



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, SEPTEMBER 25, 2008, 7 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Betty Slinde**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #11 AND REVISIONS TO #12A & C**
6. Approval of Minutes dated August 14, 2008 (previously distributed)
7. Presentation of Resolution to Al Lorenzo, President, Macomb Community College
8. Public Participation
9. **COMMITTEE REPORTS:**
 - a) Special Budget, August 26 (mailed)
 - b) Justice & Public Safety, September 8 (mailed)
 - c) Legislative & Administrative Services, September 8 (mailed)
 - d) Planning & Economic Development, September 9 (mailed)
 - e) Health Services, September 11 (mailed)
 - f) Community Services, September 17 (attached)
 - g) Personnel, September 22 (attached)

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
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Paul Gielegem - District 19
Kathy Tocco - District 20

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

- h) Operational Services, September 22 (attached)
- i) Budget, September 23 (attached)
- j) Special Community Services, September 23 (attached)
- k) Finance, September 24 (attached)
- l) Senior Citizens, September 24 (attached)

10. **RESOLUTIONS:**

- a) Commending James George and Family for Donation of George George Memorial Park (offered by Gieleghem; include Clinton Twp. Commissioners; recommended by Finance Committee on 9-24-08; copy on file)
- b) Honoring William and Ellen Head for Being the First Co-Winners of Michigan's Senior Citizen of the Year for Service (offered by Tocco; recommended by Finance Committee on 9-24-08; currently being developed)
- c) Honoring George Binno – Retirement from Sterling Heights Fire Department (offered by D. Flynn, Mijac and Rocca; recommended by Finance Committee on 9-24-08; copy on file)
- d) Honoring Ronald McClain – Retirement from Sterling Heights Fire Department (offered by D. Flynn, Mijac and Rocca; recommended by Finance Committee on 9-24-08; copy on file)
- e) Honoring Fred Golda – Retirement from Sterling Heights Fire Department (offered by D. Flynn, Mijac and Rocca; recommended by Finance Committee on 9-24-08; copy on file)
- f) Honoring Elizabeth Jacyna Sobczak – 100th Birthday (offered by Duzyj; recommended by Finance Committee on 9-24-08; currently being developed)
- g) Commending Regina High School's Golf Team, the Saddlelites, on Winning the Macomb County Tournament (offered by J. Flynn, recommended by Finance Committee on 9-24-08; awaiting background information)

11. Item Waived by Personnel Committee Chair:

- a) Elimination of Full-Time Adult Day Service Program Supervisor Position/
Senior Citizen Services Department (attached)

12. **APPOINTMENTS:**

- a) **BROWNFIELD REDEVELOPMENT AUTHORITY**
1 reappointment/1 appointment (10-1-08 thru 9-30-11)

(revised correspondence from Board Chair is attached; 1 application was mailed and 1 application is attached)

b) **ECONOMIC DEVELOPMENT AUTHORITY**

1 reappointment (immediately thru 7-31-14)

(correspondence from Board Chair and 1 application were mailed)

c) **SOLID WASTE PLANNING COMMITTEE**

11 reappointments/1 appointment (10-1-08 thru 9-30-10)

(revised correspondence from Board Chair is attached; 11 applications were mailed and 1 application is attached)

13. New Business
14. Public Participation
15. Roll Call
16. Adjournment



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AUGUST 26, 2008

TO: BOARD OF COMMISSIONERS
FROM: DON BROWN, CHAIR, BUDGET COMMITTEE
RE: RECOMMENDATIONS FROM SPECIAL BUDGET COMMITTEE
MEETING OF AUGUST 26, 2008

At a special meeting of the Budget Committee, held Tuesday, August 26, 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 DROLET, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SET \$125,520,868 AS THE PROJECTED PROPERTY TAX REVENUE IN THE PLANNING OF THE 2009 BUDGET. THE MOTION CARRIED. (roll call vote: Yes-Camphous-Peterson, Crouchman, DeSaele, DiMaria, Doherty, Drolet, Duzyj, J. Flynn, Lund, Rengert, Rocca, Slinde, Switalski, Vosburg, Sauger and Brown; No-Brdak, Bruley, D. Flynn, Gielegem, Mijac, Roberts, Tocco and Torrice)

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY TORRICE, SUPPORTED BY GIELEGHEM, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SET THE COUNTY COMMISSIONERS PAY FOR THE 2009/2010 PERIOD TO BE A FIVE PERCENT REDUCTION FROM THE 2007/2008 PERIOD, THAT EFFECTIVE JANUARY 1, 2009, THE COUNTY COMMISSIONERS RETIREMENT PLAN WILL REVERT BACK TO THE PLAN THAT WAS IN PLACE PRIOR TO THE 70 POINT PLAN AND THAT THEIR HEALTHCARE BENEFITS WILL BE PROVIDED IN LINE WITH THE FIRST PROPOSAL PRESENTED AT THE BARGAINING TABLE. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATIONS FOR THE INFORMATION TECHNOLOGY DEPARTMENT AS DETAILED IN PLAN A, SCHEDULES I AND II. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY LUND, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ELIMINATION OF THE 16 VACANT POSITIONS DETAILED IN PLAN A, SCHEDULE I. THE MOTION CARRIED.

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

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RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO see below

INTRODUCED BY: from the floor

At the 8-26-08 special Budget Committee meeting, the following action was taken:

COMMITTEE RECOMMENDATION – MOTION

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COMMITTEE/MEETING DATE

<u>Special Budget</u>	<u>8-26-08</u>
<u>Full Board</u>	<u>9-25-08</u>

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

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COMMITTEE/MEETING DATE

<u>Special Budget</u>	<u>8-26-08</u>
<u>Full Board</u>	<u>9-25-08</u>

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

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COMMITTEE/MEETING DATE

Special Budget	8-26-08
Full Board	9-25-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

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RESOLUTION TO see below

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COMMITTEE/MEETING DATE

<u>Special Budget</u>	<u>8-26-08</u>
<u>Full Board</u>	<u>9-25-08</u>



FINANCE DEPARTMENT

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

August 19, 2008

David M. Diegel
Finance Director

John H. Foster
Assistant Finance Director

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

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

Commissioner Don Brown, Chair
& Members of the Budget Committee
1 South Main Street, 9th Floor
Mt. Clemens, MI 48043

Dear Commissioner:

I have been directed to present two plans for the consideration of the Board of Commissioners that will bring the 2009 Budget into balance. Both plans begin with the existing 2008 Budget as a base.

The County continues to negotiate salary and benefits with all bargaining groups for the 2009 contract period. Both Plan A and Plan B assumes \$5 million in net health care savings to the County in 2009 through negotiations and no pay increase.

Some Commissioners have told me they could not support a tax increase without significant employee concessions, other Commissioners have said they could only support a tax increase if the 70 Point Plan was eliminated prior to the vote.

In light of the above, Plan A calls for a balance of tax increases and employee concessions in addition to program cuts.

Specifically, Plan A calls for a \$10.7 million tax increase, \$10.7 million in additional employee pay and/or benefit reductions over and above the current County table position of \$5 million and \$12.2 million in program cuts. If our employee groups do not agree to a full \$10.7 million in additional pay and/or benefit reductions, more program cuts will have to be effected under this plan. A \$10.7 million reduction in pay and benefits equates to approximately 9% of payroll.

The elimination of the 70 Point Plan effective January 1, 2009 would save the County \$4.8 million in current costs and \$4.6 million in deferred costs. The projected 2009 deficit of \$33.6 million only includes a provision for the current costs of the 70 Point Plan (pension contribution and current year health care costs but no provision for paying down the unfunded health care liability estimated at \$4.6 million in 2009). If the 70 Point Plan were eliminated effective January 1, 2009, the \$10.7 million in pay and benefit reductions we are seeking beyond the \$5 million on the table could be reduced by the \$4.8 million current cost of the 70 Point Plan. That would leave \$5.9 million (\$10.7 million minus \$4.8 million = \$5.9 million) in new concessions from employees to balance the Budget or approximately 5% of payroll.

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Plan A identifies \$12.2 million in program cuts including the elimination of 45 County positions, 19 of which are currently vacant and therefore necessitating the lay off of 26 current employees.

Plan A calls for a tax increase of \$10.7 million which matches the amount of additional concessions sought from County employees. An increase in the tax levy from the current 4.20 mills to a proposed millage rate of 4.5580 would generate the following tax revenue.

<u>YEAR</u>	<u>RATE</u>	<u>TAXABLE VALUE</u>	<u>LEVY</u>	<u>1.5% DELINQ</u>	<u>NET LEVY</u>
2008	4.20	\$31,937,933,159	\$134,139,319	\$2,012,090	\$132,127,229
2009	4.20	\$30,341,036,500	\$127,432,353	\$1,911,485	\$125,520,868
2009	4.5580	\$30,341,036,500	\$138,294,444	\$2,074,417	\$136,220,028
Difference Due to Millage Increase					\$ 10,699,160
Difference Over 2008					\$ 4,092,798

As you can see from the above, increasing the millage rate to 4.5580 on a reduced tax base (5% reduction anticipated in 2009) results in a net revenue increase to the County of only \$4.1 million in 2009.

Plan B includes the \$12.2 million in program cuts from Plan A as well as the \$10.7 million in additional employee pay and/or benefit reductions, but has no provision for a tax increase. It carries forward the total elimination of the Parks & Recreation Department from Plan A and also calls for the total elimination of County support for Martha T. Berry, MCF and requires \$7.0 million in additional cuts from County departments over and above Plan A cuts.

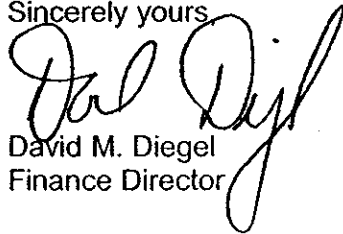
Plan B can be summarized as follows:

	<u>Savings</u>	<u>Positions</u>
Eliminate Parks & Recreation	\$ 1,009,249	9
Eliminate M.T. Berry Subsidy	\$ 8,130,830	243
Plan A savings less M.T. Berry and Parks & Recreation	\$10,323,398	26
Additional Employee Wage and/or Benefit Reductions	\$10,700,000	-0-
Additional Program Cuts(Net of lost Program Revenue)	\$ 7,000,000	85*
*Estimated number of layoffs required to effect savings		
Subtotal	\$37,163,477	363
Less Additional Unemployment Costs	\$ 3,367,800	
Less Ongoing Park Maintenance	\$ 50,000	
Total	\$33,745,677	

Commissioner Don Brown, Chairman
& Members of the Budget Committee
August 19, 2008
Page 3 of 3

Plan B, Schedule I summarizes the additional departmental program cuts necessary to balance the 2009 Budget after taking effect of Plan A cuts, plus the reductions due to the elimination of Parks & Recreation and Martha T. Berry. Please note that Plan B, Schedule I cuts are additive to the cuts shown on Plan A, Schedules I and II. It is estimated that Plan B will require approximately 360 layoffs and total unemployment compensation under both plans will exceed \$3.6 million dollars.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "David M. Diegel". The signature is written in black ink and is positioned to the right of the typed name.

David M. Diegel
Finance Director

DMD:ts

Enclosures

PLAN A

SCHEDULE OF REDUCTIONS 2009 ESTIMATED BUDGET-PERSONNEL

DEPT POSITIONS	BASE	MAXIMUM	NUMBER	NET COST	OTHER FUNDING	NET GF
<u>PLANNING</u>						
F REHAB SPECIALIST	40,967	51,208	2	164,236	40,000	124,236
V SENIOR PLANNER	52,684	65,855	1	92,770	0	92,770
F ACCOUNT CLERK IV	28,264	36,287	1	62,337	0	62,337
<u>CORPORATION COUNSEL</u>						
F ASST CORP COUNSEL	82,084	102,604	1	150,029	0	150,029
<u>PURCHASING</u>						
V MICRO FILM OPERATOR	25,881	29,578	1	51,096	0	51,096
F MAIL SERVICE CLERK	27,191	31,075	1	55,516	0	55,516
<u>FINANCE</u>						
V ACCOUNT CLERK IV	30,632	36,038	1	58,503	0	58,503
<u>EQUALIZATION</u>						
V TYPIST CLERK III	28,567	32,648	1	54,899	0	54,899
<u>FAC & OPERATIONS</u>						
V HOUSEKEEPERS	24,719	28,856	4	199,405	0	199,405
V BOILER OPERATOR		53,912	1	85,691	0	85,691
F SECURITY GUARDS	26,933	30,780	2	110,253	0	110,253
PARKING EQUIP (SEE BELOW)						
<u>INFORMATION TECHNOLOGY</u>						
V ANALYST/PROGRAMMER	51,154	63,942	1	90,494	0	90,494
V PROGRAMMER/ANALYST	45,857	57,321	1	82,621	0	82,621
V CLIENT SUPPORT TECHNICIAN	33,048	40,058	1	63,913	0	63,913
<u>PUBLIC AFFAIRS</u>						
F PA SPECIALIST	22,915	30,327	1	53,595	0	53,595
<u>PROSECUTING ATTORNEY (RECLASSIFY CLERICAL)</u>						
FROM: COMP MAINT CLERK	29,281	33,465	5	221,087	0	221,087
TO: TYPIST CLERK II	25,249	29,578	-5	-195,407	0	-195,407
<u>SENIOR CITIZENS</u>						
V PROGRAM ACTIV COORD	29,548	36,935	1	58,379	0	58,379
V DRUG PRESCRIPTION CLERK	27,783	34,729	1	60,344	0	60,344
COUNSELORS REIMBURSED WITH HEALTH PLAN						
				159,027	0	159,027
<u>PARKS & RECREATION</u>						
F PARKS ADMINISTRATOR	56,543	70,678	1	107,844	0	107,844
F PARK FOREMAN	41,258	51,572	1	82,599	0	82,599
F PARK AIDE II	36,005	45,006	4	117,294	0	117,294
F SENIOR SECRETARY	33,638	40,773	1	68,330	0	68,330

PLAN A

SCHEDULE OF REDUCTIONS 2009 ESTIMATED BUDGET-PERSONNEL

DEPT POSITIONS	BASE	MAXIMUM	NUMBER	NET COST	OTHER FUNDING	NET GF
<u>FRIEND OF THE COURT</u>						
V TYPIST CLERK SENIOR	28,363	32,415	1	56,217	28,644	27,573
<u>MARTHA T. BERRY</u>						
F COMP MAINT CLERK	29,281	33,465	1	58,944	ADM	58,944
F STORES CLERK	29,003	33,147	1	58,522		58,522
V ACCOUNT CLERK I/II	25,881	31,075	1	55,768		55,768
V ELECTRICIAN		57,803	1	101,935	PLANT (TRAN:	101,935
F ENV SERVICE WORKER II	27,026	30,029	2	106,808	HOUSEKEEPII	106,808
NEW REPLACE ABOVE WITH PT			-1	-29,297		-29,297
F AIDE	28,296	32,338	1	57,447	DIVERSION TR	57,447
F DIETARY SUPERVISOR	34,239	42,799	1	71,354	DIETARY	71,354
F FOOD PROD WORKER II (RED LINED COOK LEADER)	26,933	30,780	1	56,398		56,398
V PT SERVICE WORKER II			0.5	16,315		16,315
F REG NURSE	52,487	59,644	1	111,311	NURSING	111,311
V ACCOUNT CLERK III	30,014	34,301	1	60,056	NURSING ADM	60,056
F SOCIAL WORKER	36,840	46,050	1	75,674	SOCIAL WORH	75,674
<u>COMMUNITY SERVICES CHORE PROGRAM (ELIMINATED) *</u>						
F CREW LEADER		30,755	1	55,094	40,110	14,984
F TYPIST CLERK I/II		30,393	1	54,615	40,110	14,505
F QUALITY ASSURANCE SUPV (WEATH)		48,335	1	76,876	76,876	0
TOTAL			45	3,098,893	225,740	2,873,153
<u>COST OF UNEMPLOYMENT</u>						239,115
<u>COST OF PARKING EQUIPMENT (IF 2 SECURITY GUARDS ARE TO BE ELIMINATED IN F&O)</u>						-200,000
GRAND TOTAL POSITIONS						2,434,038
GRAND TOTAL OPERATING (SCHEDULE II)						9,756,744
GRAND TOTAL						12,190,782

PLAN A

SCHEDULE II

SCHEDULE OF REDUCTIONS 2009 ESTIMATED BUDGET-OPERATING

	<u>NET COST</u>	<u>OTHER FUNDING</u>	<u>NET GF</u>
<u>HUMAN RESOURCES</u>			
ELIMINATE EMPL RECOG	20,000		20,000
ELIMINATE RETIRE RECOG	3,000		3,000
ELIMINATE RETIRE WORKSHOP	4,000		4,000
REDUCE ADVERTISING	8,000		8,000
RE-NEGOTIATE EAP PROGRAM	35,000		35,000
<u>RISK MANAGEMENT</u>			
MEDICARE ADVANTAGE	500,000		500,000
<u>TECH SERVICES</u>			
COUNTY SUBSIDIZED TECH SERVICES BY \$466,000 IN 2007. APPROXIMATELY 1/2 OF THE SUBSIDY WAS RELATED TO WORK PERFORMED FOR LOCAL UNITS. INCREASE SERVICE CHARGES TO COVER COSTS OR ELIMINATE SERVICE TO LOCAL UNITS	233,000		233,000
<u>MSU EXTENSION SERVICE</u>			
OPERATING REDUCTION	5,000		5,000
<u>MSU EXTENSION SERVICE</u>			
GYPSY MOTH PROGRAM REDUCTION TO \$10,000	15,000		15,000
<u>WATERWAY CLEANUP</u>			
ELIMINATE PROGRAM	175,000		175,000
<u>FRIEND OF THE COURT</u>			
REDUCE CONFERENCE	2,500		2,500
<u>ELIMINATE CONFERENCE/TRAINING</u>	176,358		176,358
<u>LIBRARY BUILDING OPERATING COST</u>			
WAYNE STATE UNIVERSITY CONTRACT	245,644		245,644
<u>LIBRARY SUBSIDY</u>			
WAYNE STATE UNIVERSITY CONTRACT	308,316		308,316
<u>MARTHA T. BERRY</u>			
OPERATING COST	106,900		106,900
<u>PARKS AND RECREATION</u>			
OPERATING LESS PERSONNEL (\$376,068)	903,982	270,800	633,182
LESS ON GOING MAINTENANCE	-50,000		-50,000
<u>INFORMATION TECHNOLOGY</u>			
HOSTING IFAS ACTIVITIES	218,237		218,237

PLAN A

SCHEDULE OF REDUCTIONS 2009 ESTIMATED BUDGET-OPERATING

	<u>NET COST</u>	<u>OTHER FUNDING</u>	<u>NET GF</u>
COST OF FARMING OUT IFAS	-301,649		-301,649
COPIER MAINTENANCE	10,000		10,000
<u>HEATH DEPARTMENT FUND</u>			
REDUCE COUNTY CONTRIBUTION BY 2%	336,000		336,000
<u>JUVENILE JUSTICE CENTER (50% STATE SUPPORT)</u>			
RESTRUCTURE ACADEMIC PROGRAM	75,000	37,500	37,500
RENEGOTIATE VOCATIONAL EDUC SUPPORT	70,000	35,000	35,000
DISCONTINUE AMERICAN CORRECTIONAL ASSOC ACCREDITATION	105,000	52,500	52,500
<u>BUILDING RENOVATIONS (CAPITAL IMPROVEMENT)</u>			
PLACE MORATORIUM ON ALL RENOVATIONS	200,000		200,000
<u>VETERANS</u>			
ADOPT DEDICATED MILLAGE (NOV BALLOT)	644,257		644,257
<u>COMMUNITY MENTAL HEALTH</u>			
REDUCE COUNTY CONTRIBUTION BY 2%	95,000		95,000
<u>TRAFFIC SAFETY ASSOCIATION</u>			
ELIMINATE FROM BUDGET	9,000		9,000
<u>EMPLOYEE HEALTH CARE</u>			
EMPLOYEE CONCESSIONS	5,000,000		5,000,000
<u>RETIREE HEALTH CARE</u>			
INCREASE DEDUCTIBLES/CO-PAYS	1,000,000		1,000,000
 TOTAL OPERATING			 <u>9,756,744</u>



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SEPTEMBER 8, 2008

TO: BOARD OF COMMISSIONERS

**FROM: KEITH RENGERT, CHAIR
JUSTICE AND PUBLIC SAFETY COMMITTEE**

**RE: RECOMMENDATIONS FROM JUSTICE AND PUBLIC
SAFETY COMMITTEE MEETING OF 09-08-08**

At a meeting of the Justice and Public Safety Committee, held Monday, September 8, 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 SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT AND ENTER INTO THE 2007 PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS (PSIC) GRANT PROGRAM GRANT AGREEMENT WITH THE STATE OF MICHIGAN IN THE AMOUNT OF \$116,320 FOR PSIC COMPETITIVE PROJECT R2-11 ADDITION OF TWO RADIO CONTROL MANAGERS. THERE IS A 25% LOCAL MATCH FOR THIS GRANT WHICH IS TO BE PAID BY THE LOCAL JURISDICTIONS RECEIVING THE EQUIPMENT. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY ROCCA, SUPPORTED BY JOAN FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT AND ENTER INTO THE 2007 PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS (PSIC) GRANT PROGRAM GRANT AGREEMENT WITH THE STATE OF MICHIGAN IN THE AMOUNT OF \$211,208 FOR PSIC BASELINE PROJECT R2-13, 800 MHz CONSOLE/CONSOLETTES, MOBILE RADIOS AND PORTABLE RADIOS FOR LOCAL AGENCIES. THERE IS A 25% LOCAL MATCH FOR THIS GRANT WHICH IS TO BE PAID BY THE LOCAL JURISDICTIONS RECEIVING THE EQUIPMENT. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY JOAN FLYNN, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT AND ENTER INTO THE STATE OF MICHIGAN 2007 HOMELAND SECURITY GRANT PROGRAM GRANT AGREEMENT WITH THE STATE OF MICHIGAN IN THE AMOUNT OF \$1,706,874.87. NO LOCAL MATCH IS REQUIRED. **THE MOTION CARRIED.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY JOAN FLYNN, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT AND ENTER INTO THE CONTRACT AGREEMENT WITH PATRIOT SERVICES CORPORATION FOR PHASE I AND PHASE II PLANNING ELEMENTS IN THE AMOUNT OF \$139,621.50. ALL FUNDING IS PROVIDED THROUGH THE HOMELAND SECURITY GRANT PROGRAM. **THE MOTION CARRIED.**

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

MACOMB COUNTY BOARD OF COMMISSIONERS

William A. Crouchman District 23 Chairman	Dana Camphous-Peterson District 18 Vice-Chair	Leonard Haggerty District 21 Sergeant-At-Arms
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Andrey Duzyj - District 1	Joan Flynn - District 6	Ed Szczepanski - District 11		
Marvin E. Sauger - District 2	Sue Rocca - District 7	Peter J. Lund - District 12	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	Philis DeSaele - District 10	Keith Rengert - District 15	Kathy Tocco - District 20	Leon Drolet - District 26

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Accept and enter into the 2007 Public Safety Interoperable Communications (PSIC) Grant Program Grant Agreement with the State of Michigan in the amount of \$116,320.00 for PSIC Competitive Project R2-11 Addition of Two Radio Control Managers. There is a 25% local match for this grant which is to be paid by the local jurisdictions receiving the equipment.

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

See attached report.

COMMITTEE/MEETING DATE

JPS 9-8-08 Approved

Full Board 9-25-08

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Accept and enter into the 2007 Public Safety Interoperable Communications (PSIC) Grant Program Grant Agreement with the State of Michigan in the amount of \$211,208.00 for PSIC Baseline Project R2-13, 800 MHz console/consolettes, mobile radios and portable radios for local agencies. There is a 25% local match for this grant which is to be paid by the local jurisdictions receiving the equipment.

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

See attached report.

COMMITTEE/MEETING DATE

JPS 9-8-08 Approved
Full Board 9-25-08

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Accept and enter into the State of Michigan 2007 Homeland Security Grant Program Grant Agreement with the State of Michigan in the amount of \$1,706,874.87. No local match is required.

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

See attached report.

COMMITTEE/MEETING DATE

JPS 9-8-08 Approved
Full Board 9-25-08

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Accept and enter into the Contract Agreement with Patriot Services Corporation for Phase I and Phase II Planning Elements in the amount of \$139,621.50. All funding is provided through the Homeland Security Grant Program.

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

See attached report.

COMMITTEE/MEETING DATE

JPS 9-8-08 Approved
Full Board 9-25-08



BOARD OF COMMISSIONERS

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

SEPTEMBER 8, 2008

TO: BOARD OF COMMISSIONERS

FROM: PETER LUND, CHAIR
LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE

RE: RECOMMENDATION FROM LEGISLATIVE & ADMINISTRATIVE
SERVICES COMMITTEE MEETING OF 09-08-08

At a meeting of the Legislative & Administrative Services Committee, held Monday, September 8, 2008, the following recommendation was made and is being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY JOAN FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ISSUANCE OF A REQUEST FOR PROPOSAL (RFP) FOR A WEB-HOSTED JOB APPLICATION SYSTEM/SERVICE. **THE MOTION CARRIED.**

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

MACOMB COUNTY BOARD OF COMMISSIONERS

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

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

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the issuance of a Request for Proposal (RFP) for a Web-hosted job application system/service. (A copy of RFP on file at the Board Office)

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

COMMITTEE/MEETING DATE

LASC September 8, 2008

Full Board 9-25-08

Approved



BOARD OF COMMISSIONERS

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

SEPTEMBER 9, 2008

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATION FROM PLANNING AND ECONOMIC
DEVELOPMENT COMMITTEE MEETING OF 09-09-08**

At a meeting of the Planning and Economic Development Committee, held Tuesday, September 9, 2008, the following recommendation was made and is being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE BOARD CHAIR TO EXECUTE THE INTERLOCAL AGREEMENT RENEWING THE MACOMB HOME CONSORTIUM IN 2009 AND BEYOND, AND TO SUBMIT THE AGREEMENT AND OTHER DOCUMENTATION IF REQUIRED BY HUD. **THE MOTION CARRIED.**

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

MACOMB COUNTY BOARD OF COMMISSIONERS

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 Gielegthem - 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: Recommend that the Board of Commissioners authorize the Board Chair to execute the Interlocal Agreement renewing the Macomb HOME Consortium in 2009 and beyond, and to submit the Agreement and other documentation if required by HUD

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

DESCRIPTION:

See attached memo dated August 28, 2008

COMMITTEE/MEETING DATE

PED 9-9-08
Full Board 9-25-08 *Approved*



BOARD OF COMMISSIONERS

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

September 11, 2008

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATION FROM HEALTH SERVICES COMMITTEE
MEETING OF SEPTEMBER 11, 2008**

At a meeting of the Health Services Committee, held Thursday, September 11, 2008, the following recommendation was made and is being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A MICHIGAN ENERGY EFFICIENCY GRANT IN THE AMOUNT OF \$314,063 FOR THE PURCHASE AND FREE DISTRIBUTION OF NEW COMPACT FLUORESCENT LIGHTS (CFLs) AND THE COLLECTION OF SPENT CFLs. **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

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
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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

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Health Department to accept a Michigan Energy Efficiency grant in the amount of \$314,063 for the purchase and free distribution of new compact fluorescent lights (CFLs) and the collection of spent CFLs.

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

The Macomb County Health Department requests authorization to accept a grant for \$314,063 from the Michigan Department of Labor and Economic Growth for the purchase and free distribution of new CFLs and the collection of spent CFLs. For this grant we will be partnering with a retailer with the goal of introducing CFLs into 50% of Macomb County households.

COMMITTEE/MEETING DATE

Health Services – September 11, 2008

Full Board 9-25-08



BOARD OF COMMISSIONERS

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

September 17, 2008

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM COMMUNITY SERVICES
COMMITTEE MEETING OF SEPTEMBER 17, 2008**

At a meeting of the Community Services Committee, held Wednesday, September 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 DOHERTY, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND RESOLUTION 2008-5 (ESTABLISHING THE MACOMB COUNTY COMMISSION ON WOMEN) TO EXTEND THE TERM OF MEMBERSHIP OF THE CURRENT MEMBERS OF THE COMMISSION ON WOMEN THROUGH DECEMBER 31, 2009 AND SUBSEQUENT TERMS SHALL BE FOR TWO YEARS, COMMENCING ON JANUARY 1, 2010. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE COMMUNITY SERVICES BLOCK GRANT PLAN FOR 2008-09. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE TEMPORARY ASSISTANCE TO NEEDY FAMILIES APPLICATION FOR PROGRAM YEAR 2008-09. **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
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Chairman

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Vice-Chair

Leonard Haggerty
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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 RENGERT, SUPPORTED BY SLINDE, 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 WARREN IN THE AMOUNT OF \$35,000. **THE MOTION CARRIED.**

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY RENGERT, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MSU EXTENSION 4H PROGRAM TO ACCEPT MICHIGAN STATE UNIVERSITY'S TEEN PEER MENTORING & SERVICE LEARNING GRANT FOR OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009 IN THE AMOUNT OF \$10,000 TO DEVELOP AND IMPLEMENT A PEER MENTOR PROGRAM FOR ELEMENTARY AND HIGH SCHOOL YOUTH IN MACOMB COUNTY SCHOOLS; APPROXIMATELY 25-35 STUDENTS WILL ATTEND THE AFTER-SCHOOL PROGRAM ONCE PER WEEK; A PART-TIME EDUCATOR I WILL NEED TO BE HIRED TO FACILITATE THE PROGRAM. **THE MOTION CARRIED.**

6. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SLINDE, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MSU EXTENSION TO RENEW THE CONTRACT WITH THE CITY OF WARREN FOR \$10,000 TO PROVIDE HOME REPAIR, FINANCIAL MANAGEMENT AND FINANCIAL COUNSELING CLASSES TO DESIGNATED FAMILIES FROM OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009. **THE MOTION CARRIED.**

7. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB MSU EXTENSION ON BEHALF OF THE BOARD OF COMMISSIONERS TO ACCEPT A SIX MONTH EXTENSION TO THE MICHIGAN'S BETTER KID CARE CONTRACT WITH THE EARLY CHILDHOOD INVESTMENT CORPORATION (ECIC) IN THE AMOUNT OF \$3,114 FROM OCTOBER 1, 2008 THROUGH MARCH 31, 2009. **THE MOTION CARRIED.**

8. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY RENGERT, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE ADDITION OF MSU EXTENSION TO THE CURRENT COUNTY CONTRACT WITH EXPERIAN INFORMATION SOLUTIONS, A CREDIT REPORTING COMPANY, FOR THE PURPOSE OF OBTAINING REQUIRED CREDIT SCORES FOR FORECLOSURE CASE MANAGEMENT CLIENTS AS REQUIRED IN THE NATIONAL FORECLOSURE MITIGATION COUNSELING (NFMIC) GRANT. **THE MOTION CARRIED.**

9. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY RENGERT, SUPPORTED BY ROBERTS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB MSU EXTENSION ON BEHALF OF THE BOARD OF COMMISSIONERS TO ACCEPT A SIX MONTH EXTENSION TO THE 4C RESOURCE AND REFERRAL CONTRACT WITH THE MICHIGAN 4C ASSOCIATION IN THE AMOUNT OF \$186,677, EFFECTIVE OCTOBER 1, 2008 THROUGH MARCH 31, 2009. **THE MOTION CARRIED.**

10. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB MSU EXTENSION ON BEHALF OF THE BOARD OF COMMISSIONERS TO ACCEPT A SIX MONTH EXTENSION TO THE 4C PROFESSIONAL DEVELOPMENT CONTRACT WITH MICHIGAN 4C ASSOCIATION IN THE AMOUNT OF \$31,100, EFFECTIVE OCTOBER 1, 2008 THROUGH MARCH 31, 2009. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR TOCCO, SUPPORTED BY COMMISSIONER BRULEY.

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: amend Resolution 2008-5 (establishing the Macomb County Commission on Women) to extend the term of membership of the current members of the Commission on Women through December 31, 2010.

** SEE BELOW*

INTRODUCED BY: Commissioner Kathy Tocco, Chair, Community Services Committee

***At the 9-17-08 meeting, the following amendments were approved:**

AMENDMENT

A motion was made by Bruley, supported by D. Flynn, to change December 31, 2010 to December 31, 2009.

Commissioner Doherty requested a friendly amendment: subsequent terms shall be for two years, commencing on January 1, 2010. That was accepted by the maker and supporter.

COMMITTEE/MEETING DATE

Community Services 9-10-08
Full Board 9-25-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: 9/25/2008

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend that the Macomb County Board of Commissioners
authorize the Macomb County Community Services Agency to submit the Community

Services Block Grant Plan for 2008-2009.

INTRODUCED BY: Commissioner Kathy Tocco, Chair Community Services Committee

Background: Macomb County Community Services Agency (MCCSA) has applied to the Department of Human Services for funds in the amount of \$823,857 for the general purposes of operating three (3) Community Action Centers. The Community Action Centers offer support services for Macomb County's limited-income residents, as well as serving as the intake point for other MCCSA programs.

Period of Performance: October 1, 2008 through September 30, 2009

Funding Amount: \$823,857 (Increase of \$35,796 from previous year)

Funding Utilization:

- **Administration: \$155,641 (No increase)**
Allowable costs are those which support services and activities which may have a measurable impact on the causes and effects of poverty, revitalize neighborhoods, and empower families and individuals to become self-sufficient.
- **Training and Technical Assistance: \$10,000 (An increase of \$7,000)**
Allowable costs includes those for training to improve program performance for staff and board of directors, as well as for agency capacity-building activities such as strategic planning, needs assessment, etc. Funding in this line item may not be transferred to other areas.
- **Direct Program: \$658,216 (An increase of \$28,796)**
Allowable costs are those services and activities which may have a measurable impact on causes and effects of poverty, revitalize neighborhoods, and empower families and individuals to become self-sufficient. These include services and activities geared toward information and referral, obtaining emergency assistance, energy education, money management, removing obstacles to improved self-sufficiency, etc.

Customer Eligibility Requirements: An applicant will be considered eligible for services if total annual household income is at or below 125% of the poverty level. For example, a family of four's (4) annual income cannot exceed \$26,500.

COMMITTEE/MEETING DATE

Community Services Committee 9/10/2008
Full Board 9-25-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE 9/25/2008

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO

Recommend that the Macomb County Board of Commissioners authorize

the Macomb County Community Services Agency to submit the Temporary Assistance to Needy

Families Application for Program Year 2008-09.

INTRODUCED BY:

Commissioner Kathy Tocco, Chair Community Services Committee

Description/Services to be delivered: Provides assistance to needy families for emergency needs (non-recurrent, short-term emergencies, not extending beyond four (4) months) to address a wide range of needs such as a rent or mortgage payment or assistance with a utility shut-off. The organized church coalitions will share in assisting families with multiple needs that are assessed and referred by the agency. Transitional non-recurrent, short-term support may be provided as deemed appropriate in accordance with the Department of Human Services program guidelines.

Period of Performance: October 1, 2008 through September 30, 2009

Contract Amount: \$104,280 (Same funding level as last year)
(No County Match)

Customer Eligibility Requirements: An applicant will be considered eligible whose:

- Household includes a pregnant member, or a child under age 18 or a child age 18 who is in high school full time; and
- Be at or below 200% of poverty income requirements based on U.S. Department of Health and Human Services poverty guidelines. Recipients of Department of Human Services (FIP), Food Stamps, Medicaid and Child Day Care meet these income eligibility criteria and are considered automatically income eligible for TANF services. For eligibility purposes, a family of four's (4) monthly income cannot exceed \$42,396 to qualify for this program.

Number of Units to be served: Varies depending on need of individual customers.

COMMITTEE/MEETING DATE

Community Services Committee 9/10/2008

Full Board 9-25-08

RESOLUTION NO. _____ FULL BOARD MEETING DATE: 9/25/2008

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 Warren in the amount of \$35,000.

INTRODUCED BY: Commissioner Kathy Tocco, Chair Community Services Committee

Background: The Senior Chore Program assists low to moderate income level seniors with home maintenance and minor repairs. Funding is made available through the Area Agency on Aging 1-B, Community Development Block Grant funds from local communities and the County.

Funding Amount: \$35,000
(No County match required)

Period of Performance: October 1, 2008 through September 30, 2009

Funding Utilization: Community Development Block Grant (CDBG) funds are used to supplement the cost of providing seasonal services (i.e., grass cutting and snow removal) to low income senior citizens residing in the City of Warren.

COMMITTEE/MEETING DATE

Community Services Committee 9/10/2008

Full Board 9-25-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MI

RESOLUTION TO: Authorize MSU Extension 4H Program to accept Michigan State University's Teen Peer Mentoring & Service Learning grant for October 1, 2008, through September 30, 2009, in the amount of \$10,000 to develop and implement a peer mentor program for elementary and high school youth in Macomb County schools. Approximately 25 – 35 students will attend the after-school program once per week. A part-time Educator 1 will need to be hired to facilitate the program.

INTRODUCED BY: Kathy Tocco, Chairman

Community Services Committee

This is a service-learning project focused on social development, citizenship and leadership within Macomb county teens. Through applying the service learning principles of intentional learning objectives, reflection and outcomes, this project aims to create a minimum of 45 peer mentoring relationships over a three-year period. These relationships will be in either a one-to-one or small group (no more than 1 mentor with 4 mentees) format, and will take place in supervised settings. The program will help to build 4H Youth Mentor programs in Macomb County at no cost to the county.

COMMITTEE MEETING DATE

Community Services September 10, 2008

Full Board 9-25-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MI

RESOLUTION TO: Authorize MSU Extension to renew the contract with the City of Warren for \$10,000.00 to provide home repair, financial management and financial counseling classes to designated families from October 1, 2008 through September 30, 2009.

INTRODUCED BY: Kathy Tocco, Chairman
Community Services Committee

This is a contract renewal with the City of Warren Planning Department. Home maintenance and repair classes and one Money Management Series will continue to be offered to Warren residents who meet the income guidelines for CDBG funds. Warren feels it is important to offer support services to CDBG recipients even after their homes have been rehabbed. This contract uses federal dollars and allows the MSU Extension to expand its classes to households of limited income in Warren at no cost to the county. (Warren classes are open to all county residents if space allows.)

COMMITTEE MEETING DATE

Community Services September, 10, 2008

Full Board 9-25-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize Macomb MSU Extension Service on behalf of the Macomb County Board of Commissioners to accept a six month extension to the Michigan's Better Kid Care contract with the Early Childhood Investment Corporation (ECIC) in the amount of \$3,114.00 from October 1, 2008 through March 31, 2009.

INTRODUCED BY: Kathy Tocco, Chairman
Community Services Committee

This request allows Macomb MSU Extension to receive dollars for training and recruitment of childcare providers through the Michigan Better Kid Care Contract. This statewide project is funded by federal dollars from the Childcare Development Block Grant (CCDBG) passed through the Michigan Department of Human Services (DHS) and the Early Childhood Investment Corporation (ECIC). This contract renewal continues to support the training needs of the approximately 900 childcare businesses in Macomb County and consequently supports working parents and business by insuring available quality childcare. The economic impact from these childcare businesses is \$208,000,000 annually. The childcare industry employs over 5000 workers with available childcare spaces for 26,000 children. The training classes funded by this grant are provided to residents at no cost.

This contract enables childcare businesses to comply with Child Day Care Licensing rules that were amended December 7, 2006, as follows:

R 400.1905 (1) Training – the caregiver shall complete not less than 10 clock hours of training each year related to child development, program-planning, and administrative management for childcare businesses, not including CPR and first aid training. This contract serves to meet these training requirements at no additional cost to the County.

COMMITTEE MEETING DATE

Community Services September 10, 2008

Full Board 9-25-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the addition of MSU Extension to the current county contract with Experian Information Solutions, a credit reporting company, for the purpose of obtaining required credit scores for foreclosure case management clients as required in the National Foreclosure Mitigation Counseling (NFMC) grant.

INTRODUCED BY: Kathy Tocco, Chairman

Community Services Committee

Foreclosures continue to occur throughout the county. Currently, there are nearly 6,000 homes in the pre-foreclosure status, over 5,400 homes in auction status. Over 12,300 homes in the county are currently owned by a bank due to foreclosure and 160 homeowners are trying to sell before foreclosure begins.

MSU Extension was awarded a federal NFMC grant through MSHDA to assist county residents with one-on-one case management activities to prevent foreclosures. A requirement of the grant is to obtain current credit scores pre and post counseling. By being added to the current county contract through the County Reimbursement Department, MSUE will be able to obtain these scores quickly and at a lower cost. The cost of obtaining these credit scores will be paid by the grant.

COMMITTEE MEETING DATE

Community Services September 10, 2008

Full Board 9-25-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MI

RESOLUTION TO: Authorize Macomb MSU Extension Service on behalf of the Macomb County Board of Commissioners to accept a six month extension to the 4C Resource and Referral contract with the Michigan 4C Association in the amount of \$186,677 effective October 1, 2008 through March 31, 2009.

INTRODUCED BY: Kathy Tocco, Chairman
Community Services Committee

This request allows Macomb MSU Extension to receive dollars to provide childcare resource and referral, outreach and on-site coordination services to parents and families. It also funds provider recruitment, support and technical assistance for childcare providers.

Contract renewal will continue a long-term relationship with the Michigan 4C Association that began in 1988 and will support the approximately 900 professional childcare businesses in Macomb County. The economic impact from these childcare businesses is \$208,000,000 annually. The childcare industry employs over 5,000 workers with available childcare spaces for 26,000 children. These services are provided at no additional cost to the County.

COMMITTEE MEETING DATE

Community Services September 10, 2008

Full Board 9-25-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MI

RESOLUTION TO: Authorize Macomb MSU Extension Service on behalf of the Macomb County Board of Commissioners to accept a six month extension to the 4C - Professional Development contract with Michigan 4C Association in the amount of \$31,100 effective October 1, 2008 through March 31, 2009.

INTRODUCED BY: Kathy Tocco
Community Services Committee

This request allows Macomb MSU Extension to receive dollars for training and recruitment of childcare providers and continues a long-term relationship with the Michigan 4C Association. This statewide project is funded by federal dollars from the Childcare Development Block Grant (CCDBG) passed through the Michigan Department of Human Services (DHS) and the Early Childhood Investment Corporation (ECIC). This contract renewal continues to support the training needs of the approximately 900 childcare businesses in Macomb County and consequently supports working parents and business by insuring available quality childcare. The economic impact from these childcare businesses is \$208,000,000 annually. The childcare industry employs over 5000 workers with available childcare spaces for 26,000 children. The training classes funded by this grant are provided to residents at no cost.

This contract enables childcare businesses to comply with Child Day Care Licensing rules that were amended December 7, 2006, as follows:

R 400.1905 (1) Training – the caregiver shall complete not less than 10 clock hours of training each year related to child development, program-planning, and administrative management for childcare businesses, not including CPR and first aid training. This contract serves to meet these training requirements at no additional cost to the County.

COMMITTEE MEETING DATE

Community Services September 10, 2008

Full Board 9-25-08



BOARD OF COMMISSIONERS

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

September 22, 2008

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM PERSONNEL COMMITTEE MEETING
OF SEPTEMBER 22, 2008**

At a meeting of the Personnel Committee, held Monday, September 22, 2008, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ELIMINATION OF THE AD HOC COMMITTEE TO EVALUATE RECONFIRMATION OF PERSONNEL OPENINGS; FURTHER, TO APPROVE THE IMPLEMENTATION OF A HIRING FREEZE FOR POSITIONS VACATED AFTER SEPTEMBER 25, 2008 TO DECEMBER 31, 2008, EXCLUDING POSITIONS IN WHICH DUTIES AND RESPONSIBILITIES ARE PERFORMED ON A 24/7 BASIS AND POSITIONS THAT ARE FUNDED AT 50 PERCENT OR MORE FROM GRANT OR EXTERNAL FUNDING SOURCES. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECLASSIFICATION OF ONE VACANT ACCOUNT CLERK I/II POSITION TO ONE TYPIST CLERK I/II IN THE COMMUNITY MENTAL HEALTH DEPARTMENT. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY BRULEY, SUPPORTED BY HAGGERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RE-ENGAGE THE PAR GROUP FOR HUMAN RESOURCES DIRECTOR SEARCH. **THE MOTION CARRIED WITH DeSAELE, DROLET, LUND AND 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

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SLINDE, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF A THREE YEAR LABOR AGREEMENT WITH THE POLICE OFFICERS LABOR COUNCIL (POLC) REPRESENTING CAPTAINS, CHIEF OF STAFF AND JAIL ADMINISTRATOR FROM JANUARY 1, 2007 TO DECEMBER 31, 2009. **THE MOTION CARRIED.**

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FACT FINDERS REPORT DATED MARCH 24, 2008 FOR THE POLC - COMMAND OFFICERS, REPRESENTING THE CLASSIFICATIONS OF CORRECTIONS LIEUTENANT, CORRECTIONS SERGEANT AND CORRECTIONS SERGEANT I, AS SUMMARIZED IN A SEPTEMBER 10, 2008 CORRESPONDENCE FROM THE ACTING HUMAN RESOURCES DIRECTOR. **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 Recommend elimination of Ad Hoc Committee to Evaluate Reconfirmation of
Personnel Openings. Further, to recommend the implementation of a Hiring Freeze for
positions vacated after September 25, 2008 to December 31, 2008, excluding positions in
which duties and responsibilities are performed on a 24/7 basis and positions that are
funded at 50% or more from grant or external funding sources

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

COMMITTEE/MEETING DATE

Personnel 09-22-08

Full Board 9-25-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO _____ Recommend the reclassification of one (1) vacant Account Clerk I/II
_____ position to one (1) Typist Clerk I/II position in the Community Mental
_____ Health Department

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

COMMITTEE/MEETING DATE

Personnel 09-22-08

Full Board 9-25-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Re-engage the PAR Group for Human Resources Director Search

INTRODUCED BY: Commissioner Dana Camphous-Peterson, Chairperson

Personnel Committee

COMMITTEE/MEETING DATE

Personnel 09-22-08

Full Board 9-25-08

RESOLUTION NO. _____

Revised

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend ratification of a three (3) year Labor Agreement with the
Police Officers Labor Council (POLC) representing Captains, Chief of
Staff and Jail Administrator from January 1, 2007 to December 31, 2009

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

The Parties have reached a settlement on a three (3) year Labor Agreement. The Agreement will run from January 1, 2007 through December 31, 2009.

The POLC represents five (5) positions.

The Parties began negotiations in September, 2006. The County and the Union bargaining teams reached a tentative settlement on August 12, 2008. On the same date, the Union membership ratified this settlement.

It is now recommended that the Board of Commissioners also ratify the Agreement.

A summary of the settlement is as follows:

1. Duration: Three (3) years (January 1, 2007 through December 31, 2009)
2. Wages:

2007:	2.5%
2008:	0%
2009:	0%*

* The Union may, at its option, re-open the contract for negotiations over the wage rates set forth in the Salary Schedule on or after January 1, 2009 by notifying the County in writing at least 60 days prior to January 1, 2009, of its desire to re-open the contract.

COMMITTEE/MEETING DATE

Personnel 09-22-08
Full Board 9-25-08

3. Insurance Benefits:

- A. Employees will be required to contribute the difference of the cost between the Blue Cross/Blue Shield Traditional program and the Blue Cross/Blue Shield Community Blue PPO program on a monthly basis, through payroll deduction.
- B. No employees not currently enrolled in the Blue Cross/Blue Shield Traditional insurance program shall be permitted to enroll in the program.
- C. The Preferred Provider Organization program shall require a \$100 deductible per individual or a \$200 deductible per family, annually.
- D. Co-pays for Preferred RX Plan: Effective as soon as possible after ratification of this Agreement, for active employees, co-pays for prescriptions received from a Preferred Rx network pharmacy will be as follows:
 - \$ 10.00 co-pay for generic drugs
 - \$ 20.00 co-pay for non-generic drugs

Co-pays for mail order prescriptions remain at \$5.00.

Mandatory Mail-Order for Maintenance Drugs.

- E. Effective as soon as practicable after ratification of this Agreement, for all employees hired on or after this effective date, the Employer will provide fully paid hospital-medical coverage to the employee and the employee's spouse, after fifteen (15) years of actual service with the Employer, for the employee who leaves employment because of retirement and is eligible for and receives benefits under the Macomb County Employees' Retirement Ordinance.

4. DROP Interest

DROP interest for each employee who participates in the DROP shall be at a fixed rate of 3.5% per annum. Interest is earned on the DROP account balance at the end of each month, and shall be paid to the employee's DROP account no later than the last day of the following month. In the event of separation, interest shall be paid in full to the date the DROP account is distributed.

- 5. During the course of negotiations, the Parties also reached agreement on various language changes.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO _____ Recommend the Adoption of the Fact Finders report, dated March
_____ 24, 2008, for the POLC - Command Officers, representing the
_____ classifications of Corrections Lieutenant, Corrections Sergeant and
_____ Corrections Sergeant I, as summarized

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

COMMITTEE/MEETING DATE

Personnel 09-22-08
Full Board 9-25-08



REVISED

HUMAN RESOURCES DEPARTMENT

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

September 10, 2008

Labor Relations:
Eric A. Herppich
469-7241

Personnel Services:
Douglas J. Fouty
469-6126

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

FROM: Eric A. Herppich  Acting Director
Human Resources

RE: Recommend the Adoption of the Fact Finders report, dated March 24, 2008, for the POLC – Command Officers, representing the classifications of Corrections Lieutenant, Corrections Sergeant and Corrections Sergeant I, as summarized

I am recommending the adoption of the Fact Finders report for the classifications of Corrections Lieutenant, Corrections Sergeant and Corrections Sergeant I. The Parties began negotiations in September 2006. A Fact Finders report was issued on March 24, 2008. The Labor Agreement will run from January 1, 2007 through December 31, 2009.

The POLC represents nine (9) employees in these classifications.

A summary of the Fact Finders report is as follows:

- Duration: Three (3) years (January 1, 2007 through December 31, 2009)
- Wages:

2007:	2.5%
2008:	0%
2009:	0%*

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
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Joan Flynn - District 6
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David Flynn - District 8
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*The Union may, at its option, re-open the contract for negotiations over the wage rates set forth in the Salary Schedule on or after January 1, 2009 by notifying the County in writing at least 60 days prior to January 1, 2009, of its desire to re-open the contract.

3. Insurance Benefits:

- A. Employees will be required to contribute the difference of the cost between the Blue Cross/Blue Shield Traditional program and the Blue Cross/Blue Shield Community Blue PPO program on a monthly basis, through payroll deduction.
- B. No employees not currently enrolled in the Blue Cross/Blue Shield Traditional insurance program shall be permitted to enroll in the program.
- C. The Preferred Provider Organization program shall require a \$100 deductible per individual or a \$200 deductible per family, annually.
- D. Co-pays for Preferred RX Plan: Effective as soon as possible after ratification of this Agreement, for active employees, co-pays for prescriptions received from a Preferred Rx network pharmacy will be as follows:
 - \$ 10.00 co-pay for generic drugs
 - \$ 20.00 co-pay for non-generic drugs

Co-pays for mail order prescriptions remain at \$5.00.

Mandatory Mail-Order for Maintenance Drugs.

- E. Effective as soon as practicable after ratification of this Agreement, for all employees hired on or after this effective date, the Employer will provide fully paid hospital-medical coverage to the employee and the employee's spouse, after fifteen (15) years of actual service with the Employer, for the employee who leaves employment because of retirement and is eligible for and receives benefits under the Macomb County Employees' Retirement Ordinance.

4. DROP Interest

DROP interest for each employee who participates in the DROP shall be at a fixed rate of 3.5% per annum. Interest is earned on the DROP account balance at the end of each month, and shall be paid to the employee's DROP account no later than the last day of the following month. In the event of separation, interest shall be paid in full to the date the DROP account is distributed.

5. During the course of negotiations, the Parties also reached agreement on various language changes.



BOARD OF COMMISSIONERS

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

September 22, 2008

TO: BOARD OF COMMISSIONERS

FROM: JOAN FLYNN, CHAIR
OPERATIONAL SERVICES COMMITTEE

RE: RECOMMENDATIONS FROM OPERATIONAL SERVICES COMMITTEE
MEETING OF SEPTEMBER 22, 2008

At a meeting of the Operational Services Committee, held Monday, September 22, 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 DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT FOR THE FOLLOWING INVOICES:

HALL ROAD WAREHOUSE - ALTERATIONS & RENOVATIONS	BERNCO, INC.	\$ 14,553.80
JUVENILE JUSTICE CENTER- PHASE II	BERNCO, INC.	511,626.17
JUVENILE JUSTICE CENTER- PHASE II	WAKELY ASSOCIATES, INC.	9,830.27
PUBLIC WORKS BUILDING	WAKELY ASSOCIATES, INC.	33,756.79

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

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

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE FLEET MANAGER AND APPROVE THE FOLLOWING VEHICLE PURCHASES:

ONE 2009 FORD E350 SUPER CLUB WAGON FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$21,395; FUNDS ARE AVAILABLE FROM THE 2008 VEHICLE ACCOUNT AND

NINE 2009 FORD CROWN VICTORIA POLICE INTERCEPTORS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$183,249; FUNDS ARE AVAILABLE FROM THE 2008 VEHICLE ACCOUNT FOR SEVEN PATROL UNITS AND SECONDARY ROAD PATROL (TRAFFIC) GRANT FOR TWO PATROL UNITS.

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 \$14,553.80 for construction services

performed for the Hall Road Warehouse - Alterations & Renovations.

Application Number 13. Funds for this project are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair

Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 9/22/08

Full Board 9-25-08

B.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to Bernco, Inc., in the amount of \$511,626.17 for construction services performed for the Juvenile Justice Center - Phase II Renovations.

Application Number 11. Funds for this project are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair
Operational Services Committee

COMMITTEE/MEETING DATE
Operational Services: 9/22/08
Full Board 9-25-08

C.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to Wakely, Inc., in the amount of \$9,830.27 for architectural services performed for the Juvenile Justice Center - Phase II Renovations..

Invoice Number 082440. Funds for this project are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair
Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 9/22/08

Full Board 9-25-08

D.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to Wakely Associates, Inc., in the amount of \$33,756.79 for

architectural services performed for the Public Works Building. FINAL BILLING

Invoice Number 082437. Funds for this project are available in the Capital Budget.

INTRODUCED BY: Commissioner Joan Flynn, Chair

Operational Services Committee

COMMITTEE/MEETING DATE

Operational Services: 9/22/08

Full Board 9-25-08

A.

RESOLUTION NO. _____

FULL BOARD MEETING DATE _____

AGENDA ITEM _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO concur with the Fleet Manager and approve the purchase of one 2009 Ford E350 Super Club Wagon for the Sheriff Department to the lowest responsible bidder, Signature Ford, Perry, Michigan, in the amount of \$21,395. Funds are available from the 2008 Vehicle Account.

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

COMMITTEE/MEETING DATE
Operational Services 09-22-08

Full Board 9-25-08

B.

RESOLUTION NO. _____

FULL BOARD MEETING DATE _____

AGENDA ITEM _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO concur with the Fleet Manager and approve the purchase of nine 2009 Ford Crown Victoria Police Interceptors for the Sheriff Department to the lowest responsible bidder, Signature Ford, Perry, Michigan, in the amount of \$183,249. Funds are available from the 2008 Vehicle Account for seven patrol units and Secondary Road Patrol (Traffic) Grant for two patrol units.

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

COMMITTEE/MEETING DATE
Operational Services 09-22-08
Full Board 9-25-08



BOARD OF COMMISSIONERS

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

08

TO: BOARD OF COMMISSIONERS
FROM: DON BROWN, CHAIR, BUDGET COMMITTEE
RE: RECOMMENDATIONS FROM BUDGET COMMITTEE
MEETING OF SEPTEMBER 23, 2008

At a meeting of the Budget Committee, held Tuesday, September 23, 2008, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH RECOMMENDATIONS TO UTILIZE DRUG FORFEITURE FUNDS TO PAY THE PORTION OF TWO DEPUTIES SALARIES PREVIOUSLY COVERED BY GRANT FUNDING RESULTING IN NO ADDITIONAL COST TO THE COUNTY. THE FORFEITURE FUND ACCOUNT NUMBER IS 22930536 WITH A TOTAL COST OF \$55,918. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TO PROCEED WITH THE JAIL LOCK CONTROL PROJECT, ALLOCATE \$1,618,200 AND CONTRACT WITH EO INTEGRATED SYSTEMS AS RECOMMENDED BY DMJM CONSULTING AND THE SELECTION COMMITTEE. FUNDING WILL COME FROM THE CAPITAL PROJECTS FUND. **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 TO CONTINUE AGREEMENT IN THE AMOUNT OF \$25,000 WITH THE MACOMB COUNTY CHILD ADVOCACY CENTER (“CARE HOUSE”). FUNDING TO BE INCLUDED IN THE 2009 BUDGET. **THE MOTION CARRIED WITH CAMPHOUS-PETERSON “ABSTAINING.”**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY BRULEY, SUPPORTED BY MIJAC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AGREE WITH THE RECOMMENDATION OF THE RISK MANAGER TO ELIMINATE ONE (1) PROTECTIVE SERVICE POSITION ON THE FIRST FLOOR ADMINISTRATION BUILDING EFFECTIVE SEPTEMBER 2, 2008. FURTHER, NO MONEY WILL BE GIVEN TOWARDS THE PROTECTIVE SERVICES DIVISION BUDGET FOR THE REMAINDER OF 2008 AND THAT THEY CONTINUE TO OPERATE WITHIN THEIR EXISTING BUDGET. **THE MOTION CARRIED.** (roll call vote: Yes-Brdak, Brown, Bruley, Camphous-Peterson, DeSaele, Drolet, David Flynn, Joan Flynn, Gielegghem, Lund, Mijac, Roberts, Rocca, Slinde, Switalski, Szczepanski, Tocco and Torrice; No-Crouchman, DiMaria, Doherty, Duzyj, Rengert, Sauger and Vosburg)

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOW THE POSITION OF APA I TO BE FUNDED BY THE FORFEITURE FUND AT A COST OF \$107,619. FUNDING IS AVAILABLE IN THE FORFEITURE FUND. **THE MOTION CARRIED WITH DROLET VOTING “NO.”**

MACOMB COUNTY BOARD OF COMMISSIONERS

William A. Crouchman Dana Camphous-Peterson Leonard Haggerty
District 23 District 18 District 21
Chairman Vice-Chair Sergeant-At-Arms

Andrey Duzyj - District 1	Joan Flynn - District 6	Ed Szczepanski - District 11
Marvin E. Sauger - District 2	Sue Rocca - District 7	Peter J. Lund - District 12
Phillip A. DiMaria - District 3	David Flynn - District 8	Don Brown - District 13
Jon M. Switalski - District 4	Robert Mijac - District 9	Brian Brdak - District 14
Susan L. Doherty - District 5	Philis DeSaele - District 10	Keith Rengert - District 15
		Carey Torrice - District 16
		Ed Bruley - District 17
		Paul Gielegghem - District 19
		Kathy Tocco - District 20
		Betty Slinde - District 22
		Sarah Roberts - District 24
		Kathy D. Vosburg - District 25
		Leon Drolet - District 26

6. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SLINDE, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 2008/2009 BYRNE GRANT (COMET) IN THE AMOUNT OF \$730,290, WHICH REQUIRES A COUNTY CONTRIBUTION OF \$499,243, WHICH IS A \$58,919 REDUCTION OVER CURRENT YEAR AS OUTLINED ON THE ATTACHED SCHEDULE. FURTHER, FUNDING IS AVAILABLE IN THE 2008 COUNTY BUDGET. **THE MOTION CARRIED WITH DROLET VOTING “NO.”**

7. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT AND ELIMINATE THE THREE FILLED POSITIONS AS DETAILED IN PLAN A, SCHEDULE I. FURTHER, TO ELIMINATE THE PLANNING COMMISSION. **THE MOTION CARRIED WITH SLINDE VOTING “NO.”**

8. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY DROLET, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR CORPORATION COUNSEL AND ELIMINATE THE FILLED POSITION AS DETAILED IN PLAN A, SCHEDULE I. **THE MOTION CARRIED WITH BRULEY, CAMPHOUS-PETERSON, DiMARIA, DOHERTY, DUZYJ, DAVID FLYNN, SAUGER, SLINDE, SWITALSKI AND TOCCO VOTING “NO.”**

9. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DROLET, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR PURCHASING AND ELIMINATE THE FILLED POSITION AS DETAILED IN PLAN A, SCHEDULE I. **THE MOTION CARRIED.**

10. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR FACILITIES AND OPERATIONS AND ELIMINATE THE TWO FILLED POSITIONS AND REPLACE WITH PARKING EQUIPMENT THAT WILL REQUIRE AN EXPENDITURE OF ABOUT \$200,000 AS DETAILED IN PLAN A, SCHEDULE I. **THE MOTION CARRIED.**

11. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR THE PROSECUTING ATTORNEY (RECLASSIFY CLERICAL) AS DETAILED IN PLAN A, SCHEDULE I. **THE MOTION CARRIED.**

12. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR PARKS & RECREATION AS DETAILED IN PLAN A, SCHEDULE I. **THE MOTION CARRIED.** (roll call vote: Yes-Brdak, Brown, Bruley, Camphous-Peterson, Crouchman, DeSaele, DiMaria, Drolet, Gielegem, Mijac, Roberts, Rocca, Sauger, Switalski, Szczepanski, Tocco and Torrice; No-Doherty, David Flynn, Lund, Rengert, Slinde and Vosburg)

13. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY BRULEY, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ELIMINATE THE FUNDING OF THE PARKS BOARD, AS LONG AS IT IS IN ACCORDANCE WITH STATE LAW. **THE MOTION CARRIED.**

14. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DROLET, SUPPORTED BY DeSAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR MARTHA T. BERRY AS DETAILED IN PLAN A, SCHEDULE I. **THE MOTION CARRIED WITH BRDAK, DIMARIA, DAVID FLYNN, GIELEGHEM, ROBERTS, SAUGER, SLINDE AND TORRICE VOTING “NO.”**

15. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DROLET, SUPPORTED BY LUND, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR HUMAN RESOURCES AS DETAILED IN PLAN A, SCHEDULE II. **THE MOTION CARRIED.**

16. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY GIELEGHEM, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATIONS FOR MSU EXTENSION SERVICE (TOTAL OF \$20,000) AS DETAILED IN PLAN A, SCHEDULE II. **THE MOTION CARRIED.**

17. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY MIJAC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR FRIEND OF THE COURT AS DETAILED IN PLAN A, SCHEDULE II. **THE MOTION CARRIED.**

18. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY ROCCA, SUPPORTED BY DIMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ELIMINATE ALL TRAVEL OTHER THAN TRAVEL AND SEMINARS THAT ARE FUNDED BY GRANTS. FURTHER, TO EXCLUDE THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT. **THE MOTION CARRIED.**

19. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY DIMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR MARTHA T. BERRY AS DETAILED IN PLAN A, SCHEDULE II. **THE MOTION CARRIED.**

20. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR THE HEALTH DEPARTMENT FUND AS DETAILED IN PLAN A, SCHEDULE II. **THE MOTION CARRIED.**

21. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY LUND, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR JUVENILE JUSTICE CENTER (50% STATE SUPPORT) AS DETAILED IN PLAN A, SCHEDULE II. **THE MOTION CARRIED WITH RENGERT VOTING “NO.”**

22. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR BUILDING RENOVATIONS (CAPITAL IMPROVEMENT) AS DETAILED IN PLAN A, SCHEDULE II. **THE MOTION CARRIED.**

23. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY LUND, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR COMMUNITY MENTAL HEALTH AS DETAILED IN PLAN A, SCHEDULE II. **THE MOTION CARRIED.**

24. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DIMARIA, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION FOR TRAFFIC SAFETY ASSOCIATION AS DETAILED IN PLAN A, SCHEDULE II. **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:

To concur with recommendations to utilize drug forfeiture funds to pay the portion of two
deputies salaries previously covered by grant funding resulting in no additional cost to the County. The Forfeiture Fund account
number is 22930536 with a total cost of \$ 55,918.

INTRODUCED BY:

Commissioner Keith Rengert

COMMITTEE/MEETING DATE

JPS
September 8, 2008

Budget

9-23-08

Approved
Approved

Full Board

9-25-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: Sept. 25, 2008

AGENDA ITEM: _____

MACOMB COUNTY MICHIGAN

RESOLUTION TO: Proceed with the Jail Lock Control project, allocate \$1,618,200.00 and contract with EO Integrated Systems as recommended by DMJM Consulting and the selection committee. * (see below)

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

* At the Budget Committee meeting on 9-23-08, Mr. Diegel indicated that funding would come from the Capital Projects Fund.
Diegel

COMMITTEE / MEETING DATE

<u>Justice & Public Safety Committee, Sept. 8th, 2008</u>	<i>Approved</i>
<u>Budget</u>	<u>9-23-08</u>
<u>Full Board</u>	<u>9-25-08</u>

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Continue Agreement in the amount of \$25,000.00 with the Macomb County Child Advocacy Center ("Care House") and refer to the Budget Committee *
(see below)

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

A representative from Care House will be available to make a brief presentation on the contractual services they have provided to Macomb County over the past year related to the investigation, prosecution, and treatment of child physical and/or sexual abuse.

For Budget Committee meeting on 9-23-08:

* Per Assistant Finance Director: Funding to be included in the 2009 Budget.

Driscoll

Health Services -- September 11, 2008 APPROVED
Budget 9-23-08 Approved
Full Board 9-25-08

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: concur with the recommendation of the Risk Manager and decrease the Protective Services staffing on the 1st Floor Administration Building by one Protective Safety Officer per day effective September 2, 2008. This recommendation will require an appropriation of \$55,155 to cover the cost of this Protective Services Division for the remainder of 2008. Funding is available in reinstating the saving from the General Fund Balance Requirement.

(see below)

INTRODUCED BY: Don Brown, Chairperson, Budget Committee

At the Budget Committee meeting on 9-23-08, the following action was taken:

SUBSTITUTE MOTION

A MOTION WAS MADE BY BRULEY, SUPPORTED BY MIJAC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AGREE WITH THE RECOMMENDATION TO ELIMINATE ONE (1) PROTECTIVE SERVICE POSITION. FURTHER, NO MONEY WILL BE GIVEN TOWARDS THE PROTECTIVE SERVICES DIVISION BUDGET FOR THE REMAINDER OF 2008 AND THAT THEY CONTINUE TO OPERATE WITHIN THEIR EXISTING BUDGET. **THE MOTION CARRIED.** (roll call vote: Yes-Brdak, Brown, Bruley, Camphous-Peterson, DeSaele, Drolet, David Flynn, Joan Flynn, Gielegghem, Lund, Mijac, Roberts, Rocca, Slinde, Switalski, Szczepanski, Tocco and Torrice; No-Crouchman, DiMaria, Doherty, Duzyj, Rengert, Sauger and Vosburg)

COMMITTEE/MEETING DATE: Budget Committee, Sep 23, 2008

Approved

Full Board 9-25-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE:

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: allow the position of APA I to be funded by the forfeiture fund at a cost of \$107,619. Funding is available in the forfeiture fund.

INDTRODUCED BY: Don Brown, Chairperson, Budget Committee

COMMITTEE/MEETING DATE: Budget Committee, September 23, 2008 *Approved*
Full Board 9-25-08

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: approve the 2008/2009 Byrne Grant (COMET) in the amount of \$730,290, which requires a County Contribution of \$499,243, which is a \$58,919 reduction over current year as outlined on the attached schedule. Further, funding is available in the 2008 County Budget.

INTRODUCED BY: Don Brown, Chairperson, Budget Committee

Continue the COMET team participation which includes 6 county positions, 4 Sheriff Department employees and 2 Prosecuting Attorney positions.

COMMITTEE/MEETING DATE: Budget Committee, Sep 23, 2008

Full Board 9-25-08

Approved

MACOMB COUNTY
COMET TEAM

OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009

<u>POSITION</u>	<u>10/1/2007-9/30/2008</u>		<u>10/1/2008-9/30/2009</u>		<u>INCREASE/DECREASE</u>	
	<u>NUMBER</u>	<u>COST</u>	<u>NUMBER</u>	<u>COST</u>	<u>NUMBER</u>	<u>COST</u>
SERGEANT	1	82,063	1	82,063	0	-
DEPUTY	3	197,613	3	197,613	0	-
PRINCIPAL TRIAL LAWYER	1	104,968	1	104,968	0	-
ASST PROS ATTY IV	1	96,039	1	96,039	0	-
TOTAL SALARIES	6	480,683	6	480,683	0	-
FRINGE BENEFITS		245,233		249,607		4,374
TOTAL COST		725,916		730,290		4,374

SOURCES OF FUNDING

FEDERAL						(92,625)
MACOMB COUNTY	167,754		75,129			(58,919)
S.E.T. FUNDS	558,162		499,243			55,918
COMET FIDUCIARY DISTRIBUTION	-		100,000			100,000
	725,916		730,290			4,374

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO receive and file presentation regarding Plan A Budget reductions.

**(see below)*

INTRODUCED BY: Don Brown, Chairperson, Budget Committee

The Budget Committee at the August 26, 2008 special meeting recommended the elimination of the 16 vacant positions detailed in Plan A. The meeting of September 23, 2008 will deal with the implementation of the remaining reductions contained on Plan A, Schedules I and II and to discuss the process for the implementation of Plan B.

NOTE: Chairman Brown has indicated that he will accept motions from the floor.

** At the Budget Committee meeting on 9-23-08, numerous motions were made and are listed on the committee report.*

Note: Plan A, Schedules I & II are attached,

DNK

COMMITTEE/MEETING DATE: Budget Committee, Sep 23, 2008 *Approved*
Full Board 9-25-08

PLAN A

SCHEDULE OF REDUCTIONS 2009 ESTIMATED BUDGET-PERSONNEL

DEPT POSITIONS	BASE	MAXIMUM	NUMBER	NET COST	OTHER FUNDING	NET GF
<u>PLANNING</u>						
F REHAB SPECIALIST	40,967	51,208	2	164,236	40,000	124,236
V SENIOR PLANNER	52,684	65,855	1	92,770	0	92,770
F ACCOUNT CLERK IV	28,264	36,287	1	62,337	0	62,337
<u>CORPORATION COUNSEL</u>						
F ASST CORP COUNSEL	82,084	102,604	1	150,029	0	150,029
<u>PURCHASING</u>						
V MICRO FILM OPERATOR	25,881	29,578	1	51,096	0	51,096
F MAIL SERVICE CLERK	27,191	31,075	1	55,516	0	55,516
<u>FINANCE</u>						
V ACCOUNT CLERK IV	30,632	36,038	1	58,503	0	58,503
<u>EQUALIZATION</u>						
V TYPIST CLERK III	28,567	32,648	1	54,899	0	54,899
<u>FAC & OPERATIONS</u>						
V HOUSEKEEPERS	24,719	28,856	4	199,405	0	199,405
V BOILER OPERATOR		53,912	1	85,691	0	85,691
F SECURITY GUARDS	26,933	30,780	2	110,253	0	110,253
PARKING EQUIP (SEE BELOW)						
<u>INFORMATION TECHNOLOGY</u>						
V ANALYST/PROGRAMMER	51,154	63,942	1	90,494	0	90,494
V PROGRAMMER/ANALYST	45,857	57,321	1	82,621	0	82,621
V CLIENT SUPPORT TECHNICIAN	33,048	40,058	1	63,913	0	63,913
<u>PUBLIC AFFAIRS</u>						
F PA SPECIALIST	22,915	30,327	1	53,595	0	53,595
<u>PROSECUTING ATTORNEY (RECLASSIFY CLERICAL)</u>						
FROM: COMP MAINT CLERK	29,281	33,465	5	221,087	0	221,087
TO: TYPIST CLERK II	25,249	29,578	-5	-195,407	0	-195,407
<u>SENIOR CITIZENS</u>						
V PROGRAM ACTIV COORD	29,548	36,935	1	58,379	0	58,379
V DRUG PRESCRIPTION CLERK	27,783	34,729	1	60,344	0	60,344
COUNSELORS REIMBURSED WITH HEALTH PLAN				159,027	0	159,027
<u>PARKS & RECREATION</u>						
F PARKS ADMINISTRATOR	56,543	70,678	1	107,844	0	107,844
F PARK FOREMAN	41,258	51,572	1	82,599	0	82,599
F PARK AIDE II	36,005	45,006	4	117,294	0	117,294
F SENIOR SECRETARY	33,638	40,773	1	68,330	0	68,330

PLAN A

SCHEDULE OF REDUCTIONS 2009 ESTIMATED BUDGET-PERSONNEL

DEPT POSITIONS	BASE	MAXIMUM	NUMBER	NET COST	OTHER FUNDING	NET GF
<u>FRIEND OF THE COURT</u>						
V TYPYST CLERK SENIOR	28,363	32,415	1	56,217	28,644	27,573
<u>MARTHA T. BERRY</u>						
F COMP MAINT CLERK	29,281	33,465	1	58,944	ADM	58,944
F STORES CLERK	29,003	33,147	1	58,522		58,522
V ACCOUNT CLERK I/II	25,881	31,075	1	55,768		55,768
V ELECTRICIAN		57,803	1	101,935	PLANT (TRAN:	101,935
F ENV SERVICE WORKER II	27,026	30,029	2	106,808	HOUSEKEEPII	106,808
NEW REPLACE ABOVE WITH PT			-1	-29,297		-29,297
F AIDE	28,296	32,338	1	57,447	DIVERSION TR	57,447
F DIETARY SUPERVISOR	34,239	42,799	1	71,354	DIETARY	71,354
F FOOD PROD WORKER II (RED LINED COOK LEADER)	26,933	30,780	1	56,398		56,398
V PT SERVICE WORKER II			0.5	16,315		16,315
F REG NURSE	52,487	59,644	1	111,311	NURSING	111,311
V ACCOUNT CLERK III	30,014	34,301	1	60,056	NURSING ADM	60,056
F SOCIAL WORKER	36,840	46,050	1	75,674	SOCIAL WORK	75,674
<u>COMMUNITY SERVICES CHORE PROGRAM (ELIMINATED) *</u>						
F CREW LEADER		30,755	1	55,094	40,110	14,984
F TYPYST CLERK I/II		30,393	1	54,615	40,110	14,505
F QUALITY ASSURANCE SUPV (WEATH)		48,335	1	76,876	76,876	0
TOTAL			45	3,098,893	225,740	2,873,153
<u>COST OF UNEMPLOYMENT</u>						
<u>COST OF PARKING EQUIPMENT (IF 2 SECURITY GUARDS ARE TO BE ELIMINATED IN F&O)</u>						
						-200,000
GRAND TOTAL POSITIONS						2,434,038
GRAND TOTAL OPERATING (SCHEDULE II)						9,756,744
GRAND TOTAL						12,190,782

PLAN A

SCHEDULE II

SCHEDULE OF REDUCTIONS 2009 ESTIMATED BUDGET-OPERATING

	<u>NET COST</u>	<u>OTHER FUNDING</u>	<u>NET GF</u>
<u>HUMAN RESOURCES</u>			
ELIMINATE EMPL RECOG	20,000		20,000
ELIMINATE RETIRE RECOG	3,000		3,000
ELIMINATE RETIRE WORKSHOP	4,000		4,000
REDUCE ADVERTISING	8,000		8,000
RE-NEGOTIATE EAP PROGRAM	35,000		35,000
<u>RISK MANAGEMENT</u>			
MEDICARE ADVANTAGE	500,000		500,000
<u>TECH SERVICES</u>			
COUNTY SUBSIDIZED TECH SERVICES BY \$466,000 IN 2007. APPROXIMATELY 1/2 OF THE SUBSIDY WAS RELATED TO WORK PERFORMED FOR LOCAL UNITS. INCREASE SERVICE CHARGES TO COVER COSTS OR ELIMINATE SERVICE TO LOCAL UNITS	233,000		233,000
<u>MSU EXTENSION SERVICE</u>			
OPERATING REDUCTION	5,000		5,000
<u>MSU EXTENSION SERVICE</u>			
GYPSY MOTH PROGRAM REDUCTION TO \$10,000	15,000		15,000
<u>WATERWAY CLEANUP</u>			
ELIMINATE PROGRAM	175,000		175,000
<u>FRIEND OF THE COURT</u>			
REDUCE CONFERENCE	2,500		2,500
<u>ELIMINATE CONFERENCE/TRAINING</u>	176,358		176,358
<u>LIBRARY BUILDING OPERATING COST</u>			
WAYNE STATE UNIVERSITY CONTRACT	245,644		245,644
<u>LIBRARY SUBSIDY</u>			
WAYNE STATE UNIVERSITY CONTRACT	308,316		308,316
<u>MARTHA T. BERRY</u>			
OPERATING COST	106,900		106,900
<u>PARKS AND RECREATION</u>			
OPERATING LESS PERSONNEL (\$376,068)	903,982	270,800	633,182
LESS ON GOING MAINTENANCE	-50,000		-50,000
<u>INFORMATION TECHNOLOGY</u>			
HOSTING IFAS ACTIVITIES	218,237		218,237

PLAN A

SCHEDULE II

SCHEDULE OF REDUCTIONS 2009 ESTIMATED BUDGET-OPERATING

	<u>NET COST</u>	<u>OTHER FUNDING</u>	<u>NET GF</u>
COST OF FARMING OUT IFAS	-301,649		-301,649
COPIER MAINTENANCE	10,000		10,000
<u>HEATH DEPARTMENT FUND</u>			
REDUCE COUNTY CONTRIBUTION BY 2%	336,000		336,000
<u>JUVENILE JUSTICE CENTER (50% STATE SUPPORT)</u>			
RESTRUCTURE ACADEMIC PROGRAM	75,000	37,500	37,500
RENEGOTIATE VOCATIONAL EDUC SUPPORT	70,000	35,000	35,000
DISCONTINUE AMERICAN CORRECTIONAL ASSOC ACCREDITATION	105,000	52,500	52,500
<u>BUILDING RENOVATIONS (CAPITAL IMPROVEMENT)</u>			
PLACE MORATORIUM ON ALL RENOVATIONS	200,000		200,000
<u>VETERANS</u>			
ADOPT DEDICATED MILLAGE (NOV BALLOT)	644,257		644,257
<u>COMMUNITY MENTAL HEALTH</u>			
REDUCE COUNTY CONTRIBUTION BY 2%	95,000		95,000
<u>TRAFFIC SAFETY ASSOCIATION</u>			
ELIMINATE FROM BUDGET	9,000		9,000
<u>EMPLOYEE HEALTH CARE</u>			
EMPLOYEE CONCESSIONS	5,000,000		5,000,000
<u>RETIREE HEALTH CARE</u>			
INCREASE DEDUCTIBLES/CO-PAYS	1,000,000		1,000,000
TOTAL OPERATING			<u>9,756,744</u>



BOARD OF COMMISSIONERS

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

September 23, 2008

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATION FROM SPECIAL COMMUNITY SERVICES
COMMITTEE MEETING OF SEPTEMBER 23, 2008**

At a special meeting of the Community Services Committee, held Tuesday, September 23, 2008, the following recommendation was made and is being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY BRULEY, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

1. TO DISSOLVE THE MACOMB COUNTY LIBRARY AND MACOMB COUNTY LIBRARY BOARD EFFECTIVE OCTOBER 31, 2008 AND TO CREATE THE MACOMB COUNTY REFERENCE AND RESEARCH CENTER TO BE MANAGED BY WAYNE STATE UNIVERSITY. AS OF NOVEMBER 1, 2008, ALL CURRENT POSITIONS AT THE MACOMB COUNTY LIBRARY WILL BECOME POSITIONS AT THE MACOMB COUNTY REFERENCE AND RESEARCH CENTER. WAYNE STATE UNIVERSITY WILL TAKE OVER THE MANAGEMENT OF THE REFERENCE AND RESEARCH CENTER EFFECTIVE JANUARY 1, 2009.

2. TO APPOINT SANDY CASAMER AS THE LIAISON OF THE REFERENCE AND RESEARCH CENTER THROUGH DECEMBER 31, 2008. HER RESPONSIBILITIES WILL INCLUDE:

- a. TO WORK WITH WAYNE STATE UNIVERSITY AND THE BOARD OF COMMISSIONERS TO FACILITATE THE TRANSITION TO THE REFERENCE AND RESEARCH CENTER.
- b. TO WORK WITH THE COUNTY FINANCE DEPARTMENT AND HUMAN RESOURCES TO FACILITATE THE TRANSITION.

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
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

- c. TO COORDINATE THE DISPOSITION OF THE NON-REFERENCE COLLECTIONS OF THE COUNTY LIBRARY WITH THE APPROVAL OF THE BOARD OF COMMISSIONERS.

3. TO REQUEST THAT ALL INTERESTED LIBRARIES SUBMIT IN WRITING BY NOVEMBER 1, 2008 TO THE LIAISON WHAT COLLECTIONS THEY WISH TO HAVE AND THAT WAYNE STATE UNIVERSITY, WITH THE CONCURRENCE OF THE LIAISON, RECOMMEND THE DISPOSITION OF COLLECTIONS TO BE SUBMITTED FOR DISCUSSION AND DETERMINATION AT THE NOVEMBER COMMUNITY SERVICES COMMITTEE MEETING.

THE COMMUNITY SERVICES COMMITTEE ACKNOWLEDGES THAT IT HAS RECEIVED VERBAL AND WRITTEN REQUESTS FROM HARRISON TOWNSHIP (FICTION AND CHILDREN'S COLLECTION, THE MOUNT CLEMENS PUBLIC LIBRARY (MICROFILM COPIES OF THE FOLLOWING NEWSPAPERS: TRI-CITY PROGRESS, UTICA SOUTH-MACOMB PROGRESS, DETROIT FREE PRESS AND DETROIT NEWS TOGETHER WITH THE PERTINENT INDEXES AS WELL AS THE CABINETS IN WHICH THE MICROFILM IS STORED), CHESTERFIELD TOWNSHIP PUBLIC LIBRARY, AND THE CLINTON-MACOMB PUBLIC LIBRARY.

4. TO HAVE CORPORATION COUNSEL IMMEDIATELY ENTER INTO NEGOTIATIONS WITH THE SUBURBAN LIBRARY COOPERATIVE TO BE THE FIDUCIARY FOR THE LIBRARY FOR THE BLIND AND PHYSICALLY HANDICAPPED, TO KEEP THE PRESENT EMPLOYEES FOR THE PURPOSE OF RUNNING THIS LIBRARY, AND TO HAVE AN AGREEMENT SIGNED BY OCTOBER 31, 2008 TO EXECUTE THE FIDUCIARY AGREEMENT.

5. TO CONTINUE TO PROVIDE SPACE IN THE REFERENCE AND RESEARCH CENTER TO THE MACOMB LITERACY PARTNERS EQUAL TO THE CURRENT SPACE OCCUPIED BY THE PROGRAM.

6. USE THE WRITTEN AGREEMENTS CONTAINED HERE WITHIN AS THE BUILDING LEASE ARRANGEMENT AND MANAGEMENT ARRANGEMENT WITH WAYNE STATE UNIVERSITY TO BE EXECUTED BY DECEMBER 31, 2008.

THE MOTION CARRIED.

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR TOCCO, SUPPORTED BY COMMISSIONER BRULEY.

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION:

** SEE NEXT PAGE*

1. To dissolve the Macomb County Library and Macomb County Library Board effective October 31, 2008 and to create the Macomb County Reference and Research Center to be managed by Wayne State University. As of November 1, 2008, all current positions at the Macomb County Library will become positions at the Macomb County Reference and Research Center. Wayne State University will take over the management of the Reference and Research Center effective January 1, 2009.
2. To appoint Sandy Casamer as the liaison of the Reference and Research Center through December 31, 2008. Her responsibilities will include:
 - a. To work with Wayne State University and the Board of Commissioners to facilitate the transition to the Reference and Research Center.
 - b. To work with the County Finance Department and Human Resources to facilitate the transition.
 - c. To coordinate the disposition of the non-reference collections of the County Library with the approval of the Board of Commissioners.
3. To dispose of certain library collections as follows:
 - a. Harrison Township will be offered fiction and children's section of the County Library provided that the Township provides the Board of Commissioners with a letter that states that the Township intends to create a Township Library. The letter must be received by October 31, 2008. Harrison Township will have no longer than 3 months to move the fiction and children's collection at their expense. If Harrison Township is not interested in the collection, then the Board of Commissioners will look for another interested community.
 - b. The Mount Clemens Public Library, for its Local History Collection, will be the recipient of the microfilm copies of the following newspapers: Tri-City Progress, Utica South-Macomb Progress, Detroit Free Press and Detroit News together with the pertinent indexes as well as the cabinets in which the microfilm is stored. The Mount Clemens Public Library will pick up these materials at its own expense by December 1, 2008 and keep and maintain the same in perpetuity.

- c. Other public libraries who have an interest in certain collections will be invited to contact the Board of Commissioners regarding their interest.
4. To solicit a partner from the public libraries in the County to act as fiduciary for the continuation of the Macomb County Library for the Blind and Physically Handicapped. The County will continue to provide space and personnel for the Library for the Blind and Physically Handicapped at the Research and Reference Center.
5. To continue to provide space in the Reference and Research Center to the Macomb Literacy Partners equal to the current space occupied by the program.

INTRODUCED BY: Commissioner Kathy Tocco, Chairperson, Community Services Committee

COMMITTEE/MEETING DATE

Special Community Services 9-23-08
Full Board 9-25-08

***At the 9-23-08 meeting, the following amendments were approved:**

Change #3 to read as follows:

To request that all interested libraries submit in writing by November 1st to the Liaison what collections they wish to have and that Wayne State University, with the concurrence of the liaison, recommend the disposition of collections to be submitted for discussion and determination at the November Community Services Committee meeting.

Add second paragraph to indicate that committee acknowledges receipt of the following requests (a, b & c).

Change #4 to read as follows:

To have Corporation Counsel immediately enter into negotiations with the Suburban Library Cooperative to be the fiduciary for the Library for the Blind and Physically Handicapped, to keep the present employees for the purpose of running this library and to have an agreement signed by October 31, 2008 to execute the fiduciary agreement.

Add #6:

Use the written agreements contained here within as the building lease arrangement and management arrangement with Wayne State University to be executed by December 31, 2008.

DRAFT
9/24/2008

**LEASE AGREEMENT BETWEEN MACOMB COUNTY
AND WAYNE STATE UNIVERSITY FOR THE
MACOMB COUNTY REFERENCE AND RESEARCH CENTER**

THIS LEASE is entered into on this _____ day of _____ 2008 between the Macomb County, whose address is One S. Main Street, 9th Floor, Mount Clemens, Michigan (Landlord) and Wayne State University, whose address is 656 West Kirby, Detroit, MI 48202 (Tenant).

IT IS MUTUALLY AGREED between the parties as follows:

1. **DESCRIPTION.** Landlord leases to Tenant the premises situated in Clinton Township, Macomb County, Michigan, formerly known as the Macomb County Library and now known as the Macomb County Reference and Research Center as legally described on the attached Exhibit A.
2. **TERM.** This lease shall be for a term commencing October 1, 2008 and continuing through September 30, 20__.
3. **CONSIDERATION.** Tenant shall pay as rent the sum of \$1.00 per year. As further consideration, Tenant shall be responsible for the care, maintenance, and repair of the building and grounds, including, but not limited to, mechanical and electrical equipment and snow removal. As additional consideration, the parties have entered into a Reference and Research Center Management Agreement attached as Exhibit B. If either party terminates the Reference and Research Center Management Agreement, then this lease shall also terminate as of the effective date of the termination of the Reference and Research Center Management Agreement.
4. **USE OF PREMISES.** The primary use of the premises shall be for research and reference purposes. A minimum of _____ square feet shall be used for those purposes. Space shall also be provided for the Library for the Blind and Physically Handicapped and Literacy Program equal to the space currently occupied by those programs. Tenant may use the remaining space for educational purposes, including, but not limited to classrooms. If the Tenant ceases to use that part of the premises dedicated for public library purposes, this lease will terminate and the property will revert to the Landlord.
5. **SIGNS.** All signs displayed on and about the premises shall only be those that advertise the business in the premises. No sign shall be displayed unless the Landlord approves it in writing.
6. **INSURANCE.** Tenant shall at all times maintain commercial general liability insurance on any occurrence basis with limits of liability not less than one million dollars (\$1,000,000) as combined single limit for each occurrence of bodily injury and personal injury with an annual aggregate of two million dollars (\$2,000,000).

All insurance policies shall provide twenty (20) days notice of material change or cancellation. Certificates of insurance must be provided no less than ten (10) working days before commencement of work to the County of Macomb, Risk Management and Safety Department, One S. Main, Mt. Clemens, MI 48043.

Tenant shall provide a copy of the policies to Landlord prior to the commencement of the lease. Upon Tenant's failure to do so, Landlord may, at its option, obtain such insurance. Tenant shall reimburse to Landlord the cost of the insurance as additional rent due and payable upon the next rental installment date.

7. **INDEMNIFICATION.** Tenant shall indemnify and hold harmless Landlord from any liability for damages to any person or property in, on, or about the premises caused by Tenant, anyone directly or indirectly employed by Tenant, or the operation of Tenant's business. Nothing contained in this agreement shall be construed as a waiver of any governmental immunity on the part of the County of Macomb, its officers, or employees as provided by statute or court decision.

8. **REPAIRS AND ALTERATIONS.** Tenant will, at its own expense, during the term of this lease, keep the premises in good repair and, at the expiration of the term, deliver the premises in the same condition as when taken, reasonable wear and tear excepted. Tenant shall not make any alterations, additions, or improvements to the premises without the Landlord's written consent. All alterations, additions or improvements made by Tenant shall be at the expense of Tenant, shall be the property of Landlord and shall remain upon the premises at the expiration of this lease. Tenant shall keep the premises in good repair, maintain the premises in a clean, orderly and sanitary condition and, at the expiration of the term, yield and deliver the premises in the same condition as when taken.

9. **COMPLIANCE WITH THE LAWS.** Tenant shall, at its own expense, promptly comply with all municipal, county, and state laws, regulations, or ordinances affecting the cleanliness, safety, occupation and use of the premises. Tenant shall make available to Landlord all permits necessary for the operation of Tenant's business prior to the commencement of the lease term.

10. **CONDITION OF PREMISES.** Tenant has examined the premises prior to the making of this lease and knows its condition. Landlord has made no representations as to the condition or state of repairs which are not expressed in this lease. Tenant understands that the premises are being leased in an "as is" condition and accepts the premises in its present condition as of the date of the execution of this lease.

11. **QUIET ENJOYMENT.** Tenant, upon payment of all the rent installments and performance of all the terms of this lease, shall peacefully have, hold and enjoy the premises for the lease term.

12. **DEFAULT BY TENANT.** Tenant shall be in default of this Lease upon the occurrence of any one of the following events:

- A. failure to pay any installment of rent or any other amount required which shall continue for 7 days after the same is due;
- B. failure to perform or observe any other covenant, term or condition of this Lease which shall not be corrected within 15 days after written notice from Landlord, or for such longer period as may be reasonably necessary to correct such default;
- C. abandonment or cessation of the operations of the premises as a public library by Tenant;
- D. any misrepresentation or omission of or on behalf of Tenant made to Landlord in connection with this Lease;
- E. any breach by Tenant of the Reference and Research Center Management Agreement which is not corrected within 15 days after written notice from Landlord or for such longer period as may be reasonably necessary to correct such default;
- F. the taking of the leasehold created hereby on execution or by other process of law;
- G. insolvency or failure of Tenant to generally pay its debts as they become due;
- H. assignment for the benefit of creditors of, or appointment of a receiver or other officer for, all or any part of Tenant's property; or
- I. adjudication of bankruptcy or filing of a petition under any bankruptcy or debtor's relief law by or against Tenant.

13. **EFFECT OF DEFAULT.** Upon any default by Tenant, Landlord may, at its option, terminate this Lease and/or commence eviction proceedings. Upon any such default, Landlord shall also have the right to enter the premises, without demand or notice, and repossess the same and expel Tenant and any other occupants and their effects, either with or without terminating this Lease. Any entry may be with or without process of law, by force if necessary, or otherwise according to law. No entry shall subject Landlord to any liability for trespass or damages. No act or failure to act by Landlord shall waive any remedies that Landlord may have for arrears of rent or breach of covenant or release Tenant from any liability whatsoever.

14. **UTILITIES.** Tenant is responsible for payment of all utilities, including electricity, heat, air-conditioning, ventilation, water, and sewer services. Tenant shall have all telephone services in its own name, and shall pay all charges and deposits for this utility provided to or used in the premises during the term of this lease. Landlord shall not be liable in

damages should the furnishing of any utilities be interrupted by fire or other casualty or accident.

15. **RIGHT TO INSPECT.** Landlord shall have the right to enter upon the premises at all reasonable hours for the purpose of inspection.

16. **HOLDOVER.** In the event that Tenant holds over after termination of this lease, the tenancy shall continue as a month-to-month tenancy in the absence of a written agreement.

17. **REMEDIES.** To the extent permitted by law, the rights and remedies of the Landlord are cumulative and the exercise of any one of them will not be deemed to be in exclusion of any other. The rights and remedies of Landlord as stated in this lease are in addition to any other rights or remedies available to Landlord at law or equity.

18. **NOTICE.** Whenever under this lease, a provision is made for notice of any kind, it shall be deemed sufficient notice and service if the notice is made personally, sent by facsimile, or sent first class, registered or certified mail to the other party's principal office. Tenant's principal office is 656 West Kirby, Detroit, MI 48202. Landlord's principal office is One S. Main Street, 9th Floor, Mount Clemens, MI 48043.

19. **ASSIGNMENT.** Tenant shall not be assign this lease, or sublet the premises, without the express written consent of Landlord.

20. **APPLICABLE LAW.** This lease shall be governed and construed by Michigan law.

21. **WAIVER.** A waiver of a breach of any term in this Agreement will not be considered (1) a waiver of a further breach of the same term, or (2) a waiver of a breach of any other term, or (3) a waiver of the Landlord's right to declare an immediate or a subsequent default. Landlord's acceptance of rent is not a waiver of any other breach by Tenance.

22. **SUCCESSORS AND ASSIGNS.** If this lease is properly assigned, then it will bind and benefit the successors and assigns of the parties.

23. **SEVERABILITY.** Each provision of this lease must be interpreted in a way that is valid under Michigan law. If any provision is held invalid, the rest of the lease will remain in full effect.

24. **TITLES AND HEADINGS.** Titles and headings are inserted in this Agreement for reference purposes only, and must not be used to interpret the lease.

25. **ENTIRE AGREEMENT.** This lease contains the entire understanding between the parties. The parties can amend this lease only by a written document signed by both parties.

DRAFT
9/24/2008

Witness:

Witness:

Landlord: Macomb County

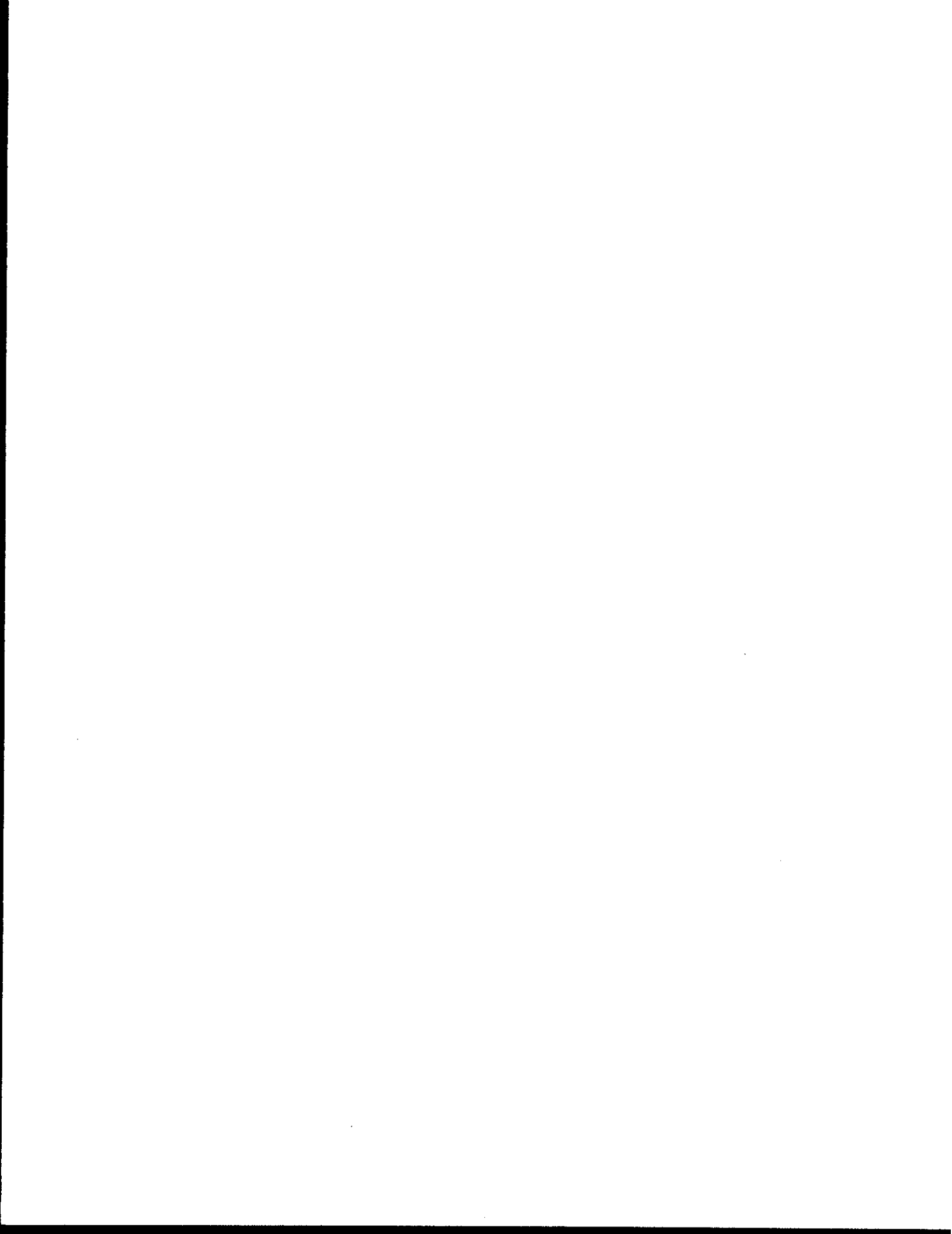
By: _____

Its _____

Tenant: Wayne State University

By: _____

Its _____



DRAFT
9/24/2008

**MACOMB COUNTY REFERENCE AND RESEARCH CENTER
MANAGEMENT AGREEMENT**

This Agreement is entered into on December 31, 2008 between Macomb County (County), whose address is One S. Main Street, 9th Floor, Mount Clemens, MI 48043 and Wayne State University (University), whose address is 656 West Kirby, Detroit, MI 48202.

Recitals

- A. The Macomb County Board of Commissioners has created the Macomb County Reference and Research Center.
- B. The County and the University desire to enter into a contract in which the University will operate the Macomb County Reference and Research Center under the terms and conditions stated in this Agreement.

Agreement

1. **Consideration.** As part of the consideration for the lease of the Macomb County Reference and Research Center (entered into between the parties contemporaneously with this Agreement and attached as Exhibit A), the University shall operate the Macomb County Reference and Research Center as a library free for the residents of Macomb County.
2. **Use of Premises.** The primary use of the premises shall be for research and reference purposes. A minimum of _____ square feet shall be used for research and reference purposes. The University shall provide in the Reference and Research Center space for the Macomb Library for the Blind and Physically Handicapped and the Macomb Literacy Partners equal to the current space of approximately _____ square feet occupied by the two programs. The County shall be responsible for any funding for the Macomb Library for the Blind and Physically Handicapped and the Macomb Literacy Partners

The remaining space may be used by the University for University operations, including, but not limited to, administrative offices and classrooms, at their discretion.
3. **Hours of Operation.** The hours of operation for the Reference and Research Center shall be _____.
4. **Resources.** The University is responsible for the acquisition and maintenance of all resource and reference material for the Reference and Research Center. The County will provide funding for the purchase of reference materials for the Reference and Research Center in an amount not to exceed \$365,000.00 each year for the term of this agreement. The remaining cost shall be the responsibility of the University. The resource and reference materials shall remain the property of the County.
5. **Personal Property.** The University may use the personal property (bookshelves, furniture, computer equipment, etc.) that is currently on the premises. If the University declines to use the property, the County will remove them from the premises.
6. **Improvements.** The University shall not make any alterations, additions, or improvements to the premises without the County's written consent. All alterations, additions or improvements made by the University shall be at the expense of the University, shall be the property of the County and shall remain upon the premises at the termination of this agreement.

7. **Upkeep.** The University shall keep the premises in good repair, maintain the premises in a clean, orderly and sanitary condition and, at the termination of this agreement, deliver the premises in the same condition as when taken.

8. **Insurance.** The County is responsible for maintaining insurance on the building. The University is responsible for maintaining insurance on the contents of the building. In addition, the University will procure and keep in effect during the term of the lease insurance for the benefit of the County as follows:

<u>Type</u>	<u>Coverage</u>	<u>Limits</u>
Michigan No Fault Automobile	Macomb County named as certificate holder	\$1,000,000 CSL for bodily injury and property damage
Michigan Workers Compensation		As required by law.
Comprehensive General Liability	Macomb County named as additional insured	\$1,000,000/ \$2,000,000

The University will provide the County with certificates evidencing of the policies and will notify Landlord of any material changes. The insurance policies may not be cancelled or not renewed without first providing the County with 60 days notification of cancellation or non-renewal.

9. **Personnel.** County employees currently working full time at the Macomb County Public Library or the Reference and Research Center during the course of this agreement will continue to be employed at the Reference and Research Center as employees by the County until their employment is ended. The County will be responsible for payment of all wages and fringe benefits and any other benefits afforded to the employee by the applicable collective bargaining agreement, Macomb County Employee Personnel Manual, such other Macomb County policies as may be applicable, or applicable law.

Upon the termination of employment of a County employee, the University may replace the position with a University employee and the County's financial responsibility for that position ceases. The University is responsible for the payment of all wage and fringe benefits and any other benefits afforded to employees of the University or as provided by law.

Employees of the University are not employees of the County and are not entitled to any benefits provided by the County to its employees. Employees of the County are not employees of the University and are not entitled to any benefits provided by the University to its employees.

The University shall be responsible for overseeing and managing the operations of the Reference and Research Center and shall follow the applicable collective bargaining agreement or Macomb

County Employee Personnel Manual in all matters concerning the terms and conditions of employment of the County employees assigned to perform duties associated with the operation of the Reference and Research Center. The Assistant Director of the Reference and Research Center will serve as the primary point of contact with the Wayne State University Dean – University Libraries on oversight and management issues and will also be responsible for decision making for employee and labor contract administration issues in conjunction with Macomb County Human Resources and Corporation Counsel. All decisions as to the implementation and negotiation of the Macomb County collective bargaining agreements, Macomb County Personnel Manual, employee discipline, grievance handling as well as any other customary function of the employer will remain the responsibility of Macomb County.

10. **Entire Agreement.** This Agreement and its exhibits contain the entire understanding between the parties.
11. **Severability.** Each provision of this Agreement must be interpreted in a way that is valid under applicable law. If any provision is held invalid, the rest of the Agreement will remain in full effect.
12. **Amendments.** The parties can amend this Agreement only by a written document signed by both parties.
13. **Assignments.** A party cannot assign this agreement or any right or obligation under the Agreement without the prior consent of the other party.
14. **Successors and Assigns.** If this Agreement is properly assigned, then it will bind and benefit the successors and assigns of the parties.
15. **Third-Party Beneficiaries.** This Agreement confers no rights or remedies on any third party, other than the parties to this Agreement and their respective successors and permitted assigns.
16. **Indemnification.** All liability to third parties, loss or damages, demands, costs or judgments arising out of activities to be carried out by the University under the terms of this agreement shall be the responsibility of the University if the liability, loss, or damages are caused by, or arise out of, the actions or failure to act on the part of University or anyone directly or indirectly employed by the University.

Nothing contained in this agreement shall be construed as a waiver of any governmental immunity on the part of the County of Macomb, its officers, or employees as provided by statute or court decision.

Witness:

Macomb County

By: _____

Its _____

Witness:

Wayne State University

DRAFT
9/24/2008

By: _____

Its _____



BOARD OF COMMISSIONERS

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

September 24, 2008

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM FINANCE COMMITTEE MEETING OF
SEPTEMBER 24, 2008**

At a meeting of the Finance Committee, held Wednesday, September 24, 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 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 \$15,898,109.95, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. **THE MOTION CARRIED WITH TORRICE ABSTAINING FROM BILLS FOR TORRICE AND ZALEWSKI, PLLC/FEES-DEFENSE ATTORNEYS).**

2. COMMITTEE RECOMMENDATION - MOTION (SEE ATTACHED)

A MOTION WAS MADE BY BRULEY, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT TO AUTHORIZE MERCER TO PREPARE THE INITIAL RFP'S FOR THE FOLLOWING BENEFITS FOR OUR ACTIVE EMPLOYEES AND RETIREES: HEALTHCARE, PHARMACY BENEFIT MANAGER, DENTAL, VISION, BASIC LIFE/AD&D, LONG-TERM DISABILITY, FLEXIBLE SPENDING ACCOUNT, AND THESE EMPLOYEE PAID BENEFITS: SUPPLEMENTAL LIFE, LONG-TERM CARE, SHORT-TERM DISABILITY AND "MY LAWYER." **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
Kathv 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 ADJUST THE MILEAGE REIMBURSEMENT RATE AND MEAL ALLOWANCE TO EQUATE THE RATES PAID BY THE STATE OF MICHIGAN EFFECTIVE OCTOBER 1ST OF EACH YEAR; THEREFORE, EFFECTIVE OCTOBER 1, 2008, THE MILEAGE REIMBURSEMENT RATE WILL INCREASE TO FIFTY-EIGHT CENTS PER MILE AND THE DAILY MEAL ALLOWANCE FOR EMPLOYEES WILL REMAIN THE SAME AT \$31.00 PER DAY IN COMPLIANCE WITH THE STATE OF MICHIGAN RATES; FURTHER, THE FINANCE DIRECTOR IS DIRECTED TO NOTIFY EACH ELECTED OFFICIAL AND DEPARTMENT HEAD OF THE ABOVE-NOTED RATES; ALSO, THAT THE 2009 TRAVEL BUDGETS REMAIN AT THE PRESENT LEVEL. **THE MOTION CARRIED WITH DiMARIA, DOHERTY, DUZYJ, RENGERT, SAUGER, SLINDE, AND SZCZEPANSKI VOTING “NO.”**

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

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

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

INTRODUCED BY: Betty Slinde, Chair, Finance Committee

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

COMMITTEE/MEETING DATE

<u>Finance</u>	<u>9-24-08</u>
<u>Full Board</u>	<u>9-25-08</u>

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: concur in the recommendation of the Director of Risk Management to authorize MERCER to prepare the initial RFP's for the following benefits for our active employee's and retiree's: Healthcare, Pharmacy Benefit Manager, Dental, Vision, Basic Life/AD&D, Long-Term Disability, Flexible Spending Account and these employee paid benefits: Supplemental Life, Long-Term Care, Short-Term Disability and "My Lawyer".

INTRODUCED BY: Commissioner Betty Slinde, Chair, Finance Committee

COMMITTEE/MEETING DATE:

FINANCE

9-24-08

Full Board 9-25-08

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION to adjust the mileage reimbursement rate and meal allowance to equate the rates paid by the State of Michigan effective October 1st of each year; therefore, effective October 1, 2008, the mileage reimbursement rate will increase to fifty-eight cents per mile and the daily meal allowance for employees will remain the same at \$31.00 per day in compliance with the State of Michigan rates. Further, the Finance Director is directed to notify each elected official and department head of the above-noted rates.

INTRODUCED BY: Commissioner Betty Slinde
Finance Committee Chairperson

COMMITTEE/MEETING DATE

Finance 9-24-08

Full Board 9-25-08



BOARD OF COMMISSIONERS

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

SEPTEMBER 24, 2008

TO: BOARD OF COMMISSIONERS
FROM: PAUL GIELEGHEM, CHAIR
SENIOR CITIZENS COMMITTEE
RE: RECOMMENDATIONS FROM SENIOR CITIZENS COMMITTEE MEETING OF
SEPTEMBER 24, 2008

At a meeting of the Senior Citizens Committee, held Wednesday, September 24, 2008, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SLINDE, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE DIRECTOR OF SENIOR SERVICES TO ACCEPT THE OFFICE OF SERVICES TO THE AGING RECOMMENDATION FOR MACOMB COUNTY SENIOR SERVICES TO BECOME A DISTRIBUTION SITE FOR THE SENIOR PROJECT FRESH PROGRAM. **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 ACCEPT ADDENDUM TO AGREEMENT OF AUGUST 1, 1999 FOR CONTINUANCE OF AGREEMENT BETWEEN MACOMB COUNTY ADULT DAY CARE – NORTH CAMPUS AND MACOMB COMMUNITY COLLEGE FOR THE 2008 – 2009 ACADEMIC YEAR FOR AN OCCUPATIONAL THERAPY ASSISTANT. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT ADDENDUM TO AGREEMENT OF AUGUST 1, 1999 FOR CONTINUANCE OF AGREEMENT BETWEEN MACOMB COUNTY ADULT DAY CARE – SOUTH CAMPUS AND MACOMB COMMUNITY COLLEGE FOR THE 2008 – 2009 ACADEMIC YEAR FOR AN OCCUPATIONAL THERAPY ASSISTANT. **THE MOTION CARRIED.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT ADDENDUM TO AGREEMENT OF AUGUST 1, 1999 FOR CONTINUANCE OF AGREEMENT BETWEEN MACOMB COUNTY ADULT DAY CARE – SOUTH CAMPUS AND MACOMB COMMUNITY COLLEGE FOR THE 2008 – 2009 ACADEMIC YEAR FOR AN ASSOCIATE DEGREE NURSING. **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 Gieleghem - 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 DeSAELE, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THIRD YEAR CONTRACT ADDENDUM OF A THREE YEAR CONTRACT BETWEEN AAA 1-B AND MACOMB COUNTY SENIOR CITIZEN SERVICES LEGAL ASSISTANCE PROGRAM (CONTRACT PERIOD OCTOBER 1, 2006 TO SEPTEMBER 30, 2009 FOR THE SUM OF \$41,580). **THE MOTION CARRIED.**

6. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THIRD YEAR CONTRACT ADDENDUM OF A THREE YEAR CONTRACT BETWEEN AAA 1-B AND MACOMB COUNTY SENIOR CITIZEN SERVICES RESOURCE ADVOCACY PROGRAM (CONTRACT PERIOD OCTOBER 1, 2006 TO SEPTEMBER 30, 2009 FOR THE SUM OF \$69,438). **THE MOTION CARRIED.**

7. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT MEMORANDUM DELEGATION OF AUTHORITY AS CONTRACTING OFFICER'S TECHNICAL REPRESENTATIVE BETWEEN THE DEPARTMENT OF VETERANS' AFFAIRS AND ADULT DAY SERVICE SOUTH SITE. **THE MOTION CARRIED.**

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION to concur with the Director of Senior Services to accept the Office of Services to the Aging recommendation for Macomb County Senior Services to become a distribution site for the Senior Project FRESH program.

HISTORY:

- Senior Project FRESH is funded through the US Department of Agriculture.
- In 2001, Senior Project FRESH began with 3 participating Michigan counties (Genesee, Berrien, and Cass)
- In 2006, there were 32 participating Michigan counties
- 2006 partners include: Office of Services to the Aging, Michigan State University Extension, Blue Cross Blue Shield of Michigan, Valley Area Agency on Aging, Detroit Area Agency on Aging and Southeastern Community Action Agency – serving 7,500 households
- In August 2008, the Office of Services to the Aging requested Macomb County Senior Citizen Services become a distribution site for Project FRESH

DESCRIPTION OF PROGRAM:

Senior Project FRESH is part of the Farmers Market Nutrition Program and has two goals:

- i. Increase business for farmers
 - ii. Provide seniors with much needed fruits and vegetables
- Michigan receives approximately \$75,000 per year for this program. 90% must be used for food purchases. The program runs from June 1st – Oct 31st. There is a 50 cent on the dollar money match for counties that raise local funds
 - In August 2008, Macomb County Senior Citizen Services received approximately 100 coupon booklets for distribution to seniors (which booklets were funded with Federal dollars)
 - To qualify to receive a coupon booklet, a senior must:
 - i. Be at least 60 years of age or older
 - ii. Be at 185% of poverty level (or less)
 - iii. Live in the County where the coupons are distributed
 - iv. Fill out a Market Nutrition Program Application and sign a Coupon Register
 - Seniors receive one or more coupon booklets, depending on how much money the participating County raises. The first book is always funded with federal dollars. Subsequent books are received through local monies raised through County fundraising efforts
 - Seniors can use their coupons at markets or roadside stands displaying the “PROJECT FRESH ACCEPTED HERE” sign (list of sites attached)

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

PRESENTED BY: Angela Willis, Director of Network Development, AAA 1-B

COMMITTEE/MEETING DATE

Seniors 9-24-08 Approved
Full Board 9-25-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION: to accept Addendum to Agreement of August 1, 1999 for continuance of agreement between Macomb County Adult Day Care-North Campus and Macomb Community College for the 2008 - 2009 Academic year for an Occupational Therapy Assistant.

HISTORY:

- In 1999, the Macomb County Adult Day Care-North Campus entered into an Affiliation Agreement with Macomb Community College, which purpose was to provide appropriate clinical experience and supervision to students pursuing an Associate Degree in Nursing as well as an Associate Degree in Occupational Therapy Assistant.
- Since 1999, the Affiliation Agreement has been renewed every academic year to confirm the continuance of the agreement between Macomb County Adult Day Care-North Campus and Macomb Community College.

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

PRESENTED BY: Angela Willis, Director

COMMITTEE/MEETING DATE

Seniors 9-24-08 Approved
Full Board 9-25-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION: to accept Addendum to Agreement of August 1, 1999 for continuance of agreement between Macomb County Adult Day Care-South Campus and Macomb Community College for the 2008 – 2009 Academic year for an Occupational Therapy Assistant.

HISTORY:

- In 1999, the Macomb County Adult Day Care-South Campus entered into an Affiliation Agreement with Macomb Community College, which purpose was to provide appropriate clinical experience and supervision to students pursuing an Associate Degree in Occupational Therapy Assistant.
- Since 1999, the Affiliation Agreement has been renewed every academic year to confirm the continuance of the agreement between Macomb County Adult Day Care-South Campus and Macomb Community College for an Occupational Therapy Assistant.

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

PRESENTED BY: Angela Willis, Director

COMMITTEE/MEETING DATE

Seniors - 9-24-08 Approved
Full Board 9-25-08

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION: to accept Addendum to Agreement of August 1, 1999 for continuance of agreement between Macomb County Adult Day Care-South Campus and Macomb Community College for the 2008 – 2009 Academic year for an Associate Degree Nursing.

HISTORY:

- In 1999, the Macomb County Adult Day Care-South Campus entered into an Affiliation Agreement with Macomb Community College, which purpose was to provide appropriate clinical experience and supervision to students pursuing an Associate Degree in Nursing as well as an Associate Degree in Occupational Therapy Assistant.
- Since 1999, the Affiliation Agreement has been renewed every academic year to confirm the continuance of the agreement between Macomb County Adult Day Care-South Campus and Macomb Community College for an Associate Degree Nursing.

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

PRESENTED BY: Angela Willis, Director

COMMITTEE/MEETING DATE

Seniors 9-24-08 Approved
Full Board 9-25-08

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION to accept Third year Contract Addendum of a three year contract
between AAA 1-B and Macomb County Senior Citizen Services Legal Assistance
Program (contract period October 1, 2006 to September 30, 2009 for the sum of \$41,580).

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

PRESENTED BY: Angela Willis, Director of Senior Citizen Services

COMMITTEE/MEETING DATE

Seniors 9-24-08 Approved
Full Board 9-25-08

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION to accept Third year Contract Addendum of a three year contract
between AAA 1-B and Macomb County Senior Citizen Services Resource Advocacy
Program (contract period October 1, 2006 to September 30, 2009 for the sum of \$69,438).

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

PRESENTED BY: Angela Willis, Director of Senior Citizen Services

COMMITTEE/MEETING DATE

Seniors - 9-24-08 *Approved*
Full Board 9-25-08

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION: to accept Memorandum Delegation of Authority as Contracting Officer's Technical Representative between the Department of Veterans' Affairs and Adult Day Service South site).

History

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

In March, 2008, the Macomb County Department of Senior Citizen Services responded to a Solicitation / Contract/ Order for Commercial Services between the Department of Veterans Affairs and Adult Day Service north and south sites.

On September 1, 2008, our response to Solicitation / Contract / Order south site) was accepted.

This Resolution is presented to the Macomb County Senior Citizen Committee for acceptance of the Contract between the Department of Veterans Affairs and Adult Day Service south site).

This agreement would benefit not only the veterans of Macomb County, but would increase the awareness and participation of services for many other programs and services within the Department of Senior Citizen Services and the County.

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

PRESENTED BY: Angela Willis, Director of Senior Services

COMMITTEE/MEETING DATE

Seniors 9-24-08 Approved
Full Board 9-25-08

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION: to eliminate full time Adult Day Service Program Supervisor position.

^{*}
(Forward to Personnel Committee).

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

PRESENTED BY: Angela Willis, Director of Senior Services

HISTORY:

September 16, 2008:	Resignation of Adult Day Service Program Supervisor
2008 Budget Savings:	\$24,396 (Salary and fringe benefits)
2009 Budget Reduction:	\$83,643 (Salary and fringe benefits)

COMMITTEE/MEETING DATE

Seniors 9-24-08 APPROVED
Full Board 9-25-08 *WAIVED BY PERSONNEL COMMITTEE CHAIR

RECYCLABLE PAPER



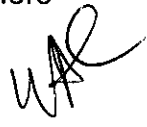
BOARD OF COMMISSIONERS

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

--- Revised Memo ---

September 18, 2008

TO: Honorable Commissioners

FROM: William A. Crouchman, 
Chairman

RE: Brownfield Redevelopment Authority

I request you concur with the reappointment of Otto A. Wilhelm to the Brownfield Redevelopment Authority for a term which extends from October 1, 2008 to September 30, 2011.

You are also requested to concur with the appointment of Glenn R. Wynn to the Brownfield Redevelopment Authority for a three-year term running from October 1, 2008 to September 30, 2011.

These appointments will be made at the September 25, 2008, Full Board Meeting.

Thank you.

/pd

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
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Joan Flynn - District 6
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David Flynn - District 8
Robert Mijac - District 9
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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

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

I, **Otto A. Wilhelm**, hereby make application for appointment to, **The Macomb County**

Name

Brownfield Redevelopment Authority,

Name of Board or Commission

for **3 years** from

Number of years

October 1
~~September~~, **2008**
Exact Dates of Appointment

to **September 30, 2011.**

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)

)ss

COUNTY OF MACOMB)

1. I reside at: **16405 Charleston**

Street

Roseville

City

48066

Zip

Macomb and have since **November 19, 1977 .**

County

Telephone: **586-777-7817** Cell Phone: **N/A**

Email: **ottowilhelm004@comcast.net**

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

3. Citizen of **United States of America**

Country

4. Employer: **Warren Bank**

Telephone: **586-416-5790**

a. Indicate nature of your work: **Commercial Loan Officer**

b. Title: **Vice President, Special Assets**

5. Educational level and degrees received: **Bachelor of Science in Business Administration, Wayne State University, 1996**

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

Macomb County Brownfield Redevelopment Authority

Title

September, 2005

Appointment or Election Date

City of Roseville Planning Commission
Title

April, 1993
Appointment or Election Date

Title _____ Appointment or Election Date _____

7. Previously held appointments and/or elected positions:

N/A
Title _____ Dates Served _____

Title _____ Dates Served _____

Title _____ Dates Served _____

8. Is this an application for reappointment? Yes X No

If yes, how many years have you served on this board? Since its inception

Please indicate your attendance record for the last year See Below / _____
No. of meetings attended No. of meetings held

Comments/Clarification (only if necessary) We have not had a meeting since an all day meeting on May 3, 2007, which I attended.

All Previous years' meetings were attended by Mr. Wilhelm.

DON MARRANDINO
9-15-08

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

I have been a member of this body since its inception. I currently service as its Secretary. I am involved and have work with Brownfield issues in my work history since the early 1990s. In 1992 I was instrumental in my employer receiving an award from the State of Michigan for being the first users of a Covenant Not to Sue as a method of selling 26 vacant gas stations. By allowing buyers to buy these stations without worrying about previous contamination brought them back on the tax rolls and cleaned up a blighted site.

I hereby apply for appointment to The Macomb County Brownfield Redevelopment Authority
Board or Commission

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



Signature

Otto A. Wilhelm
Name (Print or Type)

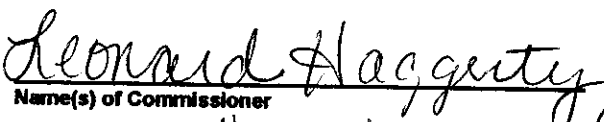
Subscribed and sworn to before me this
12th day of September, 2008.



Notary Public
Macomb County, Michigan

SUSAN M. DENNIS
NOTARY PUBLIC, STATE OF MI
COUNTY OF MACOMB

My commission expires: _____
MY COMMISSION EXPIRES Aug 8, 2014
ACTING IN COUNTY OF _____

Nominated By: 
Name(s) of Commissioner
Leonard Haggerty (pd)

(Rev. 09/08 pd)

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? _____

Please indicate your attendance record for the term(s) served _____ / _____
No. of meetings attended No. of meetings held

Comments/Clarification (only if necessary) _____

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

- More than 20 years experience with planning, zoning and land development in Macomb County
- 21 years of continuous experience as a community planner.
- Familiarity with the development review process in Macomb County
- Worked with the county on a brownfield application in Shelby Township

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

Glenn P. Wynn
Signature
Glenn P. Wynn
Name (Print or Type)

Subscribed and sworn to before me this
17th day of September, 2009

Andrea M. Piccirillo

Notary Public
Macomb County, Michigan

ANDREA M. PICCIRILLO
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF MACOMB
My Commission expires September 2, 2012
Acting in the County of Macomb

My commission expires: 09-02-2012

Nominated By: Joe Rocca
Name(s) of Commissioner




BOARD OF COMMISSIONERS

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

September 15, 2008

TO: Honorable Commissioners

FROM: William A. Crouchman,
Chairman 

RE: Economic Development Authority

I request you concur with the reappointment of Doug Wozniak to the Brownfield Redevelopment Authority for a 6 year term which extends immediately through July 31, 2014.

This appointment will be made at the September 25, 2008, Full Board Meeting.

Thank you.

/pd

MACOMB COUNTY BOARD OF COMMISSIONERS

William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
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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

09 SEP 12 PM 5:02

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, DOUGLAS C. WOZNIAK, hereby make application for appointment to
Name
MACOMB ECONOMICS for 6 yrs. from immediately
Name of Board or Commission Number of years Exact Dates of Appointment
to July 31, 2014

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 53831 WHITBY WAY SHELBY TWP MI 48316
Street City Zip
MACOMB and have since 2004
County

Telephone: 248-652-3910 Cell Phone: 586-615-2500
Email: DCWOZNAK@COMCAST.NET

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

3. Citizen of U.S.
Country

4. Employer: SELF - ATTORNEY
Telephone: 586-381-9190

a. Indicate nature of your work: ATTORNEY
b. Title: OWNER

5. Educational level and degrees received: JURIS DOCTOR

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

CONSTRUCTION BOARD OF APPEALS	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? 2 YEARS

Please indicate your attendance record

2007 - four	/ five
2008 - one	/ one
No. of meetings attended	No. of meetings held

Comments/Clarification (only if necessary)

pd 9-16-08

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

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

Douglas C. Wozniak
Signature
DOUGLAS C. WOZNIAK
Name (Print or Type)

Subscribed and sworn to before me this
12 day of September, 2008

Charles E. Dellark
Notary Public
Macomb County, Michigan

My commission expires: 7-21-2011

Nominated By: *Pete Lund*
Name(s) of Commissioner



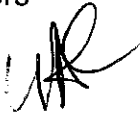
BOARD OF COMMISSIONERS

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586-469-5125 FAX 586-469-5993
macombcountymi.gov/boardofcommissioners

***** Revised Memo *****

September 23, 2008

TO: Honorable Commissioners

FROM: William A. Crouchman, 
Chairman

RE: Solid Waste Planning Committee

I request you concur with the following reappointments and appointment to the Solid Waste Planning Committee for terms which extend from October 1, 2008 through September 30, 2010:

Reappointments:

Charlie Garber	Edwin Hoover	Sanford Rosen
John Gardner	Tom Horton	Fred Thompson
Terry Gibb	Richard Lange	Ted Wahby
Chuck Hersey	Keith Rengert	

Appointment:
Gordon Fuerstenau

These appointments will be made at the September 25, 2008, Full Board Meeting.

Due to the recent request to include attendance records for reappointments, minutes from the previous term served have been reviewed in order to provide this information. Attached please find a summary. Going forward, a line has been included on the application and the information submitted by applicants will be verified through the managing department.

Two vacancies remain in the categories of "Citizen," and "Environmental Interest."

Thank you.

MACOMB COUNTY BOARD OF COMMISSIONERS

William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

Andrey Duzyj - District 1
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BOARD OF COMMISSIONERS

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Mount Clemens, Michigan 48043
586-469-5125 FAX 586-469-5993
macombcountymi.gov/boardofcommissioners

September 15, 2008

TO: Honorable Commissioners

FROM: Patti Dib *pd*

RE: Attendance Summary for Solid Waste Committee Applicants Seeking Re-Appointment

<u>Re-Appointment Applicant</u>	<u>1 meeting held in 2006</u>	<u>3 meetings held in 2007</u>
Charlie Garber	1/1	3/3
John Gardner	1/1	2/3
Terry Gibb	1/1	2/3
Chuck Hersey	1/1	2/3
Edwin Hoover	1/1	2/3
Tom Horton	1/1	3/3
Richard Lange	1/1	2/3
Keith Rengert	1/1	3/3
Sanford Rosen	1/1	1/3
Fred Thompson	1/1	2/3
Ted Wahby	1/1	1/3

*Please note: No meetings have been held in 2008. This information was taken from the official minutes of the Solid Waste Planning Committee. All absences that were recorded for the above committee members indicated that they were excused.

MACOMB COUNTY BOARD OF COMMISSIONERS

William A. Crouchman
District 23
Chairman

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District 18
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

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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

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, CHARLIE GARBEL, hereby make application for appointment to _____
Name
SOLID WASTE COMMITTEE for 2 from 10-1-08
Name of Board or Commission Number of years Exact Dates of Appointment
to 9-30-10

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 35180 PRATT MEMPHIS 48041
Street City Zip
MACOMB and have since 1991
County

Telephone: 810-392-3116 Cell Phone: N/A
Email: N/A

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

3. Citizen of USA
Country

4. Employer: RETIRED - ELECTED MAYOR CITY OF MEMPHIS
Telephone: 810-392-2385

a. Indicate nature of your work: _____

b. Title: MAYOR

5. Educational level and degrees received: _____
ASSOC. DEGREE

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

MAYOR-CITY OF MEMPHIS	NOV 07
Title	Appointment or Election Date
REPRESENTATIVE - CITIES - SOLID WASTE - COMMITTEE	
Title	Appointment or Election Date
Title	Appointment or Election Date

7. Previously held appointments and/or elected positions:

	Dates Served
Title	Dates Served
	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? 3 YRS

Please indicate your attendance record for the last year ALL 1
No. of meetings attended No. of meetings held

Comments/Clarification (only if necessary)

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

HAVE SERVED PREVIOUSLY
HAVE BEEN ASKED TO CONTINUE TO
SERVE BY COMMISSONER K. RENGERT

BOARD OF COMMISSIONERS

09/11/08 10:54 FAX 586 469 5993

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

Charles Garber
Signature
CHARLIE GARBER
Name (Print or Type)

Subscribed and sworn to before me this 11 day of September, 2008.

Mary I Brusca
Notary Public
Macomb County, Michigan
MARY I. BRUSCA
Notary Public, St. Clair County, MI.
My commission expires: Sept. 9, 2013
acting in Macomb Co

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

(Rev. 09/08 pd)

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

Title Lenox township Supervisor Appointment or Election Date Aug. 1989

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? _____

Please indicate your attendance record for the last year 3 / 3
No. of meetings attended No. of meetings held

Comments/Clarification (only if necessary) _____

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

Active in all aspects of Pine tree Acres Landfill

I hereby apply for appointment to SOLID WASTE PLANNING COMM. ^{ME} and do swear or affirm
Board or Commission
 that (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointed position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking.

[Handwritten Signature]

Signature

JOHN P. GARDNER

Name (Print or Type)

Subscribed and sworn to before me this
11 day of September, 2008.

[Handwritten Signature]

Notary Public
 Macomb County, Michigan

CARLY TAYLOR
 Notary Public - Michigan
 Macomb County
 My Commission Expires
 September 13, 2011

My commission expires:

Nominated By:

[Handwritten Signature]
 Name(s) of Commissioner

(Rev. 09/08 pd)

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, TERRY GIBB, hereby make application for appointment to _____
Name
MACOMB COUNTY SOLID WASTE COMMITTEE for 2 from Oct. 1 '08
Name of Board or Commission Number of years Exact Dates of Appointment
to Sept. 30 2010.

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 14814 PECK DR. WARREN MI 48088
Street City Zip
and have since 1971.

Telephone: (586) 469-6430 Cell Phone: _____

Email: gibb@msu.edu

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

3. Citizen of MACOMB
County

4. Employer: MSU EXTENSION

Telephone: (586) 469-6430

a. Indicate nature of your work: ENVIRONMENTAL EDUCATION & PUBLIC
POLICY

b. Title: NATURAL RESOURCES PROGRAMS DIRECTOR

5. Educational level and degrees received:
MASTERS - EDUCATION / TEACHING
BACHELORS - CONSUMER ECONOMICS

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

MACOMB COUNTY SOLID WASTE COMMITTEE

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.

I have been involved in environmental issues and education since 1981. Over time I have gained significant knowledge about waste management issues and the impact of waste management decisions on the community's health, and the environment.

I think my background and experience can benefit the County by providing additional research resources from MSU, a good perspective of options and avenues to tackle the county's waste management issues into the future.

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

Terry L. Gibb
Signature
TERRY L. GIBB
Name (Print or Type)

Subscribed and sworn to before me this
27 day of August, 2008.


Mary O. Bakies
Notary Public

MARY O BAKIES
Notary Public
Macomb Co., MI
My Commission Expires 10 / 11 / 2012

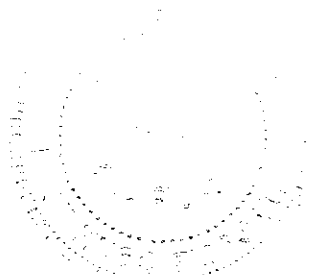
Macomb County, Michigan

My commission expires: _____

Nominated By:


Name(s) of Commissioner

(Rev. 04/08 pd)



MAKING A DIFFERENCE
IN THE COMMUNITY
10000
4

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 have served on this Board as well as that of other counties in Southeast Michigan for over 20 years. This experience and the fact that SEMCOG serves it's local government members would be value-added for Macomb County.

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



Signature

Chuck Hersey

Name (Print or Type)

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



Judy Egerton

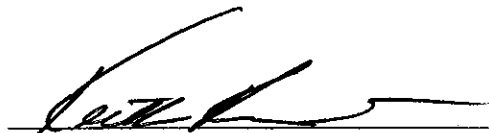
Notary Public

9/03/13

Macomb County, Michigan

My commission expires: _____

Nominated By:



Name(s) of Commissioner

(Rev. 04/08 pd)

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

08 SEP 39 AM 10:41

I, Edwin T. Hoover, hereby make application for appointment to Solid Waste
Name
Planning Committee for two from Oct 1, 2008
Name of Board or Commission Number of years Exact Dates of Appointment
to Sept 30, 2010

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 9661 Dixie Highway Fair Haven 48023
 Street City Zip
and have since 1992

Telephone: 586 725 2856 Cell Phone: 586-524-5166

Email: Edhoov6@aol.com OR edwinhoover@comcast.net

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

3. Citizen of USA
 County

4. Employer: Self Employed Solid Waste Consultant
Telephone: 586 524 5166

a. Indicate nature of your work: Solid Waste Management
b. Title: Consultant re: Solid Waste Management

5. Educational level and degrees received:
High School Graduate

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

Solid Waste Planning Committee

Title *Member*

Appointment or Election Date *Charter Member*

Title Appointment or Election Date

Title Appointment or Election Date

7. Previously held appointments and/or elected positions:

Solid Waste Planning Committee

Title *Member*

Dates Served *1975 - 2008*

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? *33 years*

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

Entered Solid Waste Management field in 1956 and am experienced in all phases of waste collection and disposal. Specific knowledge of landfill operation, incineration, resource recovery, and recycling procedures.

I hereby apply for appointment to Member Solid Waste Planning Com. and do swear or affirm
Board of Commission
that (1) if appointed, I will comply with all statutory and other requirements and obligations of
my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said
appointed position; (3) I hold no position or appointment which is a conflict of interest with the
appointed position applied for; and (4) to the best of my knowledge and belief, I possess the
requisite qualifications for the office I am seeking.

Edwin T. Hoover

Signature

EDWIN T. HOOVER

Name (Print or Type)

Subscribed and sworn to before me this

9 day of September, 2008.

Kay L. Daptis
Notary Public (over)

Macomb County, Michigan

My commission expires: 6/7/2012

Nominated By: 
Name(s) of Commissioner

(Rev. 04/08 pd)

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

Farmington Hills, MI - Brownfield Redevelopment Authority - Reappointed 2007

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? 4

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

As an employee of Waste Management, the owner of the only landfill in Macomb County, I am able to provide the board information on solid waste planning issues from the prospective of the landfill. Due to Pine Trees important role in the County solid waste plan, I feel it is essential to have a landfill representative on the Board, with my 25 years of experience that includes working directly with many of Macomb County's communities.

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




Signature

William Tom Horton

Name (Print or Type)

Subscribed and sworn to before me this
11th day of September, 2008.




Notary Public

Macomb County, Michigan

My commission expires: _____

Nominated By:


Name(s) of Commissioner

(Rev. 04/08 pd)

Handwritten notes:
I have read and understand the
contents of this document and agree to
the terms and conditions set forth herein.

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

Solid Waste Planning Committee 2005
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? 3

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

*I have served on the committee for one term and have learned a great deal. I come to the committee with a desire to give back to the community and help it stay "green".
As re appointed I promise not to run for vice president.*

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

Richard W Lange
Signature

Richard W Lange
Name (Print or Type)

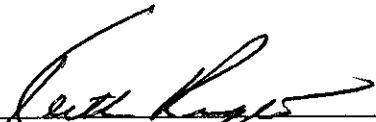
Subscribed and sworn to before me this
12 day of September, 2008.

Kay L. Daptes
Notary Public

Macomb County, Michigan

My commission expires: 6/7/2012

Nominated By:


Name(s) of Commissioner

(Rev. 04/08 pd)

**APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION
- Solid Waste Planning Committee -**

I, Keith Rengert, hereby make application for appointment to Solid Waste Planning Committee from October 1, 2008 - September 30, 2010

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)

)ss

COUNTY OF MACOMB)

1. I reside at 34080 Armada Ridge, Richmond, MI 48062
And have since 1971. Telephone: (586) 727-4663
2. I am at least 18 years of age: Yes
3. Citizen of Macomb County
4. Employer: Macomb County Telephone: (586) 469-5125
 - a. Indicate nature of your work: Elected Official
 - b. Title: Macomb County Commissioner - District 15
5. Educational level and degrees received: College Graduate. B.S. and M.A.
6. I presently hold the following appointments and elected positions:
County Commissioner - Justice & Public Safety
Community Corrections & Juvenile Justice Advisory Boards
7. Previously held appointments and/or elected position:

<u>Richmond Township (Board)</u>	Elected <u>1984-2000</u>
<u>Juvenile Justice Study Committee</u>	Appointed <u>2004</u>
8. Is this an application for reappointment? YES
Served since May 2003

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

I will continue to complete county solid waste plan update with focus on reduction of Canadian trash; impact fees (for non-county residents) using these funds to promote county environmental stewardship and water quality projects. Expand exportation of county solid waste and septage to increase the longevity of the only county landfill site to prevent any new dump sites and/or incinerator sites.

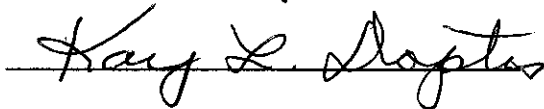
I hereby apply for appointment to Solid Waste Planning Committee and do swear or affirm that (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3)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



Signature

KEITH RENGERT

Subscribed and sworn to before me this
10 day of September, 2008



Notary Public
Macomb County Michigan

My commission expires: 6/7/2012

Nominated By: 
Name of Commissioner

(Rev. 8/03)

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

Board Member - Metropolitan Affairs Coalition 2004

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

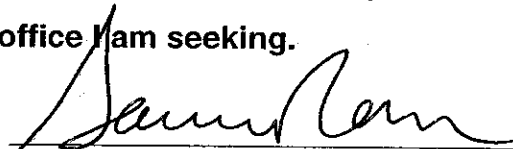
8. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board? *not sure approx 10?*

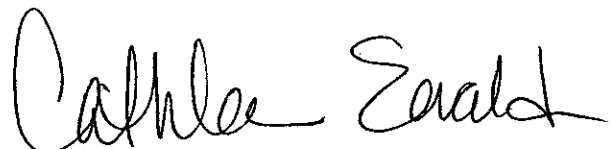
9. Briefly indicate your qualifications for appointment to this specific board and why you believe your appointment will benefit Macomb County.

25 years working in the recycling industry

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


Signature


Sanford Rosen
Name (Print or Type)



Subscribed and sworn to before me this
8 day of September, 2008.

CATHLEEN EOVALDI
Notary Public, State of Michigan
County of Macomb
My Commission Expires Oct. 20, 2014
Acting in the County of

Notary Public



Keith Rengert

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

SOLID WASTE PLANNING COMMITTEE MEMBER

Title Appointment or Election Date
2005

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

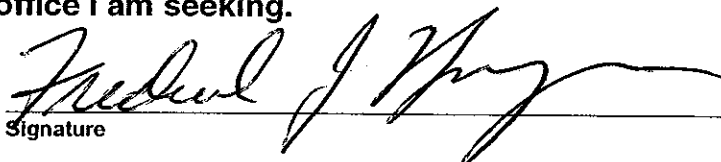
8. Is this an application for reappointment? Yes No

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.

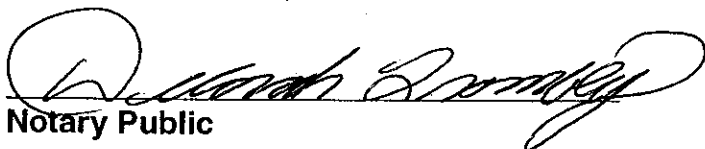
I OPERATE A COMPOST RECYCLING CENTER. AS SUCH I AM VERY AWARE OF SOLID WASTE ISSUES + THE CITIES + COMPANIES THAT DEAL IN THIS AREA.

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


Signature

FREDERICK J. THOMPSON
Name (Print or Type)

Subscribed and sworn to before me this
9 day of September, 2008

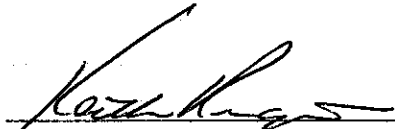

Notary Public

DEBORAH TROMBLY
NOTARY PUBLIC, STATE OF MI
COUNTY OF ST. CLAIR
MY COMMISSION EXPIRES Dec 21, 2012
ACTING IN COUNTY OF MARION

Macomb County, Michigan

My commission expires: 12-21-2012

Nominated By:


Name(s) of Commissioner

(Rev. 04/08 pd)

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

Macomb County Treasurer	1995 to Present
Title	Appointment or Election Date
Board Chairman - Mt. Clemens Regional Medical Center	2002 to Present
Title	Appointment or Election Date
Board Chairman - Michigan Department of Transportation (MDOT)	1997 to Present
Title	Appointment or Election Date

7. Previously held appointments and/or elected positions:

Mayor, City of St. Clair Shores	1983 to 1995
Title	Dates Served
Chairman - South Macomb Sanitary District/Disposal Authority	1984 to 2004
Title	Dates Served
Councilman - City of St. Clair Shores	1981 to 1983
Member - Lake Shore School Board	1979 to 1981
Title	Dates Served

8. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board? 6 (2002 - 2008)

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

My many years of experience as Chairman of South Macomb Disposal Authority and South Macomb Sanitary District as well as being Mayor allows me to be prepared for the many issues addressed by this Board.

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

Ted B. Wahby
Signature

Ted B. Wahby
Name (Print or Type)

Subscribed and sworn to before me this
28th day of August, 2008.

Karen A. Marion
Notary Public
Macomb County, Michigan

My commission expires: July 21, 2014


Nominated By: _____
Name(s) of Commissioner

(Rev. 04/08 pd)

Macomb County, Michigan

My commission expires: _____

Nominated By:


Name(s) of Commissioner

(Rev. 04/08 pd)

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION

I, GORDON FUERSTENAU, hereby make application for appointment to SOLID
Name
WASTE PLANNING COMMISSION for 2 from Oct. 1, 2008
Name of Board or Commission Number of years Exact Dates of Appointment
to Sept. 30, 2010

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 73727 LOWE PLANK, RICHMOND, MI. 48062
Street City Zip
and have since 1932

Telephone: 586-727-7145 Cell Phone: 810-543-0168
Email: _____

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

3. Citizen of MACOMB
County

4. Employer: SELF EMPLOYED

Telephone: 586-727-7145

a. Indicate nature of your work: CROP FARMING

b. Title: OWNER- OPERATOR

5. Educational level and degrees received:
2 YRS - MICHIGAN STATE UNV.

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

RICHMOND TOWNSHIP SUPERVISOR NOVEMBER 2002
Title Appointment or Election Date

Title Appointment or Election Date

Title Appointment or Election Date

7. Previously held appointments and/or elected positions:

RICHMOND TOWNSHIP CLERK 18 YEARS
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? 0

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

I have been a resident of Richmond Township my whole life. I have served the Township in several capacities over the years and have watched it grow from farming strictly to a somewhat residential community.

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

Gordon Fuerstenau
Signature

GORDON FUERSTENAU
Name (Print or Type)

Subscribed and sworn to before me this 23rd day of September, 2008.

Cheryl Lynne Szalka
Notary Public Cheryl Lynne Szalka
Macomb County
My Commission Expires: 2/15/12

CHERYL LYNNE SZALKA
Notary Public, Macomb County, MI
My Commission Expires Feb. 15, 2012

Nominated BY: [Signature]
Name of Commissioner