



BOARD OF COMMISSIONERS

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

BOARD OF COMMISSIONERS

REGULAR SESSION

THURSDAY, JUNE 24, 2010, 7 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Dana Camphous-Peterson**
5. Adoption of Agenda
6. Approval of Minutes dated May 27, 2010 (previously distributed)
7. Presentation of Resolution to Mike Damman (**Board Chair**)
8. Presentation of NACo Awards
9. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
10. **COMMITTEE REPORTS:**
 - a) Technology & Communications, June 14 (mailed)
 - b) Buildings, Roads & Public Works, June 14 (mailed)
 - c) Public Safety & Corrections, June 15 (mailed)
 - d) Administrative Services, June 16 (mailed)
 - e) Planning & Economic Development, June 16 (mailed)
 - f) Education & Training, June 16 (attached)
 - g) Senior Services, June 17 (attached)

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMana - District 3
Toni Mocen - District 4
Susan I. 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 Rengen - District 15
Carey Tomcoe - District 16

Paul Gielegem
District 19
Chairman

Kathy Tocca
District 20
Vice Chair

Joan Flynn
District 6
Sergeant-At-Arms

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

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

**BOARD OF COMMISSIONERS
AGENDA
JUNE 24, 2010**

PAGE 2

- h) Health & Environmental Services, June 17 (attached)
- i) Public Services, June 17 (attached)
- j) Budget, June 21 (attached)
- k) Personnel, June 22 (attached)
- l) Finance, June 23 (attached)

11. **RESOLUTIONS:**

- a) Commending ASI Instruments on Receiving the 2009 Best Small Business Award (offered by Bruley, Carabelli and Sauger; recommended by PED Committee on 6-16-10; copy on file)
- b) Commending Mount Clemens Regional Medical Center on the Honor of Being Verified as the First and Only Level II Trauma Center in Macomb County (offered by Board Chair; include Bruley; recommended by Finance Committee on 6-23-10; currently being developed)
- c) In Support of the 10th Annual Tri-County Summit Held by Oakland County (offered by Board Chair; recommended by Finance Committee on 6-23-10; copy on file)

12. New Business

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

14. Roll Call

15. Adjournment



BOARD OF COMMISSIONERS

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

JUNE 14, 2010

TO: BOARD OF COMMISSIONERS
FROM: FRANK ACCAVITTI, JR., CHAIR
TECHNOLOGY AND COMMUNICATIONS COMMITTEE
RE: RECOMMENDATIONS FROM TECHNOLOGY AND COMMUNICATIONS COMMITTEE
MEETING OF JUNE 14, 2010

At a meeting of the Technology and Communications Committee, held Monday, June 14, 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 DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

12 DESKTOP COMPUTERS FOR THE COMMUNITY CORRECTIONS OFFICE AT A COST NOT TO EXCEED \$9,031.44; FUNDING IS AVAILABLE IN THE BYRNE JUDICIAL AID GRANT;

68 DESKTOP COMPUTERS AND 68 MICROSOFT TERMINAL SERVER USER LICENSES FOR THE MACOMB COUNTY COMMUNITY SERVICES AGENCY AT A COST NOT TO EXCEED \$56,006.16. FUNDING IS AVAILABLE FROM THE FOLLOWING GRANTS: HEAD START FEDERAL GRANT (\$31,000), COMMUNITY SERVICES BLOCK GRANT – AMERICAN RECOVERY AND REINVESTMENT ACT (\$4,800), COMMUNITY SERVICES BLOCK GRANT (\$7,000), DEPARTMENT OF ENERGY – AMERICAN RECOVERY AND REINVESTMENT ACT GRANT (\$9,200), THE EMERGENCY FOOD ASSISTANCE PROGRAM GRANT – AMERICAN RECOVERY AND REINVESTMENT ACT GRANT (\$3,000), SENIOR NUTRITION HOME DELIVERED MEALS FEDERAL GRANT (\$10,000), CHORE CITIES GRANT (\$1,000), CHORE HOME INJURY CONTROL GRANT (\$1,000) AND HOMELESS SERVICES GRANT (\$1,000);

ONE SCANNER FOR THE PROSECUTOR'S OFFICE AT A COST NOT TO EXCEED \$898.92; FUNDING IS PROVIDED FROM THE IT CAPITAL FUND;

ONE DESKTOP COMPUTER, ONE MS OFFICE 2007 LICENSE AND ONE MICROSOFT TERMINAL SERVER USER LICENSE FOR THE PUBLIC HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$1,075.32; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH – COMPUTER PROJECTS ACCOUNT;

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 E. Sanger - District 2
Phillip A. DiMaria - District 3
Toni Mocerri - District 4
Susan L. Doherty - District 5

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

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

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

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

**TECHNOLOGY AND COMMUNICATIONS COMMITTEE
COMMITTEE RECOMMENDATIONS
JUNE 14, 2010**

2

ONE DESKTOP COMPUTER, ONE MS OFFICE LICENSE, ONE BLACK AND WHITE PRINTER AND ONE MICROSOFT TERMINAL SERVER LICENSE FOR THE PUBLIC HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$2,522.04; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH – CHILDREN SPECIAL HEALTH CARE SERVICE PROGRAM GRANT FUND;

SEVEN DESKTOP COMPUTERS, ONE BLACK AND WHITE PRINTER, TWO NETWORK DROPS AND ONE MICROSOFT LICENSE FOR THE REGISTER OF DEEDS DEPARTMENT AT A COST NOT TO EXCEED \$7,562.76; FUNDING IS AVAILABLE IN THE AUTOMATION TECHNOLOGY FUND; AND

FIVE LAPTOP COMPUTERS, FIVE DOCKING STATIONS WITH MONITORS, KEYBOARDS AND MOUSE, FIVE FLASH DRIVES, FIVE MICROSOFT LICENSES, TWO MOBILE PRINTERS AND FIVE NOTEBOOK BAGS ON WHEELS FOR THE VETERANS' AFFAIRS DEPARTMENT AT A COST NOT TO EXCEED \$9,452.67; FUNDING IS AVAILABLE IN THE VETERANS' AFFAIRS CAPITAL EXPENSE – COMPUTER EQUIPMENT FUNDS.

THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ISSUANCE OF A REQUEST FOR PROPOSAL SEEKING QUALIFIED BIDS FOR AN ELECTRONIC FILING AND SERVICE SYSTEM FOR THE MACOMB COUNTY 16TH CIRCUIT AND PROBATE COURTS. **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 THE ISSUANCE OF A REQUEST FOR PROPOSAL SEEKING QUALIFIED BIDS FOR A GLOBAL POSITION SATELLITE SYSTEM AND EQUIPMENT TO BE USED BY MACOMB COUNTY COMMUNITY SERVICES AGENCY'S HEAD START, NUTRITION AND COMMUNITY SERVICES BLANK GRANT ESSENTIAL MEDICAL TRANSPORTATION PROGRAMS. **THE MOTION CARRIED.**

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of twelve (12) desktop computers for the Community Corrections Office at a cost not to exceed \$9,031.44. Funding is available in the Byrne Judicial Aid Grant.

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

COMMITTEE/MEETING DATE

TAC Committee June 14, 2010

Approved

Full Board 6-24-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of sixty-eight (68) desktop computers and sixty-eight (68) Microsoft terminal server user licenses for the MCCSA Macomb County Community Services Agency at a cost not to exceed \$56,006.16

Funding is available from the following Grants:

Head Start Federal Grant - \$31,000

Community Services Block Grant (CSBG) - American Recovery and Reinvestment Act (ARRA) - \$4,800

Community Services Block Grant (CSBG) - \$7,000

Department of Energy (DOE) - American Recovery and Reinvestment Act (ARRA) Grant - \$9,200

The Emergency Food Assistance Program (TEFAP) Grant - American Recovery and Reinvestment Act (ARRA) Grant - \$3,000

Senior Nutrition Home Delivered Meals Federal Grant - \$10,000

Chore Cities Grant - \$1,000

Chore Home Injury Control Grant - \$1,000

Homeless Services Grant - \$1,000

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

COMMITTEE/MEETING DATE

TAC June 14, 2010

Approved

Full Board 6-24-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) Scanner for the Prosecutor's Office at a cost not to exceed \$898.92 funding is provided from the IT Capital Fund.

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

COMMITTEE/MEETING DATE

TAC Committee 6-14-10 *Approved*
Full Board 6-24-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) desktop computer; one (1) MS Office 2007 license; one (1) Microsoft terminal server user license for the Public Health Department at a cost not to exceed \$1,075.32; funding is available in the Public Health – Computer Projects Account

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

COMMITTEE/MEETING DATE

TAC Committee June 14, 2010 *Approved*
Full Board 6.24.10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) desktop computer; one (1) MS Office license; one (1) black and white printer; one (1) Microsoft terminal server license for the Public Health Department at a cost not to exceed \$2,522.04; funding is available in the Public Health – Children Special Health Care Service Program Grant Fund.

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

COMMITTEE/MEETING DATE

TAC Committee June 14, 2010

Full Board 6.24.10

Approved

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of seven (7) desktop computers; one (1) black and white printer; two (2) network drops; one (1) Microsoft license for the Register of Deeds department at a cost not to exceed \$7,562.76 funding is available in the Automation Technology Fund.

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

COMMITTEE/MEETING DATE

TAC Committee June 14, 2010 *Approved*

Full Board 6-24-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of five (5) laptops computers; five (5) docking stations with monitors, keyboards, and mouse; five (5) flash drives; five (5) Microsoft licenses; two (2) mobile printers; five (5) notebook bags on wheels for the Veterans Affairs at a cost not to exceed \$9,452.67 funding is available in the Veterans Affairs Capital Expense – Computer Equipment Funds.

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

COMMITTEE/MEETING DATE

TAC June 14, 2010 *Approved*
Full Board 6-24-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the issuance of a Request for Proposal seeking qualified bids for an electronic filing and service system for the Macomb County 16th Circuit and Probate Courts.

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

COMMITTEE/MEETING DATE

TAC Committee/ June 14, 2010

Approved

Full Board 6-24-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the issuance of a Request for Proposal seeking qualified bids for a Global Position Satellite (GPS) system and equipment to be used by Macomb County Community Services Agency's (MCCSA) Head Start, Nutrition and Community Services Blank Grant (CSBG) Essential Medical Transportation Programs.

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

COMMITTEE/MEETING DATE

TAC June 14, 2010

Approved
Full Board 6-24-10



BOARD OF COMMISSIONERS

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

June 14, 2010

TO: BOARD OF COMMISSIONERS

FROM: ANDREY DUZYJ, CHAIR
BUILDINGS, ROADS AND PUBLIC WORKS COMMITTEE

RE: RECOMMENDATION FROM BUILDINGS, ROADS AND PUBLIC
WORKS COMMITTEE MEETING OF JUNE 14, 2010

At a meeting of the Buildings, Roads and Public Works Committee, held Monday, June 14, 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 CARABELLI, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE 2010 COURT BUILDING PRECAST RESTORATION PROJECT TO THE LOW BIDDER, DRV CONTRACTORS, LLC, LOCATED IN SHELBY TOWNSHIP, IN THE AMOUNT OF \$134,885; FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET. **THE MOTION CARRIED.**

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

MACOMB COUNTY BOARD OF COMMISSIONERS

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

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

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

Paul Gielegem
 District 19
 Chairman

Kathy Tocco
 District 20
 Vice Chair

Joan Flynn
 District 6
 Sergeant-At-Arms

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

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Award the 2010 Court Building Precast Restoration Project to the low bidder,

DRV Contractors, LLC, located in Shelby Township, in the amount of \$134,885.00

Funds for this Project are available in the Capital Budget.

INTRODUCED BY: Commissioner Andrey Duzyj, Chair

Buildings, Roads & Public Works

COMMITTEE/MEETING DATE

Buildings, Roads & Public Works:6/14/10

Full Board 6-24-10



BOARD OF COMMISSIONERS

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

JUNE 15, 2010

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM PUBLIC SAFETY AND CORRECTIONS COMMITTEE MEETING
OF JUNE 15, 2010**

At a meeting of the Public Safety and Corrections Committee, held Tuesday, June 15, 2010, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY ROCCA, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB COUNTY COMMUNITY CORRECTIONS TO APPLY FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FUNDING FOR 2010. A TOTAL OF \$147,154 WAS ALLOCATED TO LOCAL JURISDICTIONS THAT INCLUDE MACOMB COUNTY AND WARREN. FURTHER, TO AUTHORIZE THE COUNTY TO ACT AS FIDUCIARY FOR THESE FUNDS AND ENTER INTO A MEMORANDUM OF UNDERSTANDING REGARDING THE SAME. THIS FEDERAL GRANT PROGRAM DOES NOT REQUIRE ANY LOCAL/COUNTY MATCH FUNDS. **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 ACCEPT AND ENTER INTO THE 2009 HOMELAND SECURITY CITIZEN CORPS PROGRAM GRANT AGREEMENT IN THE AMOUNT OF \$18,312. THERE IS NO LOCAL MATCH. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE OFFICE OF EMERGENCY MANAGEMENT AND COMMUNICATIONS TO APPLY FOR A 2010 COMMUNITY ORIENTATED POLICING SERVICES (COPS) TECHNOLOGY GRANT IN THE AMOUNT OF \$500,000 FOR EQUIPMENT AND TECHNOLOGY FOR A CENTRALIZED DISPATCH FACILITY. NO LOCAL MATCH IS REQUIRED. **THE MOTION CARRIED.**

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

MACOMB COUNTY BOARD OF COMMISSIONERS

Paul Gielegheh - District 19 - Chairman
Kathy Tocco - District 20 - Vice Chair
Joan Flynn - District 6 - Sergeant-At-Arms

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Toni Mocerri - District 4
Susan L. Doherty - District 5
Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Ken Lampur - District 10
Ed Szczepanski - District 11
James L. Carabelli - District 12
Don Brown - District 13
Brian Brdak - District 14
Keith Rengert - District 15
Carey Torrice - District 16
Ed Bruley - District 17
Dana Camphous-Peterson - District 18
Jrene M. Kepler - District 21
Frank Accavitti Jr. - District 22
William A. Crouchman - District 23
Michael A. Boyle - District 24
Kathy D. Vosburg - District 25
Jeffery S. Sprys - District 26

RESOLUTION NO. _____ FULL BOARD MEETING DATE:

AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO authorize Macomb County Community Corrections to apply for the Edward Byrne Memorial Justice Assistance Grant (JAG) funding for 2010. A total of \$147,154 was allocated to local jurisdictions that include Macomb County and Warren. Authorize the County to act as fiduciary for these funds and enter into a Memorandum of Understanding regarding the same. This federal grant program does not require any local/county match funds.

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

COMMITTEE/MEETING DATE

PSC 6-15-10 Approved

Full Board 6-24-10

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Accept and enter in to the 2009 Homeland Security Citizen Corps Program Grant Agreement in the amount of \$18,312.00. There is no local match.

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

See attached report.

COMMITTEE/MEETING DATE

PSC 6-15-10 Approved
Full Board 6-24-10

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Office of Emergency Management & Communications to apply for a 2010 COPS Technology Grant in the amount of \$500,000 for equipment & technology for a centralized dispatch facility. No local match is required.

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

See attached report.

COMMITTEE/MEETING DATE

PSC 6-15-10 Approved
Full Board 6-24-10



BOARD OF COMMISSIONERS

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

June 16, 2010

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATION FROM ADMINISTRATIVE SERVICES
COMMITTEE MEETING OF JUNE 16, 2010**

At a meeting of the Administrative Services Committee, held Wednesday, June 16, 2010, the following recommendation was made and is being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CLERK/REGISTER OF DEEDS TO WORK WITH THE PURCHASING AND INFORMATION TECHNOLOGY DEPARTMENTS AND ASK FOR A REQUEST FOR PROPOSAL (RFP) TO REVOLUTIONIZE THE VITAL RECORDS PROCESS BY PROVIDING A SYSTEM TO ENABLE CUSTOMERS TO APPLY FOR VITAL RECORDS ONLINE AND ENABLE CLERK STAFF TO IMPORT THAT DATA DIRECTLY INTO THE VITAL RECORDS SYSTEM, ELIMINATING DATA ENTRY AND IMPROVING EFFICIENCY BY PROVIDING THE CLERK A WAY TO PROCESS MORE REQUESTS PER EMPLOYEE. **THE MOTION CARRIED.**

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

MACOMB COUNTY BOARD OF COMMISSIONERS

Paul Gielegem District 19 Chairman
Kathy Tocco District 20 Vice Chair
Joan Flynn District 6 Sergeant-At-Arms

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

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

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

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

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: AUTHORIZE THE CLERK/REGISTER OF DEEDS TO WORK WITH THE PURCHASING DEPARTMENT AND INFORMATION TECHNOLOGY DEPARTMENT AND ASK FOR A REQUEST FOR PROPOSALS ("RFP") TO REVOLUTIONIZE THE VITAL RECORDS PROCESS BY PROVIDING A SYSTEM TO ENABLE CUSTOMERS TO APPLY FOR VITAL RECORDS ONLINE AND ENABLE CLERK STAFF TO IMPORT THAT DATA DIRECTLY INTO THE VITAL RECORDS SYSTEM, ELIMINATING DATA ENTRY AND IMPROVING EFFICIENCY BY PROVIDING THE CLERK A WAY TO PROCESS MORE REQUESTS PER EMPLOYEE.

BACKGROUND:

Macomb County Clerk / Register of Deeds Carmella Sabaugh is trying to find innovative ways to use technology to serve customers who have an increasing demand for service, while at the same time coping with the budget reality and the loss of 16 positions over the last two years. The only way the clerk can provide more service with less staff is to increase efficiency by using technology to enable each staff person to serve more customers.

The current way a clerk customer applies for a vital record, such as marriage license, business license, or concealed pistol license, is to hand-write or type information on a paper application form and submit it to the county clerk. Customers may also print application forms from the Web site, then hand-write or type on them and submit them to the clerk. Clerk staff then types the information from the customer's application form into the vital records computer system.

The current method is slow, redundant, and subject to typing mistakes. In many cases, the same information that was typed by the customer onto the application form is retyped by clerk staff into the computer. This method is prone to typing mistakes because the same information is typed twice.

Macomb County Clerk / Register of Deeds Carmella Sabaugh envisions a system where customers apply for vital records online. The data typed by the customer would have some automatic validation, such as mailing address, date ranges and more. Once a customer submits an application electronically, the data would be held in a queue where it would be reviewed by clerk staff and either accepted or rejected. If application data were accepted, it would automatically be brought into the vital records system where records could quickly be printed.

This system would reduce the need for the second round of data entry, would increase the accuracy of data, would increase staff efficiency by enabling clerk staff to process more customers per staff member, and would provide a better customer experience.

Sabaugh also envisions a system where customers can select a time to pick up their records in the office when lines are shorter and wait times a shorter, similar to the way customers at Apple can sign up for an appointment or the way Disney FastPass customers can avoid long lines.

Also attached is an IT Department project tracking printout showing all of the county time and resources spent on this project so far.

INTRODUCED BY: COMMISSIONER KATHY VOSBURG, CHAIRPERSON
ADMINISTRATIVE SERVICES COMMITTEE

COMMITTEE/MEETING DATE: June 16, 2010

Full Board 6-24-10



BOARD OF COMMISSIONERS

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

JUNE 16, 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 JUNE 16, 2010

At a meeting of the Planning and Economic Development Committee, held Wednesday, June 16, 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 D. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE A CONTRACT WITH SOLID GROUND IN THE AMOUNT OF \$67,521 UTILIZING HOME FUNDS, CONDITIONAL UPON SOLID GROUND MAINTAINING AT LEAST AN 80% OCCUPANCY RATE. IN ADDITION, SOLID GROUND MUST REPORT TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE ON A MONTHLY BASIS FOR THE REMAINDER OF 2010. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY D. FLYNN, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE IN THE HOME GRANT FOR SPRINGHILL HOUSING CORPORATION MAKING THE GRANT TOTAL \$354,943. **THE MOTION CARRIED WITH CARABELLI VOTING “NO.”**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY D. FLYNN, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE EXECUTION OF A CONTRACT WITH HABITAT FOR HUMANITY UTILIZING HOME FUNDS. **THE MOTION CARRIED.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY BROWN, SUPPORTED BY MIJAC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AND AUTHORIZE THE BOARD CHAIR TO ACCEPT A \$2,000 GRANT FROM THE DALMAC FUND TO FINANCE 100% OF THE COSTS OF THE “MEET ME ON THE TRAIL” EVENT AND PROVIDE FOR THE CREATION AND PRINTING OF NEW TRAIL MAP DISPLAYS AND BROCHURES. THIS GRANT REQUIRES NO LOCAL MATCH DOLLARS. **THE MOTION CARRIED.**

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 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 Bndak - District 14
Keith Rengen - District 15
Carey Tomice - District 16

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

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

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY D. FLYNN, SUPPORTED BY MIJAC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AND AUTHORIZE THE BOARD CHAIR TO APPROVE THE SUBMISSION OF A 2010 MICHIGAN NATURAL RESOURCES TRUST FUND APPLICATION FOR ACQUISITION AND/OR LEASE OF THE LAKE ST. CLAIR SHORELINE ON THE PROPERTY IN CONTROL BY THE SELFRIDGE ANGB LOCATED IN HARRISON TOWNSHIP. **THE MOTION CARRIED.**

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend that the Board of Commissioners authorize a contract with Solid Ground in the amount of \$67,521 utilizing HOME funds. * (see below)

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

DESCRIPTION:

See Attached Memorandum Dated June 8, 2010

* AMENDMENT

A MOTION WAS MADE BY D. FLYNN, SUPPORTED BY DUZYJ, TO ADD THE FOLLOWING LANGUAGE TO THE MOTION: "CONDITIONAL UPON SOLID GROUND MAINTAINING AT LEAST AN 80% OCCUPANCY RATE. IN ADDITION, SOLID GROUND MUST REPORT TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE ON A MONTHLY BASIS FOR THE REMAINDER OF 2010."

COMMITTEE/MEETING DATE

PEP 6/16/2010

Full Board 6-24-10

Approved

PED 6-16-10
itm # 7c
(distributed)

Substitute resolution

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO:

Approve an increase in the HOME grant for Springhill Housing Corporation making the grant total \$354,943.

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 6-16-10 Approved
Full Board 6-29-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend that the Board of Commissioners authorize the execution of a contract with Habitat for Humanity utilizing HOME funds.

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

DESCRIPTION:

See Attached Memorandum Dated June 8, 2010

COMMITTEE/MEETING DATE

PEP 6/16/2010

Full Board 6-24-10

Approved

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve and authorize the Board Chair to accept a \$2,000 grant from the DALMAC Fund to finance 100% of the costs of the "Meet Me On The Trail" event and provide for the creation and printing of new trail map displays and brochures. This grant requires no local match dollars.

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

DESCRIPTION:

COMMITTEE/MEETING DATE

PED 6/16/2010

Full Board 6-24-10

Approved

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve and authorize the Board Chair to approve the submission of a 2010 Michigan Natural Resources Trust Fund application for acquisition and/or lease of the Lake St. Clair shoreline on the property in control by the Selfridge ANGB located in Harrison Township.

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

DESCRIPTION:

COMMITTEE/MEETING DATE

PED 6/16/2010

Full Board 6-24-10

Approved



BOARD OF COMMISSIONERS

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

June 16, 2010

TO: BOARD OF COMMISSIONERS

FROM: DAVID FLYNN, CHAIR
EDUCATION AND TRAINING COMMITTEE

RE: RECOMMENDATIONS FROM EDUCATION AND TRAINING
COMMITTEE MEETING OF JUNE 16, 2010

At a meeting of the Education and Training Committee, held Wednesday, June 16, 2010, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY CROUCHMAN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE \$65,000 FROM THE MACOMB INTERMEDIATE SCHOOL DISTRICT TO PROVIDE PARENT EDUCATION FOR IDENTIFIED MACOMB COUNTY FAMILIES FROM JULY 1, 2010 THROUGH JUNE 30, 2011; THIS GRANT WILL CONTINUE FUNDING TWO PART-TIME EDUCATOR I'S AND ONE PART-TIME ACCOUNT CLERK IV. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY MOCERI, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE \$67,500 FROM UNITED WAY FOR SOUTHEAST MICHIGAN TO EXPAND AND PROVIDE FINANCIAL MANAGEMENT AND HOUSING EDUCATION TO MACOMB COUNTY FAMILIES FROM JULY 1, 2010 THROUGH JUNE 30, 2011; THIS GRANT WILL CONTINUE FUNDING TWO PART-TIME EDUCATOR I'S AND ONE PART-TIME ACCOUNT CLERK IV. **THE MOTION CARRIED.**

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 | Sue Rocca - District 7 | James L. Carabelli - District 12 | Ed Bruley - District 17 | William A. Crouchman - District 23 |
| Marvin E. Sauger - District 2 | David Flynn - District 8 | Don Brown - District 13 | Dana Camphous-Peterson - District 18 | Michael A. Boyle - District 24 |
| Phillip A. DiMaria - District 3 | Robert Mijac - District 9 | Brian Brdak - District 14 | Irene M. Kepler - District 21 | Kathy D. Vosburg - District 25 |
| Toni Mocerri - District 4 | Ken Lampar - District 10 | Keith Rengert - District 15 | Frank Accavitti Jr. - District 22 | Jeffery S. Sprys - District 26 |
| Susan L. Doherty - District 5 | Ed Szczeplanski - District 11 | Carey Tomice - District 16 | | |

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CROUCHMAN, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB MSU EXTENSION TO ACCEPT \$250,000 FROM MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA) TO PROVIDE FORECLOSURE MITIGATION COUNSELING; THIS AGREEMENT RUNS FROM JULY 1, 2010 THROUGH SEPTEMBER 30, 2011; THIS CONTRACT WILL CONTINUE FUNDING FOUR PART-TIME EDUCATORS AND ONE PART-TIME ACCOUNT CLERK IV. **THE MOTION CARRIED.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MSU EXTENSION TO ACCEPT THE CONTRACT WITH MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA) TO PARTICIPATE IN THE NATIONAL FORECLOSURE MITIGATION COUNSELING GRANT IN THE AMOUNT OF \$13,000; THIS AGREEMENT RUNS FROM JULY 1, 2010 THROUGH DECEMBER 31, 2010; FUNDS WILL BE USED TO CONTINUE FUNDING THREE PART-TIME EDUCATORS AND ONE PART-TIME ACCOUNT CLERK IV. **THE MOTION CARRIED.**

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SPRYS, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE \$42,500 FROM THE EARLY CHILDHOOD INVESTMENT CORPORATION (ECIC) AND SAGINAW MSU EXTENSION (EAST REGIONAL RESOURCE CENTER) TO SUPPORT THE GREAT START TO QUALITY ORIENTATION PROGRAM IN MACOMB, WAYNE, OAKLAND, ST. CLAIR AND LAPEER COUNTIES FROM FEBRUARY 1, 2010 THROUGH SEPTEMBER 30, 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.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Authorize Macomb MSU Extension to receive \$65,000 from the Macomb Intermediate School District to provide parent education for identified Macomb County families from July 1, 2010 through June 30, 2011. This grant will continue funding two part-time Educator I's and one part-time Account Clerk IV.

INTRODUCED BY: David Flynn, Chairman
Education and Training Committee

Macomb County Michigan State University Extension will provide playgroups, in-home parenting education, service coordination and support in the natural environment to families with special needs children, ages 0-3. Families will be linked with developmentally appropriate community resources. This program will provide services at no additional cost to the County.

COMMITTEE MEETING DATE

Education and Training June 16, 2010

Full Board 6-24-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Authorize Macomb MSU Extension to receive \$67,500 from United Way for Southeast Michigan to expand and provide financial management and housing education to Macomb County families from July 1, 2010 through June 30, 2011. This grant will continue funding two part-time Educator I's and one part-time Account Clerk IV.

INTRODUCED BY: David Flynn, Chairman
Education and Training Committee

Macomb County Michigan State University Extension will improve the financial stability of individuals and families through classes, support groups, phone counseling and one- on- one counseling. Minorities and people with low- to- moderate income will increase their financial knowledge and apply their knowledge to build assets. Assets such as home ownership, savings and investments will allow people to be independent, make healthy choices and have a safety net when times are bad and maintain strong neighborhoods. In the long term, MSUE seeks to contribute to breaking a downward spiral and "cycle of poverty" many families find themselves in by providing financial education to families and young people in need. This will be accomplished by providing a full range of educational opportunities and expanding the community network of resources open to families in financial crisis. This program will assist Macomb County at no additional cost to the county.

COMMITTEE MEETING DATE

Education and Learning June 16, 2010

Full Board 6-24-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Authorize Macomb MSU Extension to accept \$250,000 from Michigan State Housing Development Authority (MSHDA) to provide Foreclosure Mitigation Counseling. This agreement runs from July 1, 2010 through September 30, 2011. This contract will continue funding four part-time Educators and one part-time Account Clerk IV.

INTRODUCED BY: David Flynn, Chairman
Education and Training Committee

This contract will provide funding for Foreclosure Mitigation counseling. The counseling is conducted by MSU Extension certified staff and helps those in financial difficulty at risk of losing their homes to foreclosure. There are no eligibility requirements for these counseling services. These dollars provide computer equipment or software, training, and marketing, as well as, salary and benefits for the counselors. This program will provide services at no additional cost to the county.

COMMITTEE MEETING DATE

Education and Training June 16, 2010

Full Board 6-24-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Authorize MSU Extension to accept the contract with Michigan State Housing Development Authority (MSHDA) to participate in the National Foreclosure Mitigation Counseling Grant in the amount of \$13,000. This agreement runs from July 1, 2010 through December 31, 2010. Funds will be used to continue funding three part-time Educators and one part-time Account Clerk IV.

INTRODUCED BY: David Flynn, Chairman
Education and Training Committee

This contract will provide funding for Foreclosure Mitigation counseling. The counseling is conducted by MSU Extension certified staff and helps those in financial difficulty at risk of losing their homes to foreclosure. There are no eligibility requirements for these counseling services. These dollars provide training and marketing as well as salary and benefits for the counselors.

COMMITTEE MEETING DATE

Education and Training 6/16/10

Full Board 6-24-10

*added to agenda
6-16-10*

RESOLUTION NO.

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Authorize Macomb MSU Extension to receive \$42,500 from the Early Childhood Investment Corporation (ECIC) and Saginaw MSU Extension (East Regional Resource Center) to support the Great Start to Quality Orientation Program in Macomb, Wayne, Oakland, St. Clair and Lapeer Counties from February 1, 2010 through September 30, 2010 until funds are fully expended.

INTRODUCED BY: David Flynn, Chairman

Education and Training Committee

Macomb County MSU Extension offers training for Enrolled Relative and Day Care Aides in the form of Health and Safety, First Aide and CPR training to be in compliance with the new law passed by the State of Michigan. The above funds will be used to supplement the existing full-time program Coordinator. This service will be provided at no cost to the County.

COMMITTEE MEETING DATE

Education and Training June 16, 2010

Full Board 6-24-10

*added to agenda
6-16-10*



BOARD OF COMMISSIONERS

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

JUNE 17, 2010

TO: BOARD OF COMMISSIONERS
FROM: SUE ROCCA, CHAIR
SENIOR SERVICES COMMITTEE
RE: RECOMMENDATIONS FROM SENIOR SERVICES COMMITTEE MEETING
OF JUNE 17, 2010

At a meeting of the Senior Services Committee, held Thursday, June 17, 2010, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY TORRICE, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT \$4,774 IN ADDITIONAL FUNDING FROM AREA AGENCY ON AGING 1-B FOR THE LEGAL ASSISTANCE PROGRAM FOR FISCAL YEAR 2009-2010. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT \$3,128 IN ADDITIONAL FUNDING FROM AREA AGENCY ON AGING 1-B FOR THE RESOURCE ADVOCACY PROGRAM FOR FISCAL YEAR 2009-2010. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY RENGERT, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE HUMAN SERVICE PROGRAM AFFILIATION AGREEMENT BETWEEN OAKLAND UNIVERSITY AND MACOMB COUNTY SENIOR SERVICES. **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

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

Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Ken Lampar - District 10
Ed 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 Gielegheb
District 19
Chairman

Karhy Tocco
District 20
Vice Chair

Joan Flynn
District 6
Sergeant-At-Arms

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

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

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION to accept \$4,774 in additional funding from AAA 1-B
for the Legal Assistance Program for fiscal year 2009 – 2010.

Background:

- The Macomb County Senior Services Legal Assistance Program currently receives \$36,835 in funding from AAA 1-B.
- AAA 1-B is increasing its funding to the Legal Assistance Program in the amount of \$4,774 for fiscal year 2009 – 2010.
- These additional funds will increase AAA 1-B funding to the Legal Assistance Program to a current level of \$41,609.

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

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

COMMITTEE/MEETING DATE

Senior Services 6-17-10 Approved
Full Board 6-24-10

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION to accept \$3,128 in additional funding from AAA 1-B
for the Resource Advocacy Program for fiscal year 2009 – 2010.

Background:

- The Macomb County Senior Services Resource Advocacy Program currently receives \$69,438 in funding from AAA 1-B.
- AAA 1-B is increasing its funding to the Resource Advocacy Program in the amount of \$3,128 for fiscal year 2009 – 2010.
- These additional funds will increase AAA 1-B funding to the Resource Advocacy Program to a current level of \$72,566.
- The Macomb County General Fund contributes an additional \$137,829.78 to the Resource Advocacy Program budget.
- In 2009, the Resource Advocacy Program returned \$453,165 to the community with \$295,450 as reoccurring savings.

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

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

COMMITTEE/MEETING DATE

Senior Services 6-17-10 Approved
Full Board 6-24-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION: Approve the Human Service Program Affiliation Agreement
between Oakland University and Macomb County Senior Services.

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

PRESENTED BY: Angela Willis, Director of Senior Services

BACKGROUND:

- o This is the first Affiliation Agreement between Oakland University and Senior Citizen Services;
- o This Affiliation Agreement is specific to Senior Services Counseling Program;
- o The Counseling Program provides:
 - Education and support groups in the community; and
 - Support to home-bound and in-house counseling to seniors to prevent premature hospitalization or treatment;
- o Oakland University Interns will be supervised by a licensed professional counselor in all times;
- o The Counselor will be responsible for the privacy of all client records;
- o Senior Citizen Services currently has Affiliation Agreements with Wayne State University and Macomb Community College for nurse internships and Baker College of Clinton Township for human service and gerontology internships.

COMMITTEE/MEETING DATE

Senior Services 6-17-10 Approved
Full Board 6-24-10



BOARD OF COMMISSIONERS

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

June 17, 2010

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM HEALTH AND ENVIRONMENTAL
 SERVICES COMMITTEE MEETING OF JUNE 17, 2010**

At a meeting of the Health and Environmental Services Committee, held Thursday, June 17, 2010, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT THE CONTINUATION OF THE DRINKING WATER MONITORING PROJECT AND ILLICIT DISCHARGE ELIMINATION PROGRAMS AND THE RESOLUTION OF THE PCB PROBLEM IN ST. CLAIR SHORES AS THE COUNTY'S HIGHEST PRIORITIES FOR FEDERAL FUNDING. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT FUNDING FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH IN THE AMOUNT OF \$39,000 FOR WIC BREASTFEEDING PEER COUNSELING. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY TORRICE, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATIONS OF THE HEALTH AND PURCHASING DEPARTMENTS TO AWARD ANIMAL SHELTER SPAY/NEUTER SERVICES CONTRACTS TO ALL ABOUT ANIMALS RESCUE, WARREN, MI, AND ANIMAL CLINIC OF STERLING HEIGHTS, STERLING HEIGHTS, MI. **THE MOTION CARRIED.**

MACOMB COUNTY BOARD OF COMMISSIONERS

Paul Cieleghem
 District 19
 Chairman

Kathy Tocco
 District 20
 Vice Chair

Joan Flynn
 District 6
 Sergeant-At-Arms

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

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

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

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

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

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY TORRICE, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE IN THE ADOPTION FEE FOR CATS FROM THE MACOMB COUNTY ANIMAL SHELTER TO \$85. **THE MOTION CARRIED.**

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY TORRICE, SUPPORTED BY BROWN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE IN THE ADOPTION FEE FOR DOGS FROM THE MACOMB COUNTY ANIMAL SHELTER TO \$145. **THE MOTION CARRIED.**

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

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: SUPPORT THE CONTINUATION OF THE DRINKING WATER MONITORING PROJECT AND ILLICIT DISCHARGE ELIMINATION PROGRAMS AND THE RESOLUTION OF THE PCB PROBLEM IN ST. CLAIR SHORES AS THE COUNTY'S HIGHEST PRIORITIES FOR FEDERAL FUNDING

INTRODUCED BY: COMMISSIONER DANA CAMPHOUS-PETERSON, CHAIRPERSON HEALTH & ENVIRONMENTAL SERVICES COMMITTEE

The Macomb County Water Quality Board at its meeting of May 11, 2010 heard a report from the Detroit Office of the Army Corps of Engineers relative to funding under the Water Resources Development Act. It came to the Board's attention that the Army Corps could only carry out projects it was currently authorized to do. In addition to Water Resources Development Act funding, Great Lakes Restoration funding is also available. The Water Quality Board therefore thought it appropriate for the Board of Commissioners to reiterate its resolution of October 18, 2007 stating the priorities for funding and the use of matching monies.

Health & Environmental Services -- June 17, 2010

Full Board 6-24-10

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Health Department to accept funding from the Michigan Department of Community Health in the amount of \$39,000.00 for WIC Breastfeeding Peer Counseling

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

The Health Department has received notice from the Michigan Department of Community Health that our WIC Program has been awarded \$39,000.00 for WIC Breastfeeding Peer Counseling. The term of the award is October 1, 2010 through September 30, 2011. The funds will be used to support 1-2 contractual paraprofessional counselors with backgrounds similar to those of the WIC clientele. In July, MDCH will provide special training to the WIC staff for this program, and will reimburse Macomb County for all training-related expenses.

Health & Environmental Services – June 17, 2010

Full Board

6-24-10

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Concur with the recommendation of the Health Department and the Purchasing Department to award Animal Shelter Spay/Neuter Services contracts to All About Animals Rescue, Warren, MI, and Animal Clinic of Sterling Heights, Sterling Heights, MI

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

In November 2008 the Board of Commissioners authorized the Health Department to solicit competitive bids for Animal Shelter Spay/Neuter services, with the goals of 1) increasing the number of animals which are spayed or neutered before being adopted out by the Animal Shelter; and, 2) decreasing admissions to the Animal Shelter in future years. The solicitation was carried out in June 2009 by the Purchasing Department.

Bids were received and reviewed by the Purchasing Department and were evaluated by the Health Department. The Health Department and the Purchasing Department recommend that contracts be awarded to two qualified bidders: All About Animals Rescue, Warren, MI, and Animal Clinic of Sterling Heights, Sterling Heights, MI. (A third bid was received but the bidder could not accommodate the requested number of animals to be spayed or neutered.)

The annual total expense is estimated as a maximum of \$105,900. Funds are available within the Animal Shelter's budget.

Health & Environmental Services – June 17, 2010

Full Board 6-24-10

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Increase the adoption charge for cats from the Macomb County Animal Shelter to \$ 85.00

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

The total out-of-pocket charge to a person adopting a cat from Macomb County is \$51.00. This charge consists of the current cat adoption fee (\$5.00) plus a pass-through charge for mandatory vaccinations (\$21.00) plus the mandatory deposit to encourage spaying or neutering (\$25.00). The current process requires the adopter to complete the following process:

1. Receive the cat at the Animal Shelter.
2. Choose a private veterinarian to alter the cat.
3. Take the cat to the veterinarian to be altered.
4. Pick up the cat after the procedure has been done.
5. Return to the Shelter with proof that the cat has been altered.
6. In 30-60 days, receive a return-of-deposit check from Macomb County.

Upon award of spay/neuter contracts to community veterinarians, all cats adopted from the Animal Shelter will already have been altered at the time they leave the Shelter. A modified adoption fee based on the following formula is recommended:

Current adoption fee (no change)	\$ 5.00
+ Vaccination fee (no change)	+ 21.00
+ <u>Veterinarian charge to Macomb County (average)</u>	+ <u>59.00</u>
Total	\$ 85.00

Health & Environmental Services -- June 17, 2010

Full Board 6-24-10

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Increase the adoption fee for dogs from the Macomb County Animal Shelter to \$ 145.00

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

The total out-of-pocket charge to a person adopting a dog from Macomb County is currently \$82.00. This charge consists of the current dog adoption fee (\$36.00) plus a pass-through charge for mandatory vaccinations (\$21.00) plus the mandatory deposit to encourage spaying or neutering (\$25.00). The current process requires the adopter to complete the following process:

1. Receive the dog at the Animal Shelter.
2. Choose a private veterinarian to alter the dog.
3. Take the dog to the veterinarian to be altered.
4. Pick up the dog after the procedure has been done.
5. Return to the Shelter with proof that the dog has been altered.
6. In 30-60 days, receive a return-of-deposit check from Macomb County.

Upon award of spay/neuter contracts to community veterinarians, all dogs adopted from the Animal Shelter will already have been altered at the time they leave the Shelter. A modified adoption fee based on the following formula is recommended:

Current adoption fee (no change)	\$ 36.00
+ Vaccination fee (no change)	+ 21.00
+ Veterinarian charge to Macomb County (average)	+ 88.00
Total	\$ 145.00

Health & Environmental Services – June 17, 2010

Full Board 6-24-10



BOARD OF COMMISSIONERS

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

June 17, 2010

TO: BOARD OF COMMISSIONERS
FROM: CAREY TORRICE, CHAIR
PUBLIC SERVICES COMMITTEE
RE: RECOMMENDATIONS FROM PUBLIC SERVICES COMMITTEE
MEETING OF JUNE 17, 2010

At a meeting of the Public Services Committee, held Thursday, June 17, 2010, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY ACCAVITTI, SUPPORTED BY TOCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO RECEIVE FUNDS FROM THE AREA AGENCY ON AGING 1-B TO OPERATE THE SENIOR CITIZENS CHORE PROGRAM FOR PROGRAM YEAR 2010-11. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY BRULEY, SUPPORTED BY TOCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO RECEIVE FUNDS FROM THE UNITED WAY FOR SOUTHEASTERN MICHIGAN TO PROVIDE FOOD TO LOW-INCOME FAMILIES IN TARGETED SCHOOL DISTRICTS. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY TOCCO, SUPPORTED BY BRULEY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO RECEIVE ADDITIONAL ARRA WEATHERIZATION ASSISTANCE PROGRAM FUNDS. **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 Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Toni Mocerri - District 4
Susan L. Doherty - District 5

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

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

Paul Gielegem
District 19
Chairman

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

Kathy Tocco
District 20
Vice Chair

Joan Flynn
District 6
Sergeant-At-Arms

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: 6/24/2010

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend that the Macomb County Board of Commissioners
authorize the Macomb County Community Services Agency to receive funds from the Area
Agency on Aging 1-B to operate the Senior Citizens Chore Program for program year 2010-11.

INTRODUCED BY: Commissioner Carey Torrice, Chair Public Services Committee

Background:

The Chore program assists senior citizens with home maintenance and minor repairs. The program is available to persons age 60 and older, who are residents of Macomb County and meet eligibility guidelines.

Funding Amount:

This is the second year of a three-year (3) grant period. Our grant funding request is \$83,998. Last year we received the same level of funding.

Period of Performance: October 1, 2010 through September 30, 2011
(No County Match Required)

Funding Utilization

With the total funds received, we are projecting to serve 550 customers by providing 6,500 units (hours) of service. Typical job requests include: minor plumbing, changing storms and screens, minor electrical, gutter cleaning, changing furnace filters, replacing locks, etc. Seasonal type services include grass cutting and snow removal.

COMMITTEE/MEETING DATE

Public Services Committee 6/17/2010

Full Board 6-24-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: 6/24/2010

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend that the Macomb County Board of Commissioners

authorize the Macomb County Community Services Agency to receive funds from the United Way

for Southeastern Michigan to provide food to low-income families in targeted school districts.

INTRODUCED BY: Commissioner Carey Torrice, Chair Public Services Committee

Background

MCCSA's Food Program applied for and was successfully awarded \$80,000 from the Kresge Foundation through United Way for Southeastern Michigan (UWSEM) to provide food to those in need in Macomb County.

Grant Period: Funds must be expended by December 31, 2010
(MCCSA received award notice on May 13, 2010)

Funding Amount: \$80,000
(No County match required)

Funding Utilization

The Kresge Food Grant was awarded to the Macomb County Community Services Agency's Macomb Food Program for the purpose of providing supplementary packaged food to families and individuals residing in the targeted schools districts of Van Dyke, Clintondale, Mt. Clemens, Fitzgerald and New Haven.

The Macomb Food Program will utilize the funds to purchase pre-packed pantry packs that provide twenty (20) meals each from Gleaners Community Food Bank. The pantry packs will be distributed to the households residing in the five (5) targeted areas from established food pantries of the Macomb Food Program.

Customer Eligibility Requirements

Eligibility is based on residency in one of the five (5) targeted public school districts.

COMMITTEE/MEETING DATE

Public Services Committee 6/17/2010

Full Board 6-24-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: 6/24/10

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend that the Macomb County Board of Commissioners

authorize the Macomb County Community Services Agency to receive additional ARRA

Weatherization Assistance Program funds.

INTRODUCED BY: Commissioner Carey Torrice, Chair Public Services Committee

Background

Per the Michigan Department of Energy (DOE) American Recovery and Reinvestment Act (ARRA) State Plan, approximately \$31 million dollars was set aside for future distribution. The State will award via an Intent to Bid process for a statewide multi-family unit project in the near future. The remaining funding, as well as some other unspent funding, will be distributed to several Community Action Agencies. The criteria used to determine which agencies would receive the additional funding was the Agency's recent survey response, the Agency's production to date and the commitment by each Agency to meet or exceed the 30% production goals distributed to the network as part of the survey process.

Grant Period: April 1, 2009 through March 31, 2012

Funding Amount: \$615,000 (Additional funding)
Original Allocation is: \$8,127,986 (No County match required)

Funding Utilization

The funding available would allow us to complete an additional 90 dwellings. However, with the acceptance of these additional funds, 421 dwellings must be completed by August 1, 2010. The total number of dwellings increased to 1,256. Production goals will be prioritized to specific income levels and special populations. Of the 1,256 dwellings, production will include at least:

- 252 (20%) elderly dwellings;
- 189 (15%) handicapped dwellings; and
- 314 (25%) Department of Human Services Program referrals (which include food stamp, state disability assistance, or supplemental security income recipients).

A maximum average unit cost of \$6,500 must be maintained. We will continue to leverage additional resources through coordination with community organizations and local landlords.

Customer Eligibility Requirements

A dwelling unit shall be eligible for assistance if the individual/household:

1. Income is at or below 200% of the poverty level established by the U.S. Department of Health and Human Services, or at or below 60% of the state median income, whichever is higher, or
2. Has received at any time during the twelve (12) month period preceding the date of application for weatherization assistance:
 - Cash assistance payments under Title IV (FIP) or XVI of the Social Security Act (SSI), or
 - State Disability Assistance, or
3. Is a qualified rental dwelling unit in accordance with Community Services Policy Manual Item 608.
(For example, a family of four's (4) total household income cannot exceed \$44,112)

COMMITTEE/MEETING DATE

Public Services Committee 6/17/2010

Full Board 6-24-10



BOARD OF COMMISSIONERS

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

JUNE 21, 2010

TO: BOARD OF COMMISSIONERS
FROM: BRIAN BRDAK, CHAIR, BUDGET COMMITTEE
RE: RECOMMENDATIONS FROM BUDGET COMMITTEE MEETING OF JUNE 21, 2010

At a meeting of the Budget Committee, held Monday, June 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 CAMPHOUS-PETERSON, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF THE ARCHITECT, WAKELY ASSOCIATES, INC., AND AWARD THE JAIL KITCHEN RENOVATION PROJECT TO THE LOW BIDDER, BRAUN CONSTRUCTION GROUP, IN THE BASE BID AMOUNT OF \$1,292,000 PLUS ACCEPTANCE OF ALTERNATES #1 THROUGH #7 IN THE AMOUNT OF \$203,300 FOR A TOTAL OF \$1,495,300. ALSO, INCLUDE FOOD SERVICE EQUIPMENT ALTERNATES A-1 THROUGH A-7 IN THE AMOUNT OF \$179,500 AND THE VOLUNTARY ALTERNATE (TIME OF COMPLETION) FOR A TOTAL PROJECT AMOUNT OF \$1,674,800. FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET. **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 AMEND THE 2010 DISTRICT COURT-PROBATION BUDGET BY \$12,500 FOR ALCOHOL/DRUG TEST SUPPLIES. THIS EXPENSE WILL BE OFFSET BY FEES CHARGED TO PROBATIONERS REQUIRED TO TAKE THE TEST. NO ADDITIONAL FUNDING IS REQUIRED. **THE MOTION CARRIED.**

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

MACOMB COUNTY BOARD OF COMMISSIONERS

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

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

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

Paul Gielegheim
District 19
Chairman

Kathy Tocco
District 20
Vice Chair

Joan Flynn
District 6
Sergeant-At-Arms

Ed Bruley - District 17
Dana Camphous-Peterson - District 18
Irene M. Kepler - District 21
Frank Accavini 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: Concur with the recommendation of the Architect, Wakely Associates, Inc., and award the Jail Kitchen Renovation Project to the low bidder, Braun Construction Group, in the base bid amount of \$1,292,000.00 plus acceptance of alternates #1 thru #7 in the amount of \$1,495,300.00. *SEE BELOW

~~*As directed, itemized bids for Kitchen Equipment were obtained and are for your review and consideration. If all items are accepted, an additional \$179,500.00 would have to be allocated to the Project.~~

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

*At the 6-14-10 meeting, the following friendly amendments were approved:

To include FSE Alternates A-1 through A-7 and the Voluntary Alternate (time of completion) in the amount of \$179,500 for a total project amount of \$1,674,800.

Funds are available in the Capital Budget.

COMMITTEE/MEETING DATE

Buildings, Roads & Public Works 6/14/10 APPROVED
Budget 6-21-10 Approved
Full Board 6-24-10

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: amend the 2010 District Court-Probation Budget by \$12,500 for Alcohol/Drug Test Supplies. This expense will be offset by fees charged to Probationers required to take the test. No additional funding is required.

INTRODUCED BY: Brian Brdak, Chairperson, Budget Committee

COMMITTEE/MEETING DATE: Budget Committee, June 21, 2010

Full Board · 6-24-10

Approved



BOARD OF COMMISSIONERS

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

June 22, 2010

TO: BOARD OF COMMISSIONERS

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

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

At a meeting of the Personnel Committee, held Tuesday, June 22, 2010, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECONFIRMATION OF THE FOLLOWING VACANCY:

ONE SECURITY GUARD FACILITIES & OPERATIONS

THE MOTION CARRIED WITH SPRYS VOTING “NO.”

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SPRYS, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF THE BALANCE OF THE THREE-YEAR LABOR AGREEMENT WITH AFSCME LOCAL 411-MCCSA HEAD START PROGRAM FROM JANUARY 1, 2008 TO DECEMBER 31, 2010. **THE MOTION CARRIED WITH BROWN AND CARABELLI VOTING “NO.”**

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

MACOMB COUNTY BOARD OF COMMISSIONERS

Paul Gielegem
 District 19
 Chairman

Kathy Tocco
 District 20
 Vice Chair

Joan Flynn
 District 6
 Sergeant-At-Arms

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

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

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

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

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Approve the reconfirmation of the following vacancies

INTRODUCED BY: Commissioner Robert Mijac, Chairman

Personnel Committee

CLASSIFICATION

DEPARTMENT

One Security Guard (Myong O. Wright)

Facilities & Operations

Reason for Vacancy: Retirement

Date Position Vacant: 05-21-10

Justification: 100% County Funded
Not Subject to 5% Salary Reduction Rule

County Vehicle Assigned: No

Exit Interview Completed: Yes*

*Did not authorize the release of the exit interview information.

COMMITTEE/MEETING DATE

Personnel 06-22-10

Full Board 6-24-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend ratification of the balance of the three (3) year Labor Agreement
with the AFSCME Local 411-MCCSA Head Start Program from January 1, 2008
to December 31, 2010 (Actual tentative agreements are available for review in
the Human Resources Department)

INTRODUCED BY: Commissioner Robert Mijac, Chairperson
Personnel Committee

The Parties previously ratified financial and economic terms for the 2008 to 2010 Labor Agreement and agreed to continue negotiations on the MCCSA Head Start Program Supplement for a subsequent separate ratification. The County and the Union bargaining teams reached a tentative settlement on May 5, 2010. The Union membership ratified this settlement on June 11, 2010.

AFSCME Local 411-MCCSA Head Start Program represents approximately 30 Teacher positions.

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

The Parties agreed to the following Article modifications:

1. Representation
2. Sick Leave
3. Bereavement Leave
4. Insurance Benefits-Life Insurance
5. Union Bulletin Boards
6. Layoff and Recall
7. Seniority
8. Probationary Period
9. Cost-of Living Allowance
10. Building Closure
11. Holiday Pay

COMMITTEE/MEETING DATE

Personnel 06-22-10
Full Board 6-24-10



BOARD OF COMMISSIONERS

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

June 23, 2010

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATION FROM FINANCE COMMITTEE MEETING
 OF JUNE 23, 2010**

At a meeting of the Finance Committee, held Wednesday, June 23, 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 DOHERTY, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MONTHLY BILLS AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE AMOUNT OF \$9,637,876.09, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. **THE MOTION CARRIED WITH TORRICE ABSTAINING FROM BILLS FOR TORRICE AND ZALEWSKI (PLLC/FEEES-DEFENSE ATTORNEYS.)**

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

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzjy - 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
 Roben Mijac - District 9
 Ken Lampar - District 10
 Ed Szczeranski - District 11

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

Paul Gielegem
 District 19
 Chairman

Kathy Tocco
 District 20
 Vice Chair

Joan Flynn
 District 6
 Sergeant-At-Arms

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

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

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Approve List of Bills as Prepared and Mailed under Separate Cover by the Finance Department

INTRODUCED BY: Irene Kepler, Chair, Finance Committee

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

COMMITTEE/MEETING DATE

Finance	<u>6-23-10</u>
Full Board	<u>6-24-10</u>