



# 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, MARCH 25, 2010, 7 P.M.

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Keith Rengert**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #10**
6. Approval of Minutes dated February 25 and March 24 (special), 2010 (previously distributed)
7. Public Participation
8. **COMMITTEE REPORTS:**
  - a) Technology & Communications, March 15 (mailed)
  - b) Buildings, Roads & Public Works, March 15 (mailed)
  - c) Public Safety & Corrections, March 16 (mailed)
  - d) Planning & Economic Development, March 17 (mailed)
  - e) Senior Services, March 18 (mailed)
  - f) Health & Environmental Services, March 18 (attached)
  - g) Public Services, March 18 (attached)
  - h) Personnel, March 22 (attached)
  - i) Ad Hoc to Select Director of Finance Department, March 22 (attached)

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

Paul Gielegheim  
District 19  
Chairman

Kathy Tocco  
District 20  
Vice Chair  
  
Ed Bruley - District 17  
Dana Camphous Peterson - District 18  
Irene M. Kepler - District 21  
Frank Accavitti Jr. - District 22

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

- j) Budget, March 23 (attached)
- k) Finance, March 24 (attached)
- l) Ad Hoc to Select Director/Health Officer of Health Department, March 24 (attached)

9. **RESOLUTIONS:**

- a) Commending Matthew Lewis – Eagle Scout (offered by Sprys; recommended by Buildings, Roads & Public Works Committee on 3-15-10; copy on file)
- b) Declaring April 11-17, 2010 as Public Health Week in Macomb County and Recognize Efforts of Health Department (offered by Board Chair; recommended by Health & Environmental Services Committee on 3-18-10; copy on file)
- c) Full Faith and Credit for the Recovery Zone Bond Allocation – North Gratiot Interceptor Drain (offered by Board Chair; recommended by Finance Committee on 3-24-10; copy on file)
- d) Commemorating the 35<sup>th</sup> Anniversary of Ray Township Fire & Rescue and Jim DiMaria, Edwin Constantine and Cecil Schoenherr (offered by Rengert and DiMaria; recommended by Finance Committee on 3-24-10; copy on file)
- e) Commending Macomb Community College on Their Production of Forgotten (offered by D. Flynn and Moceris; recommended by Finance Committee on 3-24-10; copy on file)
- f) Commending Michael Damman for His Generous Donation to the Macomb Incubator (offered by Board Chair; recommended by Finance Committee on 3-24-10; currently being developed)
- g) In Support of the Michigan Department of Natural Resources and Environment (MDNRE) Grant Application for the “James B. and Ann V. Nicholson Nature Center and Floodplain Conservation Easement” (offered by Board Chair; recommended by Finance Committee on 3-24-10; currently being developed)
- h) Tribute to Staff Sergeant Richard J. Jordan (offered by Camphous-Peterson and Torrice; currently being developed)

- 10. Approve Travel Request for Planning & Economic Development Department (out of country; two-thirds vote required) (attached)

11. **APPOINTMENTS:**

**Board Appointment**

- a) **COBO CITIZENS ADVISORY COUNCIL**  
1 vacancy – 4 year term starting April 1, 2010 to March 31, 2014  
(7 applications previously mailed with 3-25-10 special Full Board meeting notice)

- b) **COMMUNITY MENTAL HEALTH SERVICES BOARD**  
4 vacancies – 3 year terms starting April 1, 2010 to March 31, 2014  
  
(5 applications previously mailed with 3-25-10 special Full Board meeting notice)

**Chair Appointment with Concurrence of Board**

- c) **COMMUNITY CORRECTIONS ADVISORY BOARD**  
3 vacancies – 3 year terms starting April 1, 2010 to March 31, 2014  
  
(letter from board chair and 3 applications previously mailed with 3-25-10 special Full Board meeting notice)

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



# BOARD OF COMMISSIONERS

8a.

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

**MARCH 15, 2010**

**TO: BOARD OF COMMISSIONERS**

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

**RE: RECOMMENDATION FROM TECHNOLOGY AND COMMUNICATIONS COMMITTEE  
MEETING OF MARCH 15, 2010**

At a meeting of the Technology and Communications Committee, held Monday, March 15, 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 DUZYJ, SUPPORTED BY D. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

TWO LAPTOP COMPUTERS AND SOFTWARE FOR PLANNING AND ECONOMIC DEVELOPMENT AT A COST NOT TO EXCEED \$2,346.53; FUNDING IS AVAILABLE IN THE AERIAL PHOTO AND COMMUNITY BLOCK GRANT;

10 LAPTOP COMPUTERS AND SOFTWARE, TWO COLOR LASER JET PRINTERS AND ONE DVD DUPLICATOR FOR THE PROSECUTOR'S OFFICE AT A COST NOT TO EXCEED \$14,426.67; FUNDING IS AVAILABLE IN THE IT CAPITAL FUND; AND

FOUR DOOR ACCESS CONTROLLERS FOR THE MACOMB COUNTY JAIL BUILDING SECURITY SYSTEM AT A COST NOT TO EXCEED \$8,331.60; FUNDING IS AVAILABLE IN THE SHERIFF FORFEITURE FUND.

**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**

Paul Gieglehem  
District 19  
Chairman

Kathy Tocco  
District 20  
Vice Chair

Joan Flynn  
District 6  
Sergeant-At-Arms

Andrey Duzj - 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

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

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

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_  
AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of two (2) Laptop Computers and software for Planning and Economic Development at a cost not to exceed \$2,346.53; funding available in the Aerial Photo and Community Block Grant.

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

COMMITTEE/MEETING DATE

TAC Committee March 15, 2010 *Approved*  
Full Board 3-25-10

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of ten (10) Laptop Computers and software; (2) Color Laser Jet printers and (1) DVD Duplicator for the Prosecutor's Office at a cost not to exceed \$14,426.67; funding available in the IT Capital Fund.

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

COMMITTEE/MEETING DATE

TAC Committee March 15, 2010

*Approved*

Full Board 3-25-10

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_  
AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of four (4) door access controllers for the Macomb County Jail Building Security System at a cost not to exceed \$8,331.60; funding available in the Sheriff Forfeiture Fund.

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

COMMITTEE/MEETING DATE

TAC Committee March 15, 2010 *Approved*  
Full Board 3-25-10



# BOARD OF COMMISSIONERS

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

March 15, 2010

**TO: BOARD OF COMMISSIONERS**  
**FROM: ANDREY DUZYJ, CHAIR**  
**BUILDINGS, ROADS AND PUBLIC WORKS COMMITTEE**  
**RE: RECOMMENDATIONS FROM BUILDINGS, ROADS AND PUBLIC**  
**WORKS COMMITTEE MEETING OF MARCH 15, 2010**

At a meeting of the Buildings, Roads and Public Works Committee, held Monday, March 15, 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 SPRYS, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONFIRMATION OF AGREEMENT FOR PLANTE & MORAN TO PROVIDE AUDIT SERVICES FOR THE ROAD COMMISSION OF MACOMB COUNTY FOR FISCAL YEAR ENDING SEPTEMBER 30, 2010. THE MOTION CARRIED.

**2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT OF THE FOLLOWING INVOICE:

JUVENILE JUSTICE CENTER- PHASE II	BERNCO, INC.	\$45,470.82
--------------------------------------	--------------	-------------

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

**THE MOTION CARRIED WITH SPRYS VOTING "NO."**

## MACOMB COUNTY BOARD OF COMMISSIONERS

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

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

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

Paul Gielegem  
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 Agostini, Jr. - District 22

William A. Crouchman - District 23  
Michael A. Boyle - District 24  
Kathy D. Vosburg - District 25  
Jeff ... - District 26



**3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY DIMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST FROM TURNING POINTE, INC. FOR THE USE OF THE COUNTY'S PARKING STRUCTURE FOR A "TRUNK OR TREAT" EVENT ON SATURDAY, OCTOBER 23, 2010 FROM 9 A.M. – 4 P.M. **THE MOTION CARRIED.**

**4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY DIMARIA, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST FROM THE FRIENDS OF MT. CLEMENS FOR USE OF THE COUNTY LOT BEHIND THE BUFFALO WILD WINGS BUILDING FOR A BUD LIGHT CAR SHOW AND CRUISE NIGHT EVENT. **THE MOTION CARRIED.**

**5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY DIMARIA, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LEASE EXTENSION BETWEEN THE COUNTY OF MACOMB AND MACOMB COUNTY BAR ASSOCIATION. **THE MOTION CARRIED.**

**6. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY SPRYS, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE COUNTY BUILDING COOLING TOWER REPLACEMENT PROJECT TO THE LOW BIDDER, TEMPERATURE SERVICES, INC., IN THE AMOUNT OF \$58,630; 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.**

RESOLUTION NO. \_\_\_\_\_ FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO** approve the confirmation of agreement for Plante & Moran to provide audit services for the Road Commission of Macomb County for Fiscal Year ending September 30, 2010

**INTRODUCED BY:** Andrey Duzyj, Chair, Buildings, Roads & Public Works Committee

**COMMITTEE/MEETING DATE**  
BR&PW 3-15-10  
Full Board 3-25-10

Lawrence J. Moloney, P.E.,

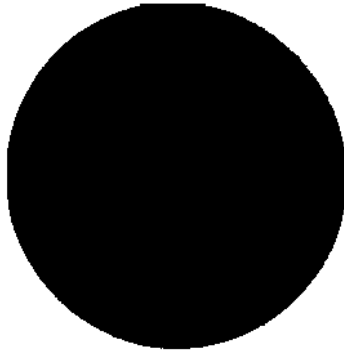
CHAIR

Dan G. Dirks,

VICE-CHAIR

Fran Gillett,

COMMISSIONER



**BOARD OF COUNTY ROAD COMMISSIONERS  
OF MACOMB COUNTY**

Administration Building  
117 S. Groesbeck Highway  
Mount Clemens, Michigan 48043  
[www.rcmcweb.org](http://www.rcmcweb.org)  
(586) 463-8671

March 5, 2010

Commissioner Andrey Duzyj, Chair  
Buildings, Roads, and Public Works Committee  
Macomb County Board of Commissioners  
Administration Building – 9<sup>th</sup> Floor  
Mt. Clemens, MI 48043

Dear Commissioner Duzyj:

**Subject: CONFIRMATION OF AGREEMENT FOR PLANTE & MORAN TO PROVIDE  
AUDIT SERVICES FOR THE ROAD COMMISSION OF MACOMB COUNTY  
FOR FISCAL YEAR ENDING SEPTEMBER 30, 2010**

We respectfully request confirmation of our selection of Plante & Moran, PLLC as the Road Commission's independent auditing firm for the fiscal year ending September 30, 2010. Included in the agreement are both the financial statement audit and the audit of federal programs. As the Road Commission will become a department of the County on January 1, 2011, only a one year confirmation is requested.

The Road Commission of Macomb County has received an unqualified opinion on prior audits, which is the highest opinion that can be given. We have considered the following factors, which we believe are critical in the selection of auditors for the Road Commission.

**Experience and qualifications**


- Plante & Moran is the leading firm in the state in auditing governments and road commissions. Plante & Moran specializes in road commission accounting, providing auditing and consulting services to the State's largest road commissions.
- Plante & Moran has a large staff of trained governmental auditors, and their staff turnover has been very low. The staffing of our audit has been very consistent, thereby significantly reducing the additional time and cost on our behalf 'training' new auditors and/or changing auditing firms. This has resulted in a 6.45% reduction in fees for the Fiscal Year 2009/2010 audit.
- Plante & Moran provides information regarding current events and changes in laws and regulations as part of their basic audit service at no additional charge. We have found this very helpful in ensuring we are in compliance with the latest applicable laws, regulations and accounting rules.

- In our experience, the audit report has always been delivered on a timely basis, which is critical since our Michigan Transportation monies are in jeopardy if our audit report is not filed timely.
- Our experience has been that Plante & Moran understands the close attention and responsiveness we require from our professional advisors, and delivers the kind of service we expect. We have the benefit of their size and expertise while also having the benefits of a responsive business relationship.
- We regularly attend and hear speakers from Plante & Moran at training sessions conducted by the County Road Association of Michigan (CRAM), Michigan Municipal Finance Officers Association (MMFOA), the Michigan Municipal League, the Michigan Township Association, and others.

Based on Plante & Moran's status as experts in governmental auditing and our own favorable experience with them, we are very satisfied with the quality of their work and the capability and integrity of their personnel. After review of the facts above and due deliberation, the Board of County Road Commissioners of Macomb County approved the agreement at their meeting held on Thursday, March 4, 2010 and respectfully requests the Buildings, Roads and Public Works Committee to confirm the selection of Plante & Moran, PLLC as our auditors for the Fiscal Year ending September 30, 2010. Please place this item on the agenda of the Buildings, Roads and Public Works Committee to be held on Monday, March 15, 2010.

Respectfully,

Board of County Road Commissioners of Macomb County

  
Lawrence J. Moloney, P.E., Chair

  
Dan G. Dirks, Vice-Chair

  
Fran Gillett, Commissioner

cc: Paul Gielegem, Chair, Board of County Commissioners  
Corine Bedard, Committee Reporter

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

RESOLUTION TO: Authoize payment to Bernco, Inc., in the amount of \$45,470.82, for construction servives

performed for the Juvenile Justice Center - Phase II Renovations.

Application No. 25. Funds for this Project are available in the Capital Budget.

INTRODUCED BY: Commissioner Andrey Duzyj, Chair

Buildings, Roads & Public Works

**COMMITTEE/MEETING DATE**

Buildings, Roads & Public Works:3/15/10

Full Board 3-25-10

\_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

RESOLUTION TO: Approve request from Turning Point, Inc., for the use of the County's Parking Structure

for a "Trunk or Treat" event on Saturday, October 23, 2010 from 9 am - 4 pm.

INTRODUCED BY: Commissioner Andrey Duzyj, Chair

Buildings, Roads & Public Works

**COMMITTEE/MEETING DATE**

Buildings, Roads & Public Works:3/15/10

Full Board 3-25-10



P.O. Box 1123  
Mt. Clemens, MI 48046

Main: (586) 463-4430  
Crisis Line: (586) 463-6990  
Fax: (586) 463-1771

Andrey Duzyj

CC: Lynn

10 N. Main

Mt. Clemens, MI 48043

March 4, 2010

Dear Mr. Duzyj and Board of Commissioners,

Last October, Turning Point utilized the parking structure in downtown Mt. Clemens to host a Trunk or Treat event for National Domestic Violence Awareness Month. The event was a huge success with over 40 vendors giving out candy and 1000 people participating. Feedback was wonderful, community members genuinely thanked us for putting on this fun family and community based event.

Trunk-or-Treating has gained popularity with families over the last 5 years, because it enables children to experience the fun of trick-or-treating in a controlled atmosphere. Children dress in Halloween costumes and go from car to car to get candy. In order to involve the community, local business owners are invited to sponsor a car where they can hand out treats to the children.

We would like to once again have Trunk or Treat this year on October 23, 2010. We would need the whole structure from 9am-4pm. We greatly appreciated having a parking structure staff there for the event last year. Larry was helpful with opening and closing the gates and escorting people out of the structure when it was closing time. We are hoping he will be able to lend a hand again this year.

Turning Point will once again secure insurance for the event and be responsible for set up and clean up. If you have any questions please don't hesitate to contact me, Adrienne Gasperoni at (586) 463-4430.

Thank you for your time.  
  
Adrienne Gasperoni

Youth and Family Program Director



RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO** approve the request from the Friends of Mt. Clemens for use of the County lot behind the Buffalo Wild Wings building for a Bud Light Car Show and Cruise Night event

**INTRODUCED BY:** Andrey Duzyj, Chair, Buildings, Roads & Public Works Committee

**COMMITTEE/MEETING DATE**

BR&PW	3-15-10
<i>Full Board</i>	<i>3-25-10</i>



Andrew,

My name is Steve Charlie, I represent a group of local volunteers called the Friends of Mt. Clemens. We organize the Bud Light Car Show and Cruise Nights done in the city of Mt. Clemens held June 5, 2010 and August 7, 2010. We would like to bring in a portable drive-in screen to show a movie on June 4<sup>th</sup>, 2010 for the pre registration event for the June 5<sup>th</sup> Car Show and Cruise Night. Buffalo Wild Wings is one of our sponsors. We are asking permission to use part of the county lot behind Buffalo Wild Wings building to set up the movie screen and be able to have local residents and car owners sit to watch the film. We would set the screen up and at dusk start the movie which runs approx. 2 to 2 ½ hours. We would clean up afterwards; we also carry a 2 million dollar insurance policy though Steve Saph to cover everyone involved. Any help would be greatly appreciated.

Thank you,

The Friends of Mt. Clemens

**RECEIVED**

FEB 08 2010

FACILITIES & OPERATIONS DEPT.

Steve Charlie

36575 Fierz

Clinton Township, MI 48035

(586)791-7292

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

RESOLUTION TO \*see below

INTRODUCED BY: Andrey Duzyj, Chair, Buildings, Roads and Public Works Committee

\*At the 3-15-10 meeting, the following action was taken:

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LEASE EXTENSION BETWEEN THE COUNTY OF MACOMB AND MACOMB COUNTY BAR ASSOCIATION. **THE MOTION CARRIED.**

**COMMITTEE/MEETING DATE**

BR&PW	<u>3-15-10</u>
Full Board	<u>3-25-10</u>



# CORPORATION COUNSEL

1 S. Main St., 8th Floor  
Mount Clemens, Michigan 48043  
586-469-6346 Fax 586-307-8286

Corporation Counsel  
George E. Brumbaugh, Jr.

Assistant Corporation Counsel  
Frank Krycia  
James S. Meyerand  
Jill K. Smith

## MEMORANDUM

**TO:** Andrey Duzyj, Chairman  
Buildings, Roads & Public Works Committee

**FROM:** George E. Brumbaugh, Jr. *GEB*  
Corporation Counsel

**DATE:** March 12, 2010

**RE:** Macomb County Bar Lease

Attached please find a proposal that has been tendered to the Board of Commissioners for consideration by the Macomb County Bar Association.

As you can see, the Macomb County Bar Association has proposed a continuation of the lease for a five year period at their current square footage rate of \$14.49. The square footage is 1,065 square feet and thus their yearly rental payment is \$15,431.85.

They have asked for an additional five year term at a rental rate based upon then current office rates. In addition, the Bar Association will continue to pay \$100 month additional for rental that was not billed to them under their old lease, which they had agreed to pay back. There is still \$8,400 remaining on that amount owed to the county.

A new lease document would have to be drafted, but it would basically be the same terms and conditions as the current lease.

GEB/mla  
Attachment

*Distributed  
3-15-10*

### MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1  
Marrjo E. Sauger - District 2  
Phillip A. DiMania - District 3  
Toni Macomi - District 4

Sue Rocca - District 7  
David Flynn - District 8  
Robert Mijac - District 9  
Ken Lammer - District 10

James L. Carabelli - District 12  
Don Brown - District 13  
Brian Brdak - District 14  
Keith Bennett - District 15

Paul Gielegem  
District 19  
Chairman

Ed Bruley - District 17  
Dana Campbous-Peterson - District 18  
Irene M. Kepler - District 21

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

**PROPOSAL FOR TERMS OF LEASE EXTENSION  
BETWEEN COUNTY OF MACOMB AND  
MACOMB COUNTY BAR ASSOCIATION ("MCBA")**

**BACKGROUND:**

- MCBA has occupied space in the Macomb County Circuit Court building since the building was opened in 1968. In 1980, MCBA moved to its current location of 1,065 square feet on the Fourth Floor.
- The existing lease was entered into in 2005 providing for a 5-year term with rent commencing at \$12.87 per square foot and increasing by 3% annually over the term with the result that the current rent is \$14.49 per square foot (in addition, MCBA is paying \$100 per month to amortize additional rent which was unbilled by the County under the terms of the previous lease which monthly payments will be fully amortized over the next 84 months).
- The existing lease has an option to renew for an additional 5-year term (through 2015) with 3% annual increases over the additional 5-year term.
- The rental rate under the existing lease and option is above market rates which have decreased substantially during the economic events of the past two years. Office space in Mount Clemens is currently widely available in the \$10 range on a gross basis and will not likely recover for several years.
- The Macomb County Circuit Court, practicing lawyers and the public in general, benefit from the continued presence of the MCBA in the Macomb County Circuit Court building as services are provided to the Court and staff and public inquiries are directed on a daily basis to MCBA personnel. In addition, the MCBA and Bar Foundation have provided funding for continuing projects such as the Courthouse gardens.
- In addition, the Macomb County Bar Foundation is housed within the MCBA offices and administered by the staff of the MCBA. The Bar Foundation is a tax-exempt charitable organization which focuses on law-related education and related programs including the annual Law Day ceremony, lawyer-teacher partnerships in the schools, award-winning Legally Speaking television programs and other worthwhile causes related to the legal profession.
- Throughout the State of Michigan, many county bar associations (including Detroit Metropolitan Bar Association, Oakland County Bar Association, Genesee County Bar Association and Washtenaw County Bar Association) are afforded space without being charged for occupancy.

**PROPOSAL:**

The MCBA recognizes the financial challenges faced by Macomb County but requests the County to take into account the current economic environment and the benefits realized by the

County and public by having the MCBA and Bar Foundation continue to be housed in the Macomb County Circuit Court building. Taking these considerations into effect, the MCBA would like to propose the following extended lease terms to the County:

1. Extension of the lease for the existing option term commencing April 1, 2010, through March 31, 2015, at the current rate of \$14.49 with no adjustment during the term.
2. One additional 5-year option term commencing April 1, 2015, at a rental per square foot rate based upon then-current office rates in Mount Clemens.
3. The \$100 additional amount will continue to be paid in addition to the above rent for the remaining 84 months of the amortizing term, as noted above.
4. The terms of the existing lease would otherwise remain in effect and the MCBA and Bar Foundation would continue to provide ancillary services in support to the Macomb County Circuit Court and the public as they historically have done.

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

RESOLUTION TO: Award the County Building Cooling Tower Replacement Project to the low bidder,

Temperature Services, Inc., in the amount of \$58,630.00.

Funds for this Project are available in the Capital Budget.

INTRODUCED BY: Commissioner Andrey Duzyj, Chair

Buildings, Roads & Public Works

**COMMITTEE/MEETING DATE**

Buildings, Roads & Public Works: 3/15/10

Full Board 3-25-10

\_\_\_\_\_



8c.

## BOARD OF COMMISSIONERS

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

MARCH 16, 2010

**TO: BOARD OF COMMISSIONERS**

**FROM: PHILLIP DIMARIA, CHAIR  
PUBLIC SAFETY AND CORRECTIONS COMMITTEE**

**RE: RECOMMENDATION FROM PUBLIC SAFETY AND CORRECTIONS COMMITTEE MEETING OF  
MARCH 16, 2010**

At a meeting of the Public Safety and Corrections Committee, held Tuesday, March 16, 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 ROCCA, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE BOARD CHAIRMAN TO SIGN AND ENTER INTO AN AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF MACOMB AND PATRIOT SERVICES CORPORATION. **THE MOTION CARRIED.**

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

### MACOMB COUNTY BOARD OF COMMISSIONERS

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

Sue Rocca - District 7  
David Flynn - District 8  
Roben 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 Gielegem  
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. Sprys - District 26

RESOLUTION NO: \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO:** Authorize the Board Chairman to sign and enter into an Amendment to the Agreement Between the County of Macomb and Patriot Services Corporation.

**INTRODUCED BY:** Commissioner Phillip DiMaria, Chairman, Public Safety & Corrections Committee

See attached report.

COMMITTEE/MEETING DATE

PSC 3-16-10 Approved  
Full Board 3-25-10

\_\_\_\_\_





8d.

# BOARD OF COMMISSIONERS

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

MARCH 17, 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 MARCH 17, 2010**

At a meeting of the Planning and Economic Development Committee, held Wednesday, March 17, 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 MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT THE GRANT APPLICATION FROM THE MICHIGAN NATURAL RESOURCES TRUST FUND LAKE FOR THE ACQUISITION OF THE PROPOSED ST. CLAIR SHORELINE TRAIL IN HARRISON TOWNSHIP. **THE MOTION CARRIED.**

**2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY MOCERI, SUPPORTED BY D. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT TO: 1) REQUEST, EVALUATE AND SELECT PROPOSALS FROM DEVELOPERS OF OWNER HOUSING FOR FAMILIES >50% AMI AND/OR 2) AMEND THE NSP TO ALLOW REDEVELOPMENT PROJECTS AND SUB-CONTRACT WITH CENTER LINE, EASTPOINTE AND MOUNT CLEMENS TO DEVELOP AND IMPLEMENT THEM AND TO SUBMIT A PROGRAM AMENDMENT TO HUD. **THE MOTION CARRIED.**

**3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY BROWN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT TO REQUEST, EVALUATE AND SELECT PROPOSALS FOR CONTRACTUAL ADMINISTRATIVE SERVICES FOR CONTINUED EFFICIENT OPERATIONS IN ALL COMMUNITY DEVELOPMENT PROGRAMS AND TO AUTHORIZE THE BOARD CHAIR TO EXECUTE CONTRACT(S) AS NECESSARY FOR THOSE SERVICES. **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

Paul Gielegem  
District 19  
Chairman

Kathy Tocco  
District 20  
Vice Chair

Joan Flynn  
District 6  
Sergeant-At-Arms

Andrey Duzjy - District 1  
Marvin E. Sauter - 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  
Cary Torrice - District 16

Ed Bruley - District 17  
Dana Caniphous-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. Snyrs - District 26

RESOLUTION NO: \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO:** support the grant application from the Michigan Natural Resources Trust Fund Lake for the acquisition of the proposed St. Clair Shoreline Trail in Harrison Township.

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

COMMITTEE/MEETING DATE

PED      3-17-10 *Approved*

Full Board      3-25-10

\_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize MCPED to:

1) to request, evaluate, and select proposals from developers of owner housing for families > 50% AMI

and/or,

2) amend the NSP to allow redevelopment projects, and sub-contract with Center Line, Eastpointe, and MI. Clemens to develop and implement them, and to submit a program amendment to HUD.

INTRODUCED BY: Ed Bruley and James Carabelli, Co-Chairs  
Planning & Economic Development Committee

DESCRIPTION:

See memorandum dated March 8, 2010, regarding this proposal.

COMMITTEE/MEETING DATE

3/19/2010 PED  
Full Board 3-25-10

*Approved*

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO:

Authorize MCPED to request, evaluate, and select proposals for contractual administrative services for continued efficient operations in all community development programs, and to authorize the Board Chair to execute contract(s) as necessary for those services.

INTRODUCED BY: Ed Bruley and James Carabelli, Co-Chairs  
Planning & Economic Development Committee

DESCRIPTION:

See memorandum dated March 8, 2010, regarding this proposal.

COMMITTEE/MEETING DATE

3/17/2010 PED  
Full Board 3-25-10

*Approved*



8e.

# BOARD OF COMMISSIONERS

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

**MARCH 18, 2010**

**TO: BOARD OF COMMISSIONERS**

**FROM: SUE ROCCA, CHAIR  
SENIOR SERVICES COMMITTEE**

**RE: RECOMMENDATIONS FROM SENIOR SERVICES COMMITTEE MEETING  
OF MARCH 18, 2010**

At a meeting of the Senior Services Committee, held Thursday, March 18, 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 TORRICE, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH CONTINUATION OF EXISTING MORC HOME CARE, INC., MI BUSINESS ASSOCIATE AGREEMENT. **THE MOTION CARRIED.**

**2. COMMITTEE RECOMMENDATION - MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT RENTAL CONTRACT BETWEEN MACOMB COUNTY SENIOR CITIZEN SERVICES AND GIBRALTAR TRADE CENTER NORTH, INC. **THE MOTION CARRIED.**

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

## MACOMB COUNTY BOARD OF COMMISSIONERS

Paul Gielegem  
District 19  
Chairman

Kathy Tocco  
District 20  
Vice Chair

Jean Flynn  
District 6  
Sergeant-At-Arms

Andrey Duszyj - District 1  
Marvin E. Sauger - District 2  
Phillip A. DiMaria - District 3  
Toni Moceri - 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

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

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

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION: Concur with continuation of existing MORC HOME CARE, INC., MI Business Associate Agreement.

---

INTRODUCED BY: Commissioner Sue Rocca, Chair, Senior Services Committee

PRESENTED BY: Angela J. Willis, Director Senior Citizen Services

COMMITTEE/MEETING DATE

Senior Services 3-18-10 Approved

Full Board 3-25-10

---

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION: Accept Rental Contract between Macomb County Senior Citizen Services and Gibraltar Trade Center North, Inc.

---

INTRODUCED BY: Commissioner Sue Rocca, Chair, Senior Services Committee

PRESENTED BY: Angela J. Willis, Director Senior Citizen Services

**HISTORY:**

- In 2009, the Macomb County Department of Senior Citizen Services held its first annual Senior Fun Festival at Gibraltar Trade Center, Mt. Clemens, Michigan.
- The second annual Senior Fun Festival is scheduled for June 16, 2010 at Gibraltar Trade Center, Mt. Clemens, Michigan.
- Gibraltar Trade Center is requiring the Macomb County Department of Senior Citizen Services to enter into a Rental Contract for the use of Gibraltar Trade Center on June 16, 2010.
- There are no costs or fees incurred by Macomb County in association with this Rental Agreement.

COMMITTEE/MEETING DATE

Senior Services 3-18-10 Approved  
Full Board 3-25-10

---

---



# BOARD OF COMMISSIONERS

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

March 18, 2010

**TO: BOARD OF COMMISSIONERS**

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

**RE: RECOMMENDATIONS FROM HEALTH AND ENVIRONMENTAL  
SERVICES COMMITTEE MEETING OF MARCH 18, 2010**

At a meeting of the Health and Environmental Services Committee, held Thursday, March 18, 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 KEPLER, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A U.S.E.P.A. COMMUNITY ACTION FOR A RENEWED ENVIRONMENT (C.A.R.E.) PROGRAM GRANT IN THE AMOUNT OF \$35,000. **THE MOTION CARRIED.**

**2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY KEPLER, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO APPLY TO THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR A WIC PEER COUNSELING GRANT IN THE AMOUNT OF APPROXIMATELY \$40,000. **THE MOTION CARRIED.**

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

## MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzj - 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 Renger - District 15  
Carey Torrice - District 16

Paul Gielegem  
District 19  
Chairman

Ed Bruley - District 17  
Dana Camphous-Peterson - District 18  
Irene M. Kepler - District 21  
Frank Accavinti 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



RESOLUTION NO. \_\_\_\_\_

MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Health Department to apply for a U.S.E.P.A. Community Action for a Renewed Environment (C.A.R.E.) Program grant in the amount of \$35,000.

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

Authorize the Health Department to apply for funding from the U.S. Environmental Protection Agency, for a Community Action for a Renewed Environment (C.A.R.E.) Program grant in the amount of \$35,000. This grant would provide the Health Department with funding to monitor pharmaceuticals, personal care products (PPCP's) and endocrine disrupting chemicals (EDC's) in Macomb County surface waters.

No local match is required for this grant. No additional staff will be necessary.

COMMITTEE/MEETING DATE

Health and Environmental Services – March 18, 2010

Full Board 3-25-10

RESOLUTION NO \_\_\_\_\_

MEETING DATE \_\_\_\_\_

AGENDA ITEM \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Health Department to apply to the Michigan Department of Community Health for a WIC Peer Counseling grant in the amount of approximately \$40,000.00.

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

Macomb County Health Department requests authorization to apply for a grant in the amount of approximately \$40,000 from the Michigan Department of Community Health to establish a WIC Peer Counseling program. The goal of this program will be to increase the breastfeeding rate in Macomb County.

No match is required for the grant, and no new County employees will be hired.

COMMITTEE/MEETING DATE

Health & Environmental Services - March 18, 2010

Full Board 3-25-10



89.

# BOARD OF COMMISSIONERS

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

March 18, 2010

**TO: BOARD OF COMMISSIONERS**  
**FROM: KATHY TOCCO, VICE-CHAIR**  
**PUBLIC SERVICES COMMITTEE**  
**RE: RECOMMENDATIONS FROM PUBLIC SERVICES COMMITTEE**  
**MEETING OF MARCH 18, 2010**

At a meeting of the Public Services Committee, held Thursday, March 18, 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 BRULEY, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO RECEIVE \$37,042 IN AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDS FROM THE DEPARTMENT OF EDUCATION FOR THE COMMODITY FOOD PROGRAM. **THE MOTION CARRIED.**

**2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY BRULEY, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO RECEIVE \$80,190 FROM THE DEPARTMENT OF EDUCATION TO SUPPORT THE EMERGENCY FOOD AND ASSISTANCE PROGRAM (TEFAP). **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 Duzyj - District 1  
Marvin E. Sauger - District 2  
Phillip A. DiMaria - District 3  
Toni Moceri - 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 Rengen - District 15  
Carey Tomice - District 16

Paul Gielegem  
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. Sorens - District 26

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: 3/25/10

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO** Recommend that the Macomb County Board of Commissioners

authorize the Macomb County Community Services Agency to receive \$37,042 in ARRA funds

from the Department of Education for the Commodity Food program.

**INTRODUCED BY:** Commissioner Carey Torrice, Chair Public Services Committee

**Background:** The Emergency Food and Assistance Program (TEFAP) began in 1981 as a means to reduce the quantity of surplus cheese being stored by the federal government. Since its inception, the number of foods available has varied. All foods are purchased by the United States Department of Agriculture (USDA) under the support program, surplus removal legislation and the commodity entitlement programs and distributed to the state's needy citizens. The Department of Education is designated by the Governor as the state agency responsible for all programs in the state that use USDA donated foods. The Department designated the community action agencies to have the responsibility of distributing commodities at the local level. The Department of Education has initiated steps to change the current system of receiving commodity food. They have encouraged a regional approach to facilitate direct shipments of commodities. We have assembled a region made of up representatives from the City of Detroit, and the Counties of Livingston, Macomb, Monroe, Oakland, and Washtenaw.

**Grant Period:** October 1, 2009 through September 30, 2010

**Funding Amount:** \$37,042 (No County match required) Funds, made available through the American Recovery and Reinvestment Act (ARRA), are based upon a formula on the basis of the number of people unemployed and those below the poverty level.

**Funding Utilization:** Funds will be utilized for capital improvement including expansion of the commercial cooler and increased shelving capacity in order to store and distribute more perishable and non-perishable food products.

**Customer Eligibility Requirements:**

- Individuals must be 60 years of age and older and 160% or below the Poverty Income Guidelines; or
- Under 60 years of age and 130% or below the Poverty Income Guidelines.

**COMMITTEE/MEETING DATE**

Public Services Committee 3/18/10

Full Board 3-25-10

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: 3/25/10

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

RESOLUTION TO: Recommend that the Macomb County Board of Commissioners

authorize the Macomb County Community Services Agency to receive \$80,190 from the

Department of Education to support The Emergency Food and Assistance Program (TEFAP).

INTRODUCED BY: Commissioner Carey Torrice, Chair Public Services Committee

**Background:**

The Emergency Food and Assistance Program (TEFAP) began in 1981 as a means to reduce the quantity of surplus cheese being stored by the federal government. Since its inception, the number of foods available has varied. All foods are purchased by the United States Department of Agriculture (USDA) under the support program, surplus removal legislation and the commodity entitlement programs and distributed to the state's needy citizens. The Department of Education is designated by the Governor as the state agency responsible for all programs in the state that use USDA donated foods. The Department designated the community action agencies to have the responsibility of distributing commodities at the local level.

**Period of Performance:** October 1, 2009 through September 30, 2010

**Funding Amount:** \$80,190

**Funding Utilization:** Funds received are used to offset distribution costs. Funds are received on a quarterly basis.

**Description of Services:** TEFAP is a Federal program that helps supplement the diets of low-income Americans, including elderly people, by providing them with surplus food and nutrition assistance at no cost. Under TEFAP, commodity foods are made available by the U.S. Department of Agriculture to States. The Michigan Department of Education provides the food to local agencies (like MCCSA).

Our organization distributes the commodities for household use through our Community Action Centers and network of food pantries. An average of 3,500 families receive assistance through this program.

**Customer Eligibility Guidelines:** Recipients of food for home use must meet income eligibility guidelines. For eligibility purposes, a family of four's (4) annual income cannot exceed \$28,665 to qualify for this program.

**COMMITTEE/MEETING DATE**

Public Services Committee 3/18/10

Full Board 3-25-10



8h.

# BOARD OF COMMISSIONERS

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

March 22, 2010

**TO: BOARD OF COMMISSIONERS**

**FROM: ROBERT MIJAC, CHAIR  
PERSONNEL COMMITTEE**

**RE: RECOMMENDATIONS FROM PERSONNEL COMMITTEE MEETING  
OF MARCH 22, 2010**

At a meeting of the Personnel Committee, held Monday, March 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 SPRYS, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECONFIRMATION OF THE FOLLOWING VACANCIES:

ONE ADMINISTRATIVE ASSISTANT	MSU EXTENSION
ONE ASSISTANT PROSECUTOR IV	PROSECUTING ATTORNEY

**THE MOTION CARRIED.**

**2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADDITION OF ONE NUTRITIONIST POSITION AT THE HEALTH DEPARTMENT. **THE MOTION CARRIED.**

**3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY ROCCA, SUPPORTED BY LAMPAR, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A ONE-YEAR CONTRACT FOR EMPLOYEE ASSISTANCE PROGRAM SERVICES WITH HEALTH MANAGEMENT SYSTEMS OF AMERICA, CONSISTENT WITH THE REQUEST FOR PROPOSAL (RFP). **THE MOTION CARRIED.**

## MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - 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 Szczeranski - District 11

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

Paul Gielegem  
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. Sorens - District 26

**4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY D. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO COMPENSATE A PART-TIME STUDENT INTERN; FUNDING IS AVAILABLE IN THE DEPARTMENT'S SALARY ACCOUNT. **THE MOTION CARRIED.**

**5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY SPRYS, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF THE BALANCE OF THE THREE-YEAR LABOR AGREEMENT WITH AFSCME LOCAL 411-DISTRICT COURTS FROM JANUARY 1, 2008 TO DECEMBER 31, 2010. **THE MOTION CARRIED.**

**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 Administrative Assistant (Mary Bakies)**

MSU-Extension

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 Assistant Prosecutor IV (Kim Mitseff)**

Prosecuting Attorney

Reason for Vacancy: Resignation  
Date Position Vacant: 01-02-09  
Justification: 25% Other Funding; 75% County  
Not Subject to 5% Salary Reduction Rule  
County Vehicle Assigned: No  
Exit Interview Completed: Yes\*

COMMITTEE/MEETING DATE

Personnel      03-22-10

Full Board      3-25-10



RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_  
AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO \_\_\_\_\_ Recommend the Addition of One (1) Nutritionist position at the  
\_\_\_\_\_ Macomb County Health Department  
\_\_\_\_\_  
\_\_\_\_\_

INTRODUCED BY: \_\_\_\_\_ Commissioner Robert Mijac, Chairperson  
\_\_\_\_\_ Personnel Committee  
\_\_\_\_\_

COMMITTEE/MEETING DATE

Personnel                      03-22-10  
Full Board                    3-25-10  
\_\_\_\_\_  
\_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend Approval of One (1) Year Contract for Employee Assistance  
Program Services with Health Management Systems of America,  
consistent with Request for Proposal (RFP)

INTRODUCED BY: Commissioner Robert Mijac, Chairperson  
Personnel Committec

COMMITTEE/MEETING DATE

Personnel      03-22-10  
Full Board    3-25-10



# HUMAN RESOURCES DEPARTMENT

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

Labor Relations:  
Eric A. Herppich  
469-7241

Personnel Services:  
Douglas J. Foury  
469-6126

March 16, 2010

## AMENDED

TO: Commissioner Robert Mijac, Chairperson  
Personnel Committee and Committee Members

FROM: Eric A. Herppich, Division Director-Labor Relations  
Human Resources

RE: Recommend Approval of One (1) Year Contract for Employee Assistance Program Services (EAP) with Health Management Systems of America, consistent with Request For Proposal (RFP)

At the Full Board meeting of November 24, 2009, the Board of Commissioners approved issuing a RFP for EAP services. The RFP was issued on January 13, 2010 and three (3) responses were received. Upon review, only two (2) vendors responded to the criteria set forth in the RFP, Total Employee Assistance & Management (TEAM), who is the County's current vendor and Health Management Systems of America (HMSA). Both vendors, in their respective responses, provided a proposal for services as outlined in the RFP. While the TEAM proposal reduced the annual cost for EAP services from the current \$16,000 to \$14,500, HMSA's bid for services is \$12,000.

After reviewing both responses, the conclusion is that both vendors are able to provide the EAP services outlined in the RFP. Based on the bid prices submitted, the recommendation of Human Resources is that HMSA be approved as the vendor to provide EAP services from July 1, 2010 to June 30, 2011 at an annual cost not to exceed \$12,000.

EAH/mb

## MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzjy - District 1  
Marvin E. Sanger - 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 Giallegben  
District 19  
Chairman

Kathy Tocco  
District 20  
Vice Chair

Joan Flynn  
District 6  
Sergeant-At-Arms

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

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

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE:  
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

**RESOLUTION TO:** Recommend to the Board of Commissioners that they authorize the Department of Planning and Economic Development to compensate a part-time student intern, and forward to the Personnel Committee. Funding is available with the department's salary account.

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

**DESCRIPTION:**

See attached memo dated March 9, 2010

COMMITTEE/MEETING DATE

PED 3/17/2010

Personnel 3-22-10

Full Board 3-25-10

Approved

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 AFSCME Local 411-District Courts 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 Parties previously ratified financial and economic terms for the 2008 to 2010 Labor Agreement and agreed to continue negotiations on the District Court Supplement for a subsequent separate ratification. The County and the Union bargaining teams reached a tentative settlement on February 18, 2010. The Union membership ratified this settlement on March 11, 2010.

AFSCME Local 411- District Courts represents approximately 20 positions in the New Baltimore and Romeo Courts.

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

The Parties agreed to the following Article Modifications:

1. Representation
2. Seniority
3. Annual Leave
4. Longevity
5. Wage and Increment Schedule
6. Inclement Weather Policy
7. Agreement regarding the application of Articles and provisions of the Master Agreement

COMMITTEE/MEETING DATE

Personnel 03-22-10  
Full Board 3-25-10

8. Agreement regarding the filling of any vacant and authorized positions
9. Letter of Agreement – Recognition of Seniority



# BOARD OF COMMISSIONERS

8i.

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

March 22, 2010

TO: Paul Gielegem, Chair

FROM: Irene M. Kepler, Chair  
Ad Hoc Committee to Select Director of Finance Department

RE: **RECOMMENDATION OF CANDIDATE FOR DIRECTOR OF FINANCE DEPARTMENT**

At the March 22<sup>nd</sup> meeting, the following actions were taken:

## MOTION

A motion was made by Mijac, supported by Brdak, to recommend that Gilbert Chang, the top scorer, be offered the position of Director of the Finance Department. **The Motion Carried.**

## MOTION

A motion was made by Brdak, supported by Mijac, to recommend a salary of \$110,466.87 for the position of Director of the Finance Department. **The Motion Carried.**

## MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzj - District 1  
Marvin E. Sauger - District 2  
Phillip A. DeMania - District 3  
Toni Mocer - District 4

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

James L. Carabelli - District 12  
Don Brown - District 13  
Brian Brdak - District 14  
Keith Renger - District 15

Paul Gielegem  
District 19  
Chairman

Ed Briley - District 17  
Dana Campbous-Peterson - District 18  
Irene M. Kepler - District 21

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. Vasburg - District 25



8j.

# BOARD OF COMMISSIONERS

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

**TO: BOARD OF COMMISSIONERS**

**FROM: BRIAN BRDAK, CHAIR, BUDGET COMMITTEE**

**RE: RECOMMENDATIONS FROM BUDGET COMMITTEE  
MEETING OF MARCH 23, 2010**

At a meeting of the Budget Committee, held Tuesday, March 23, 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 CAMPHOUS-PETERSON, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE DISBURSEMENT OF WIRELESS E-911 FUNDS PURSUANT TO MACOMB COUNTY'S AMENDED 911 PLAN PER SCHEDULE A (ATTACHED) UTILIZING POPULATION FIGURES SUPPLIED BY SEMCOG. **THE MOTION CARRIED.**

## **2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY BRULEY, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN MACOMB COUNTY AND MICHIGAN STATE UNIVERSITY FOR AN AGRICULTURAL AND FOOD SPECIALIST POSITION IN THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT AND TO FUND IT WITH \$30,000 PREVIOUSLY ALLOCATED FOR THE SOIL CONSERVATION DISTRICT. **THE MOTION CARRIED.** (roll call vote: Yes-Accavitti, Boyle, Brdak, Brown, Bruley, Camphous-Peterson, Carabelli, Crouchman, DiMaria, Duzyj, D. Flynn, J. Flynn, Gielegghem, Kepler, Lampar, Mijac, Mocerl, Rocca, Sauger, Sprys, Tocco and Vosburg; No-Doherty and Rengert)

## **3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY KEPLER, SUPPORTED BY BROWN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE DECEMBER 2008 ACTUARY PLAN PREPARED BY THE FIRM GABRIEL ROEDER SMITH & COMPANY, USING 0% GENERAL EMPLOYEE SALARY INCREASE ASSUMPTION IN DEVELOPING THE RATES USED IN THE 2010 BUDGET. FURTHER, DIRECT GABRIEL ROEDER SMITH & COMPANY TO USE THE SAME 0% GENERAL EMPLOYEE SALARY INCREASE ASSUMPTION IN THE DEVELOPMENT OF THE 2009 ACTUARY PLAN FOR THE 2011 BUDGET. **THE MOTION CARRIED.**

## **4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A COUNTY DRAIN DEBT REQUIREMENT OF .0050 MILL FOR INCLUSION ON THE DECEMBER, 2010 MILLAGE LEVY. **THE MOTION CARRIED.**

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

## MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1  
Marvin E. Sauger - District 2  
Phillip A. DiMaria - District 3  
Toni Mocerl - 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 Gielegghem  
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



RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

RESOLUTION TO: Approve the disbursement of Wireless E-911 funds pursuant to Macomb County's amended 911 Plan per Schedule A (attached) utilizing population figures supplied by SEMCOG. Forward to the Budget Committee.

INTRODUCED BY: Commissioner Phillip A. DiMaria, Chairman, Public Safety & Corrections Committee

**COMMITTEE/MEETING DATE**

PSC Committee/March 16, 2010

*Approved*

Budget 3-23-10

*Approved*

Full Board 3-25-10

**DISTRIBUTION OF 2009 WIRELESS FUNDS  
BASED ON JULY, 2009 SEMCOG POPULATION ESTIMATES**

DEPARTMENT PSAP	SEMCOG POPULATION ESTIMATE July 1, 2009		DISTRIBUTION AMOUNT
	POPULATION	PERCENT	
CENTERLINE	8,320	0.9982%	\$11,726.98
CHESTERFIELD TWSP (INC NEW BALTIMORE)	57,086	6.8490%	\$80,462.28
CLINTON TOWNSHIP	94,889	11.3845%	\$133,745.32
EASTPOINTE	33,217	3.9853%	\$46,819.11
FRASER	14,902	1.7879%	\$21,004.25
MACOMB COUNTY SHERIFF DEPARTMENT *	173,007	20.7569%	\$243,852.04
RICHMOND	5,923	0.7106%	\$8,348.42
ROMEO	3,630	0.4355%	\$5,116.46
ROSEVILLE	45,927	5.5102%	\$64,733.75
SHELBY TOWNSHIP	72,396	8.6859%	\$102,041.61
STERLING HEIGHTS	125,602	15.0694%	\$177,035.06
ST. CLAIR SHORES (INC LAKE TWSP)	59,664	7.1583%	\$84,095.95
UTICA	4,528	0.5433%	\$6,382.18
WARREN	134,402	16.1252%	\$189,438.59
<b>TOTAL DISTRIBUTION</b>	<b>833,493</b>	<b>100.0000%</b>	<b>\$1,174,802.00</b>
<b>MACOMB COUNTY SHERIFF DEPARTMENT *</b>			
MCSO - ARMADA	1,648	0.1977%	\$2,322.84
MCSO - ARMADA TOWNSHIP	3,801	0.4560%	\$5,357.48
MCSO - BRUCE TOWNSHIP	7,210	0.8650%	\$10,162.44
MCSO - HARRISON TOWNSHIP	25,369	3.0437%	\$35,757.41
MCSO - LENOX TOWNSHIP	6,004	0.7203%	\$8,462.59
MCSO - MACOMB TOWNSHIP	75,293	9.0334%	\$106,124.91
MCSO - MEMPHIS	798	0.0957%	\$1,124.77
MCSO - MT. CLEMENS	16,918	2.0298%	\$23,845.79
MCSO - NEW HAVEN	5,459	0.6550%	\$7,694.42
MCSO - RAY TOWNSHIP	3,891	0.4668%	\$5,484.33
MCSO - RICHMOND TOWNSHIP	4,011	0.4812%	\$5,653.47
MCSO - WASHINGTON TOWNSHIP	22,605	2.7121%	\$31,861.57
<b>TOTAL MCSO</b>	<b>173,007</b>	<b>20.7569%</b>	<b>\$243,852.04</b>

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: ~~Receive and File the Update Report on the Economic Development Specialist positions~~

\* See below

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

DESCRIPTION:

~~(see below) \* At the PED Committee meeting on 3-17-10, the following action was taken:~~

~~Motion:~~

~~A motion was made by Brown, supported by Vosburg, to approve in concept the Memorandum of Agreement between the Macomb County, Michigan, Board of Commissioners and Michigan State University; and forward to the Budget Committee. The Motion Carried.~~

~~Drisc~~

\* At the Budget Committee meeting on 3-23-10, the following action was taken:

Commissioner Bruley offered the following motion; it was supported by Commissioner Carabelli. The motion reads as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRULEY, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN MACOMB COUNTY AND MICHIGAN STATE UNIVERSITY FOR AN AGRICULTURAL AND FOOD SPECIALIST POSITION IN THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT AND TO FUND IT WITH \$30,000 PREVIOUSLY ALLOCATED FOR THE SOIL CONSERVATION DISTRICT.

~~Drisc~~

COMMITTEE/MEETING DATE

PED 3/17/2010

Approved

Budget 3-23-10 Approved

Full Board 3-25-10

**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 to focus on agriculture and agricultural products economic development. This agreement shall cover the period beginning June 1, 2010 through May 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, not to exceed \$30,000. 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.
4. This position is not a position of Macomb County and is not represented by any bargaining unit representing employees in negotiations with the County. This position is not entitled to any benefits provided by the County to its employees, including, but not limited to, health insurance and retirement benefits.

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

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: adopt the December 2008 Actuary Plan prepared by the firm Gabriel Roeder Smith & Company, using 0% general employee salary increase assumption in developing the rates used in the 2010 Budget. Further direct Gabriel Roeder Smith & Company to use the same 0% general employee salary increase assumption in the development of the 2009 Actuary Plan for the 2011 Budget.

INTRODUCED BY: Brian Brdak, Chairperson, Budget Committee

This was one of the elements in the 2011 Cost reduction items approved at the March 24, 2010 Budget Committee. It is anticipated that the Retirement Commission will approve this action at its' March 23, 2010 meeting.

COMMITTEE/MEETING DATE: Budget Committee, Mar 23, 2010

Full Board 3-25-10

Approved

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: adopt a County Drain Debt requirement of .0050 mill for inclusion on the December, 2010 millage levy.

INTRODUCED BY: Brian Brdak, Chairperson, Budget Committee

Based on the Debt Service requirements for the Year 2010/2011, the County's At Large Drain Debt requirement is .0050 mill. The Levies for the last several years are outlined below:

December 2009	.0050 mill
December 2009	.0050 mill
December 2008	.0055 mill
December 2007	.0055 mill
December 2006	.0055 mill
December 2005	.0058 mill
December 2004	.0058 mill
December 2003	.0058 mill
December 2002	.0060 mill
December 2001	.0070 mill
December 2000	.0080 mill

COMMITTEE/MEETING DATE: Budget Committee, Mar 23, 2010  
Full Board, Mar 25, 2010

*Approved*



8k.

# BOARD OF COMMISSIONERS

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

March 24, 2010

**TO: BOARD OF COMMISSIONERS**

**FROM: IRENE KEPLER, CHAIR  
FINANCE COMMITTEE**

**RE: RECOMMENDATIONS FROM FINANCE COMMITTEE MEETING  
OF MARCH 24, 2010**

At a meeting of the Finance Committee, held Wednesday, March 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 CAMPHOUS-PETERSON, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MONTHLY BILLS AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE AMOUNT OF \$9,649,927.27, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. **THE MOTION CARRIED WITH TORRICE ABSTAINING FROM BILLS FOR TORRICE AND ZALEWSKI, (PLLC/FEES-DEFENSE ATTORNEYS.)**

**2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

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

TWO 2010 FORD EXPEDITIONS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$52,462,

FOUR 2010 FORD E350 SUPER CLUB WAGONS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$90,276 AND

## MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1  
Marvin E. Sauger - District 2  
Phillip A. DiMaria - District 3  
Toni Mocerri - District 4

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

James L. Carabelli - District 12  
Don Brown - District 13  
Brian Ardak - District 14  
Keith Reagen - District 15

Paul GieJeghem  
District 19  
Chairman

Ed Bruley - District 17  
Dana Camphous-Peterson - District 18  
Irene M. Kepler - District 21  
Frank Accorinti, Jr. - District 23

Kathy Tocco  
District 20  
Vice Chair

William A. Crounman - District 23  
Michael A. Boyle - District 24  
Kathy D. Vesburg - District 25  
Jeffrey S. ... - District 26

Joan Flynn  
District 6  
Sergeant-At-Arms

EIGHT 2010 FORD CROWN VICTORIA POLICE INTERCEPTORS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$162,488.

FURTHER, FUNDS ARE AVAILABLE IN THE 2010 VEHICLE ACCOUNT.

**THE MOTION CARRIED.**

**3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY D. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A \$50 DAILY MEAL ALLOWANCE FOR INTERNATIONAL TRAVEL. **THE MOTION CARRIED.**

**4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF THE HUMAN RESOURCES AND RISK MANAGEMENT AND SAFETY DEPARTMENTS TO OFFER GOLDEN DENTAL PLANS, INC. AS A SECOND DENTAL HMO OPTION TO ACTIVE EMPLOYEES; ENROLLMENT TO BE OFFERED FROM JUNE 1 THROUGH JUNE 11, 2010 WITH AN EFFECTIVE DATE OF COVERAGE OF JULY 1, 2010. **THE MOTION CARRIED.**

**5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATIONS OF CORPORATION COUNSEL CONCERNING THE FOLLOWING: THE CASE OF EUGENE UHRYNOWSKI, ET AL VS. COUNTY OF MACOMB, ET AL AND THE CASE OF CHRISTOPHER WALKER, ET AL VS. COUNTY OF MACOMB, ET AL. **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 Mailed under Separate Cover by the Finance Department**

**INTRODUCED BY: Irene Kepler, Chair, Finance Committee**

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

**COMMITTEE/MEETING DATE**

Finance                      3-24-10  
Full Board                      3-25-10

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE \_\_\_\_\_

AGENDA ITEM \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO concur with the Fleet Manager and approve the purchase of two 2010 Ford Expeditions for the Sheriff Department to the lowest responsible bidder, Signature Ford, Perry, Michigan, in the amount of \$52,462. Funds are available from the 2010 Vehicle Account.

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

COMMITTEE/MEETING DATE  
Finance 03-24-10  
Full Board 3-25-10

---

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE \_\_\_\_\_

AGENDA ITEM \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO concur with the Fleet Manager and approve the purchase of four 2010 Ford E350 Super Club Wagons for the Sheriff Department to the lowest responsible bidder, Signature Ford, Perry, Michigan, in the amount of \$90,276. Funds are available from the 2010 Vehicle Account.

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

COMMITTEE/MEETING DATE

Finance 03-24-10

Full Board 3-25-10

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE \_\_\_\_\_

AGENDA ITEM \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

RESOLUTION TO concur with the Fleet Manager and approve the purchase of eight 2010 Ford Crown Victoria Police Interceptors for the Sheriff Department to the lowest responsible bidder, Signature Ford, Perry, Michigan, in the amount of \$162,488. Funds are available from the 2010 Vehicle Account.

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

COMMITTEE/MEETING DATE  
Finance 03-24-10  
Full Board 3-25-10

---

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE:  
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend that the Board of Commissioners adopt \$50 meal per diem for international travel. Refer to Finance Committee

*\*see below*

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

DESCRIPTION:

See attached memo dated March 15, 2010

*\* A friendly amendment by Commissioner Duzyj was accepted as follows: "To adopt a \$50 daily meal allowance for international travel."*

*Dmisa*

COMMITTEE/MEETING DATE

PED 3/17/2010

*Approved*

Finance 3-24-10  
Full Board 3-25-10

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO:** concur with the recommendation of the Human Resources Department and Risk Management to offer Golden Dental Plans, Inc. as a second Dental HMO option to active employees. Enrollment to be offered from June 1, 2010 thru June 11, 2010 with an effective date of coverage, July 1, 2010.

**INTRODUCED BY:** Irene Kepler, Finance Chair

This enrollment is being offered for the following reasons:

- 1) Numerous inquiries from employees interested in retaining Golden Dental Plans, Inc.
- 2) An opportunity for the County to review claims experience / utilization from the (2) HMO vendors in order to compare the out-of-pocket expenses employees incur.

COMMITTEE/MEETING DATE:

Finance

3/24/10

*Full Board 3-25-10*

RESOLUTION NO.

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

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

INTRODUCED BY: CHAIRPERSON IRENE M. KEPLER, FINANCE COMMITTEE

---

Counsel's recommendation regarding this pending litigation will be provided to each Commissioner under a separate attorney/client privileged communication.

COMMITTEE/MEETING DATE

FINANCE – 3/24/10

*Full Board 3-25-10*

RESOLUTION NO.

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

MACOMB COUNTY, MICHIGAN

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

INTRODUCED BY: CHAIRPERSON IRENE M. KEPLER, FINANCE COMMITTEE

---

Counsel's recommendation regarding this pending litigation will be provided to each Commissioner under a separate attorney/client privileged communication.

COMMITTEE/MEETING DATE

FINANCE – 3/24/10

*Full Board 3-25-10*





86.

# BOARD OF COMMISSIONERS

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

March 24, 2010

TO: Paul Gielegem, Chair  
FROM: Dana Camphous-Peterson, Chair  
Ad Hoc Committee to Select Director/Health Officer of Health Dept.  
RE: **RECOMMENDATION OF CANDIDATE FOR DIRECTOR/HEALTH OFFICER OF HEALTH DEPARTMENT**

At the March 24<sup>th</sup> meeting, the following action was taken:

### MOTION

A motion was made by J. Flynn, supported by Brown, to recommend that Steve Gold be offered the position of Director/Health Officer of the Health Department with a salary of \$101,560.02. **The Motion Carried.**

## MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzj - District 1  
Marvin E. Sauger - District 2  
Phillip A. DiMana - 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 Tomice - District 16

Paul Gielegem  
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. Snyrs - District 26

# **RECYCLABLE PAPER**

MACOMB COUNTY  
CONFERENCE/EMPLOYEE TRAINING REQUEST

(Submit directly to Board of Commissioners Office at least one month preceding the date of the conference.)

REQUESTING DEPARTMENT: Planning & Economic Development  
CONFERENCE TITLE: Macomb Cultural & Economic Partnership  
CONFERENCE SPONSORED BY: \_\_\_\_\_  
CONFERENCE CLASSIFICATION: (circle one) Professional Conference Employee Training  
CONFERENCE LOCATION: Shanghai China

TRAVEL BEGINS: 3 26 2010 4 5 2010  
Month Day Year Month Day Year

NUMBER OF PERSONS ATTENDING AT COUNTY EXPENSE: 1 COMMISSION MEMBERS  
STAFF MEMBERS

ESTIMATED EXPENSES	PER PERSON	TOTAL
REGISTRATIONS FEES	\$ _____	_____
TRANSPORTATION: <input type="checkbox"/> County <input checked="" type="checkbox"/> Airplane <input type="checkbox"/> Personal	\$ <u>2,100.00</u>	\$ <u>2,100.00</u>
LODGING: Begins <u>March 27, 2010</u> Ends <u>April 4, 2010</u> Month/Day/Year Month/Day/Year	\$ <u>400.00</u>	<u>400.00</u>
MEALS -----	\$ <u>500.00</u>	<u>500.00</u>
MISCELLANEOUS EXPENSES <u>est cost per class</u>	\$ <u>120.00</u>	<u>120.00</u>
SUB TOTAL - CONFERENCE EXPENSES -----	\$ _____	\$ _____
PER DIEM -----	\$ _____	\$ _____
OVERTIME -----	\$ _____	\$ _____
TOTAL ESTIMATED EXPENSE	\$ <u>3,120.00</u>	<u>3,120.00</u>
SIGNATURE OF DEPARTMENT HEAD <u>[Signature]</u>	DATE	<u>3/24/2010</u>

- 1 Not to exceed cost of tourist class air fare
- 2 Not to exceed \$ 15 per day
- 3 Not to exceed one day travel plus the duration of the conference
- 4 Calculate cost of any overtime anticipated as a result of this request

(FOR FINANCE OFFICE USE ONLY)  
Budgetary Analysis

Budgeted		\$ <u>27,000.</u>
Less:		
Conference Expenses Approved to Date	\$ <u>7,728.</u>	
Other Department Requests in Process	\$ <u>7,733.</u>	
This Request	\$ <u>3,120.</u>	
	SUB TOTAL	\$ <u>18,581</u>
BALANCE AVAILABLE (DEFICIT) -----		\$ <u>8,419.</u>

10160130  
86107  
[Signature]

TO: Irene Kepler, Chairman  
Finance, Committee  
FROM: STEPHEN N. CASSIN, EXECUTIVE DIRECTOR  
PLANNING & ECONOMIC DEVELOPMENT, Department  
DATE: March 24, 2010  
month/date/year

---

starting on March 26, 2010  
month/date/year

**NAME**

JUSTIN ROBINSON

**CLASSIFICATION**

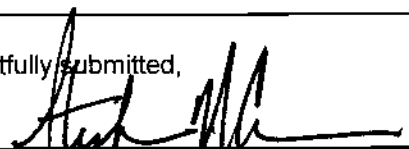
SENIOR ECONOMIC DEVELOPMENT SPECIALIST

---

(If more room is required, attach separate sheet)

Economic Development Trip to China

Respectfully submitted,

  
STEPHEN N. CASSIN, EXECUTIVE DIRECTOR  
Planning & Economic Development Department

# **RECYCLABLE PAPER**

- **Appointments made by Vote of the Board:**

**\*Cobo Citizens Advisory Council**

One vacancy for 4 year term starting April 1, 2010 to March 31, 2014:

7 applications received, from:

Frank P. Benson

Patrick DeLaere

Robert A. DeSalvio

Stanley John Simek, Jr.

Lawrence B. Thomas

David B. Weaver

Otto A. Wilhelm

**Community Mental Health Services Board**

Four vacancies for 3 year terms starting April 1, 2010 to March 31, 2014:

5 applications received, from:

Seeking reappointment: Patricia Bill

Louis J. Burdi

Linda K. Busch

Rose Mrosewske

Seeking appointment: Mark Michael Koroi

- **Appointments made by Board Chair:**

**Community Corrections Advisory Board**

Three vacancies for 3 year terms starting April 1, 2010 to March 31, 2014:

Concur memo from Board Chair reappointing:

Honorable Peter J. Maceroni, Circuit Court Judge

Honorable Pamela G. O'Sullivan, Probate Court Judge

Honorable Joseph Craigen Oster, District Court Judge

\* Note FYI: The Cobo Citizens Advisory Board is established by PA 554 of 2008, Section 11 and is described as: An authority to provide public input and advise the board. Shall consist of 8 members: 1 resident of qualified city appointed by local CEO; 1 resident of qualified city elected by legislative body of the city; 1 county resident appointed by each local CEO for each county within the qualified metro area; and, 1 county resident appointed by the legislative body for each county.

**APPLICATIONS  
FOR BOARDS AND  
COMMISSIONS  
APPOINTMENTS  
ARE ON FILE WITH  
3-25-10 SPECIAL  
FULL BOARD  
MEETING AGENDA**