department's purchase funding source: _____

Monthly service charge: \$ _____

Requesting Department's Monthly service funding source: _____

NOTE: FUNDING SOURCE MUST BE SUSTAINABLE ON AN ONGOING BASIS FOR MONTHLY SERVICE CHARGES; OTHERWISE, SERVICE WILL BE AUTOMATICALLY DISCONNECTED.

Authorized department requestor _____
Print name Signature

Finance Budget verified _____
Finance Signature

LASC MEETING DATE: _____

Submitted by: _____
Information Technology Director



BOARD OF COMMISSIONERS

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

FEBRUARY 5, 2008

TO: BOARD OF COMMISSIONERS

**FROM: KATHY VOSBURG, CHAIR
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE**

**RE: RECOMMENDATION FROM PLANNING AND ECONOMIC
DEVELOPMENT COMMITTEE MEETING OF 02-05-08**

At a meeting of the Planning and Economic Development Committee, held Tuesday, February 5, 2008, the following recommendation was made and is being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY RENGERT, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO CONTINUE THE SMALL BUSINESS & TECHNOLOGY DEVELOPMENT CENTER PROGRAM AND RENEW THE AGREEMENT WITH THE MICHIGAN SMALL BUSINESS DEVELOPMENT CENTER AT GRAND VALLEY STATE UNIVERSITY FOR THE PURPOSE OF CONTINUING TO PROVIDE BUSINESS ASSISTANCE SERVICES TO MACOMB COUNTY COMPANIES AND RESIDENTS. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR VOSBURG, SUPPORTED BY VICE CHAIR MIJAC.

MACOMB COUNTY BOARD OF COMMISSIONERS

William A. Crouchman
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Kathy Tocco - District 20

Betty Slinde - District 22
Sarah Roberts - District 24
Kathy D. Vosburg - District 25
Leon Drolet - District 26

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend that the Board of Commissioners authorize the Macomb County Department of Planning and Economic Development to continue the Small Business & Technology Development Center Program and renew the Agreement with the Michigan Small Business Development Center at Grand Valley State University for the purpose of continuing to provide business assistance services to Macomb County companies and residents.

INTRODUCED BY: Kathy Vosburg, Chair, Planning and Economic Development Committee

SEE MEMORANDUM DATED JANUARY 25, 2008 TO KATHY VOSBURG, CHAIR AND MEMBERS, PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE REGARDING THE 2008 MICHIGAN SMALL BUSINESS & TECHNOLOGY DEVELOPMENT CENTER CONTRACT.

THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT IS REQUESTING THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CONTINUATION OF A TWENTY-FOUR YEAR COOPERATIVE PARTNERSHIP BETWEEN THE LOCAL CHAMBERS OF COMMERCE, MACOMB COMMUNITY COLLEGE, THE U.S. SMALL BUSINESS ADMINISTRATION AND OTHER PARTNERING ORGANIZATIONS.

THIS AWARD-WINNING PROGRAM IS RESPONSIBLE FOR THE DEVELOPMENT AND RETENTION OF SMALL BUSINESS ON A COUNTYWIDE BASIS.

ATTACHMENT

COMMITTEE/MEETING DATE

PED 2-5-08 Approved
Full Board 2-14-08



BOARD OF COMMISSIONERS

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

February 6, 2008

TO: BOARD OF COMMISSIONERS

FROM: JOAN FLYNN, CHAIR
OPERATIONAL SERVICES COMMITTEE

RE: RECOMMENDATIONS FROM OPERATIONAL SERVICES
COMMITTEE MEETING OF FEBRUARY 6, 2008

At a meeting of the Operational Services Committee, held Wednesday, February 6, 2008, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY RENGERT, SUPPORTED BY ROBERTS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT FOR THE FOLLOWING INVOICES:

HALL ROAD WAREHOUSE	BERNCO, INC.	\$ 19,442.03
JUVENILE JUSTICE CENTER- PHASE II	BERNCO, INC.	225,206.81
42-2 DISTRICT COURT	E. GILBERT & SONS, INC.	466,483.93
JAIL MENTAL HEALTH HOLDING CELLS	J.W. ADAMS DEVELOPMENT CO.	11,897.00
42-2 DISTRICT COURT	PARTNERS IN ARCHITECTURE, PLC	11,046.56
PUBLIC WORKS BUILDING	PROJECT CONTROL SYSTEMS, INC.	5,175.00
2007 MASONRY RESTORATION	WESTERN WATERPROOFING CO.	22,976.95

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

THE MOTION CARRIED.

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
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Kathy D. Vosburg - District 25
Leon Drolet - District 26

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DIMARIA, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ESTABLISHMENT OF AN AD HOC COMMITTEE ON COUNTYWIDE ENERGY CONSERVATION. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR JOAN FLYNN, SUPPORTED BY VICE-CHAIR TOCCO.

A.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to Bernco, Inc. in the amount of \$19,442.03 for construction services performed for the Hall Road Warehouse.

Application No. 10. Funds are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair
Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 2/6/08
Full Board 2-14-08

B.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to Bernco, Inc., in the amount of \$225,206.81 for construction

services performed for the Juvenile Justice Center Renovations - Phase II.

Application No. 4. Funds are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair

Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 2/6/08

Full Board 2-14-08

C.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to E. Gilbert & Sons, Inc., in the amount of \$466,483.93

for services performed for the 42nd District Court - Division II.

Application No. 10. Funds are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair

Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 2/6/08

Full Board 2-14-08

D.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to J.W. Adams Development Co. in the amount of \$11,897.00

for construction services performed for the Jail Mental Health Holding Cells.

Application No. 7. Funds are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair

Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 2/6/08

Full Board 2-14-08

E.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to Partners in Architecture, PLC, in the amount of \$11,046.56

for architectural services performed for the 42nd District Court - Division II.

Invoice No. 1422. Funds are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair

Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 2/6/08

Full Board 2-14-08

F.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to Project Control Systems, Inc. in the amount of \$5,175.00

for construction services performed for the Public Works Building.

Application No. 31. Funds are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair

Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 2/6/08

Full Board 2-14-08

6.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to Western Waterproofing Co. in the amount of \$22,976.95

for services performed for the 2007 Masonry Restoration Projects.

Application No. 5% Retainage. Funds are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair

Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 2/6/08

Full Board 2-14-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO *see below

INTRODUCED BY: from the floor

*At the 2-6-08 meeting, the following action was taken:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DIMARIA, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ESTABLISHMENT OF AN AD HOC COMMITTEE ON COUNTYWIDE ENERGY CONSERVATION. **THE MOTION CARRIED.**

COMMITTEE/MEETING DATE

Operational Services	<u>2-6-08</u>
Full Board	<u>2-14-08</u>

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve the request by Steven Mileski to purchase 24 months of State of Michigan prior governmental service time.

INTRODUCED BY: William A. Crouchman, Chairman

SEE ATTACHED MATERIAL

COMMITTEE/MEETING DATE

Full Board 2-14-08



MARK A. HACKEL

OFFICE OF THE SHERIFF

Kent B. Lagerquist
UNDERSHERIFF

TO: Mr. David M. Diegel

SUBJECT: Purchase of Prior Governmental Service Time

DATE: December 17, 2007

In response to your November 30, 2007, letter, I wish to request permission to proceed with my purchase of the above noted Government Service Time.

If there is any additional paperwork that I am required to submit, please let me know so that I may get that completed and forwarded to the necessary departments or parties.

Based on the information you have provided for me, I wish to purchase the full 24 months at the cost of \$8,704 valid until December 31, 2007.

Any assistance you can provide me to expedite this service will be greatly appreciated.

If you need to contact me, please feel free to call:

Home: (586) 948 - 3702

Cell: (586) 596 - 1936

Respectfully,

Steven W. Mileski

Steven W. Mileski
Corrections Officer
Macomb County Sheriff's Office

This request has been reviewed and is in conformance with the Retirement Ordinance requirements.

Date: 12/17/07

By: RB



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EMPLOYEE'S RETIREMENT SYSTEM

10 N. Main St., 12th Floor
Mt. Clemens, Michigan 48043
586-469-5250 Fax 586-469-5847

TO: Steven Mileski
Macomb County Sheriff Department

COMMISSION MEMBERS

Chris Carmody
Chairperson
Employee Representative

Betty Slinde
Vice-Chairperson
County Commissioner

Don Brown
County Commissioner

Gary Cutler
Employee Representative

Joan Flynn
County Commissioner

Fran Gillett
Road Commissioner

Rich Seeland
Employee Representative

Walter Warfield
Retiree Representative

David M. Diegel
Secretary

Ted B. Wahby
Treasurer

George E. Brumbaugh, Jr.
Legal Adviser

SUBJECT: Purchase of Prior Governmental Service Time

DATE: November 30, 2007

The Macomb County Board of Commissioners has adopted new policies regarding the purchase of prior government service. Based on your County service to date of 14 years and 8 months, your purchase of other government time is limited to the lower of your time worked with the other governmental unit or 36 months. The cost of 24 months with the State of Michigan is \$8,704 until December 31, 2007.

This letter does not constitute approval to purchase this time; it is only for your information as to cost.

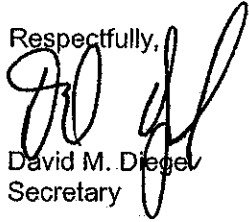
Should you wish to proceed with this purchase you must apply to and receive permission from the Macomb County Board of Commissioners. The Board of Commissioners will determine your eligibility by an affirmative vote of not less than three-fifth of its members.

You are also advised that in the event your bargaining unit has the Annuity Withdrawal privilege on retirement, the purchase amount of the above time will not qualify. Annuity Withdrawal is available only for those sums contributed pursuant to the Macomb County Employees Retirement System retirement deductions.

Please note: The purchase of prior other governmental service is limited to a ratio of one year purchased for every four years of County service time to a maximum of 5 years based on 20 years of County service.

If you wish to request permission to purchase the above noted other government time please address a letter to the undersigned.

Respectfully,


David M. Diegel
Secretary

DD/rg

cc: W. Fisher

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Jon M. Switalski - District 4
Susan L. Doherty - District 5

Joan Flynn - District 6
Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Phillis DeSaele - District 10

Ed Szczepanski - District 11
Peter J. Lund - District 12
Don Brown - District 13
Brian Brdak - District 14
Keith Rengert - District 15

William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

Carey Torrice - District 16
Ed Bruley - District 17
Paul Gielegem - District 19
Kathy Tocco - District 20

Betty Slinde - District 22
Sarah Roberts - District 24
Kathy D. Vosburg - District 25
Leda Drolet - District 26

RECYCLABLE PAPER

LOCAL EMERGENCY PLANNING COMMITTEE
APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

DATE: 2/5/2008

(LEPC)

H. Dean Kueppers, hereby make application for appointment to Macomb County Local Emergency
Name Name of Board or Commission

Planning Committee for _____ from appointed until removed by membership.
Number of Years Exact Dates of Appointment

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

08 FEB - 5 2:12

1. I reside at 14955 28 Mile Rd WASHINGTON TWP 48094
Street City Zip

and have since 11-83 Telephone: (586) 781-5397

2. I am at least 18 years of age: Yes No

3. Citizen of U.S.
County

4. Employer: Shelby Twp Fire Dept Telephone: (586) 731-3476

a. Indicate nature of your work: FIRE MARSHALL / FIRE PREVENTION

b. Title: FIRE MARSHALL

5. Educational level and degrees received: B.S. Industrial Education
WAYNE STATE UNIVERSITY

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

Title	Appointment or Election Date

7. Previously held appointments and/or elected positions:

Title	Dates Served

8. Is this an application for reappointment? Yes No

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

9. Briefly indicate your qualifications for appointment to this specific board and why you believe your appointment

will benefit Macomb County. 7 YEARS IN FIRE PREVENTION AS A FIRE INSPECTOR, 2 YEARS AS FIRE OFFICER, 18 YRS total on shelby Twp fire, HAVE HAD VARIOUS TYPES OF TRAINING FOR THE FIRE SERVICE

I hereby apply for appointment to Local Emergency Planning Committee and do swear or affirm that
Board or Commission

(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.

H. Dean Kueppers
Signature

H. DEAN KUEPPERS
Name (Print or Type)

Subscribed and sworn to before me this N/A
_____ day of _____, 19____

1-8-08
_____ Date

Notary Public
Macomb County, Michigan
My commission expires: _____

Nominated By: _____
Name(s) of Commissioner