



BOARD OF COMMISSIONERS

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

SEPTEMBER 16, 2010

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, September 23, 2010, at **7 p.m.**, on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens.

(Invocation this month is by Commissioner William Crouchman)

TENTATIVE AGENDA

1. Presentation of Resolution Proclaiming October as Polish Heritage Month (**Lampar**)
2. **COMMITTEE REPORTS:**
 - a) Technology & Communications, September 13 (attached)
 - b) Buildings, Roads & Public Works, September 13 (attached)
 - c) Public Safety & Corrections, September 14 (attached)
 - d) Administrative Services, September 15 (attached)
 - e) Planning & Economic Development, September 15 (attached)
 - f) Education & Training, September 15 (attached)
3. **RESOLUTIONS:**
 - a) Commending Mexico on the Celebration of Their Bicentennial (offered by Bruley; recommended by PED Committee on 9-15-10; currently being developed)
4. Item Waived by Courts & Legal Affairs Committee Chair:
 - a) Request from Circuit Court – Juvenile Division to Accept Department of Human Services Grant Funds (attached)
5. **APPOINTMENTS:**

Chair Appointment with Concurrence of Board

 - a) **BROWNFIELD REDEVELOPMENT AUTHORITY**
4 vacancies – 3 year terms starting October 1, 2010 to September 30, 2013

(letter from board chair and 4 applications are attached)

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Toni Mocen - 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 Gielegern
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
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Kathy D. Vosburg - District 25
Jeffery S. Sprys - District 26

**BOARD OF COMMISSIONERS
TENTATIVE AGENDA
SEPTEMBER 16, 2010**

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In addition to the agenda items listed, committee reports are also anticipated from the following committee meetings: Senior Services, Health and Environmental Services and Public Services, September 16; Budget, September 21 and Finance and Personnel, September 22.

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

A handwritten signature in cursive script that reads "Corinne Bedard". The signature is written in black ink and is positioned above a horizontal line.

**Corinne Bedard
Committee Reporter**



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SEPTEMBER 13, 2010

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM TECHNOLOGY AND COMMUNICATIONS COMMITTEE MEETING OF
SEPTEMBER 13, 2010**

At a meeting of the Technology and Communications Committee, held Monday, September 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 SPRYS, SUPPORTED BY BOYLE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUEST:

48 MEMORY UPGRADES, ONE SERVER, FIVE BACKUP SOFTWARE LICENSES, 230 THIN CLIENT DEVICES AND 100 MONITORS AT A COST NOT TO EXCEED \$169,266; FUNDING AVAILABLE IN IT CAPITAL PROJECTS COMPUTER REPLACEMENT FUND.

THE MOTION CARRIED.

2. 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:

FOUR MOTOROLA MW810 MOBILE DATA COMPUTERS FOR THE SHERIFF'S OFFICE AT A COST NOT TO EXCEED \$20,780; FUNDING IS PROVIDED FROM THE DEPARTMENT OF JUSTICE BYRNE JAG GRANT;

PURCHASE OF EQUIPMENT TO CONNECT THE ROAD COMMISSION TO THE MACOMB COUNTY NETWORK AT A COST NOT TO EXCEED \$29,345; FUNDING AVAILABLE IN THE E911 CAPITAL IMPROVEMENT FUND; AND

APPROVE THE SHERIFF'S OFFICE AND IT DEPARTMENT TO SECURE BIDS AND PURCHASE A SYSTEM FOR THE MACOMB COUNTY SHERIFF'S OFFICE TO MONITOR AND RECORD VIDEO STREAMS FROM THE ROAD COMMISSION'S TRAFFIC CAMERA SYSTEM AT A COST NOT TO EXCEED \$45,000; FUNDING AVAILABLE IN THE E911 CAPITAL IMPROVEMENT FUND.

THE MOTION CARRIED.

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Carey Torrice - District 16

Paul Gielegem
District 19
Chairman

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Vice Chair

Joan Flynn
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Sergeant-At-Arms

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**TECHNOLOGY AND COMMUNICATIONS COMMITTEE
COMMITTEE RECOMMENDATIONS
SEPTEMBER 13, 2010**

3. COMMITTEE RECOMMENDATION - MOTION (SEE ATTACHED)

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

PURCHASE OF BAR CODE EQUIPMENT AND SERVICES FOR THE MACOMB FOOD PROGRAM AT A TOTAL COST NOT TO EXCEED \$16,326; FUNDING AVAILABLE IN THE COMMODITY DISTRIBUTION GRANT FUND; AND

PURCHASE OF INTEGRATED FOOD BANK MANAGEMENT APPLICATION SOFTWARE FOR THE MACOMB COUNTY COMMUNITY SERVICES AGENCY'S "THE EMERGENCY FOOD AND ASSISTANCE PROGRAM" AT A TOTAL COST NOT TO EXCEED \$18,725; FUNDING AVAILABLE FROM THE COMMODITY DISTRIBUTION GRANT FUND.

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 48 Memory Upgrades, 1 Server, 5 Backup Software Licenses, 230 thin client devices, and 100 monitors at a cost not to exceed \$169,266.00, with funding available in IT Capital Projects Computer Replacement Fund.

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

COMMITTEE/MEETING DATE

TAC Committee September 13, 2010 *Approved*
Full Board 9-23-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of Four (4) Motorola MW810 Mobile Data Computers for the Sheriff's Office at a cost not to exceed \$20,780.00; funding is provided from the Department of Justice Byrne JAG Grant.

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

COMMITTEE/MEETING DATE

TAC Committee September 13, 2010 *Approved*

Full Board 9-23-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of equipment to connect the Road Commission to the Macomb County network at a cost not to exceed \$29,345.00; funding available in the E911 Capital Improvement Fund.

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

COMMITTEE/MEETING DATE

TAC Committee September 13, 2010

Approved

Full Board 9-23-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the Sheriff's Office and IT Department to secure bids and purchase a system for the Macomb County Sheriff's Office to monitor and record video streams from the Road Commissions Traffic Camera System at a cost not to exceed \$45,000.00; funding available in the E911 Capital Improvement Fund.

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

COMMITTEE/MEETING DATE

TAC Committee September 13, 2010

Full Board 9-23-10

Approved

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of bar code equipment and services for the Macomb Food Program at a total cost not to exceed \$16,326.00; funding available in the Commodity Distribution grant fund.

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

COMMITTEE/MEETING DATE

TAC September 13, 2010

Full Board 9-23-10

Approved

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of Integrated Food Bank Management application software for the MCCSA Macomb County Community Services Agency's "The Emergency Food and Assistance Program" (TEFAP) at a total cost not to exceed \$18,725.00; funding available from the Commodity Distribution grant fund.

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

COMMITTEE/MEETING DATE

TAC September 13, 2010

Full Board 9-23-10

Approved



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September 13, 2010

TO: BOARD OF COMMISSIONERS

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

RE: RECOMMENDATIONS FROM BUILDINGS, ROADS AND PUBLIC
WORKS COMMITTEE MEETING OF SEPTEMBER 13, 2010

At a meeting of the Buildings, Roads and Public Works Committee, held Monday, September 13, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

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

JAIL KITCHEN RENOVATION	BRAUN CONSTRUCTION GROUP	\$260,462.24
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FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN THE SOUTH ACTION CENTER LEASE EXTENSION WITH FARIDA INVESTMENT GROUP. **THE MOTION CARRIED.**

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

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District 20
Vice Chair

Joan Flynn
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Sergeant-At-Arms

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the invoice submitted by Braun Construction Group in the amount of \$260,462.24

for services performed for the Jail Kitchen Renovation Project.

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: 9/13/10

Full Board 9-23-10

RESOLUTION NO. _____ FULL BOARD MEETING DATE 9/23/2010

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Authorize the Chairman of the Board to sign the South Action Center

lease extension with Farida Investment Group.

INTRODUCED BY: Commissioner Andrey Duzyj, Chairman Building, Roads & Public Works Committee

See attached Contract Review approval form.

The lease would be extended through September 30, 2012. The cost per month will decrease by \$500 per month. The terms and conditions of the lease agreement would remain the same.

COMMITTEE/MEETING DATE

Waived by Public Services Chair, Carey Torrice
Full Board 9-23-10

BR+PW 9-13-10



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SEPTEMBER 14, 2010

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM PUBLIC SAFETY AND CORRECTIONS COMMITTEE MEETING
OF SEPTEMBER 14, 2010**

At a meeting of the Public Safety and Corrections Committee, held Tuesday, September 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 CROUCHMAN, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF FOUR COMPLETE DIGITAL VIDEO SYSTEMS, ONE WORKSTATION UPGRADE, FOUR RADAR UNITS, FOUR LASER RADAR UNITS, AND THREE E-TICKET RADARS/PRINTERS FOR THE TRAFFIC DIVISION. TOTAL COST FOR THIS REQUEST IS \$77,371. FUNDING IS AVAILABLE THROUGH THE SECONDARY ROAD PATROL TRAFFIC GRANT (416). **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2010-2015 MACOMB COUNTY HAZARD MITIGATION PLAN. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT AND ENTER INTO THE 2007, 2008 AND 2009 HOMELAND SECURITY GRANT PROGRAM INTERLOCAL FUNDING AGREEMENTS WITH OAKLAND COUNTY. **THE MOTION CARRIED.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT AND ENTER INTO THE 2009 OPERATION STONEGARDEN GRANT AGREEMENT WITH THE MICHIGAN STATE POLICE EMERGENCY MANAGEMENT HOMELAND SECURITY DIVISION IN THE AMOUNT OF \$150,000. THERE IS NO LOCAL MATCH. **THE MOTION CARRIED.**

MACOMB COUNTY BOARD OF COMMISSIONERS

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Sue Rocca - District 5

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

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

Paul Gielegheem
District 19
Chairman

Kathy Tocco
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Vice Chair

Joan Flynn
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Sergeant-At-Arms

Ed Bruley - District 17
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Irene M. Kepler - District 21
Frank Accavitti Jr. - District 22

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

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SPRYS, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE OFFICE OF EMERGENCY MANAGEMENT & COMMUNICATIONS TO PROCEED WITH THE PURCHASE OF AIR PURIFYING RESPIRATOR EQUIPMENT FROM ARAMSCO, INC. IN AN AMOUNT NOT TO EXCEED \$375,000. FUNDING IS PROVIDED IN THE 2007 HOMELAND SECURITY GRANT PROGRAM AND THERE IS NO COST TO THE COUNTY. **THE MOTION CARRIED.**

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of 4 complete digital video systems, 1 workstation upgrade, 4 radar
Units, 4 laser radar units, and 3 e-ticket radars/printers for the Traffic Division. Total cost for this request is \$77,371.00.
Funding is available through the secondary Road Patrol Traffic Grant (416)

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

COMMITTEE/MEETING DATE

PSC Committee/September 14, 2010 *Approved*

Full Board 9-23-10

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Adopt the 2010-2015 Macomb County Hazard Mitigation Plan

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

See attached report.

A copy of the Plan is available for viewing in the Board Office Library, as well as a CD version.

COMMITTEE/MEETING DATE

PSC 9-14-10 Approved

Full Board 9-23-10

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Accept and enter into the 2007, 2008 & 2009 Homeland Security Grant Program Interlocal Funding Agreements with Oakland County.

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

See attached report.

COMMITTEE/MEETING DATE

PSC 9-14-10 Approved

Full Board 9-23-10

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Accept and enter into the 2009 Operation Stonegarden Grant Agreement with the Michigan State Police Emergency Management Homeland Security Division in the amount of \$150,000.00. There is no local match.

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

See attached report.

COMMITTEE/MEETING DATE

PSC 9-14-10 Approved
Full Board 9-23-10

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Office of Emergency Management & Communications to proceed with the purchase of air purifying respirator equipment from Aramsco, Inc. in an amount not to exceed \$375,000.00. Funding is provided in the 2007 Homeland Security Grant Program and there is no cost to the county.

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

See attached report.

COMMITTEE/MEETING DATE

PSC 9-14-10 Approved

Full Board 9-23-10



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September 15, 2010

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATION FROM ADMINISTRATIVE SERVICES
COMMITTEE MEETING OF SEPTEMBER 15, 2010**

At a meeting of the Administrative Services Committee, held Wednesday, September 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 CAMPHOUS-PETERSON, SUPPORTED BY ACCAVITTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COUNTY CLERK TO REPLACE THE BROKEN SHELVING SYSTEM IN THE FIRST FLOOR CLERK'S FILE ROOM OF THE CIRCUIT COURT BUILDING USING THE COUNTY'S VENDOR, MAYLINE GROUP, AT A COST NOT TO EXCEED \$83,170.57, AS RECOMMENDED BY THE PURCHASING DEPARTMENT; FUNDING IS AVAILABLE FROM:

GENERAL FUND CAPITAL OUTLAY	\$10,000.00
CAPITAL FUND FURNITURE REPLACEMENT	\$40,000.00
F&O GENERAL FUND CIRCUIT COURT BUILDING REPAIR & MAINTENANCE	\$28,000.00
CLERKS SPECIAL PROJECTS	\$ 5,170.57

THE PURCHASING DEPARTMENT AND FACILITIES AND OPERATIONS DEPARTMENT SHALL HAVE DISCRETION TO DIRECT THE TIMING OF THIS PURCHASE. **THE MOTION CARRIED.**

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

MACOMB COUNTY BOARD OF COMMISSIONERS

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Jeffery S. Sprys - District 26

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: AUTHORIZE THE COUNTY CLERK TO REPLACE THE BROKEN SHELVING SYSTEM IN THE FIRST FLOOR CLERK'S FILE ROOM OF THE CIRCUIT COURT BUILDING USING THE COUNTY'S VENDOR, MAYLINE GROUP, AT A COST NOT TO EXCEED \$83,170.57, AS RECOMMENDED BY THE PURCHASING DEPARTMENT. FUNDING IS AVAILABLE FROM:

GENERAL FUND CAPITAL OUTLAY 10193110-95111	\$10,000.00
CAPITAL FUND FURNITURE REPLACEMENT 40126601-97702	\$40,000.00
F&O GENERAL FUND CIRCUIT COURT BUILDING	
REPAIR & MAINTENANCE 10126525	\$28,000.00
CLERKS SPECIAL PROJECTS 10121501-96600	\$5,170.57

THE PURCHASING DEPARTMENT AND FACILITIES AND OPERATIONS DEPARTMENT SHALL HAVE DESCRETION TO DIRECT THE TIMING OF THIS PURCHASE.

BACKGROUND:

The shelving system used by the Clerk's Office for the Macomb County Circuit Court files is constantly breaking which incurred repair costs. Attached is a memo in support of this purchase from Facilities and Operations Department Director Lynn M. Arnott-Bryks. The current shelving is approximately 40 years old and was part of the original construction. She also indicates the increasing difficulty her department has had in repairing the shelves and her support in the clerk's effort to replace the system.

When the problems with the shelving system arise, it is difficult for the staff to retrieve files. By law, the county clerk is the official clerk for the circuit court and is required to maintain these records and have access to them at all times. Therefore it is necessary to replace this system.

This resolution was proposed in June but voluntarily withdrawn by the clerk with direction from the Budget Committee Chairman to identify a funding source. The clerk worked closely with the Facilities and Operations and Purchasing Departments to piece together funding from the sources indicated.

This project was not publicly bid because the product was selected from the GSA contract with the federal government. In order for products to get on the GSA list, the vendor must guarantee the federal government the best available pricing. The installer was selected because this union company has vast experience with this particular product line. If the Board wishes, the Purchasing Department could bid out the union installation services.

Only the shelving on the first floor of the clerk's office is being replaced. The shelving systems in the basement and on the fifth floor are not affected by this resolution.

**INTRODUCED BY: COMMISSIONER KATHY VOSBURG, CHAIRPERSON
ADMINISTRATIVE SERVICES COMMITTEE**

COMMITTEE/MEETING DATE: 09-15-10

Full Board 9-23-10



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SEPTEMBER 15, 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 SEPTEMBER 15, 2010**

At a meeting of the Planning and Economic Development Committee, held Wednesday, September 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 BROWN, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE SUBMITTAL OF A \$600,000 E.P.A. ASSESSMENT GRANT APPLICATION. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY BROWN, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE SUBMITTAL OF A \$1 MILLION BROWNFIELD REVOLVING LOAN FUND GRANT. **THE MOTION CARRIED.**

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

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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 2
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: Recommend that the Board of Commissioners Authorize the Submittal of a \$600,000 E.P.A. Assessment Grant Application

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

DESCRIPTION:

COMMITTEE/MEETING DATE

PEB 9/15/2010

Full Board 9-23-10

Approved

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend that the Board of Commissioners Authorize the Submittal of a \$1,000,000 Brownfield Revolving Loan Fund Grant

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

DESCRIPTION:

COMMITTEE/MEETING DATE

PEB 9/15/2010

Full Board 9.23-10

Approved



BOARD OF COMMISSIONERS

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

September 15, 2010

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATION FROM EDUCATION AND TRAINING
COMMITTEE MEETING OF SEPTEMBER 15, 2010**

At a meeting of the Education and Training Committee, held Wednesday, September 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 SPRYS, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING REQUESTS SUBMITTED BY MSU EXTENSION:

AUTHORIZE MSU EXTENSION TO ACCEPT THE CONTRACT WITH MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA) TO PARTICIPATE IN THE MSHDA HOMEOWNERSHIP COUNSELING NETWORK IN THE AMOUNT OF \$10,000; THE BOARD OF COMMISSIONERS SUPPORT ENABLES MSU EXTENSION TO ENTER INTO AN AGREEMENT WITH MSHDA FROM OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011;

AUTHORIZE MSU EXTENSION TO RENEW THE CONTRACT WITH THE CITY OF WARREN FOR \$11,500 TO PROVIDE HOME REPAIR, FINANCIAL MANAGEMENT AND FINANCIAL COUNSELING CLASSES TO DESIGNATED FAMILIES FROM OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011;

AUTHORIZE RENEWAL OF THE EXCHANGE OF SERVICES BETWEEN MSU EXTENSION AND THE WIC PROGRAM WHEREBY NUTRITION EDUCATION IS PROVIDED TO WIC CLIENTS ON A MONTHLY BASIS FOR THE CURRENT 2010-11 FISCAL YEAR FOR \$12,000 AND

AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE \$15,000 FROM MSU EXTENSION TO CONTINUE SUPPORT OF THE HOME HORTICULTURE EDUCATION PROGRAM IN MACOMB COUNTY FROM OCTOBER 1, 2010 UNTIL FUNDS ARE FULLY EXPENDED.

THE MOTION CARRIED.

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

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzjy - District 1
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Toni Moceri - District 4
Susan L. Doherty - District 5

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Paul Gielegem
District 19
Chairman

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Kathy Tocco
District 20
Vice Chair

Joan Flynn
District 6
Sergeant-At-Arms

William A. Crouchnan - 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, MI

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Authorize MSU Extension to accept the contract with Michigan State Housing Development Authority (MSHDA) to participate in the MSHDA Homeownership Counseling Network in the amount of \$10,000. The Board of Commissioners' support enables MSU Extension to enter into an agreement with MSHDA from October 1, 2010 through September 30, 2011.

INTRODUCED BY: David Flynn, Chairman

Education and Training Committee

This contract will provide Home Ownership Counseling, as required, for persons applying for MSHDA funds. The counseling is conducted by MSU Extension certified staff and helps families with down payments, closing costs and pre- and post-purchase counseling. MSUE provides the Home Ownership education utilized by other county departments and local units of government. These dollars provide certification costs, salary and benefits for the trained counselors.

COMMITTEE MEETING DATE

Education and Training September 15, 2010

Full Board 9-23-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM : _____

MACOMB COUNTY, MI

RESOLUTION TO: Authorize MSU Extension to renew the contract with the City of Warren for \$11,500 to provide home repair, financial management and financial counseling classes to designated families from October 1, 2010 through September 30, 2011.

INTRODUCED BY: David Flynn, Chairman
Education and Training Committee

This is a contract renewal with the City of Warren Planning Department. Two home maintenance and repair series, one Money Management Series and up to 20 individual counseling sessions will continue to be offered to Warren residents who meet the income guidelines for CDBG funds. Warren feels it is important to offer support services to CDBG recipients even after their homes have been rehabbed. This contract uses federal dollars and allows the MSU Extension to expand its classes to households of limited income in Warren at no cost to the county. (Warren classes are open to all county residents if space allows.)

COMMITTEE MEETING DATE

Education and Training September 15, 2010

Full Board 9-23-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize renewal of the exchange of services between MSU Extension and the WIC program whereby nutrition education is provided to WIC clients on a monthly basis for the current 2010-2011 fiscal year for \$12,000.00

INTRODUCED BY: David Flynn, Chairman
Education and Training Committee

Authorize renewal of the exchange of educational services and financial relationship between WIC and the Expanded Food and Nutrition Education Program (EFNEP). Since 1991 paraprofessional nutrition staff has provided education for WIC families. This is an effective arrangement providing required nutrition in a cost-effective manner. This service will be provided at no cost to the county.

COMMITTEE MEETING DATE

Education & Training Committee September 15, 2010

Full Board 9-23-10

RESOLUTION NO.

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Authorize Macomb MSU Extension to receive \$15,000 from MSU Extension to continue support of the Home Horticulture Education Program in Macomb County from October 1, 2010, until funds are fully expended.

INTRODUCED BY: David Flynn, Chairman

Education and Training Committee

Macomb County MSU Extension offers a variety of home horticulture education programs funded through multiple sources that enhance the local communities. The above funds are available until fully expended to supplement the existing part time Educator. This service will be provided at no cost to the County. This arrangement has existed since April 5, 1999.

COMMITTEE MEETING DATE

Education & Training Committee September 15, 2010

Full Board 9-23-10

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO accept Department of Human Services grant funding in the amount of \$125,000 to continue programming to address racial disparities in the juvenile justice system. No County cash match is required. No County cash match is required. * (see below)

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

* This item was waived to the September 23rd Full Board meeting at the request of Committee chair Crouchman.

COMMITTEE/MEETING DATE

Courts and Legal Affairs Committee – September 14, 2010 waived to Full Board
Full Board 9-23-10

The Circuit Court

For

The Sixteenth Judicial Circuit of Michigan
380 North Rose, Mt. Clemens, MI 48043 (586) 469-5240

Circuit Judges

MARK S. SWITALSKI
MARY A. CHRZANOWSKI
DONALD G. MILLER
JAMES M. BIERNAT, SR.
PETER J. MACERONI
EDWARD A. SERVITTO, JR.
RICHARD L. CARETTI
ANTONIO P. VIVIANO



MATTHEW S. SWITALSKI
DIANE M. DRUZINSKI
TRACEY A. YOKICH
JOHN C. FOSTER
DAVID F. VIVIANO

Court Administrator
JENNIFER M. PHILLIPS

Program Director
NICOLE N. FAULDS

Chief Referee
DANE P. DERUSH

September 2, 2010

Commissioner William Crouchman, Chair
Courts and Legal Affairs Committee
One S. Main, 9th Floor
Mt. Clemens, MI 48043

Dear Commissioner Crouchman:

Please place the request of the Circuit Court – Juvenile Division to accept grant funds in the amount of \$125,000 on the agenda of the September 14, 2010 Courts and Legal Affairs Committee.

Federal funds are made available to states to identify and address racial disparities in the juvenile justice system. In Michigan, these funds are administered by a unit within the state Department of Human Services.

In 2005, the Juvenile Division of the Circuit Court was invited to apply for three years of this funding. The Court decided to apply, and used the funds to:

- Reorganize Juvenile Probation to be more efficient and more effective.
- Develop better communication with other agencies whose work involves the juveniles referred to the Court for delinquency—and their families.
- Develop capacity to track individuals' progress through the juvenile justice system (the Court's primary data system tracks cases, rather than individuals).

The Court's application was funded: The Court received \$375,000 for the period June 1, 2006 through August 31, 2009. During that time:

- The Juvenile Probation Department was completely reorganized.
- Work groups were established—with the Macomb County Department of Human Services, the Macomb Intermediate School District, and Macomb County Community Mental Health—to develop multi-agency approaches for responding to juveniles most at risk of re-offending.

FORMER JUDGES

James Spier
Alton Noe
Howard Carroll
George Deneweth
Edward Gallagher
Frank Jeannette

Walter Cynar
Raymond Cashen
Hunter Stair
Robert Chrzanowski
Kenneth Sanborn
James Daner

John Roskopp
Lawrence Zatkoff
Kathleen Jansen
John Bruff
Michael Schwartz
Frederick Balkwill

Deborah Servitto
George Steeh
George Montgomery
Lido Bucci
Pat Donofrio


- Meetings were held with Youth Bureau police officers from around the County, which helped resolve communication issues of concern to the Court and police.
- A database was designed to track individual juveniles referred to the Court.
- Pilot interventions, in two school districts with high levels of Juvenile Court referrals, explored ways to reduce behaviors that result in referrals to the Court.

In February, the Department of Human Services offered the Court another year of funding (\$125,000) for the period 10/01/2010 through 09/30/2011. **As with the original grant, acceptance of this grant requires no matching funds and no-in-kind contribution.** The accompanying statement of work describes what the Court proposes if the County approves accepting the funds. In summary, the funding would be used:

- To complete the development of the database.
- To implement an extensive demonstration prevention project in the school district that has the greatest proportion of school-age students referred to the Court.
- To prepare to write proposals—using analysis of the data in the database, and the results of the demonstration project—to fund programs that will reduce:
 - The number of juveniles referred to the Court for offenses, and
 - The proportion of juveniles referred to the Court who re-offend.

Thank you for your consideration.

Sincerely,



Nicole N. Faulds
Program Director



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF HUMAN SERVICES



ISMAEL AHMAD
DIRECTOR

**COMMITTEE ON
JUVENILE JUSTICE**

JERIEL HEARD,
CHAIRPERSON

BARBARA LEVIN BERGMAN

DR. ARTHUR CARTER

LEONARD DIXON

DR. JOAN DOUGHTY

HON. WILLIAM ERVIN

JEFFREY FINK

AMY GOOD

CAROL HARTON

JOEY LATTEMAN

CHIQUITA MCKENZIE

BRIAN PHILSON

KENYATTA STEPHENS

HON. MATTHEW SWITALSKI

JOSEPH UNDERWOOD

GARY WALKER

HON. ELIZABETH WEAVER

YOUTH MEMBERS

MATTHEW A. ALERS

JONNIE M. HILL

ASHLEY D. MILLER

WILLIAM SCHRAMM

February 1, 2010

Nicole DeJong
Juvenile Court Officer
Macomb County Juvenile Court
380 North Rose Street
Mt. Clements, MI 48043

Dear Ms. DeJong:

This letter is to inform you that the Michigan Committee on Juvenile Justice has agreed to renew Macomb County's Disproportionate Minority Contract grant by one year to aid in your efforts to reduce the overrepresentation of minority youth in the juvenile justice system.

The MCJJ will provide funding for an additional year at the current funding level of \$125,000.00 for a period of one year beginning October 1, 2010, through September 30, 2011.

The County of Macomb is required to continue seeking sustainability funding, timely submission of DMC data, and all required monthly and quarterly reporting. The County of Macomb must submit a Statement of Work and a complete budget form for MCJJ review and approval.

Please contact Shirley M. Winston at 517-335-6478, winstons2@michigan.gov with any questions you may have concerning this letter.

Sincerely,

C. McKenzie-Bennett,
Chairperson

1. Project Identification

A. Project Request

The proposed project has two purposes:

- (1) To develop an integrated approach to reducing juvenile petitions for criminal offenses in a school district with both: (a) a high level of such petitions overall, and (b) a high proportion of them for African American youth; and, in that context, to establish during the project:
 - A financial and administrative framework for sustaining the project in the originally targeted school district; and
 - A description of the project that can and will be used to promote adoption, of the model developed, in other school districts with high rates of juvenile petitions.
- (2) To complete establishment of routine collection, analysis, and reporting of data relating to racial proportions at each stage of the juvenile justice process in Macomb County.

All services will be provided starting 10/01/2010 and finished by 09/30/2011.

B. Background, Purpose and Expected Outcomes

Previous work, including a 3-year project funded to examine disproportionate minority contact in Macomb County's juvenile justice system, has found that:

- The principal racial disproportion in Macomb County's juvenile justice system is at intake. Statistically, African American youth in the county are twice or more as likely to be petitioned for juvenile criminal offenses as non-Hispanic White youth. Disproportions at later stages in the juvenile justice process are negligible.
- A major—and perhaps THE major—factor in the intake disproportion is demographic. A primary predictor of juvenile justice system involvement, for all races, is family profile. Juveniles petitioned for criminal offenses are statistically more likely to come from households with a single parent, an incarcerated parent, residential transience, poverty, and/or low education levels. In Macomb County, proportionately more African American households than non-Hispanic White families fit this profile.
- Any prevention effort intended significantly to reduce juvenile criminal cases will require case-level interagency coordination among police, courts, Department of Human Services, Community Mental Health, the Intermediate School District, local schools, and other local agencies.
- The school district in Macomb County with the greatest proportion of students with juvenile petitions for criminal behavior is eager to participate in a demonstration project that will build case-level interagency coordination to ameliorate conditions and reduce behaviors that lead to delinquent petitions.
- Careful analysis of, and response to, disproportionate minority contact requires a database different from the one the Court uses for routine case management. A separate data abstraction process is well under way to count individual juvenile movement by racial categories through the various points of interest for measuring racial disproportions, and to prepare for analysis that identifies points of intervention that can ensure that any post-intake disproportions are quickly discovered and addressed. Completion of this abstraction and analysis for several past years, and establishment of routine continuation of it for future years, is the next step to take.

This proposed project is designed:

- To provide analysis of racial proportion data from the juvenile justice system that is both more detailed, and includes more years, beyond those already reported—and thus to identify both longer-term trends and intermediate processes that may lead to disproportions at the major decision points.
- To complete establishment of the process for routine analysis and reporting of those data in future years.
- To identify, and begin to establish—in one geographic area of the county with particularly high minority juvenile justice intake—points of intervention that can more often succeed in preventing juvenile delinquency petitions.
- To identify, and begin to establish, modes of intervention that can more often succeed in preventing recidivism—following an initial juvenile delinquency petition—among the county’s minority juveniles.

2. Scope of Work and Deliverables

A. Work and Deliverables

1. Goal: Develop a model integrated approach to reducing juvenile offenses in a school district. Measures of effectiveness:
 - In the period January 1, 2011 through September 30, 2011, the number of students from the Van Dyke school district receiving their first petitions for criminal offenses will be 90% or less of the number receiving their first petitions during the same period in 2010.
 - In the period January 1, 2011 through September 30, 2011, the number of students from the Van Dyke school district receiving a subsequent petition for a criminal offense will be 90% or less of the number receiving a subsequent petition for a criminal offense during the same period in 2010.
 - In the period January 1, 2011 through September 30, 2011, the proportion of petitions for criminal offenses received by African American students from the Van Dyke school district will be smaller than the proportion during the same period in 2010.

Objective 1: Provide the foundation for establishing a universal service-learning program for all middle and high school students in the Van Dyke school district.

- By January 31, 2011, establish a service-learning program for Van Dyke middle school students during the second semester of the school year. Measures of effectiveness:
 - Number of students placed in service-learning experiences during the second semester of the school year. Expectation is 50 or more.
 - Percent of placed students who both complete their service-learning experience and receive good evaluations for their work. Expectation is 60% or more.
- By May 31, 2011, arrange for service-learning experiences for Van Dyke middle and high school students during the summer of 2011. Measures of effectiveness:

- Number of students placed in service-learning experiences during the summer of 2011. Expectation is 100 or more.
- Percent of placed students who both complete their service-learning experience and receive good evaluations for their work. Expectation is 60% or more.
- By September 30, 2011, develop a specific plan and timetable for establishing a universal service-learning program for both high school and middle school students.

Objective 2: Establish an alternative to out-of-school suspension in the Van Dyke middle and high schools.

- By October 1, 2010, have specific details defined for identifying middle school students at risk of out-of-school suspension, and providing a counseling program for them that includes individual, group, and family sessions. (The planning group for this project is continuing to meet prior to October 1 in anticipation of the project. This specific program definition is on its agenda.)
- During the 2010-2011 school year, serve 50 or more such students in the counseling program. Measures of effectiveness:
 - Percent of students served who have no out-of-school suspensions during the 2010-2011 school year. Expectation is 33% or more.
 - Reduction in total student-days in out-of-school suspension in the middle school during the 2010-2011 school year compared to the 2009-2010 school year. Expectation is 25% reduction or better.
- By May 31, 2011, develop an implementation plan for continuing this program in the middle school, and expanding it to include the high school.

Objective 3: Continue and improve transition support programs for students moving from elementary school to middle school, for students moving from middle school to high school, and for new students entering the school district.

- By December 15, 2010, develop specific plans for improving the integration of students new to the district, and their families, into the overall school program.
- By May 31, 2011, revise the plan on the basis of its trial use with families who move into the school district in the second semester. Measures of effectiveness (procedures for measures to be established during this project):
 - Each year for the school years 2011-2012, 2012-2013, and 2013-2014, a higher percentage of students who move into the district—compared to the prior year—will end the school year academically successful.
 - Each year for the school years 2011-2012, 2012-2013, and 2013-2014, a higher percentage of students who move into the district—compared to the prior year—will end the school year with no major infractions.
- By December 15, 2010, develop specific plans for expanding/improving transition plans for students moving from the elementary schools to the middle school. Measures of effectiveness (procedures for measures to be established during this project):
 - Each year for the school years 2011-2012, 2012-2013, and 2013-2014, a higher percentage of continuing students moving into the 6th grade—

compared to the prior year—will end the school year academically successful.

- Each year for the school years 2011-2012, 2012-2013, and 2013-2014, a higher percentage of continuing students moving into the 6th grade—compared to the prior year—will end the school year with no major infractions.
- By December 15, 2010, develop specific plans for expanding/improving transition plans for students moving from the middle school to the high school. Measures of effectiveness (procedures for measures to be established during this project):
 - Each year for the school years 2011-2012, 2012-2013, and 2013-2014, a higher percentage of continuing students moving into the 9th grade—compared to the prior year—will end the school year academically successful.
 - Each year for the school years 2011-2012, 2012-2013, and 2013-2014, a higher percentage of continuing students moving into the 9th grade—compared to the prior year—will end the school year with no major infractions.

Objective 4: Expand and firmly establish multi-agency, community-based efforts that include the Van Dyke school district to increase—for youth at moderate or strong risk of delinquency petitions and/or failure in school: (a) Opportunities for community involvement and employment preparation; and (b) support for the youth and their families that reduces those risks.

- By October 1, 2010, expand the existing planning group to include other agencies in a position to contribute to these efforts.
- By January 31, 2011, develop and implement plans to increase student involvement in positive community groups. Measure of effectiveness:
 - By September 30, 2011, 40 or more of the identified youth will be involved in positive community groups and/or in specific employment or employment preparation programs.
- By January 31, 2011, develop and implement plans to involve families of students with one or more serious infractions in activities that better integrate them into involvement with the school(s) their child(ren) attend(s) and with positive community activities. Measures of effectiveness:
 - Family participation in parent-teacher conference activities during the second semester of the school year will be 10% or more higher than during the second semester of the 2009-2010 school year.
 - 40 or more parents of students with serious infractions will attend parent/family events hosted by the Van Dyke schools during the second semester of the school year.
 - By September 30, 2011, 20 or more parents of students with serious infractions, who previously were not involved, will become involved with ongoing positive community groups/activities

Objective 5: Provide training to relevant school, court, and other agency staff on the use of motivational interviewing to develop case plans more likely to reduce initial petitions, and to reduce recidivism following an initial petition.

- By December 15, 2010, provide this training to 72 or more staff from the juvenile court, the Van Dyke schools, and other agencies as appropriate. (This training is being funded by a grant from United Way of Southeast Michigan.)

Objective 6: Develop model description for use with other school districts.

- By September 30, 2011, a specific description of the model developed during this project, and the results obtained to that point, will be prepared.

2. Goal: Complete routinization of collection, analysis, and reporting of data relating to racial proportions at the various stages. Measure of effectiveness: Each of the following objectives will be completed on or before September 30, 2011.

Objective 1: Develop and report panel cohort DMC data for 2009 and 2010, and corrected data as needed for 2007 and 2008.

Objective 2: Develop and report entry cohort DMC data for 2004, 2005, 2006, 2007, 2008, and 2009.

Objective 3: Develop and report exit cohort DMC data for 2008, 2009, and 2010.

Objective 4: Establish procedures for developing and reporting DMC data for 2011 and beyond.

Objective 5: Collect and analyze juvenile and family background data in a sample of juvenile Court records to develop a more useful model for predicting future offending—as it relates to racial proportions at recent intake, and to reducing disproportions in future intake.

B. Travel.

No travel expenses or time will be reimbursed to project staff

.C. Roles and Responsibilities

1. Contractor Staff Roles and Responsibilities

The Juvenile Division of the 16th Circuit Court has previously conducted a 3-year project to identify and develop responses to disproportionate minority contact in Macomb County's juvenile justice system. Its work on that project has already resulted in referrals to two other counties from which requests have come for consultation. The initial project provided both the experience and the data on which to base the project proposed here.

Two agency staff will be involved in this project without receiving any project funding:

- Nicole DeJong, Program Director for the Juvenile Division of the 16th Circuit Court. Ms. DeJong will be responsible for coordinating arrangements for the training defined in goal 1, objective 5, for ensuring that project reporting is accurate and submitted on time, for grant budget management, and for general overview of project progress.
- Barbara Pierce, Supervisor of the Clerical Services Department of the Juvenile Division. Ms. Pierce will provide support as needed in the data work defined for this project in goal 2.

One part-time temporary position, and two full-time temporary positions (all key personnel), will be established using project grant funds:

- A part-time Project Coordinator, working a total of 875 hours (approximately 44% time) for all 12 months of the project, who will be responsible for:
 - Completing the data collection, analysis, and reporting defined in the scope of work for goal 2.
 - Chairing, recording, and monitoring the work of the project planning committee.
 - Ensuring that project and school staff define and collect the data used to measure objective results for goal 1.
 - Obtaining the data used to measure the goal results for goal 1.
 - Facilitating, under the direction of the Juvenile Division Program Director, the training program defined in goal 1, objective 5.
 - Monitoring and—as needed—directing the work of the two full-time temporary employees.
 - Maintaining an overview of all work involved in goal 1, and reporting regularly to the Juvenile Division’s Program Director.
 - Submitting monthly project reports.
 - Preparing the report defined in goal 1, objective 6.
- A full-time Activities Coordinator, working for all 12 months of the project, who will be responsible for:
 - Working with school personnel, and external agencies, to facilitate development of the design and implementation of the service-learning program, to monitor its ongoing implementation, to ensure that the data for measuring its effectiveness are collected, and to facilitate planning for its continuation and expansion.
 - Working with the project’s Counselor (defined below), school personnel, and staff of other organizations as/if relevant, to facilitate implementation of the program that provides an alternative to out-of-school suspension at the middle school.
 - Working with school personnel, and parents as relevant, to facilitate improvement of the student transition programs, to ensure that plans are in place to collect the data for measuring the effectiveness of these programs, and to facilitate planning for the continuation of these programs.
 - Working with school personnel, external organizations, and parents to facilitate the expansion and establishment of multi-agency, community-based efforts to increase—for youth at moderate or strong risk of

delinquency petitions and/or failure in school: (a) Opportunities for community involvement and employment preparation; and (b) support for the youth and their families that reduces those risks.

- A full-time Counselor, working for the period October 1, 2010 through May 31, 2011, who will be responsible for:
 - Implementing the alternative to out-of-school suspension in the Van Dyke middle school.
 - Working with school personnel to develop the plans for sustaining the program in the middle school and expanding the program to the high school.
 - Working with the Activities Coordinator, as relevant and as time permits, in developing the multi-agency, community-based efforts defined in goal 1 objective 4.
 - Providing up to 10 case assessments per month for students referred by school staff, and providing school staff with cogent, timely reports based on those assessments.

BUDGET

Project Coordinator:	875 hours at \$40 per hour	\$ 35,000
Activities Coordinator:	2,000 hours at \$24 per hour	\$ 48,000
Counselor:	1,320 hours at \$30 per hour	\$ 39,600
Supplies:		\$ 2,400
TOTAL:		\$125,000

RECYCLABLE PAPER



BOARD OF COMMISSIONERS

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

September 15, 2010

TO: Honorable Commissioners
FROM: Paul Gielegem, Chairman *PG.*
RE: Brownfield Redevelopment Authority

I request you concur with the reappointment of the following individuals to the Brownfield Redevelopment Authority:

Dana Camphous-Peterson
Michael R. DeVault
Cynthia Manciero
Glenn Wynn

These individuals have been valuable assets to the Authority. Their new terms will extend through September 30, 2013.

Please note: one vacancy remains for a three year term beginning October 1, 2010 through September 30, 2013.

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
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Paul Gielegem
District 19
Chairman

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Vice Chair

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

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION
(Please note only legible applications can be considered)

I, Dana Comphous Peterson, hereby make application for appointment to Brownsfield
Name
Redev. Authority for 3 from 10-1-2010
Name of Board or Commission Number of years Exact Dates of Appointment
to 9-30-2013.

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 39925 Southpointe Harrison Twp 48045
Street City Zip
Macomb and have since 1963
County

Mailing address if different than above: _____

Telephone: 586 469-5125 Cell Phone: 586 873-3073

Email: _____

2. I am at least 18 years of age: Yes No
3. I am currently registered to vote: Yes No

4. Citizen of USA
Country

5. Employer: Macomb County
Telephone: 586-469-5125

- a. Indicate nature of your work: County Commissioner
b. Title: County Commissioner Dist. 18

6. Educational level and degrees received: Kings College South East
Missouri State University North Wood
University, Cottey College

7. I presently hold the following appointments and elected positions:

County Commissioner 2008
Title Appointment or Election Date

Health Dept. Hearing Board Past 2 yrs
Title Appointment or Election Date

Macomb County Public Work Board 2009
Title Appointment or Election Date

8. Previously held appointments and/or elected positions:

Health Dept. Hearing Board 2006-2009
Title Dates Served

County Commissioner 2006-2010
Title Dates Served

Title Dates Served

9. Have you even been convicted of a felony? If yes, list each, giving date, nature of offense or violation, name and location of court, the penalty imposed, if any, or the disposition of the case. A conviction will not automatically bar you from an appointment.

No

10. Do you have a conflict of interest or a potential conflict of interest such as a financial or business interest in any contracts, grants, permits, etc. with Macomb County? If so, list the interest (except where required for the appointment).

No

11. List any family members who are or have been employed by Macomb County or are or have been elected to County offices.

None.

12. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board? 2 yrs

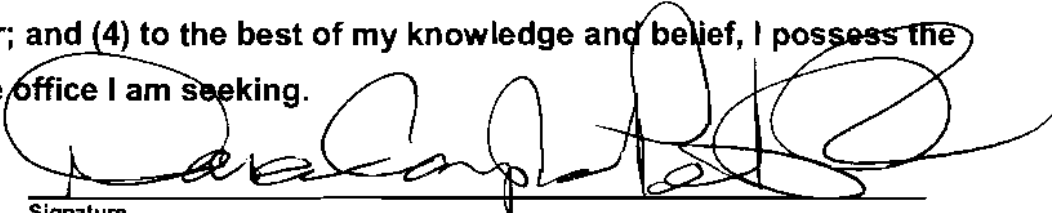
Please indicate your attendance record for the term(s) served 1 / 1
No. of meetings attended No. of meetings held

Comments/Clarification (only if necessary) _____

13. Briefly indicate your qualifications for appointment to this specific board and why you believe your appointment will benefit Macomb County.

I believe my past service to our community lend to the experience necessary to serve on this board.

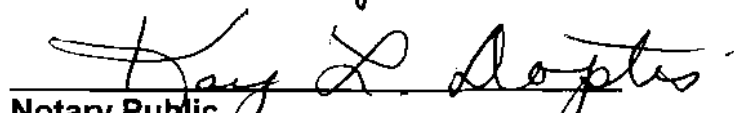
I hereby apply for appointment to Brownfield Redevel. Authority and do swear or affirm
Board or Commission
that (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointed position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking.



Signature

Dana Camphous-Peterson
Name (Print or Type)

Subscribed and sworn to before me this
15 day of Sept., 2010


Notary Public
Macomb County, Michigan

My commission expires: 6/12/2012

Note: Applicants may – but it is not required – attach additional information pertaining to this Application for Appointment if attachments do not exceed the maximum for each item listed below:

- Resume – up to one page
- Letter of Reference – up to two pages
- Letter of Intent – up to one page

The following is for Board Office use only:

Overseeing Committee: Board Chair appt.

Chair Review for Compliance: PE pd
(Commissioner Sign-off)

(revised 02/09 pd)

**APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION**
(Please note only legible applications can be considered)

I, Michael R. DeVault, hereby make application for appointment to Brownfield
Name

Redevelopment Authority for 3 from 10-1-2010
Name of Board or Commission Number of years Exact Dates of Appointment

to 9-30-2013.

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 44001 Garfield Road Clinton Township, MI 48038
 Street City Zip
Macomb and have since 1990
 County

Mailing address if different than above: _____

Telephone: 586.228.3302 Cell Phone: _____

Email: mdevault@mysd.net

2. I am at least 18 years of age: Yes No
3. I am currently registered to vote: Yes No

4. Citizen of United States
 Country

5. Employer: Macomb Intermediate School District
Telephone: 586.228.3302

a. Indicate nature of your work: Educational Leader

b. Title: Superintendent

6. Educational level and degrees received: Bachelor of Business Administration; Master of Arts in Educational Administration; Doctoral Program (Administration) at Western Michigan University.

7. I presently hold the following appointments and elected positions:

Title	Appointment or Election Date

8. Previously held appointments and/or elected positions:

Title	Dates Served

9. Have you even been convicted of a felony? If yes, list each, giving date, nature of offense or violation, name and location of court, the penalty imposed, if any, or the disposition of the case. A conviction will not automatically bar you from an appointment.

No

10. Do you have a conflict of interest or a potential conflict of interest such as a financial or business interest in any contracts, grants, permits, etc. with Macomb County? If so, list the interest (except where required for the appointment).

No

11. List any family members who are or have been employed by Macomb County or are or have been elected to County offices.

12. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board? Nine

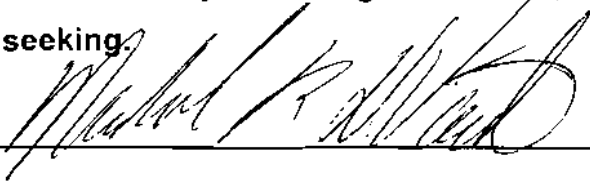
Please indicate your attendance record for the term(s) served All meetings/
No. of meetings attended No. of meetings held

Comments/Clarification (only if necessary) _____

13. Briefly indicate your qualifications for appointment to this specific board and why you believe your appointment will benefit Macomb County.

On behalf of the Macomb Intermediate School District and our superintendents, we are
supporters and advocates for the economic development to our region.

I hereby apply for appointment to Brownfield Redevelopment Authority and do swear or affirm
Board or Commission
that (1) if appointed, I will comply with all statutory and other requirements and obligations of
my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said
appointed position; (3) I hold no position or appointment which is a conflict of interest with the
appointed position applied for; and (4) to the best of my knowledge and belief, I possess the
requisite qualifications for the office I am seeking.

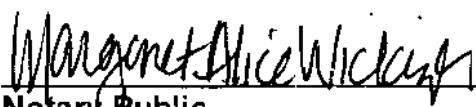


Signature

Michael R. DeVault

Name (Print or Type)

Subscribed and sworn to before me this
9th day of September, 2010.



Notary Public
Macomb County, Michigan

My commission expires: 1-10-14

MARGARET ALICE WICKER
NOTARY PUBLIC, STATE OF MI
COUNTY OF MACOMB
MY COMMISSION EXPIRES 1-10-2014
NOTING IN COUNTY OF MACOMB

Note: Applicants may – but it is not required – attach additional information
pertaining to this Application for Appointment if attachments do not exceed
the maximum for each item listed below:

- Resume – up to one page
- Letter of Reference – up to two pages
- Letter of Intent – up to one page

The following is for Board Office use only:

Overseeing Committee: Board Chair appt.

Chair Review for Compliance: PG pd
(Commissioner Sign-off)

(revised 02/09 pd)

**APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION**
(Please note only legible applications can be considered)

I, Cynthia Manciero, hereby make application for appointment to Macomb County
Name

Brownfield Redevelopment Authority for Three from October 1, 2010
Name of Board or Commission Number of years Exact Dates of Appointment

to September 30, 2013.

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 23510 24 Mile Rd. Macomb Twp 48042
Street City Zip

MACOMB and have since November 2007.
County

Mailing address if different than above: _____

Telephone: 586-949-4476 Cell Phone: 586-212-1517

Email: cindy@manciero.net

2. I am at least 18 years of age: Yes No
3. I am currently registered to vote: Yes No
4. Citizen of United States of America
Country

5. Employer: Independent Contractor/Realtor/Advantage Realty Inc.

Telephone: 586-598-1400

a. Indicate nature of your work: Real Estate/Residential/Vacant Land/New Construc.

b. Title: Realtor/Assc.

6. Educational level and degrees received: College Level – Core Classes in Marketing & Acct.
Since 1995 I have attended many Real Estate related classes and received several Realtor
Designations, most recently SFR (Senior Specialist) and “Selling Green” & Perf. Mnqt Network.

7. I presently hold the following appointments and elected positions:

<u>Corresponding Secretary/Officer for Women’s Council of Realtors</u>	<u>10/2009</u>
Title	Appointment or Election Date

<u>Member of Metropolitan Assc. of Realtors Social Networking Com.</u>	<u>02/2009</u>
Title	Appointment or Election Date

<u>New Member of Macomb County Chamber</u>	<u>09/2010</u>
Title	Appointment or Election Date

and of course I am currently serving on the Mac Cty Brownfield Redevelopment Authority

8. Previously held appointments and/or elected positions:

<u>Vice President of Membership Women’s Council of Realtors</u>	<u>10/2008 to 10/2009</u>
Title	Dates Served

	Dates Served
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	Dates Served
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9. Have you even been convicted of a felony? If yes, list each, giving date, nature of offense or violation, name and location of court, the penalty imposed, if any, or the disposition of the case. A conviction will not automatically bar you from an appointment.

NO

10. Do you have a conflict of interest or a potential conflict of interest such as a financial or business interest in any contracts, grants, permits, etc. with Macomb County? If so, list the interest (except where required for the appointment).

No, howeve, if there should ever pose a conflict of interest, I would recuse myself from that
particular voting decision.

11. List any family members who are or have been employed by Macomb County or are or have been elected to County offices.

None

12. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board? Six Years

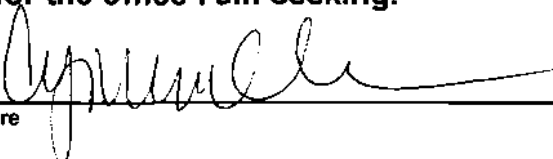
Please indicate your attendance record for the term(s) served all but 2 meetings
No. of meetings attended No. of meetings held

Comments/Clarification (only if necessary) In the last year I have had to travel extensively for my position with WCR, both meetings I missed was because I was in Chicago & then Washington DC. for conventions, I am stepping down this year as a line officer so my time can be concentrated on my business and local issues here in my own community.

13. Briefly indicate your qualifications for appointment to this specific board and why you believe your appointment will benefit Macomb County.

Over the years of serving on this Board I have educated myself both professionally and personally in regards to Brownfield Properties & their impact on economy and viability of the areas they are in, including our rivers and lakes. My 15 + years of experience in the Real Estate Ind. & the many educational classes & seminars I have attended give me a well rounded view for making informed decisions based on fact and disseminating the information presented by the Businesses who are requesting funding for their Phase I and II Studies.

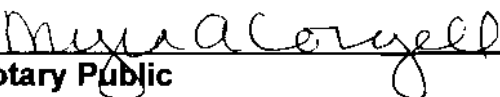
I hereby apply for appointment to Macomb Cty Brownfield Redevelopment Authority and do
Board or Commission
swear or affirm that (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointed position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking.



Signature
Cynthia Manciero

Name (Print or Type)

Subscribed and sworn to before me this
7th day of September, 2010.



Notary Public
Macomb County, Michigan

MYRA A. CORYELL
Notary Public, Macomb County, MI
My Commission Expires 09/15/2013
(Acting in Macomb County)

My commission expires: _____

Note: Applicants may – but it is not required – attach additional information pertaining to this Application for Appointment if attachments do not exceed the maximum for each item listed below:

- Resume – up to one page
- Letter of Reference – up to two pages
- Letter of Intent – up to one page

The following is for Board Office use only:

Overseeing Committee: Board Chair appt.

Chair Review for Compliance: PGsd
(Commissioner Sign-off)

(revised 02/09 pd)

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION
(Please note only legible applications can be considered)

I, GLENN WYNN, hereby make application for appointment to BRAUNFIELD
Name
REDEVELOPMENT AUTHORITY for 3 from OCT. 1, 2010
Name of Board or Commission Number of years Exact Dates of Appointment
to OCT. 1, 2013

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 40304 SPITZ STERLING HTS. MI 48313
Street City Zip
MACOMB and have since JAN. 1986
County

Mailing address if different than above: _____

Telephone: 586-977-5839 Cell Phone: 586-219-9484

Email: wynn@shelbytp.com

2. I am at least 18 years of age: Yes No
3. I am currently registered to vote: Yes No
4. Citizen of USA
Country

5. Employer: SHELBY TOWNSHIP

Telephone: 586-726-7243

a. Indicate nature of your work: CITY PLANNER

b. Title: PLANNING DIRECTOR

6. Educational level and degrees received: MASTER OF URBAN PLANNING & UNIV.
OF MICHIGAN; B.A. WESTERN MICHIGAN UNIVERSITY

7. I presently hold the following appointments and elected positions:

Title Appointment or Election Date

Title Appointment or Election Date

Title Appointment or Election Date

8. Previously held appointments and/or elected positions:

Title Dates Served

Title Dates Served

Title Dates Served

9. Have you even been convicted of a felony? If yes, list each, giving date, nature of offense or violation, name and location of court, the penalty imposed, if any, or the disposition of the case. A conviction will not automatically bar you from an appointment.

NO

10. Do you have a conflict of interest or a potential conflict of interest such as a financial or business interest in any contracts, grants, permits, etc. with Macomb County? If so, list the interest (except where required for the appointment).

NO

11. List any family members who are or have been employed by Macomb County or are or have been elected to County offices.

N.A.

12. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board? 2

Please indicate your attendance record for the term(s) served Full attendance.
No. of meetings attended 1 No. of meetings held

Comments/Clarification (only if necessary)

13. Briefly indicate your qualifications for appointment to this specific board and why you believe your appointment will benefit Macomb County.

Spent the last 13 years as the planner for Shelby
Twp. Prior to that time I was a consultant
based in Macomb County.

I hereby apply for appointment to Braunfield Development Authority and do swear or affirm
Board or Commission
that (1) if appointed, I will comply with all statutory and other requirements and obligations of
my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said
appointed position; (3) I hold no position or appointment which is a conflict of interest with the
appointed position applied for; and (4) to the best of my knowledge and belief, I possess the
requisite qualifications for the office I am seeking.

GH Ruy
Signature
GLENN. P. WYNN
Name (Print or Type)

Subscribed and sworn to before me this
31st day of August, 2010.

Cheryl Ruy
Notary Public
Macomb County, Michigan

My commission expires: 19 03 2010
CHERYL RUY
Notary Public, State of MI
County of Macomb
My Commission Expires 03-03-2010
Acting in the County of

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- Letter of Intent – up to one page

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Chair Review for Compliance: PG pd
(Commissioner Sign-off)

(revised 02/09 pd)