



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, FEBRUARY 25, 2010, 7 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Brian Brdak**
5. Adoption of Agenda
6. Approval of Minutes dated 1-11 (Organizational), 1-21 and 1-28-10 (special) (previously distributed)
7. Presentation of Resolution to Donald Habkirk
8. Public Participation
9. **COMMITTEE REPORTS:**
 - a) Technology & Communications, February 8 (mailed)
 - b) Buildings, Roads & Public Works, February 8 (mailed)
 - c) Administrative Services, February 10 (mailed)
 - d) Planning & Economic Development, February 10 (mailed)
 - e) Health & Environmental Services, February 11 (mailed)
 - f) Public Services, February 11 (mailed)
 - g) Personnel, February 22 (attached)
 - h) Finance, February 24 (attached)
 - i) Budget, February 24 (attached)

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzij - District 1
Marvin E. Saiger - District 2
Phillip A. DiMaria - District 3
Tom Mocerri - District 4
Susan L. Doherty - District 5

Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Ken Lampar - District 10
Ed Szczepanski - District 11

James I. Carabelli - District 12
Don Brown - District 13
Brian Brdak - District 14
Keith Renger - District 15
Carey Torrice - District 16

Paul Gielegem
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Chairman

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

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

10. RESOLUTIONS:

- a) Support of Public Act 288 of 2009, Temporary Reduction in Number of Circuit Court Judgeships in Macomb County (offered by Crouchman; recommended by Courts & Legal Affairs Committee on 2-9-10) **(mailed)**
- b) Support for Continuance of the Michigan State Fair (offered by Bruley and Carabelli; recommended by Planning & Economic Development Committee on 2-10-10) **(mailed)**
- c) Urging Federal Legislators to Create a Comprehensive Jobs Program (offered by D. Flynn; recommended by special Education and Training Committee on 2-23-10) **(attached)**
- d) Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended (offered by Board Chair on behalf of Board; recommended by Finance Committee on 2-24-10; copy on file)
- e) Authorizing Allocation of Volume Cap for Recovery Zone Economic Development Bonds (offered by Board Chair on behalf of Board; recommended by Finance Committee on 2-24-10; copy on file)
- f) Commending Wolcott Mill for Being Listed in the National Register of Historic Places (offered by Rengert; recommended by Finance Committee on 2-24-10; copy on file)
- g) Commending Charles Garber for His Many Years of Public Service to the Community (offered by Rengert; recommended by Finance Committee on 2-24-10; copy on file)
- h) Commending Jessica Cheshire Stone for Serving as the First Chairperson of the Macomb County Commission on Women (offered by Kepler and Tocco; recommended by Finance Committee on 2-24-10; copy on file)
- i) Commending Reverend Michael Gawlowski for his Contribution to the Legal Assistance Program for Seniors in Macomb County (offered by Sauger; recommended by Finance Committee on 2-24-10; copy on file)
- j) Proclaiming March as American Red Cross Month in Macomb County (offered by Board Chair on behalf of Board; recommended by Finance Committee on 2-24-10; copy on file)
- k) Commending Maxine Rengert – 90th Birthday and Her Many Years of Community Service (offered by Rengert; recommended by Finance Committee on 2-24-10; currently being developed)
- l) Supporting House Bills 5570, 5571 and 5572 (offered by Brdak; recommended by Budget Committee on 2-24-10) **(attached)**

**BOARD OF COMMISSIONERS
AGENDA
FEBRUARY 25, 2010**

PAGE 3

11. New Business
12. Public Participation
13. Roll Call
14. Adjournment



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FEBRUARY 8, 2010

TO: BOARD OF COMMISSIONERS

**FROM: FRANK ACCAVITTI, JR., CHAIR
TECHNOLOGY AND COMMUNICATIONS COMMITTEE**

**RE: RECOMMENDATION FROM TECHNOLOGY AND COMMUNICATIONS COMMITTEE
MEETING OF FEBRUARY 8, 2010**

At a meeting of the Technology and Communications Committee, held Monday, February 8, 2010, 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 DiMARIA, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE LASER JET PRINTER AND ONE SCANNER FOR THE PROSECUTOR'S OFFICE AT A COST NOT TO EXCEED \$2,189.83; FUNDING IS PROVIDED FROM THE VICTIM RIGHTS TECHNOLOGICAL GRANT. **THE MOTION CARRIED.**

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

MACOMB COUNTY BOARD OF COMMISSIONERS

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Vice Chair

Joan Flynn
District 6
Sergeant-At-Arms

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) Laser Jet printer and (1) Scanner for the Prosecutor's Office at a cost not to exceed \$2,189.83; funding is provided from the Victim Rights Technological Grant.

INTRODUCED BY: Commissioner Frank Accavitti, Jr., Chair, Technology and Communications Committee

COMMITTEE/MEETING DATE

TAC Committee February 8, 2010

Approved

Full Board 2-25-10



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February 8, 2010

TO: BOARD OF COMMISSIONERS

FROM: ANDREY DUZYJ, CHAIR
BUILDINGS, ROADS AND PUBLIC WORKS COMMITTEE

RE: RECOMMENDATION FROM BUILDINGS, ROADS AND PUBLIC
WORKS COMMITTEE MEETING OF FEBRUARY 8, 2010

At a meeting of the Buildings, Roads and Public Works Committee, held Monday, February 8, 2010, 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 DIMARIA, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT OF THE FOLLOWING INVOICE:

JUVENILE JUSTICE CENTER- PHASE II	BERNCO, INC.	\$65,720.69
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FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

THE MOTION CARRIED.

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

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Jeffery S. Sprvs - District 26

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment to Bernco, Inc., in the amount of \$65,720.69 for

Construction Services performed for the Juvenile Justice Center - Phase II Renovations.

Application No. 24. Funds for this project are available in the Capital Budget.

INTRODUCED BY: Andrey Duzyj, Chair

Buildings, Roads & Public Works

COMMITTEE/MEETING DATE

Buildings, Roads & Public Works

02/08/10

Full Board 2-25-10



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February 10, 2010

TO: BOARD OF COMMISSIONERS

**FROM: KATHY VOSBURG, CHAIR
ADMINISTRATIVE SERVICES COMMITTEE**

**RE: RECOMMENDATION FROM ADMINISTRATIVE SERVICES
COMMITTEE MEETING OF FEBRUARY 10, 2010**

At a meeting of the Administrative Services Committee, held Wednesday, February 10, 2010, 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 J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT MACOMB COUNTY'S PARTICIPATION IN THE NATIONAL "BRING YOUR CHILD TO WORK DAY" TO BE HELD ON THURSDAY, APRIL 22, 2010, PER THE ATTACHED GUIDELINES. **THE MOTION CARRIED.**

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

MACOMB COUNTY BOARD OF COMMISSIONERS

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Jamet L. Cambelli - District 12
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RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO support Macomb County's participation in the National "Bring Your Child to Work Day" to be held on Thursday, April 22, 2010, per the attached guidelines

INTRODUCED BY: Kathy Vosburg, Chair, Administrative Services Committee

*Note: 40 employees participated in 2009

COMMITTEE/MEETING DATE

Administrative Services 2-10-10

Full Board 2-25-10

Department Heads:

The Board of Commissioners is supporting Macomb County's participation in the National "Bring Your Child to Work Day." This event provides children with a hands-on view of the parent's workplace, job duties, and an overall sense of the variety of jobs that are available in the workforce. **This event will be held on Thursday, April 22, 2010.**

Each Department Head will determine whether or not their individual department will participate. Obviously there are some departments where it would not be appropriate to have children present in the workplace.

If you determine that it is appropriate for your employees to participate in this event, please share the event details with them.

There are three (3) forms attached to this email that each employee must be provided in order to participate (in addition to any other requirement/restriction that you may deem necessary for your department). One of the forms requires your signature of approval as the department head. The other forms require the employee's signature.

All three (3) forms need to be filled out and sent to Denise Krzeminski in the Human Resources Department by April 16, 2010.



Macomb County Guidelines National Bring Your Child to Work Day

On April 22, 2010, Macomb County observes the "National Bring Your Child to Work Day". This event provides children with a hand-on view of the parent's workplace, job duties, and a variety of the jobs that are available in the workforce.

GUIDELINES:

- ✓ Child must be at least 8 years of age.
 - ✓ Only one child may accompany you to work.
 - ✓ Child should wear clothes suitable for work/school.
1. **EMPLOYEES AND THEIR CHILD** shall adhere to the following guidelines:
 - a. **PARENTS** should use discretion in determining whether a child is mature enough to spend a day in the workplace.
 - b. **EMPLOYEES** shall request permission at least 1 week prior to the day of their participation.
 - c. **EMPLOYEES** are responsible for their child and shall be careful to ensure their presence is not disruptive to the work area and other employees; if child becomes a problem, the County reserves the right to send the child home.
 - d. **EMPLOYEES** shall perform their duties, notwithstanding their child's presence.
 - e. **CHILD** shall not be a passenger in a County vehicle.
 2. **EMPLOYEES AND THEIR CHILD** shall observe appropriate safety and security measures. Restrictions include, but are not limited to the following:
 - a. **CHILD** shall not enter any secure facilities.
 - b. **CHILD** shall not read confidential material.
 - c. **CHILD** shall not perform any duties prohibited by law or regulation.
 - d. **EMPLOYEES** shall follow any other restrictions set by the supervisor
 - e. **EMPLOYEES** in an area with multiple participants may want to prepare a group "office tour" to:
 - ◆ Inform and show the children the purpose of the Department
 - ◆ Explain what their area is responsible for and how it interacts with other sections of County Government and
 - ◆ Answer any questions that the children may have.

EMPLOYEE NAME

DEPARTMENT

EMPLOYEE SIGNATURE

DATE

****SEND ORIGINAL ALONG WITH SIGNED PARTICIPANT REGISTRATION
FORM AND WAIVER TO HUMAN RESOURCES - Attn: Denise Krzeminski
BY FRIDAY, APRIL 16, 2010**



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FEBRUARY 10, 2010

TO: BOARD OF COMMISSIONERS

**FROM: JAMES CARABELLI AND EDWARD BRULEY, CO-CHAIRS
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE**

**RE: RECOMMENDATIONS FROM PLANNING AND ECONOMIC
DEVELOPMENT COMMITTEE MEETING OF FEBRUARY 10, 2010**

At a meeting of the Planning and Economic Development Committee, held Wednesday, February 10, 2010, 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 MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE POLICY FOR COUNTY TRANSPORTATION PLANNING. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF THE MACOMB COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY AND APPROVE THE BROWNFIELD REDEVELOPMENT PLAN FOR THE CHESTERFIELD TOWNE CENTRE REDEVELOPMENT PROJECT. **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

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Jeffery S. Sprvs - District 26

Joan Flynn
District 6
Sergeant-At-Arms

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend to the Board of Commissioners that they adopt the policy for County Transportation Planning

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

DESCRIPTION:

See attached

COMMITTEE/MEETING DATE

PED 2/10/2010

Full Board 2-25-10

Approved

POLICY FOR MACOMB COUNTY TRANSPORTATION PLANNING

Macomb County Department of Planning & Economic Development

The Macomb County Department of Planning & Economic Development will serve as the lead planning agency for all non-motorized projects including writing grants, developing corridor studies or transportation plans, and promoting trail activities.

Road Commission of Macomb County

The Road Commission of Macomb County will serve as the lead contracting agency for all non-motorized transportation projects in Macomb County including managing and supervising construction, bidding and the release of Requests for Proposals (RFP's).

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Concur with the recommendation of the Macomb County Brownfield Redevelopment Authority and approve the Brownfield Redevelopment Plan for the Chesterfield Towne Centre Redevelopment Project

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

DESCRIPTION:

COMMITTEE/MEETING DATE

PED _____ 2/10/2010

Full Board 2-25-10

Approved



9e.

BOARD OF COMMISSIONERS

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February 11, 2010

TO: BOARD OF COMMISSIONERS

**FROM: CAMPHOUS-PETERSON, CHAIR
HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE**

**RE: RECOMMENDATIONS FROM HEALTH AND ENVIRONMENTAL
SERVICES COMMITTEE MEETING OF FEBRUARY 11, 2010**

At a meeting of the Health and Environmental Services Committee, held Thursday, February 11, 2010, 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 KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO EMPHASIZE SPECIFIC AREAS OF DEPARTMENTAL ACTIVITY FOR 2010. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY KEPLER, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A METRO HEALTH FOUNDATION GRANT IN THE AMOUNT OF \$14,730 FOR A SMOKING CESSATION MARKETING PROJECT. **THE MOTION CARRIED.**

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

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RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Health Department to Emphasize Specific Areas of Departmental Activity for 2010

INTRODUCED BY: Commissioner Dana Camphous-Peterson, Chairperson, Health & Environmental Services Committee

ADMINISTRATION

- Continue to evaluate the Department's ability to meet statutory requirements and essential public health needs in a time of budgetary contraction.
- Continue to improve the Department's readiness for bioterrorism, pandemic influenza and other emergencies.
- Continue improvements in the Department's website and use of social media to increase public accessibility and value.
- Maintain State Accreditation / Quality Assurance processes including internal/external customer satisfaction surveys.

ANIMAL SHELTER

- Continue ongoing efforts to work with rescue league organizations and the Michigan Pet Fund to re-position the County's role in Animal Control.

ENVIRONMENTAL HEALTH SERVICES

- Working independently and with identified partners, apply for water quality improvement funds under the Federal Great Lakes Restoration Initiative (GLRI). Manage funded projects effectively and efficiently.
- Continue improvements in readiness to meet logistical component of Departmental Emergency Preparedness efforts, including staff training and participation in readiness exercises.
- Coordinate new State of Michigan Body Art licensing requirements and the local Macomb County regulation to minimize duplication of effort and increase clarity for facility operators.
- Continue to seek support for the Huron to Erie Corridor Drinking Water Monitoring Network.

- Assist the County's food service establishments to implement the State's new smoke-free legislation.
- Continue efforts to remove pharmaceuticals and personal care products from waste streams leading to the County's surface waters.

FAMILY HEALTH SERVICES

- Assist eligible Macomb County residents who are pregnant or have children with enrollment in Healthy Kids, MICHild and Healthy Kids for Pregnant Women.
- Continue to provide phone services to at-risk families which link them to community resources and help them to better understand the process of applying for services such as emergency food, utility assistance, low cost health clinic, rent assistance and food stamps.
- Participate in the Early Head Start grant by providing weekly, in-home visits to 10-12 low-income, high-risk families.
- Provide services and coordinate at risk infants for the Early On program and refer these children to MCHD services and community resources.
- Continue participation in the National Children's Study being carried out by the Michigan Alliance for the National Children's Study (MANCS), in conjunction with the University of Michigan, Michigan State University, Wayne State University, the Henry Ford Health Center and the Michigan Department of Community Health to determine how the environment affects the health and development of children in Macomb County.
- Offer grief counseling services to all families who have experienced a sudden/unexpected infant Death.
- Decrease the number of WIC clients on the waiting list; eliminate all low risk 3 year olds from the waiting list.
- Enhance the Macomb County WIC web site to incorporate WIC eligibility criteria.
- Market computer-based, interactive forms of nutrition education such as WIC e-mail and the WIC on-line Health Certification which could reduce the number of clinic visits per client.
- In compliance with Healthy People 2010, the Children's Special Health Care Services program will increase the proportion of children with special health care needs referrals to a medical home.
- Develop and maintain procedures to transition Vaccines for Children (VFC) providers to the State's Centralized Ordering and Distribution Process as mandated by CDC
- Maintain and improve quality assurance processes to assist private providers to meet the requirements of the State's VFC Program.

- Continue to evaluate, assess and improve the County's immunization 'pocket of needs': children lacking 4th DTAP, children attending WIC clinics with immunizations not up to date, and the county's adolescent population.
- Develop procedures to ensure a more efficient utilization of immunization staff time in assessing and administering immunizations.
- Increase / maintain immunization percentages as required for MDCH Accreditation.
- Continue the Dental Program's work with internal and external partners (e.g., Head Start) to provide services for clients.
- The Macomb Fetal/Infant Mortality Program will continue to abstract data, identify factors that may have contributed to fetal and infant death, and share information and recommendations with community partners and the Macomb Child Death Review Team.
- The Family Planning Program will increase access to care for pelvic exams, Pap smears and contraception by assisting women 19-44 years of age to obtain Plan First! coverage by educating them about the program, assessing their eligibility and assisting them with the application process.
- The Family Planning Program will increase efforts to reduce unintended teen pregnancies through the use of social media.
- The Maternal Child Health Program will continue efforts to improve the Lead Testing Program.
- The Maternal Child Health Program will provide case coordination and referral services under a revenue-generating agreement with the Macomb Intermediate School District (MISD) Early On Program.

HEALTH PROMOTION/DISEASE CONTROL SERVICES

- Develop and implement an on-line reporting system for the weekly reporting of communicable diseases from schools and childcare centers.
- Enhance the monitoring of processes to ensure fewer delinquencies in school and childcare immunization coverage reporting.
- Enhance the speedy and efficient evaluation of Class B immigrants referred to TB control by INS and MDCH.
- Develop and implement an internal protocol for monitoring clients treated for Sexually Transmitted Infections as a direct result of Partner Notification.
- Expand and improve coverage of the Breast and Cervical Cancer Screening Program ensure for eligible persons meeting eligibility criteria.
- Expand coverage of the Cardiovascular Disease Risk Reduction Program's (CVDRR) health educational and promotional programs in County schools.

- Extend tobacco control services to address implementation of Michigan's Smoke-Free legislation (effective 1 May 2010), and to reduce exposure to new tobacco products such as hookah and e-cigarettes.
- Develop processes and procedures to ensure monitoring of Partner Counseling and Referral Services within the HIV Program.
- Provide increased certified Car Seat Safety checks and Fact Sheets to participants at events in order to promote child passenger safety and in keeping with Michigan's new Booster Seat Law.

MEDICAL EXAMINER'S OFFICE

- Explore linkages between the Medical Examiner's Office and the Gift of Life organ procurement agency; for instance, by referring non-hospital deaths for possible tissue procurement.
- Continue working with the Macomb County Sheriff and Macomb County Health Department Environmental Health staff to ensure disposal of prescription medications in a safe, secure and environmentally friendly manner.

Health & Environmental Services - February 11, 2010

Full Board 2-25-10

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Health Department to apply for a Metro Health Foundation grant in the amount of \$14,730 for a smoking cessation marketing project.

INTRODUCED BY: Commissioner Dana Camphous-Peterson, Chairperson, Health and Environmental Services Committee

The Macomb County Health Department requests authorization to apply for a grant in the amount of \$14,730 from the Metro Health Foundation for a smoking cessation marketing project. This will cover two facets: indoor advertising and coffee sleeve advertising aimed at encouraging Macomb County residents who smoke to quit.

The National document, Healthy People 2010, has an objective to reduce cigarette smoking rates of adults to 12%. According to the Macomb County Health Department's 2009 Behavioral Risk Factor Survey (BRFS), smoking rates among adults in Macomb County are at 20.6%. Although smoking rates have been at a steady decline over the past decade, Macomb County still remains far from the Healthy People 2010 goal of a 12% smoking rate.

This is a short-term project and will end at the conclusion of the Metro Health Foundation grant period. Metro Health Foundation is the primary proposed funding source for this project. Nominal funds will be provided by Macomb County Health Department for the Coalition's annual website domain names and site maintenance fees.

There is no match required for the grant. The application does not involve increase in staff.

COMMITTEE/MEETING DATE

Health and Environmental Services - February 11, 2010

Full Board 2-25-10



BOARD OF COMMISSIONERS

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

February 11, 2010

TO: BOARD OF COMMISSIONERS

**FROM: KATHY TOCCO, VICE-CHAIR
PUBLIC SERVICES COMMITTEE**

**RE: RECOMMENDATIONS FROM PUBLIC SERVICES COMMITTEE
MEETING OF FEBRUARY 11, 2010**

At a meeting of the Public Services Committee, held Thursday, February 11, 2010, 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 ACCAVITTI, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO RECEIVE \$12,150 THROUGH A GRANT WITH MEALS ON WHEELS ASSOCIATION OF AMERICA. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY BRDAK, SUPPORTED BY BOYLE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO RECEIVE ONE TRANSPORT VEHICLE THROUGH A GRANT WITH UNITED WAY FOR SOUTHEASTERN MICHIGAN. **THE MOTION CARRIED.**

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

MACOMB COUNTY BOARD OF COMMISSIONERS

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

Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Ken Lampar - District 10
Ed Szczepanski - District 11

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

Paul Gieleghem
District 19
Chairman

Ed Bruley - District 17
Dana Campbous-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

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

REVISED

RESOLUTION NO. _____

FULL BOARD MEETING DATE 2/25/2010

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend that the Macomb County Board of Commissioners authorize the
Macomb County Community Services Agency to receive 12,150 through a grant with Meals on Wheels
Association of America.

INTRODUCED BY: Commissioner Carey Torrice, Chair Public Services Committee

Background

Meals on Wheels Association of America invited members to apply for a grant opportunity that would expand services. By granting cash awards of up to \$15,000 to approximately 140 member programs from across the United States, it would be possible to implement operational improvements that will ensure sustainability and foster long term growth so that the unacceptably high hunger rate among senior citizens can be reduced. The proposer must be able to demonstrate successful utilization of the grant award through qualitative results.

Funding Amount

\$12,150 grant funds
\$ 1,350 match funds (10% Minimum)
\$13,500 total project funds

Although the grant requires match, no County funds are being utilized for this project.

Period of Performance

January 31, 2010 – June 30, 2010

Funding Utilization

Funds will be used to purchase delivery equipment to ensure the appropriate food temperatures are maintained during food delivery to our network of pick up locations.

Customer Eligibility Requirements

Not Applicable

COMMITTEE/MEETING DATE

Public Services Committee 2/11/2010

Full Board 2-25-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE 2/25/2010

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend that the Macomb County Board of Commissioners authorize the Macomb County Community Services Agency to receive one transport vehicle through a grant with United Way for Southeastern Michigan.

INTRODUCED BY: Commissioner Carey Torrice, Chair Public Services Committee

Background

United Way for Southeastern Michigan formed a public-private partnership between Bank of America and the Ford Motor Company Fund to address the growing food crisis in southeastern Michigan. Ford Motor Company is making an in-kind donation of five (5) specially-designed transport vehicles. A agreement has been developed and is being reviewed by Corporation Counsel, Risk Management and the Finance Department. (See attached press release).

Funding Amount

We will be the recipient of one of these transport vehicles. Staff costs, as well as gas, maintenance, and insurance will be covered with existing grant funds. We anticipate taking delivery on the vehicle on March 2, 2010.

No County funds are being utilized for this project.

Period of Performance: March 2, 2010 to December 31, 2010

Funding Utilization

A 2010 Ford; Transit Connect XL Cargo Van will be used to deliver meals for the Meals on Wheels program across Macomb County. An employee of the agency will deliver approximately 65 liquid meals per day during the period of use.

Customer Eligibility Requirements

Not Applicable

COMMITTEE/MEETING DATE

Public Services Committee 2/11/2010

Full Board 2-25-10



BOARD OF COMMISSIONERS

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

February 22, 2010

TO: BOARD OF COMMISSIONERS
FROM: ROBERT MIJAC, CHAIR
PERSONNEL COMMITTEE
RE: RECOMMENDATIONS FROM PERSONNEL COMMITTEE MEETING
OF FEBRUARY 22, 2010

At a meeting of the Personnel Committee, held Monday, February 22, 2010, 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 CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECONFIRMATION OF THE FOLLOWING VACANCIES:

- | | |
|--|------------|
| ONE COMPUTER MAINTENANCE CLERK | HEALTH |
| ONE HEALTH OFFICER/DIRECTOR | HEALTH |
| ONE PUBLIC HEALTH NURSE I | HEALTH |
| ONE PUBLIC HEALTH NURSE III | HEALTH |
| ONE SCHOOL IMMUNIZATION PROGRAM ASSESSOR | HEALTH |
| ONE MICROFILM COORDINATOR | PURCHASING |

THE MOTION CARRIED.

MACOMB COUNTY BOARD OF COMMISSIONERS

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

Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Ken Lampar - District 10
Ed Szczepanski - District 11

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

Paul Gielegem
District 19
Chairman

Kathy Tocca
District 20
Vice Chair

Joan Flynn
District 6
Sergeant-At-Arms

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

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF THE BALANCE OF THE THREE-YEAR LABOR AGREEMENT WITH THE UNITED AUTO WORKERS (UAW) LOCAL 412 – UNIT 39 (GENERAL) FROM JANUARY 1, 2008 TO DECEMBER 31, 2010. **THE MOTION CARRIED WITH BROWN AND CARABELLI VOTING “NO.”**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY KEPLER, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL CONCERNING THE CASE OF WALTER WOO VS. MACOMB COUNTY, ET AL. **THE MOTION CARRIED WITH SPRYS VOTING “NO.”**

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Approve the reconfirmation of the following vacancies

INTRODUCED BY: Commissioner Robert Mijac, Chairman

Personnel Committee

CLASSIFICATION

DEPARTMENT

One Computer Maintenance Clerk (Karen Kenna)

Health

Reason for Vacancy: Retirement
Date Position Vacant: 10-02-09
Justification: 100% County Funding
Not Subject to 5% Salary Reduction Rule
County Vehicle Assigned: No
Exit Interview Completed: Yes*

One Health Officer/Director (Thomas Kalkofen)

Health

Reason for Vacancy: Retirement
Date Position Vacant: 02-01-10
Justification: 100% County Funding
Subject to 5% Salary Reduction Rule
County Vehicle Assigned: Yes
Exit Interview Completed: Yes

One Public Health Nurse I (Charmaine Wardford)

Health

Reason for Vacancy: Resignation
Date Position Vacant: 01-12-10
Justification: 100% County Funding
Not Subject to 5% Salary Reduction Rule
County Vehicle Assigned: No
Exit Interview Completed: Yes*

COMMITTEE/MEETING DATE

Personnel 02-22-10

Full Board 2-25-10

CLASSIFICATION

DEPARTMENT

One Public Health Nurse III (Loretta Malyszek)	Health
Reason for Vacancy:	Retirement
Date Position Vacant:	07-10-09
Justification:	100% County Funding Not Subject to 5% Salary Reduction Rule
County Vehicle Assigned:	No
Exit Interview Completed:	Yes
One School Immunization Program Assessor (Nancy Jezewski)	Health
Reason for Vacancy:	Retirement
Date Position Vacant:	12-30-09
Justification:	100% County Funding Subject to 5% Salary Reduction Rule
County Vehicle Assigned:	No
Exit Interview Completed:	Yes*
One Microfilm Coordinator (Paul Verduyssen)	Purchasing
Reason for Vacancy:	Retirement
Date Position Vacant:	02-26-10
Justification:	100% County Funding Subject to 5% Salary Reduction Rule
County Vehicle Assigned:	No
Exit Interview Completed:	Pending

*Did not authorize the release of the exit interview information.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend ratification of the balance of the three (3) year Labor Agreement with the United Auto Workers (UAW) Local 412 – Unit 39 (General) from January 1, 2008 to December 31, 2010 (Actual tentative agreements are available for review in the Human Resources Department)

INTRODUCED BY: Commissioner Robert Mijac, Chairperson
Personnel Committee

The UAW Local 412- Unit 39-represents approximately 30 positions in Corporation Counsel, Finance, Prosecuting Attorney, Public Works and the Sheriff Department.

The Parties previously ratified financial and economic terms for the 2008 to 2010 Labor Agreement and agreed to continue negotiations regarding the remainder of the respective Labor Agreement for a subsequent separate ratification. The County and the Union bargaining teams reached a tentative settlement on January 14, 2010. The Union membership ratified this settlement on February 4, 2010.

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

The Parties agreed to the following Article modifications:

1. Union Representation
2. Grievance Procedure
3. Layoff and Recall
4. Seniority

COMMITTEE/MEETING DATE

Personnel 02-22-10
Full Board 2-25-10

RESOLUTION NO.

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL
CONCERNING THE CASE OF WALTER WOO VS. MACOMB COUNTY, ET AL

INTRODUCED BY: CHAIRPERSON ROBERT MIJAC, PERSONNEL COMMITTEE

A confidential memorandum concerning this matter will be provided to each Commissioner from Corporation Counsel prior to the Personnel Meeting on which this item will appear.

COMMITTEE/MEETING DATE

PERSONNEL - 2/22/10

Full Board 2-25-10



BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
Mount Clemens, Michigan 48043
586-469-5125 FAX 586-469-5993
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February 24, 2010

TO: BOARD OF COMMISSIONERS
FROM: IRENE KEPLER, CHAIR
FINANCE COMMITTEE
RE: RECOMMENDATIONS FROM FINANCE COMMITTEE MEETING
OF FEBRUARY 24, 2010

At a meeting of the Finance Committee, held Wednesday, February 24, 2010, 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 DIMARIA, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MONTHLY BILLS AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE AMOUNT OF \$9,904,782.98, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE CONTRACT TO COLLECT DELINQUENT PERSONAL PROPERTY TAXES FOR THE VILLAGE OF ARMADA. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

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

- A) ONE 2010 FORD E350 CLUB WAGON FOR THE JUVENILE JUSTICE CENTER TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$21,037 AND

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1
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Toni Mosen - District 4
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Sue Rocca - District 7
David Flynn - District 8
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Carey Torrice - District 16

Paul Gielegem
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Chairman

Ed Bruley - District 17
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Kathy Tocco
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Jeffery S. Sprys - District 26

B) ONE 2010 FORD FUSION FOR THE PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD, ANN ARBOR, MICHIGAN, IN THE AMOUNT OF \$16,765.

FURTHER, FUNDS ARE AVAILABLE IN THE 2010 VEHICLE ACCOUNT.

THE MOTION CARRIED WITH DOHERTY VOTING NO ON "A."

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST FROM EXPERTCARE MANAGEMENT SERVICES FOR AN EXEMPTION FROM THE LIVING WAGE POLICY FOR THE CURRENT CONTRACT PERIOD. **THE MOTION CARRIED.**

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT TO REQUEST PROPOSALS FROM PRIVATE AND PUBLIC FOR-PROFIT AND NON-PROFIT DEVELOPERS TO PROMOTE RENTER AND OWNER HOUSING THROUGH THE NEIGHBORHOOD STABILIZATION PROGRAM, TO ALLOW IT TO EVALUATE AND SELECT THE PROPOSAL(S) RECEIVED, TO SELECT THE WINNING PROPOSALS AND AUTHORIZE THE BOARD CHAIR TO EXECUTE THE DEVELOPMENT AGREEMENT(S) WITH THE WINNING FIRMS. **THE MOTION CARRIED.**

6. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY SZCZEPANSKI, TO CONCUR IN THE RECOMMENDATION OF AMWINS, COUNTY PROVIDER OF HEALTHCARE BENEFITS FOR THE MEDICARE-ELIGIBLE SEGMENT, IN THE SELECTION OF HEARING CARE NETWORK, LLC AS THE PROVIDER FOR VOLUNTARY MEDICARE-ELIGIBLE HEARING CARE BENEFITS; THIS IS A ONE YEAR CONTRACT EFFECTIVE 3/1/10 WITH THE OPTION TO RENEW A SECOND AND THIRD YEAR; THE RATES ARE GUARANTEED FOR TWO YEARS. **THE MOTION CARRIED.**

7. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SPRYS, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MEDICAL STOP LOSS CONTRACT FROM AMWINS FOR COVERAGE ON 57 SPOUSES/DEPENDENTS OF MEDICARE-ELIGIBLE RETIREES AT A COST OF \$84,316 FOR THE PERIOD 3/1/10 THRU 12/31/10; THIS STOP LOSS INSURANCE WOULD COVER ALL MEDICAL CLAIMS OVER \$150,000 FOR EACH PERSON. **THE MOTION CARRIED.**

8. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ENTERING INTO AN INTER-LOCAL GOVERNMENT AGREEMENT WITH WAYNE COUNTY FOR THE PURPOSE OF DATA CENTER CO-LOCATION AND TECHNOLOGY SHARED SERVICES INCLUDING EMAIL (EXCHANGE/OCS) HOSTING AND PURCHASE THE QUEST EMAIL ARCHIVING/MIGRATION TOOL AT A COST NOT TO EXCEED \$50,000; FUNDING IS AVAILABLE WITHIN THE IT CAPITAL BUDGET. **THE MOTION CARRIED.** (ROLL CALL VOTE: YES-ACCAVITTI, BOYLE, BRDAK, BROWN, CAMPHOUS-PETERSON, CROUCHMAN, DiMARIA, DOHERTY, DUZYJ, J. FLYNN, GIELEGHEM, LAMPAR, MIJAC, MOCERI, RENGERT, ROCCA, SZCZEPANSKI AND VOSBURG; NO-CARABELLI, D. FLYNN, SPRYS, TOCCO, TORRICE, BRULEY AND KEPLER)

9. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ELIMINATION OF THREE RECENTLY VACATED POSITIONS: ONE FULL-TIME BUSINESS SYSTEMS ANALYST, ONE FULL-TIME PROGRAMMER/ANALYST AND ONE FULL-TIME NETWORK SPECIALIST AND REDUCE THE INFORMATION TECHNOLOGY BUDGET BY \$129,000 AND TRANSFER THE REMAINING \$143,000 OF THE ASSOCIATED VACANCY BUDGET DOLLARS (SALARY AND BENEFITS) TO MAINTENANCE SERVICES WITHIN THE INFORMATION TECHNOLOGY BUDGET. **THE MOTION CARRIED.**

10. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE USE OF COUNTY FACILITIES FOR A DOCUMENTARY FILM PROJECT OF GRACE STREET PRODUCTIONS BETWEEN MARCH 1-12, 2010, SUBJECT TO FINAL APPROVAL BY CORPORATION COUNSEL, RISK MANAGEMENT, FINANCE AND FACILITIES AND OPERATIONS. **THE MOTION CARRIED.**

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

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve list of bills as prepared and provided under separate cover by the Finance Department

INTRODUCED BY: Irene Kepler, Chair, Finance Committee

COMMITTEE/MEETING DATE

Finance	2-24-10
<i>Full Board</i>	<i>2-25-10</i>

RESOLUTION NO.

FULL BOARD MEETING DATE: February 25, 2010
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO CONCUR ON CONTRACT TO COLLECT DELINQUENT
PERSONAL PROPERTY TAXES FOR THE VILLAGE OF
ARMADA

INTRODUCED BY: IRENE KEPLER, CHAIRPERSON,
FINANCE COMMITTEE

COMMITTEE /MEETING DATE

Finance 2-24-10
Full Board 2-25-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE _____

AGENDA ITEM _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve the purchase of one 2010 Ford E350 Club Wagon for the Juvenile Justice Center to the lowest responsible bidder, Signature Ford, Perry, Michigan, in the amount of \$21,037. Funds are available from the 2010 Vehicle Account.

INTRODUCED BY: Commissioner Irene M. Kepler, Chair
& Members of the Finance Committee

COMMITTEE/MEETING DATE
Finance 02-24-10
Full Board 2-25-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE _____

AGENDA ITEM _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO concur with the Fleet Manager and approve the purchase of one 2010 Ford Fusion for the Planning & Economic Development Department to the lowest responsible bidder, Varsity Ford, Ann Arbor, Michigan, in the amount of \$16,765. Funds are available from the 2010 Vehicle Account.

INTRODUCED BY: Commissioner Irene M. Kepler, Chair
& Members of the Finance Committee

COMMITTEE/MEETING DATE

Finance 02-24-10

Full Board 2-25-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve the request from ExpertCare Management Services for an exemption from the Living Wage Policy for the current contract period

INTRODUCED BY: Irene Kepler, Chair, Finance Committee

(BACK UP DOCUMENTATION SUBMITTED BY THE PROVIDER IS ON FILE IN BOARD LIBRARY)

COMMITTEE/MEETING DATE

Finance 2-24-10

Full Board 2-25-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize MCPED to Request Proposals from private and public for-profit and non-profit developers to promote renter and owner housing through the Neighborhood Stabilization Program, to allow it to evaluate and select the proposal(s) received, to select the winning proposals, and authorize the Board Chair to execute the Development Agreement(s) with the winning firms.

INTRODUCED BY: Irene M. Kepler, Chair
Ed Bruley, Vice Chair
Finance Committee

DESCRIPTION:

See memorandum dated February 16, 2010, regarding this proposal.

COMMITTEE/MEETING DATE

Finance 2-24-10
Full Board 2-25-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: concur in the recommendation of AmWins, County provider of healthcare benefits for the Medicare-Eligible segment, in the selection of Hearing Care Network, LLC as the provider for voluntary Medicare-Eligible hearing care benefits. This is a one year contract effective 3/1/10 with the option to renew a second and third year. The rates are guaranteed for 2 years.

INTRODUCED BY: Irene Kepler, Finance Chair

George Molnar, AmWins Representative, will be present to answer questions and discuss program details.

See Attachments

COMMITTEE/MEETING DATE:

Finance

2/24/10

Full Board 2-25-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: approve the Medical Stop Loss contract from AmWins for coverage on 57 spouses / dependents of Medicare – Eligible retirees at a cost of \$84,316.00 for the period of 3/1/10 thru 12/31/10. This Stop Loss insurance would cover all medical claims over \$150,000.00 for each person.

INTRODUCED BY: Irene Kepler, Finance Chair

Doug Roehm, AmWins / Strategic Benefits will be here to answer questions and discuss the AmWins Stop Loss proposal

See Attachment

COMMITTEE/MEETING DATE:

Finance

2/24/10

Full Board 2-25-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve entering into an inter-local government agreement with Wayne County for the purpose of data center co-location and technology shared services including email (Exchange/OCS) hosting, and purchase the Quest email archiving/migration tool at a cost not to exceed \$50,000.00; funding available within the IT Capital budget.

INTRODUCED BY: Commissioner Frank Accavitti, Jr., Chair, Technology and Communications Committee

COMMITTEE/MEETING DATE

TAC Committee/February 8, 2010

Finance 2-24-10
Full Board 2-25-10

refer to Finance Committee meeting on Feb. 24th

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the elimination of three recently vacated positions, - one (1) full time Business Systems Analyst, one (1) full time Programmer/Analyst and one (1) full time Network Specialist, and reduce the Information Technology budget by \$129,000.00 and transfer the remaining \$143,000.00 of the associated vacancy budget dollars (salary and benefits) to maintenance services within the Information Technology budget.

INTRODUCED BY: Commissioner Frank Accavitti, Jr., Chair, Technology and Communications Committee

THIS SUBSTITUTE RESOLUTION INCREASES THE INFORMATION TECHNOLOGY'S BUDGET REDUCTION FROM \$50,000.00 TO \$129,000.00 BASED ON THE ELIMINATION OF THREE VACANT POSTIONS.

COMMITTEE/MEETING DATE

TAC Committee/February 8, 2010 REFER TO FINANCE COMMITTEE MEETING ON FEB. 24TH

Finance 2-24-10
Full Board 2-25-10

*Added to Agenda
2-24-10*

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the use of county facilities for a documentary film project of Grace Street Productions between March 1 – 12, 2010. (Subject to final approval by Corporation Counsel, Risk Management, Finance and Facilities & Operations)

INTRODUCED BY: Irene Kepler, Chair, Finance Committee

DESCRIPTION:

COMMITTEE/MEETING DATE

FINANCE 2/24/2010
Full Board 2-25-10



BOARD OF COMMISSIONERS

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

FEBRUARY 24, 2010

TO: BOARD OF COMMISSIONERS
FROM: BRIAN BRDAK, CHAIR, BUDGET COMMITTEE
RE: RECOMMENDATIONS FROM BUDGET COMMITTEE MEETING OF FEBRUARY 24, 2010

At a meeting of the Budget Committee, held Wednesday, February 24, 2010, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS FORM A WORK GROUP TO REVIEW AND STUDY THIS PROCESS ON GOVERNMENT FINANCIAL TRANSPARENCY REPORTING TO SEE THE FEASIBILITY AND COSTS INVOLVED AND BRING BACK TO THE BUDGET COMMITTEE. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY MIJAC, SUPPORTED BY LAMPAR, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TO SET THE PAY RANGE FOR THE JUVENILE JUSTICE CENTER PART-TIME COOK POSITION AT THE SAME PAY RANGE AS THE FULL-TIME COOK POSITION. \$13.95 TO \$15.94. **THE MOTION CARRIED WITH CARABELLI VOTING “NO.”**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY LAMPAR, SUPPORTED BY BRULEY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF FUNDS CURRENTLY BUDGETED FOR THE VOLUNTEER RECOGNITION PROGRAM (\$500) AND STUDENT GOVERNMENT DAY (\$250) TO THE 2010 GREEN SCHOOLS PROGRAM FOR THE PURPOSE OF PURCHASING FLAGS TO AWARD SCHOOLS ACHIEVING OFFICIAL GREEN SCHOOLS STATUS. **THE MOTION CARRIED WITH DOHERTY VOTING “NO.”**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY D. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE POSITION OF A WATER RESOURCES ECONOMIC DEVELOPMENT SPECIALIST IN THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT. **THE MOTION CARRIED WITH DOHERTY VOTING “NO.”**

MACOMB COUNTY BOARD OF COMMISSIONERS

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

Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Ken Lampar - District 10
Ed Szczepanski - District 11

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

Paul Gieleghem
District 19
Chairman

Kathy Tocco
District 20
Vice Chair

Joan Flynn
District 6
Sergeant-At-Arms

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

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SPRYS, SUPPORTED BY BRULEY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE OUTLINE FOR REDUCTIONS IN THE 2011 MACOMB COUNTY BUDGET, PER ATTACHED SCHEDULE. **THE MOTION CARRIED WITH DOHERTY, RENGERT AND ROCCA VOTING “NO.”**

6. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DIMARIA, SUPPORTED BY CROUCHMAN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE GABRIEL ROEDER SMITH & COMPANY TO PERFORM AN ACTUARIAL STUDY ON THE IMPACT OF HOUSE BILLS 5570, 5571 AND 5572 IN AN AMOUNT NOT TO EXCEED \$2,500, WITH THE FUNDING AVAILABLE IN THE MACOMB COUNTY EMPLOYEES RETIREMENT SYSTEM. **THE MOTION CARRIED WITH BROWN, CARABELLI, DOHERTY, DUZYJ, RENGERT, ROCCA AND VOSBURG VOTING “NO.”**

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: ~~Receive and file a presentation on government financial transparency reporting showing how tax dollars are spent and revenues received.~~ **(See below)*

INTRODUCED BY: Commissioner Kathy Vosburg, Chairperson –Administrative Services Committee

There will be a demonstration of the City of Palm Bay, Florida's new website on financial transparency (Open.PalmBayFlorida.org). Representatives from the Finance and Information Technology Departments will be present at the meeting to answer any questions.

* At the 2-24-10 Budget Committee meeting, the following action was taken:

Committee Recommendation - Motion

A motion was made by Vosburg, supported by Bergert, to form a work group to review and study this process on Government Financial Transparency Reporting to see the feasibility and costs involved and bring back to the Budget Committee. The Motion Carried.

Dhise

COMMITTEE/MEETING DATE

Administrative Services - February 10, 2010 REFERRED TO BUDGET FOR PRESENTATION

Budget 2-24-10 Approved

Full Board 2-25-10

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION to set the pay range for the JJC part time cook position at the same pay range as the full time cook position. \$13.95 to 15.94

INTRODUCED BY: Phillip DiMaria, Chair, Corrections & Public Safety Committee

COMMITTEE/MEETING DATE

Public Safety 2-9-10 Approved
Budget 2-24-10 Approved
Full Board 2-25-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve the transfer of funds currently budgeted for the Volunteer Recognition Program (\$500) and Student Government Day (\$250) to the 2010 Green Schools Program for the purpose of purchasing flags to award schools achieving Official Green Schools status and forward to the Budget Committee

INTRODUCED BY: Kathy Vosburg, Chair, Administrative Services Committee

COMMITTEE/MEETING DATE

Administrative Services	2-10-10	APPROVED
<u>Budget</u>	<u>2-24-10</u>	<u>Approved</u>
<u>Full Board</u>	<u>2-25-10</u>	

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: ~~Receive and File the report on Water Resources Economic Development Specialist~~
~~Position~~ *(see below)

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

DESCRIPTION:

* At the PED Committee meeting held on 2-10-10,
the following action was taken:

Motion

A motion was made by D. Flynn, supported by
Maceri, to approve the position of a Water
Resources Economic Development Specialist in
the Planning & Economic Development Department.
The Motion Carried.

** The Personnel Committee Chair waived this item to the
COMMITTEE/MEETING DATE Budget Committee.

PED	2/10/2010	Approved
Budget	2-24-10	Approved
Full Board	2-25-10	

Dwise

Senior Economic Development Specialist Water Resources, Tourism & Boating

General Responsibilities:

- Provides resources and technical assistance to businesses contemplating investment and growth in the water resources, tourism and boating sectors in the County by linking them to appropriate local, regional, state and federal resource programs.
- Acts as a technical representative to businesses on water resources, tourism and boating in order to coordinate available County assistance and to perform advocate functions for these businesses.
- Assists in preparation of marketing plans and strategies.
- Acts as a marketing representative for Macomb County in order to attract new water, boating and tourism related businesses to the County.

Employment Relationship:

- Employee of Michigan State University

Supervising Department:

- Reports to Executive Director of the Macomb County Department of Planning & Economic Development

Funding:

- 50% of Salary and Fringe Benefits – Michigan State University
- 50% of Salary and Fringe Benefits – Macomb County & Local Communities
 - 30% - Macomb County
 - 20% - Lakeshore Communities of Chesterfield Township, Harrison Township, New Baltimore and St. Clair Shores
- Office space, computer, telephone and operating budget provided by Macomb County Department of Planning & Economic Development
- \$100,000 - Total Cost for Salaries, Fringe Benefits and Operating Budget

MEMORANDUM OF AGREEMENT
Between the
Macomb County, Michigan, Board of Commissioners
and
MICHIGAN STATE UNIVERSITY

This agreement is entered into in good faith by Macomb County Board of Commissioners and Michigan State University for the purpose of collaborative funding a Michigan State University Extension Community and Economic Development Extension Educator position. This agreement shall cover the period beginning April 1, 2010 through March 31, 2013. This agreement may be terminated by either party provided a written notice of such intent is given to the other party at least one hundred twenty (120) days prior to the intended termination date.

Macomb County Board of Commissioners agrees to:

1. Provide Michigan State University the sum equivalent to 50% of the salary and fringe benefit costs for this 1.0 full-time equivalent position.
2. Make payable to Michigan State University a sum of money equal to 50% of total position salary and fringe benefit costs. Billing will occur monthly with payment due within 30 days upon receipt of billing statement.
3. Supply adequate office furniture and facilities, office supplies and equipment, and secretarial assistance; and shall cover travel reimbursement, per diem and other costs associated with carrying out the position's responsibilities according to county guidelines.
4. This agreement will be adjusted annually by the Higher Education Price Index (HEPI).

Michigan State University agrees to:

1. Employ a qualified person to fill this position per Michigan State University employment policies and procedures.
2. Assume liability for worker's compensation and unemployment compensation.
3. The person occupying this position shall be subject to the same terms of employment, supervision and control as any other so classified employee of Michigan State University.

_____	_____
Date	Chairperson, Macomb County Board of Commissioners
_____	_____
Date	County Clerk, Macomb County
_____	_____
Date	County Extension Director, Macomb County
_____	_____
Date	Regional Director, Southeast Region
_____	_____
Date	Director, Michigan State University Extension
_____	_____
Date	Director, MSU Contract & Grant Administration

MICHIGAN STATE UNIVERSITY IS AN EQUAL OPPORTUNITY EMPLOYER

Lake St. Clair Initiative Budget

Salary and Fringe	Project Year 1 (2010)				Project Year 2 (2011)				Proje
	Salary	Fringe Amount	Fringe Rate	Salary + Fringe	Salary	Fringe Amount	Fringe Rate	Salary + Fringe	
100% salary and fringe	\$73,730	\$13,304	36.09%	\$87,034	\$75,204	\$13,843	36.81%	\$89,047	\$76,708
50% Salary and Fringe	\$36,865	\$6,652		\$43,517	\$37,602	\$6,921.50		\$44,523.50	\$38,354
Operating									
conference fees	\$1,000				\$1,000				\$1,000
travel expenses	\$2,000				\$2,000				\$2,000
<i>travel to conferences</i>									
mileage	\$1,200				\$1,200				\$1,200
<i>instete travel for meetings</i>									
computer	\$1,500								
Blackberry	\$1,200				\$1,200				\$1,200
office supplies	\$750				\$500				\$500
meetings	\$500				\$500				\$500
<i>expenses for hosting meetings</i>									
professional development	\$500				\$500				\$500
<i>association dues</i>									
Total Operating Expenses	\$8,650				\$6,900				\$6,900
Total Cost	\$95,684				\$95,947				\$97,953
Cost to Macomb under terms of proposed MOA	\$52,167				\$51,424				\$52,427

Project Year 3 (2012)

Project Year 4 (2013)

Project Year 5 (2014)

Fringe Amount	Fringe Rate	Salary + Fringe	Salary	Fringe Amount	Fringe Rate	Salary + Fringe	Salary	Fringe Amount	Fringe Rate	Salary + Fringe
\$14,345	37.40%	\$91,053	\$78,242	\$14,836	38%	\$93,078	\$79,808	\$15,348	38.46%	\$95,156
\$7,172.50		\$45,527	\$39,121	\$7,418		\$46,539	\$39,904	\$7,674		\$47,578
			\$1,000				\$1,000			
			\$2,000				\$2,000			
			\$1,200				\$1,200			
			\$1,200				\$1,200			
			\$500				\$500			
			\$500				\$500			
			\$500				\$500			
			\$6,900				\$6,900			
			\$99,978				\$102,056			
			\$53,439				\$54,478			

**MICHIGAN STATE
UNIVERSITY
EXTENSION**

*Item # 9
additional
information*

*Budget
2-24-10
distributed*

February 23, 2010

To: Commissioner Brdak, Budget Committee Chairman

From: Kristen Grifka, Macomb County MSU Extension Director

Re: MSU Extension Budget Adjustment

It has been requested that Macomb County MSU Extension reallocate \$30,000 of its budget to the Macomb County Planning and Economic Development Department to help fund the Water Resources Economic Development Specialist position.

Due to cost savings achieved in 2010 from two vacant positions, MSU Extension is able to meet this request. Below is a summary table of the projected cost savings and requested reallocations.

Projected cost savings from 2 vacancies due to retirements	Salary	Fringe Rate (1.33%)	Salary + Fringe
Administrative Assistant	\$51,208	\$16,899	\$68,107
Program Coordinator I - Home Horticulture	\$48,651	\$16,055	\$64,706
Estimated total			\$132,813
Requested reallocation			
Planning and Economic Development Department	30,000		
MSU Extension – Making temporary staff assignment permanent	4,000		
Estimated total	34,000		

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: approve the outline for reductions in the 2011 Macomb County Budget.

INTRODUCED BY: Brian Brdak, Chairperson, Budget Committee

The budget work group is proposing the approval of the following plan as an outline for eliminating the 2011 budget deficit. It is being proposed in an effort to minimize across the board department cuts. Many of the items will require the work of department heads and elected officials over the next several months. Adopting a plan will allow them the time necessary to begin that work. As the details of each are completed they will all come back to the budget committee for a final vote. This outline alone does not eliminate the entire deficit. Approval of this outline will make it board policy that as we move forward if an item is removed from the plan because it is not achievable or commissioners chose not to make that reduction, that an item of equal value is contained in the same motion to replace it.

COMMITTEE/MEETING DATE: Budget Committee, Feb 24, 2010

Approved
Full Board 2-25-10

2011 BUDGET DEFICIT REDUCTION PLAN OUTLINE

<u>SUB COMMITTEE ON BUDGET JANUARY 20, 2010</u>	<u>TARGET AMOUNT</u>
CIRCUIT COURT REDUCTION	1,200,000
DISTRICT COURT SUBSIDY REDUCTION	1,400,000
REDUCTION IN OVERTIME NON 24/7	500,000
REDUCTION IN OVERTIME SHERIFF DEPARTMENT	500,000
REDUCTION IN MTB SUBSIDY	1,400,000
CONSOLIDATION OF DEPARTMENTS	500,000
ANIMAL SHELTER (NON-PROFIT ORGANIZATION))	500,000
REDUCTION IN ATTORNEY FEES (CORP COUNSEL)	250,000
INCREASE IN FEES	500,000
ACROSS THE BOARD DEPARTMENTAL CUTS (MINUS COST ALLOCATION)	2,000,000
ENERGY SAVINGS	500,000
2010 OUTSTANDING LABOR CONTRACTS	2,100,000
REMOVE 5% PAY INCREASE FROM THE PENSION ACTUARY ASSUMPTIONS (2010 & 2011)	4,000,000
2010 VALUE OF 6 DOCK DAYS/LONGEVITY PAY	3,400,000
TOTAL	<u>18,750,000</u>

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: approve Gabriel Roeder Smith & Company to perform an Actuarial study on the Impact of House Bills 5570, 5571 and 5572 in an amount not to exceed \$2,500, with the funding available in the Macomb County Employees Retirement System.

INTRODUCED BY: Brian Brdak, Chairperson, Budget Committee

COMMITTEE/MEETING DATE: Budget Committee, Feb 24, 2010

Full Board 2-25-10

Approved

RECYCLABLE PAPER

RESOLUTION OF THE MACOMB COUNTY BOARD OF COMMISSIONERS
IN SUPPORT OF PUBLIC ACT 288 OF 2009

WHEREAS, Public Act 288 of 2009 amended existing state law by providing that the Sixteenth Judicial Circuit shall have 12 circuit judges during the period beginning 12 noon, January 1, 2011 and ending 12 noon, January 1, 2017 which is a temporary reduction in the number of circuit court judgeships from 13 to 12, and

WHEREAS, the Macomb County Board of Commissioners has supported legislation to reduce on a temporary basis the number of circuit court judgeships in the County of Macomb.

NOW THEREFORE BE IT RESOLVED that the Macomb County Board of Commissioners hereby supports the temporary reduction in the number of judgeships in the County of Macomb from 13 to 12 during the period beginning 12 noon, January 1, 2011 and ending 12 noon, January 1, 2017.

FURTHER, the Macomb County Board of Commissioners hereby directs the Clerk of Macomb County to file a copy of this Resolution with the State Court Administrator as soon as possible in order to fulfill the requirements of effectuating the reduction of circuit judgeships in Macomb County on a temporary basis.

FURTHER, the Macomb County Board of Commissioners hereby request that the State Court Administrator, upon receipt of this Resolution, immediately notify the Elections Division of the Department of State of the temporary reduction in the number of judgeships in the Sixteenth Judicial Circuit Court.

**OFFICIAL RESOLUTION OF THE BOARD OF COMMISSIONERS
MACOMB COUNTY, MICHIGAN**

**A RESOLUTION OF SUPPORT FOR CONTINUANCE OF THE
MICHIGAN STATE FAIR**

WHEREAS, the **Michigan State Fair** opened in 1849, and has been a valuable source of entertainment and education for Macomb County residents; and

WHEREAS, the **Michigan State Fair** is the oldest state fair in the nation; and

WHEREAS, the **Michigan State Fair** has provided unique, affordable, and family oriented entertainment; and

WHEREAS, the **Michigan State Fair** has educated people about Michigan's important \$64 billion agricultural industry; and

WHEREAS, hundreds of thousands of people visit the **Michigan State Fair** each year; and

WHEREAS, the State of Michigan has long appropriated money to cover any budget shortfalls experienced by the **Michigan State Fair**; and

WHEREAS, the State of Michigan is considering eliminating its long-standing practice of covering the budget shortfalls of the **Michigan State Fair**; and

WHEREAS, such action will permanently shut down the fairgrounds, resulting in a vacant eyesore; and

WHEREAS, such action would deprive residents of unique, affordable, and important entertainment and educational opportunities.

NOW, THEREFORE, be it resolved by the Board of Commissioners, hereby supports the continuation of the **Michigan State Fair**, and supports the Huron-Clinton Metropolitan Authority (HCMA) to enter into an Agreement with the State of Michigan to take over the **Michigan State Fair** and create a HCMA Park on the former **Michigan State Fair** property.

Board of Commissioners

2010

RESOLUTION
NO.

Ten

Official Resolution of the Board of Commissioners
Macomb County, Michigan

A Resolution Urging Federal Legislators to Create a Comprehensive Jobs Program

*Commissioner David Flynn, On Behalf of the Board of Commissioners,
Offers the Following Resolution:*

Whereas, Michigan continues to experience an unemployment crisis causing severe financial hardship for families and small businesses, while creating unprecedented demand on public/private organizations that provide essential services.

The past decade has proven to be devastating for the state and, in particular, the Southeast Michigan regional economy.

- Michigan has lost more than 279,242 jobs in 2009, making the total number of jobs lost in the state over the last decade a staggering 796,947.
- Michigan has experienced double-digit unemployment rates since December 2008, and has led the nation with the highest percent of unemployment since 2006.
- The U.S. Bureau of Economic Analysis data indicates Michigan ranked 12th among the 50 States and D.C. in per capita income in 1977, 17th in 1999, and plummeted to 38th in 2008.
- Michigan's per capita income in 2000 was \$28,597; within 8 years, it has declined 12 percent to \$25,303.

Whereas, we applaud the federal government for extending unemployment benefits and for funding re-training for residents to improve and diversify skill sets. But, Michigan's economic conditions remain severe; the majority of individuals who have been retrained still cannot find work.

- The University of Michigan projects further net job losses of 84,900 in 2010;
- SEMCOG projects a regional net job loss of 52,000 in 2010;
- Indications are that Michigan will be among the 10 poorest states in 2010; and

Whereas, as a result Macomb County will continue to experience the negative effects of the nation's highest unemployment rate which include, but are not limited to: high rates of foreclosure, loss of business investment, and continued decline in revenue for the levels of government that provide essential services. Therefore, the Macomb County Board of Commissioners urges the United States Congress and President Obama to create and pass a comprehensive jobs bill that will employ laid off individuals for at least a period of one year.

Whereas, the banking industry has received record amounts of financial assistance from the federal government; we believe families have suffered the greatest from this economic downturn, and should be extended the same opportunity to meet the demands caused during this severe and sustained national and regional recession.

Now Therefore Be It Resolved by the Board of Commissioners, Speaking For and On Behalf Of All County Citizens As Follows: Macomb County Board of Commissioners urges the United States Congress and President Obama to create and pass a comprehensive jobs bill that will employ laid off individuals for at least a period of one year.

Be It Further Resolved that a suitable copy of this Resolution will be transmitted to the federal legislative delegation and to all other interested parties.

Paul Gieleghem, Chairman
Macomb County Board of Commissioners

Carmella Sabaugh
Macomb County Clerk

David Flynn, County Commissioner, District 8

RESOLUTION OF THE MACOMB COUNTY BOARD OF COMMISSIONERS
IN SUPPORT OF HOUSE BILLS 5570, 5571 AND 5572

WHEREAS, current state law provides for counties throughout the state to establish retirement plans for and on behalf of their employees, and

WHEREAS, a key component in determining an employee's retirement benefit is the person's final average compensation which is an annual average of his/her compensation which he/she received through a defined period of time, and

WHEREAS, the higher an employee's final average compensation is, the higher his/her retirement benefit will be, and

WHEREAS, in many cases the final average compensation which is used to calculate an employees pension includes overtime pay which he/she received during his/her last years of service, and

WHEREAS, the inclusion of overtime into the calculation of an employees final average compensation has led to situations where an employee's pension may be higher than that which he/she was receiving as compensation as an employee, and

WHEREAS, many counties throughout the State of Michigan, including Macomb County are suffering losses of revenue due to state budget cuts, declining property values and other economic factors, pensions paid to public employees should be realistic and in no case should they be greater than the amount of money which the employee earned while actually working for his or her respective county, and

WHEREAS, House Bills 5570, 5571 and 5572 would amend the statutes granting retirement benefits to provide that a pension paid pursuant to Michigan Statutes shall not be paid with a pension amount calculated based on wages that includes overtime pay.

NOW THEREFORE BE IT RESOLVED that the Macomb County Board of Commissioners hereby supports House Bills 5570, 5571 and 5572 and encourages the passage of same.

FURTHER, the Macomb County Board of Commissioners hereby requests that a copy of this Resolution supporting the passage of these bills be provided to each State Representative and each State Senator from the County of Macomb.