

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

JUNE 11, 2009

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, June 18, 2009 at **7 p.m.**, on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens.

(Invocation this month is by Commissioner Joan Flynn)

TENTATIVE AGENDA

1. **COMMITTEE REPORTS:**

a) Buildings, Roads & Public Works, June 8

(attached)

b) Public Safety & Corrections, June 9

(attached)

c) Administrative Services, June 10

(attached)

d) Planning & Economic Development, June 10

(attached)

2. **RESOLUTIONS**:

- a) Commending Larissa Woryk on the Honor of Competing in the National Spelling Bee in Washington, D.C. (offered by Duzyj; recommended by Buildings, Roads & Public Works Committee on 6-8-09; copy on file)
- 3. Item Waived by Technology & Communications Committee Chair:
 - a) Approve Purchase of Laptop for Health Department (Emergency Preparedness)

(attached)

4. APPOINTMENTS:

Board Appointment

a) COMMUNITY MENTAL HEALTH SERVICES BOARD

1 vacancy; unexpired term ending 3/31/2010

(1 application previously mailed with 6-16-09 special Full Board meeting notice)

MACOMB COUNTY BOARD OF COMMISSIONERS

Paul Gieleghem District 19 Chairman

Kathy Tocco District 20 Vice Chair Joan Flynn District 6 Sergeant-At-Arms

b) **SOLID WASTE PLANNING COMMITTEE**

4 vacancies; two-year terms starting 7-1-09 thru 6-30-11

(1 application previously mailed with 6-16-09 special Full Board meeting notice)

c) SUBSTANCE ABUSE ADVISORY COUNCIL

2 vacancies; three-year terms starting 7-1-09 thru 6-30-12

(2 applications previously mailed with 6-16-09 special Full Board meeting notice)

In addition to the agenda items listed, committee reports are also anticipated from the following committee meetings: Education & Training, June 10; Health & Environmental Services, Senior Citizens and Public Services, June 11; Personnel, June 15; Budget, June 16 and Finance, June 17.

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

Corinne Bedard Committee Reporter

in Behard



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June 8, 2009

TO:

BOARD OF COMMISSIONERS

FROM:

ANDREY DUZYJ, CHAIR

BUILDINGS, ROADS AND PUBLIC WORKS COMMITTEE

RE:

RECOMMENDATIONS FROM BUILDINGS, ROADS AND PUBLIC

WORKS COMMITTEE MEETING OF JUNE 8, 2009

At a meeting of the Buildings, Roads and Public Works Committee, held Monday, June 8, 2009, 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 SPRYS, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT OF THE FOLLOWING INVOICE:

JUVENILE JUSTICE CENTER-PHASE II

BERNCO, INC.

\$39,659.80

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DIMARIA, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST FROM THE CITY OF MT. CLEMENS AND THE DOWNTOWN DEVELOPMENT AUTHORITY AS FOLLOWS:

DATE	FACILITY	EVENI	PURPUSE
JUNE 26, 2009	PARKING STRUCTURE	STARS & STRIPES FESTIVAL	PARKING
	ENTRANCEWAY APRON TO PARKING STRUCTURE	STARS & STRIPES FESTIVAL	PARKING OF 2 SUPPLY TRAILERS

MACOMB COUNTY BOARD OF COMMISSIONERS

Sue Rocca - District 7

James L. Carabelli - District 12 Don Brown - District 13 Brian Brdak - District 14 Keith Rengert - District 15 Carev Torrice - District 16

Ed Bruley - District 17 Frank Accavitti Jr. - District 22

Kathy Tocco

District 20

Vice Chair

Sergeant-At-Arms William A. Crouchman - District 23 Michael A. Boyle - District 24 Kathy D. Vosburg - District 25

Joan Flynn

District 6

Jeffery S. Sprys - District 26

Andrey Duzyj - District I Marvin E. Sauger - District 2 Phillip A. DiMaria - District 3 Toni Moceri - District 4 Susan L. Doherty - District 5

David Flynn - District 8 Robert Mijac - District 9 Ken Lampar - District 10 Ed Szczepanski - District 11

Dana Camphous-Peterson - District 18 Irene M. Kepler - District 21

Paul Gieleghem

District 19

Chairman

COMMITTEE RECOMMENDATIONS BUILDINGS, ROADS & PUBLIC WORKS COMMITTEE JUNE 8, 2009

PAGE 2

AUGUST 1, 2009 COURT BUILDING STEPS BUD LIGHT CLASSIC DISC JOCKEY

CAR CRUISE SET-UP

DEC. 31, 2009 PARKING STRUCTURE NEW YEAR'S EVE LAUNCHING OF

GALA FIREWORKS

ALSO, A PARKING FEE OF \$5 PER VEHICLE WILL BE CHARGED FOR THE JUNE 26 EVENT; FURTHER, LIABILITY INSURANCE NAMING THE COUNTY AS AN ADDITIONAL INSURED WILL BE PROVIDED ALONG WITH A FIRE WATCH FOR THE NEW YEAR'S EVE GALA ON DECEMBER 31, 2009. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DIMARIA, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ACTIVITIES AND BUDGET FOR THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM, AS OUTLINED. THE MOTION CARRIED WITH SZCZEPANSKI VOTING "NO."

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY DIMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE STATE OF MICHIGAN'S ENERGY SAVINGS GOAL OF 20 PERCENT BY DECEMBER 31, 2015 FOR COUNTY BUILDINGS. THE MOTION CARRIED WITH SZCZEPANSKI VOTING "NO."

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

RESOLUTION NO.	
	FULL BOARD MEETING DATE:
	AGENDA ITEM:
	MACOMB COUNTY, MICHIGAN
RESOLUTION TO:	Approve payment to Bernco, Inc., in the amount of \$39,659.80 for construction services
performed for the Juvenile	Justice Center - Phase II Renovations.
Application No.20. Funds	for this project are available in the Capital Budget.
INTRODUCED BY:	Commissioner Andrey Duzyj, Chair
	Buildings, Roads & Public Works
COMMITTEE/MEETING D	ATE
Buildings, Roads & Public	Works:6/08/09
Full Board	6-18-09

RESOLUTION NO.			
	FU	JLL BOARD MEETIN	G DATE
		INTY, MICHIGAN	
	MACOMB COO	MIT, MICHIGAN	
RESOLUTION TO: A	approve the request from the (City of Mt. Clemens and	the Downtown Development
Authority as follows:			
DATE	FACILITY	EVENT	<u>PURPOSE</u>
June 26, 2009	Parking Structure	Stars & Stripes Festival	Parking
	Entranceway Apron to Parking Structure	Stars & Stripes Festival	Parking of (2) Supply Trailers
August 1, 2009	Court Building Steps	Bud Light Classic Car Cruise	Disc Jockey Set-Up
December 31, 2009	Parking Structure	New Year's Eve Gala	Launching of Fireworks
A parking fee of \$5.00 pe	er vehicle will be charged for t	he June 26, 2009 event.	Furthermore, Liability
Insurance naming the Co	ounty as an additional insured	will be provided along w	ith a fire watch for the New
Year's Eve Gala on Decer	mber 31, 2009.		
INTRODUCED BY: C	ommissioner Andrey Duzyj, Ch	nair	
В	uildings, Roads & Public Work	S	
COMMITTEE/MEETING	G DATE		

Buildings, Roads & Public Works: 6/08/09
Full Board 6-18-09

AMENDED

RESOLUTION NO FULL BOARD MEETING DATE:		FULL BOARD MEETING DATE:
	AGENDA ITEM:	
	MACOMB	COUNTY, MICHIGAN
RESOLUTION TO Re Block Grant Progra	eview and Approve Activition; and forward to the Bu	es and Budget for the Energy Efficiency and Conservation uildings, Roads and Public Works Committee
INTRODUCED BY C	ommissioner Toni Moceri, C	Chair, Ad Hoc Committee on Energy

- The maximum allotment for Administrative Costs \$74,640
- The maximum allotment to establish a Revolving Energy Fund at \$149,280. The Revolving Energy Fund is for internal operations and a percentage of the savings from energy efficiency projects are returned to the fund for future projects. (Percentage to be determined pending Rebuild Michigan evaluation results.)
- The primary focus of EECBG energy efficiency projects will be targeted towards making the historic County Building a model for energy efficiency. Projects will be determined in conjunction with the Rebuild Michigan evaluation and following the technical energy audit. Projects with return on investments of 3-5 years or less will be prioritized. The preliminary projects include replacement of the water cooled air conditioning \$255,500, retrofitting the light fixtures \$135,000, and purchase and installation of a waterless urinal \$600.
- In recognition of the need to improve employee moral and productivity as well as conserve energy, the purchase Research the effect of the installation of shades in the Administration Building (Quote pending.) on energy consumption and/or savings.
- Any remaining dollars will be allocated to County Building projects. (See above.)
- The county supports the development and installation of renewable energy technologies such as solar, wind, biomass or fuel cell energy are eligible for development and installation on government buildings, acknowledging that the appropriate steps to cut total energy consumption should be prioritized to maximize energy efficiency.
- The county will establish an energy efficiency and green focused webpage on our official county website that lists project announcements, goals, public hearings and public events. Information regarding energy assessment and energy performance will also be made available on the website. The website will also showcase related initiatives throughout the county.

COMMITTEE/MEETING DATE

Ad Hoc Committee on Energy	6-3-09
BRAPW	6-8-09
Full Board	6-18-09

RESOLUTION NO FULL BOARD MEETING DATE:
AGENDA ITEM:
MACOMB COUNTY, MICHIGAN
RESOLUTION TO Adopt the State of Michigan's Energy Savings Goal of 20% by December 31, 2015 for County Buildings; and forward to the Buildings, Roads and Public Works Committee
INTRODUCED BY Commissioner Toni Moceri, Chair, Ad Hoc Committee on Energy

COMMITTEE/MEETING DATE

Ad Hoc Committee on Energy	<u>6-3</u> -09	APPROUED
BK+PW	6-8-09	
tull Board	6-18-09	



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JUNE 9, 2009

TO:

BOARD OF COMMISSIONERS

FROM:

PHILLIP DIMARIA, CHAIR

PUBLIC SAFETY AND CORRECTIONS COMMITTEE

RE:

RECOMMENDATIONS FROM PUBLIC SAFETY AND CORRECTIONS COMMITTEE MEETING OF JUNE 9, 2009

At a meeting of the Public Safety and Corrections Committee, held Tuesday, June 9, 2009, 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 CONCUR WITH THE SHERIFF'S OFFICE REQUEST TO PURCHASE 28 GLOCK MODEL 22C HANDGUNS AND ASSOCIATED EQUIPMENT, AND THE REFURBISHMENT/UPDATE OF THE SWAT H&K G36 RIFLES. PRICE NOT TO EXCEED \$120,000. FUNDING IS AVAILABLE IN THE SET STATE FORFEITURE ACCOUNT, #22930536. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION (SEE ATTACHED)

A MOTION WAS MADE BY ROCCA, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB COUNTY COMMUNITY CORRECTIONS TO APPLY FOR A SECOND EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FUNDING FOR 2009. A TOTAL OF \$350,452 WAS ALLOCATED TO LOCAL JURISDICTIONS THAT INCLUDE MACOMB COUNTY, WARREN, EASTPOINTE, MOUNT CLEMENS, ROSEVILLE, ST. CLAIR SHORES, STERLING HEIGHTS, CHESTERFIELD TOWNSHIP, CLINTON TOWNSHIP, AND SHELBY TOWNSHIP. AUTHORIZE THE COUNTY TO ACT AS FIDUCIARY FOR THESE FUNDS AND ENTER INTO A MEMORANDUM OF UNDERSTANDING REGARDING THE SAME. THIS FEDERAL GRANT PROGRAM DOES NOT REQUIRE ANY LOCAL/COUNTY MATCH FUNDS. THE MOTION CARRIED.

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR DIMARIA, SUPPORTED BY VICE CHAIR BOYLE.

MACOMB COUNTY BOARD OF COMMISSIONERS

Sue Rocca - District 7

Don Brown - District 13 Brian Brdak - District 14 Keith Rengert - District 15 Carey Torrice - District 16

James L. Carabelli - District 12

Kathy Tocco District 20 Vice Chair

Joan Flynn District 6 Sergeant-At-Arms

Andrey Duzyj - District 1 Marvin E. Sauger - District 2 Phillip A. DiMaria - District 3 Toni Moceri - District 4 Susan L. Doherty - District 5

David Flynn - District 8 Robert Mijac - District 9 Ken Lampar - District 10 Ed Szczepanski - District 11

Ed Bruley - District 17 Dana Camphous-Peterson - District 18 Irene M. Kepler - District 21 Frank Accavitti Jr. - District 22

Paul Gieleghem

District 19

Chairman

William A. Crouchman - District 23 Michael A. Boyle - District 24 Kathy D. Vosburg - District 25 Jeffery S. Sprvs - District 26

RESOLUTION NO.
FULL BOARD MEETING DATE:
AGENDA ITEM:
MACOMB COUNTY, MICHIGAN
RESOLUTION TO: To concur with the Sheriff's Office request to purchase twenty-eight (28) Glock Model 22C
handguns and associated equipment, and the refurbishment/update of the SWAT H&K G36 rifles. Price not to exceed
\$120,000.00. Funding is available in the SET State forfeiture account, #22930536.
INTRODUCED BY: Commissioner Phillip A. DiMaria, Chairman, Public Safety & Corrections Committee
COMMITTEE/MEETING DATE PSC Committee/June 9, 2009 Approved Full Board 6-18-09



MARK A. HACKEL

OFFICE OF THE SHERIFF

Kent B. Lagerquist UNDERSHERIFF

TO:

Commissioner Phillip A. DiMaria

Chairman, Public Safety and Corrections Committee

DATE:

May 27, 2009

RE:

PSC Committee - June 9, 2009

Please consider this the Sheriff's Office formal request to be placed on the Agenda for the June 9, 2009, Public Safety and Corrections Committee Meeting to discuss the following proposal. This is a proposal to replace the handguns used by the Macomb County Sheriff's SWAT Team. It also includes the updating of the SWAT rifles.

The current handguns are Heckler & Koch (H&K) USP 40. They have been in service for over ten (10) years. The handguns have exceeded their service life and are showing their age through reliability issues. An expected service life of 20,000 rounds has been surpassed with most of the handguns having over 30,000 rounds through them. Repairs, updating, and maintaining the current handguns is becoming increasingly difficult and expensive.

The proposal is to replace the handguns with Glocks, Model 22C Fourth Generation handguns. Unlike other manufacturers the Glocks carry a lifetime repair or replacement warranty. Glock will also train one of our personnel as an armorer at no cost so that most repairs and maintenance can be completed here. The Glock is also one of the least expensive to purchase. Those three points make the Glock the best value.

This proposal would require additional equipment be purchased including holsters, ammo magazines, magazine pouches, and attached tactical lights. Also, additional ammo for familiarization.

The second part of the proposal is regarding refurbishing the SWAT rifles. The current H&K G36 rifles are starting to show wear resulting in reductions in accuracy and an increase in weapon malfunctions. We have located a Macomb County source working with a Michigan company that will manufacture the parts necessary to refurbish these rifles. It is anticipated these improvements will provide ten (10) years of service life. These local companies will install, inspect, and warranty the work on the rifles. The refurbishing of a weapon is an accepted practice in the military and provides a cost saving over purchasing new ones.

The rifle refurbishment upgrade will be through the sole source vendor Center Mass Inc. located in Canton, Michigan. The handguns purchase will be put out to bid.

The rifle refurbishment/upgrade includes replacement barrel, optic rail, quad rail, illumination system, LED HazMat lamp upgrade, and an Optical Holographic Sighting System for HazMat environment. Proposal includes all installation.

Another cost saving and efficiency improvement result of this proposal is the elimination of two other weapons they currently use. This eliminates ammo costs as well as maintenance and repair costs.

Costs

The handgun transition including related equipment is approximately \$23,000.00. An additional ammo order of approximately \$25,000.00.

The rifle refurbishment/upgrade is approximately \$64,000.00.

Total approximately \$112,000.00.

Funding is available in the State drug forfeiture account 22930536.

Implementing this proposal increases the safety and efficiency of the SWAT Team.

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

Respectfully submitted,

Sheriff Mark A. Hackel

Mus d. Sheva

RESOLUTION NO. $_$	FULL	BOARD	MEETING	DATE:

AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO authorize Macomb County Community Corrections to apply for a second Edward Byrne Memorial Justice Assistance Grant (JAG) funding for 2009. A total of \$350,452 was allocated to local jurisdictions that include Macomb County, Warren, Eastpointe, Mount Clemens, Roseville, St. Clair Shores, Sterling Heights, Chesterfield Township, Clinton Township, and Shelby Township. Authorize the County to act as fiduciary for these funds and enter into a Memorandum of Understanding regarding the same. This federal grant program does not require any local/county match funds.

INTRODUCED BY: Phil DiMaria, Chair, Public Safety and Corrections

COMMITTEE/MEETING DATE

Full Board 6-18-09



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

June 10, 2009

TO:

BOARD OF COMMISSIONERS

FROM:

KATHY VOSBURG, CHAIR

ADMINISTRATIVE SERVICES COMMITTEE

RE:

RECOMMENDATION FROM ADMINISTRATIVE SERVICES

COMMITTEE MEETING OF JUNE 10, 2009

At a meeting of the Administrative Services Committee, held Wednesday, June 10, 2009, 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 SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF JOHN ANDERSON, DIRECTOR OF RISK MANAGEMENT, JOHN FOSTER, ASSISTANT FINANCE DIRECTOR, AND FRANK KRYCIA, ASSISTANT CORPORATION COUNSEL (THE REVIEW PANEL) IN SELECTING THE LOWEST PRICED BIDDER, NICKEL & SAPH, INC., AS MACOMB COUNTY'S PROPERTY AND CASUALTY INSURANCE AGENT OF RECORD FOR A TWO YEAR PERIOD, AUGUST 1, 2009 THROUGH JULY 31, 2011. THE MOTION CARRIED.

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

Ed Bruley - District 17 Dana Camphous-Peterson - District 18 Irene M. Kepler - District 21 Frank Accavitti Jr. - District 22

William A. Crouchman - District 23 Michael A. Boyle - District 24 Kathy D. Vosburg - District 25 Jeffery S. Sprys - District 26

RESOLUTION NO	FULL BOARD MEETING DATE:
	AGENDA ITEM:
MACOMI	B COUNTY, MICHIGAN
Management, John Foster – Assistant Direction Counsel, (the Review Panel) in selecting to	recommendation of John Anderson – Director of Risk ector, Finance, and Frank Krycia – Assistant Corporation he lowest priced bidder; Nickel & Saph Inc., as Macomb gent of Record for a 2-year period, 8-1-2009 through 7-31-
INTRODUCED BY: Commissioner Kathy	y Vosburg – Administrative Services Committee
See attached memorandum	
COMMITTEE/MEETING DATE:	
Administrative Services	
Full Boack 6-18-09	



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JUNE 10, 2009

TO:

BOARD OF COMMISSIONERS

FROM:

Andrey Duzyj - District 1

Toni Moceri - District 4

Marvin E. Sauger - District 2

Susan L. Doherty - District 5

Phillip A. DiMaria - District 3

JAMES CARABELLI AND EDWARD BRULEY, CO-CHAIRS

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

RE:

RECOMMENDATIONS FROM PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING OF JUNE 10, 2009

At a meeting of the Planning and Economic Development Committee, held Wednesday, June 10, 2009, 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 BROWN, SUPPORTED BY MIJAC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE SUBMITTAL TO HUD OF A SUBSTANTIAL AMENDMENT TO THE 2008 CDBG PROGRAM FOR \$449,751 OF STIMULUS FUNDING. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY D. FLYNN, SUPPORTED BY MIJAC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT TO PARTNER WITH HOME RENEWAL SYSTEMS IN ORDER TO SUBMIT GRANT REQUESTS TO HUD FOR NSP2 FUNDING. THE MOTION CARRIED.

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CO-CHAIRS CARABELLI AND BRULEY, SUPPORTED BY VICE CHAIR D. FLYNN.

MACOMB COUNTY BOARD OF COMMISSIONERS

Ed Szczepanski - District 11

Carey Torrice - District 16

District 19 Chairman

Paul Gieleghem

Ed Bruley - District 17 Dana Camphous-Peterson - District 18 Irene M. Kepler - District 21 Frank Accavitti Jr. - District 22

Kathy Tocco

District 20

Vice Chair

Joan Flynn District 6 Sergeant-At-Arms

RESOLUTION NO	FULL BOARD MEETING DATE:
	AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Submittal to HUD of a Substantial Amendment to the 2008 CDBG Program for \$449,751 of Stimulus Funding

INTRODUCED BY: Commissioners James Carabelli and Edward Bruley, Co-Chairs

DESCRIPTION:

See attached memorandum dated June 1, 2009

COMMITTEE/MEETING DATE

PED 6-10-09 Approved

Fuer Board 6-18-05

RESOLUTION	NO.	

FULL BOARD MEETING DATE: AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Department of Planning and Economic Development to Partner with Home Renewal Systems in order to submit Grant Requests to HUD for NSP2 Funding

INTRODUCED BY: Commissioners James Carabelli and Edward Bruley, Co-Chairs

DESCRIPTION:

See attached memorandum dated June 1, 2009

COMMITTEE/MEETING DATE

FED 6-10-09 Approved

RESOLUTION NO.		FULL BOARD MEETING DATE: AGENDA ITEM:			
MACOMB COUNTY, MICHIGAN					
RESOLUTION TO: Approve the purchase of one (1) laptop computer; one (1) Microsoft Office 2007 license; one (1) Citrix XenApp Platinum – license; one (1) Microsoft Terminal Server User license; one (1) Zone Alarm Pro license; one (1) Lavasoft Ad-Aware license; one (1) USB optical mouse; one (1) keyboard for Emergency Preparedness at the Public Health Department at a cost not to exceed \$2,153.14; funding is available in the Public Health – Emergency Preparedness Grant Fund.					
INTRODUCED BY:	Commissioner Frank Accavitti, Jr., Committee	Chair, Technology and Communications			

* Commage Choir freezeville waived this Ver do the
Full Books

COMMITTEE/MEETING DATE

-TAC Committee June 8, 2009

REQUESTED BY: The Public Health – Emergency Preparedness

REQUEST:

One (1) Laptop computer

One (1) Microsoft Office 2007 license

One (1) Citrix XenApp Platinum - EZ License One (1) Microsoft Terminal Server User License

One (1) ZoneAlarm license

One (1) Lavasoft Ad-Aware license One (1) USB optical mouse

One (1) Keyboard

RECOMMENDATION AND COST:

One	(1)	Laptop computer	\$ 1,270.85	ea.
One	(1)	Microsoft Office 2007 license	\$ 251.70	ea.
One	(1)	Citrix XenApp Platinum - EZ License	\$ 450.00	ea.
One	(1)	Microsoft Terminal Server User License	\$ 71.00	ea.
One	(1)	ZoneAlarm license	\$ 34.51	ea.
One	(1)	Lavasoft Ad-ware license	\$ 38.81	ea.
One	(1)	USB optical mouse	\$ 16.81	ea.
One	(1)	Keyboard	\$ 19.46	ea.

TRAINING COST:

None

INSTALLATION COST:

None

LEASE AND/OR MAINTENANCE COST:

JUSTIFICATION:

The specified laptop will be used to collect and process information as directed by federal emergency response agencies (i.e. FEMA; CDC; HHS) during public health emergencies.

Prepared: May 28, 2009 MS-056 (Rev. 01/25/01)

SRF # 15649

Submitted by: Information Technology Director