



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, JULY 22, 2010, 7 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Irene Kepler**
5. Adoption of Agenda
6. Approval of Minutes dated June 24, 2010 (previously distributed)
7. Presentation of Resolution to Stephen Swetech, D.O. (**Gielegem**)
8. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
9. **COMMITTEE REPORTS:**
 - a) Public Safety & Corrections, July 13 (mailed)
 - b) Administrative Services, July 14 (mailed)
 - c) Planning & Economic Development, July 14 (mailed)
 - d) Education & Training, July 14 (mailed)
(proposed letter is attached)
 - e) Senior Services, July 15 (attached)
 - f) Health & Environmental Services, July 15 (attached)
 - g) Public Services, July 15 (attached)
 - h) Budget, July 20 (attached)
 - i) Personnel, July 20 (attached)
 - j) Finance, July 21 (attached)

MACOMB COUNTY BOARD OF COMMISSIONERS

Paul Gielegem
District 19
Chairman

Kathy Toeen
District 20
Vice Chair

Joan Flynn
District 6
Sergeant-At-Arms

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

Sue Roeca - 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

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

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

10. **RESOLUTIONS:**

- a) Reiterating the Need for Federal Legislators to Create a Comprehensive Jobs Program (offered by D. Flynn and Mocerì; recommended by Education & Training Committee on 7-14-10; currently being developed)
- b) Approving the FY 2011 Annual Implementation Plan of the Area Agency on Aging 1-B (offered by Rocca; recommended by Senior Services Committee on 7-15-10; copy on file)
- c) Commending Stephen Swetech, D.O., on the Honor of Being Named the 2010 Family Physician of the Year (offered by Gielegem; include Camphous-Peterson and Torrice; recommended by Finance Committee on 7-21-10; copy on file)
- d) Commending the Shelby Lions Club for Presenting the 15th Annual Charity Car Show and Their Other Charitable Services to the Community (offered by Carabelli; recommended by Finance Committee on 7-21-10; copy on file)
- e) Proclaiming Diversity in Macomb County (offered by Board Chair) **(attached)**

11. Items Waived by Technology & Communications Committee Chair:

- a) Equipment Request/Circuit Court (one) **(mailed)**
- b) Equipment Request/Community Services Agency (two) **(mailed)**

12. Item Waived by Courts & Legal Affairs Committee Chair:

- a) Authorize Filing of a United Way Grant Application to Provide Training to Juvenile Court and Van Dyke Public School Staff **(mailed)**

13. **APPOINTMENTS:**

Board Appointment

- a) **COMMUNITY CORRECTIONS ADVISORY BOARD**
2 vacancies – unfulfilled terms
(Business Community rep, upon appointment to March 31, 2011 and Police Chiefs rep, upon appointment to March 31, 2012)

(2 applications previously mailed with 7-22-10 special Full Board meeting notice)
- b) **VETERANS AFFAIRS COMMISSION**
1 vacancy – 4 year term, August 1, 2010 to July 31, 2014

(1 application previously mailed with 7-22-10 special Full Board meeting notice)

14. New Business

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

16. Roll Call

17. Adjournment



9a.

BOARD OF COMMISSIONERS

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

JULY 13, 2010

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM PUBLIC SAFETY AND CORRECTIONS COMMITTEE MEETING
OF JULY 13, 2010**

At a meeting of the Public Safety and Corrections Committee, held Tuesday, July 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 DOHERTY, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE SHERIFF'S OFFICE REQUEST TO AMEND THE MACOMB TOWNSHIP LAW ENFORCEMENT CONTRACT TO ELIMINATE THE SERGEANT POSITION AND CREATE A SERGEANT I AND TO ADD TWO (2) ADDITIONAL DEPUTIES TO THE SHERIFF'S OFFICE BUDGET TO BE PAID FOR BY MACOMB TOWNSHIP, MICHIGAN, AT NO COST TO THE COUNTY OF MACOMB. THIS AMENDMENT TO THE CONTRACT WILL BECOME EFFECTIVE AUGUST 1, 2010. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE FUNDING FOR ONE-THIRD OF THE COST OF THE REPAIRS TO THE LIFT STATION AT THE HARLEY ENSIGN BOATING ACCESS SITE, WITH COSTS NOT TO EXCEED \$15,000; FUNDING IS AVAILABLE IN THE FACILITIES AND OPERATIONS MAINTENANCE BUDGET. **THE MOTION CARRIED.**

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

MACOMB COUNTY BOARD OF COMMISSIONERS

Paul Gielegem
District 19
Chairman

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 Mocerri - District 4
Susan L. Doherty - District 5

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

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

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

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: To concur with the Sheriff's Office request to amend the Macomb Township Law Enforcement Contract to eliminate the Sergeant position and create a Sergeant I; and to add two (2) additional deputies to the Sheriff's Office budget to be paid for by Macomb Township, Michigan, at no cost to the County of Macomb. This amendment to the contract will become effective August 1, 2010.

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

COMMITTEE/MEETING DATE

PSC Committee/July 13, 2010

Full Board 7-27-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

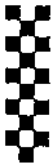
RESOLUTION TO: Approve funding for 1/3 of the cost of the repairs to the lift station at the Harley Ensign
Boating Access site. Costs not to exceed \$15,000.00. Funding is available in the Facilities and Operations maintenance
budget.

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

COMMITTEE/MEETING DATE

PSC Committee/July 13, 2010

Full Board 7-22-10



Quotation No.070910

6200 Delfield Industrial Drive, Waterford, Michigan 48329
PHONE: (248) 623-4700 • FAX (248) 623-9599
www.hydrodynamics.net

Y.C. Smith Co.
A DIVISION OF HYDRODYNAMICS INC.

Date: July 9, 2010

To: St Clair Fishery Research
Attn: Mr. Jack Hodge
Re: S&L replacement quote
Fax: 586-465-7504

Hydro Dynamics is pleased to quote the following:

**Supply and install wet well-mounted lift station to replace existing station # 16-1249
Unit to be built with two 3horse power pump running at 1170 rpm 208 volt, duty
condition 200 gpm @ 22.5 head feet.**

Total cost for project:..... \$ 33,562.12

**Estimated Delivery: 10-12 weeks after receipt of Purchase Order
Terms: Net 30 days on approved credit.
Ship Via: Included in project
FOB: Waterford, Michigan**

We are pleased to submit the above quotation for your consideration. Should you place an order, be assured it will receive our prompt attention. This quotation is valid for 30 days. Thereafter it is subject to change without notice. Taxes are additional unless a tax exemption certificate is on file. HydroDynamics Guarantee and Standard Terms and Conditions apply. If you do not have a copy, please let us know and they will be provided. If you have any questions please call me at 248-866-1489.

Sincerely,
Wally Deaton
wally@hydrodynamics.net
Southeast Michigan Sales
HydroDynamics, Inc.
6200 Delfield Industrial Drive
Waterford, MI 48329
Ph.: 248-623-4700, Fax: 248-623-9599
Mobile: 248-866-1489
Visit us at: www.hydrodynamics.net

24/7 Emergency service, repair and new equipment design / specification and system analysts, all available under one roof, call for more information.

Distributed
7-13-10



BOARD OF COMMISSIONERS

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

July 14, 2010

TO: BOARD OF COMMISSIONERS
FROM: KATHY VOSBURG, CHAIR
ADMINISTRATIVE SERVICES COMMITTEE
RE: RECOMMENDATION FROM ADMINISTRATIVE SERVICES
COMMITTEE MEETING OF JULY 14, 2010

At a meeting of the Administrative Services Committee, held Wednesday, July 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 J. FLYNN, SUPPORTED BY ACCAVITTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COUNTY CLERK TO WORK WITH THE INFORMATION TECHNOLOGY AND PURCHASING DEPARTMENTS TO REVISE AND UPDATE THE 2006 JURY SELECTION AND PROCESSING SYSTEM REQUEST FOR PROPOSAL AND REPUBLISH IT. **THE MOTION CARRIED.**

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

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 Szczeplanski - District 11

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

Paul Gielegem
District 19
Chairman

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

Kathy Tocco
District 20
Vice Chair

Joan Flynn
District 6
Sergeant-At-Arms

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

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: AUTHORIZE THE COUNTY CLERK TO WORK WITH THE IT DEPARTMENT AND PURCHASING DEPARTMENT TO REVISE AND UPDATE THE 2006 JURY SELECTION AND PROCESSING SYSTEM REQUEST FOR PROPOSAL AND REPUBLISH IT.

INTRODUCED BY: Commissioner Kathy Vosburg, Chair, Administrative Services Committee

COMMITTEE/MEETING DATE:
Adm. Services 7-14-10
Full Board 7-22-10



BOARD OF COMMISSIONERS

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

JULY 14, 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 JULY 14, 2010**

At a meeting of the Planning and Economic Development Committee, held Wednesday, July 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 BROWN, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE SUBMISSION TO HUD OF AN AMENDMENT TO THE NEIGHBORHOOD STABILIZATION PROGRAM. **THE MOTION CARRIED WITH CARABELLI VOTING “NO.”**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY D. FLYNN, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT TO APPLY FOR TWO CHARGEPOINT NETWORK VEHICLE CHARGING STATIONS. **THE MOTION CARRIED.**

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

MACOMB COUNTY BOARD OF COMMISSIONERS

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

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

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

Paul Gielegem
District 19
Chairman

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

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize Submission, to HUD, of an Amendment to the Neighborhood Stabilization Program .

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

DESCRIPTION:

See memorandum dated July 2, 2010, regarding the cited documents and their importance to the continuing housing and community development effort in Macomb County.

COMMITTEE/MEETING DATE

PED 7/14/2010
Full Board 7-22-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend that the Board of Commissioners Authorize the Department of Planning and Economic Development to Apply for Two ChargePoint Network Vehicle Charging Stations

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

DESCRIPTION:

See Attached

COMMITTEE/MEETING DATE

PED 7/14/2010
Full Board 7-22-10



BOARD OF COMMISSIONERS

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

July 14, 2010

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATION FROM EDUCATION AND TRAINING
COMMITTEE MEETING OF JULY 14, 2010**

At a meeting of the Education and Training Committee, held Wednesday, July 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 BRULEY, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE A LETTER BE SENT TO THE PRESIDENT OF THE UNITED STATES, SECRETARY OF LABOR, U.S. SENATORS AND CONGRESSIONAL REPRESENTATIVES AND STATE DELEGATION AND ELECTED OFFICIALS ASKING FOR FULL FUNDING FOR THE JOBS PROGRAM. **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

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

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

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

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 *see below

INTRODUCED BY: from the floor

***At the 7-14-10 Education and Training Committee meeting, the following motion was approved:**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BRULEY, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE A LETTER BE SENT TO THE PRESIDENT OF THE UNITED STATES, SECRETARY OF LABOR, U.S. SENATORS AND CONGRESSIONAL REPRESENTATIVES AND STATE DELEGATION AND ELECTED OFFICIALS ASKING FOR FULL FUNDING FOR THE JOBS PROGRAM. **THE MOTION CARRIED.**

COMMITTEE/MEETING DATE

Education & Training 7-14-10

Full Board 7-22-10



BOARD OF COMMISSIONERS

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

July 21, 2010

The President
The White House
1600 Pennsylvania Avenue
Washington, D.C.

Dear President Obama:

It's no secret that Michigan, especially Southeast Michigan's, citizens have been particularly hard hit by the recent economic crisis:

- For 38 consecutive months, more than three years, Michigan held the nation's highest unemployment rate (Michigan Department of Energy, Labor and Economic Growth). During those 38 months Macomb County in Southeast Michigan exceeded the state average every month.
- Michigan is steadily falling in rankings of highly educated workforces, while also showing unprecedented drops in per capita income for its citizens (Michigan Futures, Inc.)

It is clear that to return to an economically prosperous state, Michigan must continue to focus on diversification and retraining of its labor force. At a time when the need for an educated and trained workforce is most critical, resources to provide these opportunities to its citizens is falling ever further behind the need. Macomb County with almost 60,000 unemployed residents and a May 2010 unemployment rate of 13.7% will receive less Workforce Investment Act (WIA) funding this year than we have since Program Year 2007. That year Macomb County had an unemployment rate of 7.4% and 31,000 unemployed.

The WIA formula funding that Macomb County will receive may not cover the costs to continue the training of participants enrolled last year. Certainly there will not be any new enrollment into training this program year without additional funding.

Even with the significant amount of funding available last year through the regular formula WIA, the American Recovery and Reinvestment Act and the Regional Economic Impact National Energy Grant; by January Macomb County had reached a training enrollment level to obligate these funds. A list of residents waiting for an opportunity to learn new skills through WIA training (in Michigan we call the program "No Worker Left Behind") was created that soon grew

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 Gielegem
District 19
Chairman

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

Kathy Tocco
District 20
Vice Chair

Joan Flynn
District 6
Sergeant-At-Arms

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

President Obama
Page 2
July 21, 2010

to over 5,000. Those on this list have no chance of accessing the No Worker Left Behind Program this year without additional funding.

At a time when the need to invest in developing a highly skilled workforce to meet the challenges of the 21st Century is the greatest, the resources to accomplish this task have been scarce.

The Macomb County Board of Commissioners urges the Administration and Congress to make the investment in its citizens by adequately funding the Workforce Investment Act to meet the skilled workforce needs of today's businesses.

Sincerely,

Paul Gielegem
Chairman
Macomb County Board of Commissioners

Dave Flynn
Chair, Education & Training
Macomb County Board of Commissioners

Toni Mocerì
Vice Chair, Education & Training
Macomb County Board of Commissioners

9e.



BOARD OF COMMISSIONERS

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

JULY 15, 2010

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM SENIOR SERVICES COMMITTEE MEETING
OF JULY 15, 2010**

At a meeting of the Senior Services Committee, held Thursday, July 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 CAMPHOUS-PETERSON, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE AREA AGENCY ON AGING 1-B FY 2011 ANNUAL IMPLEMENTATION PLAN. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY MOCERI, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE BUSINESS ASSOCIATE AGREEMENT BETWEEN AREA AGENCY ON AGING 1-B (COVERED ENTITY) AND MACOMB COUNTY DEPARTMENT OF SENIOR SERVICES RESOURCE ADVOCACY PROGRAM (BUSINESS ASSOCIATE). **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY TORRICE, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE BUSINESS ASSOCIATE AGREEMENT BETWEEN AREA AGENCY ON AGING 1-B (COVERED ENTITY) AND MACOMB COUNTY DEPARTMENT OF SENIOR SERVICES LEGAL ASSISTANCE PROGRAM (BUSINESS ASSOCIATE). **THE MOTION CARRIED.**

MACOMB COUNTY BOARD OF COMMISSIONERS

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

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY RENGERT, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE CONTRACT ADDENDUM FOR SENIOR SERVICES LEGAL ASSISTANCE PROGRAM FOR FY 10/1/2009 – 9/30/2010 FOR ADDITIONAL FUNDING FROM AREA AGENCY ON AGING 1-B IN THE AMOUNT OF \$4,774. **THE MOTION CARRIED.**

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY BROWN, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE CONTRACT ADDENDUM FOR SENIOR SERVICES RESOURCE ADVOCACY PROGRAM FOR FY 10/1/2009 – 9/30/2010 FOR ADDITIONAL FUNDING FROM AREA AGENCY ON AGING 1-B IN THE AMOUNT OF \$3,128. **THE MOTION CARRIED.**

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

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Accept Area Agency on Aging 1-B FY 2011 Annual Implementation Plan

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

COMMITTEE/MEETING DATE

<u>Senior Services</u>	<u>07-15-10</u>
<u>Full Board</u>	<u>7-22-10</u>

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION to accept Business Associate Agreement between AAA 1-B (Covered Entity) and Macomb County Dept. of Senior Services Resource Advocacy Program (Business Associate).

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

PRESENTED BY: Angela Willis, Director of Senior Services

COMMITTEE/MEETING DATE
Senior Services 7-15-10
Full Board 7-22-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION: to accept Business Associate Agreement between AAA 1-B (Covered Entity) and Macomb County Dept. of Senior Services Legal Assistance Program (Business Associate).

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

PRESENTED BY: Angela Willis, Director

COMMITTEE/MEETING DATE

Senior Services 7-15-10
Full Board 7-22-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION: to accept Contract Addendum for Senior Services Legal Assistance Program for FY 10/1/2009 – 9/30/2010 for additional funding from AAA 1-B in the amount of \$4,774.

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

PRESENTED BY: Angela Willis, Director

COMMITTEE/MEETING DATE

Senior Services 7-15-10
Full Board 7-22-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION: to accept Contract Addendum for Senior Services Resource Advocacy Program for FY 10/1/2009 – 9/30/2010 for additional funding from AAA 1-B in the amount of \$3,128.

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

PRESENTED BY: Angela Willis, Director

COMMITTEE/MEETING DATE

Senior Services 7-15-10

Full Board 7-22-10



BOARD OF COMMISSIONERS

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

July 15, 2010

TO: BOARD OF COMMISSIONERS
FROM: CAMPHOUS-PETERSON, CHAIR
HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE
RE: RECOMMENDATION FROM HEALTH AND ENVIRONMENTAL
SERVICES COMMITTEE MEETING OF JULY 15, 2010

At a meeting of the Health and Environmental Services Committee, held Thursday, July 15, 2010, the following recommendation was made and is being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

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

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

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzj - District 1
Marvin E. Sauer - District 2
Phillip A. DiMara - District 3
Toni Mocer - District 4
Susan L. Doherty - District 5

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

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

Paul Gielegben
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. Spys - District 26

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

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

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

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

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

COMMITTEE/MEETING DATE

Health and Environmental Services – July 15, 2010

Full Board

7-22-10



BOARD OF COMMISSIONERS

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

July 15, 2010

TO: BOARD OF COMMISSIONERS
FROM: KATHY TOCCO, VICE-CHAIR
PUBLIC SERVICES COMMITTEE
RE: RECOMMENDATIONS FROM PUBLIC SERVICES COMMITTEE
MEETING OF JULY 15, 2010

At a meeting of the Public Services Committee, held Thursday, July 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 BRULEY, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO RECEIVE FUNDS FROM GLEANER'S COMMUNITY FOOD BANK TO SUPPORT A PART-TIME INVENTORY/WAREHOUSE WORKER. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

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

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY BRULEY, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO RECEIVE COMMUNITY SERVICES BLOCK GRANT – DISCRETIONARY FUNDS FROM THE DEPARTMENT OF HUMAN SERVICES FOR THE DEVELOPMENT OF A COMMUNITY NEEDS ASSESSMENT. **THE MOTION CARRIED.**

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaría - District 3
Toni Mccen - 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 Gielegiem
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

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY BRULEY, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO ACCEPT FUNDS FROM THE AREA AGENCY ON AGING 1-B TO OPERATE THE SENIOR CITIZENS HOME INJURY CONTROL PROGRAM FOR FISCAL YEAR 2010-11. **THE MOTION CARRIED.**

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY BRULEY, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM THE CITY OF STERLING HEIGHTS IN THE AMOUNT OF \$2,850. **THE MOTION CARRIED.**

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: 7/22/2010

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 Gleaner's
Community Food Bank to support a part-time Inventory/Warehouse Worker.

INTRODUCED BY: Commissioner Carey Torrice, Chair Public Services Committee

Background

As a member agency of Gleaner's Community Food Bank, the Macomb Food Program must comply with product redistribution requirements outlined in Gleaner's agreement with Feeding America (formerly named America's Second Harvest). These requirements are mandated due to the Macomb Food Program's designation as a Redistribution Organization (RDO) of Gleaner's Community Food Bank. In order to comply with the contract expectations, MCCSA requested and was granted funds to support a part-time Inventory/Warehouse worker.

Funding Amount: \$27,000
(No County match required)

Period of Performance: Funding will be provided beginning October 1, 2010, and renewed on an annual basis.

Funding Utilization

Funds will be used to support a part-time Inventory/Warehouse Worker to provide the Macomb Food Program support in the areas of inventory control, monitoring of food pantry sites, and other warehouse responsibilities.

COMMITTEE/MEETING DATE

Public Services Committee 7/15/2010

Full Board 7-22-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: 7/22/2010

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

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

INTRODUCED BY: Commissioner Carey Torrice, Chair Public Services Committee

Background

This is the second year of a three-year grant funding period. Funds are used to provide meals to Macomb County Senior Citizens.

Funding Amount/Comparison:

	FY 2010	FY2011*
Funding Allocation	1,891,968	1,828,964

**FY 2011 final funding allocations have not yet been confirmed by Area Agency on Aging 1-B.*

We utilize other funds to support the program. They are as follows:

- Donations: \$730,682
- County Health Plan: \$317,747
- USDA (based on number of meals served-\$.56 per meal) \$285,259
- In-Kind (Non-cash match) \$210,219

Period of Performance: October 1, 2010 to September 30, 2011

Funding Utilization

The funding available will provide older adults ages 60 and older meet their nutritional and social needs through offering mid-day meals at twenty-two (22) Dining Senior Style sites and offering frail homebound individuals hot meals through Meals on Wheels. Over 1,100 volunteers participate in the Meals on Wheels program.

(over)

COMMITTEE/MEETING DATE

Public Services Committee 7/15/2010

Full Board 7-22-10

Number of customers to be served (unduplicated)

	FY 2010	FY 2011
Home Delivered Meals:	2,500	2,500
Congregate Meals:	<u>3,081</u>	<u>3,081</u>
Total:	5,581	5,581

Number of meals to be served

	FY 2010	FY 2011*
Home Delivered Meals:	405,094	397,569
Congregate Meals:	<u>104,297</u>	<u>97,872</u>
Total:	509,391	495,441

**The number of meals to be served during FY 2011 has been estimated; actual serving levels will not be determined until the funding allocations are finalized.*

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: 7/22/2010

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend that the Macomb County Board of Commissioners
authorize the Macomb County Community Services Agency to receive Community Services
Block Grant – Discretionary funds from the Department of Human Services for the development
of a Community Needs Assessment.

INTRODUCED BY: Commissioner Carey Torrice, Chair Public Services Committee

Background

A portion of the State's Community Services Block Grant – Discretionary (CSBG-D) funds have been set aside specifically for projects and initiatives to address needs identified by local Community Action Agencies. In order to comply with CSBG Community Action Plan guidelines, MCCSA must conduct a formal needs assessment every three (3) years and it must involve the low-income community. MCCSA's last Community Needs Assessment occurred in 2007.

Funding Amount: \$20,000
(No County match required)

Period of Performance: September 1, 2010 through August 31, 2011

Funding Utilization

MCCSA will plan, coordinate and facilitate a community forum(s) and/or focus groups to gather information from our target population regarding current unmet needs and satisfaction with programs and services. The information gleaned will be incorporated as part of an updated Community Needs Assessment document. The formal document will be shared with stakeholders, community organizations, and will be available on our website.

COMMITTEE/MEETING DATE

Public Services Committee 7/15/2010

Full Board 7-22-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: 7/22/2010

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend that the Macomb County Board of Commissioners

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

on Aging 1-B to operate the Senior Citizens Home Injury Control Program for fiscal year 2010 -11.

INTRODUCED BY: Commissioner Carey Torrice, Chair Public Services Committee

Background

This program provides minor adaptations to home environments to prevent or control injuries in the home. A one-time service is provided to individuals with disabilities and frail adults at least 60 years of age who reside in Macomb County. Service is targeted to those seniors who are unable to purchase safety devices and who do not qualify under other funded programs.

Funding Amount: This is the second year of a three (3) year grant funding period. Our grant funding level will be \$11,789. *Funding for this contract has been reduced by 50% for fiscal year 2011.*

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

Funding Utilization

We are projecting to serve 35 customers by providing the installation of 125 units (safety devices). Typical safety devices include: tub grab bars, tub chairs, toilet assist rails, handheld showers, transfer benches, handrails, carbon monoxide and smoke detectors. Temporary modular handicap ramps are installed on a limited basis.

COMMITTEE/MEETING DATE

Public Services Committee 7/15/2010

Full Board 7-22-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: 7/22/2010

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend that the Macomb County Board of Commissioners

authorize the Macomb County Community Services Agency to receive Community Development

Block Grant Funds from the City of Sterling Heights in the amount of \$2,850.

INTRODUCED BY: Commissioner Carey Torrice, Chair Public Services Committee

Background:

While the County contributes \$25,000 Community Development Block Grant (CDBG) funds to supplement the wages and fringe benefits for the Continuum of Care Coordinator, we also solicited several communities. We were successful in obtaining funds from the City of Sterling Heights.

Funding Amount: \$2,850 (Same as last year)
(No County match required)

Period of Performance: July 1, 2010 through June 30, 2011

Funding Utilization

These funds will be used to support the Continuum of Care Coordinator. This individual coordinates and produces the Continuum of Care Plan for the MSHDA and HUD application. This community wide plan is developed in an effort to end homelessness in Macomb County.

COMMITTEE/MEETING DATE

Public Services Committee 7/15/2010

Full Board 7-22-10



BOARD OF COMMISSIONERS

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

JULY 20, 2010

TO: BOARD OF COMMISSIONERS
FROM: BRIAN BRDAK, CHAIR, BUDGET COMMITTEE
RE: RECOMMENDATIONS FROM BUDGET COMMITTEE MEETING OF JULY 20, 2010

At a meeting of the Budget Committee, held Tuesday, July 20, 2010, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY RENGERT, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSED 3 YEAR RENEWAL TO THE CURRENT CONTRACT WITH QUAD-TRAN OF MICHIGAN, INC. TO PROVIDE COURT DATA PROCESSING SERVICES TO THE 42ND DISTRICT COURT (ROMEO AND NEW BALTIMORE). SERVICES TO BE PROVIDED AT THE CURRENT COSTS (NO INCREASE) WITH FUNDING FOR THE SERVICES CONTAINED WITHIN THE 42ND DISTRICT COURTS' CURRENT OPERATING BUDGET AND DO NOT REQUIRE ADDITIONAL FUNDING. **THE MOTION CARRIED WITH CARABELLI AND SPRYS VOTING "NO."**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST OF JUDGE DENIS LeDUC REGARDING THE RECLASSIFICATION OF ONE DEPUTY COURT CLERK II TO A SENIOR ADMINISTRATIVE CLERK, ADDING ONE COURT OFFICER/BAILIFF POSITION AND ELIMINATING THE DEPUTY COURT CLERK POSITION IN THE 42ND DISTRICT COURT DIVISION I (ROMEO) FOR A NET ANNUAL SAVINGS OF APPROXIMATELY \$15,000, AS OUTLINED IN THE FEBRUARY 19, 2010 MEMO FROM THE JUDGE. **THE MOTION CARRIED WITH BRULEY, CARABELLI AND SPRYS VOTING "NO."**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY BROWN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SUBMISSION OF AN APPLICATION FOR AN INFRASTRUCTURE LOAN. **THE MOTION CARRIED.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REALLOCATION OF \$13,577 FROM THE ADULT DAY SERVICE NORTH SITE (210/87090) VACANT PT ACTIVITY AIDE POSITION (SALARY AND FRINGES) TO THE GRANDPARENTS RAISING GRANDCHILDREN SALARY AND FRINGES ACCOUNT (210/87035). **THE MOTION CARRIED.**

MACOMB COUNTY BOARD OF COMMISSIONERS

Paul Gielegheon - 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 Mocerit - 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 Szczepanski - District 11 | Carey Torrice - District 16 | | |

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$8,333 TO BRUCE TOWNSHIP FROM THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND FOR CLEANING OF THE MAHAFFEY DRAIN. **THE MOTION CARRIED.**

6. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ATTACHED REVISED OUTLINE FOR REDUCTIONS TO THE 2011 BUDGET. IN ADDITION, DIRECT THE FINANCE DEPARTMENT TO IMMEDIATELY DISTRIBUTE THE 2011 BUDGET PACKETS TO COUNTY ELECTED OFFICIALS AND DEPARTMENT HEADS AND ESTABLISH SEPTEMBER 1, 2010 AS THE CUTOFF DATE FOR THE COMPLETED BUDGET PACKETS TO BE RETURNED TO THE FINANCE DEPARTMENT. **THE MOTION CARRIED WITH CAMPHOUS-PETERSON, CARABELLI, DOHERTY, DUZYJ, RENGERT AND VOSBURG VOTING “NO.”**

7. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CROUCHMAN, SUPPORTED BY BRULEY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FINANCE DEPARTMENT TO UTILIZE THE 2009 GENERAL FUND SURPLUS OF \$8.1 MILLION AS AN OFFSET TO THE PROJECTED 2011 GENERAL FUND DEFICIT OF \$24.8 MILLION. **THE MOTION CARRIED WITH CAMPHOUS-PETERSON, CARABELLI, DOHERTY, DUZYJ, D. FLYNN, RENGERT, ROCCA AND VOSBURG VOTING “NO.”**

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

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: approve the proposed 3 year renewal to the current contact with Quad-Tran of Michigan, Inc. to provide Court data processing services to the 42nd District Court (Romeo and New Baltimore). Services to be provided at the current costs (no increase) with funding for the services contained within the 42nd District Courts' current operating budget and do not require additional funding.

INTRODUCED BY: Brian Brdak, Chairperson, Budget Committee

COMMITTEE/MEETING DATE: Budget Committee, July 20, 2010

Approved
Full Board 7-22-10

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: approve the request of Judge Denis LeDuc regarding the reclassification of one Deputy Court Clerk II to a Senior Administrative Clerk, adding one Court Officer/Bailiff position and eliminating the Deputy Court Clerk position in the 42nd District Court Div I (Romeo), for a net annual savings of approximately \$15,000 as outlined on the February 19, 2010 memo from the Judge.

INTRODUCED BY: William A. Crouchman, Chairperson, Courts & Legal Affairs Committee

COMMITTEE/MEETING DATE: Courts and Legal Affairs Committee, Apr 20, 2010 *Tabled*

<i>CLA</i>	<i>6-15-10</i>	<i>Approved</i>
<i>Budget</i>	<i>6-21-10</i>	<i>removed from agenda</i>
<i>Budget</i>	<i>7-20-10</i>	<i>Approved</i>
<i>Full Board</i>	<i>7-22-10</i>	

State Of Michigan



DENIS LeDUC
District Judge

42-1 DISTRICT COURT

DIANE SMILES
Court Administrator

February 19, 2010

Hon. William Crouchman
Chairman, Court & Legal Affairs Committee
Macomb County Board of Commissioners
1 S. Main, 9th Floor
Mt. Clemens, MI 48043

Dear Commissioner Crouchman:

By this letter I am informing the County that I have appointed the Deputy Court Administrator, Ms. Sandy Kegler, as Court Administrator for the 42-1 District Court pursuant to M.C.L. 600.8281 effective immediately.

Ms. Kegler has served this Court and the County for sixteen years, the last 1 1/2 of which have been in Court Administration. Therefore, because of her long service and high qualifications I have appointed her and am requesting that she be paid at \$63,318.09 annually as was her predecessor, Ms. Diane Smiles, who retired from her long and excellent service to the County on 1/29/10.

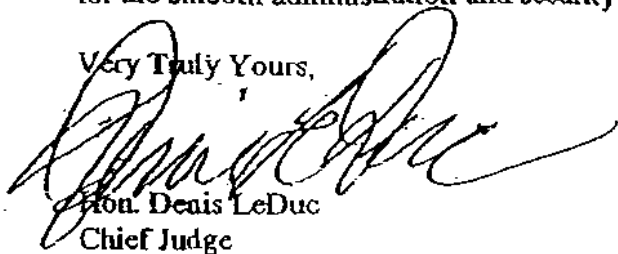
In view of these very difficult economic times and the long discussed and urgent need for additional security here at the Court, I would make the following proposal to the County Board:

As Deputy Court Administrator Ms. Kegler was paid \$49,194.76 annually. Although I could do so under M.C.L. 600.8281, I am willing to not appoint to the Deputy Court Administrator position, that position would be abolished and those funds used to solve the longstanding security issues here at the Court, I propose the creation of a new Senior Administration Clerk position (with the present salary range of \$32,841.75 - 38,637.36). This Senior Clerk will specifically be assigned, along with other appropriate duties, to support the Court Administrator. I would intend to promote one of the existing Deputy Court Clerk II employees (salary range of \$29,792.38 - 35,049.86) to that position, about a \$3,500.00 difference.

For all the reasons I have extensively discussed with the Commission previously, part of these savings would be reinvested in this Court by having an additional Court Officer/Bailiff (salary range of \$28,596.75 - 33,643.24). This would result in net savings to the County of approximately \$15,000.00 and solve our outstanding safety issues.

Would you please place this proposal on your next available agenda as I consider this imperative for the smooth administration and security of the Court.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "Denis LeDuc". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Hon. Denis LeDuc
Chief Judge

cc: Hon. Paul Gielegthem
Hon. Brian Brdak
Hon. Robert Mijac
Hon. Donald Brown
Hon. Keith Rengert
Mr. Eric Herppich
Mr. John Foster
Mr. John Anderson
Mr. George Brumbaugh

42ND DISTRICT COURT ROMEO REORGANIZATION PROPOSAL APRIL, 2010

		<u>SALARY</u>	<u>SALARY W/ FRINGE</u>
DEPUTY COURT ADMINISTRATOR	-1	<u>(\$49,195)</u>	<u>(\$77,354)</u>
SENIOR ADMINISTRATIVE CLERK *	1	\$38,637	\$63,571
DEPUTY COURT CLERK	-1	<u>(\$35,050)</u>	<u>(\$58,888)</u>
COURT OFFICER/BALIFF	1	<u>\$33,643</u>	<u>\$57,051</u>
NET ANNUAL COST/(SAVINGS)	0	<u>(\$11,965)</u>	<u>(\$15,620)</u>

* PROPOSED NEW CLASSIFICATION

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve Submission of an Application for an Infrastructure Loan

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

COMMITTEE/MEETING DATE

PER	7/14/10	APPROVED
Budget	7-20-10	Approved
Full Board	7-22-10	

Macomb Orchard Trail Phase II and III Construction

Infrastructure Loan Details

Grant Request:	Loan for \$495,000
Lendor:	Michigan Department of Transportation
Application Submittal:	Bob Hoepfner, Head Engineer, Road Commission
Fiduciary:	The Road Commission of Macomb County
Length of Loan:	10 Years
Interest Rate:	2%
First Payment:	2013
Yearly Payment:	\$54,656.04
Early Payments:	No Penalties

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION: to approve the reallocation of \$13,577 from the Adult Day Service north site 210/87090 vacant PT Activity Aide position (salary and fringes) to the Grandparents Raising Grandchildren salary and fringes account (210/87035).

BACKGROUND:

- o The Department of Human Services funding of \$42,152 for the Grandparents Raising Grandchildren program will end on September 30, 2010. Funding offset the salary of 2 PT Kinship Care Coordinators and 1 PT Typist Clerk I;
- o There is currently 1 PT Kinship Care Coordinator working in the GRG Program; with 1 vacant PT Kinship Care Coordinator and 1 vacant Clerical support;
- o The Adult Day Service PT Activity Aide position has been vacant since February 2009. Yearly salary for this position is \$13,577.
- o Continued funding for the salary of 1 PT Kinship Care Coordinator for October, November and December 2010 will be approximately \$5,500.
- o Clerical support will be provided by Title V office staff.
- o It is requested that the GRG Program be allocated \$13,577 to offset the salary of 1 PT Kinship Care Coordinator position until December 10, 2010 to give Macomb County Senior Services time to seek future funding for this program

FUTURE FUNDING FOR GRG PROGRAM:

- o On July 6, 2010, the HSCB (Human Services Coordinating Body) created an Ad Hoc Committee / Work Group to "build long term sustainability for this kinship care service within our community" (see attached outline).
- o The Work Group will report back to the HSCB Executive Council within 120 days of being established, and provide information on its preliminary findings.

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

PRESENTED BY: Angela Willis, Director

COMMITTEE/MEETING DATE

Senior Services 7-15-10 APPROVED

Budget 7-20-10 Approved

Full Board 7-22-10

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment of \$8,333 to Bruce Township from the Environmental Problems: Lake/River Fund for cleaning of the Mahaffey Drain

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

Bruce Township has completed the Mahaffey Drain Project and is requesting reimbursement. The amount approved by the Macomb County Board of Commissioners July 23, 2009 was \$8,333.33.

Health and Environmental Services – July 15, 2010 *APPROVED*
Budget 7-20-10 *Approved*
Full Board 7-22-10

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the attached revised outline for reductions to the 2011 budget. In addition, direct the Finance Department to immediately distribute the 2011 budget packets to County elected officials and department heads and establish September 1, 2010 as the cutoff date for the completed budget packets to be returned to the Finance Department.

Background: The attached outline for 2011 budget reductions was first approved by the Budget Committee in February 2010 and was revised in May 2010. It has been revised again to reflect across the board cuts of \$4.0 million as opposed to \$2.0 million presented previously and to also reflect the utilization of the \$8.1 million surplus from 2009 to offset the projected deficit in 2011.

INTRODUCED BY: Commissioner Brian Brdak, Chair, Budget Committee

COMMITTEE/MEETING DATE: Budget Committee, 07-20-2010

Full Board 7-22-10

Approved

2011 BUDGET DEFICIT REDUCTION PLAN UPDATE

<u>SUB COMMITTEE ON BUDGET JANUARY 20, 2010</u>	<u>2/25/2010 TARGET AMOUNT</u>	<u>5/27/2010 REVISED TARGET AMOUNT</u>	<u>7/20/2010 REVISED TARGET AMOUNT</u>
CIRCUIT COURT REDUCTION	\$1,200,000	\$1,200,000	\$1,200,000
DISTRICT COURT SUBSIDY REDUCTION	\$1,400,000	\$500,000	\$500,000
REDUCTION ON OVERTIME NON 24/7	\$500,000	\$500,000	\$500,000
REDUCTION IN OVERTIME SHERIFF DEPARTMENT	\$500,000	\$500,000	\$500,000
REDUCTION IN MTB SUBSIDY	\$1,400,000	\$1,400,000	\$1,400,000
CONSOLIDATION OF DEPARTMENTS	\$500,000	\$500,000	\$500,000
ANIMAL SHELTER (NON-PROFIT ORGANIZATION)	\$500,000	\$0	\$0
REDUCTION IN ATTORNEY FEES (CORP COUNSEL)	\$250,000	\$250,000	\$250,000
INCREASE IN FEES	\$500,000	\$0	\$0
ACROSS THE BOARD DEPARTMENTAL CUTS (MINUS COST ALLOCATION	\$2,000,000	\$2,000,000	\$4,000,000
ENERGY SAVINGS	\$500,000	\$500,000	\$500,000
2010 OUTSTANDING LABOR CONTRACTS	\$2,100,000	\$2,100,000	\$2,100,000
REMOVE 5% PAY INCREASE FROM THE PENSION ACTUARY ASSUMPTIONS (2010 & 2011)	\$4,000,000	\$2,000,000	\$2,000,000
2010 VALUE OF 6 DOCK DAYS/LONGEVITY PAY TOTAL	<u>\$3,400,000</u> \$18,750,000	<u>\$3,000,000</u> \$14,450,000	<u>\$3,000,000</u> \$16,450,000

REVISED JULY 20, 2010

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Finance Department to utilize the 2009 General Fund surplus of \$8.1 million as an offset to the projected 2011 General Fund deficit of \$24.8 million.

Background: The audit of the County financial statements as of and for the year ended December 31, 2009 was recently completed. The General Fund reported a surplus of \$8.1 million for fiscal 2009. The Budget Committee approved a budget reduction plan outline totaling \$18.8 in February 2010. That plan was revised in July 2010 to include reductions totaling \$16.5 million, which is still short of the latest projected 2011 deficit of \$24.8 million. This resolution will authorize the Finance Department to utilize the entire \$8.1 million surplus from 2009 to offset the 2011 projected deficit.

INTRODUCED BY: Commissioner Brian Brdak, Chair, Budget Committee

COMMITTEE/MEETING DATE: Budget Committee, 07-20-2010

Full Board 7-22-10

Approved



BOARD OF COMMISSIONERS

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

July 20, 2010

TO: BOARD OF COMMISSIONERS
FROM: ROBERT MIJAC, CHAIR
PERSONNEL COMMITTEE
RE: RECOMMENDATIONS FROM PERSONNEL COMMITTEE MEETING
OF JULY 20, 2010

At a meeting of the Personnel Committee, held Tuesday, July 20, 2010, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY D. FLYNN, SUPPORTED BY TOCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADDITION OF ONE PART-TIME INVENTORY WAREHOUSE WORKER POSITION IN THE MACOMB FOOD PROGRAM AT THE MACOMB COUNTY COMMUNITY SERVICES AGENCY. **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 APPROVE THE ADDITION OF 20 PART-TIME ADVOCATE POSITIONS IN THE HEAD START PROGRAM AT THE MACOMB COUNTY COMMUNITY SERVICES AGENCY. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CREATION OF ONE NEW BUDGETED POSITION ENTITLED QUALITY ASSURANCE TECHNICIAN IN THE MACOMB COUNTY COMMUNITY SERVICES AGENCY; FURTHER, TO AMEND THE SECOND PARAGRAPH OF THE JULY 13, 2010 CORRESPONDENCE FROM THE PROGRAM DIRECTOR-PERSONNEL SERVICES TO READ: THE PROPOSED SALARY FOR THIS POSITION IS IN NON-UNION PAY GRADE 11. **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
Bnan Brdak - District 14
Keith Rengert - District 15
Carey Tomice - District 16

Ed Bruley - District 17
Dana Carmphous-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. Voeburg - District 25
Jeffery S. Sprys - District 26

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY ACCAVITTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF THE BALANCE OF THE THREE-YEAR LABOR AGREEMENT WITH THE UNITED AUTO WORKERS, LOCAL 412-UNIT 95 (CORPORATION COUNSEL) FROM MARCH 17, 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.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend the Addition of One (1) Part-time Inventory Warehouse
Worker Position in the Macomb Food Program at the Macomb County
Community Services Agency

INTRODUCED BY: Commissioner Robert Mijac, Chairperson
Personnel Committee

COMMITTEE/MEETING DATE

Personnel 07-19-10
Full Board 7-22-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend the Addition of 20 Part-time Advocate Positions in the
Head Start Program at the Macomb County Community Services Agency

INTRODUCED BY: Commissioner Robert Mijac, Chairperson
Personnel Committee

COMMITTEE/MEETING DATE

Personnel 07-19-10
Full Board 7-22-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend the creation of one (1) new budgeted position entitled
Quality Assurance Technician in the Macomb County Community
Services Agency *SEE BELOW

INTRODUCED BY: Commissioner Robert Mijac, Chairperson
Personnel Committee

***At the 7-20-10 meeting, the following amendment was approved:**

TO AMEND THE SECOND PARAGRAPH OF THE JULY 13, 2010 CORRESPONDENCE FROM THE PROGRAM DIRECTOR-PERSONNEL SERVICES TO READ: THE PROPOSED SALARY FOR THIS POSITION IS IN NON-UNION PAY GRADE 11.

COMMITTEE/MEETING DATE

Personnel 07-19-10
Full Board 7-22-10



HUMAN RESOURCES DEPARTMENT

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

Labor Relations:
Eric A. Herppich
469-7241

July 13, 2010

Personnel Services:
Douglas J. Fouty
469-6126

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

FROM: Douglas J. Fouty, Program Director-Personnel Services
Human Resources

RE: Recommend the creation of one (1) new budgeted position
entitled Quality Assurance Technician in the Macomb County
Community Services Agency

Attached please find the July 1, 2010 memorandum from Macomb County Community Services Agency Director, Frank Taylor, regarding the creation of a new budgeted position in the Weatherization Program entitled Quality Assurance Technician.

The proposed salary for this position is in Non-Union Pay Grade 11, which is the same Pay Grade occupied by the Weatherization Inspector classification in the Community Services Agency. This is an appropriate linkage to an existing MCCSA position based upon a comparison of both positions.

AMENDED AT 7-20-10 MEETING

In addition, a draft job description is also included to provide an outline of the duties and responsibilities of this position.

Both the Human Resources and Finance Departments would recommend the approval of this position as it is being funded 100% through existing funding sources with no additional County funding necessary.

DJF/mb
Attachments

cc: Frank Taylor, Director of MCCSA

MACOMB COUNTY BOARD OF COMMISSIONERS

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

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

James L. Carbelli - District 12
Don Brown - District 13
Brian Brdak - District 14
Keith Remont - District 15

Paul Gielegem
District 19
Chairman

Ed Bruley - District 17
Dana Camphous-Peterson - District 18
Irene M. Kender - District 21

Kathy Tocco
District 20
Vice Chair

Joan Flynn
District 6
Sergeant-At-Arms

William A. Crouckman - District 23
Michael A. Boyle - District 24

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend the ratification of the balance of the three (3) year Labor Agreement with the United Auto Workers, Local 412-Unit 95 (Corporation Counsel) from March 17, 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 of this initial Labor Agreement and agreed to continue negotiations regarding the remainder of the respective Labor Agreement for a subsequent separate ratification. The County and the Union bargaining teams reached a tentative settlement on July 12, 2010. The Union membership ratified this settlement on July 13, 2010.

UAW Local 412, Unit 95 represents three (3) Assistant Corporation Counsel 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. Wage & Increment Schedule
3. Management Rights
4. Purpose & Intent
5. Letter of Understanding - Working Hours
6. Seniority
7. Grievance Procedure
8. Layoff & Recall
9. Letter of Understanding - Recall Rights
10. Strikes And Lock Outs Prohibited
11. Annual Leave (Vacation)
12. Discipline & Discharge

COMMITTEE/MEETING DATE

Personnel 07-²⁰19-10

Full Board 7-22-10

13. Accumulated Sick Leave Payoff
14. Holiday Benefits
15. Reimbursement Account Program
16. Union Security
17. Worker's Compensation Disability
18. Memorandum of Understanding Regarding Certain Health Benefits
19. Letter of Understanding – Union Liaison
20. Union Bulletin Boards
21. Bereavement Leave
22. Memorandum of Understanding Regarding Deferred Retirement Option Plan
23. Checkoff & Remittance of Dues & Fees
24. Leave of Absence
25. Longevity
26. Notice of Military Service
27. Sick Leave
28. UAW-V-CAP
29. Probationary Periods
30. Termination or Modification
31. Special Conferences
32. Recognition
33. Wage Increments
34. Agreement
35. Employee Defined
36. Inclement Weather Policy
37. Jury Duty
38. Mileage Reimbursement
39. Savings Clause
40. Bar Association Dues
41. Non-Discrimination

9j.



BOARD OF COMMISSIONERS

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

July 21, 2010

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATION FROM FINANCE COMMITTEE MEETING
OF JULY 21, 2010**

At a meeting of the Finance Committee, held Wednesday, July 21, 2010, the following recommendation was made and is being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MONTHLY BILLS AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE AMOUNT OF \$9,397,734.58, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. **THE MOTION CARRIED WITH SPRYS ABSTAINING FROM BILLS FOR JEFFERY SPRYS AND TORRICE ABSTAINING FROM BILLS FOR TORRICE AND ZALEWSKI (PLLC/FEES-DEFENSE ATTORNEYS.)**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL CONCERNING THE CASE OF MARLON EL VS. MACOMB COUNTY SHERIFF'S DEPARTMENT. **THE MOTION CARRIED.**

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

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - 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 Rengert - District 15
Carey 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. Crouhman - District 23
Michael A. Boyle - District 24
Kathy D. Vosburg - District 25
Jeffery S. Sprys - District 26

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

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

INTRODUCED BY: Irene Kepler, Chair, Finance Committee

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

COMMITTEE/MEETING DATE

<u>Finance</u>	<u>7-21-10</u>
<u>Full Board</u>	<u>7-22-10</u>

RESOLUTION NO.

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL
CONCERNING THE CASE OF MARLON EL VS. MACOMB COUNTY SHERIFF'S
DEPARTMENT

INTRODUCED BY: CHAIRPERSON IRENE M. KEPLER, FINANCE COMMITTEE

An attorney/client privileged memorandum will be provided to each Commissioner concerning the recommendation of Corporation Counsel and outside legal counsel regarding this matter.

COMMITTEE/MEETING DATE

FINANCE - 7/21/10

Full Board 7-22-10

RECYCLABLE PAPER

**RESOLUTION SUPPORTING ETHNIC DIVERSITY IN MACOMB COUNTY
AND ENCOURAGING THE ENFORCEMENT OF CIVIL RIGHTS LAWS
PROTECTING THE RIGHTS OF ALL CITIZENS**

WHEREAS, the County of Macomb has a population of approximately three-quarters of a million residents, and

WHEREAS, people of all cultures, colors and religions live and work in Macomb County, and

WHEREAS, County Board of Commissioners, speaking on behalf of the residents of the County, wishes to express its appreciation for the many levels of positive benefits that occur as a result of having such a diverse population, and

WHEREAS, it is important that all residents of Macomb County regardless of age foster mutual respect and value the differences among the residents of this County and promote cross cultural understanding in order to benefit the County as a whole, and

WHEREAS, any type of intimidation and discrimination based on ethnicity, race, religion and sexual orientation is unacceptable conduct that is abhorrent to the basic core values of the County of Macomb, and

WHEREAS, whenever a citizen has been subjected to intimidation or other types of discrimination, it is important that government and fellow citizens speak out against such conduct, and

WHEREAS, it is important that intimidation and other forms of discrimination be publicly repudiated and investigated fully by law enforcement authorities,

NOW THEREFORE BE IT RESOLVED that the Macomb County Board of Commissioners hereby: (1) expresses its appreciation of the cultural diversity of Macomb County, (2) declares that any form of ethnic intimidation will not be tolerated and (3) supports and encourages the continuing efforts of law enforcement to investigate fully and prosecute those who engage in such unlawful conduct.

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) Laptop Computer for the Circuit Court Administration Office at a cost not to exceed \$1,033.47 funding is provided from the IT Capital Fund.

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

* Technology & Communications Committee Chair
Frank Accavitti waived this item to
the July 22, 2010 Full Board

COMMITTEE/MEETING DATE

TAC Committee July 12, 2010 *

Full Board 7-22-10

REQUESTED BY: Circuit Court Administration Office

REQUEST: One (1) Laptop Computers

RECOMMENDATION AND COST:

One (1) Dell E-6500 Latitude Laptop \$ 1,033.47 Ea.

TRAINING COST: None

INSTALLATION COST:

LEASE AND/OR MAINTENANCE COST:

JUSTIFICATION:

This hardware will provide computing ability offsite, off hours, and during meetings and presentations conducted and attended by the Circuit Court Administration Office. The hardware will enhance the day-to-day operations of the Circuit Court Administrators Office and offers essential computing service for the Circuit Court Bench and Circuit Court Administrator's Staff.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) Adobe Creative Suite 5 (Design Standard) license for the MCCA Macomb County Community Services Agency at a cost not to exceed \$1,677.33. Funding available from the Head Start Federal Continuation Grant.

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

* Technology & Communications Committee Chair
Frank Accavitti waived this item to
the July 22, 2010 Full Board.

COMMITTEE/MEETING DATE

TAC July 12, 2010 *
Full Board 7-22-10

REQUESTED BY: MCCA – Macomb County Community Services Agency

REQUEST: One (1) Adobe Creative Suite 5 (Design Standard) license

RECOMMENDATION AND COST:

One (1) GOVERNMENT LICENSING-GLP CS5 PROD PREM 5 WIN LIC 1700PT \$ 1,677.33 ea.

TRAINING COST: None

INSTALLATION COST: None

LEASE AND/OR MAINTENANCE COST: None

JUSTIFICATION:

This software would replace the current software which is outdated. This software is used by the Communications Specialist. Her job responsibilities include creating flyers, posters, newsletters, graphics; photo editing; and various other custom projects printed by commercial printers and/or distributed via email/web site. These projects require the use of sophisticated graphics and page layout software.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of a new HP Color LaserJet Enterprise printer for the Macomb County Community Services Agency at a cost not to exceed \$1,349.60; funding is available from the Senior Nutrition Congregate Meal Grant.

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

Technology & Communications Committee Chair
Frank Accavitti wanted this item to
the July 22, 2010 Full Board.

COMMITTEE/MEETING DATE

~~TAC July 12, 2010~~ *
Full Board 7-22-10

REQUESTED BY: MCCSA – Macomb County Community Services Agency

REQUEST: One (1) HP Color LaserJet Enterprise printer.

RECOMMENDATION AND COST:

One (1) HP Color LaserJet Enterprise CP4025dn printer \$ 1,349.60

TRAINING COST: None

INSTALLATION COST: None

LEASE AND/OR MAINTENANCE COST: None

JUSTIFICATION:

The LaserJet Color printer is needed by the Senior Nutrition program to print various color print jobs including flyers and menus for the Dining Senior Style and Meals on Wheels programs. Some of these print jobs are specialized and cannot be printed by the county print shop. This printer will replace the black and white printer.

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO authorize the filing of a United Way grant application in the amount of \$15,000 to provide training to Juvenile Court and Van Dyke Public School staff as part of a delinquency prevention demonstration project. No county cash match is required.

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

* Courts & Legal Affairs Committee Chair
Bill Crouchman waived this item
to the July 22, 2010 Full Board.

COMMITTEE/MEETING DATE

~~Courts and Legal Affairs Committee - July 13, 2010~~

Full Board 7-22-10 *

**PROPOSAL FOR
UNITED WAY OF SOUTHEASTERN MICHIGAN LCC'S
RESOURCE INVESTMENT SUBCOMMITTEE (RISC)**

Project name: Expanding application of motivational interviewing for at-risk students in the Van Dyke School District (Warren, MI)

Fiduciary organization: Macomb County Juvenile Court
380 North Rose Street
Mount Clemens, MI 48043
586-469-5413
Nicole DeJong, Program Director

Project outline:

Goal to be accomplished: Superior capacity for school staff, Court staff, and other support staff who work with at-risk students in the Van Dyke school district—and the supervisors of those staff—to translate results of motivational interviewing into case plans facilitating long-lasting positive change for students and their families.

This project will provide primary training in motivational interviewing, and follow-up training in its application for developing and utilizing case plans, for Van Dyke school staff, and caseworkers in the Juvenile Court and service organizations that work with Van Dyke school district students.

Collaborating partner:

- Van Dyke Public Schools

Target Populations:

- For training and its use:
 - Juvenile Court staff who work with students in the Van Dyke schools.
 - Van Dyke school staff
 - Staff in other organizations that Van Dyke Public Schools utilizes to support at-risk students in the district
- For ultimate outcomes: Van Dyke students who:
 - Are at risk of failing a grade and/or of dropping out of school.
 - Show through their behaviors that emotional and social environmental issues will significantly affect their ability to succeed in school.
 - Are in families involved with the Department of Human Services.
 - Are involved through delinquency with the Juvenile Court system.

Overview of UWSEM funds use: The funds will be used to provide primary training in motivational interviewing, and follow-up training in the use of those techniques to develop case plans for at-risk students. Costs include 10 training days, at \$1,500/day for the trainer (which includes travel and materials). The intended trainer is Michael Clark, of Grand Ledge, who provided the initial primary training for Juvenile Court caseworkers. Their very positive response to the training sparked the idea of follow-up training for developing case plans.

Additional funding and in-kind support:

- Juvenile Court grant funding, beginning October 2010, to fund a major intervention in Lincoln (the Van Dyke District) Middle School, including:
 - a therapist to work with students at risk of out-of-school suspension or expulsion;
 - an activities coordinator to develop competence- and self-confidence-building activities for at-risk youth (as defined in the ultimate target population).
 - Expenses, aside from the cost of the trainer, related to the project training.
- UWSEM is funding a First Things First intervention in Lincoln (the Van Dyke District) High School. The project proposed here is complementary to that intervention.
- Nicole DeJong, Juvenile Court Program Director, and Patterson Terry, Ph.D., Juvenile Court Program Evaluator, will assist with monitoring and improving the application of motivational interviewing to case plans (and, especially, multi-agency use of the plans).
- The Court, school district, and other organizations working with at-risk students in the Van Dyke schools will make the time of their participating staff available for the training.

Advancing UWSEM's *Community Agenda for Change*:

This project addresses the Educational Preparedness component of UWSEM's agenda. It will demonstrate how use of an effective approach to interacting with clients can be used to achieve long-lasting reductions in student failure, drop-out, and delinquency.

"Motivational interviewing" has been identified as an effective technique, for professional staff, to better identify and build on clients' strengths.

This project is based on the observation that motivational interviewing—when applied to "at-risk" youth—has little effectiveness unless the principles utilized during the interview conversation are reflected in case plans developed with the youth and their families. This lack of effectiveness is particularly acute when multiple organizations/caseworkers are involved.

This project will therefore be organized to provide:

- (1) Primary training in motivational interviewing to relevant staff who (a) have not previously been trained, (b) wish to refresh their familiarity with the technique. (Two 2-day trainings, for two groups of staff (total of 60 trained).
- (2) Follow-up training in using motivational interviewing results to develop case plans that better focus available resources to support positive goals identified by interviewed youth. (Two 2-day trainings, for two groups of staff (total of 72 trained.)
- (3) Follow-up training in multi-agency coordination in the development and application of case plans based on motivational interviewing. (Two 1-day trainings, for two groups of staff (total of 72 staff trained).

Outcomes: Year-by-year (2009-10 as baseline year) school year reductions in:

- Student grade failure in (a) Lincoln Middle School and (b) Lincoln High School.
- Student drop-out rate during or after grades 9, 10 and 11 in Lincoln High School
- Number of students in (a) Lincoln High School, and (b) Lincoln Middle School, petitioned to the Juvenile Court for (1) school truancy, (2) school incorrigibility, (3) home truancy, and/or (4) home incorrigibility.
- Number of students in (a) Lincoln High School, (b) Lincoln Middle School, and (c) Van Dyke elementary schools collectively, petitioned for criminal offenses.
- Number of parents, with students in the Van Dyke School District, petitioned to the Juvenile Court for abuse/neglect.

RECYCLABLE PAPER

SUMMARY OF APPOINTMENTS – JULY 22, 2010

Appointments made by Majority Vote of the Full Board:

Community Corrections Advisory Board

2 vacancies for unfulfilled terms:

1 - "Business Community" rep; term upon appointment to March 31, 2011.

1 application for appointment received
-**Grace Shore**

1 - "Police Chiefs" representative, term upon appointment to March 31, 2012.

1 application for appointment received
-**Chief Fred Posavetz**

Veterans Affairs Commission

1 vacancy for 4-year term August 1, 2010 to July 31, 2014:

1 application for appointment received
-**Fred Warner**

**APPLICATIONS
FOR BOARDS AND
COMMISSIONS
APPOINTMENTS
ARE ON FILE WITH
7-22-10 SPECIAL
FULL BOARD
MEETING AGENDA**