



BOARD OF COMMISSIONERS

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

macombcountymi.gov/boardofcommissioners

FEBRUARY 18, 2010

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, February 25, 2010 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 Brian Brdak)

TENTATIVE AGENDA

1. COMMITTEE REPORTS:

- a) Technology & Communications, February 8 (attached)
- b) Buildings, Roads & Public Works, February 8 (attached)
- c) Administrative Services, February 10 (attached)
- d) Planning & Economic Development, February 10 (attached)
- e) Health & Environmental Services, February 11 (attached)
- f) Public Services, February 11 (attached)

2. 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) (attached)
- b) Support for Continuance of the Michigan State Fair (offered by Bruley and Carabelli; recommended by Planning & Economic Development Committee on 2-10-10) (attached)

In addition to the agenda items listed, committee reports are also anticipated from the following committee meetings: Personnel, February 22 and Finance and Budget, February 24.

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

MACOMB COUNTY BOARD OF COMMISSIONERS

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

Sue Rocca - District 7
David Flynn - District 8
Roben Mijac - District 9
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Don Brown - District 13
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Carey Torrice - District 16

Paul Geleghem
District 19
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
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Sergeant-At-Arms

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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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David Flynn - District 8
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Cary Torrice - District 16

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District 19
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Kathy Tocco
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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. Sprys - 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

Full Board 2-25-10

Approved



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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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Joan Flynn
District 6
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Jeffery S. Sorvs - 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.

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Jeffery S. Serna - District 26

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 Krzemlinski
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. Sprys - District 26

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 *Approved*
Full Board 2-25-10

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



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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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Jeffery S. Sprys - District 26

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



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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

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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 Gjeleghem
District 19
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. 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

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.