



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, APRIL 29, 2010, 7 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Carey Torrice**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #11, 12 AND 13**
6. Approval of Minutes dated 3-25 (special), 3-25 (regular) and 4-7-10 (special) (previously distributed)
7. Presentation of Resolution to Reverend James Friedman (DiMaria)
8. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
9. **COMMITTEE REPORTS:**
 - a) Budget, March 23 (mailed)
 - b) Technology & Communications, April 19 (mailed)
 - c) Buildings, Roads & Public Works, April 19 (mailed)
 - d) Public Safety & Corrections, April 20 (mailed)
 - e) Administrative Services, April 21 (mailed)
 - f) Planning & Economic Development, April 21 (mailed)
 - g) Education & Training, April 21 (mailed)

MACOMB COUNTY BOARD OF COMMISSIONERS

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Susan L. Doherty - District 5

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Kathy Tocca
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Vice Chair

Joan Flynn
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Ed Bruley - District 17
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William A. Crouchman - District 23
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Jeffery S. Sprys - District 26

- h) Health & Environmental Services, April 22 (attached)
- i) Public Services, April 22 (attached)
- j) Personnel, April 26 (attached)
- k) Budget, April 27 (attached)
- l) Finance, April 28 (attached)

10. **RESOLUTIONS:**

- a) Honoring Reverend James Friedman and the Macomb Police Chaplains' Academy (offered by DiMaria; recommended by Public Safety & Corrections Committee on 4-20-10; copy on file)
- b) Commending the Richmond Lions Club – 70th Anniversary (offered by Rengert; recommended by Health & Environmental Services Committee on 4-22-10; currently being developed)
- c) Congratulating Westview Orchard on Receiving the Centennial Farm of the Year Award (offered by Brown; recommended by Personnel Committee on 4-26-10; copy on file)
- d) Requesting State Assistance in the Funding of 42nd District Courts, Division I and II (offered by Sprys; recommended by Budget Committee on 4-27-10) (attached)
- e) Calling for a Millage Election for Public Transportation Services (offered by Board Chair on behalf of Board; recommended by Finance Committee on 4-28-10) (attached)
- f) Commending Rick Repicky – Retirement as Superintendent of Fraser Public Schools (offered by D. Flynn and Tocco; recommended by Finance Committee on 4-28-10; currently being developed)
- g) Commending Mark Rudolph on His Service to the Community in the Families Against Narcotics Club (offered by Tocco; recommended by Finance Committee on 4-28-10; currently being developed)
- h) Commending Marie Marsh – 100th Birthday (offered by Brdak, Carabelli and Vosburg; recommended by Finance Committee on 4-28-10; copy on file)
- i) Encouraging Support and Utilization of Federally Funded School Breakfast Programs (offered by D. Flynn; recommended by Finance Committee on 4-28-10; currently being developed)
- j) Commending Chief Dan Hagen – Retirement from Eastpointe Fire Department (offered by DiMaria; recommended by Finance Committee on 4-28-10; copy on file)
- k) Celebrating the 60th Anniversary of the Ukrainian Sport Club Chernyk (offered by Duzyj; recommended by Finance Committee on 4-28-10; copy on file)

**BOARD OF COMMISSIONERS
AGENDA
APRIL 29, 2010**

PAGE 3

- l) Congratulating Alice Mollison – 90th Birthday (offered by DiMaria and Doherty; recommended by Finance Committee on 4-28-10; currently being developed)

11. Item Waived by Public Services Committee Chair:

- a) Authorize Community Services Agency to Accept Funds from the Michigan Community Action Agency Association to Implement the Compact Fluorescent Light-bulb Program **(attached)**

12. Item Waived by Finance Committee Chair:

- a) Approve Appropriation for Conducting an Environment Impact Study Regarding the Selfridge Air Field Lake St. Clair Shore Line Which is Part of the Proposed Macomb County 70 Mile Trail Loop Project **(attached)**

13. Request to Purchase Previous Service Time **(attached)**

14. New Business

15. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)

16. Roll Call

17. Adjournment

9a.



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MARCH 23, 2010

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 on April 29, 2010:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A VETERAN'S SERVICE MILLAGE RATE OF .0400 MILL, LESS ANY MILLAGE REDUCTION REQUIRED BY THE HEADLEE ROLL BACK FACTOR, FOR INCLUSION ON THE DECEMBER, 2010 MILLAGE LEVY. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A COUNTY OPERATING MILLAGE RATE OF 4.5685 MILLS FOR INCLUSION ON THE JULY, 2010 MILLAGE LEVY. **THE MOTION CARRIED WITH BROWN, CARABELLI, DUZYJ, RENGERT, ROCCA, SPRYS AND VOSBURG VOTING "NO."**

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

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: adopt a Veteran's Service millage rate of .0400 mill, less any millage reduction required by the Headlee roll back factor, for inclusion on the December, 2010 millage levy.

INTRODUCED BY: Brian Brdak, Chairperson, Budget Committee

State Law requires that the County annually adopt millage rates for inclusion in the annual Apportionment Report. On November 4, 2008, the voters of Macomb County approved a five (5) year County Wide .0400 mill operating levy for Veteran's Services for the operating budget years 2009, 2010, 2011, 2012 and 2013. This levy is the third of the five years approved by the voter's for this purpose. This millage will continue to be levied in December.

Voter Approved	August, 2008
1 st Levy	December, 2008
2 nd Levy	December, 2009
3 rd Levy	December, 2010
4 th Levy	December, 2011
5 th Levy	December, 2012

COMMITTEE/MEETING DATE: Budget Committee, Mar 23, 2010
Public Hearing, Apr 28, 2010
Full Board, Apr 29, 2010

Approved

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: adopt a County Operating Millage rate of 4.5685 Mills for inclusion on the July, 2010 millage levy.

INTRODUCED BY: Brian Brdak, Chairperson, Budget Committee

COMMITTEE/MEETING DATE: Budget Committee, Mar 23, 2010
Public Hearing, Apr 28, 2010
Full Board, Apr 29, 2010

Approved



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APRIL 19, 2010

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATION FROM TECHNOLOGY AND COMMUNICATIONS COMMITTEE
MEETING OF APRIL 19, 2010**

At a meeting of the Technology and Communications Committee, held Monday, April 19, 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 SPRYS, SUPPORTED BY BRULEY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

SIX VISUAL STUDIO 2008 PROFESSIONAL LICENSES AND THREE VISUAL STUDIO 2008 PREMIUM LICENSES FOR THE INFORMATION TECHNOLOGY DEPARTMENT AT A COST NOT TO EXCEED \$16,083; FUNDING IS AVAILABLE IN THE IT CAPITAL FUND;

10 DESKTOP COMPUTERS, THREE LAPTOPS, ONE ZONE ALARM LICENSE, ONE AD-AWARE LICENSE AND FIVE LASER JET PRINTERS FOR THE PUBLIC HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$19,289.82; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH – H1N1 PLANNING PROGRAM GRANT FUND; AND

TWO 64-BIT SERVERS FOR THE SHERIFF'S OFFICE AT A COST NOT TO EXCEED \$22,812; FUNDING IS AVAILABLE IN THE IT CAPITAL BUDGET.

THE MOTION CARRIED.

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

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RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of six (6) Visual Studio 2008 Professional licenses; and three (3) Visual Studio 2008 Premium licenses for the Information Technology Department at a cost not to exceed \$16,083; funding is available in the IT Capital Fund.

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

COMMITTEE/MEETING DATE

TAC Committee April 19, 2010 *Approved*

Full Board 4-29-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of ten (10) desktop computers; three (3) laptops; one (1) Zone Alarm license; one (1) Adaware license and five (5) laserjet printers for the Public Health Department at a cost not to exceed \$19,289.82; funding is available in the Public Health – H1N1 Planning Program Grant Fund.

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

COMMITTEE/MEETING DATE

TAC Committee April 19, 2010

Approved

Full Board 4-29-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of two (2) 64-bit Servers for the Sheriff's Office at a cost not to exceed \$22,812.00; funding is available in the IT Capital Budget.

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

COMMITTEE/MEETING DATE

TAC Committee April 19, 2010

Full Board 4-29-10

Approved



9c.

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April 19, 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 APRIL 19, 2010

At a meeting of the Buildings, Roads and Public Works Committee, held Monday, April 19, 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 DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DEPARTMENT TO PURCHASE 184 ALUMALIGHTS MANUFACTURED IN ROMEO, MICHIGAN, AND PROCEED WITH THE BID PROCESS FOR INSTALLATION AT THE HALL ROAD WAREHOUSE FACILITY; ALSO, DUE TO THE 90 DAY WINDOW TO OBTAIN THE DTE REBATE, APPROVE REQUEST TO ACCEPT THE LOW QUALIFIED BID IF THE BIDS DO NOT EXCEED THE ESTIMATED COST. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

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

JUVENILE JUSTICE CENTER- PHASE II	BERNCO, INC.	\$4,345.58
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FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

THE MOTION CARRIED.

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3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DIMARIA, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE AGREEMENT WITH GEOWIZZARD, INC. FOR USE OF THE OUTSIDE PARKING LOT OWNED BY THE COUNTY AT THE MACOMB COUNTY HEALTH DEPARTMENT SOUTHEAST CENTER BRANCH OFFICE, 25401 HARPER, ST. CLAIR SHORES. **THE MOTION CARRIED.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CUMMINS GROUP, INC. TO PROCEED WITH THE DESIGN AND CONSTRUCTION DOCUMENTS IN ORDER FOR THE PURCHASING DEPARTMENT TO OBTAIN SEALED BIDS FOR THE FLOOR PLAN MODIFICATIONS REQUESTED BY THE DEPARTMENT OF HUMAN SERVICES AT THE MAJESTIC PLAZA, WITH ALL COSTS ASSOCIATED WITH THE PROJECT PAID BY THE STATE OF MICHIGAN. **THE MOTION CARRIED.**

5. 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 THE JAIL KITCHEN ROOFTOP EQUIPMENT BID (BID ITEM 05-10) FROM THE LOW BIDDER, THERMALNETICS, INC., AUBURN HILLS, MICHIGAN, IN THE AMOUNT OF \$254,000 PLUS THE VOLUNTARY ALTERNATIVE AMOUNT OF \$3,000 FOR A TOTAL OF \$257,000; FUNDS ARE AVAILABLE IN THE JAIL KITCHEN ROOFTOP EQUIPMENT PROJECT. **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: Authorize the Purchasing Department to purchase 184 Alupalights manufactured in
Romeo, MI, and proceed with the bid process for installation at the Hall Road Warehouse Facility. Due to the 90 day
window to obtain the DTE Rebate, we are also requesting to accept the low qualified bid if the bids do not exceed the
estimated cost.

INTRODUCED BY: Commissioner Toni Mocerri, Chair
Ad-Hoc Committee on Countywide Energy Conservation

COMMITTEE/MEETING DATE

~~Ad-Hoc Committee on Countywide~~ (Waived to BR&PW Committee)

~~Energy Conservation - 4/19/2010~~

BR+PW 4-19-10
Full Board 4-29-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize payment to Bernco, Inc., in the amount of \$4345.58, for construction services

performed for the JJC - Phase II Renovation Project.

Application No. 26. 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: 4/19/10

Full Board 4-29-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: 04/29/10

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

~~RESOLUTION TO:~~ APPROVE AGREEMENT WITH GEOWIZZARD, INC. FOR USE OF THE OUTSIDE PARKING LOT OWNED BY THE COUNTY AT THE MACOMB COUNTY HEALTH DEPARTMENT SOUTHEAST CENTER BRANCH OFFICE, 25401 HARPER, ST. CLAIR SHORES.

INTRODUCED BY: COMMISSIONER ANDREY DUZYJ, CHAIRPERSON
BUILDINGS, ROADS & PUBLIC WORKS COMMITTEE

COMMITTEE/MEETING DATE:

BUILDINGS, ROADS AND PUBLIC WORKS – 04/19/10

Full Board 4-29-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Cummins Group, Inc., to proceed with the design and construction
documents in order for the Purchasing Department to obtain sealed bids for the floor plan modifications, requested by
the Department of Human Services at the Majestic Plaza, with all costs associated with the project paid by the State
of Michigan.

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

COMMITTEE/MEETING DATE

Buildings, Roads & Public Works:4/19/10

Full Board 4-29-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of the Jail Kitchen Rooftop Equipment (Bid Item 05-10) from the low bidder, Thermalnetics, Inc., Auburn Hills, MI, in the amount of \$254,000.00 plus the voluntary alternative amount of \$3,000.00 for a total of \$257,000.00

Funds for the project are available in the Jail Kitchen Rooftop Equipment Project

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

COMMITTEE/MEETING DATE

Buildings, Roads & Public Works: 4/19/10
Full Board 4-29-10



9d.

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TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM PUBLIC SAFETY AND CORRECTIONS COMMITTEE MEETING
OF APRIL 20, 2010**

At a meeting of the Public Safety and Corrections Committee, held Tuesday, April 20, 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 DOHERTY, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MACOMB COUNTY CONTINUITY OF OPERATIONS PLAN AND AUTHORIZE THE BOARD CHAIR TO SIGN THE CORRESPONDING POLICY LETTER. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT AND ENTER INTO THE FY 2009 HOMELAND SECURITY GRANT PROGRAM GRANT AGREEMENT WITH THE MICHIGAN STATE POLICE EMERGENCY MANAGEMENT HOMELAND SECURITY DIVISION IN THE AMOUNT OF \$1,124,482. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB COUNTY COMMUNITY CORRECTIONS TO APPLY FOR CONTINUATION GRANT FUNDING FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS/OFFICE OF COMMUNITY CORRECTIONS TO MAINTAIN STAFF AND PROGRAM OPERATIONS FOR FY 2011. THE GRANT REQUEST IS \$1,714,000. THE ANNUAL GRANT FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS/OFFICE OF COMMUNITY CORRECTIONS IS ENTIRELY STATE-FUNDED AND REQUIRES NO LOCAL MATCH FUNDS. **THE MOTION CARRIED.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN EXTENSION OF THE FOOD SERVICE CONTRACT WITH ARAMARK CORRECTIONAL SERVICES COMPANY FOR THE PURPOSES OF PROVIDING MEALS TO PRISONERS AT THE MACOMB COUNTY JAIL. SAID AGREEMENT WOULD BE EXTENDED FROM MAY 1, 2010 UNTIL SEPTEMBER 30, 2010. **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

Paul Gielegem
District 19
Chairman

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Vice Chair

Joan Flynn
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RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the Macomb County Continuity of Operations Plan and authorize the Board Chair to sign the corresponding Policy Letter.

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

See attached report.

COMMITTEE/MEETING DATE

PSC 4-20-10 *Approved*
Full Board 4-29-10



EMERGENCY MANAGEMENT & COMMUNICATIONS


21930 Dunham Road
Mount Clemens, Michigan 48043
Emergency Management: 586-469-5270 FAX 586-469-6439
Technical Services: 586-469-5370 FAX 586-783-0957

April 12, 2010

Victoria Wolber
Emergency Mgt.
Coordinator

Keith Bradshaw
Service Manager,
Technical Services

TO: Phillip DiMaria, Chairman
Public Safety & Corrections Committee

FR: Vicki Wolber, Emergency Management Coordinator 

RE: **Approval of the Macomb County Continuity of Operations Plan (COOP)**

As you may recall in September of 2008, the Board of Commissioners approved the hiring of Patriot Services Corporation to develop a Continuity of Operations Plan (COOP) for the county. This type of plan is necessitated for providing the county and key departments with plans, processes and procedures for continuing operations should they be disrupted or nonfunctional due to any number of circumstances. The plan utilized a "most likely threat approach" and addressed actual situations and scenarios pertaining to the county. The plan document includes information on essential functions, delegations of authority, orders of succession, alternative operating facilities and the preservation of vital records to name a few.

As part of this planning process and as recommended by COOP planning guidance, a Steering Committee was created from key departments to oversee the development of the entire plan. Further, each department included in the plan had representation and was instrumental in the development of their annex.

Now that the plan is complete, I am seeking approval of the COOP and authorization for the Board Chair to sign the attached Policy Letter that will provide for the continued maintenance and testing of the plan. Due to the large size of the document and the confidential nature of the plan, it is not possible to include it with this letter. However, a copy of the entire plan is available in the Office of the Board Chair.

With your concurrence, please place this item on the agenda for the April 20, 2010 Public Safety & Corrections Committee meeting, and the subsequent full Board of Commissioners meeting. A contract review has been initiated on this as well.

Please feel free to contact me at 469-6390 if you have any questions. Thank you.

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Frank Accavitti Jr. - District 22

William A. Crouchen - District 23
Michael A. Boyle - District 24
Karly D. Vosburg - District 25
Loren E. ... - District 26

| POLICY LETTER

Policy #

Date:

From: Board Chair, Board of Commissioners

To: All Elected Officials and Department Heads

Policy: Continuity of Operations Planning

This Policy describes the requirement for Continuity of Operations Planning for all departments within Macomb County.

Continuity of Operations Planning is a process to assist in expediting Macomb County's essential functions and operations during and after a service interruption, including natural and man-made events. Preparation for potential service interruptions reduces risks to employees and the County, as a whole. To mitigate the impact of a potential event, it is essential that all departments within Macomb County develop, maintain, and periodically test plans that are in alignment with County guidelines on continuity planning. Individual department heads are responsible for ensuring their employees understand the roles and responsibilities outlined in these plans.

At a minimum, the Office of Emergency Management will be responsible for overseeing the Continuity of Operations Plan (COOP) management and reviewing, testing, and updating the COOP as needed, at an annual minimum.

Board Chair

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Accept and enter into the FY 2009 Homeland Security Grant Program Grant Agreement with the Michigan State Police Emergency Management Homeland Security Division in the amount of \$1,124,482.00.

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

See attached report.

COMMITTEE/MEETING DATE

PSC 4-20-10 Approved

Full Board 4-29-10

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO authorize Macomb County Community Corrections to apply for continuation grant funding from the Michigan Department of Corrections/Office of Community Corrections to maintain staff and program operations for FY 2011. The grant request is \$1,714,000. The annual grant from the Michigan Department of Corrections/Office of Community Corrections is entirely state-funded and requires no local match funds.

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

COMMITTEE/MEETING DATE

Public Safety & Corrections 4-20-10 *Approved*
Full Board 4-29-10

RESOLUTION NO.

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: APPROVE AN EXTENSION OF THE FOOD SERVICE
CONTRACT WITH ARAMARK CORRECTIONAL SERVICES COMPANY FOR THE
PURPOSES OF PROVIDING MEALS TO PRISONERS AT THE MACOMB COUNTY
JAIL. SAID AGREEMENT WOULD BE EXTENDED FROM MAY 1, 2010 UNTIL
SEPTEMBER 30, 2010

INTRODUCED BY: CHAIRPERSON PHILLIP A. DIMARIA, PUBLIC SAFETY &
CORRECTIONS COMMITTEE

The Jail Administrator has approached ARAMARK Correctional Services concerning the extension of a contract for food services at the jail to provide meals for prisoners. The current food contract expires on April 30, 2010. ARAMARK has agreed to extend their current food service contract at the current contingency meal price until September 30, 2010. September 30, 2010 is the anticipated date of the kitchen renovation being completed. By approving this motion, the contract would be extended until that date.

COMMITTEE/MEETING DATE

Public Safety & Corrections – 4/20/10 *Approved*
Full Board *4-29-10*



9e.

BOARD OF COMMISSIONERS

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April 21, 2010

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM ADMINISTRATIVE SERVICES
COMMITTEE MEETING OF APRIL 21, 2010**

At a meeting of the Administrative Services Committee, held Wednesday, April 21, 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 CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT \$211,659 IN REMONUMENTATION GRANT FUNDS, GRANT YEAR 2010, PROVIDED BY THE STATE OF MICHIGAN, OFFICE OF LAND SURVEY & REMONUMENTATION, AND TO AUTHORIZE ITS INCLUSION IN THE MACOMB COUNTY REMONUMENTATION BUDGET; APPROVE AND AUTHORIZE THE MONUMENTATION AND REMONUMENTATION PLAN FOR MACOMB COUNTY, MICHIGAN, TO INCLUDE SECTION IX, RAPID GEODETIC POSITIONING OF PLS CORNERS; APPROVE AND AUTHORIZE FOR EXECUTION FOR GRANT YEAR 2010 THE MONUMENTATION-SURVEYOR CONTRACTS AND PEER GROUP MEMBER CONTRACTS AND FILE STATUS REPORT DETAILING THE WORK COMPLETED THROUGH THE MACOMB COUNTY REMONUMENTATION PROGRAM FROM 1993-2009. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PARTICIPATION IN THE COST-FREE NACo "COUNTY SHOWCASE PROGRAM" WITH TOPIC AREAS TO BE DETERMINED BY THE BOARD CHAIR AND ADMINISTRATIVE SERVICES COMMITTEE CHAIR. **THE MOTION CARRIED.**

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

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Keith Rengert - District 15
Chris ... - District 16

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Michael A. Boyle - District 24
Kathy D. Vosburg - District 25
L...

RESOLUTION NO.: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO:

Accept \$211,659.00 in Remonumentation Grant Funds, Grant Year 2010, provided by the State of Michigan, Office of Land Survey & Remonumentation and to authorize its inclusion in the Macomb County Remonumentation budget.

Approve and authorize the Monumentation and Remonumentation Plan for Macomb County, Michigan to include Section IX. Rapid Geodetic Positioning of PLS Corners.

Approve and authorize for execution for Grant Year 2010 the Monumentation-Surveyor Contracts and Peer Group Member Contracts.

File the Status Report detailing the work completed through the Macomb County Remonumentation Program from 1993-2009.

INTRODUCED BY:

Commissioner Kathy Vosburg, Administrative Services Committee chair
Members of the Administrative Services Committee

COMMITTEE MEETING DATE:

April 21, 2010

Full Board 4-29-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve participation in the cost-free NACo "County Showcase Program" with topic areas to be determined by the Board Chair and Administrative Services Committee Chair

INTRODUCED BY: Kathy Vosburg, Chair, Administrative Services Committee

This will result in a professionally produced video about Macomb County with various one minute topic areas to be accessible via the County's homepage.

COMMITTEE/MEETING DATE
Administrative Services 4-21-10
Full Board 4-29-10



9F.

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APRIL 21, 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 APRIL 21, 2010**

At a meeting of the Planning and Economic Development Committee, held Wednesday, April 21, 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 D. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE HOSTING A RECEPTION FOR MEXICAN AND MEXICAN-AMERICAN BUSINESS LEADERS IN COOPERATION WITH THE CONSULATE OF MEXICO ON JULY 2, 2010. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY MIJAC, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT TO INCREASE AND EXTEND DEVELOPER CONTRACTS FOR VERY-LOW-INCOME HOUSING IN THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) TO MODERATE AND MIDDLE-INCOME HOUSING IN THE NSP IN ORDER TO MEET COMMITMENT DEADLINES. **THE MOTION CARRIED.**

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

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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: Receive and File the Departmental Report on the hosting of a Mexican American Delegation on July 2, 2010. * (see below)~~

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

DESCRIPTION:

* At the PED Committee meeting on 4-21-10, the following action was taken:

Motion

A motion was made by Vosburg, supported by D. Flynn, to approve hosting a reception for Mexican and Mexican-American business leaders in cooperation with the Consulate of Mexico on July 2, 2010.

D. Flynn

COMMITTEE/MEETING DATE

PED 4/21/2010

Full Board 4-29-10

Approved

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize MCPED to increase and extend developer contracts for very-low-income housing in the NSP to moderate and middle-income housing in the NSP, and low and lower-income housing in the HOME Program in order to meet commitment deadlines. *(see below)

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

DESCRIPTION:

See memorandum dated April 12, 2020 regarding this proposal.

* Under adoption of agenda, Co-Chair Carabelli removed the HOME Program portion from the motion. There were no objections.



COMMITTEE/MEETING DATE

PED 4/21/2010

Full Board 4-29-10

Approved



BOARD OF COMMISSIONERS

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April 21, 2010

TO: BOARD OF COMMISSIONERS

FROM: DAVID FLYNN, CHAIR
EDUCATION AND TRAINING COMMITTEE

RE: RECOMMENDATION FROM EDUCATION AND TRAINING
COMMITTEE MEETING OF APRIL 21, 2010

At a meeting of the Education and Training Committee, held Wednesday, April 21, 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 RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE \$30,000 FROM LOCAL SCHOOLS, COMMUNITY ORGANIZATIONS AND MSU EXTENSION TO SUPPORT THE GREAT LAKES EDUCATION PROGRAM FROM JANUARY 1, 2010 UNTIL FUNDS ARE FULLY EXPENDED. THE MOTION CARRIED.

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

MACOMB COUNTY BOARD OF COMMISSIONERS

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Kathy D. Vosburg - District 25
Jeffery S. Sprys - District 26

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION Authorize Macomb MSU Extension to receive \$30,000 from local schools, community organizations and MSU Extension to support the Great Lakes Education Program from January 1, 2010, until funds are fully expended.

INTRODUCED BY: David Flynn, Chairman

Education and Training Committee

This program provides 4th -- 6th grade classes with water quality activities through educational classroom and field experiences. This money will provide partial support to the Macomb County classes that will be participating in the spring and fall of 2010.

The dollars will be used to provide administrative support to Macomb MSU Extension for program development and expansion.

COMMITTEE MEETING DATE

Education and Training 4/21/10

Full Board 4-29-10



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April 22, 2010

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM HEALTH AND ENVIRONMENTAL
SERVICES COMMITTEE MEETING OF APRIL 22, 2010**

At a meeting of the Health and Environmental Services Committee, held Thursday, April 22, 2010, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SOLICITATION OF DONATIONS FOR THE SENIOR DANCES. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A MICHIGAN DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENT (M.D.N.R.E.) GRANT IN THE AMOUNT OF \$120,000 TO CONTINUE OPERATION OF THE LAKE HURON TO LAKE ERIE CORRIDOR REAL-TIME DRINKING WATER MONITORING NETWORK. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO PROVIDE A BID OF \$46,725 ON A CONSUMER PRODUCT SAFETY DIVISION CONTRACT TO PERFORM POOL INSPECTIONS IN MACOMB COUNTY IN ACCORDANCE WITH THE VIRGINIA GRAEME BAKER POOL AND SPA SAFETY ACT PUBLIC LAW NO. 110-140. **THE MOTION CARRIED.**

MACOMB COUNTY BOARD OF COMMISSIONERS

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Jeffery S. Sneyd - District 26

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY ROCCA, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE HEALTH DEPARTMENT'S 2010-11 FLU PROGRAM PLAN. THE MOTION CARRIED.

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO *see below

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

At the 4-22-10 meeting, the following action was taken:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SOLICITATION OF DONATIONS FOR THE SENIOR DANCES. **THE MOTION CARRIED.**

COMMITTEE/MEETING DATE

H&ES 4-22-10

Full Board 4-29-10

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Health Department to apply for an M.D.N.R.E. grant in the amount of \$120,000 to continue operation of the Lake Huron to Lake Erie Corridor Real-Time Drinking Water Monitoring Network.

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

Authorize the Health Department to apply for funding in the amount of \$120,000 from the Michigan Department of Natural Resources and Environment for a Clean Michigan Initiative grant that would provide for continued operation of the Lake Huron to Lake Erie Corridor Real-time Drinking Water Monitoring Network.

A 25% match is required that will be covered by the Drinking Water Protection Project and no additional staff will be required.

COMMITTEE/MEETING DATE

Health and Environmental Services - April 22, 2010

Full Board 4-29-10

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Health Department to provide a bid of \$46,725 on a Consumer Product Safety Division contract, to perform pool inspections in Macomb County in accordance with the Virginia Graeme Baker Pool and Spa Safety Act Public Law No. 110-140.

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

Authorize the Health Department to provide a bid of \$46,725 on a federal government Consumer Product Safety Division contract to perform pool drain inspections in accordance with the Virginia Graeme Baker Pool and Spa Safety Act Public Law. This law is aimed at making public pools and spas safer, securing the environment around them and educating consumers and industry on pool safety. This contract will provide funding specifically to the Health Department to conduct drain inspections of pools and spas in Macomb County. This inspection program is in addition to the State of Michigan pool and spa inspection program that is currently performed.

No match is required and no additional staff will be necessary.

COMMITTEE/MEETING DATE

Health and Environmental Services – April 22, 2010

Full Board 4.29.10

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the Health Department's 2010-11 Flu Program Plan

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

With the Board's approval, the following plan is recommended for 2010-11:

- Take delivery in September, 2010 on 1,000 doses of flu vaccine for children 6-35 months of age and 15,000 doses of flu vaccine for older children and adults;
- Begin providing flu shots to County residents on the earliest feasible date in September or October, 2010;
- Provide flu shots at outreach clinics as requested by Commissioners, and in other locations (senior centers, community centers, etc.) as requested and as supplies permit.

Health & Environmental Services --- April 22, 2010

Full Board 4-29-10



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April 22, 2010

TO: BOARD OF COMMISSIONERS

**FROM: CAREY TORRICE, CHAIR
PUBLIC SERVICES COMMITTEE**

**RE: RECOMMENDATIONS FROM PUBLIC SERVICES COMMITTEE
MEETING OF APRIL 22, 2010**

At a meeting of the Public Services Committee, held Thursday, April 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 TOCCO, SUPPORTED BY BRULEY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO RECEIVE \$9,022 FROM GREAT PARENTS MACOMB. **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 SUBMIT THE HEAD START CONTINUATION PLAN FOR 2010-11. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY BRULEY, SUPPORTED BY TOCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE SUBMISSION OF THE COMMUNITY SERVICES AGENCY'S SUPPLEMENTAL HEAD START GRANT. **THE MOTION CARRIED.**

4. 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 SUBMIT THE WEATHERIZATION ASSISTANCE PROGRAM PY10 LOCAL SERVICE PLAN. **THE MOTION CARRIED.**

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

MACOMB COUNTY BOARD OF COMMISSIONERS

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Jeffery S. Sorvs - District 26

RESOLUTION NO. _____

FULL BOARD MEETING DATE: 4/29/10

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend that the Macomb County Board of Commissioners

authorize the Macomb County Community Services Agency to receive \$9,022 from

Great Parents Macomb.

INTRODUCED BY: Commissioner Carey Torrice, Chair Public Services Committee

Background:

Macomb County Community Services Agency – Head Start was awarded a grant from Great Parents Macomb, powered by the Early Childhood Investment Corporation (ECIC) and Michigan's Great Start Collaborative. This grant focused on enhancing the early mathematics, literacy and positive parenting skills of young children and families in Macomb County in partnership with KinderCare Learning Centers.

Funding Amount:

The funds received in the amount of \$9,022 will be distributed in the following areas:

- Salaries of collaborative partners providing training;
- Materials purchased for hands-on activities with children and families,;
- Printing costs of materials; and
- Providing nutritious snacks at events.

Period of Performance: April 1, 2010 through September 30, 2010

Funding Utilization:

There will be two (2) county-wide parent events inviting parents of KinderCare Learning Centers:

- June 3, 2010 - "Summer Time Smarts" - This event will focus on literacy and positive parenting skills. Families will receive a book, "Chicka Chicka Boom Boom" and be provided with hands on activities with letters, words, and continuation of literacy enhancements at home. A nutritious snack will be provided.
- September, 2010 - "Treasure Chest of Learning" - This event will focus on early mathematics and positive parenting skills. Families will receive a book on counting and be provided with hands on activities related to transitions and beginning school. A nutritious snack will be provided.

Parents of infants and toddlers enrolled in Early Head Start will benefit from a music and movement series provided at KinderCare Learning Center sites.

COMMITTEE/MEETING DATE

Public Services Committee 4/22/10

Full Board 4-29-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: 4/29/10

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend that the Macomb County Board of Commissioners

authorize the Macomb County Community Services Agency to submit the Head Start Continuation

Plan for 2010-11.

INTRODUCED BY: Commissioner Carey Torrice, Chair Public Services Committee

Background: Head Start is a free pre-school program designed for low income children ages 3 and 4 years old. The program emphasizes early childhood education and development preparing them with school readiness skills involving parents to individualize for their children's education.

Grant Period: September 1, 2010 through August 31, 2011

Funding Amount: Head Start received its funding notification for 2010-2011. The funding in comparative years is as follows:

Budget Item	PY10-11	PY09-10	PY08-09	PY07-08
Administration/ Program Implementation	\$5,474,748	\$5,538,096	\$5,312,195	\$5,312,195
1.84% COLA Permanent Increase Request in a supplemental grant	\$97,744			
Training/Technical Assistance	\$69,039	\$63,348	\$63,348	\$63,348
ARRA COLA & Quality-For one year		\$415,959		
Total Federal Funds	\$5,641,531	\$6,017,403	\$5,375,543	\$5,375,543
In-Kind/Match	\$1,410,390	\$1,452,357	\$1,343,886	\$1,343,886

Training and Technical Assistance funding is provided to ensure continuous professional development for staff. A professional development committee develops the training calendar which includes but not limited to staff instruction regarding any new federal mandates, compliance on Performance Standards and all mandated licensing trainings. Also included in the T&TA allocation is money used for college tuition for teaching staff to gain the required education level as well as professional development opportunities for staff through attending conferences and seminars.

The In-Kind/ Match reflects 20% of the federal budget. Items used for the In-Kind/ Match includes but is not limited to:

- Real property (classroom space);
- Goods/materials/equipment & services (items donated & time donated at board meetings);
- Classroom functions or parent's time providing health requirements i.e. physical & dental); and
- Home activities (parent/child curriculum extensions).

Funding Utilization

We are mandated to serve 842 children. We have identified twenty-one (21) centers throughout Macomb County where there is a high incidence of eligible children. In addition, we will provide 6 full-day/full-week programs.

Customer Eligibility Requirements: Children ages 3 and 4 are eligible whose family is at or below 100% of the federal poverty guidelines in accordance with the Department of Health and Human Services. For example, the annual household income for a family of four (4) cannot exceed \$22,050.

COMMITTEE/MEETING DATE

Public Services Committee 4/22/10
Full Board 4-29-10

Performance Measures/Goals

The following Head Start Goals have been identified and are continued to be worked on:

- Increase all Medical/Dental requirements to maximize outcomes for children and families;
- Increase staff professional development;
- Improve outcome competencies for children;
- Enhance effectiveness of the Family Partnership Agreement process to promote outcomes for families;

Head Start Service Areas

Health Services – Through collaboration among families, staff, and health professionals, all children's health and developmental concerns are addressed and maintained utilizing ongoing sources of continuous, accessible support to meet their needs. Nutritious hot meals are provided by local school districts. Snack foods are designated by the program's registered dietician and meet the nutritional guidelines for snacks.

Disabilities Services – Classrooms are inclusive of children with special needs. The Disabilities Coordinator works with the families, teaching staff and Education Specialists to ensure that all children receive the full benefits of the Head Start program. A child's developmental needs are identified and addressed through parent input and screening. Evaluation and services are provided by the local educational agencies in collaboration with Head Start ensuring that the child's IEP goals are supported within the classroom.

Mental Health Services – Pro-social skills building is a focus within the classroom. Classroom practices are in place that promotes mental wellness and a child's sense of belonging in the group. Classroom observations are conducted by the Mental Health Specialist to ensure that a positive environment is in place for children and staff. In addition, the Devereux Early Childhood Assessment (DECA) is administered two (2) times per school year as the mental health assessment.

Early Childhood Education Services – Within the classroom, each child is given the opportunity to grow at his/ her rate of development. The Creative Curriculum provides the structure in which the development of each child is assessed. Through the observation of child's play, an individualized profile is created by using a comprehensive developmental continuum which identifies areas of strength in the child's development. This information allows the teaching staff to plan effectively both individually and as a group.

Family & Community Services – Parent participation is a key ingredient in the program. Some opportunities that staff offer to connect families are through parent events, parent committee meetings and literacy day events in the classroom. On an individual basis, staff works with parents in a goal setting process called a Family Partnership Agreement. The Service Coordinator works with the parents to provide resources and support for efforts in meeting their goals. We rely on community partnerships to help support the efforts in providing quality services to children and families. These partnerships, be it a multi faceted organization or an individual entity, allows our program to flourish within the boundaries of the community at large.

Transportation Services– Bus transportation is an important service for Head Start families. Having the means for children to get to and from school daily alleviates additional stress on the parent. The buses are fitted with child safety seats which secure the children safely. A classroom teaching assistant who rides the bus not only greets the child and parent at each stop, but also engages the children in appropriate bus activities in route such as singing and finger plays. Currently 57% of the 842 children are transported daily.

Program Governance – The Macomb Community Action Advisory Board and Head Start Parent's Policy Council provide a formal structure by which representatives can provide input regarding policy and the operation of the Head Start Program. These groups support the continuous improvements as well as foster the commitment to providing the highest level of services to children and families in accordance with Head Start legislation, regulations and policies.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: 4/29/10

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend that the Macomb County Board of Commissioners

approve and authorize the submission of the Macomb County Community Services Agency's

Supplemental Head Start grant.

INTRODUCED BY: Commissioner Carey Torrice, Chair Public Services Committee

Background:

The Department of Health & Human Services Administration for Children and Families Office of Head Start was providing a one year increase (7/1/09-6/30/10) of 1.84 percent cost-of-living adjustment (COLA) using the American Recovery and Reinvestment Act (ARRA) of 2009. This money has become permanent and must be applied for to include it in the base funding for next years budget.

Funding Amount & Period of Performance:

July & August 2010	September 1, 2010 – August 31, 2011
\$16,323	\$97,744
TOTAL FUNDING AWARD \$114,067	

This 1.84 percent cost-of-living adjustment (COLA) funding would be incorporated into the current grant as well as the annual continuation grant the following year, 2011/2012.

Funding Utilization:

All staff paid with Head Start funds in part or whole would continue receiving this 1.84% hourly increase. With salary enhancements and any fringe benefits the cost would be approximately \$67,750 with the remaining money of \$29,994 to be used for higher operating costs related to rent, contractual arrangements, supplies and equipment.

COMMITTEE/MEETING DATE

Public Services Committee 4/22/10
Full Board 4-29-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: 4/29/10

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend that the Macomb County Board of Commissioners

authorize the Macomb County Community Services Agency to submit the Weatherization

Assistance Program PY10 Local Service Plan.

INTRODUCED BY: Commissioner Carey Torrice, Chair Public Services Committee

Background

Macomb County Community Services Agency (MCCSA) is preparing an annual plan to the Department of Human Services for funds in the amount of \$813,961 to operate the Department of Energy (DOE) Weatherization Assistance Program for low income individuals and families. The total PY 10-11 allocation for the State of Michigan is projected to be \$11,910,904. The PY10-11 funding reflects the distribution of \$11,289,861. The Bureau of Community Action and Economic Opportunity (BCAEO) is also distributing the PY09 base funding not previously distributed to the Community Action network due to DOE's directive. Of the \$9,631,902 Michigan allocation, the BCAEO is distributing \$8,562,853 to the Community Action Agencies. The total of this funding is \$19,852,714. Please note that the PY10-11 DOE portion of this funding is based on information available at this time.

Grant Period: April 1, 2010 through March 31, 2011

Funding Amount: \$813,961 (no County match required). This allocation represents more than an 18% increase from the PY09 allocation of \$669,036.

Funding Utilization

Energy saving measures may include combustion appliance testing, insulation/ventilation, caulking, and window repair. Weatherization services helps customers put comfort, health, safety, energy efficiency, and savings into their home. Weatherization improvements can save up to 30% on heat and utility bills.

The funding available would allow us to complete 112 units. Production goals will be prioritized to specific income levels and special populations. MCCSA will give priority to households whose income falls below 125% of poverty. A minimum of 23 dwellings for people living at 125% of poverty or less will be weatherized. Of the 112 dwellings, production will include at least:

- 21 (20%) elderly units
- 17 (15%) disabled units
- 28 (25%) Human Service Department Program referrals (which include food stamp, state disability assistance, or supplemental security income recipients).

Our program will continue to leverage additional resources through coordination with community organizations and local landlords. The current allocation of Michigan Public Service Commission (MPSC) and Low Income Home Energy Assistance Program (LIHEAP) funds makes it possible to complete additional energy saving measures, identified through the priority process.

Customer Eligibility Requirements

An applicant will be considered eligible whose dwelling is occupied by a household group and whose income is at or below 200% of the poverty guidelines in accordance with the Community Services Policy. For example, the annual household income for a family of four (4) cannot exceed \$45,089.

COMMITTEE/MEETING DATE

Public Services Committee 4/22/10

Full Board 4-29-10



9j.

BOARD OF COMMISSIONERS

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

April 26, 2010

TO: BOARD OF COMMISSIONERS
FROM: ROBERT MIJAC, CHAIR
PERSONNEL COMMITTEE
RE: RECOMMENDATIONS FROM PERSONNEL COMMITTEE MEETING
OF APRIL 26, 2010

At a meeting of the Personnel Committee, held Monday, April 26, 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 CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECLASSIFICATION OF ONE TYPIST CLERK I/II POSITION TO ONE TYPIST CLERK III IN THE VETERANS SERVICES DEPARTMENT. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN UPGRADE OF ONE PART-TIME ACCOUNT CLERK IV POSITION TO ONE FULL-TIME ACCOUNT CLERK IV AND THE ADDITION OF TWO FULL-TIME WEATHERIZATION INSPECTORS IN THE COMMUNITY SERVICES AGENCY. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY ROCCA, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECONFIRMATION AND FILLING OF ONE ATTORNEY POSITION IN THE SENIOR CITIZEN SERVICES DEPARTMENT. **THE MOTION CARRIED.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY KEPLER, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE REQUEST OF THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO SHARE MS. DENISE MENTZER WITH THE LIBRARY ON A 50-50 BASIS. **THE MOTION CARRIED.**

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

MACOMB COUNTY BOARD OF COMMISSIONERS

- | | | | | | |
|---------------------------------|------------------------------|----------------------------------|--|--|--|
| Andrey Duzyj - District 1 | Sue Rocca - District 7 | James L. Carabelli - District 12 | Paul Gielegem
District 19
Chairman | Kathy Tocco
District 20
Vice Chair | Joan Flynn
District 6
Sergeant-At-Arms |
| Marvin E. Sauger - District 2 | David Flynn - District 8 | Don Brown - District 13 | Ed Bruley - District 17 | Dana Camphous-Peterson - District 18 | William A. Crouchman - District 23 |
| Phillip A. DiMaria - District 3 | Robert Mijac - District 9 | Brian Brdak - District 14 | Irene M. Kepler - District 21 | Frank Accavitti Jr. - District 22 | Michael A. Boyle - District 24 |
| Toni Mocerri - District 4 | Ken Lampar - District 10 | Keith Rengert - District 15 | | | Kathy D. Vosburg - District 25 |
| Susan L. DeBene - District 5 | Ed Szczepanski - District 11 | Carey Torrice - District 16 | | | Jeffery S. Sorvs - District 26 |

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend the Reclassification of one (I) Typist Clerk I/II position
to one (I) Typist Clerk III position in the Veterans Services Department

INTRODUCED BY: Commissioner Robert Mijac, Chairperson
Personnel Committee

COMMITTEE/MEETING DATE

Personnel 04-26-10

Full Board 4-29-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend the Upgrade of One (1) Part-time Account Clerk IV Position
to One (1) Full-time Account Clerk IV Position and Addition of Two (2)
Full-time Weatherization Inspectors in the MCCSA Department

INTRODUCED BY: Commissioner Robert Mijac, Chairperson
Personnel Committee

COMMITTEE/MEETING DATE

Personnel 04-26-10

Full Board 4-29-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend the Reconfirmation and Filling of One (1) ~~Managing~~
Attorney Position in the Senior Citizen Services Department

** SEE BELOW*

INTRODUCED BY: Commissioner Robert Mijae, Chairperson
Personnel Committee

* At the 4-26-10 meeting, the following amendment was approved:

AMENDMENT

A motion was made by Gielegem, supported by Camphous-Peterson, to delete the word "Managing" from the position title. **The Motion Carried** with Doherty and Rengert voting "No."

COMMITTEE/MEETING DATE

Personnel 04-26-10
Full Board 4-29-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Concur with the request from the Department of Planning and Economic Development to share Ms. Denise Mentzer with the Library on a 50-50 basis. Refer to Personnel Committee

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

DESCRIPTION:

See Attached memo dated April 15, 2010

COMMITTEE/MEETING DATE

PED 4/21/2010

Personnel 4-26-10

Full Board 4-29-10

Approved



9k.

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 APRIL 27, 2010

At a meeting of the Budget Committee, held Tuesday, April 27, 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 DUZYJ, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF A THREE (3) YEAR LABOR AGREEMENT WITH THE MACOMB COUNTY PROFESSIONAL DEPUTY SHERIFF ASSOCIATION (MCPDSA) REPRESENTING CORRECTIONS OFFICERS FROM JANUARY 1, 2008 TO DECEMBER 31, 2010. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY ROCCA, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE PROSECUTOR'S OFFICE AND APPROVE THE RENEWAL OF THE MACOMB AUTO THEFT SQUAD GRANT FOR 2010/2011; REQUIRING A COUNTY MATCH OF \$70,379.50. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONTINUE AGREEMENT IN THE AMOUNT OF \$30,000 WITH TURNING POINT, INC. FOR THE SEXUAL ASSAULT NURSE EXAMINER (SANE) PROGRAM. **THE MOTION CARRIED.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY BRULEY, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT THE HUMAN RESOURCES DEPARTMENT TO REVIEW 2009 PAYROLL RECORDS AND FOR ANY EMPLOYEE WHO HAS DOCK TIME IN-EXCESS OF WHAT WAS AGREED TO IN NEGOTIATIONS OR BOARD POLICY, THAT THE EMPLOYEE'S RECORD BE ADJUSTED ACCORDINGLY. FOR THOSE EMPLOYEES WHO HAD NOT TAKEN SUFFICIENT DOCK TIME IN 2009, PER LABOR CONTRACT OR BOARD POLICY, THAT THOSE EMPLOYEES HAVE ADDITIONAL MANDATED DOCK TIME IN 2010, EQUAL TO THE TIME NOT TAKEN IN 2009. IF THIS CANNOT BE ACHIEVED IN DISCUSSION WITH LABOR ORGANIZATIONS, THEN THAT DEPARTMENT'S BUDGET SHALL BE ADJUSTED ACCORDINGLY. **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	Sue Rocca - District 7	James L. Cambelli - District 12	Paul Gielegem - District 19 Chairman	Kathy Tocco - District 20 Vice Chair	Joan Flynn - District 6 Sergeant-At-Arms
Marvin E. Sauger - District 2	David Flynn - District 8	Don Brown - District 13	Ed Bruley - District 17	Dana Camphous-Peterson - District 18	William A. Crouchman - District 23
Phillip A. DiMaria - District 3	Robert Mijac - District 9	Brian Brdak - District 14	Irene M. Kepler - District 21	Frank Accavitti Jr. - District 22	Michael A. Boyle - District 24
Toni Mocerri - District 4	Ken Lampar - District 10	Keith Renger - District 15			Kathy D. Vosburg - District 25
Susan L. Doherty - District 5	Ed Szczepanski - District 11	Carey Torrice - District 16			Jeffery S. Sprys - District 26

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend ratification of a three (3) year Labor Agreement with the Macomb County Professional Deputy Sheriff Association (MCPDSA) representing Corrections Officers 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 have reached a settlement on a three (3) year Labor Agreement. The Agreement will run from January 1, 2008 to December 31, 2010.

MCPDSA represents approximately 160 positions in the Sheriff Department.

The Parties began negotiations in February, 2008. The Employer and the Union bargaining teams reached a tentative settlement on April 9, 2010. The Union membership ratified this settlement on April 23, 2010.

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

A summary of the settlement is as follows:

1. Duration: Three (3) years (January 1, 2008 to December 31, 2010)
2. Wages:

2008:	0%
2009:	0%
2010:	7.4% reduction in total compensation (effective May 1, 2010 through December 31, 2010. This reduction will expire at midnight on December 31, 2010).
3. Insurance Benefits:
 - A. Elimination of BCBS Traditional for employees and future retirees.

COMMITTEE/MEETING DATE

Budget Committee 04-27-10 *Approved*
Full Board 4-29-10

- B. Benefit plan design changes as agreed to by the parties.
- C. Employees who have spouses actively employed by the County will be entitled to one insurance plan for both employees and all dependants. The spouse will not be entitled to the insurance bonus.
- D. For all employees hired on or after ratification, the Employer will provide fully paid Blue Cross Blue Shield Preferred Provider Organization (PPO) coverage or its substantial equivalence for the employee's spouse, after twenty (20) years of service with the Employer, for the employee who leaves employment because of retirement and is eligible for and receives benefits under the Macomb County Employees' Retirement Ordinance.
- F. Any regular employee laid off and subsequently returned to work, will be eligible for employer-paid insurance coverage as soon as administratively possible after the date of his/her return to work.

4. Holiday Pay

The County and the Union agree that for the year 2010, each employee and DROP participant shall have his/her holiday pay benefit as outlined in Article 15, Holiday Benefits, reduced by six (6) days.

This letter of Agreement will expire on December 31, 2010.

5. Longevity

The County and the Union agree to cancel Longevity payments for all eligible employees and DROP participants for the year 2010.

This Letter of Agreement will expire on December 31, 2010.

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: CONCUR IN THE REQUEST OF THE PROSECUTOR'S OFFICE AND APPROVE THE RENEWAL OF THE MACOMB AUTO THEFT SQUAD GRANT FOR 2010/2011; REQUIRING A COUNTY MATCH OF \$70,379.50; AND FORWARD TO THE BUDGET COMMITTEE AND THE BOARD FOR CONSIDERATION.

INTRODUCED BY: PHILLIP DIMARIA, CHAIRMAN, PUBLIC SAFETY AND CORRECTIONS COMMITTEE

COMMITTEE/MEETING DATE

Public Safety and Corrections

APRIL 20, 2010

Budget 4-27-10

Full Board 4-29-10

Approved
Approved

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Continue Agreement in the Amount of \$30,000 with Turning Point, Inc. for the Sexual Assault Nurse Examiner (SANE) Program, and refer to the Budget Committee

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

A representative from Turning Point's SANE Program will make a brief presentation on the accomplishments of the Program during the past year of County support, and on the Program's goals, objectives, and budget for the upcoming year.

Health & Environmental Services - April 22, 2010 APPROVED
Budget 4-27-10 Approved
Full Board 4-29-10

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: receive and file update on 2009 Dock Days. * (see below)

INTRODUCED BY: Brian Brdak, Chairperson, Budget Committee

* At the April 27, 2010 Budget Committee meeting, the following action was taken:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BRULEY, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT THE HUMAN RESOURCES DEPARTMENT TO REVIEW 2009 PAYROLL RECORDS AND FOR ANY EMPLOYEE WHO HAS DOCK TIME IN-EXCESS OF WHAT WAS AGREED TO IN NEGOTIATIONS OR BOARD POLICY, THAT THE EMPLOYEE'S RECORD BE ADJUSTED ACCORDINGLY. FOR THOSE EMPLOYEES WHO HAD NOT TAKEN SUFFICIENT DOCK TIME IN 2009, PER LABOR CONTRACT OR BOARD POLICY, THAT THOSE EMPLOYEES HAVE ADDITIONAL MANDATED DOCK TIME IN 2010, EQUAL TO THE TIME NOT TAKEN IN 2009. IF THIS CANNOT BE ACHIEVED IN DISCUSSION WITH LABOR ORGANIZATIONS, THEN THAT DEPARTMENT'S BUDGET SHALL BE ADJUSTED ACCORDINGLY.

COMMITTEE/MEETING DATE: Budget Committee, Apr 27, 2010 *Approved*
Full Board 4-29-10



BOARD OF COMMISSIONERS

92.

1 S. Main St., 9th Floor
Mount Clemens, Michigan 48041
586-469-5125 FAX 586-469-5993
macombcountymi.gov/boardofcommissioners

April 28, 2010

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM FINANCE COMMITTEE MEETING
OF APRIL 28, 2010**

At a meeting of the Finance Committee, held Wednesday, April 28, 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 \$14,390,963.40, 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 SZCZEPANSKI, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 2010 EQUALIZATION REPORT AS SUBMITTED BY THE EQUALIZATION DEPARTMENT; ALSO, THAT THE EQUALIZATION DIRECTOR BRING BACK A RECOMMENDATION THAT WOULD BE PRESENTED TO COMMUNITIES REGARDING THE STREAMLINING OF ASSESSING DEPARTMENTS AND THE CONSOLIDATION OF ASSESSING AT THE COUNTY LEVEL. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE REQUEST OF THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT TO ALLOW THE HOSTING OF A MEXICAN AND MEXICAN AMERICAN BUSINESS RECEPTION ON JULY 2 AND TO ALLOW THE USE OF THE ADMINISTRATION BUILDING AND PARKING LOT. THE MOTION CARRIED.

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaia - 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 Szczeplanski - 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 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. Vasburg - District 25
Jeffery S. Snyrs - District 26

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A LETTER BE SENT TO THE ROAD COMMISSION REGARDING THE ENGINEERING AND CREATION OF DRAWING AND DOCUMENTS NECESSARY TO OBTAIN CONSTRUCTION FIRMS TO FINISH THE UNIMPROVED SEGMENTS OF THE 70 MILE TRAIL LOOP. **THE MOTION CARRIED.** (roll call vote: Yes-Accavitti, Boyle, Brdak, Brown, Camphous-Peterson, Carabelli, Crouchman, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Gielegem, Lampar, Mijac, Mocerri, Rengert, Rocca, Sauger, Szczepanski, Tocco, Torrice, Vosburg, Bruley and Kepler)

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY LAMPAR, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL CONCERNING THE CASE OF PCSI/LIBERTY MUTUAL INSURANCE COMPANY VS. MACOMB COUNTY. **THE MOTION CARRIED WITH CARABELLI VOTING “NO.”**

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

<u>Finance</u>	<u>4-28-10</u>
<u>Full Board</u>	<u>4-29-10</u>

Resolution No. _____

FULL BOARD MEETING DATE: April 29, 2010
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the 2010 Equalization Report as submitted by the
Equalization Department **SEE BELOW*

INTRODUCED BY: Irene M. Kepler, Chair - Finance Committee

***At the 4-28-10 meeting, the following friendly amendment was added:**

THAT THE EQUALIZATION DIRECTOR BRING BACK A RECOMMENDATION THAT WOULD BE PRESENTED TO COMMUNITIES REGARDING THE STREAMLINING OF ASSESSING DEPARTMENTS AND THE CONSOLIDATION OF ASSESSING AT THE COUNTY LEVEL.

COMMITTEE/MEETING DATE
FINANCE - APRIL 28, 2010
Full Board 4-29-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Concur with the request of the Planning and Economic Development Department to allow the hosting of a Mexican, American Delegation on July 2, and to allow the use of the Administration Building and parking lot. Refer to Finance Committee.

and Mexican American business reception

INTRODUCED BY: Commissioners Andrew Duzyj, Chairman

DESCRIPTION:

See Attached

COMMITTEE/MEETING DATE

Bl+Pw 4-19-10 APPROVED

Finance 4-28-10

Full Board 4-29-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve a letter be sent to the Road Commission regarding the engineering and creation of drawing and documents necessary to obtain construction firms to finish the unimproved segments of the 70 mile trail loop

INTRODUCED BY: Irene Kepler, Chair, Finance Committee

COMMITTEE/MEETING DATE

Finance 4-28-10
Full Board 4-29-10

RESOLUTION NO.

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL
CONCERNING THE CASE OF PCSI/LIBERTY MUTUAL INSURANCE COMPANY VS.
MACOMB COUNTY

INTRODUCED BY: CHAIRPERSON IRENE M. KEPLER, FINANCE COMMITTEE

A confidential memorandum will be supplied to each Commissioner concerning the recommendation of Corporation Counsel and outside legal counsel regarding this matter.

COMMITTEE/MEETING DATE

FINANCE - 4/28/10

Full Board 4-29-10

RECYCLABLE PAPER

RESOLUTION REQUESTING STATE ASSISTANCE IN THE FUNDING OF 42ND
DISTRICT COURTS, DIVISION I AND II

WHEREAS, the County of Macomb has within its borders district courts which include the 37th, 38th, 39th, 40th, 41-A, 41-B and the 42nd District Court, Division I and II, and

WHEREAS, all of the district courts, except the 42nd District Court, Division I and II are district courts of the third class and whose district funding unit(s) or district control unit(s) are the cities or townships in which the district court has jurisdiction. The 42nd District Court, Division I, which consists of the Cities of Memphis and Richmond, the Townships of Bruce, Washington, Armada, Ray and Richmond and the 42nd District Court, Division II, which consists of the City of New Baltimore and the Townships of Lennox and Chesterfield are, pursuant to MCL 600.8122(7), districts of the second class, and

WHEREAS, district courts of the first or second class, including the 42nd District Court, Division I and II have the local county as their district funding unit or district control unit, and

WHEREAS, a district funding unit, by state statute, is responsible for maintaining, financing and operating the court, and

WHEREAS, the total responsibility for funding the 42nd District Court, Division I and II falls upon all tax payers of the County of Macomb, the majority of which are already supporting, through their tax dollars paid to their local municipality, district courts where they live, and

WHEREAS, the County of Macomb for the year 2010 has budgeted \$1,071,278 to support Division I of the 42nd District Court and \$1,333,290 to fund the activities of Division II of the 42nd District Court, and

WHEREAS, the County of Macomb has no option but to support the 42nd District Court, Division I and II because of the state statutes making them second class district courts and further, requiring revenues generated from those courts to be shared with the state and local municipalities, resulting in what is the equivalent of an unfunded mandate, and

WHEREAS, the funding of the 42nd District Court, Division I and II is a double taxation burden upon the majority of the taxpayers in Macomb County because of their support of district courts in areas where they reside and pay taxes.

NOW THEREFORE BE IT RESOLVED that the Macomb County Board of Commissioners hereby implores the state legislature to adopt legislation to either: (1) Allow the County of Macomb in its support of the 42nd District Court, Division I and II to retain all or most of the monies generated from fines and fees before any such money is remitted to the state. (2) Amend the state statute to require the state to pay for any monetary deficit incurred with the County in the running of those courts.

COMMITTEE / MEETING DATE

CLA 4-20-10 Approved

Budget 4-27-10 Approved

Full Board 4-29-10

COUNTY OF MACOMB
STATE OF MICHIGAN

RESOLUTION CALLING MILLAGE ELECTION
FOR
PUBLIC TRANSPORTATION SERVICES

WHEREAS, Aet 156, Public Acts of Michigan, 1851, as amended authorizes the County Board of Commissioners to raise by tax upon the County those funds authorized by law and to direct and provide for the raising of money which is necessary to defray the current expenses and charges of the County and the necessary charges incident to or arising from the execution of the Board's lawful authority; and

WHEREAS, the electorate of the County approved, at a special election in 1995, a millage for public transportation purposes for levy in 1995, 1996 and 1997, and the revenue from this millage contributed to Suburban Mobility Authority for Regional Transportation (SMART) for its 1995-96, 1996-97 and 1997-98 fiscal years; and

WHEREAS, the electorate of the county again approved at the August 1998 election, a millage for public transportation purposes for levy in 1998, 1999, 2000, and 2001 and the revenue from the millage contributed to SMART for its 1998-99, 1999-00, 2000-01 and 2001-02 fiscal years; and

WHEREAS, the electorate of the county again approved at the August 2002 election, a millage for public transportation purposes for levy in 2002, 2003, 2004, and 2005 and the revenue from the millage contributed to SMART for its 2002-03, 2003-04, 2004-05 and 2005-06 fiscal years; and

WHEREAS, the electorate of the county again approved at the August 2006 election, a millage for public transportation purposes for levy in 2006, 2007, 2008, and 2009 and the revenue from the millage contributed to SMART for its 2006-07, 2007-08, 2008-09 and 2009-10 fiscal years; and

WHEREAS, in order to maintain public transportation services within the County, action is required to seek voter approval to obtain funding for public transportation services within the County and to enter into an agreement with SMART or other public transportation authority relative to the administration of public transportation services within the region and the guarantees of service to the County; and

WHEREAS, the County desires to seek the authorization of its electorate to renew the previously approved increase in the total tax rate limitation, as provided for by Section 6 of Article 9 of the State Constitution of 1963, for the purpose of continuing contributions in aid of SMART and its purposes.

NOW, THEREFORE BE IT RESOLVED:

1. That the County Board of Commissioners hereby calls an election of the qualified electors of the County of Macomb for August 3, 2010 for the proposition of continuing the 0.59 mills limitation on the amount of taxes imposed on taxable property in the County of Macomb for the years 2010 to 2013, inclusive, for public transportation through a contract with SMART or other public transportation authority and for the purpose of serving the elderly, handicapped and general public of the County of Macomb; and
2. That the proposition to be submitted at the election shall be stated on a separate ballot, or as a separate proposition on the voting machine, in substantially the following form:

MACOMB COUNTY PUBLIC TRANSPORTATION MILLAGE

If approved, this proposal will renew the 0.59 mills levied by Macomb County in 2006, 2007, 2008 and 2009 and allow continued support for public transportation through a contract with the Suburban Mobility Authority for Regional Transportation (Smart) or other public transportation authority, for the purpose of serving the elderly, handicapped and general public of Macomb County.

Shall the 0.59 mill, (59 cents per \$1,000 of taxable value), increase on the limitation on the amount of taxes imposed on taxable property in Macomb County, which expired with the 2009 tax levy, be renewed for four (4) years, 2010, 2011, 2012, and 2013, inclusive, for public transportation through a contract with the Suburban Mobility Authority for Regional Transportation (Smart) or other public transportation authority, for the purpose of serving the elderly, handicapped and general public of Macomb County? It is estimated that the 0.59 mills would raise approximately \$ 16.4 million when levied in 2010.

3. That the County Clerk is directed to do all things and provide all supplies necessary for the millage election, as required by law to be done, and
4. This Resolution shall take immediate effect.

RECYCLABLE PAPER

RESOLUTION NO. _____ FULL BOARD MEETING DATE: 4/29/10

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend that the Macomb County Board of Commissioners

authorize the Macomb County Community Services Agency to accept funds from the Michigan

Community Action Agency Assoc. to implement the Compact Fluorescent Light-bulb Program.

INTRODUCED BY: Commissioner Carey Torrice, Chair Public Services Committee

Background

The Michigan Community Action Agency Association (MCAAA) received funding from the Michigan Public Service Commission to improve energy efficiency, strengthen Michigan's economy, and promote environmental conservation through the promotion and increased use of ENERGY STAR Compact Fluorescent Lamps (CFL's).

Grant Period: October 1, 2009 to August 31, 2010

Funding Amount: \$12,785 (No County match required).

Funding Utilization

Administrative Allocation:	\$ 128
CFL Allocation	\$12,657

MCAAA will pay directly for all light bulbs. The total allocation is for informational purposes. The Administrative allocation is the only direct funding that will be available. We have the ability to order from nine different varieties.

Customer Eligibility Requirements

Customers will include but not be limited to Head Start parents, Home Delivered Meals customers, and households who receive Weatherization, energy education, and emergency utility assistance.

***WAIVED BY PUBLIC SERVICES COMMITTEE CHAIR**

COMMITTEE/MEETING DATE

Full Board 4/29/10*

RECYCLABLE PAPER

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: appropriate an amount not to exceed \$35,000 for the purpose of conducting an environment impact study regarding the Selfridge Air Field Lake St. Clair shore line, which is part of the proposed Macomb County 70 Mile Trail Loop project. Funding is available in the 2010 Contingency Account.

INTRODUCED BY: Irene M. Kepler, Chairperson, Finance Committee

This project was discussed at the April 28, 2010 Finance Committee for presentation at the Board of Commissioner meeting of April 29, 2010

***WAIVED BY FINANCE COMMITTEE CHAIR**

COMMITTEE/MEETING DATE: Board of Commissioners, Apr 29, 2010*



PLANNING & ECONOMIC DEVELOPMENT

1 S. Main St., 7th Floor
Mount Clemens, Michigan 48043
586-469-5285 Fax 586-469-6787
www.macombcountymi.gov/planning

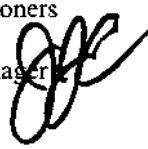
Stephen N. Cassin, AICP
Executive Director

Donald Morandini
Deputy Director

April 27, 2010

MEMORANDUM

TO: Ireue Kepler, Chairwoman
Finance Committee
Macomb County Board of Commissioners

FROM: John J. Crumm, AICP, Program Manager
Planning & Environmental Services 

RE: The Need for an Environmental Assessment to Complete the
Leasing of the Selfridge Base Shoreline for Public Use as a
Trail

Since the fall of 2009, Macomb County has been in discussions with leadership from Selfridge Air Force Base regarding the leasing of the shoreline for a trail. Early in the process it became evident that the process of approval would be complicated because the Michigan National Guard oversees the day-to-day operations of the base but the Air Force owns and controls usage of the property. Therefore, both military divisions needed to approve the use of the property.

The request from Macomb County was made in late 2009 and took the remainder of the year and the early part of 2010 to have the request pass through the various channels of the military. Last week, Macomb County was informed that the top leaders of the Air Force in Washington D.C. agreed to the land leasing.

This approval could not have happened without the present Michigan elected officials in Washington and the current military leadership. It is urgent that Macomb County completes the lease process before these key leadership positions are rotated, as change could mean the offer may be revoked.

So to complete the process, Macomb County must submit to the Air Force a leasing package that consists of the location and legal description of the easement and an Environmental Assessment (EA) for the shoreline trail area. This Environmental Assessment has been determined to cost up to but not to exceed \$35,000. Once the package is complete and approved by the Air Force, then a formal leasing agreement will be sent to the Macomb Board of Commissioners for consideration.

Thank you to the Finance Committee and the Macomb County Board of Commissioners for taking the necessary actions to complete this project.

MACOMB COUNTY BOARD OF COMMISSIONERS

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District 19
Chairman

Kathy Tocco
District 20
Vice Chair

Joan Flynn
District 6
Sergeant-at-Arms

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Marvin E. Sauger - District 2	David Flynn - District 8	Don Brown - District 13	Ed Bruley - District 17	William A. Crouchman - District 23
Phillip A. DiMaria - District 3	Robert Mijac - District 9	Brian Brdak - District 14	Dana Camphous-Peterson - District 18	Michael A. Boyle - District 24
Toni Mocerri - District 4	Kenneth J. Lampar Jr. - District 10	Keith Rengert - District 15	Irene M. Kepler - District 21	Kathy D. Vosburg - District 25
Susan L. Doherty - District 5	Ed Szczepanski - District 11	Carey Torrice - District 16	Frank Accavitti Jr. - District 22	Jeffery S. Sprys - District 26

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve the request by Ken Lampar to purchase 46 months of State of Michigan prior governmental service time.

INTRODUCED BY: Paul Gielegem, Chairman

SEE ATTACHED MATERIAL

COMMITTEE/MEETING DATE

Full Board 4-29-10



EMPLOYEE'S RETIREMENT SYSTEM

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

RECEIVED
MAR 26 2010
HR - RETIREMEN
MAR 10 2010
HR - RETIREMEN

TO: Kenneth Lampar
Board of Commissioners

COMMISSION MEMBERS

Chris Carmody
Chairperson
Employee Representative

Brian Bredak
Vice-Chairperson
County Commissioner

Gary Cutler
Employee Representative

Fran Gillett
Road Commissioner

Irene Keppler
County Commissioner

Ken Lampar
County Commissioner

Dann Slawec
Employee Representative

Leonard Rejnowski
Retiree Representative

David M. Diegel
Secretary

Ted B. Wahby
Treasurer

George E. Brumbaugh, Jr.
Legal Adviser

SUBJECT: Purchase of Prior Governmental Service Time

DATE: March 4, 2010

The Macomb County Board of Commissioners has adopted new policies regarding the purchase of prior government service. Based on your County service to date of 16 years and 4 months, your purchase of other government time is limited to the lower of your time worked with the other governmental unit or 48 months. The cost of 46 months with State of Michigan is \$26,288 until December 31, 2010.

This letter does not constitute approval to purchase this time; it is only for your information as to cost.

Should you wish to proceed with this purchase you must apply to and receive permission from the Macomb County Board of Commissioners. The Board of Commissioners will determine your eligibility by an affirmative vote of not less than three-fifth of its members.

You are also advised that in the event your bargaining unit has the Annuity Withdrawal privilege on retirement, the purchase amount of the above time will not qualify. Annuity Withdrawal is available only for those sums contributed pursuant to the Macomb County Employees Retirement System retirement deductions.

Please note: The purchase of prior other governmental service is limited to a ratio of one year purchased for every four years of County service time to a maximum of 5 years based on 20 years of County service.

If you wish to request permission to purchase the above noted other government time please address a letter to the undersigned.

Respectfully,

John H. Foster
Secretary

DD/rg

cc: W. Fisher

WENAY,
YES PLEASE PROCESS
MY PURCHASE REQUEST.
/Wahby
K LAMPAR
3/25/10

This request has been reviewed and is in conformance with the ordinance requirements.

MACOMB COUNTY BOARD OF COMMISSIONERS

Date: 3/30/10

By: [Signature]

Paul Giedeghem
District 19
Chairman

Kathy Tocco
District 20
Vice Chair

Juan Flynn
District 6
Sergeant-At-Arms

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Marvin E. Sauger - District 2
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