



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

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on **Wednesday, March 19, 2008, at 7 p.m.**, on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mt. Clemens.

(Invocation this month is by Commissioner Keith Rengert)

TENTATIVE AGENDA

1. Presentation by Chesterfield Town Center LLC Re: Proposed Convention Center and Adjacent Development
2. **COMMITTEE REPORTS:**
 - a) Justice & Public Safety, March 10 **(attached)**
 - b) Legislative & Administrative Services, March 10 **(attached)**
 - c) Operational Services, March 12 **(attached)**
3. **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)
4. **APPOINTMENTS:**
 - a) **COMMUNITY MENTAL HEALTH SERVICES BOARD**
4 vacancies – 3 year terms (4-1-08 thru 3-31-11)

(6 applications are 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

In addition to the agenda items listed, Committee Reports are also anticipated from the following committee meetings: Health Services, March 13; Community Services and Senior Citizens, March 14; Personnel, March 17; Budget, March 18 and Finance, March 19.

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



**Corinne Bedard
Committee Reporter**



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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 * | | | |
| MCSA - ARMADA | 1,670 | 0.1980% | \$1,887.43 |
| MCSA - ARMADA TOWNSHIP | 3,865 | 0.4583% | \$4,368.20 |
| MCSA - BRUCE TOWNSHIP | 7,263 | 0.8612% | \$8,208.61 |
| MCSA - HARRISON TOWNSHIP | 25,864 | 3.0667% | \$29,231.36 |
| MCSA - LENOX TOWNSHIP | 6,040 | 0.7162% | \$6,826.38 |
| MCSA - MACOMB TOWNSHIP | 75,354 | 8.9347% | \$85,164.71 |
| MCSA - MEMPHIS | 813 | 0.0964% | \$918.85 |
| MCSA - MT. CLEMENS | 17,108 | 2.0285% | \$19,335.38 |
| MCSA - NEW HAVEN | 5,437 | 0.6447% | \$6,144.87 |
| MCSA - RAY TOWNSHIP | 3,923 | 0.4651% | \$4,433.75 |
| MCSA - RICHMOND TOWNSHIP | 4,034 | 0.4783% | \$4,559.21 |
| MCSA - WASHINGTON TOWNSHIP | 22,760 | 2.6986% | \$25,723.24 |
| TOTAL-MCSA | 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 |
|---|---|---|

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

COUNTY INFORMATION TECHNOLOGY BUSINESS PLAN: 2008 - 2011

| STATUS TYPE | PRIORITY | INITIATIVE/PROJECT | LEAD SPONSOR DEPT and PARTICIPATING DEPARTMENTS | | | | 2008 | 2009 | 2010 | 2011 |
|---------------------------|----------|--|---|--------|----|---------|------|------|------|------|
| | | | PUBWKS | PUBWKS | IT | SHERIFF | | | | |
| 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 | | Redesign Election Website | | | | | | | | |
| PLAN | III | Campaign Finance Online Report Submissions/Queries | | | | | | | | |
| ACTIVE | U | Campaign Finance (CEA) Upgrades | | | | | | | | |
| ACTIVE | II | Oath of Office via the Web | | | | | | | | |
| PLAN | III | 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 | PRY TYPE | INITIATIVE/PROJECT | LEAD SPONSOR DEPT and PARTICIPATING DEPARTMENTS | | | | 2008 | 2009 | 2010 | 2011 |
|---------------------------------|----------|---|---|--|--|--|------|------|------|------|
| | | | SHERIFF | | | | | | | |
| ACTIVE | III | DJS Implementation with CLEMIS | | | | | | | | |
| ACTIVE | U | CLEMIS netRMS upgrade support | | | | | | | | |
| PLAN | III | IMDC 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 (TeleReminder) Upgrades | | | | | | | | |
| PLAN | I | Inspection Software Consolidation Replacement | | | | | | | | |
| PLAN | III | WIC Lead Testing Billing Program | | | | | | | | |
| PLAN | I | Adoptable Animals Posted on the Web | | | | | | | | |
| ELDER SERVICES | | | | | | | | | | |
| 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 INITIATIVE | 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) | IT APPS | | | | |
| 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 | HEALTH | | | | |
| PLAN | III | Employee Tracking | MCCSA | | | | |
| PLAN | III | Contact Tracking | MCCSA | | | | |
| PLAN | I | Senior News Labels | MCCSA | | | | |
| PLAN | II | Senior Discount Program | MSU | | | | |
| PLAN | III | Jail Bond | SENIORS | | | | |
| PLAN | III | Senior Legal Aide | SENIORS | | | | |
| ACTIVE | I | EH Time Track | SHERIFF | | | | |
| | | | SENIORS | | | | |
| | | | HEALTH | | | | |

COUNTY INFORMATION TECHNOLOGY BUSINESS PLAN: 2008 - 2011

| STATUS TYPE | PRTY TYPE (I/II/III/U) | 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 | | JJC | | | | | | | |
| PLAN | II | Sheriff Staff Scheduling | | SHERIFF | | | | | | | |
| PLAN | II | Sheriff Comp Time | | SHERIFF | | | | | | | |
| 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 | | BUILDING CONSTRUCTION/RENOVATION | | | | | | | | | |
| ACTIVE | I | Data Center | | | | | | | | | |
| ACTIVE | I | County Bldg - 9th floor Federal PA expansion | | | PA | | | | | | |
| PLAN | III | County Bldg - 10th floor IT Training Room relocation | | | IT | | | | | | |
| 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 | | Public Works Move | | | | | | | | | |
| ACTIVE | I | Groesbeck 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

William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

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

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 Bemco, 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

C.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

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

RECYCLABLE PAPER

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, Marilyn Brown, 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 21890 Highview Clinton Township 48036
Street City Zip

and have since 1988 Telephone: (586) 463-6256

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

3. Citizen of Macomb
County

4. Employer: N/A Telephone: ()

a. Indicate nature of your work: _____

b. Title: _____

5. Educational level and degrees received: BS Wayne State University

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

Member, Macomb County CMH Board of Directors 3/99 to Present
Title Appointment or Election Date

Title Appointment or Election Date

Title Appointment or Election Date

7. Previously held appointments and/or elected positions:

Chairperson, Macomb County CMH CAC June, 1996 - May, 1998
Title Dates Served

Mt. Clemens Comm. Schools Rep. PAC 1978/4 1990
Title Dates Served

Title Dates Served

8. Is this an application for reappointment? Yes No

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

08 FEB 14 PM 9:29

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 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.

Joan HABER

Marilyn Brown
Signature

Marilyn Brown

Name (Print or Type)

Joan Flynn

Kathy Jocer

Paul J. J...

Brian A. Bull
Betty Skerwin

Subscribed and sworn to before me this 24th day of JANUARY, 2008.
[Signature]

Notary Public

Macomb County, Michigan Notary Public, State of Michigan
County of Macomb

My commission expires: my Commission Expires Nov. 14, 2012
in the County of MACOMB

Nominated By: *Edward [Signature]*
Name(s) of Commissioner

(Rev. 8/03)

Phil McFarin

**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

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 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.

Paul Zisch
Juan Flynn

Mary Louise Daner
 Signature

Mary Louise Daner
 Name (Print or Type)

Edmund A. Fry
Eric A. Bruch
She Rocca S. Haggerty
Daryl J. Dyer
Ambrown
Kathy Jocco
Debra J. Dyer

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

Marianne A. Frak
 MARIANNE A. FRAK
 Notary Public, State of Michigan
 County of Macomb
 My Commission Expires Nov. 14, 2012
 Acting in the County of Macomb
 My commission expires: November 14, 2012

Nominated By: *Philis De Saeds*
 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)

08 FEB 14 PM 10:16

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

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> |
| <hr/> | <hr/> |
| <small>Title</small> | <small>Appointment or Election Date</small> |
| <hr/> | <hr/> |
| <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>1997-2002/2000/</u> |
| <small>Title</small> | <small>Dates Served</small> |
| <hr/> | <hr/> |
| <small>Title</small> | <small>Dates Served</small> |
| <hr/> | <hr/> |
| <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

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 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 Gange
Mattie Vestberg

[Signature]
Signature

James M. Perna
Name (Print or Type)

Subscribed and sworn to before me this

28th day of January, 2008.

[Signature]
Vivian I. Phillips

Notary Public
Macomb County, Michigan
My commission expires: 11.30.2011

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

Nominated By: *[Signature]*
Name(s) of Commissioner

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 1990 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 Couchman

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: Walter D Vosburg
Name(s) of Commissioner

(Rev. 8/03)

Keith K...

Philis DeLoe
Betty Skinder
Jane Ryan
Jane Rosen
Man Sarge
Lee e D...

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, Kathy D. Vosburg, 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:

County Commissioner Nov 2006
Title Appointment or Election Date

Historical Commissioner May 2005 + Oct 2005
Title Appointment or Election Date

Title Appointment or Election Date

7. Previously held appointments and/or elected positions:

County Commissioner Jan 1, 2003 - Dec 31, 2005
Title Dates Served

Title Dates Served

Title Dates Served

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 Board of Commission 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 Broucher

Kathy D. Vosburg
Signature

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

Kathy D. Vosburg
Name (Print or Type)

Subscribed and sworn to before me this

10th day of March, 2008.
Daria L. Wilson

Shirley Rouen
Joan Johnson
Marjorie
Bob F...
Leanne D...
Kevin R...

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

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

**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

OFFERED BY PH: 913

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 23rd day of JANUARY, 2008.
Marianne A. Frak

Shirley Rocca
Joan Wilson
Edward A. Fry
Barbara

Notary Public
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 Sobert
Phil Duffania

Jim A. Falski
Betty Glende
W. H. K.