



BOARD OF COMMISSIONERS

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

APRIL 22, 2010

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, April 29, 2010 at **7 p.m.**, on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens.

(Invocation this month is by Commissioner Carey Torrice)

TENTATIVE AGENDA

1. COMMITTEE REPORTS:

- a) Budget, March 23 (attached)
- b) Technology & Communications, April 19 (attached)
- c) Buildings, Roads & Public Works, April 19 (attached)
- d) Public Safety & Corrections, April 20 (attached)
- e) Administrative Services, April 21 (attached)
- f) Planning & Economic Development, April 21 (attached)
- g) Education & Training, April 21 (attached)

2. 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)

In addition to the agenda items listed, committee reports are also anticipated from the following committee meetings: Health & Environmental Services and Public Services, April 22; Personnel and Ethics and Rules, April 26; Budget, April 27 and Finance, April 28.

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

Corinne Bedard
Committee Reporter

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey 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
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Paul Gielegem
District 19
Chairman

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

Kathy Tocco
District 20
Vice Chair

Joan Flynn
District 6
Sergeant-At-Arms

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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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Paul Gielegem
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Dana Camphous-Peterson - District 18
Irene M. Kepler - District 21
Frank Accavitti Jr. - District 22

Kathy Tocco
District 20
Vice Chair

Joan Flynn
District 6
Sergeant At-Arms

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

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.

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		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	Ken Lampar - 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

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

Full Board 4-29-10

Approved

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



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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.

MACOMB COUNTY BOARD OF COMMISSIONERS

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

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 Alimalights 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



BOARD OF COMMISSIONERS

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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

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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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Jeffrey S. Smith - 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



BOARD OF COMMISSIONERS

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

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.

MACOMB COUNTY BOARD OF COMMISSIONERS

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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
Curt Taylor - District 16

Paul Gielegem
District 19
Chairman

Ed Bruley - District 17
Dana Camphous-Peterson - District 18
Irene M. Kepler - District 21
Frank Accavitti - 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
Lillian S. ... - District 26

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



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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.

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzj - District 1
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Carey Tomice - District 16

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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: 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.

Drisk

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.

✓ Deice

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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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
