



BOARD OF COMMISSIONERS

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

BOARD OF COMMISSIONERS

REGULAR SESSION

WEDNESDAY, MARCH 19, 2008

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Keith Rengert**
5. Adoption of Agenda
6. Approval of Minutes dated February 14, 2008 (previously distributed)
7. Public Participation
8. Presentation by Chesterfield Town Center LLC Re: Proposed Convention Center and Adjacent Development
9. **COMMITTEE REPORTS:**
 - a) Justice & Public Safety, March 10 (mailed)
 - b) Legislative & Administrative Services, March 10 (mailed)
 - c) Operational Services, March 12 (mailed)
 - d) Health Services, March 13 (attached)
 - e) Community Services, March 14 (attached)
 - f) Senior Citizens, March 14 (attached)
 - g) Personnel, March 17 (attached)

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
Philis 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
Leon Drolet - District 26

- h) Budget, March 18 (attached)
- i) Finance, March 19 (attached)

10. **RESOLUTIONS:**

- a) Honoring Relevar Home Care for Being Recognized as One of Michigan's Best Small Businesses (offered by Vosburg and Bruley; recommended by PED Committee on 3-11-08; copy on file)
- b) In Support of Establishing M-29 as a Heritage Road (offered by Vosburg and Brdak; recommended by PED Committee on 3-11-08; copy on file)
- c) Declaring April 7-13, 2008 as Public Health Week in Macomb County (offered by Board Chair; recommended by Health Services Committee on 3-13-08; copy on file)
- d) Urging the State Legislature to Pass a Law Banning the Use of Fertilizer Containing Phosphorous (offered by Roberts; recommended by Health Services Committee on 3-13-08) (attached)
- e) Tribute in Memory of Deacon R.C. Parker (offered by Bruley; recommended by Community Services Committee on 3-14-08; copy on file)
- f) Approving the Undertaking to Provide Continuing Disclosure by the County of Macomb (offered by Board Chair; recommended by Budget Committee on 3-18-08)
- g) County of Macomb Refunding Bond Resolution (offered by Board Chair; recommended by Budget Committee on 3-18-08)
- h) 2008 Depository Resolution Designating Public Fund Depositories (offered by Board Chair; recommended by Finance Committee on 3-19-08; copy on file)
- i) Honoring Kay Beard for Her Years of Dedicated Service (offered by Brdak, J. Flynn, Gielegem and Slinde; recommended by Finance Committee on 3-19-08; copy on file)
- j) Congratulating the Shrine Circus – 100th Anniversary (offered by Board Chair; recommended by Finance Committee on 3-19-08; copy on file)
- k) Supporting NACo in their Campaign Against Sexual Exploitation (offered by J. Flynn; recommended by Finance Committee on 3-19-08; copy on file)
- l) Honoring Brian Annable – Retirement from Lake Shore Public Schools (offered by Roberts; recommended by Finance Committee on 3-19-08; currently being developed)
- m) Congratulating Matthew Kovalcik for Being Named President of the Macomb County Fire Chiefs Association (offered by Roberts; recommended by Finance Committee on 3-19-08; currently being developed)

- n) Commemorating the 40th Anniversary of the City of Sterling Heights (offered by DeSaele, D. Flynn, J. Flynn, Mijac and Rocca; recommended by Finance Committee on 3-19-08; currently being developed)
- o) Proclaiming July 13-19, 2008 as Road Rage Awareness Week (offered by Board Chair; recommended by Finance Committee on 3-19-08; currently being developed)
- p) Proclaiming March, 2008 as Women's History Month (offered by Board Chair; recommended by Finance Committee on 3-19-08; currently being developed)

11. **APPOINTMENTS:**

- a) **COMMUNITY MENTAL HEALTH SERVICES BOARD**
4 vacancies – 3 year terms (4-1-08 thru 3-31-11)

(6 applications were mailed; 1 application is attached)

(Applicants: Brown, Ciaramitaro, Daner, Perna, Utz, Vosburg, Wilson)

- 12. New Business
- 13. Public Participation
- 14. Roll Call
- 15. Adjournment



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MARCH 10, 2008

TO: BOARD OF COMMISSIONERS

FROM: KEITH RENGERT, CHAIR
JUSTICE AND PUBLIC SAFETY COMMITTEE

RE: RECOMMENDATION FROM JUSTICE AND PUBLIC
SAFETY COMMITTEE MEETING OF 03-10-08

At a meeting of the Justice and Public Safety Committee, held Monday, March 10, 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 VOSBURG, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE DISBURSEMENT OF WIRELESS E-911 FUNDS PURSUANT TO MACOMB COUNTY'S AMENDED 911 PLAN PER SCHEDULE A (ATTACHED) UTILIZING POPULATION FIGURES SUPPLIED BY SEMCOG. **THE MOTION CARRIED.**

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

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RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the disbursement of Wireless E-911 funds pursuant to Macomb County's amended 911 Plan per Schedules A (attached) utilizing population figures supplied by SEMCOG.

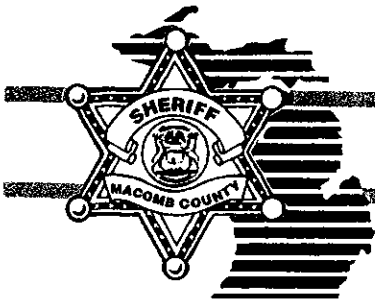
INTRODUCED BY: Commissioner Keith Rengert, Chairman, JPS Committee

COMMITTEE/MEETING DATE

JPS/MARCH 10, 2008

Approved

Full Board 3-19-08



MARK A. HACKEL
OFFICE OF THE SHERIFF

Kent B. Lagerquist
UNDERSHERIFF

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

DATE: February 21, 2008

RE: JPS Agenda – March 10, 2008

Please consider this the Sheriff's Office formal request to be placed on the Agenda for the March 10th, 2008 Justice of Public Safety Committee Meeting. Enclosed, please find the supporting information for the Wireless E-911 funding disbursement. These funds are being distributed using population figures supplied by SEMCOG – pursuant to Macomb County's Amended 911 Plan. The wireless funds are used to offset costs associated to upgrade PSAP's in order to accept wireless 911 calls. The Wireless 911 Oversight Committee met on February 20, 2008 and recommends that the County Board of Commissioners reimburse the participating departments as per Schedules "A" (attached) provided by the Macomb County Finance Department.

Should you have any questions please contact my office at your earliest convenience.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Anthony Wickersham".

Anthony Wickersham, Captain
Chief of Staff

/ks

COPY

SCHEDULE A

DISTRIBUTION OF 2007 WIRELESS FUNDS BASED ON JANUARY, 2008 SEMCOG POPULATION ESTIMATES

DEPARTMENT PSAP	SEMCOG POPULATION ESTIMATE January 1, 2008		DISTRIBUTION AMOUNT
	POPULATION	PERCENT	
CENTERLINE	8,404	0.9965%	\$9,498.16
CHESTERFIELD TWSP (INC NEW BALTIMORE)	57,525	6.8207%	\$65,014.47
CLINTON TOWNSHIP	96,359	11.4252%	\$108,904.46
EASTPOINTE	33,585	3.9821%	\$37,957.60
FRASER	15,108	1.7913%	\$17,074.99
MACOMB COUNTY SHERIFF DEPARTMENT *	174,131	20.6466%	\$196,801.98
RICHMOND	5,962	0.7069%	\$6,738.22
ROMEO	3,680	0.4363%	\$4,159.12
ROSEVILLE	46,699	5.5371%	\$52,778.97
SHELBY TOWNSHIP	73,073	8.6642%	\$82,586.74
STERLING HEIGHTS	127,333	15.0978%	\$143,911.12
ST. CLAIR SHORES (INC LAKE TWSP)	60,663	7.1928%	\$68,561.02
UTICA	4,663	0.5529%	\$5,270.10
WARREN	136,204	16.1496%	\$153,937.07
TOTAL DISTRIBUTION	843,389	100.0000%	\$953,194.00
MACOMB COUNTY SHERIFF DEPARTMENT *			
MCS - ARMADA	1,670	0.1980%	\$1,887.43
MCS - ARMADA TOWNSHIP	3,865	0.4583%	\$4,368.20
MCS - BRUCE TOWNSHIP	7,263	0.8612%	\$8,208.61
MCS - HARRISON TOWNSHIP	25,864	3.0667%	\$29,231.36
MCS - LENOX TOWNSHIP	6,040	0.7162%	\$6,826.38
MCS - MACOMB TOWNSHIP	75,354	8.9347%	\$85,164.71
MCS - MEMPHIS	813	0.0964%	\$918.85
MCS - MT. CLEMENS	17,108	2.0285%	\$19,335.38
MCS - NEW HAVEN	5,437	0.6447%	\$6,144.87
MCS - RAY TOWNSHIP	3,923	0.4651%	\$4,433.75
MCS - RICHMOND TOWNSHIP	4,034	0.4783%	\$4,559.21
MCS - WASHINGTON TOWNSHIP	22,760	2.6986%	\$25,723.24
TOTAL-MCS	174,131	20.6466%	\$196,801.98



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MARCH 10, 2008

TO: BOARD OF COMMISSIONERS

FROM: PETER LUND, CHAIR
LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE

RE: RECOMMENDATIONS FROM LEGISLATIVE & ADMINISTRATIVE
SERVICES COMMITTEE MEETING OF 03-10-08

At a meeting of the Legislative & Administrative Services Committee, held Monday, March 10, 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 VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

ONE LAPTOP COMPUTER, ONE ADOBE CS3 PRODUCTION PREMIUM 3 LICENSE, ONE MICROSOFT OFFICE 2007 LICENSE, ONE ZONE ALARM PRO 5 LICENSE, AND ONE LAVASOFT AD-AWARE LICENSE FOR THE COUNTY CLERK AT A COST NOT TO EXCEED \$3,582.92; FUNDING IS AVAILABLE IN IT CAPITAL;

42 LICENSE UPGRADES FROM CITRIX ENTERPRISE VERSION TO PLATINUM FOR INFORMATION TECHNOLOGY AT A ONE-TIME COST OF \$5,850.18; FUNDING IS AVAILABLE IN THE PC REPLACEMENT FUND; AND

ONE SYMANTEC BACKUP EXEC SYSTEM RECOVERY SERVER EDITION LICENSE, FIVE GIS WORK STATIONS, TWO GRAPHICS WORK STATIONS, ONE COLOR NETWORK PRINTER, AND ONE KIP ENGINEERING PLOTTER PRINTER FOR THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT AT A COST NOT TO EXCEED \$36,658.48; FUNDING IS AVAILABLE IN THE PLANNING ECONOMIC DEVELOPMENT – SPEC AERIAL PHOTOS, CAPITAL EQUIPMENT AND FURNITURE.

THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SLINDE, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE COUNTY INFORMATION TECHNOLOGY BUSINESS PLAN: 2008-2011 AND TECHNOLOGY PLANNING FRAMEWORK PRINCIPLES AND GUIDELINES. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR LUND, SUPPORTED BY COMMISSIONER BRDAK.

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
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Andrey Duzyj - District 1
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RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) laptop computer; one (1) Adobe CS3 Production Premium 3 license; one (1) Microsoft Office 2007 license; one (1) Zone Alarm Pro 5 license; one (1) Lavasoft Ad-Aware license for the County Clerk at a cost not to exceed \$3582.92; funding is available in IT Capital.

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

COMMITTEE/MEETING DATE

LASC March 10, 2008

Approved
Full Board 3-19-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of 42 license upgrades from Citrix Enterprise version to Platinum for Information Technology at a onetime cost of \$5,850.18; funding is available in the PC Replacement Fund.

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

COMMITTEE/MEETING DATE

LASC March 10, 2008

Approved

Full Board 3-19-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) Symantec Backup Exec System Recovery Server Edition License, five (5) GIS workstations, two (2) Graphics workstations, one (1) Color Network printer, and one (1) KIP Engineering Plotter printer for the Planning and Economic Development Department at a cost not to exceed \$36,658.48; funding is available in the Planning Economic Development - Spec Aerial Photos, Capital Equipment and furniture.

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

COMMITTEE/MEETING DATE

LASC March 10, 2008

Approved
Full Board 3-19-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Adopt the County Information Technology Business Plan: 2008-2011 and Technology Planning Framework Principles and Guidelines.

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

* At the LASC Committee meeting on 03-10-08, Commissioner Doherty requested that Ms. Zerhouski add the following language to the Fundamental Principles & Guidelines for a Technology Planning Framework: "Focus on cost savings."

 Denise

COMMITTEE/MEETING DATE

LASC March 10, 2008

Full Board 3-19-08

Approved

COUNTY INFORMATION TECHNOLOGY BUSINESS PLAN: 2008 - 2011

STATUS TYPE	PARTY TYPE (M/I/PL)	INITIATIVE/PROJECT	LEAD SPONSOR DEPT and PARTICIPATING DEPARTMENTS				2008	2009	2010	2011
			BOC	CLERK	IT	FINANCE				
ADMINISTRATION and OPERATIONS										
ACTIVE	I	Paperless Agendas/Minutes								
ACTIVE	I	Phone System Replacement		CLERK						
ACTIVE	I	Phone System Enhancements								
ACTIVE	I	Telecommunications Administration & Management								
ACTIVE	I	County Training Tracking System								
ACTIVE	I	Phase 1: Sheriff - Tracking		SHERIFF	IT					
PLAN	I	Phase 1b: Sheriff - CBT		SHERIFF						
PLAN	II	Phase 2: JJC								
PLAN	III	Phase 3: other departments								
ACTIVE	I	Service Delivery System			IT					
PLAN	II	Employee Online Phase 2 (Update)			HR					
PLAN	III	Skillcheck Pre-Hire Testing System Upgrade								
ACTIVE	I	Medicare - Voluntary Data Sharing Project			IT					
ACTIVE	I	Financial System Enhancements (IFAS)								
ACTIVE	U	Financial System (IFAS) Upgrades		FINANCE						
ACTIVE	U	Retirement System (GRS) Upgrades		FINANCE	IT					
ACTIVE	I	Potential Vendor Registry								
ACTIVE	I	Imaging								
ACTIVE	U	Imaging (On-Base/PSI) Upgrades								
ACTIVE	I	Building Security System								
PLAN	III	County-wide Electronic Photo Library								
PLAN	III	Contract Tracking System								
PLAN	I	Litigation Tracking System								
PUBLIC and LAND BASED SERVICES										
ACTIVE	I	E-commerce Way-of-Business								
PLAN		E-commerce Systems Implementation								
ACTIVE	U	Clerk Cash Register System (CORE) Upgrades								
ACTIVE	U	Clerk Cash Register System iCVerify Upgrades								
ACTIVE	I	County Web Site Enhancements								
ACTIVE	U	Treasurer Delinquency (BSA) Upgrades								
ACTIVE	U	Equalization Equalizer (BSA) Upgrades								
PLAN	I	Online Reliable Tract Index w/ Query								
ACTIVE	U	Public Works (Accela) Upgrade								
PLAN	II	Public Works GIS Department Access								

COUNTY INFORMATION TECHNOLOGY BUSINESS PLAN: 2008 - 2011

STATUS TYPE	PRG TYPE	INITIATIVE/PROJECT	LEAD SPONSOR DEPT and PARTICIPATING DEPARTMENTS				
			2008	2009	2010	2011	
PLAN	III	Public Works GIS Web Access					
PLAN	III	Public Works Engineering Automation					
ACTIVE	II	Interactive Voice Response (IVR) applications					
ACTIVE	I	Jail information					
PLAN	I	Primary/General Election					
PLAN	III	Redesign Election Website					
ACTIVE	U	Campaign Finance Online Report Submissions/Queries					
ACTIVE	II	Campaign Finance (CEA) Upgrades					
PLAN	III	Oath of Office via the Web					
PLAN	I	Juror id's - RFID					
PLAN	I	Juror same-day payment/ATM					
PLAN	I	Juror Questionnaires/System					
ACTIVE	U	Vital Records (ACS) Upgrades					
PLAN	I	Online Job Application Submission/Tracking					
PLAN	II	Online Media News Web					
INTEGRATED JUSTICE							
ACTIVE	I	Integrated County Court System					
ACTIVE	U	SCAO Reporting Maintenance					
PLAN	II	Automated Hearing Worksheets - Juvenile Ct (IC)					
PLAN	I	Probate Attorney Fee Tracking					
PLAN	I	Realtime Court Docket Display					
PLAN	I	Online Search for Scanned Judicial Opinions					
ACTIVE	U	Integrated Court (Maximus) Upgrades					
PLAN	II	SCAO Statistics Database and Reporting					
ACTIVE	U	Jury View Upgrades					
ACTIVE	I	JJC JJOLT to MAXIMUS					
ACTIVE	I	TISCOR Dolphin Replacement					
ACTIVE	U	Tiscor upgrades					
ACTIVE	I	Jail Management (Offendertrak) RAC Breakout					
ACTIVE	U	Jail Management (Offendertrak) Upgrades					
ACTIVE	I	Jail Expedited Booking					
ACTIVE	I	Jail Post-Implementation Modifications/Enhancements (phased)					
ACTIVE	I	Jail Web Component (Internet)					
PLAN	I	Jail Local Ordinance CVT Reimbursement					
ACTIVE	II	Jail Legacy Development					
ACTIVE	II	Interface between Aramark and Offendertrak					

COUNTY INFORMATION TECHNOLOGY BUSINESS PLAN: 2008 - 2011

STATUS TYPE	PARTY TYPE	INITIATIVE/PROJECT	LEAD SPONSOR DEPT and PARTICIPATING DEPARTMENTS				2008	2009	2010	2011
			SHERIFF	SHERIFF	SHERIFF	SHERIFF				
ACTIVE	III	DJS Implementation with CLEMIS								
ACTIVE	U	CLEMIS netRMS upgrade support								
PLAN	III	MDC Replacement Motorola Series								
ACTIVE	I	LiveScan Upgrade/Replacement - Clemis								
ACTIVE	I	LiveScan Interface based on Clemis implementation								
PLAN	III	Electronic Ticket Issuance								
PLAN	III	Messaging Enhancement								
ACTIVE	II	LRMS Legacy System Development								
ACTIVE	II	LRMS UDT/DSS Upgrades vis-à-vis CLEMIS UDT								
ACTIVE	I	LEIN Upgrade to TALON								
PLAN	III	Biometrics								
PLAN	II	Voice Recognition in Cars								
PLAN	II	New County Emergency Operations Center (EOC)								
COMMUNITY BASED SERVICES										
ACTIVE	U	Kronos Upgrades								
ACTIVE	I	Web-based CIS w/ A/P (Keane Replacement)								
PLAN	II	Facility Scheduler								
PLAN	II	Preventative Facility Maintenance Software								
ACTIVE	I	Medical Examiner								
ACTIVE	I	M&M Aged Receivables Processing								
ACTIVE	U	Health System (M&M) Upgrades								
ACTIVE	U	Fax Server (Stream) Upgrades								
ACTIVE	U	Appointment Reminder (Teleminer) Upgrades								
PLAN	I	Inspection Software Consolidation Replacement								
PLAN	III	WIC Lead Testing Billing Program								
PLAN	I	Adoptable Animals Posted on the Web								
Health and Wellness Website										
PLAN	II	Headstart Wireless in the Field								
PLAN	III	Coordinate Client Management/Appointments								
PLAN	III	Consolidated Communications Mailing List:								
ACTIVE	U	Child Plus .net Upgrade								
PLAN	I	EasyTrack (THO replacement) Analysis								
ACTIVE	U	CHORES Upgrades								
ACTIVE	U	NAPIS Plus Upgrades (Quarterly)								
ACTIVE	U	THO Upgrades (as needed)								
ACTIVE	U	Vetrex Upgrades (Quarterly)								

COUNTY INFORMATION TECHNOLOGY BUSINESS PLAN: 2008 - 2011

STATUS TYPE	PRY TYPE (I/II/III)	INITIATIVE/PROJECT	LEAD SPONSOR DEPT and PARTICIPATING DEPARTMENTS				2011
			2008	2009	2010	2011	
ACTIVE	I	Enterprise Architecture Documentation					
ACTIVE	I	ISP Selection	IT SEC				
ACTIVE	I	Web Hosting Migration	IT NS				
ACTIVE	II	ISP Redundancy	IT APPS	IT NS			
DONE	I	Wireless in BOC Chambers	IT NS				
PLAN	II	WIC/State Upgrades - Internet	BOC				
PLAN	I	Network Infrastructure Optimization	IT NS				
ACTIVE	I	Network Security Access Control	IT NS				
ACTIVE	I	SMS Rollout	IT NS/IT SEC				
PLAN	II	VOIP Platform Migration	IT NS				
ACTIVE	I	Data and Server Consolidation	IT NS				
PLAN	I	Active Directory 2003 Optimization	IT SEC	IT NS			
ACTIVE	I	Legacy PC Desktop Environment	IT NS				
PLAN	I	CITRIX Thin Client Implementation	IT NS				
ACTIVE	I	Consolidated Printing Platform (All-in-One)	IT NS				
ACTIVE	II	Email Platform Migration	IT NS				
ACTIVE	I	TALON Point/data sharing initiative	IT NS				
PLAN	II	Automated Application Testing Tools	IT APPS				
PLAN		Jdeveloper11 Migration	IT APPS				
PLAN		Dynamic Web Content (XML)	IT APPS				
ACTIVE	I	Application Conversions to OAS (J2EE, Oracle/SQL)	IT APPS				
ACTIVE	I	Water Sampling (ecoli)	HEALTH				
PLAN	II	OnSite Sewage (permitting)	HEALTH				
PLAN	II	Mobil Food Inspection Upgrade	HEALTH				
PLAN	II	Vending Machine	HEALTH				
PLAN	II	Radon	HEALTH				
ACTIVE	III	Pool	HEALTH				
PLAN	II	EMRAP	HEALTH				
PLAN	III	CHORES	HEALTH				
PLAN	III	FLEETMAX	MCCSA				
PLAN	III	Employee Tracking	MCCSA				
PLAN	III	Contact Tracking	MCCSA				
PLAN	I	Senior News Labels	MSU				
PLAN	II	Senior Discount Program	SENIORS				
PLAN	III	Jail Bond	SENIORS				
PLAN	III	Senior Legal Aide	SHERIFF				
ACTIVE	I	EH Time Track	SENIORS				
			HEALTH				

COUNTY INFORMATION TECHNOLOGY BUSINESS PLAN: 2008 - 2011

STATUS TYPE	PRJTY TYPE	INITIATIVE/PROJECT	LEAD SPONSOR DEPT and PARTICIPATING DEPARTMENTS					2008	2009	2010	2011
			HEALTH	JJC	SHERIFF	IT SEC	IT NS				
ACTIVE	I	Immunization Waiver System									
PLAN	III	JJC Staff Scheduling									
PLAN	II	Sheriff Staff Scheduling									
PLAN	II	Sheriff Comp Time									
ACTIVE	I	Business Continuity Plan									
PLAN	I	Data Center Relocation									
PLAN	II	System Redundancy									
PLAN	III	Service Level Agreements									
ACTIVE	U	Router/Switch Upgrades									
ACTIVE	U	VOIP System Upgrades									
ACTIVE	U	Network Monitoring Tools Upgrades									
ACTIVE	U	IDS Upgrades									
ACTIVE	U	Anti-Virus Upgrades									
ACTIVE	U	Anti-Spam Upgrades									
ACTIVE	U	Web Filtering Upgrades									
ACTIVE	U	Blackberry Enterprise Server Upgrades									
ACTIVE	U	Windows Client Upgrades									
ACTIVE	U	Server Upgrades									
ACTIVE	U	SAN/NAS Upgrades									
PLAN	U	ORACLE Upgrades									
ACTIVE	U	BUILDING CONSTRUCTION/RENOVATION									
ACTIVE	I	Data Center									
ACTIVE	I	County Bldg - 9th floor Federal PA expansion									
PLAN	III	County Bldg - 10th floor IT Training Room relocation									
PLAN	I	County Bldg - 1st floor									
PLAN	I	Court Building 1st floor and Courtroom Renovations									
ACTIVE	I	JJC Renovation/Addition									
ACTIVE	I	Public Works Move (new site)									
ACTIVE	I	42DC New Baltimore move (new site)									
PLAN		Emergency Services Relocation									
PLAN		HR 1st floor relocation									
ACTIVE	I	Gruesbeck EH move									
ACTIVE	I	Vik Wertz Renovations									
INTERGOVERNMENTAL COLLABORATION											
ACTIVE	I	100% Web presence									

Fundamental Principles & Guidelines for a Technology Planning Framework

DEFINE THE VISION, AND KEEP A FOCUS ON THE VISION

FOCUS ON CLIENT DEPARTMENT NEEDS

FOCUS ON CONSTITUENT NEEDS

FOCUS ON BUSINESS COMMUNITY NEEDS

FOCUS ON COST SAVINGS

←=====ADDED AT LASC MEETING!

VIEW INFORMATION TECHNOLOGY AS AN INVESTMENT

**CRITICAL TO COUNTY'S ABILITY TO DELIVER SERVICES
STRATEGIC**

TAKE A GLOBAL/ENTERPRISE PLANNING/DESIGN APPROACH TO PROJECTS

APPROACH RESULTS FROM THE END-END-USER VIEW

UNDERSTAND INTERNAL AND EXTERNAL NEEDS (BACK OFFICE VS. PUBLIC)

UNDERSTAND INTER- AND INTRA-DEPARTMENTAL RELATIONSHIPS

UNDERSTAND BUSINESS PROCESS AND INFORMATION FLOWS

IMPLEMENT IN PHASES

Fundamental Principles & Guidelines for a Technology Planning Framework

INNOVATE (DON'T JUST AUTOMATE)

FIND NEW WAYS TO DO THINGS - BE CREATIVE

PEOPLE ARE THE MOST VALUABLE ASSET

CONTINUE INTERNAL TRAINING

PROMOTE COMPETENCY

RECRUIT PEOPLE WITH EXPERIENCE

DEVELOP PARTNERSHIPS WITH SKILLED "DO-ERS"

100% CLIENT COMMITMENT LEVELS: DECISION-MAKERS AND OPERATIONAL STAFF

APPLY QUALITY ASSURANCE PRINCIPLES

QUALITY IN THE PROCESS

ADHERENCE TO STANDARDS AND PROCEDURES

Fundamental Principles & Guidelines for a Technology Planning Framework

WHEN REPLACING SYSTEMS

**LOOK AT VENDOR PACKAGES OR HOSTED SOLUTIONS FIRST
WITH ONGOING TRAINING AND SUPPORT
MINIMIZED CUSTOMIZATIONS
USING PROVEN TECHNOLOGIES
APPLICABILITY TO LOCAL UNITS OF GOVERNMENT**

KEEP THINGS SIMPLE AND SECURE

**NETWORK SECURITY IS PARAMOUNT
UTILIZE OPEN-SYSTEM BASED PLATFORMS FOR INTEROPERABILITY & SUPPORT
AVOID DUPLICATION - CAPTURE DATA ONCE, USE A COMMON DATABASE
INCORPORATE INHERENT DISASTER RECOVERY**

**USE FLEXIBLE AND RESPONSIVE TECHNOLOGY, CAPABLE OF SUPPORTING CHANGE
MACnet IS THE ENABLER**



BOARD OF COMMISSIONERS

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

March 12, 2008

TO: BOARD OF COMMISSIONERS

**FROM: JOAN FLYNN, CHAIR
OPERATIONAL SERVICES COMMITTEE**

**RE: RECOMMENDATIONS FROM OPERATIONAL SERVICES
COMMITTEE MEETING OF MARCH 12, 2008**

At a meeting of the Operational Services Committee, held Wednesday, March 12, 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 DeSAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT FOR THE FOLLOWING INVOICES:

HALL ROAD WAREHOUSE	BERNCO, INC.	\$ 19,253.60
JUVENILE JUSTICE CENTER- PHASE II	BERNCO, INC.	332,705.37
42-2 DISTRICT COURT	E. GILBERT & SONS, INC.	496,131.96
42-2 DISTRICT COURT	PARTNERS IN ARCHITECTURE, PLC	7,400.00

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY HAGGERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE FLEET MANAGER AND APPROVE THE PURCHASE OF ONE 2008 FORD EXPEDITION FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$25,565; FUNDS ARE BEING PROVIDED BY THE COUNTY OF MACOMB ENFORCEMENT TEAM (COMET). **THE MOTION CARRIED.**

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

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
Leon Drolet - District 26

A.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to Bernco, Inc., in the amount of \$19,253.60 for
construction services performed for the Hall Road Warehouse.

Application No. 11. Funds are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair
Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 3/12/08
Full Board 3-19-08

B.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to Bernco, Inc., in the amount of \$332,705.37 for
construction services performed for the Juvenile Justice Center - Phase II Renovations.

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

INTRODUCED BY: Commissioner Joan Flynn, Chair
Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 3/12/08
Full Board 3-19-08

RESOLUTION NO. _____

C.

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to E. Gilbert & Sons, Inc., in the amount of \$496,131.96 for construction services performed for the 42nd District Court - Division II.

Application No. 11. Funds are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair
Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 3/12/08
Full Board 3-19-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to Partner's In Architecture, PLC, in the amount of \$7,400.00

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

Invoice No. 1441. Funds are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair

Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 3/12/08

Full Board 3-19-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE _____

AGENDA ITEM _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO concur with the Fleet Manager and approve the purchase of one 2008 Ford Expedition for the Sheriff Department to the lowest responsible bidder, Signature Ford, Perry, Michigan, in the amount of \$25,565. Funds are being provided by the County of Macomb Enforcement Team (COMET).

INTRODUCED BY: Commissioner Joan Flynn, Chair
& Members of Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services 03-12-08

Full Board 3-19-08



BOARD OF COMMISSIONERS

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March 13, 2008

TO: BOARD OF COMMISSIONERS

**FROM: PHILIS DeSAELE, CHAIR
HEALTH SERVICES COMMITTEE**

**RE: RECOMMENDATIONS FROM HEALTH SERVICES COMMITTEE
MEETING OF MARCH 13, 2008**

At a meeting of the Health Services Committee, held Thursday, March 13, 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 J. FLYNN, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR AN ENVIRONMENTAL PROTECTION AGENCY GRANT IN THE AMOUNT OF \$10,526 FOR THE COLLECTION OF UNWANTED HOUSEHOLD MEDICINES AND ELECTRONIC WASTE. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY GIELEGHEM, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT IN THE AMOUNT OF \$29,839.40 FOR LAKE ST. CLAIR SHORELINE WATER QUALITY MONITORING. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT IN THE AMOUNT OF \$9,231.54 FOR INLAND LAKE BEACH MONITORING. **THE MOTION CARRIED.**

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzj - 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
Philis DeSaele - District 10

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Brian Brdak - District 14
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William A. Crouchman
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Chairman

Dana Camphous-Peterson
District 18
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Leonard Haggerty
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Sergeant-At-Arms

Carey Torrice - District 16
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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

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT IN THE AMOUNT OF \$46,559.02 FOR CLINTON RIVER WATER MONITORING. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR DeSAELE, SUPPORTED BY VICE-CHAIR CAMPHOUS-PETERSON.

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Health Department to apply for an Environmental Protection Agency grant in the amount of \$10,526.00 for the collection of unwanted household medicines and electronic waste.

INTRODUCED BY: Commissioner Philis DeSaele, Chairperson, Health Services Committee

The Macomb County Health Department requests authorization to apply for a \$10,526.00 Environmental Protection Agency grant for the collection and environmentally safe disposal/reclamation of unwanted computer components and medications. There is no in-kind match required for this grant, but we are leveraging 45% of the grant total to increase grant award prospects.

COMMITTEE/MEETING DATE

Health Services – March 13, 2008

Full Board 3-19-08

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Health Department to apply for a Michigan Department of Environmental Quality grant in the amount of \$29,839.40 for Lake St. Clair Shoreline water quality monitoring.

INTRODUCED BY: Commissioner Philis DeSaele, Chairperson, Health Services Committee

The Macomb County Health Department requests authorization to apply for a \$29,839.40 Michigan Department of Environmental Quality grant for a Lake St. Clair Shoreline Water Quality Monitoring Project that will assess the water quality along the Lake St. Clair shoreline and its impact on four Macomb County bathing beaches. There is a 25% in-kind match required for this grant.

COMMITTEE/MEETING DATE

Health Services – March 13, 2008

Full Board 3-19-08

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Health Department to apply for a Michigan Department of Environmental Quality grant in the amount of \$9,231.54 for inland lake beach monitoring.

INTRODUCED BY: Commissioner Philis DeSaele, Chairperson, Health Services Committee

The Macomb County Health Department requests authorization to apply for a \$9,231.54 Michigan Department of Environmental Quality grant for inland lakes beach monitoring. This will cover monitoring at the two inland lake beaches located in Stony Creek Metropark. There is a 25% in-kind match required for this grant.

COMMITTEE/MEETING DATE

Health Services – March 13, 2008

Full Board 3-19-08

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Health Department to apply for a Michigan Department of Environmental Quality grant in the amount of \$46,559.02 for Clinton River water monitoring.

INTRODUCED BY: Commissioner Philis DeSaele, Chairperson, Health Services Committee

The Macomb County Health Department requests authorization to apply for a \$46,559.02 Michigan Department of Environmental Quality grant for a Clinton River Expanded Monitoring Project that will provide identification and sampling of strategic sites along the Clinton River. There is a 25% in-kind match required for this grant.

COMMITTEE/MEETING DATE

Health Services – March 13, 2008

Full Board 3-19-08



BOARD OF COMMISSIONERS

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586-469-5125 FAX 586-469-5993
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March 14, 2008

TO: BOARD OF COMMISSIONERS

**FROM: KATHY TOCCO, CHAIR
COMMUNITY SERVICES COMMITTEE**

**RE: RECOMMENDATIONS FROM COMMUNITY SERVICES
COMMITTEE MEETING OF MARCH 14, 2008**

At a meeting of the Community Services Committee, held Friday, March 14, 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 HAGGERTY, SUPPORTED BY DeSAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM 2008-09 GRANT APPLICATION. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE WEATHERIZATION ASSISTANCE PROGRAM PY 08 LOCAL SERVICE PLAN. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SLINDE, SUPPORTED BY HAGGERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO ACCEPT \$14,817 FROM THE UNITED WAY FOR SOUTHEASTERN MICHIGAN; FUNDS WILL BE USED TO PURCHASE ITEMS AS REQUESTED BY THE FOOD PANTRY NETWORK. **THE MOTION CARRIED.**

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

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE 3/19/2008

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend that the Macomb County Board of Commissioners the
authorize Macomb County Community Services Agency to submit the Low Income Home
Energy Assistance Program 2008-09 Grant Application.

INTRODUCED BY: Commissioner Kathy Tocco, Chair Community Services Committee

Background: The Department of Human Services is distributing an allocation of \$3,500,000 in the Low Income Home Energy Assistance Program (LIHEAP) funds. Funds will be allocated on a formula basis. We prepared an annual plan as required for funds in the amount of \$143,500 for the purpose of installing energy savings measures. These measures may include combustion appliance testing, insulation/ventilation, caulking, and window repair. Additional measures may include furnace repair/replacement and roof repair/replacement. These improvements, which helps customers put comfort, health, safety, energy efficiency, and savings into their home, can save up to 30% on heat and utility bills.

Grant Period: April 1, 2008 through March 31, 2009

Funding Amount: \$143,500

(No County match required) These funds have not been available to us since 2006.

Funding Utilization: The funding available would allow us to complete approximately 54 dwellings. Eligible dwelling units will be weatherized with the following guidelines:

- All dwellings to be weatherized must be owner occupied, and the occupants must meet all eligibility requirements;
- We shall establish and maintain quality control procedures that require each dwelling weatherized to be post-inspected and approved as completed;
- The allowable average LIHEAP expenditure per unit will not exceed \$2,500; and
- Funds will also be used to replace a water heater that is found to be inoperable or faulty. Water heaters may only be replaced in an owner occupied unit and a unit that is being weatherized.

Customer Eligibility Requirements: An applicant will be considered eligible whose dwelling is occupied by a household group and whose income is at or below 150% of the poverty guidelines in accordance with the Community Services Policy. For example, the annual household income for a family of four (4) cannot exceed \$31,800

COMMITTEE/MEETING DATE

Community Services 3/14/2008

Full Board 3-19-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE 3/19/2008

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend that the Board of Commissioners authorize the Macomb County Community Services Agency to submit the Weatherization Assistance Program PY 08 Local Service Plan.

INTRODUCED BY: Commissioner Kathy Tocco, Chair Community Services Committee

Background: The Department of Human Services is distributing an allocation of \$13,586,780 in Department of Energy funds. Funds will be allocated on a formula basis. We prepared an annual plan as required for funds in the amount of \$555,810 to operate the Department of Energy (DOE) Weatherization Assistance Program for low income individuals and families. Energy saving measures may include combustion appliance testing, insulation/ventilation, caulking, and window repair. Weatherization services helps customers put comfort, health, safety, energy efficiency, and savings into their home. Weatherization improvements can save up to 30% on heat and utility bills.

Grant Period: April 1, 2008 through March 31, 2009

Funding Amount: \$555,810 (No County match required)

This allocation represents almost a 7% increase from the PY07 allocation of \$519,998.

Funding Utilization: The funding available would allow us to complete 175 units. Production goals will be prioritized to specific income levels and special populations. We will give priority to households whose income falls below 125% of poverty. A minimum of 85 dwellings for people living at 125% of poverty or less will be weatherized. Of the 175 dwellings, production will include at least:

- 34 (20%) elderly units;
- 25 (15%) handicapped units; and
- 42 (25%) Department of Human Services Program referrals (which include food stamp, state disability assistance, or supplemental security income recipients).

A maximum average unit cost of \$2,966 must be maintained. We will continue to leverage additional resources through coordination with community organizations and local landlords. The current allocation of Michigan Public Service Commission (MPSC) funds makes it possible to complete additional energy saving measures, identified through the priority process.

Customer Eligibility Requirements: An applicant will be considered eligible whose dwelling is occupied by a household group and whose income is at or below 150% of the poverty guidelines in accordance with the Community Services Policy. For example, the annual household income for a family of four (4) cannot exceed \$31,800.

COMMITTEE/MEETING DATE

Community Services 3/14/2008

Full Board 3-19-08

RESOLUTION NO. _____ FULL BOARD MEETING DATE: 3/19/2008

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend that the Board of Commissioners authorize the Macomb County Community Services Agency to accept \$14,817 from the United Way for Southeastern Michigan. Funds will be used as described in the attached back up material.

INTRODUCED BY: Commissioner Kathy Tocco, Chair Community Services Committee

Background

We received notification that discretionary funds were available through the Macomb branch of the United Way for Southeastern Michigan. A proposal was written and subsequently approved. The award letter is attached. Our request as described in the attached correspondence requests capital improvements to benefit the Food Program Pantry network. The funds have been authorized to be spent on items as attached.

Funding Amount: \$14,817.01 (No County match required)

Funding Utilization

Funds would be used to purchase a series of items as requested by the Food Pantry network.

COMMITTEE/MEETING DATE

Community Services 3/14/2008

Full Board 3-19-08



BOARD OF COMMISSIONERS

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

MARCH 14, 2008

TO: BOARD OF COMMISSIONERS
FROM: PAUL GIELEGHEM, CHAIR
SENIOR CITIZENS COMMITTEE
RE: RECOMMENDATIONS FROM SENIOR CITIZENS COMMITTEE MEETING OF
MARCH 14, 2008

At a meeting of the Senior Citizens Committee, held Friday, March 14, 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 SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT VA SOLICITATION CONTRACT BETWEEN THE DEPARTMENT OF VETERANS AFFAIRS AND THE MACOMB COUNTY DEPARTMENT OF SENIOR CITIZEN SERVICES ADULT DAY SERVICES (NORTH CENTER AND SOUTH CENTER). **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SLINDE, SUPPORTED BY BROWN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT CAREMARK PCS HEALTH, L.P. MANAGED PHARMACY BENEFIT SERVICES AGREEMENT CONSUMER CARD PROGRAM. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY TOCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT CENTRAL MACOMB F.O.P. LODGE NO. 187's CHECK #1332 IN THE AMOUNT OF \$300. DONATION TO OFFSET COSTS AND EXPENSES FOR SAFETY ITEMS (DOOR PRIZES) AT THE AUGUST 20, 2008 SAFE, SOUND AND SECURE CONFERENCE HELD AT M.I.S.D. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR GIELEGHEM, SUPPORTED BY VICE CHAIR ROCCA.

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 Gielegghem - 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: to review and accept VA Solicitation Contract between the Department of Veterans Affairs and the Macomb County Department of Senior Citizen Services Adult Day Services (North Center and South Center).

INTRODUCED BY: Commissioner Paul Gielegem, Chair, Senior Services Committee.

PRESENTED BY: Angela Willis, Director

PLEASE NOTE: Waiting for signed Contract Cover Sheet from Corporation Counsel, Risk Management and Finance Dept.

In December 2007, the State of Michigan Vietnam Veterans of America had a waiting list of Macomb County veterans who were in need of adult day service. After further discussion with the Veterans Administration, it was agreed that the Macomb County Senior Citizen Services' Adult Day Service could become a promoter of the Veteran Administration's program. More than 2,000 veterans in Macomb County could be eligible for the services offered by the Adult Day Service.

Reimbursement rates for contracted services with the Veterans Administration Aid and Assistance program are expected to be \$60 per participant (including transportation costs). Once approved by the VA Contract process, Adult Day Service could accommodate 4 to 6 veterans per site.

A collaborative agreement with the Detroit VA Hospital would benefit not only the veterans of Macomb County, but would increase the awareness and participation of services for many other programs and services within the Department of Senior Citizen Services and the County.

COMMITTEE/MEETING DATE

Seniors 3-14-08 Approved

Full Board 3-19-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION: to review and accept CAREMARKPCS Health, L.P. Managed
Pharmacy Benefit Services Agreement Consumer Card Program

INTRODUCED BY: Commissioner Paul Gielegem, Chair, Senior Services Committee.

PRESENTED BY: Angela Willis, Director

COMMITTEE/MEETING DATE

Seniors 3-14-08 Approved
Full Board 3-19-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION: to accept Central Macomb F.O.P. Lodge No. 187's Check #1332 in the amount of \$300. Donation to offset costs and expenses for safety items (door prizes) at the August 20, 2008 Safe, Sound and Secure Conference held at M.I.S.D.

The Safe, Sound and Secure Conference was established in 2000. It has educated more than 1,500 seniors on how to keep seniors safe in their homes, i.e., identity theft, scams, current trends and crimes, financial exploitation, elder abuse, home and car safety and fire safety.

INTRODUCED BY: Commissioner Paul Gielegem, Chair, Senior Services Committee.

PRESENTED BY: Angela Willis, Director

COMMITTEE/MEETING DATE

Seniors 3-14-08 Approved
Full Board 3-19-08

CENTRAL MACOMB F.O.P. LODGE NO. 187

1332

77017 OMO RD.
ARMADA, MI 48005-2130

DATE 02/25/2008

76-8017/2224
01

PAY
TO THE
ORDER OF

Macomb County Department of Senior Services \$ 300.00-

Three Hundred & 00/100

DOLLARS

MICHIGAN

Branch of Security
CREDIT UNION
4000 Oakton - Clinton Township, MI 48036

FOR

Kenneth P. Willis

⑆272480173⑆17500805080057⑆E7108722⑆

SECURITY CREDIT UNION



BOARD OF COMMISSIONERS

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

March 17, 2008

TO: BOARD OF COMMISSIONERS

**FROM: DANA CAMPHOUS-PETERSON, CHAIR
PERSONNEL COMMITTEE**

**RE: RECOMMENDATIONS FROM PERSONNEL COMMITTEE
MEETING OF MARCH 17, 2008**

At a meeting of the Personnel Committee, held Monday, March 17, 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 SLINDE, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECONFIRMATION OF THE FOLLOWING VACANCIES:

ONE COMPUTER MAINTENANCE CLERK	HEALTH
TWO ENVIRONMENTALISTS II/III	HEALTH
TWO BUSINESS SYSTEMS ANALYSTS	INFORMATION TECHNOLOGY

THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECONFIRMATION AND WAIVER OF THE 20 WEEK HIRING DELAY FOR THE VACANT POSITION OF DIVISION DIRECTOR – HEALTH PROMOTION/DISEASE CONTROL AT THE HEALTH DEPARTMENT PURSUANT TO A MOTION BY THE AD HOC COMMITTEE ON MARCH 5, 2008. THE MOTION CARRIED.

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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Kathy Tocco - District 20

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

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SLINDE, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS NOT RECONFIRM ONE VACANT TYPIST CLERK III POSITION IN THE EQUALIZATION DEPARTMENT PURSUANT TO A MOTION BY THE AD HOC COMMITTEE ON MARCH 5, 2008. **THE MOTION CARRIED.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY HAGGERTY, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECLASSIFICATION OF CERTAIN POSITIONS IN THE HUMAN RESOURCES DEPARTMENT AS OUTLINED IN A MARCH 7, 2008 CORRESPONDENCE FROM THE ACTING DIRECTOR. **THE MOTION CARRIED.**

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A TITLE CHANGE ONLY OF ONE VACANT SPECIALIST II (OCCUPATIONAL THERAPIST) POSITION TO ONE CASE MANAGER II IN THE COMMUNITY MENTAL HEALTH DEPARTMENT. **THE MOTION CARRIED.**

6. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY HAGGERTY, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECLASSIFICATION OF ONE VACANT COUNSELING THERAPIST POSITION TO ONE PROBATION OFFICER IN THE CIRCUIT COURT – JUVENILE DIVISION. **THE MOTION CARRIED.**

7. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RETAIN THE LAW FIRM OF HARDY, LEWIS AND PAGE FOR LABOR RELATIONS SUPPORT; THE FIRM WILL WORK AT THE DIRECTION OF THE ACTING DIRECTOR OF THE HUMAN RESOURCES DEPARTMENT; FEES FOR SERVICES WILL BE PAID FROM THE HUMAN RESOURCES DEPARTMENT SALARY AND FRINGE LINE ITEM. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR CAMPHOUS-PETERSON, SUPPORTED BY VICE-CHAIR DUZYJ.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Approve the reconfirmation of the following vacancies pursuant to the
Motion passed by the Ad Hoc Committee on March 5, 2008

INTRODUCED BY: Commissioner Dana Camphous-Peterson, Chair
Personnel Committee

CLASSIFICATION

DEPARTMENT

One Computer Maintenance Clerk (Christine Tringali)

Health

Reason for Position being Vacant: Retirement
Date Position to be Vacant: 01-11-08
Exit Interview Completed: Yes*

One Environmentalist II/III (Steve Aguinaga)

Health

Reason for Position being Vacant: Resignation
Date Position to be Vacant: 12-28-07
Exit Interview Completed: Yes

One Environmentalist II/III (Bobby Anastasov)

Health

Reason for Position being Vacant: Resignation
Date Position to be Vacant: 02-01-08
Exit Interview Completed: Yes

One Business Systems Analyst (Jacqueline Bucca)

Information Technology

Reason for Position being Vacant: Retirement
Date Position to be Vacant: 12-14-07
Exit Interview Completed: Yes

COMMITTEE/MEETING DATE

Personnel 03-17-08

Full Board 3-19-08

CLASSIFICATION

One Business Systems Analyst (David Zacharzewski)
Reason for Position being Vacant: Retirement
Date Position to be Vacant: 12-28-07
Exit Interview Completed: Yes

DEPARTMENT

Information Technology

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO _____ Recommend reconfirmation and waiver of the 20 week hiring delay
_____ for the vacant position of Division Director – Health Promotion/Disease
_____ Control at the Health Department pursuant to a Motion by the Ad Hoc
_____ Committee on March 5, 2008

INTRODUCED BY: _____ Commissioner Dana Camphous-Peterson, Chairperson
_____ Personnel Committee

COMMITTEE/MEETING DATE

Personnel 03-17-08

Full Board 3-19-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend to not reconfirm one (1) vacant Typist Clerk III position
in the Equalization Department pursuant to a Motion by the Ad Hoc
Committee on March 5, 2008

INTRODUCED BY: Commissioner Dana Camphous-Peterson, Chair
Personnel Committee

COMMITTEE/MEETING DATE

Personnel 03-17-08
Full Board 3-19-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend the reclassification of certain positions in the Human
Resources Department

INTRODUCED BY: Commissioner Dana Camphous-Peterson, Chairperson
Personnel Committee

COMMITTEE/MEETING DATE

Personnel 03-17-08

Full Board 3-19-08



HUMAN RESOURCES DEPARTMENT

10 N. Main St., 4th Floor
Mount Clemens, Michigan 48043
586-469-5280 Fax 586-469-6974
macombcountymi.gov

March 7, 2008

Labor Relations:
Eric A. Herppich
469-7241

Personnel Services:
Douglas J. Fouty
469-6126

TO: Commissioner Dana Camphous-Peterson, Chair
Personnel Committee and Committee Members

FROM: Eric A. Herppich, Acting Director
Human Resources

RE: Recommend Reclassification of certain positions in the Human Resources Department

I have reviewed certain responsibilities in the Human Resources Department and identified two areas for change that will result in an overall budgetary savings.

There currently is a vacant Account Clerk I/II position where, based on workload, we are able to reduce the hours from 37.5 to 20 hours per week. These hours will be distributed throughout the office on an as needed basis. In addition, there are management responsibilities that I am requesting to be addressed by the reclassification of one (1) Human Resources Technician to one (1) Human Resources Coordinator. The Human Resources Coordinator position will be responsible for workflow management aimed at increasing operational effectiveness, oversight of technical operations and training activities, and assist in representing the Human Resources Department in meetings and conferences. The budgetary impact of these changes are outlined below:

(1)	Account Clerk I/II (full-time)	(53,766)
(1)	Account Clerk I/II (part-time)	17,765
(1)	Human Resources Technician to Human Resources Coordinator	<u>8,981*</u>
Total 2008 Savings		\$27,020

*Incremental implementation over three (3) year period

MACOMB COUNTY BOARD OF COMMISSIONERS

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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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Commissioner Dana Camphous-Peterson, Chairperson
Personnel Committee and Committee Members
March 7, 2008
Page 2

I recommend the Personnel Committee approve the reduction of one (1) full-time Account Clerk I/II to one (1) part-time Account Clerk I/II and the reclassification of one (1) Human Resources Technician to one (1) Human Resources Coordinator, which results in a 2008 budgetary savings of \$27,020.

EAH/mb

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO _____ Recommend the title change only of one (1) vacant Specialist II

(Occupational Therapist) position to one (1) Case Manager II position

in the Community Mental Health Department

INTRODUCED BY: _____ Commissioner Dana Camphous-Peterson, Chairperson

Personnel Committee

COMMITTEE/MEETING DATE

Personnel 03-17-08

Full Board 3-19-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO _____ Recommend the reclassification of one (1) Vacant Counseling Therapist
_____ position to one (1) Probation Officer position in the Circuit Court -
_____ Juvenile Division

INTRODUCED BY: _____ Commissioner Dana Camphous-Peterson, Chairperson
_____ Personnel Committee

COMMITTEE/MEETING DATE

Personnel 03-17-08

Full Board 3-19-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO *SEE BELOW

INTRODUCED BY: from the floor

***At the 3-17-08 meeting, the following action was taken:**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RETAIN THE LAW FIRM OF HARDY, LEWIS AND PAGE FOR LABOR RELATIONS SUPPORT; THE FIRM WILL WORK AT THE DIRECTION OF THE ACTING DIRECTOR OF THE HUMAN RESOURCES DEPARTMENT; FEES FOR SERVICES WILL BE PAID FROM THE HUMAN RESOURCES DEPARTMENT SALARY AND FRINGE LINE ITEM. **THE MOTION CARRIED.**

COMMITTEE/MEETING DATE

<u>Personnel</u>	<u>3-17-08</u>
<u>Full Board</u>	<u>3-19-08</u>



BOARD OF COMMISSIONERS

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MARCH 18, 2008

TO: BOARD OF COMMISSIONERS
FROM: DON BROWN, CHAIR, BUDGET COMMITTEE
RE: RECOMMENDATIONS FROM BUDGET COMMITTEE
MEETING OF MARCH 18, 2008

At a meeting of the Budget Committee, held Tuesday, March 18, 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 HAGGERTY, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A REPLACEMENT K9 FOR THE SHERIFF'S OFFICE. THE PURCHASE AND TRAINING COSTS FOR THIS REPLACEMENT K9 WOULD BE APPROXIMATELY \$12,000. FURTHER, THE MONEY FOR THIS REQUEST WILL COME FROM THE CONTINGENCY ACCOUNT. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY HAGGERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE AGREEMENT WITH BIRCHLER-ARROYO ASSOCIATES FOR \$26,250 FOR CONSULTING SERVICES TO DEVELOP A MACOMB COUNTY DEVELOPMENT CERTIFICATION PROGRAM. FUNDING IS AVAILABLE IN THE DEPARTMENT'S ECONOMIC DEVELOPMENT ACCOUNT. **THE MOTION CARRIED WITH DROLET VOTING "NO."**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUSPEND THE WEST NILE VIRUS COMMUNITY ASSISTANCE PROGRAM. **THE MOTION CARRIED.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY HAGGERTY, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$208,735.74 FROM THE 2008 MARTHA T. BERRY PERSONAL SERVICES (SALARY AND FRINGE) ACCOUNTS TO THE CONTRACT SERVICES ACCOUNT AS OUTLINED IN THE MEMO FROM THE MTB ADMINISTRATOR DATED FEBRUARY 5, 2008. THIS ACTION REQUIRES NO ADDITIONAL FUNDING. **THE MOTION CARRIED.**

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY HAGGERTY, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CONTINUANCE OF THE PART-TIME REIMBURSEMENT ANALYST POSITION. FUNDING FOR THIS POSITION IS AVAILABLE IN THE SHERIFF'S BUDGET. **THE MOTION CARRIED.**

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
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6. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY JOAN FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND THE 2008 MACOMB COUNTY BUDGET REDUCING THE REVENUE ACCOUNT FOR INMATE HOUSING – LOCAL UNITS (LOCAL ORDINANCE VIOLATION) BY \$15,000. THIS REVENUE REDUCTION WILL BE OFFSET BY AN INCREASE IN FUND BALANCE REQUIREMENT. THIS ACTION IS OUTLINED IN THE BUDGET CHAIR'S MEMO DATED MARCH 6, 2008. **THE MOTION CARRIED.**

7. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY HAGGERTY, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A COUNTY DRAIN DEBT REQUIREMENT OF .0055 MILL FOR INCLUSION ON THE DECEMBER, 2008 MILLAGE LEVY. **THE MOTION CARRIED.**

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: APPROVE THE PURCHASE OF A REPLACEMENT K9 FOR THE SHERIFF'S OFFICE. THE PURCHASE AND TRAINING COSTS FOR THIS REPLACEMENT K9 WOULD BE APPROXIMATELY \$12,000.00; forward to the Budget Committee for funding approval. * (see below)

INTRODUCED BY: COMMISSIONER KEITH RENGERT

* At the Budget Committee meeting on 3-18-08, a friendly amendment by Commissioner Doherty was accepted as follows: "the money for this request will come from the Contingency Account."

 Denis

COMMITTEE/MEETING DATE

J.P.S./March 10, 2008

Approved

Budget 3-18-08

Approved

Full Board 3-19-08

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend approval and refer to Budget Committee the Agreement with Birchler-Arroyo Associates for \$26,250 for consulting services to develop a Macomb County Development Certification Program. Funding is available in the department's Economic Development Account

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

DESCRIPTION:

COMMITTEE/MEETING DATE	
PEP	3-11-08 Approved
Budget	3-18-08 Approved

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

** SEE BELOW*

RESOLUTION TO: Suspend the West Nile Virus Community Assistance Program

INTRODUCED BY: Commissioner Philis DeSaele, Chairperson, Health Services Committee

The Health Department recommends suspending the West Nile Virus Community Assistance Program. The program reimburses local communities for West Nile prevention activities. While the preventative measures need to continue, County funding of the local programs should not continue in light of current budget constraints.

*At the 3-13-08 Health Services Committee meeting, the following motion was approved:

MOTION

A motion was made by Gielegem, supported by Doherty, to suspend the West Nile Virus Community Assistance Program and refer to the Budget Committee for placement of the remaining funds to reduce the budget deficit. The Motion Carried.

Health Services	—	March 13, 2008	APPROVED
Budget		3-18-08	Approved
Full Board		3-19-08	Approved

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: approve the transfer of \$208,735.74 from the 2008 Martha T. Berry Personal Services (Salary and Fringe) accounts to the contract services account as outlined in the memo from the MTB Administrator dated February 5, 2008. This action requires no additional funding.

INTRODUCED BY: Don Brown, Chairperson, Budget Committee

Martha T. Berry has requested transferring funds from the salary/fringe accounts to the contract services account in the operating budget with the 2008 Martha T. Berry budget as outlined in the attached memo dated February 5, 2008. The transfer of funds from salary/fringe accounts to operating accounts requires Budget Committee approval

COMMITTEE/MEETING DATE: Budget Committee, Mar 18, 2008 *Approved*
Full Board 3-19-08

MEMORANDUM

Date: February 5, 2008

TO: John Foster, Finance ✓

From: Josephine Savalle-Dunn, MTB Admin.
Kathleen Parzynski, MTB Business Manager

RE: Transfer of funds from Personnel Budget to Operational Budget

We currently have two contract people working for Administration in the positions of Community Liaison Coordinator, and Community Liaison Assistant versus as actual MTB employees. Due to the current budgetary status, I am requesting that we move the wages and fringe benefits from the personnel budget to the operating budget to allow us to access those designated funds to pay for their services throughout the year. We have budgeted two positions, Coordinator Resident Billing Services and Account Clerk I/II which we will not fill as employees this year but utilize the above contract positions instead. The total Amount to be transferred is \$119,173.99 (see attached sheet for details).

We also currently have a contract person in the Dietary Manager position versus an actual MTB employee. We are requesting that we move the wages and fringe benefits from the personnel budget to the operating budget to allow us to access those designated funds to pay for her services this year. The total amount to be transferred is \$89,561.75 (see attached for details).

Cc: Eric Herppich, Dir. Human Resources

RECEIVED

FEB 06 2008

MACOMB COUNTY
FINANCE

**Requesting funds be transferred from the Personnel Budget to
the Operational Budget for the Calendar Year 2008**

Funds requested to be transferred from salaries & fringe benefits to operational budget.
The funds to be used for contract positions such as community liason coordinator and assistant,
The positions are to promote MTB and the short term rehab unit.

<u>Org.</u>	<u>Object</u>	<u>Amount</u>
29167152	70200 Coordinator Resident Billing Services	\$ 40,745.00
29167152	70200 Account Clerk I/II	\$ 31,075.18
		<u>\$ 71,820.18</u>
29167152	71510 FICA 6.2%	\$ 4,452.85
29167152	71515 FICA Med 1.45%	\$ 1,041.39
29167152	71520 Health (\$11,500 ea)	\$ 23,000.00
29167152	71521 Dental (\$880 ea)	\$ 1,760.00
29167152	71529 Ret. Med. (11% of wages)	\$ 7,900.22
29167152	71530 Life (\$75 ea.)	\$ 150.00
29167152	71540 Pension (12% of wages)	\$ 8,618.42
29167152	71560 Workmans Comp. (.12% of wages)	\$ 86.18
29167152	71580 LTD (.23% of wages)	\$ 165.19
29167152	71590 Comp. Abs. (.25% of wages)	\$ 179.55
		<u>\$ 47,353.81</u>
TOTAL AMOUNT TO 29167101-80199		<u><u>\$ 119,173.99</u></u>

Funds requested to be transferred from salaries & fringe benefits to operational budget.
The funds to be used to pay for Dietary Manager which is being paid as a contract services position.

29167158	70200 Food Services Manager	<u>\$ 58,748.00</u>
29167158	71510 FICA 6.2%	\$ 3,642.38
29167158	71515 FICA Med 1.45%	\$ 851.85
29167158	71520 Health (\$11,500 ea)	\$ 11,500.00
29167158	71521 Dental (\$880 ea)	\$ 880.00
29167158	71529 Ret. Med. (11% of wages)	\$ 6,462.28
29167158	71530 Life (\$75 ea.)	\$ 75.00
29167158	71540 Pension (12% of wages)	\$ 7,049.76
29167158	71560 Workmans Comp. (.12% of wages)	\$ 70.50
29167158	71580 LTD (.23% of wages)	\$ 135.12
29167158	71590 Comp. Abs. (.25% of wages)	\$ 146.87
		<u>\$ 30,813.75</u>
TOTAL AMOUNT TO 29167105-80199		<u><u>\$ 89,561.75</u></u>

RESOLUTION NO. _____

FULL BOARD MEETING DATE: Mar. 19, 2008

AGENDA ITEM: _____

MACOMB COUNTY MICHIGAN

RESOLUTION TO: Authorize the continuance of the part-time Reimbursement Analyst position. Funding for this position is available in the Sheriff's budget.

INTRODUCED BY: Commissioner Don Brown; Chair, Budget Committee.

COMMITTEE / MEETING DATE

Budget / March 18, 2008

Approved

Full Board 3-19-08

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: amend the 2008 Macomb County Budget reducing the revenue account for Inmate Housing-Local Units (Local Ordinance Violation) by \$15,000. This revenue reduction will be offset by an increase in fund balance requirement. This action is outlined in the Budget Chairs' memo dated March 6, 2008

INTRODUCED BY: Don Brown, Chairperson, Budget Committee

COMMITTEE/MEETING DATE: Budget Committee, Mar 18, 2008

Full Board 3-19-08

Approved



BOARD OF COMMISSIONERS

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

March 6, 2008

Macomb County Board of Commissioners
1 S. Main Street, 9th Floor
Mount Clemens, MI 48043

Re: Proposal to Seek Reimbursement for Expenses of Housing
Prisoners Sentenced for Local Ordinance Violations

Dear Commissioners:

One of the proposals under consideration by the Board to help alleviate our budget deficit is to charge local units of government; i.e. cities, villages and townships, for a portion of the cost of housing in the County Jail a person convicted of a crime under a local ordinance. This matter was reviewed by Corporation Counsel. They advised that such charges are authorized and allowed and, in fact, there have been published court opinions upholding such a program in Wayne County. In exploring the amount of fees that might be generated, we asked the Sheriff's Office to review their records in order to provide us with an accounting of the number of days people have served in the County Jail for ordinance violations. Based upon the latest statistics that they were able to provide, it is estimated that such a program would generate approximately \$30,000 a year to the County. There are costs and expenses that are related to this program which must also be considered including the additional work that would have to be done by members of the Sheriff's Office in maintaining separate records for ordinance violators, the cost of billing the municipalities and the potential cost of having to pursue the collection of those monies if they were not voluntarily paid.

We have received correspondence from municipalities indicating their objections to the proposed program since this will be an additional cost to them. It should be pointed out that the municipalities could seek reimbursement from the sentenced persons to recover the amount paid to the County. Based upon the fact that the latest projection of the amount of revenue that can be generated is not a large as was originally hoped and the cost and expense of running such a program, I am recommending that consideration of this matter not be pursued at this time.

Sincerely,


Don Brown
Budget Committee Chairman

DCB/mac

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

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Lynn Drollet - District 26

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: adopt a County Drain Debt requirement of .0055 mill for inclusion on the December, 2008 millage levy.

INTRODUCED BY: Don Brown, Chairperson, Budget Committee

Based on the Debt Service payments for the Year 2008/2009, the County's At Large Drain Debt requirement is .0055 mill. The Levies for the last several years are outlined below:

December 2008	.0055 mill
December 2007	.0055 mill
December 2006	.0055 mill
December 2005	.0058 mill
December 2004	.0058 mill
December 2003	.0058 mill
December 2002	.0060 mill
December 2001	.0070 mill
December 2000	.0080 mill

COMMITTEE/MEETING DATE: Budget Committee, Mar 18, 2008 *Approved*
Full Board, Mar 19, 2008



FINANCE DEPARTMENT

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

David M. Diegel
Finance Director

John H. Foster
Assistant Finance Director

Robert Grzanka, C.P.A.
Internal Audit Manager

Stephen L. Smigiel, C.P.A.
Accounting Manager

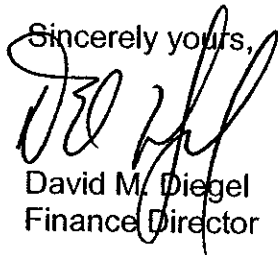
March 10, 2008

Commissioner Don Brown, Chair
and Members of the Budget Committee
9th Floor-Administrative Building
Mount Clemens, Michigan 48043

Dear Commissioner:

Based on the Drain Dept requirements outlined by the Public Works Commissioner, the 2008/2009 County-At-Large Drain Debt Millage requirement is .0055 mill. As you know, this rate may fluctuate annually based on the repayment requirements and must be adopted for inclusion in the 2008 Macomb County Apportionment Report.

Sincerely yours,



David M. Diegel
Finance Director

DMD:ts

MACOMB COUNTY BOARD OF COMMISSIONERS

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

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

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

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

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



BOARD OF COMMISSIONERS

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

March 19, 2008

TO: BOARD OF COMMISSIONERS

**FROM: BETTY SLINDE, CHAIR
FINANCE COMMITTEE**

**RE: RECOMMENDATIONS FROM FINANCE COMMITTEE MEETING OF
MARCH 19, 2008**

At a meeting of the Finance Committee, held Wednesday, March 19, 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 TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL AND OUTSIDE COUNSEL REGARDING THE CASE OF SEALES VS. COUNTY OF MACOMB, ET AL. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION - MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$16,905,182.59, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. **THE MOTION CARRIED (WITH TORRICE ABSTAINING FROM BILLS FOR TORRICE AND ZALEWSKI, PLLC/CIRCUIT COURT FEES- DEFENSE ATTORNEYS, TOCCO ABSTAINING FROM BILLS FOR PAMUKOV AND RABAUT AND DOHERTY AND ROCCO VOTING "NO" ON BILLS FOR PAMUKOV AND RABAUT.)**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR SLINDE, SUPPORTED BY COMMISSIONER BRDAK.

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
Philis 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 Thoen - District 20

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

RESOLUTION NO.

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL
AND OUTSIDE COUNSEL REGARDING THE CASE OF SEALES VS. COUNTY OF
MACOMB COUNTY, ET AL

INTRODUCED BY: CHAIRPERSON BETTY SLINDE, FINANCE COMMITTEE

Each Commissioner will be provided with a Confidential Memorandum concerning this matter prior to the Finance Committee Meeting.

COMMITTEE/MEETING DATE

FINANCE – 3/19/08

Full Board 3-19-08

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

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

INTRODUCED BY: Betty Slinde, Chair, Finance Committee

Commissioner Torrice abstained from bills for Torrice and Zalewski, PLLC (Circuit Court fees/defense attorneys).

Commissioner Tocco abstained from bills for Pamukov and Rabaut.

Commissioners Doherty and Rocca voted "no" on the bills for Pamukov and Rabaut.

COMMITTEE/MEETING DATE

<u>Finance</u>	<u>3-19-08</u>
<u>Full Board</u>	<u>3-19-08</u>

RECYCLABLE PAPER

Official Resolution
Of The Board Of Commissioners
Macomb County, Michigan

**A Resolution to Urge the State Legislature to
Pass a Law Banning the Use of Fertilizer
Containing Phosphorous**

Commissioner Sarah Roberts,
On Behalf of the Board of Commissioners,
Offers the Following Resolution:

Whereas, Lake St. Clair and its tributaries are natural assets which enhance the environmental, recreational and economic resources of Macomb County; and

Whereas, this is the case for all the Great Lakes, of which Michigan has a greater length of shoreline than any other state; and

Whereas, Michigan's surface waters do not contain large amounts of natural phosphorous needed for aquatic plant growth; and

Whereas, Phosphorous is the nutrient that controls the amount of algae that grows in the Great Lakes in general and specifically Lake St. Clair; and

Whereas, the addition of man-made phosphorous to streams and lakes results in the excessive growth of aquatic plants and algae blooms; and

Whereas, the EPA has documented that the total amount of Phosphorous continues to increase in both Lake St. Clair and Lake Erie; and

Whereas, Macomb County Health Department's study, the Lake St. Clair Regional Monitoring Project, funded in part by the Michigan Department of Environmental Quality, documented that all streams within the study area exceeded the U.S. Environmental Protection Agency's phosphorous criteria, with 93% of samples in the Belle, Black, Pine and minor river basins and 84% of samples in the Clinton River Basin showing levels above this standard; and

Whereas, phosphorous promotes aquatic plant growth in Lake St. Clair which hampers boating and recreational activity and causes economic loss to local businesses; and

Whereas, the site and odors that result from excess near shore vegetation significantly impacts property values throughout the county; and

Whereas, excessive algae and the resulting swings in dissolved oxygen concentrations in near shore areas lead to nuisance odors and unsightly dead vegetation on beaches, and

Whereas, excess phosphorous causes lakes to prematurely age (eutrophy) accelerating the natural shift from open water to a wetlands; and

Whereas, such adverse effects to the water resources of Macomb County and Michigan must be prevented;

Now Therefore Be It Resolved that the Macomb County Board of Commissioners encourages and urges the Michigan Legislature to pass a state law banning the use of fertilizers containing phosphorous.

Now Therefore Be It Resolved that a copy of this Resolution be provided to state representatives and senators representing Macomb County and ask that they introduce and support legislation to ban the use of fertilizers containing phosphorous. Further, that a copy of this Resolution be forwarded to the Governor's office.

RECYCLABLE PAPER

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

your appointment will benefit Macomb County. Having served as a member of the Community Mental Health Board for 9 years, I understand the challenges facing our consumers, our county, and our state.

I have two adult children, one with chronic mental illness & one who is developmentally disabled. I have worked with the "system" and have a great deal of experience with Social Security, Medicare, Medicaid, Section 8 Housing, Department of Human Services, inpatient hospitalization of the mentally ill and outpatient services for the mentally ill.

I am currently a member of National Alliance for the Mentally Ill of Macomb (NAMI) and ARC Services. Thank you considering me for reappointment.

I hereby apply for appointment to Macomb County Community Mental Health Board of Directors and do swear or affirm

that (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.

Joan HARRIS

Marilyn Brown
Signature

Marilyn Brown

Name (Print or Type)

Joan Flynn

Kathy Joco

Paul J. J...

Subscribed and sworn to before me this

[Signature]
day of JANUARY, 2008.

Notary Public

Macomb County, Michigan

My commission expires:

MARIANNE A. FRAK
Notary Public, State of Michigan
County of Macomb
My Commission Expires Nov. 14, 2012
in the County of MACOMB

Nominated By:

Edward [Signature]
Name(s) of Commissioner

(Rev. 8/03)

Phil D. Fair

[Signature]
Betty Service

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, NICK CIARANTARO, hereby make application for appointment to COMMUNITY MENTAL
Name Name of Board or Commission

HEALTH BOARD for 3 from 3/31/2008
Number of Years Exact Dates of Appointment

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)

)ss

COUNTY OF MACOMB)

1. I reside at 19473 CANDLE LIGHT ROSEVILLE 48066
Street City Zip
and have since 1998. Telephone: (866) 296-5378
2. I am at least 18 years of age: Yes No
3. Citizen of U.S.A.
County
4. Employer: MI. AFSCME CO. 25 Telephone: 313 964-1711
a. Indicate nature of your work: LEGISLATION & PUB. POL. ADVOCACY FOR WORKERS
b. Title: DIR., LEGISLATION & PUBLIC POLICY
5. Educational level and degrees received: J.D., WAYNE STATE UNIV.;
AB, UNIVERSITY OF DETROIT
6. I presently hold the following appointments and elected positions:
- | Title | Appointment or Election Date |
|------------|------------------------------|
| <u>N/A</u> | |
| | |
| | |
7. Previously held appointments and/or elected positions:
- | Title | Dates Served |
|-------------------------------------|------------------|
| <u>CITY CLERK, ROSEVILLE</u> | <u>1977-78</u> |
| <u>STATE REPRESENTATIVE</u> | <u>1979-98</u> |
| <u>ASS'T PROSECUTING ATTORNEY</u> | <u>1999-2003</u> |
| <u>MICHIGAN MENTAL HEALTH COMM.</u> | |
8. Is this an application for reappointment? Yes No
- If yes, how many years have you served on this board? _____

08 MAR 17 AM 9:49

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

I have working on mental health issues for many years. For 18 of the 20 years that I served as a member of the Michigan House of Representatives, I was a member of either the Standing Committee on Mental Health or a member of the appropriating subcommittee that handled mental health on the House Appropriations Committee. I concluded my tenure in the Michigan House of Representatives as Chairperson of the Community Mental Health Subcommittee of the House Appropriations Committee which oversaw community mental health funding. After leaving the House of Representatives, I served as a Macomb County Assistant Prosecuting Attorney where I played a major role in developing a mental health jail diversion program for our county. In 2004, I was appointed by Governor Granholm to serve on the Michigan Mental Health Commission which offered 73 recommendations to improve delivery of services to people suffering from mental illness.

I have served in a voluntary capacity with the Macomb County Regional Interagency Coordinating Council for the Developmentally Disabled, Macomb County ARC and am currently serving as a board member of the Mental Health Association in Michigan and the Futures Foundation which is a fundraising organization principally dedicated to raising funds for the Macomb Oakland Regional Center, Inc.

I hereby apply for appointment to COMM. MENTAL HEALTH and do swear or affirm
Board or Commission
 that (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.

For Justice Clerk
R. L. Myers
Carey TORRICE
Paul M. [unclear]

Nick Ciaramitaro
 Signature
NICK CIARAMITARO
 Name (Print or Type)

Subscribed and sworn to before me this
14th day of March, 2008

Tiffany M. Fletcher
 Notary Public

Daryl J. Flynn
 TIFFANY M. FLETCHER
 Notary Public, State of Michigan
 County of Wayne
 My Commission Expires Oct. 30, 2012
 in the County of _____

Sarah Post
Betty Slinder
John Flynn

Macomb County, Michigan
 My commission expires: 10/30/2012

Nominated By: *Leonard Staggedy*
 Name(s) of Commissioner

Kathy Jocco

(Rev. 8/03)

Edward A. [unclear]
Edward A. [unclear]

Bill Cronk
Eric Bruhl
Andy [unclear]

**APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION**

I, Mary Louise Daner, hereby make application for appointment to Macomb County Community
Name Name of Board or Commission
Mental Health Board for 3 from April 1, 2008 - March 31, 2011
Number of Years Exact Dates of Appointment

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)

)ss

COUNTY OF MACOMB)

1. I reside at 89 Riverside Drive Mt. Clemens 48043
Street City Zip

and have since 2007. Telephone: (586) 468-6723

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

3. Citizen of Macomb
County

4. Employer: Retired Telephone: ()

a. Indicate nature of your work: _____

b. Title: _____

5. Educational level and degrees received: B.A. Degree - University of Miami, Coral Gables, F
Real Estate License - Salesperson

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

Member, Macomb County CMH Board of Directors 9/76 - Present
Title Appointment or Election Date

County Road Assn. of Michigan RUSH-PAC Trustee 2000
Title Appointment or Election Date

Title Appointment or Election Date

7. Previously held appointments and/or elected positions:

Macomb County Commissioner 1974 - 1984
Title Dates Served

Macomb County Road Commissioner 1984 - 2002
Title Dates Served

County Road Assoc. of Michigan - President 2000-2001
Title Dates Served

8. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board? 32 years

Mary Louise Daner

08 FEB 13 AM 9:38
 COUNTY CLERK
 COUNTY OF MACOMB

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

Ten years experience as an elected Macomb County Commissioner; Eighteen years appointed as a Macomb County Road Commissioner; First woman with five years experience as Chairperson of the Board of Road Commissioners; First woman elected President of the County Road Association of Michigan; Thirty-two years experience as a member of the Community Mental Health Services Board of Directors and I am honored to have received an engraved plaque for those years of continuous service. I wish to continue to serve on the Community Mental Health Board and serve the public for another term. My education, background administrative experience and commitment to the needs of the citizens of Macomb County will give me an opportunity to make a meaningful contribution to the Macomb County Community Mental Health Board.

I hereby apply for appointment to Macomb County Community Mental Health Board of Dir. and do swear or affirm that (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.

John Staski
Paul Zisch

Mary Louise Daner
Signature

Mary Louise Daner
Name (Print or Type)

Juan Flynn

Edward A. Fry
Eric A. Burt
Shirley Rocca
Paul J. [unclear]
Ann Brown
Kathy Rocca
Debra [unclear]

Subscribed and sworn to before me this 5th day of FEBRUARY, 2008.

Marianne A. Frak
Notary Public
Macomb County, Michigan
My commission expires: November 14, 2012

Nominated By: *Philinda Jacobs*
Name(s) of Commissioner

(Rev. 8/03)

Suzanne Doherty

**APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION**

I, James M. Perna, hereby make application for appointment to Macomb County Community
Name Name of Board or Commission

Mental Health Board for 3 from April 1, 2008 - March 31, 2011
Number of Years Exact Dates of Appointment

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss

COUNTY OF MACOMB)

1. I reside at 38180 Saddle Lane Clinton Township 48036
Street City Zip

and have since 8/88 Telephone: (586) 286-3504

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

3. Citizen of Macomb
County

4. Employer: Health One Credit Union Telephone: (313) 225-9756

a. Indicate nature of your work: Financial Institution

b. Title: CEO

5. Educational level and degrees received: St. Joseph High School; Cass Tech; Lawrence Tech
Institution

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

<u>Member, Macomb County CMH Board of Dir.</u>	<u>3/99 - Present</u>
<small>Title</small>	<small>Appointment or Election Date</small>

_____	_____
<small>Title</small>	<small>Appointment or Election Date</small>

_____	_____
<small>Title</small>	<small>Appointment or Election Date</small>

7. Previously held appointments and/or elected positions:

<u>Macomb County Commissioner - District 19</u>	<u>1997/02-2002/03/00/00/</u>
<small>Title</small>	<small>Dates Served</small>

_____	_____
<small>Title</small>	<small>Dates Served</small>

_____	_____
<small>Title</small>	<small>Dates Served</small>

8. Is this an application for reappointment? Yes No

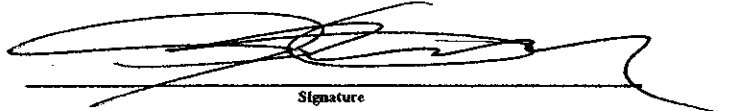
If yes, how many years have you served on this board? 9 years

08 FEB 16 PM 1:15

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

I hereby apply for appointment to Macomb County Community Mental Health Board of Dir. and do swear or affirm
Board or Commission
that (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.

Leon Myer
Man Singh
Walter Vestberg


Signature

James M. Perna

Name (Print or Type)

Subscribed and sworn to before me this

28th day of *January*, 20 *08*.


Vivian I. Phillips

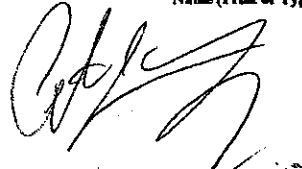
Notary Public

Macomb County, Michigan

My commission expires: 11.30.2011

Nominated By: *Jim Brown*

Name(s) of Commissioner


VIVIAN I. PHILLIPS
NOTARY PUBLIC, STATE OF MI
COUNTY OF OAKLAND
MY COMMISSION EXPIRES NOV 30, 2011
ACTING IN COUNTY OF *Macomb*

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

I currently have a daughter using the services of Macomb County Mental Health. I have been involved in business since 1960 in a monetary capacity, involved in project budgets.

I hereby apply for appointment to Community Mental Health and do swear or affirm that (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.

Bill Croushore

DUANE W VOSBURG
Notary Public, State of Michigan
County of Macomb
My Commission Expires Oct. 18, 2013
Acting in the County of MACOMB

[Signature]
Signature
ERIC R. PUTZ
Name (Print or Type)

Subscribed and sworn to before me this 24TH day of February, 2008.

Duane W. Vosburg

Notary Public
Macomb County, Michigan
My commission expires: 10/18/2013

Nominated By: Mattie D Vosburg
Name(s) of Commissioner

(Rev. 8/03)

Keith K...

Philis de Saede
Setty Skinde
Juan Reyn
Eric Rocca
Man Sanga
Leon e D...

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, Kathy D. Vasburg, hereby make application for appointment to Community Mental Health
Name Name of Board or Commission
Services Board for 3 from April 1, 2008 - March 31, 2011
Number of Years Exact Dates of Appointment

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)

)ss

COUNTY OF MACOMB)

1. I reside at 47395 Sugar Bush Chesterfield MI 48047
Street City Zip
and have since 1975. Telephone: (586) 949-3810
2. I am at least 18 years of age: Yes No
3. Citizen of MACOMB
County
4. Employer: Macomb County Telephone: (586) 469-5125
 - a. Indicate nature of your work: Commissioner
 - b. Title: County Commissioner
5. Educational level and degrees received: Bachelor Business Administration
Associate Degree - Accounting
6. I presently hold the following appointments and elected positions:

<u>County Commissioner</u> <small>Title</small>	<u>Nov 2006</u> <small>Appointment or Election Date</small>
<u>Historical Commissioner</u> <small>Title</small>	<u>May 2005 + Oct, 2005</u> <small>Appointment or Election Date</small>
_____ <small>Title</small>	_____ <small>Appointment or Election Date</small>
7. Previously held appointments and/or elected positions:

<u>County Commissioner</u> <small>Title</small>	<u>Jan 1, 2003 - Dec 31, 2005</u> <small>Dates Served</small>
_____ <small>Title</small>	_____ <small>Dates Served</small>
_____ <small>Title</small>	_____ <small>Dates Served</small>
8. Is this an application for reappointment? Yes No
If yes, how many years have you served on this board? _____

RECEIVED
08 MAR 10 AM 10:53
MACOMB COUNTY COMMISSIONERS

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

As an elected official I have learned the importance of the inter relationships between CMH & the Board of Commissioners regarding funding.

In addition I have always had an interest in CMH and providers having worked at a psychiatric hospital for 5 years during high school and college years.

I hereby apply for appointment to Community Mental Health and do swear or affirm that (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.

Bill Grouch

Kathy D. Vosburg
Signature
Kathy D. Vosburg
Name (Print or Type)

DARIA L. WILSON
NOTARY PUBLIC, STATE OF MI
COUNTY OF MACOMB
MY COMMISSION EXPIRES Aug 1, 2011
SITING IN COUNTY OF MACOMB

Subscribed and sworn to before me this
10th day of March, 2008.

Daria L. Wilson

Notary Public
Macomb County, Michigan
My commission expires: 8-1-2011

Nominated By: *Philip De Saed*
Name(s) of Commissioner

Shee Rocca
Joan J. Symon
Marjorie
Bob F...
Leanne D...
Kevin R...

**APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION**

I, JANICE A.B. WILSON, hereby make application for appointment to Community Mental Health
Name Name of Board or Commission

Board _____ for 3 from April 1, 2008 to March 31, 2011
Number of Years Exact Dates of Appointment

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
 COUNTY OF MACOMB)

1. I reside at 18607 Bittersweet Road Fraser 48026-2172
Street City Zip

and have since 1963. Telephone: (586) 293-18477

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

3. Citizen of Macomb
 County

4. Employer: Retired Telephone: (____) _____

a. Indicate nature of your work: _____

b. Title: _____

5. Educational level and degrees received: Master's Degree - Wayne State University
Bachelor's Degree - Ball State University

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

<u>Councilperson, City of Fraser</u> <small>Title</small>	<u>1983</u> <small>Appointment or Election Date</small>
<u>Commissioner on Services to Aging</u> <small>Title</small>	<u>2004</u> <small>Appointment or Election Date</small>
<u>Community Mental Health Board</u> <small>Title</small>	<u>1999</u> <small>Appointment or Election Date</small>

7. Previously held appointments and/or elected positions:

<u>Councilperson, City of Fraser</u> <small>Title</small>	<u>1983-2008</u> <small>Dates Served</small>
<u>Michigan Air Pollution Control Comm.</u> <small>Title</small>	<u>1985-1992</u> <small>Dates Served</small>
<u>SEMCOG Council on Environmental Quality</u> <small>Title</small>	<u>1985-1991</u> <small>Dates Served</small>

8. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board? 9 years

RECEIVED

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

My background working with families with special needs members is broad. My years of experience cover over 40 years at Macomb Intermediate School District and Wayne State University. I care about families and Macomb County's resources. I am proud of Macomb County's varied services to families, from infancy to senior citizens.

I have a Master's Degree in special education and have taken courses in dealing with difficult people, stresses in families, and new directions in care for persons with disabilities.

As an appointed member of the Michigan Commission on Services to the Aging, I will advocate for mental health services for our senior citizens.

On a more personal level, I am an arm amputee, my niece is developmentally disabled, and one of my grandsons has Tourette's Syndrome.

I hereby apply for appointment to Community Mental Health Board and do swear or affirm that (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.

Janice A. B. Wilson
Signature
Janice A.B. Wilson
Name (Print or Type)

Leonard Haggerty
Subscribed and sworn to before me this 13th day of JANUARY, 2008.
Marianne A. Frak

John Rocca
John Wilson
Edward A. Fry
Frank A. Bunker

MARIANNE A. FRAK
Notary Public, State of Michigan
County of Macomb
My commission expires Nov. 14, 2012
Acting in the County of MACOMB

Nominated By: Kathy Jocco
Name(s) of Commissioner

(Rev. 8/03)

Susan Doherty
Phil D'Amico

Jim A. ...
John ...
Betty ...
...