



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

THURSDAY, JUNE 19, 2008, 7 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Paul Gielegem**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #11 AND #15**
6. Approval of Minutes dated April 28 (special) and May 15, 2008 (previously distributed)
7. Public Participation
8. **COMMITTEE REPORTS:**
 - a) Legislative & Administrative Services, June 9 (mailed)
 - b) Operational Services, June 11 (mailed)
 - c) Health Services, June 12 (attached)
 - d) Community Services, June 13 (attached)
 - e) Senior Citizens, June 13 (attached)
 - f) Personnel, June 16 (attached)
 - g) Budget, June 17 (attached)
 - h) Finance, June 18 (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

9. **RESOLUTIONS:**

- a) Incorporating the Requirements of the Veterans Preference Act into Macomb County Hiring Practices (offered by Tocco; recommended by Community Services Committee on 6-13-08) **(attached)**
- b) Commending Governmental Consultant Services, Inc. on 25 Years of Advocacy (offered by Board Chairman; recommended by Finance Committee on 6-18-08; copy on file)
- c) Commending SEMCOG on its 40th Anniversary (offered by Board Chairman; currently being developed)

10. **ITEMS WAIVED BY JPS COMMITTEE CHAIR:**

- a) Authorize Office of Emergency Management & Communications to Apply for Three COPS Technology Grants for Purchase of Interoperable Communications Equipment: **(mailed)**

Application #1 - \$350,738
Application #2 - \$666,401
Application #3 - \$982,065

- 11. Review of Request from Kevin Cassidy, Funfest Productions, Inc., dated 6-16-08 **(attached)**

12. **APPOINTMENTS:**

- a) **LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)**

(letter from Acting Director and applications were mailed)

13. New Business

14. Public Participation

15. Executive Session to Discuss Labor Negotiations

16. Roll Call

17. Adjournment



BOARD OF COMMISSIONERS

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

JUNE 9, 2008

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM LEGISLATIVE & ADMINISTRATIVE
SERVICES COMMITTEE MEETING OF 06-09-08**

At a meeting of the Legislative & Administrative Services Committee, held Monday, June 9, 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 SZCZEPANSKI, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

ONE DOMESTIC WIRELESS AIR CARD FOR THE COUNTY CLERK AT A ONE-TIME COST NOT TO EXCEED \$150 AND A MONTHLY RECURRING CHARGE OF \$50; FUNDING IS AVAILABLE IN THE REGISTER OF DEEDS TECHNOLOGY FUND;

700 BLANK BADGE CARDS FOR HUMAN RESOURCES AT A COST NOT TO EXCEED \$3,454.50; FUNDING IS AVAILABLE IN THE IT CAPITAL FUND;

ONE BUILDING SECURITY SYSTEM FOR INFORMATION TECHNOLOGY, CONSISTING OF THREE DOOR ACCESS READERS, AT A COST NOT TO EXCEED \$6,499.42; FUNDING IS AVAILABLE IN THE IT CAPITAL FUND;

ONE DOMESTIC WIRELESS AIR CARD FOR THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT AT A ONE-TIME COST NOT TO EXCEED \$50 AND A MONTHLY RECURRING CHARGE OF \$50; FUNDING IS AVAILABLE IN THE PLANNING ECONOMIC DEVELOPMENT OPERATING BUDGET;

SEVEN DOMESTIC WIRELESS AIR CARDS FOR THE PUBLIC HEALTH DEPARTMENT AT A ONE-TIME COST NOT TO EXCEED \$350 AND A MONTHLY RECURRING COST OF \$300; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH – MEDICAL EXAMINER OPERATING BUDGET;

TWO LAPTOP COMPUTERS, TWO MOBILE PRINTERS, TWO MICROSOFT OFFICE 2007 LICENSES, TWO ZONE ALARM PRO 5 LICENSES, TWO LAVASOFT AD-AWARE LICENSES, TWO USB OPTICAL MICE FOR EMERGENCY PREPAREDNESS AT THE HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$4,668; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH – EMERGENCY PREPAREDNESS GRANT FUND;

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

LEGISLATIVE AND ADMINISTRATIVE
SERVICES COMMITTEE
COMMITTEE RECOMMENDATIONS
JUNE 9, 2008

2

ONE BLACKBERRY PHONE FOR THE SHERIFF'S OFFICE AT A ONE-TIME COST OF \$114.53 AND A MONTHLY RECURRING CHARGE OF \$65; FUNDING IS AVAILABLE IN THE SHERIFF'S E911 UPGRADE CAPITAL PROJECT FUND; AND

ONE NEXTEL CELL PHONE FOR THE VETERANS' SERVICES DEPARTMENT AT A ONE-TIME COST OF \$0.00 AND A MONTHLY RECURRING CHARGE OF \$15; FUNDING IS AVAILABLE IN THE TELECOMMUNICATIONS FUND.

THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LIVESCAN ELECTRONIC FINGERPRINT MAINTENANCE AGREEMENT BETWEEN MACOMB COUNTY SHERIFF AND OAKLAND COUNTY CLEMIS AT AN ANNUAL COST OF \$6,626; FUNDING IS AVAILABLE WITHIN THE IT OPERATING BUDGET. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD BID 15-07, THE DATA MANAGEMENT ENVIRONMENT TO ADVIZEX FOR USE AT THE MACOMB COUNTY INFORMATION TECHNOLOGY DEPARTMENT AT A COST NOT TO EXCEED \$287,178; FUNDING IN THE AMOUNT OF \$150,000 IS AVAILABLE IN THE PC REPLACEMENT FUND AND THE REMAINING \$137,178 IS AVAILABLE IN THE IT CAPITAL FUND. **THE MOTION CARRIED.**

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) domestic wireless air card for the County Clerk at a one-time cost not to exceed \$150.00 and a monthly recurring charge of \$50.00; funding is available in the Register of Deeds Technology Fund.

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

COMMITTEE/MEETING DATE

LASC June 9, 2008

Full Board 6-19-08

Approved

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of seven hundred (700) blank badge cards for Human Resources, at a cost not to exceed \$3,454.50; funding is available in the IT Capital Fund.

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

COMMITTEE/MEETING DATE

LASC June 9, 2008

Full Board 6-19-08

Approved

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) Building Security System for Information Technology, consisting of three (3) door access readers, at a cost not to exceed \$6,499.42; funding is available in the IT Capital Fund.

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

COMMITTEE/MEETING DATE

LASC June 9, 2008

Approved

Full Board 6-19-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) domestic wireless air card for the Planning and Economic Development Department at a one-time cost not to exceed \$50.00 and a monthly recurring charge of \$50.00; funding is available in the Planning Economic Development operating budget.

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

COMMITTEE/MEETING DATE

LASC June 9, 2008

Full Board 6-19-08

Approved

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of seven (7) domestic wireless air cards for the Public Health Department at a one-time cost not to exceed \$350.00 and a monthly recurring cost of \$300.00; funding is available in the Public Health – Medical Examiner operating budget.

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

COMMITTEE/MEETING DATE

LASC/June 9, 2008

Full Board 6-19-08

Approved

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of two (2) laptop computers; two (2) mobile printers; two (2) Microsoft Office 2007 licenses; two (2) Zone Alarm Pro 5 licenses; two (2) Lavasoft Ad-Aware licenses; two (2) USB optical mice for Emergency Preparedness at the Health Department at a cost not to exceed \$4668.00; funding is available in the Public Health – Emergency Preparedness Grant Fund.

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

COMMITTEE/MEETING DATE

LASC / June 09, 2008

Full Board 6-19-08 *Approved*

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of a Blackberry Phone for the Sheriff's Office at a one time cost of \$114.53 and monthly recurring charge of \$65.00; funding is available in the Sheriff's E911 Upgrade Capital Project Fund.

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

COMMITTEE/MEETING DATE

LASC June 9, 2008

Approved

Full Board 6-19-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) Nextel Cell Phone for the Veteran Services Department at a one-time cost of \$ 0.00 and a monthly recurring charge of \$15.00; funding is available in the Telecommunications Fund.

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

COMMITTEE/MEETING DATE

LASC June 9, 2008

Approved

Full Board 6-19-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the Livescan Electronic Fingerprint maintenance agreement between Macomb County Sheriff and Oakland County CLEMIS at an annual cost of \$6,626, funding is available within the IT operating budget.

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

Oakland County CLEMIS upgraded the regional AFIS-Livescan system which added centralized hardware and replaced Livescan end-point devices in law enforcement agencies throughout the region. This included (2) two Livescan devices located in the Macomb County Sheriff's Department. CLEMIS will now provide the necessary preventive and 7x24 support services needed for this equipment. This agreement between Oakland County CLEMIS and Macomb County replaces the agreement between Identix and Macomb County at an annual savings of more than \$8,000.

COMMITTEE/MEETING DATE

LASC June 9, 2008

Full Board 6-19-08

Approved

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Award bid 15-07, the Data Management Environment to Advizex for use at the Macomb County Information Technology Department at a cost not to exceed \$287,178.00; funding in the amount of \$150,000.00 is available in the PC Replacement Fund and the remaining \$137,178.00 is available in the IT Capital Fund.

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

COMMITTEE/MEETING DATE

LASC June 9, 2008. *Approved*
Full Board 6-19-08



BOARD OF COMMISSIONERS

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

June 11, 2008

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM OPERATIONAL SERVICES COMMITTEE
MEETING OF JUNE 11, 2008**

At a meeting of the Operational Services Committee, held Wednesday, June 11, 2008, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

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

JUVENILE JUSTICE CENTER- PHASE II	BERNCO, INC.	\$420,892.16
42-2 DISTRICT COURT	E. GILBERT & SONS, INC.	174,402.98
42-2 DISTRICT COURT	PARTNERS IN ARCHITECTURE, PLC.	3,000.00
JUVENILE JUSTICE CENTER- PHASE II	WAKELY ASSOCIATES, INC.	9,245.90

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 SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE EXTENSION OF THE LEASE WITH SPEEDY SHOE SHINE FOR A FIVE YEAR TERM ON THE SAME TERMS AND CONDITIONS OF THE CURRENT LEASE. 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
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

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SAUGER, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LOW BID SUBMITTED BY RAM CONSTRUCTION SERVICES OF MICHIGAN IN THE AMOUNT OF \$124,861.00 FOR THE REPAIR/RESTORATION PROJECT – PARKING STRUCTURE; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET. **THE MOTION CARRIED.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE EXTENSION OF THE WiFi ROOFTOP LICENSE/LEASE AGREEMENT WITH CENTRAL SOLUTION TO PROVIDE WIRELESS INTERNET SERVICE IN THE IMMEDIATE DOWNTOWN MOUNT CLEMENS AREA FOR AN ADDITIONAL 18 MONTHS. **THE MOTION CARRIED.**

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

A.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to Bernco, Inc., in the amount of \$420,892.16 for construction services

performed for the Juvenile Justice Center - Phase II Renovations.

Application No. 8. Funds for this project are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair

Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 6/11/08

Full Board 6-19-08

B.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to E. Gilbert & Sons, Inc., in the amount of \$174,402.98 for

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

Application No. 15. Funds for this project are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair

Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 6/11/08

Full Board 6-19-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to Partners in Architecture, PLC, in the amount of \$3,000.00 for

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

Invoice No. 1505. Funds for this project are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair

Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 6/11/08

Full Board 6-19-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to Wakely Associates, Inc., in the amount of \$9,245.90 for

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

Invoice No. 082404. Funds for this project are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair

Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 6/11/08

Full Board 6-19-08

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: approve the extension of the lease with Speedy Shoe Shine for a 5 year term on the same terms and conditions of the current lease.

INTRODUCED BY: Commissioner Joan Flynn, Chairperson, Operational Services Finance Committee

See attached documentation.

COMMITTEE/MEETING DATE

Operational Services 6-11-08
Full Board 6-19-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the low bid submitted by RAM Construction Services of Michigan in the amount

of \$124,861.00 for the Repair/Restoration Project - Parking Structure.

Funds for this project are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair

Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 6/11/08

Full Board 6-19-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the extension of the WiFi Rooftop License/Lease Agreement with Central Solution to provide wireless Internet service in the immediate downtown Mount Clemens area for an additional 18 months.

INTRODUCED BY: Commissioner Joan Flynn, Chairperson-Operational Services Committee

Initial lease agreement was approved in December 2007 and expires July 31, 2008. The wireless service is up and running, a condition of the initial agreement; therefore, the lease agreement should be extended. The extension also includes a provision for automatic renewals every 18 months, as long as the service is active. The free service component has been expanded from 30 minutes/day to 60 minutes/day.

COMMITTEE/MEETING DATE

OPS SERVICES/June 11, 2008

Full Board 6-19-08



BOARD OF COMMISSIONERS

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

June 12, 2008

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM HEALTH SERVICES COMMITTEE
MEETING OF JUNE 12, 2008**

At a meeting of the Health Services Committee, held Thursday, June 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 ROCCA, SUPPORTED BY DROLET, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PLANNING AND IMPLEMENTATION OF A "TRAP, NEUTER, RETURN" PROGRAM ADMINISTERED BY THE MACOMB COUNTY ANIMAL SHELTER. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY TORRICE, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A \$250,000 GRANT FOR REAL-TIME WATER QUALITY MONITORING AND RELATED ACTIVITIES FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A GRANT FROM THE ROYAL BANK OF CANADA, BLUE WATER PROJECT, TO ENHANCE THE ST. CLAIR RIVER – LAKE ST. CLAIR REAL-TIME DRINKING WATER PROTECTION PROJECT. **THE MOTION CARRIED.**

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

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

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve planning and implementation of a "Trap, Neuter, Return" program administered by Macomb County Animal Shelter

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

Macomb County Animal Shelter proposes to initiate a program to significantly reduce the number of feral cats in the community using proven techniques. Rather than being forced to euthanize hundreds of cats, the shelter will use a volunteer corps to trap feral cats, have them neutered and return them to their homes. The program will initially target mobile home parks and apartment complexes in the geographic areas serviced by the Macomb County Animal Shelter.

The Health Department will solicit bids for the spay/neuter portion of the project and train volunteers to trap and release the cats. While grant and outside funding will be pursued, County funding may be required to support the program.

A mid to late fall start up date is anticipated. A representative from the Animal Shelter will present more information and answer questions.

Health Services --- June 12, 2008

Full Board 6-19-08

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Health Department to accept a \$250,000 grant for real-time water quality monitoring and related activities from the Michigan Department of Environmental Quality

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

The above-referenced funds are granted to Macomb County through an appropriation in the MDEQ budget in Act No. 113, Public Acts of 2008. The purpose of the grant is to support the implementation and governance of a real-time water quality monitoring system serving communities in the Huron-to-Erie Corridor (HEC).

No new County employees will be supported with these funds, and no local match is required.

Health Services --- June 12, 2008

Full Board 6-19-08

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Health Department to apply for a grant from the Royal Bank of Canada, Blue Water Project, to enhance the St. Clair River – Lake St. Clair Real-time Drinking Water Protection Project.

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

The Macomb County Health Department requests authorization to apply for a grant from the Royal Bank of Canada to enhance and sustain the St. Clair River – Lake St. Clair Drinking Water Protection Project. Grants are awarded in amounts ranging from \$25,000 to \$500,000. The possibility of submitting a joint application with a Canadian environmental organization such as the Sarnia-Lambton Environmental Association (SLEA) or the Wallaceburg Advisory Team for a Cleaner Habitat (WATCH) will be explored.

COMMITTEE/MEETING DATE

Health Services – June 9, 2008

Full Board 6-19-08



BOARD OF COMMISSIONERS

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

June 13, 2008

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM COMMUNITY SERVICES
COMMITTEE MEETING OF JUNE 13, 2008**

At a meeting of the Community Services Committee, held Friday, June 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 RENGERT, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO EXTEND THE AGREEMENT WITH WASHTENAW COUNTY ETCS TO PROVIDE COMMODITY FOODS TO LOW INCOME FAMILIES. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SLINDE, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM THE CITY OF STERLING HEIGHTS IN THE AMOUNT OF \$2,850. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$167,212 FROM THE FEMA – FEDERAL EMERGENCY FOOD AND SHELTER PROGRAM THROUGH UNITED WAY FOR SOUTHEASTERN MICHIGAN. **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
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

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY DROLET, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MSU EXTENSION TO ACCEPT A GRANT WITH THE UNITED WAY OF SOUTHEASTERN MICHIGAN FOR \$75,000 TO EXPAND AND PROVIDE FINANCIAL MANAGEMENT AND HOUSING EDUCATION TO MACOMB COUNTY FAMILIES FROM JULY 1, 2008 THROUGH JUNE 30, 2009; A PART-TIME EDUCATOR I AND A PART-TIME ACCOUNT CLERK IV WILL BE HIRED TO IMPLEMENT THE EXPANDED PROGRAM. **THE MOTION CARRIED.**

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY BRULEY, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE AND DIRECT THE FINANCE, HUMAN RESOURCES AND CORPORATION COUNSEL DEPARTMENTS TO NEGOTIATE A LEASE OF THE COUNTY LIBRARY BUILDING WITH WAYNE STATE UNIVERSITY FOR THE PURPOSE OF CONTINUING COUNTY LIBRARY FUNCTIONS, LIBRARY FOR THE BLIND AND PHYSICALLY HANDICAPPED AND LITERACY PROGRAM UNDER THE DIRECTION OF WAYNE STATE UNIVERSITY AND PERMIT WAYNE STATE UNIVERSITY TO USE THE BUILDING FOR OTHER LIBRARY AND EDUCATIONAL PURPOSES. FURTHER, SAID DEPARTMENTS ARE TO NEGOTIATE OTHER APPROPRIATE AGREEMENTS CONCERNING THE CONTINUED EMPLOYMENT OF PRESENT LIBRARY STAFF. SAID NEGOTIATIONS ARE TO BE CONDUCTED IN A TIMELY MANNER WITH FINAL AGREEMENTS TO BE RETURNED TO THE AUGUST COMMUNITY SERVICES COMMITTEE MEETING AND IF APPROVED, TO THE AUGUST FULL BOARD MEETING. **THE MOTION CARRIED.**

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: 6/13/2008

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend that the Macomb County Board of Commissioners

authorize the Macomb County Community Services Agency to extend the Agreement with

Washtenaw County ETCS to provide commodity foods to low income families.

INTRODUCED BY: Commissioner Kathy Tocco, Chair Community Services Committee

Background: The Emergency Food and Assistance Program has provided nutritious, supplemental U.S. Department of Agriculture (USDA) commodity foods to low-income Michigan residents since the early 1980's. The Department of Education has initiated steps to change the current system of receiving commodity food. They have encouraged a regional approach to facilitate direct shipments of commodities. We have assembled a region made of up representatives from the City of Detroit, and the Counties of Livingston, Macomb, Monroe, Oakland, and Washtenaw.

Recommendation: Our current Agreement with the Washtenaw County ETCS since July 1, 2007, expires on September 30, 2008. We are requesting an extension for the period October 1, 2008 through September 30, 2009. There are no changes to the Agreement.

Funding: The new formula (based upon the number of persons below poverty and the number of persons unemployed) allocates a flat percentage from the State's administrative dollars for local administrative expenses. We anticipate the funding to be \$71,985. No County match required.

COMMITTEE/MEETING DATE

Community Services Committee 6/13/2008

Full Board 6-19-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: 6/19/2008

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend that the Macomb County Board of Commissioners
authorize the Macomb County Community Services Agency to receive Community Development
Block Grant Funds from the City of Sterling Heights in the amount of \$2,850.

INTRODUCED BY: Commissioner Kathy Tocco, Chair Community Services Committee

Background:

While the County contributes \$25,000 Community Development Block Grant (CDBG) funds to supplement the wages and fringe benefits for the Continuum of Care Coordinator, we also solicited several communities. We were successful in obtaining funds from the City of Sterling Heights.

Funding Amount: \$2,850 (Same as last year)
(No County match required)

Period of Performance: July 1, 2008 through June 30, 2009

Funding Utilization

These funds will be used to support the Continuum of Care Coordinator. This individual coordinates and produces the Continuum of Care Plan for the MSHDA and HUD application. This community wide plan is developed in an effort to end homelessness in Macomb County.

COMMITTEE/MEETING DATE

Community Services Committee 6/13/2008

Full Board 6-19-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE 6/19/2008

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend that the Macomb County Board of Commissioners authorize the Macomb County Community Services Agency to receive \$167,212 from the FEMA – Federal Emergency Food and Shelter Program through United Way for Southeastern Michigan.

INTRODUCED BY: Commissioner Kathy Tocco, Chair Community Services Committee

Background: Macomb County Community Services Agency requested funds from the FEMA – Emergency Food and Shelter Program (EFSP) through United Way for Southeastern Michigan to serve unemployed and underemployed individuals and families. The total amount allocated to Macomb County this year was \$710,646. This amount represents an increase of \$117,071 from a year ago.

Funding Amount: \$167,212 (No County match required)

Period of Performance: 1/1/2008 through 12/31/2008
(MCCSA received actual funding notification on 4/21/2008)

Funding Utilization: Funding will be used for the purpose of distributing emergency food, and rent/mortgage assistance. The detailed breakdown is as follows:

	\$ 67,212 – Emergency food
	\$100,000 – Rent/mortgage assistance
Total	\$167,212

Customer Eligibility Requirements: Individuals or families at or below 200% of the poverty level would qualify for assistance.

(For example: Total household income for a family of four cannot exceed \$42,396)

To receive emergency food, an individual or family must reside in Macomb County and have an emergency food need. There are no other eligibility guidelines.

COMMITTEE/MEETING DATE

Community Services Committee 6/13/2008

Full Board 6-19-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM:
MACOMB COUNTY, MI

RESOLUTION TO Authorize MSU Extension to accept a grant with the United Way of Southeast Michigan for \$75,000.00 to expand and provide financial management and housing education to Macomb County families from July 1, 2008 through June 30, 2009. A part-time Educator I and a part-time Account Clerk IV will be hired to implement the expanded program.

INTRODUCED BY: Kathy Tocco
Community Services Committee

Macomb County Michigan State University Extension will improve the financial stability of individuals and families through classes, support groups, phone counseling and one-on-one counseling. Minorities and people with low- to- moderate income will increase their financial knowledge and apply their knowledge to build assets. Assets such as home ownership, savings and investments will allow people to be independent, make healthy choices and have a safety net when times are bad and maintain strong neighborhoods. In the long term, MSUE seeks to contribute to breaking a downward spiral and "cycle of poverty" many families find themselves in by providing financial education to families and young people in need. This will be accomplished by providing a full range of educational opportunities and expanding the community network of resources open to families in financial crisis. This program will assist Macomb County at no cost to the county.

COMMITTEE MEETING DATE

Community Services June 13, 2008

Full Board 6-19-08

RESOLUTION NO.

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: AUTHORIZE AND DIRECT THE FINANCE, HUMAN RESOURCES AND CORPORATION COUNSEL DEPARTMENTS TO NEGOTIATE A LEASE OF THE COUNTY LIBRARY BUILDING WITH WAYNE STATE UNIVERSITY FOR THE PURPOSE OF CONTINUING COUNTY LIBRARY FUNCTIONS, LIBRARY FOR THE BLIND AND PHYSICALLY HANDICAPPED AND LITERACY PROGRAM UNDER THE DIRECTION OF WAYNE STATE UNIVERSITY AND PERMIT WAYNE STATE UNIVERSITY TO USE THE BUILDING FOR OTHER LIBRARY AND EDUCATIONAL PURPOSES. FURTHER, SAID DEPARTMENTS ARE TO NEGOTIATE OTHER APPROPRIATE AGREEMENTS CONCERNING THE CONTINUED EMPLOYMENT OF PRESENT LIBRARY STAFF. SAID NEGOTIATIONS ARE TO BE CONDUCTED IN A TIMELY MANNER WITH FINAL AGREEMENTS TO BE RETURNED TO THE AUGUST COMMUNITY SERVICES COMMITTEE MEETING AND IF APPROVED, TO THE AUGUST FULL BOARD MEETING.

INTRODUCED BY: CHAIRPERSON KATHY TOCCO, COMMUNITY SERVICES COMMITTEE

COMMITTEE/MEETING DATE

COMMUNITY SERVICE - 6/13/08
Full Board 6-19-08



BOARD OF COMMISSIONERS

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

JUNE 13, 2008

TO: BOARD OF COMMISSIONERS
FROM: PAUL GIELEGHEM, CHAIR
SENIOR CITIZENS COMMITTEE
RE: RECOMMENDATIONS FROM SENIOR CITIZENS COMMITTEE MEETING OF
JUNE 13, 2008

At a meeting of the Senior Citizens Committee, held Friday, June 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 DeSAELE, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH SENIOR CITIZEN SERVICES DIRECTOR TO ENTER INTO A COLLABORATIVE AGREEMENT WITH AREA AGENCY ON AGING 1-B IN APPLYING FOR THE RAINMAKER GRANT THROUGH HEALTH PLUS. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY DeSAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY SENIOR CITIZEN SERVICES DEPARTMENT TO RECEIVE CONTINUANCE OF FUNDING FROM AREA AGENCY ON AGING 1-B TO OPERATE THE LEGAL ASSISTANCE PROGRAM DURING FISCAL YEAR 2008-2009. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY SENIOR CITIZEN SERVICES DEPARTMENT TO RECEIVE CONTINUANCE OF FUNDING FROM AREA AGENCY ON AGING 1-B TO OPERATE THE RESOURCE ADVOCACY PROGRAM DURING FISCAL YEAR 2008-2009. **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 Gieleghem - 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 concur with Senior Citizen Services' Director to enter into a collaborative agreement with Area Agency on Aging 1-B in applying for the Rainmaker Grant through Health Plus

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

PRESENTED BY: Angela Willis, Director, Senior Citizen Services

Background: In early May, 2008, Tom Wyllie, Director of Network Development of AAA 1-B, requested collaboration with Macomb County Department of Senior Citizen Services to improve health literacy among older adults by replicating the "Ask Me 3" tool which has been developed by the Partnership for Clear Health Communication at the National Patient Safety Foundation. This concept is to educate individuals on the importance of understanding and taking care of their own health. The "Ask Me 3" tool addresses three questions that individuals should ask their health care providers. (1) What is my main problem? (2) What do I need to do? (3) Why is it important for me to do this?

Goal of Rainmaker Grant: To develop a "Train the Trainer" program that will train persons on the "Ask Me 3" tool. Training will be focused on Macomb County direct Service Coordinators in subsidized housing, Resource Advocates, parish nurses and Macomb County Senior Citizen Service employees.

Training: Training materials, scripts, brochures, posters and a DVD will be provided.

Where: Training will be held in the VerKuielen Building to save mileage costs.

CEU's and Contact Hours: CEU's for Social Workers and Contact Hours for nurses will be available.

COMMITTEE/MEETING DATE

Seniors 4-13-08 Approved
Full Board 6-19-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO recommend that the Macomb County Board of Commissioners authorize the Macomb County Senior Citizen Services to receive continuance of funding from Area Agency 1-B to operate the Legal Assistance Program during fiscal year 2008 – 2009.

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

PRESENTED BY: Angela Willis, Director, Senior Citizen Services

Background: We received funding from the Area Agency on Aging 1-B last fall in the amount of \$36,835; with a local match of \$9,209 for a negotiated Multi-Year Contract (FY 2006-2007; 2007 – 2008; and 2008-2009).

Period of Last Performance: October 1, 2007 to September 30, 2008

Period of Current Performance: October 1, 2008 to September 30, 2009

Final Funding of Multi-Year Contract:	\$ 41,580
Local Cash and In-Kind Match	\$ 10,395
Program Income / Voluntary Donations	\$ 1,000
County General Fund:	\$263,285

Funding Utilization: Salaries, Wages; Rent/Utilities/Space

COMMITTEE/MEETING DATE

Seniors 6-13-08 Approved
Full Board 6-19-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO recommend that the Macomb County Board of Commissioners authorize the Macomb County Senior Citizen Services to receive continuance of funding from Area Agency 1-B to operate the Resource Advocacy Program during fiscal year 2008 – 2009.

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

PRESENTED BY: Angela Willis, Director, Senior Citizen Services

Background: We received funding from the Area Agency on Aging 1-B last fall in the amount of \$69,438; with a local match of \$17,360 for a negotiated Multi-Year Contract (FY 2006-2007; 2007 – 2008; and 2008-2009).

Period of Last Performance: October 1, 2007 to September 30, 2008

Period of Current Performance: October 1, 2008 to September 30, 2009

Final Funding of Multi-Year Contract:	\$ 69,438
Local Cash and In-Kind Match	\$ 17,360
Program Income / Voluntary Donations	\$ 1,500
County General Fund:	\$124,493

Funding Utilization: Salaries, Wages; Rent/Utilities/Space

COMMITTEE/MEETING DATE

Seniors 6-13-08 Approved
Full Board 6-19-08



BOARD OF COMMISSIONERS

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

June 16, 2008

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM PERSONNEL COMMITTEE
MEETING OF JUNE 16, 2008**

At a meeting of the Personnel Committee, held Monday, June 16, 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 DUZYJ, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECONFIRMATION OF THE FOLLOWING VACANCIES PURSUANT TO THE MOTION PASSED BY THE AD HOC COMMITTEE ON JUNE 5, 2008:

ONE DIETITIAN	HEALTH
ONE PUBLIC HEALTH NURSE II	HEALTH
ONE ACCOUNT CLERK III	MARTHA T. BERRY
ONE COMPUTER MAINTENANCE CLERK	PROSECUTING ATTORNEY

THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECONFIRMATION OF ONE ADMINISTRATIVE SECRETARY AT MARTHA T. BERRY, BUT THAT THE POSITION BE POSTED WITH THE CURRENT SALARY RANGE WITH A NOTATION THAT THE SALARY STRUCTURE IS UNDER REVIEW; FURTHER, THAT A REVIEW BE MADE OF THE SALARY STRUCTURES FOR THE NON-REPRESENTED CLASSIFICATIONS OF ADMINISTRATIVE SECRETARY, SENIOR SECRETARY AND SECRETARY ON A COUNTY-WIDE BASIS WITH THE POSSIBILITY OF A SALARY REDUCTION FOR NEWLY HIRED EMPLOYEES IN THESE CLASSIFICATIONS AND THAT A RECOMMENDATION BE BROUGHT BACK AT THE JULY MEETING. **THE MOTION CARRIED.**

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1	Joan Flynn - District 6	Ed Szczepanski - District 11	William A. Crouchman District 23 Chairman	Dana Camphous-Peterson District 18 Vice-Chair	Leonard Haggerty District 21 Sergeant-At-Arms
Marvin E. Sauger - District 2	Sue Rocca - District 7	Peter J. Lund - District 12		Carey Torrice - District 16	Betty Slinde - District 22
Phillip A. DiMaria - District 3	David Flynn - District 8	Don Brown - District 13		Ed Bruley - District 17	Sarah Roberts - District 24
Jon M. Switalski - District 4	Robert Mijac - District 9	Brian Brdak - District 14		Paul Gielegem - District 19	Kathy D. Vosburg - District 25
Susan L. Doherty - District 5	Phyllis DeSaele - District 10	Keith Rengert - District 15		Kathy Tocco - District 20	Leon Drolet - District 26

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SLINDE, SUPPORTED BY DROLET, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A TITLE CHANGE ONLY FOR THE POSITION OF EDUCATION COORDINATOR/PROGRAM ASSISTANT TO PROGRAM COORDINATOR IN THE MACOMB COUNTY COMMUNITY SERVICES AGENCY, HEAD START PROGRAM. **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 June 5, 2008

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

CLASSIFICATION

DEPARTMENT

One Dietitian (Jennifer Kasprzyk) Reason for Position being Vacant: Resignation Date Position to be Vacant: 04-30-08 Exit Interview Completed: Pending	Health
One Public Health Nurse II (Nancy Karcz) Reason for Position being Vacant: Retirement Date Position to be Vacant: 05-16-08 Exit Interview Completed: Yes	Health
One Account Clerk III (Cynthia Jean Wiegand) Reason for Position being Vacant: Resignation Date Position to be Vacant: 05-02-08 Exit Interview Completed: Yes	Martha T. Berry
One Computer Maintenance Clerk (Cheri Bushman) Reason for Position being Vacant: Retirement Date Position to be Vacant: 01-02-08 Exit Interview Completed: Yes	Prosecuting Attorney

COMMITTEE/MEETING DATE

Personnel 06-16-08
Full Board 6-19-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Evaluate and recommend to the Personnel Committee regarding
the determination of each vacant personnel opening, either to reconfirm
or to eliminate the position
XX SEE BELOW

INTRODUCED BY: Commissioner Dana Camphous-Peterson, Chair
Ad Hoc Committee to Evaluate Reconfirmation of Personnel Openings

CLASSIFICATION

DEPARTMENT

~~One Dietitian (Jennifer Kasprzyk)
Reason for Position being Vacant: Resignation
Date Position to be Vacant: 04-30-08~~

~~Health~~

~~One Public Health Nurse II (Nancy Karcz)
Reason for Position being Vacant: Retirement
Date Position to be Vacant: 05-16-08~~

~~Health~~

~~One Account Clerk III (Cynthia Jean Wiegand)
Reason for Position being Vacant: Resignation
Date Position to be Vacant: 05-02-08~~

~~Martha T. Berry~~

***** { ~~One Administrative Secretary (Gail McAlpine)
Reason for Position being Vacant: Retirement
Date Position to be Vacant: 07-31-08~~

~~Martha T. Berry~~

~~One Computer Maintenance Clerk (Cheri Bushman)
Reason for Position being Vacant: Retirement
Date Position to be Vacant: 01-02-08~~

~~Prosecuting Attorney~~

~~One Paralegal (Incoronada Delfuoco)
Reason for Position being Vacant: Retirement
Date Position to be Vacant: 12-28-07~~

~~Senior Citizen Services~~

*** REFERRED TO HEALTH SERVICES COMMITTEE**

**At the 6-12-08 Health Services Committee meeting, the following action was approved:

MOTION

A motion was made by Camphous-Peterson, supported by Rocca, to approve the reconfirmation of one Administrative Secretary at Martha T. Berry, but that the position be posted with the current salary range with a notation that the salary structure is under review; further, that a review be made of the salary structures for the non-represented classifications of Administrative Secretary, Senior Secretary and Secretary on a County-wide basis with the possibility of a salary reduction for newly hired employees in these classifications and that a recommendation be brought back at the July meeting. **The Motion Carried.**

COMMITTEE/MEETING DATE
Ad Hoc Committee to Evaluate
Reconfirmation of Personnel
Openings 06-05-08 *****

Health Services 6-12-08 Personnel 6-16-08 Full Board 6-19-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO _____ Recommend a Title Change only, for the position of Education

Coordinator/Program Assistant to Program Coordinator in the

Macomb County Community Services Agency, Head Start Program

INTRODUCED BY: _____ Commissioner Dana Camphous-Peterson, Chairperson

Personnel Committee

COMMITTEE/MEETING DATE

Personnel 06-16-08

Full Board 6-19-08



BOARD OF COMMISSIONERS

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

JUNE 17, 2008

TO: BOARD OF COMMISSIONERS
FROM: DON BROWN, CHAIR, BUDGET COMMITTEE
RE: RECOMMENDATIONS FROM BUDGET COMMITTEE
MEETING OF JUNE 17, 2008

At a meeting of the Budget Committee, held Tuesday, June 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 BRULEY, SUPPORTED BY CROUCHMAN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CANCEL THE PROJECTS IDENTIFIED ON SCHEDULE A (COUNTY BRIDGE PROGRAM) WITH THE FOOTNOTES I AND II. **THE MOTION CARRIED WITH RENGERT VOTING “NO.”**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY JOAN FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE PURCHASING MANAGER AND APPROVE REMI GROUP FOR THE PILOT EQUIPMENT MAINTENANCE MANAGEMENT PROGRAM FOR THE SMITH DETECTIONS SECURITY X-RAY EQUIPMENT WITH A YEARLY COST SAVINGS OF \$4,709 PER YEAR. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY GIELEGHEM, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONTINUED FUNDING OF \$10,000 FROM THE COUNTY GENERAL FUND FOR THE GRANDPARENTS RAISING GRANDCHILDREN CLERICAL SUPPORT POSITION FOR THE PERIOD OF OCTOBER 1, 2008 TO SEPTEMBER 30, 2009. **THE MOTION CARRIED WITH BRULEY AND DROLET VOTING “NO.”**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COUNTY CLERK TO IMPROVE JURY DUTY FOR THOUSANDS OF COUNTY JURORS, FREEING THEM FROM THE CONFINES OF THE JURY ROOM WHILE WAITING TO BE SENT TO A COURTROOM, AND PURCHASE A JUROR PAGING SYSTEM FROM USA MOBILITY, INC., IN AN AMOUNT NOT TO EXCEED \$29,746.40 AND AN ANNUAL COST NOT TO EXCEED \$2,182. FUNDING IS AVAILABLE THROUGH A COMBINATION OF THE CLERK'S SPECIAL PROJECTS ACCOUNT (\$14,746.40), DONATIONS FROM THE BUSINESS COMMUNITY (\$15,000), AND FROM SOME OF THE SAVINGS GENERATED FROM PAYING JURORS IN CASH (\$2,182 ANNUALLY). FURTHER, THAT APPROVAL OF THIS REQUEST BE SUBJECT TO A MINIMUM COVERAGE AREA THAT IS TO BE INCLUDED IN THE CONTRACT. FURTHER, THAT APPROVAL OF THIS REQUEST BE CONTINGENT UPON APPROVAL OF THE CHIEF JUDGE. **THE MOTION CARRIED WITH VOSBURG VOTING “NO.”**

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

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DIMARIA, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TO TRANSFER THE PERSONNEL BUDGET FOR THE MACOMB COUNTY CIRCUIT COURT VOCATIONAL COUNSELOR POSITION FROM THE COURT TO THE BUDGET OF THE MACOMB COUNTY JUVENILE JUSTICE CENTER. **THE MOTION CARRIED.**

6. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TO SIGN REVISED CONTRACT WITH CHESTERFIELD TOWNSHIP TO PROVIDE ASSESSING SUPERVISION. **THE MOTION CARRIED.**

7. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DIMARIA, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TO AMEND THE 2008 PROBATION DISTRICT COURT BUDGET LINE ITEM ALCOHOL/DRUG TEST BY \$6,000, WHICH IS OFFSET BY REVENUE COLLECTED FROM PROBATIONERS AT NO COST TO THE COUNTY, IN ACCORDANCE WITH THE ATTACHED MEMO FROM THE CHIEF PROBATION OFFICER DATED MAY 21, 2008. **THE MOTION CARRIED.**

8. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DIMARIA, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADDITION OF ONE FULL-TIME SUPERVISOR POSITION IN THE MACOMB/ST. CLAIR EMPLOYMENT & TRAINING AGENCY AS APPROVED BY THE MACOMB/ST. CLAIR WORKFORCE DEVELOPMENT BOARD. THIS ADDITIONAL POSITION IS GRANT-FUNDED AND WILL NOT REQUIRE ANY COUNTY FUNDS. **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: receive and file the County Bridge Renovation and Replacement Program Update. (see below)

INTRODUCED BY: Don Brown, Chairperson, Budget Committee

At the Budget Committee meeting on 6-17-08, the following action was taken:

Committee Recommendation - Motion

A motion was made by Braley, supported by Crouchman, to recommend that the Board of Commissioners cancel the projects identified on Schedule A with the footnotes I and II. The Motion Carried with Regert voting "No."

COMMITTEE/MEETING DATE: Budget Committee, May 13, 2008
Budget Committee, June 17, 2008

Full Board 6-19-08

Approved



FINANCE DEPARTMENT

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

David M. Diegel
Finance Director

June 6, 2008

John H. Foster
Assistant Finance Director

Commissioner Don Brown, Chairperson
And Members of the Budget Committee
1 South Main Street.

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

Mount Clemens, Michigan 48043

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

Dear Commissioners:

Based on information obtained working with Bob Hoepfner at the Macomb County Road Commission, we have developed the attached Schedule A outlining the remaining Bridge Projects that have not been complete as of this date. Included on Schedule A are 7 projects that are not critical and have not begun or incurred any expenses and could be delayed and the proceeds used to defease a portion of the outstanding bonds. These projects are identified with the footnote 1 and amount to \$1,726,520.11. In addition, there were also 3 projects identified as projects that have begun processes such as site plans, surveys that could be delayed, but have incurred costs. These projects are footnote 2 and the savings amount to \$1,146,955.68. The remaining projects on the list were considered to be critical in natural and the Road Commission has indicated the need for completion.

The Board has the option to determine which projects it wishes to delay or delete from consideration on the attached schedule A.

Once it is determined which projects and the amount of funds to be used to defease a portion of the outstanding bonds, it will be necessary to work with Bond Counsel to review the list and come back to the Board with a resolution to authorize the use of these funds to defease a portion of the outstanding bonds.

Sincerely yours,

John H. Foster
Assistant Finance Director

Cc: Robert Hoepfner

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 Renvert - 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 Torrice - District 20

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

COUNTY BRIDGE PROGRAM - PROJECTS DELETED *

PROJECT	LOCATION	TOTAL PROJECT	AMOUNT TO DATE	BALANCE AVAILABLE	FUNDS REQUIRED	AVAILABLE
30 MILE OVER DEER CREEK	LENOX	300,000.00	0.00	300,000.00	0.00	300,000.00 1
CHAPMAN OVER DEER CREEK	MACOMB	325,000.00	0.00	325,000.00	0.00	325,000.00 1
LOWE PLANK OVER SALT RIVER	LENOX	200,000.00	0.00	200,000.00	0.00	200,000.00 1
31 OVER STONY CREEK	WASHINGTON	50,000.00	0.00	50,000.00	0.00	50,000.00 1
BORDMAN OVER EB COON CREEK	AMADA	300,000.00	4,515.57	295,484.43	0.00	295,484.43 1
HAGEN ROAD OVER DEER CREEK	CHESTERFIELD	325,000.00	28,964.32	296,035.68	0.00	296,035.68 1
SHELBY RD OVER CONRAIL **	SHELBY	266,250.00	18,260.40	247,989.60	0.00	247,989.60 2
IRWIN OVER COON CREEK	ARMADA	260,000.00	0.00	260,000.00	0.00	260,000.00 1
28 MILE OVER N. BRANCH OF CLINTON	RAY	715,000.00	43,858.08	671,141.92	3,250.00	667,891.92 2
34 MILE OVER CEMETERY CREEK	RICHMOND	257,500.00	13,747.84	243,752.16	12,677.00	231,075.16 2
TOTAL		2,998,750.00	109,346.21	2,889,403.79	15,927.00	2,873,476.79
						1,726,520.11 1
						1,146,955.68 2
						<u>2,873,475.79</u>
						244,824.00
						<u>3,118,299.79</u>

AS OF JUNE 6, 2008

* ACTION OF JUNE 17, 2008 BUDGET COMMITTEE

COUNTY BRIDGE PROGRAM - REVIEW OF PROJECTS

PROJECT	CRITICAL Y N	LOCATION	TOTAL PROJECT	AMOUNT TO DATE	BALANCE AVAILABLE	FUNDS REQUIRED	AVAILABLE	COMMENTS
			300,000.00	0.00	300,000.00	0.00	300,000.00	1 LOW VOLUME
30 MILE OVER DEER CREEK	<input checked="" type="checkbox"/>	LENOX						
CHAPMAN OVER DEER CREEK	<input checked="" type="checkbox"/>	MACOMB	325,000.00	0.00	325,000.00	0.00	325,000.00	1 LOW VOLUME
LOWE PLANK OVER SALT RIVER	<input checked="" type="checkbox"/>	LENOX	200,000.00	0.00	200,000.00	0.00	200,000.00	1 LOW VOLUME
31 OVER STONY CREEK	<input checked="" type="checkbox"/>	WASHINGTON	50,000.00	0.00	50,000.00	0.00	50,000.00	1 LOW VOLUME
BORDMAN OVER EB COON CREEK	<input checked="" type="checkbox"/>	AMADA	300,000.00	4,515.57	295,484.43	0.00	295,484.43	1 LOW VOLUME, SURVEYS INITIATED
HAGEN ROAD OVER DEER CREEK	<input checked="" type="checkbox"/>	CHESTERFIELD	325,000.00	28,964.32	296,035.68	0.00	296,035.68	1 LOW VOLUME, SURVEYS INITIATED
CARD RD OVER N. BRANCH CLINTON	<input checked="" type="checkbox"/>	MACOMB	925,000.00	192,508.82	732,491.18	732,491.18	0.00	CLOSED 20 YRS TWSP NEEDS NORTHSOUTH ROAD
SHELBY RD OVER CONRAIL **	<input checked="" type="checkbox"/>	SHELBY	266,250.00	18,260.40	247,989.60	0.00	247,989.60	2 CONTINGENT ON VISTEON PLANT REMAINING OPEN WILL KNOW LATER THIS YEAR
26 MILE OVER KIRKHAM DRAIN	<input checked="" type="checkbox"/>	RAY	327,500.00	19,435.77	308,064.23	308,064.23	0.00	CRITICAL ROAD
26 MILE OVER TRIB. KIRKHAM DRAIN	<input checked="" type="checkbox"/>	RAY	327,500.00	20,539.23	306,960.77	306,960.77	0.00	CRITICAL ROAD
IRWIN OVER E BRANCH COON CREEK	<input checked="" type="checkbox"/>	ARMADA	285,500.00	20,176.77	265,323.23	265,323.23	0.00	ALREADY AWARDED AND STARTED
IRWIN OVER COON CREEK	<input checked="" type="checkbox"/>	ARMADA	260,000.00	0.00	260,000.00	0.00	260,000.00	1 COMPLETE IRWIN ROAD PROJECT
28 MILE OVER N. BRANCH OF CLINTON	<input checked="" type="checkbox"/>	RAY	715,000.00	43,858.08	671,141.92	3,250.00	667,891.92	2 WOLCOTT PARK ENTRANCE (27 & 30 MILE CLOSED)
34 MILE OVER CEMETERY CREEK	<input checked="" type="checkbox"/>	RICHMOND	257,500.00	13,747.84	243,752.16	12,677.00	231,075.16	2 LOW VOLUME-BRIDGE COMPLETED ON ONE SIDE
FEDERAL PROJECTS								
BRIDGEVIEW OVER CLINTON	<input checked="" type="checkbox"/>	HARRISON	1,402,000.00	196,716.21	1,205,283.79	1,205,283.79	0.00	FEDERAL FUNDS - ROAD COMMISSION TO COMPLETE
ROMEO PLANK OVER GLOEDE DRAIN	<input checked="" type="checkbox"/>	CLINTON	1,035,000.00	342,288.05	692,711.95	692,711.95	0.00	FEDERAL FUNDS - ROAD COMMISSION TO COMPLETE
30 MILE RD OVER HEALY BROOK	<input checked="" type="checkbox"/>	WASHINGTON	148,500.00	52,359.53	96,140.47	96,140.47	0.00	FEDERAL FUNDS - ROAD COMMISSION TO COMPLETE
14 MILE OVER RED RUN	<input checked="" type="checkbox"/>	WARREN/ STERLING HGTS	385,000.00	6,802.35	378,197.65	378,197.65	0.00	FEDERAL FUNDS - ROAD COMMISSION TO COMPLETE
TOTAL			7,834,750.00	960,172.94	6,874,577.06	4,001,100.27	2,873,476.79	

1,726,520.11 1 PROJECTS THAT CAN BE DELAYED OR DELETED
1,146,955.68 2 POSSIBLE PROJECTS THAT MAY BE DELAYED
2,873,475.79
244,824.00
3,118,299.79
 UNCOMMITTED INTEREST (AS OF 3/31/2008)

** DEPNDANT UPON VISTEON PLANT REMAINING OR CLOSING
 AS OF JUNE 6, 2008

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION

TO: Present information to the Budget Committee regarding the equipment maintenance management program as received from McNish Group and Remi Group, both companies that provide these management services. The February 13, 2008, Budget Committee issued a directive to the committee attendees to research and report back on any possible cost savings for the County if it enters into these maintenance management programs. (see below)

INTRODUCED BY: Don Brown, Chairman and Members of the Budget Committee

At the Budget Committee meeting on 6-17-08, the following action was taken:

Committee Recommendation Motion

A motion was made by Di Maria, supported by Joan Flynn, to recommend that the Board of Commissioners concur with the Purchasing Manager and approve Remi Group for the pilot Equipment Maintenance Management Program for the Smith Detections Security x-ray Equipment with a yearly cost savings of \$4,709 per year. The Motion Carried.

COMMITTEE/MEETING DATE:

Budget Committee

June 17, 2008

Approved

Full Board 6-19-08



FINANCE DEPARTMENT

Purchasing Division

10 N. Main St., 13th Floor
 Mount Clemens, Michigan 48043
 586-469-5255 FAX 586-469-6612
macombcountymi.gov/purchasing

David M. Diegel
 Finance Director

Date: June 9, 2008

Polly A. Helzer
 Purchasing Manager

To: Don Brown, Chairman & Members of the Budget Committee

Tim Corcoran
 Asst. Purchasing Manager

Subject: Equipment Maintenance Management

In accordance with the directive of the Budget Committee of February 13, 2008, a meeting was held with the McNish Group, Inc., an insurance and financial services company. In attendance at this meeting were the following: David Diegel, Finance Director; Frank Krycia, Assistant Corporation Counsel; Cyntia Zerkowski, IT Director; John Anderson, Risk Management Director; Tim Corcoran, Assistant Purchasing Manager; and myself.

The committee decided to have the McNish Group quote a price on an equipment maintenance management program for our Smith Detection Security x-ray equipment.

Subsequent to the Budget meeting of February 13, 2008, the Remi Group, who read the published Budget Committee minutes, contacted the Board of Commissioners Chairman William Crouchman and the Purchasing Department requesting an opportunity to submit their credentials and quote for an equipment maintenance program.

In order to obtain a competitive comparison, the Remi Group was asked to submit a quote for the Smith Detections Security x-ray equipment utilizing the identical criteria provided to the McNish Group.

Attached are quotes for your review:

	<u>Quote</u>	<u>Smith Detections</u>	<u>Cost Savings</u>
Remi Group	\$20,070	\$24,779	\$4,709 per year
McNish Group	\$20,844	\$24,779	\$3,935 per year

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 Miiac - 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 24
 Sergeant-At-Arms

Carey Torrice - District 16
 Ed Bruley - District 17
 Paul Gieseborn - District 19

Betty Stinde - District 22
 Sarah Roberts - District 24
 Kathy D. Vachon - District 25

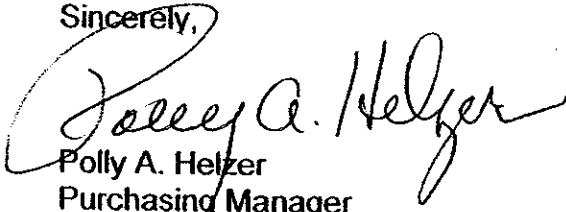
Equipment Maintenance Management

June 9, 2008

Page 2

The Remi Group had the overall best references and larger cost savings for the County.

Sincerely,

A handwritten signature in black ink, appearing to read "Polly A. Helzer". The signature is written in a cursive style with a large, looping initial "P".

Polly A. Helzer
Purchasing Manager

PAH/ds

Attachments

cc: David Diegel
Frank Krycia
Cynthia Zerkowski
John Anderson
Tim Corcoran

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION: to approve continued funding of \$10,000 from the County General Fund for the Grandparents Raising Grandchildren clerical support position for the period of October 1, 2008 to September 30, 2009. Forward to Budget Committee.

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

PRESENTED BY: Angela Willis, Director

COMMITTEE/MEETING DATE

Seniors 6-13-08 Approved
Budget 6-17-08 Approved
Full Board 6-19-08

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

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: AUTHORIZE THE COUNTY CLERK TO IMPROVE JURY DUTY FOR THOUSANDS OF COUNTY JURORS, FREEING THEM FROM THE CONFINES OF THE JURY ROOM WHILE WAITING TO BE SENT TO A COURTROOM, AND PURCHASE A JUROR PAGING SYSTEM FROM USA MOBILITY, INC., IN AN AMOUNT NOT TO EXCEED \$29,746.40 AND AN ANNUAL COST NOT TO EXCEED \$2,182.00. FUNDING IS AVAILABLE THROUGH A COMBINATION OF THE CLERK'S SPECIAL PROJECTS ACCOUNT (\$14,746.40), DONATIONS FROM THE BUSINESS COMMUNITY (\$15,000), AND FROM SOME OF THE SAVINGS GENERATED FROM PAYING JURORS IN CASH (\$2,182.00 ANNUALLY). * (see below)

At the Budget Committee meeting on 6-17-08, the following friendly amendments were accepted:

A friendly amendment by District: "That approval of this request be subject to a minimum coverage area that is to be included in the contract."

A friendly amendment by District: "That approval of this request be contingent upon approval of the Chief Judge."

INTRODUCED BY: COMMISSIONER DON BROWN, CHAIRPERSON
BUDGET COMMITTEE

COMMITTEE/MEETING DATE: BUDGET 06-17-08

Approved
Full Board 6-19-08

RESOLUTION NO. _____ FULL BOARD MEETING DATE: June 19, 2008

AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO TRANSFER THE PERSONNEL BUDGET FOR THE MACOMB COUNTY CIRCUIT COURT VOCATIONAL COUNSELOR POSITION FROM THE COURT TO THE BUDGET OF THE MACOMB COUNTY JUVENILE JUSTICE CENTER

INTRODUCED BY: Don Brown, Chairman of Budget Committee

COMMITTEE / MEETING DATE:

Budget June 17, 2008 *Approved*
Full Board June 19, 2008



JUVENILE JUSTICE CENTER

400 N. Rose St.
Mount Clemens, Michigan 48043
586-469-5375 FAX 586-469-0815

May 22, 2008

Commissioner Don Brown
Macomb County Board of Commissioners
One N. Main
Mt. Clemens, MI 48043

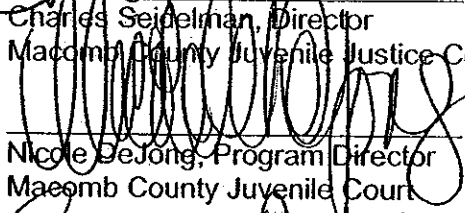
Dear Commissioner Brown:

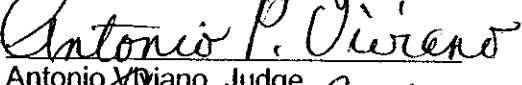
The Macomb County Circuit Court and the Director of the Juvenile Justice Center have discussed the proper alignment within the County's departments of the one vocational counselor providing vocational opportunities to the Macomb County Juvenile Justice Center's Treatment Program youth. The Court and the JJC are in agreement and are asking your assistance to transfer the position of Vocational Counselor from a Court employee to that of a County employee at the Macomb County Juvenile Justice Center.

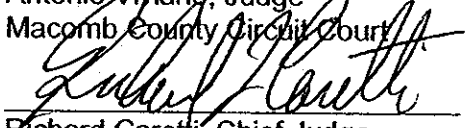
This position, as evident in the job description, would be best coordinated under the administrative structure of the JJC where the majority of the duties occur, clients reside, and where the office is located.

Sincerely,


Charles Seidelman, Director
Macomb County Juvenile Justice Center


Nicole DeJong, Program Director
Macomb County Juvenile Court


Antonio Viviano, Judge
Macomb County Circuit Court


Richard Caretti, Chief Judge
Macomb Circuit Court

CS/db
Enc. Job Description

H:\CS-Memos\JeepPosition.doc

MACOMB 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 Milne - District 9

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

Betty Slinde - District 22
Sarah Roberts - District 24

Resolution No. _____

BUDGET MEETING DATE: June 17, 2008
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize to sign revised contract with Chesterfield Township
to provide assessing supervision.

INTRODUCED BY: Don Brown, Chairman - Budget Committee

Please Note: Contract Review is still in process.

COMMITTEE/MEETING DATE

Budget 6-17-08 *Approved*
Full Board 6-19-08



EQUALIZATION DEPARTMENT

10 N. Main St., 3rd Floor
Mount Clemens, Michigan 48043
586-469-5260 Fax 586-469-5423
macombcountymi.gov/equalization

Steven M. Mellen
Director

June 5, 2008

Terry Mocerri
Manager/Auditor
Personal Property Division

Chairman William Crouchman and
Macomb County Board of Commissioners
1 South Main St
Mt. Clemens, MI 48043

David L. Feller
Manager
Comm/Ind Division

RE: Chesterfield Township Assistive Services Contract

Sandy Birkenshaw
Manager
Res/Ag/Dev Division

Dear Commissioners,

After receiving approval to enter into contract negotiations with Chesterfield Township at the May 13, 2008 Budget Committee meeting, we have arrived at a contract. The scope of the project has been revised as well as the length of the contract and the verbiage in the original contract. The revisions have been reviewed by Frank Krycia, Assistant Corporation Council and John Foster, Assistant Finance Director.

- The original contract has been modified and revised from 12 pages to 7 pages due to the duplication of verbiage in several sections.
- The length of the contract has been revised to be only two years instead of the original three years. This is being done to allow the county the opportunity to revise the price of the contract earlier and the new township board to make the decision if the contract is not to their standards.
- The terms of the contract have been revised to reflect the first year at \$50,000 and the second year at \$40,000. This was done due to the erroneous inclusion of the original start up cost in the second year costs.

With your approval and signatures, the Assistive Services Division will begin working with the Chesterfield Township Assessing Department as of July 1, 2008.

Respectfully Submitted

Steven M. Mellen, CMAE4
Equalization Director

Enclosure

MACOMB COUNTY BOARD OF COMMISSIONERS

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

Joan Flynn - District 6
Sue Rocca - District 7
David Flynn - District 8
Don Brown - District 9

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

Betty Slindt - District 22
Sarah Roberts - District 24

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: to amend the 2008 Probation District Court Budget line item Alcohol/Drug Test by \$6,000, which is offset by revenue collected from probationers at no cost to the County, in accordance with the attached memo from the Chief Probation Officer dated May 21, 2008.

INTRODUCED BY: Don Brown, Chairperson, Budget Committee

The Finance Department has reviewed this request and finds there will be no additional cost to the County.

COMMITTEE/MEETING DATE: Budget Committee, June 17, 2008

Full Board 6-19-08

Approved

5-27-08 -

John DAVID SAID
THIS IS
SOMETHING YOU
CAN TAKE CARE
OF
Jew

**MACOMB COUNTY
DISTRICT COURT PROBATION**

Serving:
16th Judicial Circuit – Misdemeanor cases
41-A District Court, Shelby Twp
41-B District Court, Clinton Twp
41-B District Court, Mt. Clemens
42-1 District Court, Romeo
42-2 District Court, New Baltimore



Kenneth A. Bovenschen
Chief Probation Officer

Suzanne C. Crowder
Deputy Chief Probation Officer

May 21, 2008

To: David Diegel, Finance Director, Macomb County

From: Ken Bovenschen, CPO, District Court Probation

Re: Budget Adjustment to Purchase Drug Testing

In the year 2008 the District Court Probation Department is working to provide revenue and create more alternatives to incarceration in the county jail. The department is doing in house drug testing with saliva strip drug testing rather than referring to outside agencies for all testing. The cost of the test is \$7.00 and the department is charging the client \$20.00 for each test administered. On May 19, 2008 IFAS indicated that we had already collected over \$11,000.00 in drug testing fees, well above the \$6,000.00 projected for the 2008 Budget.

Also, the department has begun an intensive supervision program for probation violators and those on bond. The program has clients reporting multiple times a month and officers doing frequent home calls on those in the program. There is an increase in the drug and alcohol testing of these individuals. On May 14, 2008 these programs saved the county over 400 jail days and collected almost \$16,000.00 in fees. This is \$6,000.00 more than the projected \$10,000.00 in the 2008 Budget.

There is a need to increase the budget for alcohol and drug testing supplies because of the number of tests being administered for the programs, which far exceeded projections for 2008. To date the department has utilized 60% of the approved \$6,000.00 in the 2008 Budget. The department will run out of tests in July or August if an adjustment to this account is not made before that date. The revenue generated will far exceed the adjustment to the Budget.

The requested adjustment to Object 72643 Supplies- Alcohol/Drug Test is \$6,000.00 for Budget Year 2008. Thank you for your consideration of this matter. I am available to answer any questions at 469-6147.

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: approve the addition of one (1) full time Supervisor position in the Macomb/St. Clair Employment & Training Agency as approved by the Macomb/St. Clair Workforce Development Board. This additional position is grant funded and will not require any County Funds.

INTRODUCED BY: Don Brown, Chairperson, Budget Committee

COMMITTEE/MEETING DATE: Budget Committee, June 17, 2008

Full Board 6-19-08

Approved



BOARD OF COMMISSIONERS

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

June 18, 2008

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM FINANCE COMMITTEE MEETING OF
JUNE 18, 2008**

At a meeting of the Finance Committee, held Wednesday, June 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 DUZYJ, SUPPORTED BY VOSBURG, 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 \$10,311,046.59, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. **THE MOTION CARRIED** (WITH TOCCO ABSTAINING FROM BILLS FOR FALK AND TOCCO/FEES-DEFENSE ATTORNEYS AND TORRICE ABSTAINING FROM BILLS FOR TORRICE AND ZALEWSKI, PLLC/FEES-DEFENSE ATTORNEYS).

2. COMMITTEE RECOMMENDATION - MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTRACT TO COLLECT DELINQUENT PERSONAL PROPERTY TAXES FOR THE CHARTER TOWNSHIP OF HARRISON. **THE MOTION CARRIED.**

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

3. COMMITTEE RECOMMENDATION - MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT & SAFETY DEPARTMENT AND APPROVE THE PLACEMENT OF THE COUNTY'S GENERAL LIABILITY, PROPERTY, FIDUCIARY AND CRIME POLICIES WITH THE SELECTED CARRIERS BEGINNING JULY 1, 2008 THROUGH JUNE 30, 2009. **THE MOTION CARRIED WITH BRULEY VOTING "NO."**

4. COMMITTEE RECOMMENDATION - MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL AND OUTSIDE COUNSEL IN THE CASE OF JASON GLICK V MACOMB COUNTY SHERIFF'S DEPARTMENT, ET AL. **THE MOTION CARRIED.**

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

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

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

INTRODUCED BY: Betty Slinde, Chair, Finance Committee

COMMITTEE/MEETING DATE

Finance 6-18-08
Full Board 6-19-08

RESOLUTION NO.

FULL BOARD MEETING DATE: JUNE 19, 2008

AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO CONCUR ON CONTRACT TO COLLECT DELINQUENT
PERSONAL PROPERTY TAXES FOR THE CHARTER
TOWNSHIP OF HARRISON

INTRODUCED BY: BETTY SLINDE, CHAIRPERSON,
FINANCE COMMITTEE

COMMITTEE /MEETING DATE

JUNE 18, 2008

Full Board 6-19-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Concur in the recommendation of the Director of Risk Management & Safety and approve the placement of the County's General Liability, Property, Fiduciary and Crime policies with the selected carriers beginning July 1, 2008 through June 30, 2009.

INTRODUCED BY: Commissioner Betty Slinde, Chair, Finance Committee

See attached memorandum from the Director of Risk Management & Safety

COMMITTEE/MEETING DATE:

FINANCE _____

6-18-08

Full Board 6-19-08

RESOLUTION NO.

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL AND OUTSIDE COUNSEL IN THE CASE OF JASON GLICK V MACOMB COUNTY SHERIFF'S DEPARTMENT, ET AL

INTRODUCED BY: CHAIRPERSON BETTY SLINDE, FINANCE COMMITTEE

The Board of Commissioners will be receiving a confidential memorandum from Corporation Counsel discussing the details of the recommendation.

COMMITTEE/MEETING DATE

FINANCE - 6/18/08

Full Board 6-19-08

RECYCLABLE PAPER

**RESOLUTION REGARDING VETERANS PREFERENCE
FOR PUBLIC EMPLOYMENT**

WHEREAS, MCL 35.401, et seq. commonly known as the Veterans Preference and Employment Act provides that honorably discharged veterans as defined by Public Act 190 of the Public Acts of 1965, as amended, shall be preferred for appointment and employment with Macomb County regardless of age, loss of limb, or other physical impairment which does not, in fact, incapacitate and,

WHEREAS, said preference also shall be considered when filling my appointment a vacancy occurring in elective office and,

WHEREAS, an applicant for county employment or appointment to a vacancy shall be of good moral character and shall have been a resident of the state for at least 2 years and posses other requisite qualifications and,

WHEREAS, there is a duty on the part of Macomb County to ensure that veterans as defined by the Veterans Preference and Employment Act are given employment and appointment preferences as required by law.

NOW THEREFORE BE IT RESOLVED, that the requirements of the Veterans Preference Act be incorporation into Macomb County hiring practices and further that appropriate provisions be included on every hiring committee scoring matrix.

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO authorize the Office of Emergency Management & Communications to apply for three 2008 COPS Technology Grants, in the amounts of \$350,738 (application #1), \$666,401 (application #2) and \$982,065 (application #3), for the purchase of interoperable communications equipment; no local match is required

INTRODUCED BY: Keith Rengert, Chair, Justice & Public Safety Committee

****WAIVED TO FULL BOARD BY JPS COMMITTEE CHAIR**

See attached reports.

COMMITTEE/MEETING DATE

Full Board 6-19-08**

TO: William A. Crouchman, Board Chairman
Board of Commissioners

FROM: Victoria Wolber, Acting Director
Emergency Management & Communications

SUBJECT: Contract/Program Review Request

BOARD OF COMMISSIONERS/COMMITTEE APPROVAL DATE:

JPS Committee – Item Waived to Full Board Full Board June 19, 2008

Title: 2008 COPS Technology Grant Application #1 in the amount of \$350,738

Department: Emergency Management

Contact Person: Victoria Wolber

Date Submitted: June 9, 2008

Telephone No.: 469-6390

Status: Check appropriate box

Initial X

Revision

Extension

Final

Other (Please Explain Below)

Other _____

OFFICE OF CORPORATION COUNSEL

Approved *Jill K Smith*

Date 6/10/08

Rejected _____

Date _____

OFFICE OF RISK MANAGEMENT

Approved *John Anderson*

Date 6/12/08

Rejected _____

Date _____

FINANCE DEPARTMENT

Approved *John A. Zible*

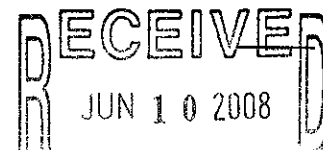
Date 6/12/08

Rejected _____

Date _____

Contract/Program Synopsis

*When Rejected Attach Explanation



Risk Management & Safety



COPS

COMMUNITY ORIENTED POLICING SERVICES
U.S. DEPARTMENT OF JUSTICE

COPS Application Forms

www.cops.usdoj.gov

**COPS FY2008
TECHNOLOGY PROGRAM GRANT**

\$350,738.00

MACOMB COUNTY, MICHIGAN

(1 of 3)

U.S. Department of Justice
Office of Community Oriented Policing Services
Carl R. Peed, Director

www.cops.usdoj.gov

Application for Federal Assistance SF-424

Version 02

* 1. Type of Submission: <input type="radio"/> Preapplication <input checked="" type="radio"/> Application <input type="radio"/> Changed/Corrected Application	* 2. Type of Application: * If Revision, select appropriate letter(s): <input checked="" type="radio"/> New <input type="radio"/> Continuation * Other (Specify) <input type="radio"/> Revision
---	--

* 3. Date Received:	4. Applicant Identifier:
---------------------	--------------------------

5a. Federal Entity Identifier:	* 5b. Federal Award Identifier:
--------------------------------	---------------------------------

State Use Only:

6. Date Received by State:	7. State Application Identifier:
----------------------------	----------------------------------

8. APPLICANT INFORMATION:

* a. Legal Name: Macomb County	
* b. Employer/Taxpayer Identification Number (EIN/TIN): 38-6004868	* c. Organizational DUNS: 803626761

d. Address:

* Street1:	10 N.Main - 1st Floor
Street2:	
* City:	Mt. Clemens
County:	Macomb
* State:	MI
Province:	
* Country:	United States
* Zip / Postal Code:	48043

e. Organizational Unit: Macomb County

Department Name: Office of Emergency Management & Communications	Division Name: Emergency Management
---	--

f. Name and contact information of person to be contacted on matters involving this application:

Prefix:	* First Name: Louis
Middle Name:	
* Last Name:	Mioduszewski
Suffix:	

Title: Homeland Security Regional Planner

Organizational Affiliation:
N/A

* Telephone Number: 586-469-5344 Fax Number: (586) 469-6439

* Email: lou.mioduszewski@macombcountymi.gov

Application for Federal Assistance SF-424

Version 02

9. Type of Applicant 1:

County Government

Type of Applicant 2:

Type of Applicant 3:

* Other (specify):

*** 10. Name of Federal Agency:**

Department of Justice

11. Catalog of Federal Domestic Assistance Number:

16.710

CFDA Title:

COPS FY2008 Technology Program Grant

*** 12. Funding Opportunity Number:**

COPS-OTHERECH-2008-1

* Title:

Community Oriented Policing Services

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

Macomb County, Armada Twp., Huron-Clinton Metroparks, Macomb Twp., New Baltimore, Ray Twp., Sterling Heights., Richmond/Lenox EMS, Bruce Twp., Washington Twp., Harrison Twp., Lenox Twp., Utica, New Haven, Richmond, Romeo, Chesterfield Twp., and Shelby Twp.

*** 15. Descriptive Title of Applicant's Project:**

Macomb County Interoperable Communications

Attach supporting documents as specified in agency instructions.

Application for Federal Assistance SF-424

16. Congressional Districts Of:

* a. Applicant MI-010 and MI-012

* b. Program/Project: MI-010 and MI-012

Attach an additional list of Program/Project Congressional Districts if needed.

17. Proposed Project:

* a. Start Date: 09/01/2008

* b. End Date: 08/31/2011

18. Estimated Funding (\$):

* a. Federal	350,738.00
* b. Applicant	_____
* c. State	_____
* d. Local	_____
* e. Other	_____
* f. Program Income	_____
* g. TOTAL	350,738.00

*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

- a. This application was made available to the State under the Executive Order 12372 Process for review on 06/10/2008
- b. Program is subject to E.O. 12372 but has not been selected by the State for review.
- c. Program is not covered by E.O. 12372.

*** 20. Is the Applicant Delinquent on Any Federal Debt? (If "Yes", provide explanation on the next page.)**

- Yes
- No

21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)

** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Standard Form 424 (Revised 10/2005)

Prescribed by OMB Circular A-102

Prefix: _____ * First Name: William
Middle Name: Anthony
* Last Name: Crouchman
Suffix: _____

* Title: Board Chairman

* Telephone Number: 586-469-5125

Fax Number: 586-469-5993

* Email: bill.crouchman@macombcountymi.gov

* Signature of Authorized Representative:

* Date Signed:

Authorized for Local Reproduction

Application for Federal Assistance SF-424

Version 02

*** Applicant Federal Debt Delinquency Explanation**

The following field should contain an explanation if the Applicant organization is delinquent on any Federal Debt.

N/A

TO: William A. Crouchman, Board Chairman
Board of Commissioners

FROM: Victoria Wolber, Acting Director
Emergency Management & Communications

SUBJECT: Contract/Program Review Request

BOARD OF COMMISSIONERS/COMMITTEE APPROVAL DATE:
JPS Committee – Item Waived to Full Board Full Board June 19, 2008

Title: 2008 COPS Technology Grant Application #2 in the amount of \$666,401.00

Department: Emergency Management Contact Person: Victoria Wolber

Date Submitted: June 9, 2008 Telephone No.: 469-6390

Status: Check appropriate box

Initial Revision Extension Final

Other (Please Explain Below)

Other _____

OFFICE OF CORPORATION COUNSEL

Approved *J. K. Smith* Date 6/10/08

Rejected _____ Date _____

OFFICE OF RISK MANAGEMENT

Approved *J. P. Arden* Date 6/12/08

Rejected _____ Date _____

FINANCE DEPARTMENT

Approved *J. A. Arden* Date 6/12/08

Rejected _____ Date _____

Contract/Program Synopsis

*When Rejected Attach Explanation

RECEIVED
JUN 10 2008

Risk Management & Safety



COPS

COMMUNITY ORIENTED POLICING SERVICES
U.S. DEPARTMENT OF JUSTICE

COPS Application Forms

www.cops.usdoj.gov

COPS FY2008
TECHNOLOGY PROGRAM GRANT

\$666,401.00

MACOMB COUNTY, MICHIGAN

(2 of 3)

U.S. Department of Justice
Office of Community Oriented Policing Services
Carl R. Peed, Director

www.cops.usdoj.gov

Application for Federal Assistance SF-424 Version 02

* 1. Type of Submission: <input type="radio"/> Preapplication <input checked="" type="radio"/> Application <input type="radio"/> Changed/Corrected Application	* 2. Type of Application: * If Revision, select appropriate letter(s): <input checked="" type="radio"/> New <input type="radio"/> Continuation * Other (Specify) <input type="radio"/> Revision
--	---

* 3. Date Received:	4. Applicant Identifier:
----------------------------	---------------------------------

5a. Federal Entity Identifier:	* 5b. Federal Award Identifier:
---------------------------------------	--

State Use Only:

6. Date Received by State:	7. State Application Identifier:
-----------------------------------	---

8. APPLICANT INFORMATION:

* a. Legal Name: Macomb County	
* b. Employer/Taxpayer Identification Number (EIN/TIN): 38-6004868	* c. Organizational DUNS: 803626761

d. Address:

* Street1:	10 N.Main - 1st Floor
Street2:	
* City:	Mt. Clemens
County:	Macomb
* State:	MI
Province:	
* Country:	United States
* Zip / Postal Code:	48043

e. Organizational Unit: Macomb County

Department Name: Office of Emergency Management & Communications	Division Name: Emergency Management
--	---

f. Name and contact information of person to be contacted on matters involving this application:

Prefix:	* First Name: Louis
Middle Name:	
* Last Name:	Mioduszewski
Suffix:	

Title: Homeland Security Regional Planner

Organizational Affiliation:
N/A

*** Telephone Number:** 586-469-5344 **Fax Number:** (586) 469-6439

*** Email:** lou.mioduszewski@macombcountymi.gov

Application for Federal Assistance SF-424

Version 02

9. Type of Applicant 1:

County Government

Type of Applicant 2:

Type of Applicant 3:

* Other (specify):

*** 10. Name of Federal Agency:**

Department of Justice

11. Catalog of Federal Domestic Assistance Number:

16.710

CFDA Title:

COPS FY2008 Technology Program Grant

*** 12. Funding Opportunity Number:**

COPS-OTHERECH-2008-1

* Title:

Community Oriented Policing Services

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

Macomb County, Armada Twp., Clinton Twp., Fraser, Harrison Twp., Huron-Clinton Metroparks, Lenox Twp., Macomb Twp., Mt. Clemens, New Baltimore, New Haven, Ray Twp., Richmond, Sterling Heights, Richmond/Lenox EMS, Utica, Roseville, Eastpointe, St. Clair Shores, Bruce Twp., Shelby Twp., Washington Twp., Romeo, Chesterfield Twp.

*** 15. Descriptive Title of Applicant's Project:**

Macomb County Interoperable Communications

Attach supporting documents as specified in agency instructions.

Application for Federal Assistance SF-424**16. Congressional Districts Of:**

* a. Applicant MI-010 and MI-012

* b. Program/Project: MI-010 and MI-012

Attach an additional list of Program/Project Congressional Districts if needed.

17. Proposed Project:

* a. Start Date: 09/01/2008

* b. End Date: 08/31/2011

18. Estimated Funding (\$):

* a. Federal	666,401.00
* b. Applicant	_____
* c. State	_____
* d. Local	_____
* e. Other	_____
* f. Program Income	_____
* g. TOTAL	666,401.00

*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

- a. This application was made available to the State under the Executive Order 12372 Process for review on 06/10/2008
- b. Program is subject to E.O. 12372 but has not been selected by the State for review.
- c. Program is not covered by E.O. 12372.

*** 20. Is the Applicant Delinquent on Any Federal Debt? (If "Yes", provide explanation on the next page.)**

- Yes No

21. *By signing this application, I certify (1) to the statements contained in the list of certifications and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)**

 ** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Standard Form 424 (Revised 10/2005)

Prescribed by OMB Circular A-102

Prefix: _____ * First Name: William

Middle Name: Anthony

* Last Name: Crouchman

Suffix: _____

* Title: Board Chairman* Telephone Number: 586-469-5125Fax Number: 586-469-5993* Email: bill.crouchman@macombcountymi.gov

* Signature of Authorized Representative:

* Date Signed:

Authorized for Local Reproduction

Application for Federal Assistance SF-424

Version 02

*** Applicant Federal Debt Delinquency Explanation**

The following field should contain an explanation if the Applicant organization is delinquent on any Federal Debt.

N/A

TO: William A. Crouchman, Board Chairman
Board of Commissioners

FROM: Victoria Wolber, Acting Director
Emergency Management & Communications

SUBJECT: Contract/Program Review Request

BOARD OF COMMISSIONERS/COMMITTEE APPROVAL DATE:

JPS Committee – Item Waived to Full Board Full Board June 19, 2008

Title: 2008 COPS Technology Grant Application #3 in the amount of \$982,065

Department: Emergency Management

Contact Person: Victoria Wolber

Date Submitted: June 9, 2008

Telephone No.: 469-6390

Status: Check appropriate box

Initial X

Revision

Extension

Final

Other (Please Explain Below)

Other _____

OFFICE OF CORPORATION COUNSEL

Approved *Jill K. Smith*

Date 6/10/08

Rejected _____

Date _____

OFFICE OF RISK MANAGEMENT

Approved *Jo Y. Arlison*

Date 6/12/08

Rejected _____

Date _____

FINANCE DEPARTMENT

Approved *J. A. Just*

Date 6/12/08

Rejected _____

Date _____

Contract/Program Synopsis

*When Rejected Attach Explanation

RECEIVED
JUN 10 2008

Risk Management & Safety



COPS

COMMUNITY ORIENTED POLICING SERVICES
U.S. DEPARTMENT OF JUSTICE

COPS Application Forms

www.cops.usdoj.gov

COPS FY2008
TECHNOLOGY PROGRAM GRANT

\$982,065.00

MACOMB COUNTY, MICHIGAN

(3 of 3)

U.S. Department of Justice
Office of Community Oriented Policing Services
Carl R. Peed, Director

www.cops.usdoj.gov

Contents

Standard Form 424	1
COPS Application Attachment to SF-424	9
Section 1: COPS Program Request	11
Section 2: Executive Information	11
Section 3: General Agency Information	12
Section 4: Law Enforcement & Community Policing Strategy	15
Section 5: Continuation of Project After Federal Funding Ends	19
Section 6: Need for Federal Assistance	20
Section 7: Waivers of the Local Match	21
Section 8: Executive Summary	21
Section 9: Project Description (Narrative)	21
Section 10: Budget Narrative	22
Section 11: Memorandum of Understanding	22
Section 12: Official Partner(s) Contact Information	23
Section 13: Incident Data	25
Section 14: Certification of Review and Representation of Compliance with Requirements	26
Section 15: Assurances	28
Section 16: Certifications	30
Paperwork Reduction Act Notice	32
Disclosure of Lobbying Activities	33
Budget Detail Worksheets	37
Instructions for Completing the Budget Detail Worksheets	39
A. Sworn Officer Positions	41
B. Civilian/Non-Sworn Personnel	47
C. Equipment/Technology	53
D. Other Costs	55
E. Supplies	57
F. Travel/Training	59
G. Contracts/Consultants	61
H. Indirect Costs	63
Budget Summary	65
Paperwork Reduction Act Notice	67

Application for Federal Assistance SF-424 Version 02

* 1. Type of Submission: <input type="radio"/> Preapplication <input checked="" type="radio"/> Application <input type="radio"/> Changed/Corrected Application	* 2. Type of Application: * If Revision, select appropriate letter(s): <input checked="" type="radio"/> New <input type="radio"/> Continuation * Other (Specify) <input type="radio"/> Revision
--	---

* 3. Date Received:	4. Applicant Identifier:
----------------------------	---------------------------------

5a. Federal Entity Identifier:	* 5b. Federal Award Identifier:
---------------------------------------	--

State Use Only:

6. Date Received by State:	7. State Application Identifier:
-----------------------------------	---

8. APPLICANT INFORMATION:

* a. Legal Name: Macomb County	
* b. Employer/Taxpayer Identification Number (EIN/TIN): 38-6004868	* c. Organizational DUNS: 803626761

d. Address:

* Street1:	10 N.Main - 1st Floor
Street2:	
* City:	Mt. Clemens
County:	Macomb
* State:	MI
Province:	
* Country:	United States
* Zip / Postal Code:	48043

e. Organizational Unit: Macomb County

Department Name: Office of Emergency Management & Communications	Division Name: Emergency Management
--	---

f. Name and contact information of person to be contacted on matters involving this application:

Prefix:	* First Name: Louis	
Middle Name:		
* Last Name:	Mioduszewski	
Suffix:		

Title: Homeland Security Regional Planner

Organizational Affiliation:
N/A

*** Telephone Number:** 586-469-5344 **Fax Number:** (586) 469-6439

*** Email:** lou.mioduszewski@macombcountymi.gov

Application for Federal Assistance SF-424

Version 02

9. Type of Applicant 1:

County Government

Type of Applicant 2:

Type of Applicant 3:

* Other (specify):

*** 10. Name of Federal Agency:**

Department of Justice

11. Catalog of Federal Domestic Assistance Number:

16.710

CFDA Title:

COPS FY2008 Technology Program Grant

*** 12. Funding Opportunity Number:**

COPS-OTHERECH-2008-1

* Title:

Community Oriented Policing Services

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

Macomb County, Armada Twp., Huron-Clinton Metroparks, Macomb Twp., New Baltimore, Ray Twp., Sterling Heights., Richmond/Lenox EMS, Bruce Twp., Washington Twp., Harrison Twp., Lenox Twp., Utica, New Haven, Richmond, Romeo, Chesterfield Twp., and Shelby Twp.

*** 15. Descriptive Title of Applicant's Project:**

Macomb County Interoperable Communications

Attach supporting documents as specified in agency instructions.

Application for Federal Assistance SF-424	
16. Congressional Districts Of:	
* a. Applicant MI-010 and MI-012	* b. Program/Project: MI-010 and MI-012
Attach an additional list of Program/Project Congressional Districts if needed.	
17. Proposed Project:	
* a. Start Date: 09/01/2008	* b. End Date: 08/31/2011
18. Estimated Funding (\$):	
* a. Federal	982,065.00
* b. Applicant	_____
* c. State	_____
* d. Local	_____
* e. Other	_____
* f. Program Income	_____
* g. TOTAL	982,065.00
* 19. Is Application Subject to Review By State Under Executive Order 12372 Process?	
<input checked="" type="radio"/> a. This application was made available to the State under the Executive Order 12372 Process for review on <u>06/10/2008</u> <input type="radio"/> b. Program is subject to E.O. 12372 but has not been selected by the State for review. <input type="radio"/> c. Program is not covered by E.O. 12372.	
* 20. Is the Applicant Delinquent on Any Federal Debt? (If "Yes", provide explanation on the next page.)	
<input type="radio"/> Yes <input checked="" type="radio"/> No	
21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001) <input checked="" type="checkbox"/> ** I AGREE ** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.	
Authorized Representative:	
<small>Standard Form 424 (Revised 10/2005) Prescribed by OMB Circular A-102</small>	
Prefix: _____	* First Name: <u>William</u>
Middle Name: <u>Anthony</u>	_____
* Last Name: <u>Crouchman</u>	_____
Suffix: _____	_____
* Title: <u>Board Chairman</u>	
* Telephone Number: <u>586-469-5125</u>	Fax Number: <u>586-469-5993</u>
* Email: <u>bill.crouchman@macombcountymi.gov</u>	
* Signature of Authorized Representative: _____	* Date Signed: _____

Authorized for Local Reproduction

Application for Federal Assistance SF-424

Version 02

*** Applicant Federal Debt Delinquency Explanation**

The following field should contain an explanation if the Applicant organization is delinquent on any Federal Debt.

N/A

**COPS
Application
Attachment
to SF-424**

COPS Application Attachment to SF-424

SECTION 1: COPS PROGRAM REQUEST

Federal assistance is being requested under the following COPS program:

Select the COPS grant program for which you are requesting federal assistance. Please **DO NOT** use this form to apply for multiple programs at one time. A separate application must be completed for each COPS program for which you are applying. Please ensure that you read, understand, and agree to comply with the applicable grant terms and conditions as outlined in the COPS Application Guide before finalizing your selection.

CHECK ONE PROGRAM OPTION ONLY

- Child Sexual Predator Program
- Community Policing Development
- Secure Our Schools
- Targeted - Methamphetamine Initiative
- Targeted - Technology Program
- Tribal Resources Grant Program
- Universal Hiring Program

SECTION 2: EXECUTIVE INFORMATION

Note: Listing individuals without ultimate programmatic and financial authority for the grant could delay the review of your application, or remove your application from consideration.

A. Applicant ORI Number: M 1 5 0 1 5 0

The ORI number is assigned by the FBI and is your agency's unique identifier. The first two letters are your state abbreviation, the next three numbers are your county's code, and the final two numbers identify your jurisdiction within your county. If you do not currently have an ORI number, the COPS Office will assign one to your agency for the purpose of tracking your grant.

Check here if your agency has not been assigned an ORI number.

B. Law Enforcement Executive/Program Official Information:

For Law Enforcement Agencies: Enter the law enforcement executive's name and contact information. This is the highest ranking law enforcement official within your jurisdiction (e.g., Chief of Police, Sheriff, or equivalent). **For Non-Law Enforcement Agencies:** Enter the program official's name and contact information. If the grant is awarded, this position would be responsible for the programmatic implementation of the award. If your agency is a "start-up" this section can remain blank.

Title: Acting Director

First Name: Victoria MI: Last Name: Wolber Suffix:

Agency Name: Macomb County Office of Emergency Management & Communications

Street Address 1: 10 N. Main St. - 1st Floor

Street Address 2:

City: Mt. Clemens State: MI Zip Code: 48043

Telephone: 586-469-6390 Fax: 586-469-6349

E-mail: vicki.wolber@macombcountymi.gov

Type of Agency:

- Municipal State County Police Department Sheriff Tribal Transit* School*
- Consortium* University/College* (Public or Private) Public Housing*
- New Start-Up* (please specify): _____ Non-profit Organization Profit Organization
- Other* (please specify): County Department

*Agency types that have an asterisk next to them and that are applying for COPS hiring grants must provide additional information. Please refer to the COPS Application Guide: "Agency Supplemental Information" section for the questions that you will need to address. Please attach this information to your application.

C. Government Executive/Financial Official Information:

For Government Agencies: Enter the government executive's name and contact information. This is the highest ranking official within your jurisdiction (e.g., Mayor, City Administrator, Tribal Chairman, or equivalent). For Non-Government Agencies: Enter the financial official's name and contact information. If the grant is awarded, this position would be responsible for the financial management of the award. Please note that information for non-executive positions (e.g., clerk, trustees, etc.) are not acceptable.

Title: Board Chairman

First Name: William MI: A Last Name: Crouchman Suffix:

Agency Name: Macomb County Board of Commissioners

Street Address 1: 1 S. Main

Street Address 2: 9th Floor

City: Mt. Clemens State: mi Zip Code: 48043

Telephone: 586-469-5125 Fax:

E-mail: bill.crouchman@macombcountymi.gov

- Type of Government Entity:
- State City Town County Village Borough Township Territory
 - Region Council Community Pueblo Tribal Nation School District
 - Not applicable. Please check here if applying as a non-government agency (e.g., non-profit agency).

SECTION 3: GENERAL AGENCY INFORMATION

A. General Applicant Information

1. Cognizant Federal Agency: Department of Justice
Enter the legal applicant's Cognizant Federal Agency. A Cognizant Federal Agency, generally, is the federal agency from which your jurisdiction receives the most federal funding. Your Cognizant Federal Agency also may have been previously designated by the Office of Management and Budget.
2. Fiscal Year: 1/1/2008 to 12/31/2008 (mo/day/yr)
Enter the legal applicant's fiscal year.
3. Population served as of the 2000 U.S. Census: 788,149
4. If the population served is not represented by U.S. Census figures (e.g., colleges, special agencies, school police departments, MSAs, etc.), please indicate the size of the population served: _____

B. Law Enforcement Agency Information

1. Is your agency contracting for law enforcement services?

Contractual arrangements for law enforcement services are not fundable under the Universal Hiring Program.

Yes No

If "yes," the Legal Name and address information listed on the SF-424 under section 8 (Applicant Information) should be for the jurisdiction that will be contracting to receive law enforcement services, and NOT the law enforcement agency that will actually provide those services. Also, be sure to enter the name and agency information of the contract law enforcement department under section 2, part B (law enforcement executive information) of this document. In all contracting arrangements, the jurisdiction that is applying for assistance is ultimately responsible for ensuring compliance with all grant requirements. For additional clarification on contracting guidelines, please see the program-specific section of the COPS Application Guide.

If you are a tribal law enforcement agency, instead of providing your own law enforcement services, does your tribe exclusively contract with a non-BIA local law enforcement agency for services?

Yes No

If "yes," please refer to the program-specific section of the COPS Application Guide for additional eligibility information.

2. Population Served By Law Enforcement Agency

Do officers have primary law enforcement authority for the population to be served?

Yes No

An agency with primary law enforcement authority is defined as the first responder to calls for service, and has ultimate and final responsibility for the prevention, detection, and/or investigation of crime within its jurisdiction.

If "yes," what is the actual population for which your department has primary law enforcement authority?
[In other words, the 2000 Census population minus the incorporated towns and cities that have their own police departments.] 131,959

If "no," please explain. Include the date by which your agency anticipates having primary law enforcement authority for this population. [Please limit your response to a maximum of 250 words.]

N/A

3. Current Budgeted Sworn Force Strength as of the Date of This Application:

Full-time: 251

Part-time: 0

Enter the budgeted sworn force strength. The budgeted sworn force strength is the number of sworn officer positions your department has allocated within its budget, including state, Bureau of Indian Affairs, and locally-funded vacancies. Do not include unpaid/reserve officers, or detention staff.

4. Current Actual Sworn Force Strength as of the Date of This Application:

Full-time: 248

Part-time: 0

Enter the actual sworn force strength. The actual sworn force strength is the actual number of sworn officer positions employed by your department as of the date of application. Do not include vacant positions or unpaid/reserve positions.

SECTION 4: LAW ENFORCEMENT & COMMUNITY POLICING STRATEGY

COPS Office grants must be used to reorient the mission and activities of law enforcement agencies toward the community policing philosophy or enhance their involvement in community policing. The following is the COPS Office definition of community policing that emphasizes the primary components of community partnerships, organizational transformation, and problem solving.

Community policing is a philosophy that promotes organizational strategies, which support the systematic use of partnerships and problem-solving techniques, to proactively address the immediate conditions that give rise to public safety issues, such as crime, social disorder, and fear of crime.

The COPS Office has completed the development of a comprehensive community policing self-assessment tool for use by law enforcement agencies. Based on this work, we have developed the following list of primary sub-elements of community policing. Please refer to the COPS Office web site (www.cops.usdoj.gov) for further information regarding these sub-elements.

Community Partnerships:

Collaborative partnerships between the law enforcement agency and the individuals and organizations they serve to both develop solutions to problems and increase trust in police.

- Other Government Agencies
- Community Members/Groups
- Non-Profits/Service Providers
- Private Businesses
- Media

Organizational Transformation:

The alignment of organizational management, structure, personnel and information systems to support community partnerships and proactive problem-solving efforts.

Agency Management

- Climate and culture
- Leadership
- Labor relations
- Decision-making
- Strategic planning
- Policies
- Organizational evaluations
- Transparency

Organizational Structure

- Geographic assignment of officers
- Despecialization
- Resources and finances

Personnel

- Recruitment, hiring and selection
- Personnel supervision/evaluations
- Training

Information Systems (Technology)

- Communication/access to data
- Quality and accuracy of data

Problem Solving:

The process of engaging in the proactive and systematic examination of identified problems to develop effective responses that are rigorously evaluated.

- Scanning: Identifying and prioritizing problems
- Analysis: Analyzing problems
- Response: Responding to problems
- Assessment: Assessing problem-solving initiatives
- Using the Crime Triangle to focus on immediate conditions (Victim/Offender/Location)

COMMUNITY POLICING PLAN

COPS grants must be used to initiate or enhance community policing. Please complete the following questions to describe the types of community policing activities that will be initiated or enhanced as a result of COPS funding. You may find more detailed information about community policing at the COPS Office web site (www.cops.usdoj.gov).

Community Partnerships

The COPS Office is interested in determining if your organization will use the grant to assist in increasing the capacity to develop collaborative partnerships with individual and organizational stakeholders in communities to increase trust and to develop shared solutions to community problems.

If awarded funding, my organization will implement or enhance:

P1-Sharing of relevant crime and disorder information with community members.

Yes No Not Sure

P2-Seeking input from the community to identify and prioritize neighborhood problems.

Yes No Not Sure

P3-Engagement with the community in the development of responses to community problems.

Yes No Not Sure

P4-Collaboration with other agencies that deliver public services (e.g., parks and recreation, social services, public health, mental health, code enforcement).

Yes No Not Sure

Please provide specific examples of the types of activities you plan to engage in to enhance community partnerships if awarded grant funding (150 word maximum):

The procurement and sharing of interoperable communications equipment will assist all police agencies in the county to better share crime and disorder incidents as they occur by having interoperable communications. It will enhance the response capabilities and response coordination between all police agencies at the state, county and local level. Since this equipment will be shared by police, fire, EMS, hospitals, health department, road commission and public work departments, we will be developing a total collaboration between all governmental agencies that need to interact with police departments during a police emergency or a major disaster.

Problem Solving

The COPS Office is interested in determining if your organization will use the grant to assist in increasing the capacity to use problem solving. Problem solving is an analytical process for systematically 1) identifying and prioritizing problems, 2) analyzing problems, 3) responding to problems, and 4) evaluating problem-solving initiatives. Problem solving involves an agency-wide commitment to go beyond traditional police responses to crime to proactively address a multitude of problems that adversely affect quality of life.

If awarded funding, my organization will implement or enhance:

PS1-Integration of problem solving into patrol work.

Yes No Not Sure

PS2-Identification and prioritization of crime and disorder problems by examining patterns and trends involving repeat victims, offenders, and locations.

Yes No Not Sure

PS3-Exploring the underlying factors and conditions that contribute to crime and disorder problems.

Yes No Not Sure

PS4-Developing tailored responses to crime and disorder problems that address the underlying conditions that contribute to them.

Yes No Not Sure

Please provide specific examples of the types of activities you plan to engage in to enhance problem-solving activities if awarded grant funding (150 word maximum):

The ability to communicate directly with neighboring police agencies will have a direct impact on problem solving since police agencies will have the ability to respond, coordinate, and share information while patrolling and responding to events that may impact multiple jurisdictions and multiple response entities. The ability to communicate with collaborating partners will foster a better working relationship between police, fire, EMS, county, state and federal agencies.

Organizational Transformation

The COPS Office is interested in determining if your organization will use the grant to assist in increasing the capacity to transform organizational environment, organizational structure, personnel, practices, and policies to support the community policing philosophy and community policing activities.

If awarded funding, my organization will implement or enhance:

OC1-Institutionalization of organizational changes that support the implementation of community policing strategies.

Yes No Not Sure

OC2-Incorporation of community policing principles into the agency's mission/vision statement and strategic plan.

Yes No Not Sure

OC3-Institutionalization of community policing principles into a corresponding set of policies, practices and procedures.

Yes No Not Sure

OC4-Institutionalization of community policing agency-wide.

Yes No Not Sure

Please provide specific examples of the types of activities you plan to engage in to enhance organizational alignment towards community policing if awarded grant funding (150 word maximum):

The ability to communicate county-wide will encourage mutual aid response and the sharing of resources. This is of extreme importance since communities are suffering financial hardships and have limited response capabilities.

Technology

The COPS Office is interested in determining if your organization will use the grant to assist in increasing technological capacity to better prevent and/or respond to crime and disorder incidents.

If awarded funding, my organization will implement or enhance:

T1-Ensuring that agency staff have proper access to relevant data (e.g., calls for service, incident and arrest data, etc.).

Yes No Not Sure

T2-Analysis and understanding of problems in the community.

Yes No Not Sure

T3-Improvements to the agency's overall efficiency and effectiveness.

Yes No Not Sure

T4-Providing officers with necessary equipment to better prevent and/or respond to crime and disorder incidents.

Yes No Not Sure

Please provide specific examples of the types of activities you plan to engage in to enhance alignment of technology towards community policing if awarded grant funding (150 word maximum):

Funds from this grant will enable the procurement and distribution of interoperable communications equipment to emergency 1st responders and government agencies. Communications equipment procured will be P-25 compliant providing a common venue for interoperability. This will have direct impact on police officers ability to prevent and respond to incidents of crime and disorder. The ability to communicate effectively at an incident to all responding agencies will increase efficiency and effectiveness of incident operations. The ability to effectively communicate will provide better on scene coordination and save lives of responding officers.

If your organization receives this COPS grant funding, it should use your responses to these questions as your organization's community policing plan. Your organization may be audited or monitored to ensure that it is initiating or enhancing community policing in accordance with this plan.

We understand that your community policing needs may change during the life of your COPS grant (if awarded), and we welcome minor changes to this plan without prior approval. We also recognize that this plan may incorporate a broad range of possible community policing strategies and activities, and that your agency may implement particular community policing strategies from the plan on an as-needed basis throughout the life of the grant. If your agency's community policing plan changes significantly, however, you must submit those changes in writing to the COPS Office for approval. Changes are "significant" if they deviate from the range of possible community policing activities identified and approved in this original community policing plan submitted with your application.

SECTION 5: CONTINUATION OF PROJECT AFTER FEDERAL FUNDING ENDS

Retention for COPS Hiring Grants

This section is applicable to COPS applicants applying for sworn officer positions under the FY2008 Universal Hiring Program.

Check here if not applying under the Universal Hiring Program.

Hiring grantees are required to retain all additional officer positions awarded for at least one full local budget cycle following the expiration of COPS grant funding for each COPS-funded officer position. The additional officer positions should be added to your agency's law enforcement budget with state, local, or tribal funds for at least one full local budget cycle, over and above all other locally-funded officer positions (including other school resource officers) that would have existed regardless of the grant, from the time that the thirty-six (36) months of grant funding for each COPS position expires. Absorbing COPS-funded officers through attrition (rather than adding the extra positions to your budget with additional funding) does not meet the retention requirement. Please be aware that if your agency has additional sworn officer hiring grants that are active when one hiring grant expires, the officer positions that were awarded under the expired grant are added to your baseline of locally-funded officer positions and must be maintained throughout the implementation of all additional hiring grants.

Use the space below to explain how your agency currently plans to retain any additional officer positions awarded. Please be as specific as possible about the source(s) of retention funding (General Fund revenues, local ballot item, etc.) your agency plans to utilize. A missing or incomplete response could affect your ability to receive funding. [Please limit your response to a maximum of 250 words.]

N/A

SECTION 6: NEED FOR FEDERAL ASSISTANCE

All applicants are required to provide a brief explanation of their agency's public safety needs and an explanation of their agency's inability to implement this project and/or address these public safety needs without federal assistance.

In the space below, please provide a brief explanation of your agency's inability to implement this project without federal assistance. [Please limit your response to a maximum of 250 words.]

In 2004 Macomb County initiated a project to provide interoperable communications in the entire county, with a radio system that was linked to the State of Michigan. This system would provide county-wide and state-wide interoperable radio communications. Macomb County allocated 13.2 million dollars to build a P-25 radio infrastructure to provide interoperable communications for all police, fire, EMS and other vital government agencies in the county. This funding included subscriber units (mobile radios, portable radios, and dispatch consoles) for the Sheriff's Department.

The local government entities had to provide their own funding to provide subscriber units for their police, fire, and EMS personnel. Due to financial hardships, unemployment, and poor economic times, these agencies do not have funding necessary to replace their communications equipment. Due to the advanced technology of the P-25 communications system, it is necessary that all equipment be replaced, which is a very costly endeavor. To date, approximately 90% of the police and fire departments have limited equipment and are operable. However, these departments have not been able to replace all their radios due to a lack of funding.

Consequently, some patrol units have mobile units, while others operate on portable radios. Many detective cars do not have mobile radios. Departments are operating with bare bones radio equipment inventories or on two incompatible systems. Initial estimates to update all subscriber units in the county was at 20 million dollars. Local agencies have provided funding for approximately 75% of their needs, which is 15 million dollars. Funds obtained through this grant will enable all police agencies to have interoperable communications with all police agencies.

Since the Macomb County radio infrastructure is directly tied into the Michigan Public Safety Communications System, these agencies will be able to communicate with police agencies in neighboring counties (Wayne, Genesee, Washtenaw, Monroe, and St. Clair), the City of Detroit, and the Michigan State Police.

Without this funding, our police agencies will have limited or poor interoperable communications. With the issues that we are confronted with today, regarding homeland security, this is unacceptable.

SECTION 7: WAIVERS OF THE LOCAL MATCH

Please refer to the Application Guide for information on whether waivers of the local match are available under the grant program for which you are applying.

Check here if not applicable

Are you requesting a waiver of the local match based upon severe fiscal distress?

Yes No

If requesting a waiver, you will be required to attach a detailed waiver justification to your application. Please refer to the COPS Application Guide - "Waiver of the Local Match" section for information on what to include in your justification, as well as the program-specific portion of the Guide to review the local match requirements.

SECTION 8: EXECUTIVE SUMMARY

This section is applicable to COPS applicants applying under the Child Sexual Predator Program, Community Policing Development Program, Methamphetamine Initiative, Secure Our Schools, and the Technology Program.

Check here if not applicable

Please attach to your application a brief summary of how your agency will use this federal funding. Be sure to include a description of how you expect this grant to impact public safety and/or crime prevention in your community. Please refer to the COPS Application Guide for clarification on specific information to include in your summary. The Executive Summary may be used to keep Congress or other executive branch agencies informed on law enforcement strategies to deter crime in your community. [Please limit your response to a maximum of 400 words.]

SECTION 9: PROJECT DESCRIPTION (NARRATIVE)

This section is applicable to all agencies applying for COPS programs in FY2008.

Please attach to your application an in-depth narrative response detailing your proposed project. Please refer to the program-specific section of the COPS Application Guide: "How to Apply" section for information on what should be included in your response, as well as any additional formatting requirements and page length limitations.

SECTION 8: EXECUTIVE SUMMARY

Agency Name: Macomb County Office of Emergency Management

State: Michigan

Point of Contact: Louis E. Mioduszewski

Point of Contact Telephone: 586-469-5344

Award Amount: \$350,738.00

Funds from the COPS FY2008 Technology Program Grant will be used to purchase 800 Mhz radio equipment that is necessary in providing interoperable radio communications. Local police agencies need to communicate with the collaborating agencies that they partner with in providing public service and emergency response during a police emergency or major disaster. Macomb County has partnered with the State of Michigan and created a communications infrastructure for all police, fire and EMS emergency 1st responders to use.

These agencies need the basic necessities in order to communicate. In order to implement interoperable communications that is P-25 compliant, local police and fire departments must replace all their radio equipment. This includes the purchase and installation of mobile radios, portable radios, dispatch consoles, consolettes, upgrades to dispatch centers, battery chargers, batteries, and other necessary accessories. The need for officers to be able to communicate with their counterparts across local and county boundaries throughout the entire state, along with state and federal responders, is critical to the successful response and recovery mission of the department.

The Macomb County Public Safety Communications System and the Michigan Public Safety Communications System has established the capability for all local, county, and state police agencies to communicate with each other and their counterparts. All they need is the equipment to do so. This grant funding will be instrumental in providing the final missing link to total interoperability.

SECTION 9: PROJECT DESCRIPTION

A. Problem Identification and Justification

The county has created a P-25 800 MHz digital trunked radio communications system that is in partnership with the Michigan Public Safety Communications System. The system provides interoperability throughout the entire county and the State of Michigan. In order for local police, fire, and EMS agencies to take advantage of the system, it requires them to do a complete and total radio replacement with dispatch center enhancements. The cost of this reformation is immense and has impacted the already strained budgets of the local jurisdictions. Currently, there has been no provision in local budgets to address the cost of this communications transformation. As grants have become available, such as Homeland Security and COPS, local jurisdictions have utilized these funding mechanisms to attempt to whittle away at the immense cost of their communication transformation. Some have come on board partially, due to limited funds, and are forced to operate on two disparate systems. The funding from the COPS grant will assist those local jurisdictions to purchase the radio equipment necessary to allow them quicker access to the new system.

B. Project Goals and Objectives

The ultimate goal of the communications project is to have all local jurisdictions and disciplines migrate to the new system, which will achieve total communications interoperability in the county and the entire state. We envision one radio system for all with total integration of all emergency resources. This participation will allow for a total communication capability within the local jurisdiction, not only with all local emergency first responders, but also with surrounding communities, counties, state and federal agencies that may be called upon to assist with an emergency.

C. Community Policing Strategies/Crime Prevention Activities

Communications is the key to a successful emergency response. Communications is the one tool that cannot suffer a breakdown during an emergency response, from a simple traffic stop to a multi-jurisdictional event. Lives and property are at stake. A response to a terrorist attack, Amber Alerts, fleeing suspects crossing jurisdictional boundaries all rely on the ability of the local officers ability to communicate with those officers in adjoining jurisdictions. This interoperable communications initiative will address those needs and make possible the ability of the officer to reach out and communicate with his counterparts, something that is impossible under the current technology used by our officers.

D. Implementation Plan

Once this grant has been approved, the participating jurisdictions will be allocated funding amounts based on the budgetary figures that were provided in the Federal Appropriations request made to our federal senators and congressmen. The local jurisdiction will be able to order 800 Mhz radio equipment (as approved) that will be

paid from the grant funds as administered by the county. It is anticipated that the departments will have the ordering portion of this project completed within three months of the onset of this grant, since a needs assessment for most of the jurisdictions was already completed. Since some of the equipment will require installation (such as mobile radios), completion may be slightly delayed. Funding from the grant for equipment installation and programming will be part of the allowable expense where applicable. Equipment purchases will be limited to those items that bring us closer to total interoperable communications on the new 800 MHz system and eliminating the old VHF and UHF systems. Many of the jurisdictions have already made inroads to their equipment needs by acquiring limited radios over the past few years. This grant will help each jurisdiction purchase the additional equipment that will bring them closer to the goal of being 100% on the system.

E. Evaluation Plan/Effectiveness of Program

After purchases are made from this grant, departments will be evaluated to see if communications are within acceptable standards and levels. Criteria that will be examined are such things as audio quality, coverage, and radio template design to name a few. Departments will also be evaluated by performing a needs assessment to see if there are any additional equipment, accessories, or modifications necessary for a complete transformation from one system to another. The effectiveness of the program will be measured by the number of jurisdictional entities that have totally migrated to the new system, and have abandoned the old system.

SECTION 10: BUDGET NARRATIVE

This section is applicable to COPS applicants applying under the Child Sexual Predator Program, Community Policing Development Program, Methamphetamine Initiative, Secure Our Schools, Technology Program, and the Tribal Resources Grant Program.

Check here if not applicable

In the Budget Narrative, you must attach a brief description of each item proposed for purchase, its purpose, and how the items relate to the overall project. Like items may be grouped together for ease of reporting. The structure of the Budget Narrative must mirror the structure of the Budget Detail Worksheet included in this application. In other words, each item reported in the Budget Narrative must fall under one of the following budget categories: Sworn Officer Positions, Civilian/Non-Sworn Personnel, Equipment/Technology, Other Costs, Supplies, Travel/Training, Contracts/Consultants, and Indirect Costs. For your information, a sample Budget Narrative and a sample Budget Detail Worksheet are included in the COPS Application Guide. Every item included on the Budget Detail Worksheet must be included in the Budget Narrative.

Note that allowable/unallowable costs will vary widely between different COPS grant programs and cooperative agreements. Please ensure that you refer to the program-specific portion of the COPS Application Guide - "Federal Funding: Allowable & Unallowable Costs" section for a complete list of the allowable and unallowable costs associated with the particular program for which you are applying. Including unallowable items on your application may delay the processing of your application and could ultimately result in the denial of your request.

SECTION 11: MEMORANDUM OF UNDERSTANDING

This section is applicable to COPS applicants applying under the Child Sexual Predator Program.

Check here if not applicable

Please attach a Memorandum of Understanding (MOU) to your application that defines the roles and responsibilities of the individuals and partner(s) involved in your proposed project. Please refer to the program-specific portion of the Guide for a complete description of information pertaining to the required MOU.

SECTION 10: BUDGET NARRATIVE

Macomb County Technology Project

OVERVIEW

This COPS grant is being used solely to procure communications equipment that will migrate every police, fire, EMS, and other government entities, who are vital partners to the police during a police incident or major disaster, to a common communications venue. The Macomb County Public Safety Communications System (MCPSCS) is a trunked, digital communications system compliant with the Project 25 suite of standards. The system is multi-jurisdictional incorporating the State, County, and 27 cities, townships, or villages. The system is multi-discipline incorporating police, fire, EMS, public works, road commission, health department, park service, US Border Patrol, US Coast Guard, the Michigan State Police, and two (2) military installations: TACOM (Tank Automotive Command) and SANG (Selfridge Air National Guard) base.

The funds provided in this grant will be administered by the county permitting specified local jurisdictions and government entities to purchase communications equipment to make them 100% P-25 compliant where feasible.

C. EQUIPMENT/TECHNOLOGY

MOBILE RADIOS

Lines 1–7: These items are the various models of the 800 MHz mobile radios. Communications from a vehicle is of utmost importance. The different models are used for different applications in the installation process.

Line 8: This is the two year extended warranty for the mobile radios.

Line 9: All the mobile radios require installation. Cost of \$500 is a high-end estimate. Costs will vary depending on application and type of vehicle.

PORTABLE RADIOS

Lines 10-14: These items are the various models of the 800 MHz portable radios that we use based on application, features, and talk-group capacity. We do not encourage the high-end radios when not needed.

Line 15: This is a specialized radio used for page alert and on scene communication. Alerting cannot be done on digital 800 MHz. The DTMF code will not transmit. However, these radios are patched directly into the 800 MHz radios to achieve total interoperability. Many police and fire are subject to call back such as K-9 units, SWAT teams, hostage negotiation specialists, off-duty officers, reserve police, and paid/on call fire personnel.

Line 16: This is the two year extended warranty for portable radios.

Line 17-18: These are the various charging units required for the portable radios.

Line 19-21: All departments keep a limited supply of spare batteries in reserve for major incidents occurring over a large period of time. These usually are kept in the station and/or in the Mobile Command Post (MCP). The county has three (3) MCP that carry communication equipment, including a cache of portable radios.

Line 22: This is an accessory for a portable radio that permits hands free communication capability. During a police emergency this capability is a must for officer safety.

Line 23: This is another accessory which not only protects the portable radio, but secures the radio to the officers side, which in turn provides the officer with hands free communication in conjunction with Line 22.

Line 24: This is another accessory that permits hands free operation of a radio. This is mandatory equipment for SWAT teams and FEO's (Fire Engine Operator).

CONTROL STATIONS

Line 25-27: These are radios that permit access to a radio system from a remote location other than dispatch. For example, our Sheriff has mini-stations that he operates from where he provides police services, they do not dispatch nor handle PSAP duties, but the station commander needs to communicate to his patrol units. Using a portable radio for this is a poor solution due to its limitations: portable radios operate on 3-4 watts of power, whereas, control stations operate on 35 watts of power.

Line 28-29: A consolette is a desk top version of the control stations (Lines 25-27).

Line 30: This is the two year extended warranty for control stations and consolettes.

Line 31: This is a required connecting device for operating a digital controlled consolette from a remote location.

Line 32: This permits access to all talk-groups in the W9 Consolette (Line 9), and is required if you need to operate it at a remote location.

Line 33: Same as Line 32, but used exclusively on a W7 consolette.

Line 34: This is the outdoor antenna that is required for installation of most control stations and consolettes.

Line 35: This is the install charge for the control station/consolette and the antenna.

DISPATCH

Line 36: Only one of the 16 police departments in the county needs to upgrade their dispatch consoles for migrating to the 800 MHz radio system. This department is Clinton Township police, which is the fourth largest police department in Macomb County and the largest township in the state. This console supports five operating positions and is paramount to communicating with their police and fire departments. Since Clinton Township is a large department with a significant dispatch capability, they can act as secondary dispatch for their neighboring communities of Fraser, Eastpointe, St. Clair Shores, Roseville, and the Sheriffs Department.

Line 37: When all the police and fire departments migrated to the new digital P-25 system, many of them had analog recorders, which will not work with the new digital systems. Also, in the past, police agencies normally logged and recorded their frequency. On the new system, departments are assigned multiple "talk-groups" which operate off of multiple trucked digital frequencies. The updated recorders permit logging of multiple talk-groups. Due to liability issues police and fire routinely log and record all radio traffic. This is also used by dispatch during emergencies by playing back radio traffic to verify radio transmissions.

Line 38: Many departments carry Minitor radios that provide alert and communications capability. They do this because 800 MHz cannot transmit a DTMF code for the alert function. We have solved the problem by patching the frequency that the Minitors use to the 800 MHz system. In large jurisdictions the coverage is weak. To strengthen the signal and increase coverage we add a repeater. This line item is for adding a repeater where necessary.

Line 39: An RCM (Radio Control Manager) terminal is a feature at a dispatch console that enables a dispatcher to identify an officers portable radio if he activates the "Emergency Alert" feature on his radio. The "Emergency Alert" is used when an officer is in trouble. By activating this feature on the radio, he is given top priority to the talk group that he is operating on. On a digital trunked P-25 system you cannot "walk-over" or simultaneously talk on the same talk-group. If you try to talk on a talk-group that has already been captured by a another radio, you get a busy signal ("BONK"). All major departments need this upgrade for the safety of their officers. Our system will have over 5,000 radios on it. One RCM cannot monitor this quantity of radios. Additionally, when

an outside jurisdiction provides this service for another department, there is a significant delay in notifying the affected department that one of their officers is in trouble. This is an extremely important feature directly tied to the life and safety of police and firefighters.

Line 40: All jurisdictions have warning sirens that are used for alerting the general populace in the event of a potential disaster or evacuation. Currently, the Sheriff's Department provides this service from one site for 15 jurisdictions. All jurisdictions need a secondary back-up at the local police or fire stations for activating their sirens for local use. They also need this as a back-up in case of failure at the prime site. Some jurisdictions do not have this capability. A CDM w/encoder enables police departments to remotely set off tornado sirens for remote sites.

MISC

Line 41-43: Any radio that is acquired must have an "archive" created so that it can be recognized and identified on the system. The state charges for this service. Every jurisdiction must have a template created for each type of radio that they have. The state charges for this service. Once a template is created the template has to be programmed into each individual radio. The county charges for that service.

OTHER

Line 44: Radio coverage is very important if a communication system is to be successful. The radio towers that have been built provide guaranteed mobile radio coverage and portable radio coverage to set standards in the industry. At times, portable radio coverage "in building" is a challenge. If we identify a critical facility, such as a police station, court, hospital, prison, or school, where it is determined that portable radio coverage is of paramount importance, we will install a bi-directional antenna/amplifier (BDA) to solve the problem. Currently, we have two police stations that have portable radio coverage problems: Fraser and Eastpointe.

Line 45: Police and fire vehicles need modems to enable connectivity with existing mobile data systems. This will help transmit and display on a laptop computer critical information required for incident response, such as, building plans, site plans, area mapping, and haz-mat information. This will also assist the officers in report working from the field and accessing internal information systems.

Line 46: Many of the departments have to use "Minitors" (Lines 15 and 38) for alerting and communications. Where this is required, we encourage departments to patch the 800MHz system to the frequency used by the alerting devices to achieve interoperability. As explained in Line 38, we only allow this because the 800 Mhz system cannot transmit the DTMF signal. An added bonus is that some departments can utilize the older radios on this "patched" frequency and provide individual portables to the reserve, part-time, or

paid on call volunteers. This line item pays for the material and labor to provide the patch.

Line 47: Due to mutual aid agreements, many departments have to respond to neighboring counties or cities that may be unfamiliar to them. In a large metropolitan area this is also a problem. A GPS tracking and mapping unit would assist officers in the field with a timely response to an exact incident location.

Line 48: Sterling Heights dispatch is the second largest dispatch center and PSAP in Macomb County that is on the Macomb County Public Safety Communications System (MCPSCS). Sterling Heights also has a back up PSAP, which is activated in case of a failure at their prime site or the need for a second dispatch center during a major disaster. The intent of the county is to also use their facilities as a back up for the Sheriffs dispatch, in the event of a failure at the Sheriffs dispatch. The Sheriff dispatch is the largest dispatch center, servicing ten (10) communities, providing dispatch, alert notification, and functioning as a PSAP for police, fire and EMS in all ten communities. However, the county does not have a back up PSAP for the Sheriffs dispatch. In order to accomplish this, a new tower must be installed at the proper height in order to provide a microwave link to the MCPSCS infrastructure. This line item provides the funding for the tower only. Sterling Heights will fund any other costs regarding site prep, engineering, planning, and labor fees for installation.

Line 49: As outlined in Line 48, Sterling Heights is erecting a tower for the purpose of providing a microwave link to the MCPSCS. The microwave link will provide their dispatch with full functionality to the MCPSCS and the MPSCS. This link ties them into the CEB (Central Electronic Bank) at the Sheriffs Department, and to the Ambassador Embassy Switch at the Michigan Public Safety Communications System located sixty (60) miles away in Northville Michigan. Our communications system is not just countywide, but statewide. This line item provides for the microwave hop from Sterling Heights dispatch to the closest tower on the MCPSCS, which is 4 to 5 miles away.

Line 50: The MCPSCS is a Project 25 compliant 800 MHz communications system operating on seventeen (17) frequencies that are simulcast on nine (9) towers in the county. The MCPSCS services all police, fire, and EMS in the county. At present time the system is handling about 4,000 radios. The county is proposing to add an 18th channel to the system for the purpose of additional capacity. As outlined earlier in this grant, the purchase of additional mobile and portable radios is a substantial part of this grant. Due to the additional of these radios, the capacity of the system needs to be increased. If this is not done, many agencies will experience "busy" signals during peak radio traffic times, which would be unacceptable for emergency police, fire, and EMS operations. At this time we are proposing to add one (1) additional channel. This will require the purchase and installation of one (1) base station at each tower site, which is a total of nine (9) base stations. For each frequency added you need a base station to receive and transmit on that frequency. When the system design is simulcast, you need to add that base station at all

of the tower sites. This provides you with total interoperability throughout the entire county, which is our main objective. Our tower sites were designed for expansion. Each site has the cabinet capacity, power source, back up capacity, and router and antennas that will allow us to add one extra channel at a minimum expense.

Line 51: The county needs to reposition three (3) antennas at the main site (MS-01) due to the proposed addition of an extra frequency (Line 50). These antennas are currently located at ground level of the roof of a multi-floored building that houses the county dispatch. Due to their location, they pose an unsafe radiation threat for radio technicians and maintenance personnel who need to access the roof. As part of our long term build out plan, this small modification will enable us to provide extra radio capacity for the 17 police agencies and 25 fire agencies that depend upon this system for countywide interoperability. This item provides relocating the antennas to an existing tower on the roof at a higher and safer level. There is a secondary benefit to this proposal, which is also important. By placing the antenna at a greater height on the tower, it will improve radio coverage. This is a very important consideration, if you expect a radio system to be successful for emergency communications covering an entire county. The heart of a system is capacity and coverage. Both issues are dealt with in this grant by adding user equipment at the local level and adding base stations and improving coverage at the infrastructure level.

Line 52: The county has a countywide emergency warning system throughout most of the county. This is accomplished through sirens that are strategically placed throughout the county. Notification of the general populace during a pending disaster, police emergency, evacuation, or haz-mat incident is an important function and service provided by police dispatch. This line item will provide for additional sirens where needed. However, a community will be restricted to adding sirens, only if their 800 MHz communications for the police and fire are built out to 100%. Our primary concern in this grant is interoperable radio communications.

Line 53: The MCPSCS currently is supported by 17 frequencies that are all in the 800 MHz band. Our system and all the equipment on it can support the 700 MHz and 800 MHz band at the same time. Due to our proximity to Canada and the fact that they are licensed in the lower 34 NPSPAC channels, this has resulted in two of our licensed 800 MHz channels to be shut down, due to our interfering with operations in Windsor, Ontario, Canada. The addition of these antennas and combiners will permit us to add 700 MHz frequencies to our communications system. This allows us to retain our required system capacity and expands our communications for the county into the new band. It also eliminates interference with Canadian operations. Another factor that must be considered in adding 700 MHz frequencies is that as our adjacent counties migrate to the MPSCS (St. Clair, Lapeer, Wayne and Washtenaw Counties) 800 Mhz frequencies will be reallocated and scarce. All systems will be required to operate on both the 700 and 800 MHz bands. This line item provides for 700 MHz antenna and combiners at all nine (9) tower sites.

Line 54: On scene communications are vital to the safety of personnel. During mutual aid events, police and fire communications for incident operations will be handled on the ITAC channels. An on scene repeater that operates on the ITAC frequencies will provide enhanced communications for the Communications Unit Leader (COML) at a common incident scene. Current ITAC operations are done on hand-held radios with limited transmit power. This repeater will increase in-building penetration and talk-out range adding to the safety of first responders on scene.

SECTION 12: OFFICIAL PARTNER(S) CONTACT INFORMATION

Check here if not applicable

An official "partner" under the grant may be a governmental or private entity that has established a legal, contractual, or other agreement with the applicant for the purpose of supporting and working together for mutual benefits of the grant. Please refer to the Application Guide for a complete description of partnership requirements under the grant program for which you are applying.

Please attach additional partner information pages to your application, if necessary.

Title:			
First Name:	MI:	Last Name:	Suffix:
Name of Partner Agency (e.g., School District):			
Type of Partner Agency (e.g., School District):			
Street Address 1:			
Street Address 2:			
City:	State:	Zip Code:	
Telephone:		Fax:	
E-mail:			

Title:			
First Name:	MI:	Last Name:	Suffix:
Name of Partner Agency (e.g., School District):			
Type of Partner Agency (e.g., School District):			
Street Address 1:			
Street Address 2:			
City:	State:	Zip Code:	
Telephone:		Fax:	
E-mail:			

Title:			
First Name:	MI:	Last Name:	Suffix:
Name of Partner Agency (e.g., School District):			
Type of Partner Agency (e.g., School District):			
Street Address 1:			
Street Address 2:			
City:	State:	Zip Code:	
Telephone:		Fax:	
E-mail:			

Title:			
First Name:	MI:	Last Name:	Suffix:
Name of Partner Agency (e.g., School District):			
Type of Partner Agency (e.g., School District):			
Street Address 1:			
Street Address 2:			
City:	State:	Zip Code:	
Telephone:		Fax:	
E-mail:			

SECTION 13: INCIDENT DATA

Incident data is required for the Secure Our Schools grant program. The data reported should cover the time period of September 1, 2006 to August 31, 2007, and should only include incidents that took place in and around the partnering schools. Please refer to the program guide for specific information and instructions regarding the data required for this submission.

Check here if not applicable.

Type of Incident	# of Incidents Reported
Homicide	
Sexual Offenses	
Aggravated/Major Assaults—for example, an attack with hands, fist, feet, or weapons on an individual.	
Simple/Minor Assaults—stalking, intimidation/bullying/coercion, etc.	
Thefts (Includes Reports of Stolen Property)	
Possession/Sale of Illegal Weapons	
Vandalism/Destruction of Property	
Alcohol-Related Offenses	
Possession, Use or Sale of Drugs	
Disorderly Conduct	

School Data	Totals
Truancy	
Detentions	
Suspensions	
Expulsions	
Threats to School Property	
# of Schools Involved in Project	
Total Student Population for Involved Schools	

SECTION 14: CERTIFICATION OF REVIEW AND REPRESENTATION OF COMPLIANCE WITH REQUIREMENTS

Certification of Review of 28 C.F.R. Part 23/Criminal Intelligence Systems

You must answer this question regardless of the type of COPS grant for which you are applying. Please review the COPS Application Guide: Legal Requirements Section for additional information.

Please check one of the following, as applicable to your agency's intended use of this grant:

- No, my agency will not use these COPS grant funds (if awarded) to operate an interjurisdictional criminal intelligence system.
- Yes, my agency will use these COPS grant funds (if awarded) to operate an interjurisdictional criminal intelligence system. By signing below, we assure that our agency will comply with the requirements of 28 C.F.R. Part 23.

The signatures of the Law Enforcement Executive/Program Official and Government Executive/Financial Official, and any applicable program partners on the Certification of Review and Representation of Compliance with Requirements:

- 1) Assures the COPS Office that the applicant will comply with all legal, administrative, and programmatic requirements that govern the applicant for acceptance and use of federal funds as outlined in the applicable COPS Application Guide; AND
- 2) Attests to the accuracy of the information submitted with this application (including the Budget Detail Worksheets).

The signatures on the reverse side of this page must be made by the actual executives named on this application unless there is an officially documented authorization for a delegated signature. If your jurisdiction has such an official document, it must be attached to this application. Applications with missing, incomplete, or inaccurate signatures or responses may not be considered for funding. Stamped or electronic signatures (unless applying online via Grants.gov) also will not be accepted. Original signatures are required. Faxed copies will not be accepted. Applications postmarked after the final application deadline date may not be considered for funding.

Signatures shall be treated as a material representation of fact upon which reliance will be placed when the Department of Justice determines to award the covered grant.

Please be advised that a hold may be placed on this application if it is deemed that the applicant agency is not in compliance with federal civil rights laws, and/or is not cooperating with an ongoing federal civil rights investigation, and/or is not cooperating with a COPS Office compliance investigation concerning a current grant award.

By signing on the reverse side of this page, I certify that I have read, understand, and agree, if awarded, to abide by all of the applicable grant compliance terms and conditions as outlined in the COPS Application Guide. In addition, I certify that the information provided on this form and any attached forms is true and accurate to the best of my knowledge. I understand that false statements or claims made in connection with COPS programs may result in fines, imprisonment, debarment from participating in federal grants, cooperative agreements, or contracts, and/or any other remedy available by law to the federal government.

Law Enforcement Executive/Program Official's Signature:

_____ Date: _____
(Signature of person named in Section 2 of this form)

Government Executive/Financial Official's Signature:

_____ Date: _____
(Signature of person named in Section 2 of this form)

Official Partner(s) Signature:

_____ Date: _____
(Signature of person(s) named in Section 12 of this form, if applicable)

_____ Date: _____
(Signature of person(s) named in Section 12 of this form, if applicable)

_____ Date: _____
(Signature of person(s) named in Section 12 of this form, if applicable)

_____ Date: _____
(Signature of person(s) named in Section 12 of this form, if applicable)

SECTION 15: ASSURANCES

Several provisions of federal law and policy apply to all grant programs. We (the Office of Community Oriented Policing Services) need to secure your assurance that the applicant will comply with these provisions. If you would like further information about any of these assurances, please contact your state's COPS Grant Program Specialist at (800) 421-6770.

By the applicant's authorized representative's signature, the applicant assures that it will comply with all legal and administrative requirements that govern the applicant for acceptance and use of federal grant funds. In particular, the applicant assures us that:

1. It has been legally and officially authorized by the appropriate governing body (for example, mayor or city council) to apply for this grant and that the persons signing the application and these assurances on its behalf are authorized to do so and to act on its behalf with respect to any issues that may arise during processing of this application.
2. It will comply with the provisions of federal law, which limit certain political activities of grantee employees whose principal employment is in connection with an activity financed in whole or in part with this grant. These restrictions are set forth in 5 U.S.C. § 1501, et seq.
3. It will comply with the minimum wage and maximum hours provisions of the Federal Fair Labor Standards Act, if applicable.
4. It will establish safeguards, if it has not done so already, to prohibit employees from using their positions for a purpose that is, or gives the appearance of being, motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business or other ties.
5. It will give the Department of Justice or the Comptroller General access to and the right to examine records and documents related to the grant.
6. It will comply with all requirements imposed by the Department of Justice as a condition or administrative requirement of the grant, including but not limited to: the requirements of 28 CFR Part 66 and 28 CFR Part 70 (governing administrative requirements for grants and cooperative agreements); 2 CFR Part 225 (OMB Circular A-87), 2 CFR 220 (OMB Circular A-21), 2 CFR Part 230 (OMB Circular A-122) and 48 CFR Part 31.000, et seq. (FAR 31.2) (governing cost principles); OMB Circular A-133 (governing audits) and other applicable OMB circulars; the applicable provisions of the Omnibus Crime Control and Safe Streets Act of 1968, as amended; 28 CFR Part 38.1; the current edition of the COPS Grant Monitoring Standards and Guidelines; the applicable COPS Grant Owners Manuals; and with all other applicable program requirements, laws, orders, regulations, or circulars.
7. If applicable, it will, to the extent practicable and consistent with applicable law, seek, recruit and hire qualified members of racial and ethnic minority groups and qualified women in order to further effective law enforcement by increasing their ranks within the sworn positions in the agency.
8. It will not, on the ground of race, color, religion, national origin, gender, disability or age, unlawfully exclude any person from participation in, deny the benefits of or employment to any person, or subject any person to discrimination in connection with any programs or activities funded in whole or in part with federal funds. These civil rights requirements are found in the non-discrimination provisions of the Omnibus Crime Control and Safe Streets Act of 1968, as amended (42 U.S.C. § 3789(d)); Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. § 2000d); the Indian Civil Rights Act (25 U.S.C. §§ 1301-1303); Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794); Title II, Subtitle A of the Americans with Disabilities Act (ADA) (42 U.S.C. § 12101, et seq.); the Age Discrimination Act of 1975 (42 U.S.C. § 6101, et seq.); and Department of Justice Non-Discrimination Regulations contained in Title 28, Parts 35 and 42 (subparts C, D, E and G) of the Code of Federal Regulations.
9. In the event that any court or administrative agency makes a finding of discrimination on grounds of race, color, religion, national origin, gender, disability or age against the applicant after a due process hearing, it agrees to forward a copy of the finding to the Office of Civil Rights, Office of Justice Programs, 810 7th Street, NW, Washington, D.C. 20531.
10. Grantees that have 50 or more employees and grants over \$500,000 (or over \$1,000,000 in grants over an eighteen-month period), must submit an acceptable Equal Employment Opportunity Plan ("EEO Plan") or EEO short form (if grantee is required to submit an EEO Plan under 28 CFR 42.302), that is approved by the Office of Justice Programs, Office for Civil Rights within 60 days of the award start date. For grants under \$500,000, but over \$25,000, or for grantees with fewer than 50 employees, the grantee must submit an EEO Certification. (Grantees of less than \$25,000 are not subject to the EEO Plan requirement.)
11. Pursuant to Department of Justice guidelines (June 18, 2002 Federal Register (Volume 67, Number 117, pages 41455-41472)), under Title VI of the Civil Rights Act of 1964, it will ensure meaningful access to its programs and activities by persons with limited English proficiency.
12. It will ensure that any facilities under its ownership, lease or supervision which shall be utilized in the accomplishment of the project are not listed on the Environmental Protection Agency's (EPA) list of Violating Facilities and that it will notify us if advised by the EPA that a facility to be used in this grant is under consideration for such listing by the EPA.

11. If the applicant's state has established a review and comment procedure under Executive Order 12372 and has selected this program for review, it has made this application available for review by the state Single Point of Contact.

12. It will submit all surveys, interview protocols, and other information collections to the COPS Office for submission to the Office of Management and Budget for clearance under the Paperwork Reduction Act of 1995 if required.

13. It will comply with the Human Subjects Research Risk Protections requirements of 28 CFR Part 46 if any part of the funded project contains non-exempt research or statistical activities which involve human subjects and also with 28 CFR Part 22, requiring the safeguarding of individually identifiable information collected from research participants.

14. Pursuant to Executive Order 13043, it will enforce on-the-job seat belt policies and programs for employees when operating agency-owned, rented or personally-owned vehicles.

15. It will not use COPS funds to supplant (replace) state, local, or Bureau of Indian Affairs funds that otherwise would be made available for the purposes of this grant, as applicable.

16. If the awarded grant contains a retention requirement, it will retain the increased officer staffing level and/or the increased officer redeployment level, as applicable, with state or local funds for a minimum of one full local budget cycle following expiration of the grant period.

17. It will not use any federal funding directly or indirectly to influence in any manner a Member of Congress, a jurisdiction, or an official of any government, to favor, adopt, or oppose, by vote or otherwise, any legislation, law ratification, policy or appropriation whether before or after the introduction of any bill, measure, or resolution proposing such legislation, law, ratification, policy or appropriation as set forth in the Anti-Lobby Act, 18 U.S.C. 1913.

False statements or claims made in connection with COPS grants (including cooperative agreements) may result in fines, imprisonment, disbarment from participating in federal grants or contracts, and/or any other remedy available by law.

I certify that the assurances provided are true and accurate to the best of my knowledge.

Elections or other selections of new officials will not relieve the grantee entity of its obligations under this grant.

Signature of Law Enforcement Executive (or Official with Programmatic Authority, as applicable)

Date

Signature of Government Executive (or Official with Financial Authority, as applicable)

Date

SECTION 16: CERTIFICATIONS

Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters; Drug-Free Workplace Requirements Coordination with Affected Agencies.

Although the Department of Justice has made every effort to simplify the application process, other provisions of federal law require us to seek your agency's certification regarding certain matters. Applicants should read the regulations cited below and the instructions for certification included in the regulations to understand the requirements and whether they apply to a particular applicant. Signing this form complies with certification requirements under 28 CFR Part 69, "New Restrictions on Lobbying," 28 CFR Part 67, "Government-Wide Debarment and Suspension (Nonprocurement)," 28 CFR Part 83 Government-Wide Requirements for Drug-Free Workplace (Grants)," and the coordination requirements of the Public Safety Partnership and Community Policing Act of 1994. The certifications shall be treated as a material representation of fact upon which reliance will be placed when the Department of Justice determines to award the covered grant.

1. Lobbying

As required by Section 1352, Title 31 of the U.S. Code, and implemented at 28 CFR Part 69, for persons entering into a grant or cooperative agreement over \$100,000, as defined at 28 CFR Part 69, the applicant certifies that:

A. No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with the making of any federal grant; the entering into of any cooperative agreement; and the extension, continuation, renewal, amendment or modification of any federal grant or cooperative agreement;

B. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with this federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, "Disclosure of Lobbying Activities," in accordance with its instructions;

C. The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all sub-recipients shall certify and disclose accordingly.

2. Debarment, Suspension and Other Responsibility Matters (Direct Recipient)

As required by Executive Order 12549, Debarment and Suspension, and implemented at 2 CFR Part 2867, for prospective participants in primary covered transactions, as defined at 2 CFR Part 2867, Section 2867.437 -

A. The applicant certifies that it and its principals:

(i) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of federal benefits by a state or federal court, or voluntarily excluded from covered transactions by any federal department or agency;

(ii) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state or local) or private agreement or transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, tax evasion or receiving stolen property, making false claims, or obstruction of justice, or commission of any offense indicating a lack of business integrity or business honesty that seriously and directly affects your present responsibility.

(iii) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state or local) with commission of any of the offenses enumerated in paragraph (A)(ii) of this certification; and

(iv) Have not within a three-year period preceding this application had one or more public transactions (federal, state or local) terminated for cause or default; and

B. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

3. Drug-Free Workplace (Grantees Other Than Individuals)

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 83, for grantees, as defined at 28 CFR Part 83, Sections 83 and 83.510 -

A. The applicant certifies that it will, or will continue to, provide a drug-free workplace by:

(i) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;

(ii) Establishing an on-going drug-free awareness program to inform employees about -

- (a) The dangers of drug abuse in the workplace;
- (b) The grantee's policy of maintaining a drug-free workplace;
- (c) Any available drug counseling, rehabilitation and employee assistance programs; and
- (d) The penalties that may be imposed upon employees for drug-abuse violations occurring in the workplace;
- (iii) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (i);
- (iv) Notifying the employee in the statement required by paragraph (i) that, as a condition of employment under the grant, the employee will -
 - (a) Abide by the terms of the statement; and
 - (b) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;
 - (v) Notifying the agency, in writing, within 10 calendar days after receiving notice under subparagraph (iv)(b) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to: COPS Office, 1100 Vermont Ave., NW, Washington, D.C. 20530. Notice shall include the identification number(s) of each affected grant.
 - (vi) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (iv)(b), with respect to any employee who is so convicted -

- (a) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
- (b) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a federal, state or local health, law enforcement or other appropriate agency;
- (vii) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (i), (ii), (iii), (iv), (v) and (vi).

B. The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant:

Place of performance (street address, city, county, state, zip code)
Macomb County Emer. Mgt. & Comm.
10 N. Main St. - 1st Floor
 Mt. Clemens, Mi. 48043

Check if there are workplaces on file that are not identified here.

4. Coordination

The Public Safety Partnership and Community Policing Act of 1994 requires applicants to certify that there has been appropriate coordination with all agencies that may be affected by the applicant's grant proposal if approved. Affected agencies may include, among others, the Office of the United States Attorney, state or local prosecutors, or correctional agencies. The applicant certifies that there has been appropriate coordination with all affected agencies.

Grantee Agency Name and Address: Macomb County Office of Emergency Management & Communications

10 N. Main St. Mt. Clemens, Mi. 48043 Grantee IRS/ Vendor Number: 386004868

False statements or claims made in connection with COPS grants (including cooperative agreements) may result in fines, imprisonment, disbarment from participating in federal grants or contracts, and/or any other remedy available by law.

I certify that the assurances provided are true and accurate to the best of my knowledge.

Elections or other selections of new officials will not relieve the grantee entity of its obligations under this grant.

Typed Name and Title of Law Enforcement Executive (or Official with Programmatic Authority, as applicable):

Victoria Wolber, Acting Director

Signature: _____ Date: _____

Typed Name and Title of Government Executive (or Official with Financial Authority, as applicable): _____

William A. Crouchman, Board Chairman

Signature: _____ Date: _____

Disclosure of Lobbying Activities

Disclosure of Lobbying Activities

Complete this form to disclose lobbying activities pursuant to 31 U.S.C. 1352.

<p>1. Type of Federal Action: <u>B</u></p> <p>a. contract b. grant c. cooperative agreement d. loan e. loan guarantee f. loan insurance</p>	<p>2. Status of Federal Action: <u>A</u></p> <p>a. bid/offer/application b. initial award c. post-award</p> <p>3. Report Type: <u>A</u></p>	<p>a. initial filing b. material change</p> <p><i>For Material Change Only:</i> Year: _____ Quarter: _____ Date of last report _____</p>
<p>4. Name and Address of Reporting Entity: <input checked="" type="checkbox"/> Prime <input type="checkbox"/> Subawardee Tier _____, if known: Macomb County Emergency Management 10 North Main Mt. Clemens, MI 48043</p> <p>Congressional District (number), if known: <u>10,12</u></p>	<p>5. If Reporting Entity in No. 4 is Subawardee, Enter Name and Address of Prime: Congressional District (number), if known: _____</p>	
<p>6. Federal Department/Agency: Department of Justice</p>	<p>7. Federal Program Name/Description: CFDANumber, if applicable: <u>16.710</u> COPS FY2008 Technology Program Grant</p>	
<p>8. Federal Action Number, if known:</p>	<p>9. Award Amount, if known:</p> <p>\$ 350,738.00</p>	
<p>10. a. Name and Address of Lobbying Registrant <i>(if individual, last name, first name, MI):</i> Governmental Consultant Services, Inc. 1 Michigan Ave. Bldg. 120 N. Washington Square/Suite 110 Lansing, MI 48933</p>	<p>10. b. Individuals Performing Services <i>(including address if different from No.10a)</i> <i>(last name, first name, MI):</i> Eric Hinks & Kirk Profit</p>	
<p>11. Information requested through this form is authorized by Title 31 U.S.C. Section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when this transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be reported to the Congress semi-annually and will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.</p>	<p>Signature: _____ Print Name: <u>Victoria Wolber</u> Title: <u>Acting Director</u> Telephone No.: <u>586-469-6390</u> Date: _____</p>	
<p>Federal Use Only:</p>	<p>Authorized for Local Reproduction, Standard Form - LLL</p>	

Budget Detail Worksheets

Applicant Legal Name: MACOMB COUNTY

A. SWORN OFFICER POSITIONS No Sworn Officer Positions Requested

Instructions: For COPS programs which fund sworn officer positions, you may apply for entry-level salaries and benefits of newly-hired, additional sworn law enforcement officers. Please refer to the Application Guide for information on the length of the grant term for the specific program under which you are applying.

This worksheet will assist your agency in properly organizing your *maximum estimated* salary and benefit costs and providing the necessary financial details for review by the COPS Office. Please list the entry-level base salary and fringe benefits **rounded to the nearest whole dollar** for one sworn officer position within your agency. COPS hiring funds may also be used to pay for entry-level salaries and benefits of newly-hired, additional officers who will backfill the positions of locally-funded veteran officers that will be deployed into community policing specialty areas (e.g., School Resource Officers). **Do not include employee contributions.**

Complete part 1 if you are requesting funds for full-time officer positions. Part-time officer positions will not be funded.

Officer Positions Requested:

Full-time Officer Positions Requested: _____

Enter the number of new, entry-level full-time officer positions that are being requested. Do not include any officers already funded (or for which funding has been requested) under any other COPS grants or any positions otherwise funded with state, local, tribal, or BIA funds. Your request should be consistent with your agency's law enforcement needs. Do not request more positions than your agency can support and retain.

B. CIVILIAN/NON-SWORN PERSONNEL No Civilian/Non-Sworn Personnel Positions Requested

Instructions: Each position must be listed and computed separately. If additional space is necessary, please make copies of this table and attach them to your application.

Part 1: Total Base Salary and Fringe Benefits for Civilian/Non-Sworn Personnel			
A. POSITION TITLE: _____			
Base Salary Computation: (\$ _____ X _____) X _____ = \$ _____ .00 (Base Salary Subtotal)			
(Annual Base Salary X Percent of Time Devoted to the Project) X Number of Years Devoted to the Project			
Fringe Benefit Costs Should Be Calculated Based on the Full Grant Term Shown in Section A.			
B. FRINGE BENEFITS:	COST:	% OF BASE:	ADDITIONAL INFORMATION:
Social Security	\$ _____ .00	_____ %	Exempt: <input type="checkbox"/> Fixed Rate: <input type="checkbox"/> <i>Cannot exceed 6.2% of Total Base Salary. If less than 6.2%, exempt, or fixed rate, provide an explanation in "Civilian/Non-Sworn Personnel Budget Summary" on page 50.</i>
Medicare	\$ _____ .00	_____ %	Exempt: <input type="checkbox"/> Fixed Rate: <input type="checkbox"/> <i>Cannot exceed 1.45% of Total Base Salary. If less than 1.45%, exempt, or fixed rate, provide an explanation in the "Civilian/Non-Sworn Personnel Budget Summary" on page 50.</i>
Health Insurance	\$ _____ .00	_____ %	Family Plan: <input type="checkbox"/> Fixed Rate: <input type="checkbox"/> <i>Cannot exceed 30% of the Total Base Salary for individual plans, or 45% for family plans. If it exceeds these rates or is a fixed rate, provide an explanation in the "Civilian/Non-Sworn Personnel Budget Summary" on page 50.</i>
Life Insurance	\$ _____ .00	_____ %	
Vacation	\$ _____ .00	_____ %	Number of Hours Annually: _____
Sick Leave	\$ _____ .00	_____ %	Number of Hours Annually: _____
Retirement	\$ _____ .00	_____ %	Fixed Rate: <input type="checkbox"/> <i>Cannot exceed 20% of the Total Base Salary (unless a fixed rate). If a fixed rate, provide an explanation in the "Civilian/Non-Sworn Personnel Budget Summary" on page 50.</i>
Worker's Compensation	\$ _____ .00	_____ %	Exempt: <input type="checkbox"/> Fixed Rate: <input type="checkbox"/> <i>Cannot exceed 10% of the Total Base Salary. If exempt or if it exceeds this rate, provide an explanation in the "Civilian/Non-Sworn Personnel Budget Summary" on page 50.</i>
Unemployment Insurance	\$ _____ .00	_____ %	Exempt: <input type="checkbox"/> Fixed Rate: <input type="checkbox"/> <i>Cannot exceed 5% of the Total Base Salary. If exempt or if it exceeds this rate, please provide an explanation in the "Civilian/Non-Sworn Personnel Budget Summary" on page 50.</i>
Other _____	\$ _____ .00	_____ %	Describe: _____
Other _____	\$ _____ .00	_____ %	Describe: _____
Other _____	\$ _____ .00	_____ %	Describe: _____
Benefits Subtotal (1 Position): \$ _____			
C. Total Salary \$ _____ + Total Benefits \$ _____ = \$ _____			
Part A	(One Position)	Part B	(One Position) Please be sure to complete Part D on page 49.

Please include a detailed position description for all positions listed in the Budget Narrative.

C. EQUIPMENT/TECHNOLOGY

No Equipment/Technology Requested

Instructions: List non-expendable items that are to be purchased. Non-expendable equipment is tangible property (e.g., technology) having a useful life of more than one year and an acquisition cost of \$5,000 or more per unit. Expendable items should be included either in the "SUPPLIES" or "OTHER" categories. Applicants should analyze the cost benefits of purchasing versus leasing equipment, especially for high-price items and those subject to rapid technical advances. Rented or leased equipment costs should be listed in the "CONTRACTS / CONSULTANTS" category.

Pursuant to the Consolidated Appropriations Act, 2008 (P.L. 110-161), be advised that, to the greatest extent practical, all equipment and products purchased with these funds must be American-made.

For agencies purchasing items related to enhanced communications systems, the COPS Office expects and encourages that, wherever feasible, such voice or data communications equipment should be incorporated into an intra- or interjurisdictional strategy for communications interoperability among federal, state, and local law enforcement agencies.

See the COPS Application Guide for a list of allowable/unallowable costs for the particular program for which you are applying.

Unit/Item Description	Computation (# of Items/Units X Unit Cost)	Per Item Subtotal
SEE ATTACHED	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
Equipment/Technology Total:		\$ 350,738.00 Transfer to Budget Summary Line 3

Please include a detailed description for all items listed in the Budget Narrative

C. EQUIPMENT/TECHNOLOGY				
	Unit/Item Description	Qty.	Unit Cost	Item Subtotal
	MOBILE RADIOS			
1	XTL5000 "03" CONTROL HEAD W/MULTIKEY		\$4,220.00	
2	XTL5000 "05" DASH MOUNT W/O MULTIKEY		\$3,441.00	
3	XTL5000 "05" REMOTE MOUNT W/O MULTIKEY		\$3,575.00	
4	XTL2500 DASH MOUNT		\$2,983.00	
5	XTL2500 REMOTE MOUNT		\$3,116.00	
6	XTL2500 REMOTE MOUNT W/SIREN P.A.		\$3,711.00	
7	XTL1500 DASH MOUNT		\$1,722.00	
8	2 YR EXTENDED SERVICE PLAN - MOBILE		\$102.00	
9	MOBILE INSTALLATION		\$500.00	
	PORTABLE RADIOS			
10	XTS5000 MODEL II		\$3,257.00	
11	XTS2500 MODEL II W/NiMH IMPRESS BATTERY		\$2,464.00	
12	XTS2500 MODEL II W/STANDARD NiCD BATTERY		\$2,439.00	
13	XTS2500 MODEL II W/FMIS NiMH IMPRESS BATTERY		\$2,501.00	
14	XTS1500 MODEL 1.5 W/DISPLAY		\$1,375.00	
15	MINATOR V RADIO W/ALERT & RECORD		\$450.00	
16	2 YR EXTENDED SERVICE PLAN - PORTABLE		\$67.00	
17	RAPID RATE SMART CHARGER, SINGLE UNIT		\$132.00	
18	6-UNIT SMART RAPID CHARGER W/O DISPLAY		\$642.00	
19	SPARE BATTERY XTS1500/XTS2500, NiMH		\$115.00	
20	SPARE BATTERY, I-SAFE, XTS1500/XTS2500		\$128.00	
21	SPARE BATTERY XTS1500/ XTS2500, NiCD		\$85.00	
22	REMOTE SPEAKER MIC		\$67.00	
23	LEATHER SWIVEL CASE		\$51.00	
24	HEAD SET		\$400.00	
	CONTROL STATION			
25	XTL5000 CONTROL STATION RADIO		\$3,765.00	
26	XTL2500 CONTROL STATION RADIO		\$3,244.00	
27	XTL1500 CONTROL STATION RADIO		\$2,020.00	
28	XTL5000 "W7" CONSOLETTTE W/TONE REMOTE CONTROL		\$5,299.00	
29	XTL5000 "W9" CONSOLETTTE W/DIGITAL REMOTE CONTROL		\$4,976.00	
30	2 YR EXTENDED SERVICE PLAN - MOBILE		\$102.00	
31	JUNCTION BOX FOR DIGITAL CONTROL CONSOLETTTE		\$677.00	
32	DIGITAL REMOTE CONTROL		\$865.00	
33	TONE REMOTE CONTROL		\$467.00	

C. EQUIPMENT/TECHNOLOGY				
	Unit/Item Description	Qty.	Unit Cost	Item Subtotal
34	CONTROL STATION ANTENNA SYSTEM		\$647.00	
35	CONTROL STATION INSTALLATION		\$675.00	
	DISPATCH			
36	5 POSITION DISPATCH CONSOLE		\$272,000.00	
37	DISPATCH RECORDERS / 800 MHz DIGITAL SCANNERS		\$14,000.00	
38	MTR2000 REPEATER FOR 800 MHz - 420 MHz PATCH		\$12,000.00	
39	RCM (RADIO CONTROL MANAGER) TERMINAL		\$70,000.00	
40	CDM750 WITH ENCODER		\$4,000.00	
	MISC			
41	ARCHIVE FEES		\$5.00	
42	PROGRAMMING FEES		\$10.00	
43	TEMPLATE FEES		\$100.00	
	OTHER			
44	BI-DIRECTIONAL AMPLIFIER/ ANTENNA		\$16,000.00	
45	MODEM		\$5,000.00	
46	800 MHz - 420 MHz INTEROPERABLE PATCH		\$15,000.00	
47	GPS TRACKING DEVICE		\$300.00	
48	TOWER		\$50,000.00	
49	MICROWAVE LINK - PSAP TO INFRASTRUCTURE		\$275,000.00	
50	STR3000 BASE STATIONS		\$350,000.00	
51	ANTENNAS FOR PRIME SITE		\$18,000.00	
52	WARNING SIRENS		\$20,000.00	
53	700 MHz ANTENNAS AND COMBINERS		\$225,000.00	
54	ITAC REPEATER		\$4,000.00	

D. OTHER COSTS

No Other Costs Requested

Instructions: List other requested items that will support the project goals and objectives as outlined in your application. Other costs may include items such as overtime and background investigations for law enforcement officer positions and/or civilian positions if allowable under the program for which you are applying.

Pursuant to the Consolidated Appropriations Act, 2008 (P.L. 110-161), be advised that, to the greatest extent practical, all equipment and products purchased with these funds must be American-made.

See the COPS Application Guide for a list of allowable/unallowable costs for the particular program for which you are applying.

Unit/Item Description	Computation (# of Items/Units X Unit Cost)	Per Item Subtotal
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
Other Cost Total:		\$ <u>Transfer to Budget Summary</u> Line 4

Please include a detailed description for all items listed in the Budget Narrative

E. SUPPLIES

No Supplies Requested

Instructions: List items by type (office supplies; postage; training materials; copying paper; books; hand-held tape recorders; etc). Generally, supplies include any materials that are expendable or consumed during the course of the project.

See the COPS Application Guide for a list of allowable/unallowable costs for the particular program for which you are applying.

Unit/Item Description	Computation (# of Items/Units X Unit Cost)	Per Item Subtotal
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
	(X)	\$
Supplies Total:		\$ _____ Transfer to Budget Summary Line 5

Please include a detailed description for all items listed in the Budget Narrative

F. TRAVEL/TRAINING

No Travel/Training Requested

Instructions: Itemize travel expenses of project personnel by purpose (e.g., mandatory training, staff to training, field interviews, advisory group meetings). Show the basis of computation (e.g., 6 staff members times the unit cost per person for lodging for 3 days). Training projects, training fees, travel, lodging and per diem rates for trainees should be listed as separate travel items. Show the number of staff attending any event and the unit costs per person involved. Identify the location of travel, when possible. Note: Any local training costs (within a 50-mile radius) should be listed under Section D ("Other Costs").

See the COPS Application Guide for a list of allowable/unallowable costs for the particular program for which you are applying.

Reason for Travel/Training & Location of Travel/Training	Travel/Training Item	Computation (# of Staff X Unit Cost X # of Days/Trips/Events)	Per Item Subtotal
		(___ X _____ X ___)	\$
		(___ X _____ X ___)	\$
		(___ X _____ X ___)	\$
		(___ X _____ X ___)	\$
		(___ X _____ X ___)	\$
		(___ X _____ X ___)	\$
		(___ X _____ X ___)	\$
		(___ X _____ X ___)	\$
		(___ X _____ X ___)	\$
		(___ X _____ X ___)	\$
		(___ X _____ X ___)	\$
		(___ X _____ X ___)	\$
		(___ X _____ X ___)	\$
		(___ X _____ X ___)	\$
Travel/Training Total:			\$ _____ Transfer to Budget Summary Line 6

Please include a detailed description and justification for travel listed in the Budget Narrative

G. CONTRACTS/CONSULTANTS **No Contracts/Consultants Costs Requested**

Instructions: See the COPS Application Guide for a list of allowable/unallowable costs for the particular program for which you are applying.

Contracts: Provide a description of the product or service to be procured by contract and an estimate of the cost. Applicants are encouraged to promote free and open competition in awarding contracts. If awarded, requests for sole source procurements of equipment, technology, or services in excess of \$100,000 must be submitted to the COPS Office for prior approval.

Contract Description	Per Contract Subtotal
	\$
	\$
	\$
	\$
Contracts Subtotal:	\$ (G1)

Consultant Fees: For each consultant enter the name (if known), service to be provided, hourly or daily fee (based upon an 8-hour day), and estimated length of time on the project. Unless otherwise approved by the COPS Office, approved consultant rates will be based on the salary a consultant receives from his or her primary employer. Consultant fees in excess of \$550 per day require additional written justification in the Budget Narrative and must be pre-approved in writing by the COPS Office.

Consultant Name/Title	Service Provided	Computation (Cost X # Days or # Hours)	Per Consultant Fee Subtotal
		(_____ X _____)	\$
		(_____ X _____)	\$
		(_____ X _____)	\$
Consultant Fees Subtotal:			\$ (G2)

Consultant Expenses: List all expenses to be paid from the grant to the individual consultants separate from their consultant fees (e.g., travel, meals, lodging).

Consultant Name/Title	Service Provided	Computation (Cost X # Days)	Per Consultant Expenses Subtotal
		(_____ X _____)	\$
		(_____ X _____)	\$
		(_____ X _____)	\$
		(_____ X _____)	\$
Consultant Expenses Subtotal:			\$ (G3)

Contracts/Consultants Total:	\$ _____
Contracts (G1) + Consultant Fees (G2) + Consultant Expenses (G3)	Transfer to Budget Summary Line 7

Please include a detailed description for all contracts listed in the Budget Narrative

H. INDIRECT COSTS

No Indirect Costs Requested

Instructions: Indirect costs are allowed under a **very limited** number of specialized COPS Training and Technical Assistance programs. Please see the COPS Application Guide for a list of allowable/unallowable costs for the particular program for which you are applying.

If indirect costs are requested, a copy of the agency's fully-executed, negotiated Federal Rate Approval Agreement must be attached to this application.

Indirect Cost Description	Computation	Per Indirect Cost Subtotal
		\$
		\$
		\$
		\$
		\$
		\$
		\$
Indirect Costs Total:		\$ _____ Transfer to Budget Summary Line 8

BUDGET SUMMARY

Instructions: When you have completed the Budget Detail Worksheets, please transfer the category totals to the spaces below. Please compute the Total Project Amount, Total Federal Share Amount, and Total Local Share (if applicable). Please see the Application Guide for information on the maximum federal share and local matching requirements for the grant for which you are applying.

Budget Category		Category Total	Line #
A.	Sworn Officer Positions	\$ _____ .00	1
B.	Civilian/Non-Sworn Personnel	\$ _____ .00	2
C.	Equipment/Technology	\$ <u>350,738</u> .00	3
D.	Other Costs	\$ _____ .00	4
E.	Supplies	\$ _____ .00	5
F.	Travel/Training	\$ _____ .00	6
G.	Contracts/Consultants	\$ _____ .00	7
H.	Indirect Costs	\$ _____ .00	8
Total Project Amount:		\$ <u>350,738</u> .00	
Total Federal Share Amount: (Total Project Amount X Federal Share Percentage Allowable)		\$ <u>350,738</u> .00	
Total Local Share Amount (If applicable): (Total Project Amount - Total Federal Share Amount)		\$ <u>0</u> .00	

Contact Information for Budget Questions

Please provide contact information of the financial official that the COPS Office may contact with questions related to your budget submission.

Authorized Official's Typed Name: LOuis Mioduszewski

Title: Regional Planner

Phone: 586-469-5344

Fax: 586-469-6439

E-mail Address: lou.mioduszewski@macombcountymi.GOV

RECYCLABLE PAPER



00 JUN 17 AM 9:33

June 16, 2008

Stars & Stripes Festival
June 27, 28, & 29, 2008
Parking Lot Request
Sent Via email

Dear Commissioner Crouchman:

As you may know, our second annual Stars and Stripes Festival will be returning to the downtown streets of Mount Clemens starting on Friday, June 27th and ending on June 29th. The sheriffs department estimated our attendance last year at 300,000 guests having visited the event. This year, our media coverage for the event is tremendous with participation from the Greater Media Detroit stations – WRIF, WCSX & Magic, Channel 7 – ABC-WXYZ, along with full print coverage from the Macomb Daily, Detroit Free Press & Detroit News. This promotional support leads us to believing that our FREE event will draw even more visitors to the downtown area.

I have been speaking with Lynn Bryks regarding the county run parking deck / lots. I understand from her that last year was not successful in having these lots staffed. We understand but believe with the appropriate signage and flagging staff similar to what you may see at a sporting event that the downtown lots should be a capacity all weekend. Our company, Funfest Productions, Inc., is requesting that the county have their parking deck and lots open during the following festival hours.

June 27th – 11:00 A.M. – 12:00 A.M. (Midnight)

June 28th – 11:00 A.M. – 12:00 A.M. (Midnight)

June 29th – 11:00 A.M. – 11:00 P.M.

We believe that your parking structures are closest to all of our festival entrances and the parking turnout based upon our pre-event promotions should be substantial. We do realize that the main parking deck does function for county business during the day on Friday, June 27th. This event is a celebration of America which serves as an outstanding opportunity, in our mind, for the County and for the City to shine.

We hope the county will staff the parking lots appropriately based upon the expected turnout. I can be reached best on my cell phone at 586-419-0333, if you have any immediate questions and I will also follow up with Ms. Bryks.

Thanks in advance for your consideration.

Sincerely,
Funfest Productions, Inc.

A handwritten signature in black ink that reads "Kevin Cassidy".

Kevin Cassidy

RECYCLABLE PAPER



EMERGENCY MANAGEMENT & COMMUNICATIONS

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

Victoria Wolber
Acting Director

May 19, 2008

To : William A. Crouchman, Chairman
Macomb County Board of Commissioners

From : Victoria Wolber, Acting Director *(VW)*
Office of Emergency Management

RE : Local Emergency Planning Committee Application

Please submit the enclosed applications for nomination to the Macomb County Local Emergency Planning Committee (LEPC) at the next Full Board session. Upon notification of the appointment I will submit the application to the Michigan Citizen-Community Emergency Response Coordinating Council (MC-CERCC) for final appointment.

The nominee will represent the following category:

<u>Name</u>	<u>Category</u>
Scott R. Anderson	3-Emergency Management
Melissa Gladieux	8-Hospital Personnel
Gary Ross	4-Fire
Daniel M. Sears	4-Fire

If you have any questions, please call me at 469-5270.

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 Sauger - District 2
Phillip A. DiMaria - District 3
Jon M. Switalski - District 4
Susan 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

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

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

DATE: 5-6-08

(LEPC)

I, Scott R. Anderson, hereby make application for appointment to Macomb County Local Emergency
Name Name of Board or Commission

Planning Committee for 5 yrs. from appointed until removed by membership.
Number of Years Exact Dates of Appointment

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

- I reside at 32949 Whispering Lane, Chesterfield MI 48047
Street Zip
and have since oct 07. Telephone: (586) 648-6699
- I am at least 18 years of age: Yes No
- Citizen of Macomb
County
- Employer: Selfridge ANGB, 127CES Telephone: (586) 307-6882
 - Indicate nature of your work: 127 Wing Emergency Manager
 - Title: 127 Wing Emergency Manager
- Educational level and degrees received: No degree

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

Title	Appointment or Election Date

7. Previously held appointments and/or elected positions:

Title	Dates Served

8. Is this an application for reappointment? Yes No

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

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

In Nov 2007 I became the Emergency manager for Selfridge ANGB. Part of my duties include coordination efforts with the local community. I recently retired after 20yrs. service in the Air force. My job title was Emergency management and did this for the past 10 years. I also was a fire fighter for 9 years prior to that. I feel this gives me a basis for experience. I chose Michigan as my home and moved here to work at Selfridge and become a part of this community.

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

(1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointed position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking.

Scott R. Anderson
Signature

Scott R. Anderson
Name (Print or Type)

2 May 08
Date

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

N/A

Notary Public
Macomb County, Michigan
My commission expires: _____

Nominated By: _____
Name(s) of Commissioner

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

DATE: 05-06-08

(LEPC)

I, Melissa Gladieux, hereby make application for appointment to Macomb County Local Emergency
Name Name of Board or Commission

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

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

- I reside at 32732 Firwood Warren 48088
Street City Zip
and have since 2002 Telephone: (586) 296-3244
- I am at least 18 years of age: Yes No
- Citizen of Macomb
County
- Employer: Henry Ford Macomb Hosp. Telephone: (586) 263-2615
a. Indicate nature of your work: EMS Program Coordinator / Emerg. Preparedness - E
b. Title: EMS Program Coordinator
- Educational level and degrees received: Paramedic, Bachelor of Health Services Admin.

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

Title	Appointment or Election Date

7. Previously held appointments and/or elected positions:

Title	Dates Served

8. Is this an application for reappointment? Yes No

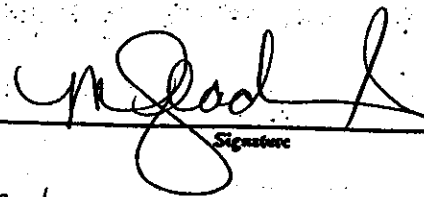
If yes, how many years have you served on this board? _____

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

I represent the Emergency Departments of both HF Macomb Hospitals and am directly involved in the emergency mgmt. + preparedness of the ED.

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

(1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointed position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking.



Signature

Melissa R. Gladieux

Name (Print or Type)

Subscribed and sworn to before me this _____ day of _____, 19 _____

N/A

05/06/08

Date

Notary Public
Macomb County, Michigan
My commission expires: _____

Nominated By: _____
Name(s) of Commissionee

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

DATE: 5/7/08

(LEPC)

I, GARY A. ROSS, hereby make application for appointment to Macomb County Local Emergency
Name of Board or Commission

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

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 47095 Corbett Ct MACOMB 48044
Street City Zip

and have since 1989. Telephone: (586) 247-6332

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

3. Citizen of United STATES of America
Country

4. Employer: MACOMB Township Telephone: (586) 286-0027

a. Indicate nature of your work: Firefighter / Training officer

b. Title: Lieutenant

5. Educational level and degrees received: Associated Degree - MACOMB Community
College - Information Technology

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

<u>n/a</u> Title	Appointment or Election Date
_____	Appointment or Election Date
_____	Appointment or Election Date

7. Previously held appointments and/or elected positions:

<u>n/a</u> Title	Dates Served
_____	Dates Served
_____	Dates Served

8. Is this an application for reappointment? Yes No

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

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

I have been appointed by Macomb Township Fire Dept. (MTFD) Chief Robert Phillips to be the ^{LEPC} Representative for MTFD.

I am part of the emergency planning team for MTFD, the Cities Readiness Initiative Representative ^(CRI) for MTFD, and am currently the training officer for MTFD.

I believe that my nearly 18 years as a firefighter, my current status as LEPC + CRI Representative for MTFD, and my association with other Macomb County agencies can be used to benefit Macomb County.

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

(1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointed position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking.

Amy A. Ross
Signature

GARY A. ROSS
Name (Print or Type)

Subscribed and sworn to before me this
_____ day of _____, 19 _____

NIA

5/7/08
Date

Notary Public
Macomb County, Michigan
My commission expires: _____

Nominated By: _____
Name(s) of Commissioner

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

DATE: 5/19/08

(LEPC)

I, DANIEL M. SEALS, hereby make application for appointment to Macomb County Local Emergency
Name Name of Board or Commission

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

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)
COUNTY OF MACOMB)

1. I reside at 42969 IAN COURT CLINTON TWP 48038
Street City Zip
and have since 1996 Telephone: () 586-783-1583

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

3. Citizen of MACOMB
County

4. Employer: CLINTON TWP FIRE DEPARTMENT Telephone: () 586-263-8437

a. Indicate nature of your work: FIRE INSPECTOR

b. Title: SAME

5. Educational level and degrees received: SOME COLLEGE

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

CLINTON TWP FIRE INSPECTOR 04/15/08
Title Appointment or Election Date

Title Appointment or Election Date

Title Appointment or Election Date

7. Previously held appointments and/or elected positions:

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? _____

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

TAKING OVER FOR TOM KUEHN IN DEALING WITH SARA TITLE III INVENTORIES IN CLINTON TOWNSHIP. WILL DEAL WITH CHEMICAL INVENTORY REPORTING & DOCUMENTATION.

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

(1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointed position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking.

D. Seam

Signature

DANIEL M. SEAM

Name (Print or Type)

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

N/A

Date

Notary Public
Macomb County, Michigan
My commission expires: _____

Nominated By: _____
Name(s) of Commissioner