



# BOARD OF COMMISSIONERS

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

**MAY 20, 2010**

## NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, May 27, 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 Ed Bruley)

## TENTATIVE AGENDA

### 1. COMMITTEE REPORTS:

- a) Technology & Communications, May 10 (attached)
- b) Buildings, Roads & Public Works, May 10 (attached)
- c) Courts & Legal Affairs, May 11 (attached)
- d) Planning & Economic Development, May 12 (attached)
- e) Education & Training, May 12 (attached)
- f) Senior Services, May 13 (attached)
- g) Public Services, May 13 (attached)

### 2. RESOLUTIONS:

- a) Full Faith and Credit for Macomb Interceptor Drain (offered by Duzyj; recommended by BR&PW Committee on 5-10-10) (attached)
- b) Commending Ilah Naldrett Popiel – 90<sup>th</sup> Birthday (offered by Vosburg; recommended by Administrative Services Committee on 5-12-10; copy on file)
- c) Supporting the Community Mental Health Board in Their Efforts to Seek Fair Funding (offered by Board Chair; referred by H&HS Committee on 5-13-10) (attached)

In addition to the agenda items listed, committee reports are also anticipated from the following committee meetings: Personnel, May 24 and Budget and Finance, May 26.

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

Paul Gielegem  
District 19  
Chairman

Kathy Tocco  
District 20  
Vice Chair

Joan Flynn  
District 6  
Sergeant-At-Arms

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

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

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

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

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



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**MAY 10, 2010**

**TO: BOARD OF COMMISSIONERS**

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

**RE: RECOMMENDATIONS FROM TECHNOLOGY AND COMMUNICATIONS COMMITTEE  
MEETING OF MAY 10, 2010**

At a meeting of the Technology and Communications Committee, held Monday, May 10, 2010, the following recommendations were made and are being forwarded to the Full Board for approval.

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

A MOTION WAS MADE BY SPRYS, SUPPORTED BY D. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

TWO DELL LATITUDE E6500, INTEL CORE 2 DUO P8700 LAPTOP COMPUTERS FOR THE MCCSA WEATHERIZATION PROGRAM AT A COST NOT TO EXCEED \$2,158.14; FUNDING IS AVAILABLE IN THE DEPARTMENT OF ENERGY WEATHERIZATION ASSISTANCE PROGRAM – AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS; AND

ONE MEMORY UPGRADE, TWO NETWORK INTERFACE CARDS AND TWO NETWORK TAP MODULES FOR IMPROVEMENT OF THE COUNTY WEB FILTER AT A COST NOT TO EXCEED \$18,109.02; FUNDING IS AVAILABLE IN IT CAPITAL.

**THE MOTION CARRIED.**

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

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECEIVE AND FILE THE INTERLOCAL GOVERNMENTAL AGREEMENT WITH WAYNE COUNTY FOR SHARED DATA CENTER AND TECHNOLOGY SERVICES. **THE MOTION CARRIED.**

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

**MACOMB COUNTY BOARD OF COMMISSIONERS**

Paul Gielegem  
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Irene M. Kepler - District 21  
Frank Accavitti Jr. - District 22

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

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

FULL BOARD MEETING DATE:  
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of two (2) Dell Latitude E6500, Intel Core 2 Duo P8700 Laptop computers for the MCCSA Weatherization Program at a cost not to exceed \$2,158.14 funding is available in the Department of Energy (DOE) Weatherization Assistance Program – American Recovery and Reinvestment Act (AARA) Funds.

INTRODUCED BY: Commissioner Frank Accavitti, Chairperson-Technology and Communication Committee

COMMITTEE/MEETING DATE

TAC May 10, 2010 *Approved*  
Full Board 5-27-10

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

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

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

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) Memory upgrade, two (2) Network Interface Cards, and two (2) Network TAP Modules for improvement of the County web filter, at a cost not to exceed \$18,109.02, funding available in IT Capital.

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

COMMITTEE/MEETING DATE

TAC Committee may 10, 2010

Full Board 5-27-10

*Approved*

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

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

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Receive and file Interlocal Governmental Agreement with Wayne County for shared data center and technology services, **referral to the Full Board.**

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

COMMITTEE/MEETING DATE

TAC May 10, 2010

Full Board 5-27-10

*Approved*

**INTERGOVERNMENTAL AGREEMENT**

**BETWEEN**

**CHARTER COUNTY OF WAYNE**

**AND**

**MACOMB COUNTY**

## **TABLE OF CONTENTS**

**THIS INTERGOVERNMENTAL AGREEMENT ("IGA")** is between the Charter County of Wayne, Michigan, a body corporate and a Michigan charter county, (the "Wayne County") and Macomb County, a body corporate and a Michigan county, (the "Macomb County"). Collectively Wayne County and Macomb County shall be referred to as the Parties.

### **RECITALS**

WHEREAS, Macomb County and Wayne County have agreed that a collaborative effort regarding the purchase of information technology services is in the best interests of Macomb County and Wayne County in order to achieve a cost savings benefit for both parties; and

WHEREAS, in furtherance of the aforementioned intentions, Wayne County has entered into that certain "Lease and License Agreement" with Secure-24, Inc., for services and lease space at 44675 Helm Court, Plymouth Michigan 48170 (Hereinafter referred to as the "Data Center"); and

WHEREAS, pursuant to the Lease and License Agreement Wayne County has the ability to market, sublease and assign certain rights to the Macomb County at the Data Center; and

WHEREAS, Macomb County and Wayne County have determined that imminent utilization by Macomb County of the Data Center shall be the first step that will be taken by the Parties to demonstrate the intended success of this collaborative effort; and

WHEREAS, the Parties acknowledge that this IGA shall serve as a framework for the sharing of information and collaborative efforts the Parties shall attempt to make in the reduction of information technology costs.



NOW, THEREFORE, in consideration of the premises and mutual undertakings of the parties hereto, it is agreed as follows:

1. **DEFINED TERMS**

**Wayne County.** The Charter County of Wayne in the State of Michigan.

**Contract Modification.** Any written alteration in this IGA accomplished by mutual action of the Parties.

Data Center- 44675 Helm Court, Plymouth Michigan 48170

**Macomb County.** The County of Macomb in the State of Michigan.

**Wayne County Code.** The complete codification of the general and permanent ordinances of the County of Wayne, Michigan, copies of which can be found at the Purchasing Office, 500 Griswold 15<sup>th</sup> Floor, Detroit, MI 48226.

**Services.** This term shall also refer to those services that the Parties may collaboratively determine that they would like to purchase from a third party vendor. The Services are more fully described in Exhibits A and B of this IGA. Services shall also refer to those services that Macomb County may purchase through Secure-24. It is acknowledged within this definition that Wayne County has already secured such Services from Secure-24 and shall utilize its current contract relationship with Secure-24 for the benefit of Macomb County.

**Delivery of Services.** Shall refer to those agreements executed between the County, the Vendors and Macomb which defines the array of Services agreed to by both Parties and the manner and expectations in which such Services will be delivered. Such agreements is fully described in Exhibit C

**Vendors.** Shall mean Secure 24, Inc. and any and all other Vendors that the parties may agree to utilize in furtherance of this IGA.

2. **PURPOSE**

**2.01** To allow the Parties to work in a collaborative effort to obtain Services.

3. **SCOPE OF THE PROJECT**

**3.01** The Parties will obtain the Services described in Exhibits A, B, C of this IGA.

**3.02** The Parties have agreed that as they determine which Services they would like to obtain over the Term, a new or modified Exhibit will be executed.

4. **TERM OF CONTRACT**

**4.01** This IGA shall not take effect until execution and subsequent approval has been obtained by the County's Chief Executive Officer and Macomb County's designated signatory

**4.02** This IGA shall become effective on the last date it is executed by both parties and shall terminate on March 1, 2016, unless terminated before such time under the terms and conditions indicated in this IGA.

5. **MUTUAL COVENANTS**

**5.01** The Parties agree to work in a cooperative arrangement to implement the Services and delivery of such Services as indicated in Exhibits A, B and C.

**5.02** The Parties agree that within 30 days after the effective date of this IGA the Wayne County, through its Vendor, Secure-24, will assist Macomb County in accessing the Services at the Data Center.

**5.03** The Parties agree to enter into any and all necessary agreements they may mutually determine is necessary to obtain the Services indicated identified by both Parties. Such Services may include, but shall not be limited to, any agreement with the Vendors.

**5.04** The Parties agree that each Party shall be individually responsible to pay for such Services, based on the executed Delivery of Service, in any agreement executed by both parties.

**6. TERMINATION**

**6.01** The Parties agree that either Party may terminate this IGA with thirty days written notice to the individual indicated in Section 18.01. Such termination will be evidenced by a writing signed by Wayne County's CEO and Macomb County's Authorized Representative.

**6.02** If there is a material breach of this IGA by either Party prior to completion, the party not in breach shall have the right to terminate this IGA and shall be entitled to any and all remedies allowed by law or this IGA.

**6.03** Termination for a material breach of this IGA shall only occur by certified letter from the either Party's designated representative, by the method and manner indicated in Section 19 of this IGA.

**6.04** Termination By Wayne County Commission. Macomb County acknowledges the right of the Wayne County Commission by a two-thirds vote, under circumstances in which the County's Chief Executive Officer is required by the Michigan Standards of Conduct and Ethics Act, MCLA §15.341 et seq., to recuse himself or herself from acting on a contract, to terminate this agreement for (a) an egregious breach of the terms and conditions hereof or (b) a violation of the ethics and anti-kickback provisions of Article 12 of Chapter 120 of the Wayne County Code.

**7. NOTICE OF SOLICITATION FOR SERVICES AND DATA CENTER**

**7.01** In furtherance of this IGA the Parties agree to mutually share any and all information, including but not limited to any solicitation that may occur by either Party or a Vendor for Services or use of the current Data Center. The Parties may schedule conferences at mutually convenient times with key administrative personnel to gather the information.

**8. ADMINISTRATION**

**8.01** Each Party must inform the other Party as soon as the following types of conditions become known:

- A. Probable delays or adverse conditions which do or may materially prevent the meeting of the objectives of this IGA, including changes, transfer, or assignments in ownership of the properties; and
- B. Favorable developments or events which enable meeting time schedules or goals sooner than anticipated.
- C. Any changes or modifications in appropriations and funding for the projects covered by this IGA.

**9. RECORDS - ACCESS**

**9.01** Each Party must maintain complete books, ledgers, journals, accounts, or records in the manner proscribed in each Party's charter. Each Party must keep the records according to generally accepted accounting practices and must maintain all records for a minimum of 7 years after termination of this IGA.

**10. RELATIONSHIP OF PARTIES**

**10.01** The Parties are independent governmental entities. No liability or benefits, such as workers' compensation, pension rights, or insurance rights, arising out of, or related to a contract for hire or employer/employee relationship accrues to either Party or either Party's agent, subcontractor or employee as a result of this IGA. No relationship, other than that of independent contractor will be implied between the Parties, or either Party's agent, employee, or subcontractor.

**11. INSURANCE**

**11.01** The Parties acknowledge that both parties are governmental entities. Each Party shall either be self insured or at its own expense and discretion, secure any necessary insurance policies regarding the nature of this IGA.

**12. HOLD HARMLESS**

**12.01** The Parties agree and understand that each Party shall hold the other Party harmless against, and from any and all liabilities, obligations, damages, penalties, claims, costs, charges and expenses (including, without limitation, fees and expenses of attorneys, expert witnesses and other consultants) which may be imposed upon, incurred by or asserted against the other party when it is determined that any of the following occurring during the term of this IGA:

- A. Any negligent or tortious act, error, or omission held in a court of competent jurisdiction to be attributable, in whole to the one Party, or any of its personnel, employees, consultants, agents, assigns or any entities associated, affiliated, (directly or indirectly) or subsidiary to the Party now existing, or to be created, their agents and employees for whose acts any of them might be liable.
- B. Any failure by the Party, or any of its employees to perform its obligations under this IGA.
- C. Any personal injury incurred by any invitees, trespassers, licensees, agents or consultants of the Party.

**12.02** Neither Party shall be liable for any personal injury incurred by the employee(s), agents or consultants of the Party while working with the Party on this IGA or the procurement of any Services, unless it is found in a court of competent jurisdiction to be directly attributable to the gross negligence of the other Party, or any employee of the said Party acting within the scope of their employment. .

**12.03** This hold harmless provision applies without regards to whether the claim, damage, liability or expense is based on breach of contract, a breach of any representations made by the said Party, negligence, strict liability, or other tort. This hold harmless provision survives delivery and acceptance of services.

**12.04** This hold harmless provision must not be construed as a waiver of any governmental immunity by either Party or their agencies, or employees, as provided by statute or modified by court decisions.

### **13. LIABILITY**

**13.01** Neither Party shall be responsible for, payment of any debt service, lien, or encumbrance, including, but not limited to, mortgage, promissory note, land contract, or other obligation, incurred prior to the signing of this IGA or as a result of any collaborative effort identified in this IGA.

**13.02** This IGA is not intended to create beneficial rights in any third party. This IGA is entered into for the sole benefit of the parties to the IGA.

### **14. ASSIGNMENT**

**14.01** Neither Party may assign this IGA, or any part, without the other party's prior written approval.

### **15. COMPLIANCE WITH LAWS**

**15.01** Each Party must comply with and must require its employees to comply with all applicable laws and regulations.

### **16. AMENDMENTS**

**16.01** The Parties agree and acknowledge that the purchase of Services done in a collaborative effort will be acknowledged and attached as Exhibit to this IGA. In furtherance of

this understanding, the Parties agree that the execution of an agreement for Services shall not be treated as a material amendment to this IGA. The Parties agree for each collaborative purchase of Services, each Party shall execute the notice form attached to this IGA as acknowledgement of such purchase.

16.02 No amendment to this IGA is effective unless it references this IGA, is written, is signed and acknowledged by duly authorized representatives of both parties and approved by a resolution adopted by each Party's designated representative..

## **17. NONDISCRIMINATION PRACTICES**

**17.01** Neither party shall engage in any discriminatory practices and both parties agree to abide by all applicable laws, rules and regulations protecting individual rights, including but not limited to the following:

1. Titles VI and VII of the Civil Rights Act (42 U.S.C. §§2000d et. seq.) and the United States Department of Justice Regulations (28 C.F.R. Part 42) issued pursuant to those Titles.
2. The Age Discrimination Act of 1985 (42 U.S.C. §6101-07).
3. Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. §794).
4. The Americans with Disabilities Act of 1990 (42 U.S.C. §12101 et. seq.) and its associated regulations.
5. The Michigan Civil Rights Act (P.A. 1976 No. 453) and the Michigan Handicappers Civil Rights Act (P.A. 1976 No. 220).
6. The Equal Contracting Opportunity Ordinance of the County of Wayne, No. 93-738.

## **18. NOTICES**

**18.01** All notices, consents, approvals, requests and other communications ("Notices") required or permitted under this IGA must be given in writing and mailed by first-class mail and addressed as follows:

**If to the Macomb County:**

Cynthia Zerkowski, Director  
Department of Information Technology, Macomb County  
10 N. Main Street, 7<sup>th</sup> Floor, Mount Clemens, Mi 48043

**If to Wayne County:**

Tahir Kazmi, Department of Technology  
500 Griswold, 15th Floor  
Detroit, Michigan 48226

**18.02** All notices are deemed given on the day of mailing. Either party to this IGA may change its address for the receipt of notices at any time by giving notice to the other as provided. Any notice given by a party must be signed by an authorized representative of such party.

**18.03** Termination notices, change of address notices, and other notices of a legal nature, are an exception and must be sent by registered or certified mail, postage prepaid, return receipt requested.

**19. WAIVER OF ANY BREACH**

**19.01** No failure by a party to insist upon the strict performance of any term of this IGA or to exercise any term after a breach constitutes a waiver of any breach of term. No waiver of any breach affects or alters this IGA, but every term of this IGA remains effective with respect to any other when existing or subsequent breach.

**20. SEVERABILITY OF PROVISIONS**

**20.01** If any provision of this IGA or the application to any person or circumstance is, to any extent, judicially determined to be invalid or unenforceable, the remainder of the IGA, or the



application of the provision to persons or circumstances other than those as to which it is invalid or unenforceable, is not affected and is enforceable.

**21. MERGER CLAUSE**

**21.01** This document, including exhibits and appendices, contains the entire agreement between the parties and all prior negotiations and agreements are merged in this document. Neither party has made any representations except those expressly set forth. No rights or remedies are, or will be acquired by either party by implication or otherwise unless set forth.

**22. JURISDICTION AND LAW**

**22.01** This IGA, and all actions arising from it, must be governed by, subject to, and construed according to the law of the State of Michigan. Each party consents to the personal jurisdiction of any competent court outside of Wayne County, Michigan, for any action arising out of this IGA. Service of process at the address and in the manner, specified in this IGA will be sufficient to put each party on notice. Each party will not commence any action against the other because of any matter arising out of this IGA, in any courts other than those in the County of Wayne, State of Michigan unless original jurisdiction is in the United States District Court for the Eastern District of Michigan, Southern Division, the Court of Claims, the Michigan Supreme Court or the Michigan Court of Appeals.

**23. MISCELLANEOUS**

**23.01** This IGA must not be construed as a waiver of any governmental immunity by Party, its agencies, or employees, has as provided by statute or modified by court decisions.

**23.02** All the provisions of this IGA are "covenants" and "conditions" as though the words specifically expressing or imparting covenants and conditions are used in each provision.

**23.03** Unless the context otherwise requires, the words, "herein", "hereof" and "hereunder", and other words of similar import, refer to this IGA as a whole and not to any particular article, section, or other subdivision.

**23.04** The headings of the articles in this IGA are for convenience only and must not be used to construe or interpret the scope or intent of this IGA or in any way affect the IGA.

**23.05** As used, the singular includes the plural, the plural includes the singular, and the use of any gender is applicable to all genders.

**24. AUTHORIZATION AND CAPABILITY**

**24.01** Each Party warrants that the person signing this IGA is authorized to do so on behalf its principal and is empowered to bind its principal to this IGA.

**24.02** This IGA is effective only upon review and approval by the Wayne County Chief Executive Officer, and the Macomb County Chief Executive Officer.

**25. SIGNATURE**

**25.01** The Parties, by their authorized officers and representatives have executed this IGA as of the date indicated below.

**EXECUTION**

WITNESSES

CHARTER COUNTY OF WAYNE

\_\_\_\_\_

By: \_\_\_\_\_

—

CHIEF EXECUTIVE OFFICER

\_\_\_\_\_

County Commission approved and  
Execution Authorized  
by Resolution

No \_\_\_\_\_

Date \_\_\_\_\_

STATE OF MICHIGAN     )

)

COUNTY OF WAYNE     )

          This document was acknowledged before me on \_\_\_\_\_ by  
\_\_\_\_\_, on behalf of the Charter County of Wayne.

\_\_\_\_\_  
Notary Public, Wayne County, MI

My \_\_\_\_\_ Commission

Expires: \_\_\_\_\_

WITNESSES

\_\_\_\_\_  
  
\_\_\_\_\_

MACOMB COUNTY

By: \_\_\_\_\_

STATE OF MICHIGAN    )  
                                  )  
COUNTY OF WAYNE    )

This document was acknowledged before me on \_\_\_\_\_ by  
\_\_\_\_\_.

\_\_\_\_\_  
Notary Public,  
My Commission Expires: \_\_\_\_\_

#245889



# BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor  
Mount Clemens, Michigan 48043  
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May 10, 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 MAY 10, 2010**

At a meeting of the Buildings, Roads and Public Works Committee, held Monday, May 10, 2010, the following recommendations were made and are being forwarded to the Full Board for approval:

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

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY BOYLE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN AMENDMENT TO THE LEASE WITH LAKESHORE LEGAL AID. **THE MOTION CARRIED.**

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

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LICENSE AGREEMENT BETWEEN MACOMB COUNTY AND CARE HOUSE FOR THE USE OF THE PARKING STRUCTURE ON JULY 2, 2010, BETWEEN THE HOURS OF 11 a.m. - 12 a.m. (MIDNIGHT). CARE HOUSE AGREES TO PAY THE SUM OF \$380 AS REIMBURSEMENT FOR LOST REVENUE FROM THE 74 PARKING SPACES LOCATED ON "F" LEVEL. CARE HOUSE ALSO AGREES TO REIMBURSE THE COUNTY FOR COSTS INCURRED IN OPENING THE PARKING STRUCTURE ON JULY 3, 2010 FOR TEARDOWN AND CLEAN-UP AFTER THE EVENT. **THE MOTION CARRIED.**

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

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE GLV SERVICES TO OPERATE THE CLEMENS CENTER AND ADMINISTRATION BUILDING PARKING LOTS FOR THE STARS & STRIPES FESTIVAL IN ACCORDANCE WITH THE FOLLOWING SCHEDULE: JULY 2, 2010 (6 p.m. - 2:30 a.m.), JULY 3, 2010 (11 a.m. - 2:30 a.m.), JULY 4, 2010 (11 a.m. - 2:30 a.m.), JULY 5, 2010 (11 a.m. - 9 p.m.). GLV SERVICES TO PAY \$3,200 TO THE COUNTY, PROVIDE INSURANCE REQUIRED BY RISK MANAGEMENT AND CLEAN-UP THE LOTS AT THE CONCLUSION OF THE STARS & STRIPES FESTIVAL. **THE MOTION CARRIED.**

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

A MOTION WAS MADE BY SPRYS, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT CORPORATION COUNSEL, IN CONNECTION WITH FACILITIES AND OPERATIONS AND THE PURCHASING DEPARTMENT, TO DRAFT A POLICY CONCERNING PROPERTY THAT IS DONATED TO THE COUNTY. **THE MOTION CARRIED.**

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

## MACOMB COUNTY BOARD OF COMMISSIONERS

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

Sue Rocca - District 7  
David Flynn - District 8  
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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

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: approve an amendment to the lease with Lakeshore Legal Aid.

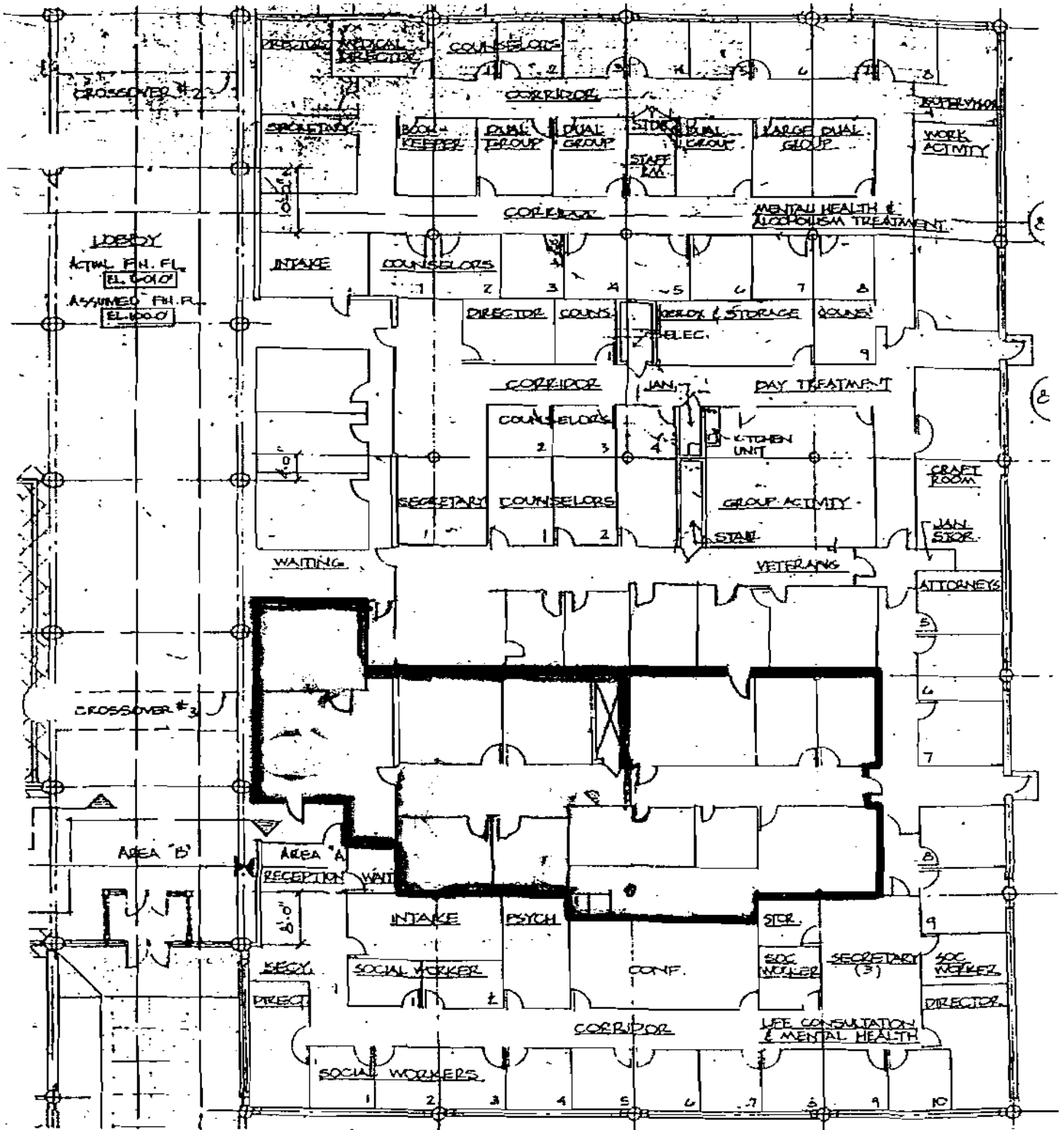
INTRODUCED BY: Andrey Duzyj, Chair, Buildings, Roads & Public Works Committee

As previously directed by this Board, the Veterans Services Department has been expanding into Suite 4 at the Verkuilen Bldg. There were two tenants in Suite 4, Lakeshore Legal Aid and Legal Aid and Defenders. Pursuant to Board action in December 2009 Legal Aid and Defenders was relocated to the Clemens Center. Lakeshore Legal Aid now needs to be moved to the front of the Suite. The proposed amendment to Lakeshore Legal Aids lease provides for this move with adjustment to the terms of the lease.

COMMITTEE/MEETING DATE: Building and Roads, May 10, 2010

Full Board 5-27-10

Approved



CARPET SQ. FOOTAGE  
 R. A. VERKUILEN BLDG. EAST OFFICE AREA  
 LEGAL AID ) 1,528 SQ. FT.  
 -REVISED-  
 #1 OPTION

5/94

**AMENDMENT TO  
LAKESHORE LEGAL AID LEASE  
VERKUILEN BUILDING**

Whereas the parties, MACOMB COUNTY (Landlord) and LAKESHORE LEGAL AID (Tenant), entered into a lease dated May 1, 2008 (Lease) for a portion of Suite 4 in the Verkuilen Building and the parties having subsequently agreed to relocate Tenant's offices in Suite 4, the parties agree to amend the lease as follows:

Paragraph 1 of the lease is amended to provide that Landlord leases to Tenant office space in the front of Suite 4 as shown on the attached Exhibit A to this amendment. Macomb County reserves the right to reduce this space leaving at least 1,000 square feet for tenant providing tenant with 4 offices and a waiting area. Macomb County will provide at least 60 days notice to tenant of further relocation or renovations. If the parties are unable to agree upon the terms of further renovations or relocation this agreement will be terminated 90 days after the notice is sent.

Paragraph 4 of the Lease is amended to provide that Tenant will pay the annual sum of \$7,560 as gross rent (includes electrical, water, HVAC and basic janitorial) in equal monthly installments of \$630 paid in advance on the 1st day of each month. Rent for the renewal period if exercised will be \$8,415 for annual rent (\$701.25 per month). If the tenant holds over after the renewal period the rent will be increased by 2% annually. Rent shall be paid at Landlord's Finance Department.

Paragraphs 10 and 11 of the Lease shall be amended by striking, "including the entrance and hallway in Suite 4" from the second sentence.

Paragraphs 29 and 30 of the lease are stricken.

Macomb County shall place signage, in conformity with the signage throughout the building, on the window of Suite 4 and outside of Suite 4 that clearly identifies Lakeshore Legal Aid.

The parties further agree that Macomb County will move Tenant's furniture to the new location and Tenant shall be responsible for the cost of relocating telecommunication and computer equipment including the cost of wiring and telephone drops. The parties understand that there will be a period of renovation and that they will work together to minimize the disruption of their respective operations during the renovation period. Macomb County will pay for the renovations.

The provisions of this amendment regarding rent will take effect the first day of the month following the completion of the move of Tenant's furniture by Macomb County.



In all other respects the terms of the Lease remain in effect.

WITNESSED BY:

MACOMB COUNTY

\_\_\_\_\_

By: \_\_\_\_\_

Date: May \_\_\_\_, 2010

Paul R. Gielegem, Chairperson  
Board of Commissioners

LAKESHORE LEGAL AID

\_\_\_\_\_

By: \_\_\_\_\_

Date: May \_\_\_\_, 2010

William R. Knight Jr.  
Executive Director

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

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

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

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO:** Approve the License Agreement between Macomb County and Care House for the use of  
the Parking Structure on July 2, 2010, between the <sup>hours</sup>~~house~~ of 11:00 am - 12:00 midnight. Care House agrees to pay  
the sum of \$380.00 as reimbursement for lost revenue from the 74 parking spaces located on "F" Level. Care House  
also agrees to reimburse the County for costs incurred in opening the Parking Structure on July 3, 2010, for teardown  
and clean-up after the event.

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

**COMMITTEE/MEETING DATE**

Buildings, Roads & Public Works: 5/10/10 *Approved*  
Full Board 5-27-10

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

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

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

**MACOMB COUNTY, MICHIGAN**

RESOLUTION TO: Authorize GLV Services to operate the Clemens Center and Administration Building

parking lots for the Stars & Stripes Festival in accordance with the following schedule:

July 2, 2010 - 6:00pm - 2:30 am

July 3, 2010 - 11:00am - 2:30am

July 4, 2010 - 11:00am - 2:30am

July 5, 2010 - 11:00am - 9:00pm

GLV Services to pay \$3,200.00 to the County, provide insurance required by Risk management and clean-up the lots at

the conclusion of the Stars & Stripes Festival.

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

**COMMITTEE/MEETING DATE**

Buildings, Roads & Public Works:5/10/10

Full Board 5-27-10

*Approved*

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

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

MACOMB COUNTY, MICHIGAN

RESOLUTION TO \_\_\_\_\_ (see below)

INTRODUCED BY: from the Floor

After discussion, the following action was taken:

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SPRYS, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT CORPORATION COUNSEL, IN CONNECTION WITH FACILITIES AND OPERATIONS AND THE PURCHASING DEPARTMENT, TO DRAFT A POLICY CONCERNING PROPERTY THAT IS DONATED TO THE COUNTY. **THE MOTION CARRIED.**

COMMITTEE/MEETING DATE  
BR&PW \_\_\_\_\_ 05-10-10 *Approved*  
Full Board \_\_\_\_\_ 5-27-10



# BOARD OF COMMISSIONERS

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

**MAY 11, 2010**

**TO: BOARD OF COMMISSIONERS**

**FROM: WILLIAM CROUCHMAN, CHAIR  
COURTS AND LEGAL AFFAIRS COMMITTEE**

**RE: RECOMMENDATIONS FROM COURTS AND LEGAL AFFAIRS COMMITTEE  
MEETING OF MAY 11, 2010**

At a meeting of the Courts and Legal Affairs Committee, held Tuesday, May 11, 2010, the following recommendations were made and are being forwarded to the Full Board for approval:

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

A MOTION WAS MADE BY TOCCO, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CIRCUIT COURT TO APPLY FOR A RENEWAL OF THE STATE OF MICHIGAN ADULT FELONY DRUG COURT GRANT FOR THE STATE FISCAL YEAR 2010-2011. NO MACOMB COUNTY FUNDS ARE REQUIRED. **THE MOTION CARRIED.**

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

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FILING OF THE MICHIGAN DRUG COURT GRANT PROGRAM APPLICATION IN THE AMOUNT OF \$5,000 TO SUPPORT JUVENILE DRUG COURT OPERATIONS. NO CASH MATCH REQUIRED. **THE MOTION CARRIED.**

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

## MACOMB COUNTY BOARD OF COMMISSIONERS

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Frank Accavitti Jr. - District 22

Kathy Tocco  
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Vice Chair

Joan Flynn  
District 6  
Sergeant-At-Arms

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

RESOLUTION NO. \_\_\_\_\_ FULL BOARD MEETING DATE: MAY 27, 2010

AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO AUTHORIZE THE CIRCUIT COURT TO APPLY FOR A RENEWAL OF THE STATE OF MICHIGAN ADULT FELONY DRUG COURT GRANT FOR THE STATE FISCAL YEAR OF 2010 – 2011. NO MACOMB COUNTY FUNDS ARE REQUIRED.

INTRODUCED BY: Commissioner William Crouchman, Chair, Courts and Legal Affairs Committee

The reasons for this request are provided in the supporting letter from Chief Judge Mark S. Switalski.

COMMITTEE / MEETING DATE:

Courts & Legal Affairs

Full Board

May 11, 2010

5-27-10

Approved

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

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

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

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO** authorize the filing of the Michigan Drug Court Grant Program application in the amount of \$5,000 to support Juvenile Drug Court operations. No cash match required.

**INTRODUCED BY:** William Crouchman, Chair, Courts and Legal Affairs Committee

**COMMITTEE/MEETING DATE**

Courts and Legal Affairs Committee – May 11, 2010

Full Board 5-27-10

*Approved*



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macombcountymi.gov/boardofcommissioners

MAY 12, 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 MAY 12, 2010**

At a meeting of the Planning and Economic Development Committee, held Wednesday, May 12, 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 VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AND AUTHORIZE THE BOARD CHAIR TO SIGN AND SUBMIT TO HUD: 1) THE 2010 CDBG ANNUAL PLAN FOR THE URBAN COUNTY OF MACOMB AND 2) THE 2010 HOME ANNUAL PLAN FOR THE MACOMB HOME CONSORTIUM. **THE MOTION CARRIED.**

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

A MOTION WAS MADE BY MIJAC, SUPPORTED BY D. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AND AUTHORIZE THE BOARD CHAIR TO EXECUTE AGREEMENTS FOR \$248,300 IN HOME FUNDS FOR HABITAT FOR HUMANITY TO ACQUIRE, REPAIR AND SELL HOMES TO LOWER INCOME HOUSEHOLDS IN CLINTON TOWNSHIP AND ROSEVILLE. **THE MOTION CARRIED.**

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

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY D. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AND AUTHORIZE THE BOARD CHAIR TO EXECUTE AGREEMENTS FOR \$258,511 IN REMAINING COUNTY 2008 HOME FUNDING FOR SPRINGHILL HOUSING CORPORATION TO ACQUIRE, REPAIR AND RENT HOMES FOR DEVELOPMENTALLY DISABLED ADULTS IN THE COUNTY; AND \$50,000 IN REMAINING 2008 HOME FUNDING FOR FAMILY YOUTH INTERVENTIONS, CONTINGENT ON SATISFYING TWO CONDITIONS, TO CONVERT A RENTAL PROPERTY INTO TRANSITIONAL HOUSING FOR YOUTHS AT THE FYI CAMPUS IN MOUNT CLEMENS. **THE MOTION CARRIED WITH CARABELLI VOTING “NO.”**

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

## MACOMB COUNTY BOARD OF COMMISSIONERS

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



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

FULL BOARD MEETING DATE:  
AGENDA ITEM:

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO:** Approve and authorize the Board Chair to sign and submit to HUD, 1) the 2010 CDBG Annual Plan for the Urban County of Macomb, and 2) the 2010 HOME Annual Plan for the Macomb HOME Consortium

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

**DESCRIPTION:**

See May 3, 2010 memorandum regarding the 2010 Annual Action Plans for the Community Development Block Grant (CDBG), Home Investment Partnerships (HOME Programs).

**COMMITTEE/MEETING DATE**

PED 5/12/2010

Full Board 5-27-10

*Approved*

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

FULL BOARD MEETING DATE:  
AGENDA ITEM:

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO:** Approve and authorize the Board Chair to execute agreements for \$248,300 in HOME funds for Habitat for Humanity to acquire, repair and sell homes to lower income households in Clinton Township and Roseville.

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

**DESCRIPTION:**

See memorandum dated May 3, 2010 regarding the cited documents and their importance to the continuing housing and community development effort in Macomb County

**COMMITTEE/MEETING DATE**

PED 5/12/2010

Full Board 5-27-10

*Approved*

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

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

MACOMB COUNTY, MICHIGAN

RESOLUTION TO:

Approve, and authorize the Board Chair to execute agreements for \$258,511 in remaining County 2008 HOME funding for Springhill Housing Corporation to acquire, repair and rent homes for developmentally disabled adults in the County; and \$50,000 in remaining 2008 HOME funding for Family Youth Interventions, contingent on satisfying two conditions, to convert a rental property into transitional housing for youths at the FYI campus in Mt. Clemens.

INTRODUCED BY: Ed Bruley, Co-Chair, Planning & Economic Development Committee  
James L. Carabelli, Co-Chair, Planning & Economic Development Committee

DESCRIPTION:

See memorandum dated May 10, 2010, regarding the cited documents and their importance to the continuing housing and community development effort in Macomb County.

COMMITTEE/MEETING DATE

PED 5-12-10  
Full Board 5-27-10

Approved



# PLANNING & ECONOMIC DEVELOPMENT

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

Stephen N. Cassin, AICP  
Executive Director

May 18, 2010

Donald Morandini  
Deputy Director

**MEMORANDUM FOR:** Macomb County Board of Commissioners

**FROM:** Stephen N. Cassin, Executive Director  
Department of Planning & Economic Development

**RE:** Springhill Housing Corporation Recommendation

The Board's Planning & Economic Sub-Committee approved our request to award \$258,511 in 2008 HOME funds to the captioned organization. It directed this Department, however, to provide evidence of IRS tax-exempt status and that MCPED provide a listing of projects undertaken. Attached for your review are the following:

- IRS letter dated February 4, 1997 conferring tax-exempt status under Section 501 (c) (3) of the Internal Revenue Code to Springhill Housing Corporation.
- A list of developments undertaken by Springhill Housing Corporation and/or Community Housing Network, of which Springhill Housing is a subsidiary.

I trust that the Board will find that the above documents satisfy the Committee's instruction.

## MACOMB COUNTY BOARD OF COMMISSIONERS

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Chairman

Kathy Tocco  
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Vice Chair

Joan Flynn  
District 6  
Sergeant-at-Arms

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Opening Doors • Transforming Lives.

## Community Housing Network's Housing Development Experience

<b>Funding Source</b>	<b>Type</b>	<b>Number of properties developed</b>	<b>Status</b>
HUD Section 811	Rental - Acquisition and Rehabilitation, New Construction	35 properties	26 properties have been completed and are in full operation. 4 properties will break ground in Spring 2010. 5 properties are pending approval from HUD
Macomb HOME Rental	Rental - Acquisition and Rehabilitation	15 properties in Macomb county.	10 properties have been completed and are in full operation. 5 properties are in the development process
Oakland County HOME and FHLB	Homeownership and Lease to Purchase - Acquisition and Rehabilitation	22 properties	20 properties have been completed and sold to homebuyers. 1 property is in the homeownership financing phase and 1 property is in the lease/purchase application phase
MSHDA HOME	Rental - Acquisition and Rehabilitation	3 Properties	3 properties have been completed and are in full operation.
HUD SHP and SPC Homeless funding	Rental - Leasing Assistance	339 properties	339 properties are in full operation.
FHLB	Rental - Acquisition and Rehabilitation	7 properties	7 properties have been completed and are in full operation.
Springhill and CHN	Group Home – Acquisition, Rehabilitation, and management	18 properties	18 properties have been completed and are in full operation



Internal Revenue Service  
District Director

Department of the Treasury

P. O. Box 2508  
Cincinnati, OH 45201

Date: FEB 04 1997

Springhill Housing Corporation  
P.O. Box 1661  
Birmingham, MI 48012-1661

Person to Contact:  
Brenda Brock  
Telephone Number:  
513-684-3957  
Fax Number  
513-684-5936  
Federal Identification Number:  
38-2956439

Dear Sir or Madam:

This letter is in response to your request for a copy of your organization's determination letter. This letter will take the place of the copy you requested.

Our records indicate that a determination letter issued in December 1991 granted your organization exemption from federal income tax under section 501(c)(3) of the Internal Revenue Code. That letter is still in effect.

Based on information subsequently submitted, we classified your organization as one that is not a private foundation within the meaning of section 509(a) of the Code because it is an organization described in section 509(a)(2).

This classification was based on the assumption that your organization's operations would continue as stated in the application. If your organization's sources of support, or its character, method of operations, or purposes have changed, please let us know so we can consider the effect of the change on the exempt status and foundation status of your organization.

Your organization is required to file Form 990, Return of Organization Exempt from Income Tax, only if its gross receipts each year are normally more than \$25,000. If a return is required, it must be filed by the 15th day of the fifth month after the end of the organization's annual accounting period. The law imposes a penalty of \$20 a day, up to a maximum of \$10,000, when a return is filed late, unless there is reasonable cause for the delay.

All exempt organizations (unless specifically excluded) are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more paid to each employee during a calendar year. Your organization is not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the excise taxes under Chapter 42 of the Code. However, these organizations are not automatically exempt from other federal excise taxes.



# BOARD OF COMMISSIONERS

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Mount Clemens, Michigan 48043  
586-469-5125 FAX 586-469-5993  
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May 12, 2010

**TO: BOARD OF COMMISSIONERS**

**FROM: DAVID FLYNN, CHAIR  
EDUCATION AND TRAINING COMMITTEE**

**RE: RECOMMENDATIONS FROM EDUCATION AND TRAINING  
COMMITTEE MEETING OF MAY 12, 2010**

At a meeting of the Education and Training Committee, held Wednesday, May 12, 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 MIJAC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MSU EXTENSION 4H PROGRAM TO ACCEPT UP TO \$1,000 PER CHILD MENTORED THROUGH THE MENTORING CHILDREN OF PRISONERS VOUCHER DEMONSTRATION PROGRAM: CAREGIVER'S CHOICE TO EXPAND THE 4-H YOUTH MENTOR PROGRAM THROUGH DECEMBER 2010; THE PROGRAM WILL UTILIZE CURRENT MSUE STAFF. **THE MOTION CARRIED.**

**2. 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 \$13,800 FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH ON BEHALF OF MACOMB COUNTY TO IMPLEMENT RENEWAL OF PROJECT FRESH FROM JUNE 1, 2010 THROUGH OCTOBER 31, 2010. **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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Ken Lampar - District 10  
Ed Szegomanski - District 11

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

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

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

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

MACOMB COUNTY, MI

RESOLUTION TO: Authorize MSU Extension 4H Program to accept up to \$1,000 per child mentored through the Mentoring Children of Prisoners Voucher Demonstration Program: Caregiver's Choice, to expand the 4-H Youth Mentor Program through December 2010. The program will utilize current MSUE staff.

INTRODUCED BY: David Flynn, Chairman  
Education and Training Committee

This program provides one-on-one youth mentoring and life skills training to children of prisoners in Macomb County. The dollars will be used to provide administrative, operational and program support to Macomb MSU Extension for mentor program development and expansion. The program will operate at no cost to the county and utilize current MSUE staff.

(Established in 2007, the Voucher Demonstration Program is designed to increase access to mentoring services nationwide and provide caregivers and parents the choice to select a mentoring program that meets high quality standards. The Family and Youth Services Bureau, within the U.S. Department of Health and Human Services, awarded a grant to the National Mentoring Partnership (MENTOR) to coordinate the distribution of these vouchers.)

COMMITTEE MEETING DATE

Education and Training May 12, 2010

Full Board 5-27-10



RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Authorize Macomb MSU Extension to receive \$13,800 from the Michigan Department of Community Health on behalf of Macomb County to implement renewal of Project Fresh from June 1, 2010 through October 31, 2010.

INTRODUCED BY: David Flynn, Chairman  
Education and Training Committee

Project Fresh provides participants in the Special Supplemental Food Program for Women, Infants and Children (WIC) coupons to purchase fresh fruits and vegetables at local farmers markets. Project Fresh will allow approximately 690 low-income Macomb County families to supplement their food budget with \$20 in coupons for fresh produce, and will enhance the sales of approximately 25 farmers at the Mount Clemens Farmers Market. The program will be implemented by MSU Extension and the Macomb WIC from June 1 through October 31, 2010.

The typical American diet is low in fruits and vegetables. Fruits and vegetables are low in fat and calories and good sources of Vitamin A, Vitamin C, fiber and a variety of health-promoting substances called phytochemicals. Eating a healthy diet is one of the single most important personal choices influencing long term health. The Expanded Food and Nutrition Education Program staff of MSU Extension will provide the WIC families with nutrition education in the purchase, storage, use and preservation of fresh produce.

The WIC Farmers' Market Nutrition Program (Project Fresh) is funded jointly by the Michigan Department of Community Health, and the United States Department of Agriculture. The Michigan Department of Community Health, and the Michigan State University Extension Expanded Food and Nutrition Education Program jointly administer the program.

COMMITTEE MEETING DATE

Education and Training 5/12/10

Full Board 5-27-10

\_\_\_\_\_



# BOARD OF COMMISSIONERS

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586-469-5125 FAX 586-469-5993  
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**MAY 13, 2010**

**TO: BOARD OF COMMISSIONERS**

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

**RE: RECOMMENDATION FROM SENIOR SERVICES COMMITTEE MEETING  
OF MAY 13, 2010**

At a meeting of the Senior Services Committee, held Thursday, May 13, 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 ACCEPT 309 SENIOR PROJECT FRESH COUPON BOOKS FROM MICHIGAN OFFICE OF SERVICES TO THE AGING. **THE MOTION CARRIED.**

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

## MACOMB COUNTY BOARD OF COMMISSIONERS

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

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

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

MACOMB COUNTY, MICHIGAN

RESOLUTION to accept 309 Senior Project Fresh Coupon Books from Michigan Office of Services to the Aging.

**HISTORY:**

- In 2009, the Macomb County Department of Senior Citizen Services collaborated with Michigan Offices of Service to the Aging (OSA) to assist with distribution of Coupon Books for fresh produce for seniors to pick up at participating farmer's markets in Macomb County.
- OSA provided Senior Services with one hundred \$20 Coupon Books.
- In 2009, Senior Citizen Services raised \$3,367.27 to purchase 270 additional Coupon Books from OSA.
- In 2010, OSA indicated there were 122 Coupon Books being "carried over" from 2009 that would be given to Senior Services for distribution.
- In 2010, OSA will be providing an additional 100 coupon books for distribution to seniors.
- In 2010, Senior Citizen Services raised \$1,163.27 to purchase 87 additional Coupon Books.

**BREAKDOWN:**

Coupon Books carried over from 2009:	122
OSA providing additional Coupon Books:	100
Senior Services purchasing Conpon Books from fundraising dollars:	<u>87</u>
<b>Total Coupon Books to be distributed to seniors in 2010</b>	<b>309</b>

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

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

COMMITTEE/MEETING DATE

Senior Services 5-13-10 Approved  
Full Board 5-27-10



# BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor  
Mount Clemens, Michigan 48043  
586-469-5125 FAX 586-469-5993  
[macombcountymi.gov/boardofcommissioners](http://macombcountymi.gov/boardofcommissioners)

May 13, 2010

**TO: BOARD OF COMMISSIONERS**

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

**RE: RECOMMENDATIONS FROM PUBLIC SERVICES COMMITTEE  
MEETING OF MAY 13, 2010**

At a meeting of the Public Services Committee, held Thursday, May 13, 2010, the following recommendations were made and are being forwarded to the Full Board for approval:

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

A MOTION WAS MADE BY BRULEY, SUPPORTED BY LAMPAR, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO RECEIVE ADDITIONAL FUNDS TO OPERATE THE SENIOR CITIZENS NUTRITION PROGRAM DURING FISCAL YEAR 2009-10. **THE MOTION CARRIED.**

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

A MOTION WAS MADE BY ACCAVITTI, SUPPORTED BY BOYLE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO RECEIVE \$352,836 FROM THE FEDERAL EMERGENCY FOOD AND SHELTER PROGRAM THROUGH UNITED WAY FOR SOUTHEASTERN MICHIGAN. **THE MOTION CARRIED.**

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

A MOTION WAS MADE BY BRULEY, SUPPORTED BY ACCAVITTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO ACCEPT THE EARLY HEAD START FUNDS FOR 2010-11. **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

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

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

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

Paul Gieleghem  
District 19  
Chairman

Ed Bruley - District 17  
Dana 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: 5/27/2010

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

**MACOMB COUNTY, MICHIGAN**

RESOLUTION TO Recommend that the Macomb County Board of Commissioners

authorize the Macomb County Community Services Agency to receive additional funds to operate

the Senior Citizens Nutrition Program during fiscal year 2009-10.

INTRODUCED BY: Commissioner Carey Torrice, Chair Public Services Committee

**Background:** We received a planning allocation from the Area Agency on Aging 1-B last fall in the amount of \$1,880,646. We received notice on April 27, 2010, that our final allocation will be \$1,891,968.

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

**Revised Funding Amount:** \$11,322 increase  
(No County match required)

**Funding Utilization:** Additional Home Delivered Meal funding shall be used to sustain the meal programming. Reduction in Congregate Meal funding shall be made in supplies for the program operations. The cost spread is as follows:

- \$ 12,397 increase in funding will be spent on Home Delivered Meals services
- \$ 1,075 decrease in funding will be reduced from Congregate Meals services

**Customer Eligibility Requirements:**

**Congregate Requirements**

- ✓ Must be 60 years of age or the spouse of someone 60+.

**Home Delivered Meals Requirements**

- ✓ Must be 60 years of age or the spouse of someone 60+;
- ✓ Homebound;
- ✓ Unable to attend a congregate site due to physical or emotional impairments; and
- ✓ Unable to prepare a full meal due to medical condition

**COMMITTEE/MEETING DATE**

Public Services Committee 5/13/2010

Full Board 5-27-10

RESOLUTION NO. \_\_\_\_\_ FULL BOARD MEETING DATE 5/27/2010

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

**MACOMB COUNTY, MICHIGAN**

RESOLUTION TO: Recommend that the Macomb County Board of Commissioners authorize the Macomb County Community Services Agency to receive \$352,836 from the Federal Emergency Food and Shelter Program through United Way for Southeastern Michigan.

INTRODUCED BY: Commissioner Carey Torrice, Chair Public Services Committee

**Background:**

We requested funds from the FEMA – Emergency Food and Shelter Program (EFSP) through United Way for Southeastern Michigan to serve unemployed and underemployed individuals and families. The total amount initially allocated to Macomb County this year was \$940,777. We received an increase of \$156,315 from our initial allocation last year.

**Funding Amount:** \$352,836 (No County match required)

**Period of Performance:** January 1, 2010 through December 31, 2010  
(Official funding notification received 5/3/2010)

**Funding Utilization:**

Funding will be used for the purpose of distributing food and rent/mortgage assistance. The detailed breakdown is as follows:

	\$ 226,418 – Food
	<u>\$ 126,418 – Rent/mortgage assistance</u>
<b>Total</b>	<b>\$ 352,836</b>

**Customer Eligibility Requirements:**

Individuals or families at or below 200% of the poverty level would qualify for rent/mortgage assistance. (For example, the total household income for a family of four (4) cannot exceed \$44,112).

To receive emergency food, an individual or family must reside in Macomb County and have an emergency food need. There are no other eligibility guidelines.

**COMMITTEE/MEETING DATE**  
Public Services Committee 5/13/2010  
Full Board 5-27-10

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

FULL BOARD MEETING DATE: 5/27/2010

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

**MACOMB COUNTY, MICHIGAN**

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

the Macomb County Community Services Agency to accept the Early Head Start funds for 2010-11.

**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 is providing a second year of funding opportunities for Early Head Start programs through the American Recovery and Reinvestment Act (ARRA). This grant would serve pregnant women and children birth to 3 years of age.

**Grant Period:** October 1, 2010 through September 31, 2011

**Funding Amount:** The American Recovery and Reinvestment Act of 2009 for Early Head Start grant would provide funding as follows.

Budget Item	10-11
Administration/ Program Implementation	\$1,098,048
Training/Technical Assistance	\$54,902
<b>Total Federal Funds</b>	<b>\$1,152,950</b>
In-Kind/Match	\$288,238

Training and Technical Assistance (T&TA) funding is provided to ensure continuous professional staff development. 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);
- Home activities (parent/child curriculum extensions).

**Funding Utilization:** This newer option in Macomb County serves pregnant women and children birth to three years of age. MCCSA Early Head Start partners with other local community organizations to provide year round direct care services. Child care center services would be provided by KinderCare Learning Centers in Roseville, Sterling Heights and Utica. The intensive weekly home based services would be provided by Community Mental Health, Macomb County Health Department, and the Judson Center.

**Customer Eligibility Requirements:** Pregnant women and children 0 to 3 years old are eligible whose family is at or below 100% of the federal poverty guidelines in accordance with the Department of Health and Human Services.

**COMMITTEE/MEETING DATE**

Public Services Committee 5/13/2010

Full Board 5-27-10

# **RECYCLABLE PAPER**



**FULL FAITH AND CREDIT RESOLUTION  
MACOMB INTERCEPTOR DRAIN DRAINAGE DISTRICT DRAIN BONDS  
AND ASSUMPTION OF COSTS OF DRAIN  
NORTH GRATIOT INTERCEPTOR**

WHEREAS, petitions were filed with the Macomb County Public Works Commissioner on April 20, 2010 by Lenox Township and the Village of New Haven (collectively, the "Petition") to acquire, locate, establish, construct, finance, operate, maintain, repair, rehabilitate, remove from service, extend, add relief drains, add branches and otherwise improve an intracounty drain, the proposed Macomb Interceptor Drain, pursuant to the provisions of Chapter 20 of Act 40 of 1956, as amended (the "Drain Code"), for the purpose of acquiring sanitary sewer interceptors and ancillary facilities from the City of Detroit and making improvements thereto, as described in the Petition and on Schedule I attached hereto (the "Project"); and

WHEREAS, proceedings on the Petition and the Project are taking place in accordance with the provisions of Chapter 20 of the Drain Code, and the proposed Macomb Interceptor Drain Drainage District (the "Drainage District") is in the process of formation; and

WHEREAS, upon the establishment of the Drainage District and pursuant to the authorization provided in the Drain Code, the Drainage Board of the Drainage District expects to provide for the issuance of one or more series of bonds (the "Acquisition Bonds") to finance costs relating to acquisition of sanitary sewer interceptors and ancillary facilities from the City of Detroit as described on Schedule I, and the costs of issuance of such Acquisition Bonds, with such Acquisition Bonds expected to be issued in the third quarter of 2010; and

WHEREAS, upon the establishment of the Drainage District and pursuant to the authorization provided in the Drain Code, the Drainage Board of the Drainage District further expects to authorize and provide for the issuance by the Drainage District of one or more series of bonds to be sold to the Michigan Municipal Bond Authority under its State Revolving Fund Program, or to such other purchaser(s) as may be approved by the Drainage Board, to finance costs relating to improvements to the Clintondale Pump Station located at 36965 Union Lake Road, Clinton Township as described on Schedule II, and the costs of issuance of such bonds (the "Clintondale Pump Station Bonds," and together with the Acquisition Bonds, the "Drain Bonds"), with such Clintondale Pump Station Bonds expected to be issued by the fourth quarter of 2010, bearing interest at the rates and maturing in such amounts and at such times as to be set forth in the resolutions of the Drainage Board; and

WHEREAS, such Drain Bonds are expected to be payable from the collection of special assessments against Chesterfield Township, City of Fraser, City of Sterling Heights, City of Utica, Clinton Township, Harrison Township, Lenox Township, Macomb Township, Shelby Township, Village of New Haven, and Washington Township (collectively, the "Communities"), each of the County of Macomb (the "County"), and any other parties assessed under the applicable provisions of the Drain Code, to be paid in installments;

WHEREAS, said drainage projects are immediately necessary to protect and preserve the public health, and it is in the best interest of the Communities and the County that the Drain

Bonds be secured by a pledge of the full faith and credit of the County, as authorized by the provisions of said Drain Code; and

WHEREAS, Chapter 20 of the Drain Code authorizes any county to pledge its full faith and credit for the payment of obligations issued thereunder, if the county board of commissioners has adopted a resolution by two-thirds (2/3) vote of its members-elect to that effect; and

WHEREAS, pursuant to a resolution adopted June 15, 2006 (the "Prior Resolution"), the Board of Commissioners of the County of Macomb approved the County's assumption, through the Macomb County Wastewater Disposal District established under the provisions of Act 342 ("District"), of 40% of the costs of Phase One of the sewer interceptor system to be known as the North Gratiot Interceptor ("NGI") and which forms a part of the North Gratiot Interceptor Drain Drainage District, in an amount not to exceed \$8,260,000, together with \$250,000 of the costs of Phase Two of the NGI; and

WHEREAS, the Prior Resolution provides such costs shall be assessed against the County, through the District, in the number of installments fixed by the Commissioner and in same manner as the assessments against the Charter Township of Chesterfield, Township of Lenox, and Village of New Haven and any other the assessed parties pursuant to the applicable provisions of the Drain Code; and

WHEREAS, the cost of the improvements described as Phase One of the NGI has increased since the adoption of the Prior Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in the Drain Code, the Board of Commissioners of the County of Macomb, by a two-thirds (2/3) vote of its members-elect, does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the Drain Bonds when due, in an aggregate principal amount not to exceed \$150,000,000, and pursuant to said pledge, in the event that the aforesaid Drainage District shall fail or neglect to pay the Drain Bonds or interest thereon when due, the amount unpaid shall be promptly advanced from county funds as a first budget obligation, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That the Chairman of the Board of Commissioners, the Macomb County Public Works Commissioner, the County Treasurer, the County Finance Director, and any other official of the County, and their respective designees, or any of them, are authorized and directed to take all necessary legal procedures and steps necessary or desirable, for and on behalf of the County, in connection with the authorization, sale and delivery of the aforesaid Drain Bonds, such legal procedures and steps to include, without limitation, (a) the right of the County to file a qualifying

statement, request for reconsideration, or application for state treasurer's approval to issue long-term securities, as applicable, with the Michigan Department of Treasury pursuant to Act 34, Public Acts of Michigan, 2001, as amended, and to pay any related fees in connection with any of the foregoing, and to take any other actions necessary or desirable under said Act, (b) including financial and operating information concerning the County in any preliminary or final official statement relating to such bonds and approving the circulation of a preliminary or final official statement relating to such bonds, and (c) executing and delivering a continuing disclosure certificate and any amendments thereto in accordance with the requirements of Rule 15c2-12 the Securities Exchange Act of 1934 and such other certificates, documents and instruments as may be required by the purchaser(s) of the bonds. To the extent a continuing disclosure certificate is executed and delivered, the County hereby covenants and agrees that it will comply with and carry out all of the provisions of such continuing disclosure certificate. The remedies for any failure of the County to comply with and carry out the provisions of the continuing disclosure certificate shall be as set forth therein.

4. That pursuant to the authorization provided in Sections 468 and 488 of the Drain Code, the Board of Commissioners of the County of Macomb does hereby ratify and approve the County's assumption of the 40% of the costs of Phase One of the NGI, in an amount not to exceed \$8,860,000, together with \$250,000 of the costs of Phase Two of the NGI. Such costs shall be assessed against the County, through the District, in the number of installments fixed by the Commissioner and in same manner as the assessments against the Charter Township of Chesterfield, Township of Lenox, and Village of New Haven and any other the assessed parties pursuant to the applicable provisions of the Drain Code.

5. That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

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## SCHEDULE I

### Project

Description of interceptors and ancillary facilities to be acquired, located, established, constructed, financed, operated, maintained, repaired, rehabilitated, removed from service, extended, add relief drains to, add branches to and otherwise improve:

#### Macomb Element-A

Detroit Water and Sewerage Department (DWSD) construction contract PCI-28

Interceptor diameter: 27 inch

Interceptor length: 4,882 lineal feet

Interceptor location: 23 Mile Road from Garfield Road west to Hayes Road, Macomb Township

#### Macomb Element-B

DWSD construction contract PCI-28

Interceptor diameter: 48 inch

Interceptor length: 10,755 lineal feet

Interceptor location: Garfield Road from 23 Mile Road south to 21 Mile Road, Macomb Township

#### Romeo Arm-A

DWSD construction contract PCI-45

Interceptor diameter: 84 inch

Interceptor length: 16,108 lineal feet

Interceptor location: Garfield Road from 21 Mile Road south to 18 Mile Road, Clinton Township and Macomb Township

#### Romeo Arm-B

DWSD construction contract PCI-25

Interceptor diameter: 42 inch

Interceptor length: 5,185 lineal feet

Interceptor location: 18 Mile Road from Hayes Road east to Garfield Road, Clinton Township

#### Romeo Arm-C

DWSD construction contract PCI-24

Interceptor diameter: 108 inch

Interceptor length: 7,224 lineal feet

Interceptor location: Garfield Road from 18 Mile Road north to Clinton River, Clinton Township

#### Romeo Arm-D

DWSD construction contract PCI-12A

Interceptor diameter: 126 inch

Interceptor length: 9,060 lineal feet

Interceptor location: Garfield Road from Clinton River south to 15 Mile Road and along 15 Mile Road from Garfield Road west to Maple Lane Road, Clinton Township and Sterling Heights

15 Mile Road-A

DWSD construction contract PCI-15C

Interceptor diameter: 60 inch

Interceptor length: 15,150 lineal feet

Interceptor location: 15 Mile Road from Garfield Road east to Maynard Street, Clinton Township

15 Mile Road-B

DWSD construction contract PCI-15B

Interceptor diameter: 60 inch

Interceptor length: 8,037 lineal feet

Interceptor location: 15 Mile Road from Maynard Street east to I-94, Clinton Township and Harrison Township

Lakeshore Arm-A

DWSD construction contract PCI-13

Interceptor diameter: 132 inch

Interceptor length: 11,600 lineal feet

Interceptor location: I-94 from 15 Mile Road north to Bonaire Street, Harrison Township

Lakeshore Arm-B

DWSD construction contract PCI-14

Interceptor diameter: 132 inch

Interceptor length: 11,400 lineal feet

Interceptor location: I-94 from Bonaire Street north to Joy Boulevard, Harrison Township

Lakeshore Interceptor Extension

DWSD construction contract PCI-42A

Interceptor diameter: 42 inch

Interceptor length: 11,600 lineal feet

Interceptor location: I-94 from Joy Boulevard north to 21 Mile Road, Harrison Township and Chesterfield Township

Clintondale Pump Station

DWSD construction contract PCI-218

Location: 36965 Union Lake Road, Clinton Township

Northeast Pump Station

Capital Improvement Debt Service Cost

11000 E. Eight Mile Road, Detroit

## **SCHEDULE II**

### **Clintondale Pump Station Project**

1. Convert wet well to trench type wet well and increase size of suction intake to accommodate additional flow.
2. Provide separate screening chamber outside wet well for access and maintenance.
3. Replace existing three pumps with four vertical turbine solids handling pumps with internal vertical discharge.
4. Install magnetic flow meter on each vertical pump discharge line.
5. Install variable frequency drives on pumps for start/control functions.
6. Construct VFD/control building addition to house VFDs, electrical equipment and control office.
7. Ancillary, miscellaneous tasks.

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners of the County of Macomb, Michigan, at its regular meeting held on \_\_\_\_\_, 2010, at \_\_\_ o'clock p.m., local time, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

I further certify that the following Members were present at said meeting:

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and that the following Members were absent:

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I further certify that Member \_\_\_\_\_ moved adoption of said resolution and that Member \_\_\_\_\_ supported said motion.

I further certify that the following Members voted for adoption of said resolution:

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and that the following Members voted against adoption of said resolution:

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\_\_\_\_\_  
Carmella Sabaugh  
Macomb County Clerk  
Dated: \_\_\_\_\_, 2010

**RESOLUTION OF THE MACOMB COUNTY BOARD OF COMMISSIONERS**  
**IN SUPPORT OF THE COMMUNITY MENTAL HEALTH BOARD**  
**IN THEIR EFFORTS TO SEEK FAIR FUNDING**

**WHEREAS**, the Macomb County Board of Commissioners supports and adopts the 2010 Macomb County Community Mental Health Services Board's resolution to address the State of Michigan funding allocation formula for FY 2010-2011; and

**WHEREAS**, the Macomb County Board of Commissioners supports the Macomb County Community Mental Health Services' opposition to State General Fund cuts that would result in the reduction of services to the most vulnerable citizens of Macomb County, and

**WHEREAS**, the Macomb County Board of Commissioners supports the Macomb County Community Mental Health Services Board and challenges that the Department of Community Mental Health not implement the new Medicaid funding formula that reduces the provision of services to Macomb County consumers who present with Mental Illness, Developmental Disabilities and Substance Use Disorders.

**NOW THEREFORE BE IT RESOLVED** that the Macomb County Board of Commissioners hereby supports the Macomb County Community Mental Health Board's efforts to seek fair funding.

**FURTHER**, the Macomb County Board of Commissioners hereby requests that this resolution be transmitted to the delegation of the Macomb County State legislature.



*Official Resolution*  
*of the*  
*Macomb County Community Mental Health Board*  
*Macomb County, Michigan*

**A resolution to address the State of Michigan Funding Allocation Formula**

- WHEREAS:** Macomb County Community Mental Health Services (MCCMHS) has been serving the mental health and substance abuse needs of the citizens of Macomb County since 1963; and,
- WHEREAS:** MCCMHS is committed to meeting the needs of our community through our mission of the provision of quality services which promote community participation, self-sufficiency and independence for those we serve; and,
- WHEREAS:** MCCMHS currently serves over 19,000 persons with mental illness, developmental disabilities and/or substance use disorders (36% of whom receive services through General Fund), representing a 21% increase since FY 2005 (and a 30% increase for behavioral health/developmental disabilities services), at the same time GF resources have substantially decreased; and
- WHEREAS:** MCCMHS over the past two fiscal years received a reduction in GF allocation equaling \$2,043,681. The current year's reduction represents seven percent (7%) for FY 2009/2010 over the original allocation for FY 08/09; and
- WHEREAS:** In 2010 Statewide Medicaid Mental Health Specialty services and supports received a 4% rate increase which MDCH did not apply uniformly. MCCMHS received a 1.6% Medicaid rate decrease which will result in a loss of \$7,500,000 in Medicaid revenue; and
- WHEREAS:** State funding for substance abuse services in Macomb County was reduced by \$228,000, or 6% of its state budget for FY 2010, compounding losses in local funding, resulting in a total dollar loss of over \$500,000 or 10%;
- WHEREAS:** MCCMHS has experienced a dramatic increase in the demand for substance use disorder treatment over the past three years, resulting in an average of over 200 people being placed on unprecedented waiting lists for intensive levels of treatment since 2009, with waiting periods for some of over four months; and
- WHEREAS:** MCCMHS has placed 250 people without insurance (supported by General Fund) on unprecedented waiting lists for behavioral health services; and

**WHEREAS:** The Senate proposed budget cuts for Fiscal Year 2011 and continued use of the distribution method identified by the Michigan Department of Community Health (MDCH) will compromise our ability to serve our community; and

**WHEREAS:** If these distribution methods are continued, MCCMHS would likely receive a \$2,154,579 reduction in General Fund allocation for Fiscal Year 2011, a reduction of over \$4,000,000 since October, 2008, at a time when community demand based on severity and urgency of need is rapidly increasing; and

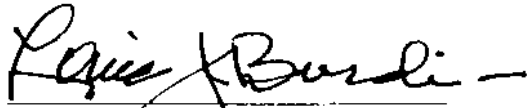
**WHEREAS:** Excessive reductions primarily affect programs that serve consumers without Medicaid. These reductions also affect support services for consumers with Medicaid at a time when Macomb County suffers the third-highest unemployment in the State; and

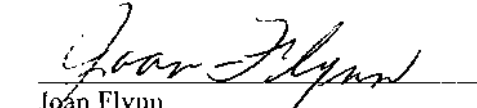
**WHEREAS:** Allocation reductions will mean that there will be fewer programs that ensure residents get services to prevent the escalation of mental illness. The result will likely be higher costs in other areas, such as hospitalization and community corrections. The reduced resources also mean that more people will go undiagnosed and untreated as the safety net shrinks and those receiving emergency services will likely not receive adequate follow up;

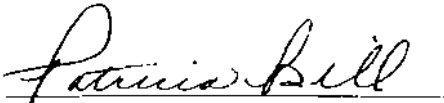
**NOW, THEREFORE, BE IT RESOLVED that Macomb County Community Mental Health Services Board requests that Macomb County State Senators and Representatives vehemently oppose the General Fund cuts affecting Macomb County residents, insists that Michigan Department of Community Health not implement the new Medicaid funding formula that reduces Macomb County capitation rates, and thereby minimize any reduction of services to persons with mental illness, developmental disabilities, and substance use disorders.**

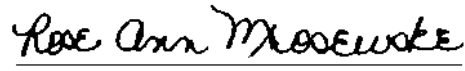
Adopted by the Macomb County Community Mental Health Board  
May 10, 2010

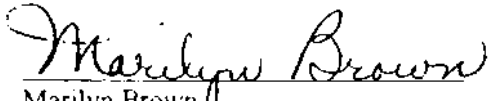
MCCMHS Board of Directors Approved the Macomb County  
Funding Resolution on May 10, 2010:

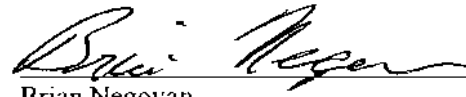
  
Louis J. Bardi, MCCMHS Board Chair


  
Joan Flynn

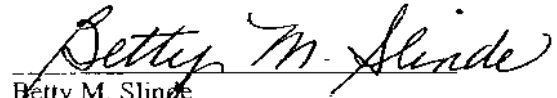
  
Patricia Bill


  
Rose Ann Mrosewske

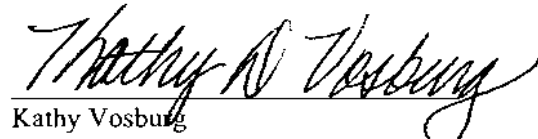
  
Marilyn Brown

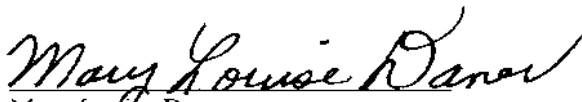
  
Brian Negovan

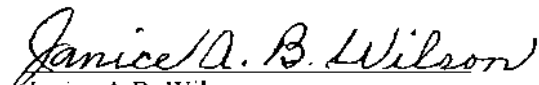
  
Linda K. Busch

  
Betty M. Slinge

  
Nick Ciaramitaro

  
Kathy Vosburg

  
Mary Louise Daner

  
Janice A.B. Wilson