



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

TUESDAY, NOVEMBER 23, 2010, 7 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Kathy Vosburg**
5. Adoption of Agenda
6. Approval of Minutes dated October 21, 2010 (previously distributed)
7. Presentation of Resolution to Jerry DeMaire (**Gieleghem**)
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) Technology & Communications, November 8 (mailed)
 - b) Buildings, Roads & Public Works, November 8 (mailed)
 - c) Ad Hoc to Begin Deliberations Regarding Transitional Issues Related to the County Charter, November 8 (mailed)
 - d) Public Safety & Corrections, November 9 (mailed)
 - e) Courts & Legal Affairs, November 9 (mailed)
 - f) Administrative Services, November 10 (mailed)
 - g) Health & Environmental Services, November 10 (mailed)

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
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Carmy Torrice - District 16

Paul Gieleghem
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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**BOARD OF COMMISSIONERS
AGENDA
NOVEMBER 23, 2010**

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- h) Ad Hoc to Begin Deliberations Regarding Transitional Issues Related to the County Charter, November 17 (attached)
- i) Finance, November 23 (attached)
- j) Personnel, November 23 (attached)
- k) Budget, November 23 (attached)

10. **RESOLUTIONS:**

- a) Commending Eric Brunk – Eagle Scout (offered by Carabelli; recommended by Finance Committee on 11-23-10; copy on file)

11. Items Waived by Public Services Committee Chair:

- a) Authorize Community Services Agency to Extend Agreement with Washtenaw County ETCS to Provide Commodity Foods to Low Income Families (mailed)
- b) Authorize Community Services Agency to Receive Funds from the Michigan Community Action Agency Association to Assist Low-Income Families to Reduce Long-Term Energy Costs (mailed)
- c) Authorize Community Services Agency to Receive Funds from SMART Under the Specialized Services Operating Assistance Program (mailed)
- d) Authorize Community Services Agency to Receive Funds from SMART Under the Job Access and Reverse Commute Program (mailed)
- e) Authorize Community Services Agency to Receive Funds from the Department of Human Services to Provide Tax Preparation Assistance (mailed)
- f) Authorize Community Services Agency to Receive Community Development Block Grant Funds from the City of St. Clair Shores for Continuum of Care Coordinator (mailed)
- g) Authorize Community Services Agency to Receive Community Development Block Grant Funds from the City of St. Clair Shores for Senior Chore Program (mailed)
- h) Authorize Community Services Agency to Receive Community Development Block Grant Funds from the City of Warren for Continuum of Care Coordinator (mailed)

12. New Business

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

14. Roll Call

15. Adjournment



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NOVEMBER 8, 2010

TO: BOARD OF COMMISSIONERS
FROM: FRANK ACCAVITTI, JR., CHAIR
TECHNOLOGY AND COMMUNICATIONS COMMITTEE
RE: RECOMMENDATIONS FROM TECHNOLOGY AND COMMUNICATIONS COMMITTEE MEETING
OF NOVEMBER 8, 2010

At a meeting of the Technology and Communications Committee, held Monday, November 8, 2010, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A VIDEO SECURITY SYSTEM (SEVEN VIDEO CAMERAS WITH SOUND RECORDING, SUPPORTING SOFTWARE, STORAGE AND MONITORING EQUIPMENT) FOR THE COUNTY CLERK'S VITAL RECORDS COUNTER, COURT SECTION COUNTER AND ELECTIONS DEPARTMENT AT A COST NOT TO EXCEED \$12,369.89; FUNDING IS AVAILABLE IN THE CLERK'S SPECIAL PROJECTS FUND. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY D. FLYNN, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF AN UPGRADE OF THE MITCHELL & McCORMICK VISUAL HEALTH NET CLINICAL INFORMATION SYSTEM CURRENTLY IN USE AT THE PUBLIC HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$120,637; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH – COMPUTER PROJECTS ACCOUNT. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY D. FLYNN, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF TWO LAPTOP COMPUTERS, TWO DOCKING STATIONS WITH MONITORS, KEYBOARDS AND MOUSE (2), TWO FLASH DRIVES, TWO MICROSOFT LICENSES AND TWO NOTEBOOK BAGS ON WHEELS FOR THE VETERANS' SERVICES DEPARTMENT AT A COST NOT TO EXCEED \$3,582; FUNDING IS AVAILABLE IN THE VETERANS' AFFAIRS CAPITAL EXPENSE – COMPUTER EQUIPMENT FUNDS. **THE MOTION CARRIED.**

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

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Jeffery S. Sprys - District 26

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of a Video Security System (7 video cameras with sound recording, supporting software, storage, and monitoring equipment) for the County Clerk's Vital Records Counter, Court Section Counter, and Elections Department; at a cost not to exceed \$12,369.89, funding available in the Clerk's Special Projects Fund.

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

COMMITTEE/MEETING DATE

TAC Committee November 8, 2010 *Approved*

Full Board 11-23-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the upgrade of the Mitchell & McCormick Visual HealthNet Clinical Information System currently in use at the Public Health Department at a cost not to exceed \$120,637.00; funding available in the Public Health - Computer Projects Account.

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

COMMITTEE/MEETING DATE

TAC Committee November 8, 2010

Full Board 11-23-10

Approved

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of two (2) laptops computers; two (2) docking stations with monitors, keyboards, and mouse; two (2) flash drives; two (2) Microsoft licenses; two (2) notebook bags on wheels for the Veterans' Services Department at a cost not to exceed \$3,582.00; funding available in the Veterans Affairs Capital Expense – Computer Equipment Funds.

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

COMMITTEE/MEETING DATE

TAC November 8, 2010

Approved

Full Board 11-23-10



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November 8, 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 NOVEMBER 8, 2010

At a meeting of the Buildings, Roads and Public Works Committee, held Monday, November 8, 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 KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT OF THE FOLLOWING INVOICE:

JAIL KITCHEN RENOVATION	BRAUN CONSTRUCTION GROUP	\$330,033.26
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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 BOYLE, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RETROFITTING OF THE COURT BUILDING LOBBY LIGHTS TO MORE ENERGY EFFICIENT T-8 FLUORESCENT LIGHTING OR REPLACING WITH A T-5 FIXTURE IF RECOMMENDED BY THE FIRM CONDUCTING THE ENERGY AUDIT & REPLACING THE EXISTING CEILING WITH DECORATIVE 2' X 4' EGG CRATE GRILLS; ESTIMATED COST FOR MATERIALS IS \$14,000; FUNDS FOR THIS PROJECT ARE AVAILABLE IN THE FACILITIES & OPERATIONS BUILDING OPERATING BUDGET. **THE MOTION CARRIED WITH CARABELLI AND SZCZEPANSKI VOTING "NO."**

MACOMB COUNTY BOARD OF COMMISSIONERS

- | | | | | | |
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| Andrey Duzyj - District 1 | Sue Rocca - District 7 | James L. Cambelli - District 12 | Paul Gielegheim - District 19
Chairman | Kathy Tocco - District 20
Vice Chair | Joan Flynn - District 6
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| Susan L. Doherty - District 5 | Ed Szczepanski - District 11 | Carey Torrice - District 16 | | | |

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO EXTEND THE NORTH ACTION CENTER LEASE. **THE MOTION CARRIED.**

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the invoice submitted by Braun Construction Group in the amount of \$330,033.26

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:11/08/10

Full Board 11-23-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Requesting authorization to retrofit the Court Building lobby lights to more energy
efficient T-8 fluorescent lighting or replace with a T-5 fixture if recommended by the firm conducting the Energy Audit &
replace the existing ceiling with decorative 2' x 4' egg crate grills. Estimated cost for materials \$14,000.00
Funds for this Project are available in the Facilities & Operations Building Operating Budget.

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

COMMITTEE/MEETING DATE

Buildings, Roads & Public Works:11/08/10
Full Board 11-23-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: 11/23/2010

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend that the Macomb County Board of Commissioners

authorize the Macomb County Community Services Agency to extend the North Action Center

Lease.

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

Background

Our North Action Center's lease currently with the Downriver Community Services Center located at 57737 Gratiot Ave. in New Haven expires on December 31, 2010. We are recommending a lease extension at our current location.

As a tenant of the Downriver Community Services Center, we would have access to:

- 1 office (space-92 sq. ft.) (second floor);
- Availability of common areas such as the kitchen, conference rooms, and restrooms;
- Access to media equipment and copier/fax; and
- Signage and marquee capability.

Lease Term

January 1, 2011 through December 31, 2011

Cost

The lease payment would remain at \$300 per month
(Grant funds used to pay operational costs-No County funds used)

COMMITTEE/MEETING DATE

Buildings, Roads & Public Works Committee 11/8/2010

Full Board 11-23-10



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November 8, 2010

TO: Paul Gielegem, Chair
FROM: Kathy Tocco, Chair
Ad Hoc Committee to Begin Deliberations Regarding Transitional Issues Related to the County Charter
RE: **RECOMMENDATIONS FOR FULL BOARD**

At the November 8th meeting, the following actions were taken:

MOTION

A motion was made by D. Flynn, supported by Crouchman, to recommend that outside legal counsel be retained for this Ad Hoc Committee and that proposals be sought from three firms. **The Motion Carried.**

MOTION

A motion was made by Crouchman, supported by Carabelli, to recommend that the Board Library, Board Conference Room and the office previously used by the Director of Board Services or the office of Vice-Chair (whichever is not in use) be made available to the County Executive on a temporary basis. **The Motion Carried.**

MOTION

A motion was made by Carabelli, supported by Crouchman, to recommend that all county employees, including department heads, be authorized between now and January 1, 2011 to work with the County Executive and his staff in providing any information they need. **The Motion Carried.**

A MOTION TO ADOPT THE RECOMMENDATIONS WAS MADE BY CHAIR-TOCCO, SUPPORTED BY VICE-CHAIR D. FLYNN.

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NOVEMBER 9, 2010

TO: BOARD OF COMMISSIONERS

FROM: PHILLIP DiMARIA, CHAIR
PUBLIC SAFETY AND CORRECTIONS COMMITTEE

RE: RECOMMENDATIONS FROM PUBLIC SAFETY AND CORRECTIONS COMMITTEE MEETING
OF NOVEMBER 9, 2010

At a meeting of the Public Safety and Corrections Committee, held Tuesday, November 9, 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 CARABELLI, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2011 COMET (COUNTY OF MACOMB ENFORCEMENT TEAM) BUDGET AS RECOMMENDED BY THE COMET BOARD OF DIRECTORS AT THEIR MEETING ON SEPTEMBER 1, 2010 AT NO COST TO THE COUNTY OF MACOMB. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SPRYS, SUPPORTED BY CROUCHMAN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR PROFESSIONAL COUNSELING SERVICES FOR THE JUVENILE JUSTICE CENTER (BID 17-10) TO THE LOW BIDDER, SOUND COUNSELING IN THE AMOUNT OF \$229,000 WITHOUT ACCREDITATION. **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

Andrey Duzyj - District 1
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Frank Arnaviti Jr. - District 22

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: adopt the 2011 COMET (County of Macomb Enforcement Team) budget as recommended by the COMET Board of Directors at their meeting on September 1, 2010, at no cost to the County of Macomb.

INTRODUCED BY: Commissioner Phillip A. DiMaria, Chairman, PSC Committee

COMMITTEE/MEETING DATE

PSC Committee/November 9, 2010 *Approved*
Full Board 11-23-10

2011 COMET STATE AND FEDERAL BUDGET

EXPENSES	State Budgeted Amount	Federal Budgeted Amount	Balance Total Fed & State
72624 Supplies Office	\$ -	\$ 9,000.00	\$ 9,000.00
74008 Discretionary Funds (Inv. Exp. Purchases)	\$ 50,000.00	\$ -	\$ 50,000.00
86202 Travel Expense		\$ 2,000.00	\$ 2,000.00
86601 Special Projects		\$ 100,000.00	\$ 100,000.00
92002 Utilities	\$ 16,000.00	\$ -	\$ 16,000.00
92104 Utilities-Telephone	\$ 7,000.00	\$ -	\$ 7,000.00
92110 Phones-Cell Phone		\$ 19,000.00	\$ 19,000.00
93002 Repair and Maint.		\$ 22,000.00	\$ 22,000.00
94001 Leased Space Building		\$ 55,000.00	\$ 55,000.00
94003 Leased Vehicles		\$ 158,000.00	\$ 158,000.00
95138 Approp-Non Classified (Misc.)	\$ 6,000.00	\$ -	\$ 6,000.00
95901 Employee Training		\$ 6,000.00	\$ 6,000.00
		\$ -	\$ -
80105 CS Clerical		\$ 115,200.00	\$ 115,200.00
97702 Capital Equip	\$ -	\$ 25,000.00	\$ 25,000.00
	<u>\$ 79,000.00</u>	<u>\$ 511,200.00</u>	<u>\$ 590,200.00</u>

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Award the bid for Professional Counseling Services for the Juvenile Justice Center Bid 17-10 to the low bidder; Sound Counseling in the amount of \$229,000.00 without accreditation.

INTRODUCED BY: Phillip DiMaria, Chair, Corrections & Public Safety Committee

COMMITTEE/MEETING DATE

PSC 11-9-10 *Approved*
Full Board 11-23-10



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NOVEMBER 9, 2010

TO: BOARD OF COMMISSIONERS
FROM: WILLIAM CROUCHMAN, CHAIR
COURTS AND LEGAL AFFAIRS COMMITTEE
RE: RECOMMENDATION FROM COURTS AND LEGAL AFFAIRS COMMITTEE
MEETING OF NOVEMBER 9, 2010

At a meeting of the Courts and Legal Affairs Committee, held Tuesday, November 9, 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 SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FISCAL YEAR 2010 ACCESS AND VISITATION CONTRACT IN THE AMOUNT OF \$13,550 WHICH IS 100% FEDERALLY FUNDED. THIS CONTRACT COVERS THE PERIOD OF OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011. **THE MOTION CARRIED.**

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

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RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

RESOLUTION TO approve the Fiscal Year 2010 Access and Visitation Contract in the amount of \$13,550.00, which is 100% federally funded. This contract covers the period of October 1, 2010 through September 30, 2011.

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

COMMITTEE/MEETING DATE:

Courts & Legal Affairs 11-9-10 Approved
Full Board 11-23-10



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November 10, 2010

TO: BOARD OF COMMISSIONERS
FROM: KATHY VOSBURG, CHAIR
ADMINISTRATIVE SERVICES COMMITTEE
RE: RECOMMENDATIONS FROM ADMINISTRATIVE SERVICES
COMMITTEE MEETING OF NOVEMBER 10, 2010

At a meeting of the Administrative Services Committee, held Wednesday, November 10, 2010, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY ACCAVITTI, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CLERK/REGISTER OF DEEDS TO PURCHASE SCANNING SERVICES FROM REX CORPORATION ENABLING THE CLERK TO INCREASE ACCESS TO ELECTION RECORDS FROM 1838 TO THE PRESENT AND PROVIDE FOR THEIR PRESERVATION BY POSTING THEM ON THE INTERNET AT A COST NOT TO EXCEED \$3,740; FUNDS ARE AVAILABLE IN THE ELECTIONS REVOLVING FUND. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS IMPROVE THE CONCEALED WEAPONS PERMIT PROCESS FOR THOUSANDS OF MACOMB COUNTY RESIDENTS PER YEAR BY AUTHORIZING THE CLERK/REGISTER OF DEEDS TO PURCHASE AN IDENTIPHOTO 400CCW CARD SYSTEM AT AN INITIAL COST NOT TO EXCEED \$8,009 AND AN ANNUAL COST OF \$6,000 FROM IDENTIPHOTO COMPANY LTD; FUNDS FOR THE INITIAL COST ARE AVAILABLE IN THE CLERK'S SPECIAL PROJECTS ACCOUNT AND FUNDS FOR THE ANNUAL COST ARE AVAILABLE IN THE CLERK'S SUPPLIES ACCOUNT ANNUALLY STARTING IN 2011; FURTHER, AUTHORIZE THE CLERK/REGISTER OF DEEDS TO ACCEPT ANY PHOTO FEES AUTHORIZED BY THE CONCEALED WEAPONS LICENSING BOARD AND AUTHORIZE THE CLERK TO DEPOSIT SUCH FEES IN A NEW CLERK'S OFFICE ACCOUNT CALLED THE VITAL RECORDS TECHNOLOGY FUND TO BE DEDICATED TO IMPROVING CUSTOMER SERVICE THROUGH THE APPLICATION OF TECHNOLOGY. **THE MOTION CARRIED.**

MACOMB COUNTY BOARD OF COMMISSIONERS

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

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY BROWN, SUPPORTED BY ACCAVITTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CLERK/REGISTER OF DEEDS TO IMPROVE CUSTOMER SERVICE BY PROMOTING SELF-SERVICE IN THE CLERK'S VITAL RECORDS, COURT AND ELECTIONS LOBBIES THROUGH THE PURCHASE AND INSTALLATION OF LARGE COMPUTER MONITORS FROM ABC WAREHOUSE AT A COST NOT TO EXCEED \$3,072; FUNDS ARE AVAILABLE IN THE CLERK'S DATA PROCESSING ACCOUNT (\$2,559) AND OFFICE SUPPLIES ACCOUNT (\$513). **THE MOTION CARRIED.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY LAMPAR, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PUBLICATION OF MACOMB COUNTY SERVICES AND PHONE NUMBERS, COUNTY LOGO AND ARTWORK IN THE 2011 AT&T YELLOW PAGES AT NO COST TO MACOMB COUNTY AND GRANT PERMISSION TO THE AT&T YELLOW PAGES TO USE THE DESIGNATION "OFFICIAL YELLOW PAGES OF MACOMB COUNTY; FURTHER, APPROVE CONTINUATION OF THE ADVERTISING CONTRACT AT \$255.50 PER MONTH. **THE MOTION CARRIED.**

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

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

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: AUTHORIZE THE CLERK / REGISTER OF DEEDS TO PURCHASE SCANNING SERVICES FROM REX CORPORATION ENABLING THE CLERK TO INCREASE ACCESS TO ELECTION RECORDS FROM 1838 TO THE PRESENT, AND PROVIDE FOR THEIR PRESERVATION, BY POSTING THEM ON THE INTERNET, AT A COST NOT TO EXCEED \$3,740. FUNDS ARE AVAILABLE IN THE ELECTIONS REVOLVING FUND (10119101 – 96520).

BACKGROUND:

The Elections Department currently has paper records dating back to 1838 in storage. To preserve history and create indexed, searchable records, the clerk is requesting to back scan these records. Records from 1998 to the present are available on the Internet already.

A public Request for Quotes was issued through the County's Purchasing Department. The results are listed below:

Company	Location	Price
Rex Corporation	Saginaw, MI	\$ 3,738.22
Digital Science Group	Wayland, MI	\$ 4,785.00
Raycom Data Technologies	El Segundo, CA	\$ 6,895.70
Advance Microfilm, LLC	Port Huron, MI	\$ 6,950.45
DSS Corporation	Southfield, MI	\$ 8,979.23
HOV Services	Kalamazoo, MI	\$ 9,193.65
Parks Production Ltd.	Orion, MI	\$ 15,366.00

The quote from the company is attached. Funds are available in the Elections Revolving Fund.

This is similar to a 2009 project approved by the Board and completed by the clerk/register of deeds. In that project Board of Commissioners meeting minutes were scanned as text-searchable PDF document and are now posted and searchable on the clerk's Web site. That project involved Board of Commissioners minutes from 1924 to 2000 and cost \$1,770.98 to complete.

INTRODUCED BY: COMMISSIONER KATHY VOSBURG, CHAIRPERSON
ADMINISTRATIVE SERVICES COMMITTEE

COMMITTEE/MEETING DATE: ADMINISTRATIVE SERVICES: 11-10-10

Full Board 11-23-10

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

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: IMPROVE THE CONCEALED WEAPONS PERMIT PROCESS FOR THOUSANDS OF MACOMB COUNTY RESIDENTS PER YEAR BY AUTHORIZING THE CLERK/REGISTER OF DEEDS TO PURCHASE AN IDENTIPHO 400CCW CARD SYSTEM AT AN INITIAL COST NOT TO EXCEED \$8,009 AND AN ANNUAL COST OF \$6,000 FROM IDENTIPHO COMPANY LTD. FUNDS FOR THE INITIAL COST ARE AVAILABLE IN THE CLERK'S SPECIAL PROJECTS ACCOUNT (10121501 - 96600) FUNDS FOR THE ANNUAL COST ARE AVAILABLE IN THE CLERK'S SUPPLIES ACCOUNT (10121501 - 72634) ANNUALLY STARTING IN 2011.

FURTHERMORE, AUTHORIZE THE CLERK/REGISTER OF DEEDS TO ACCEPT ANY PHOTO FEES AUTHORIZED BY THE CONCEALED WEAPONS LICENSING BOARD AND AUTHORIZE THE CLERK TO DEPOSIT SUCH FEES IN A NEW CLERK'S OFFICE ACCOUNT CALLED THE VITAL RECORDS TECHNOLOGY FUND TO BE DEDICATED TO IMPROVING CUSTOMER SERVICE THROUGH THE APPLICATION OF TECHNOLOGY.

BACKGROUND:

The vital records section of the clerk / register of deeds office processes over 700 CPL applications per month. The number of applications is steadily increasing while the clerk/register of deeds staff decreases due to budget cuts:

Year	CPL Applications Processed	Clerk/ROD staff
2011	10,000*	78
2010	8,625*	82
2009	7,258	88
2008	4,643	98
2007	2,323	98

*projected

Concealed weapons licensing is overseen by the Macomb County Concealed Weapons Licensing Board, whose members are: Macomb County Sheriff Mark Hackel, Prosecutor Eric Smith, and Michigan State Police Colonel Peter C. Munoz. Macomb County Clerk/Register of Deeds Carmella Sabaugh serves as clerk of this board.

Macomb County Clerk Carmella Sabaugh believes the only way to keep up with increasing demand with decreasing staff is through the smart use of technology. One of the most time consuming parts of the application process is preparing the actual permit cards. Under the current process, staff must print the permits, tear the perforation, properly trim and paste the applicant's photo and laminate the permit. When repeated over 700 times per month, this process can take up to 4-5 days per month. It is ripe for automation.

INTRODUCED BY: COMMISSIONER KATHY VOSBURG, CHAIRPERSON
ADMINISTRATIVE SERVICES COMMITTEE

COMMITTEE/MEETING DATE: ADMINISTRATIVE SERVICES: 11-10-10

Full Board 11-23-10

Identiphoto offers a printer that will print permits similar to a driver's license. The photo and signature are electronically stored and saved with the data and everything (including photo and signature) is printed onto the permit card. Once the permit comes out of the printer, the process is done. The clerk would save the steps of tearing perforation, pasting pictures and laminating, saving the 4-5 days it currently takes to assemble permits. Identiphoto worked with the State of Michigan to meet all requirements and these permits have been approved for use by the state.

Other Michigan counties that currently use this system include: Barry, Calhoun, Crawford, Genesee, Gratiot, Ingham, Jackson, Livingston, Newaygo, Ottawa, Washtenaw and Wayne.

In addition, and more importantly, this new CPL permit system will be more difficult to duplicate or tamper with. Although the clerk is unaware of any problems, the current method of assembling permits is very outdated and could easily be duplicated, potentially resulting in non-licensed people falsely carrying and/or purchasing a pistol.

Currently the applicant has the option of bringing in their own photo (purchased from another venue that offers passport photos) or having their photo taken in the clerk's office for \$15. As part of this new process, the Concealed Weapons Licensing Board may consider requiring all applicants to have their photo taken by the clerk's office so that it is electronically stored to be printed on the permit.

The clerk currently accepts photo revenue and is budgeted for \$20,000 from CCW photo fees (10121501 – 60777). It is unclear whether or how much additional revenue would be generated from this resolution or from CCW Board action, but this resolution applies any additional revenue towards all areas of clerk vital records technology improvements so that the office can continue to provide outstanding service and use and maintain the technology to do so.

The new system has estimated costs of \$6,000 per year for cards and ink. Funds are available in the clerk's office supplies account (10121501 – 72634) for the monthly supplies.

A quote from the company, sample permit and letter from the state police are attached. Funds are available in the Clerk's Office Special Projects Account (10121501 – 96600).

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

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: AUTHORIZE THE CLERK/REGISTER OF DEEDS TO IMPROVE CUSTOMER SERVICE BY PROMOTING SELF-SERVICE IN THE CLERK'S VITAL RECORDS, COURT AND ELECTIONS LOBBIES THROUGH THE PURCHASE AND INSTALLATION OF LARGE COMPUTER MONITORS FROM ABC WAREHOUSE AT A COST NOT TO EXCEED \$3,072. FUNDS ARE AVAILABLE IN THE CLERK'S DATA PROCESSING ACCOUNT (\$2,559 FROM 10121501 - 72607) AND OFFICE SUPPLIES ACCOUNT (\$513 FROM 10121501 - 72624).

BACKGROUND:

The clerk / register of deeds has 20 less staff than in 2008. However, the demand for many services has not decreased. One way to continue to provide good service is to enable more customers to serve themselves or to enable customers to get their own information and directions while in the lobby, without having to ask a staff person.

These monitors would be similar to the service provided in Secretary of State's offices and will allow the customers to see helpful information about services provided in the office, fees, and the proper line in which to wait. The clerk believes this will reduce the amount of staff time required to serve each customer, which will let staff continue to service customers, despite the prior staff cuts and budget reductions that have occurred. These monitors will also display information for the FastPass system the clerk is developing.

This resolution authorizes the purchase of three large screen computer monitors, mounts, and covers the cost of installation by the Facilities and Operations Department for the vital records lobby, court lobby and elections lobby. The fourth monitor is smaller and mobile, which could be used for Gun Board, Elections Commission or other meetings. ABC Warehouse was selected because it is the county's vendor for these types of products, but the clerk did also work with the Purchasing Department to check with Best Buy and with online vendors. The total costs will include:

Qty.	Item	Price each	Total
2	Samsung 42" Plasma PN42C450	527.00	\$1,054.00
1	Samsung 32" LN32C450	369.00	369.00
1	Toshiba 19" TV/DVD combo 19DV1000	219.00	219.00
1	Sanus LL22B flush flat TV mount	89.00	89.00
1	Vantage Point VEMB extendable flat TV mount	100.00	100.00
1	Melia Mount ATM3755 extendable flat TV mount	179.00	179.00
Labor	Electrician for wiring	750.00	750.00
Labor	Carpenters to hang	312.00	312.00
			\$3,072.00

Funds are available in Clerk's Office Office Supplies (10121501 – 72624): \$513.00 and Clerk's Office Data Processing (10121501 – 72607): \$2,559.00.

INTRODUCED BY: COMMISSIONER KATHY VOSBURG, CHAIRPERSON
ADMINISTRATIVE SERVICES COMMITTEE

COMMITTEE/MEETING DATE: ADMINISTRATIVE SERVICES: 11-10-10

Full Board 11-23-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve the publication of Macomb County services and phone numbers, county logo and artwork in the 2011 AT&T Yellow Pages at no cost to Macomb County; the Board of Commissioners grants permission to the AT&T Yellow Pages to use the designation "Official Yellow Pages of Macomb County"; further, approve continuation of the advertising contract at \$255.50 per month

INTRODUCED BY: Kathy Vosburg, Chair, Administrative Services Committee

COMMITTEE/MEETING DATE

Administrative Services 11-10-10

Full Board 11-23-10



BOARD OF COMMISSIONERS

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

November 10, 2010

TO: BOARD OF COMMISSIONERS

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

RE: RECOMMENDATIONS FROM HEALTH AND ENVIRONMENTAL
SERVICES COMMITTEE MEETING OF NOVEMBER 10, 2010

At a meeting of the Health and Environmental Services Committee, held Wednesday, November 10, 2010, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY BROWN, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A U.S.E.P.A. GREAT LAKES RESTORATION INITIATIVE GRANT OF \$250,005 TO CONTINUE OPERATION OF THE HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY BROWN, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A U.S.E.P.A. GREAT LAKES RESTORATION INITIATIVE GRANT OF \$250,000 TO CONTINUE OPERATION OF THE ILLICIT DISCHARGE ELIMINATION PROGRAM. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY RENGERT, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MACOMB COUNTY HEALTH DEPARTMENT'S "PLAN OF ORGANIZATION" AS REQUIRED FOR ACCREDITATION IN 2011 BY THE MICHIGAN DEPARTMENTS OF COMMUNITY HEALTH, AGRICULTURE, AND NATURAL RESOURCES AND ENVIRONMENT. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR CAMPHOUS-PETERSON, SUPPORTED BY COMMISSIONER BRDAK.

MACOMB COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Health Department to accept a U.S.E.P.A. Great Lakes Restoration Initiative grant of \$250,005 to continue operation of the Household Hazardous Waste Collection Program.

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

Authorize the Health Department to accept funding from the U.S. Environmental Protection Agency, for a Great Lakes Restoration Initiative grant to continue operation of the Household Hazardous Waste Collection Program.

COMMITTEE/MEETING DATE

Health and Environmental Services – November 10, 2010

Full Board 11-23-10

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Health Department to accept a U.S.E.P.A. Great Lakes Restoration Initiative grant of \$250,000 to continue operation of the Illicit Discharge Elimination Program.

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

Authorize the Health Department to accept funding from the U.S. Environmental Protection Agency, for a Great Lakes Restoration Initiative grant to continue operation of the Illicit Discharge Elimination Program.

COMMITTEE/MEETING DATE

Health and Environmental Services – November 10, 2010

Full Board 11-23-10

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve Macomb County Health Department's "Plan of Organization" as required for Accreditation in 2011 by the Michigan Departments of Community Health, Agriculture, and Natural Resources and Environment

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

Macomb County Health Department has received Accreditation with Commendation in earlier rounds of the State of Michigan's Accreditation process. The three-year cycle starts again for MCHD in 2011, and one of the requirements for this cycle is approval by the Board of Commissioners of the Health Department's "Plan of Organization". Documentation of this requirement is attached.

A copy of the actual Plan will be placed in the Board Library in both hard-copy and CD formats for review. The document is over an inch thick, and includes copies of every MCHD regulation.

The actual Approval Form is found on page 13 under Tab A of the document. This form will be signed by the Board Chair and the Health Officer and submitted to the State Accreditation Commission once the Plan has been approved by the full Board of Commissioners.

Health & Environmental Services – November 10, 2010

Full Board 11-23-10



BOARD OF COMMISSIONERS

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

November 17, 2010

TO: Paul Gielegem, Chair

FROM: Kathy Tocco, Chair
Ad Hoc Committee to Begin Deliberations Regarding Transitional
Issues Related to the County Charter

RE: **RECOMMENDATIONS FOR FULL BOARD**

At the November 17th meeting, the following actions were taken:

MOTION

A motion was made by D. Flynn, supported by Mocer, to recognize that in order to be prepared to assume office on January 1, 2011, the Executive-Elect and/or his representatives will need to have freedom of access to county staff and records, the Board of Commissioners will encourage full cooperation with the Executive and his team during this period of transition; in addition, the Executive-Elect only will have access to all electronic files and passwords with the exception of those exempted by law. **The Motion Carried.**

MOTION

A motion was made by Carabelli, supported by D. Flynn, to recommend that the County Board Chair and Chair of this Ad Hoc Committee be authorized to approve any additional individuals access to electronic files and passwords. **The Motion Carried.**

MOTION

A motion was made by Carabelli, supported by D. Flynn, to recognize that after January 1, 2011, appointments to county boards and commissions will be made by the County Executive and approved by the Board of Commissioners, and that in order to not limit the future role of the Executive and Board, the current Board of Commissioners agrees to limit such appointments during this interim period and will review any such appointments deemed necessary with the Executive-Elect before they are made. **The Motion Carried.**

MOTION

A motion was made by Mocer, supported by Carabelli, to authorize the Director of the Facilities and Operations Department to work with Corporation Counsel and the Department of Planning, Economic Development and Research Department to facilitate the moving of Corporation Counsel with the least amount of financial impact to the County. **The Motion Carried.**

A MOTION TO ADOPT THE RECOMMENDATIONS WAS MADE BY CHAIR-TOCCO, SUPPORTED BY VICE-CHAIR D. FLYNN.

MACOMB COUNTY BOARD OF COMMISSIONERS

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

Sue Rocca - District 7
David Flynn - District 8
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 Campbous-Peterson - District 18
Irene M. Kepler - District 21
Frank Accavitti Jr. - District 22

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



BOARD OF COMMISSIONERS

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Mount Clemens, Michigan 48043
586-469-5125 FAX 586-469-5993
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November 23, 2010

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM FINANCE COMMITTEE MEETING
OF NOVEMBER 23, 2010**

At a meeting of the Finance Committee, held Tuesday, November 23, 2010, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MONTHLY BILLS AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE AMOUNT OF \$14,576,008.66, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. **THE MOTION CARRIED WITH SPRYS ABSTAINING FROM BILLS FOR JEFFERY SPRYS.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SPRYS, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ENTERING INTO AN AGREEMENT TO LEASE APPROXIMATELY 1,500 SQUARE FEET OF OFFICE SPACE AT THE CLEMENS CENTER TO THE MACOMB HEALTH PLAN; THIS SPACE WAS FORMERLY LEASED TO DTE FOR A CUSTOMER SERVICE CENTER AND IS ADJACENT TO THE CURRENT MACOMB HEALTH PLAN OFFICE; THE TERMS AND CONDITIONS OF THE LEASE WOULD BE SIMILAR TO THE CURRENT MACOMB HEALTH PLAN LEASE WHICH IS A FIVE YEAR LEASE WITH TWO FIVE-YEAR RENEWAL OPTIONS THAT HAVE STEP RENT INCREASES. **THE MOTION CARRIED WITH DOHERTY ABSTAINING.**

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - 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

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY RENGERT, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECEIVE AND FILE THE REPORT FROM THE MACOMB CONSERVATION DISTRICT, BUT THAT THEY BE PAID THE FUNDS PREVIOUSLY ALLOCATED TO THEM. **THE MOTION CARRIED WITH BRDAK, GIELEGHEM AND LAMPAR VOTING “NO.”**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SPRYS, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE \$50,000 OF DISCRETIONARY MONIES OUT OF THE CONTINGENCY FUND BE MADE IMMEDIATELY AVAILABLE TO THE COUNTY EXECUTIVE-ELECT TO ASSIST IN ESTABLISHING THE OFFICE OF COUNTY EXECUTIVE AS CALLED FOR BY THE NEW COUNTY CHARTER AND TO BE USED TO SUPPORT ORDINARY AND NECESSARY EXPENDITURES COMMONLY APPROPRIATED THROUGH THE COUNTY'S GENERAL FUND BUDGET; THE EXECUTIVE-ELECT WILL SUBMIT AN AUDIT REPORT OF EXPENDITURES TO THE 2011-12 COUNTY BOARD OF COMMISSIONERS. **THE MOTION CARRIED WITH VOSBURG VOTING “NO.”**

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECOGNIZE THAT THE OFFICE OF COUNTY EXECUTIVE AND HIS IMMEDIATE STAFF SHOULD BE LOCATED ON THE NINTH FLOOR OF THE COUNTY ADMINISTRATION BUILDING; THE BOARD OF COMMISSIONERS WILL CONTINUE TO UTILIZE THE LARGE MEETING ROOM ON THE NINTH FLOOR FOR BOTH COMMITTEE AND FULL BOARD MEETINGS; THE OFFICES OF THE BOARD OF COMMISSIONERS AND ITS IMMEDIATE STAFF WILL BE RELOCATED TO THE EIGHTH FLOOR IN SPACE CURRENTLY OCCUPIED BY CORPORATION COUNSEL; IT IS UNDERSTOOD THAT SOME BUILD OUT MAY BE NECESSARY TO HOUSE THE OFFICE OF CORPORATION COUNSEL, BUT EVERY EFFORT WILL BE MADE TO HAVE BOTH THE COUNTY EXECUTIVE AND BOARD OF COMMISSIONERS UTILIZE EXISTING SPACE ON THE RESPECTIVE FLOORS; SINCE BOTH THE EXECUTIVE AND BOARD OF COMMISSIONERS WANT TO BE FULLY OPERATIONAL ON JANUARY 1, 2011, PHYSICAL MOVES AS WELL AS TELEPHONE AND TECHNOLOGY RELOCATIONS WILL BE IMPLEMENTED DURING THE LAST TWO WEEKS OF DECEMBER OR AS SOON AS PRACTICAL; FURTHER, THAT ANY COSTS ASSOCIATED WITH THE TRANSITION WOULD COME OUT OF THE 2010 CONTINGENCY FUND. **THE MOTION CARRIED.**

6. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY MOCERI, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FIVE NEWLY ELECTED COMMISSIONERS TO ATTEND A MICHIGAN STATE UNIVERSITY EXTENSION "NEW COUNTY COMMISSIONER WORKSHOP" AT A REGISTRATION COST OF \$150, WITH REIMBURSEMENT TO BE MADE UPON COMPLETION OF THE PROGRAM. **THE MOTION CARRIED WITH DiMARIA, DOHERTY, LAMPAR, ROCCA, SPRYS AND SZCZEPANSKI VOTING "NO."**

7. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF COUNTY OF MACOMB VS A&R MACOMB, LLC. **THE MOTION CARRIED.**

8. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SPRYS, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF COUNTY OF MACOMB VS BRIAN DEMUYNCK. **THE MOTION CARRIED.**

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

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.

COMMITTEE/MEETING DATE

<u>Finance</u>	<u>11-23-10</u>
<u>Full Board</u>	<u>11-23-10</u>

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve entering into an agreement to lease approximately 1,500 square feet of office space at the Clemens Center to the Macomb Health Plan. This space was formerly leased to DTE for a Customer Service Center and is adjacent to the current the Macomb Health Plan office. The terms and conditions of the lease would be similar to the current Macomb Health Plan lease which is a 5 year lease with (2) 5 year renewal options that have step rent increases.

INTRODUCED BY: Commissioner Irene Kepler
Chair, Finance Committee

COMMITTEE/MEETING DATE

Finance/November 23, 2010

Full Board 11-23-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

***SEE BELOW**

RESOLUTION TO receive and file the Forensic Audit Report from the Macomb Conservation District

INTRODUCED BY: Irene Kepler, Chair, Finance Committee

***At the 11-23-10 meeting, the following amendment was approved:**

AMENDMENT

A motion was made by Rengert, supported by Sprys, that the Macomb Conservation District be paid the funds previously allocated to them.

COMMITTEE/MEETING DATE

Finance _____ 11-23-10

Full Board _____ 11-23-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO *see below

INTRODUCED BY: from the floor

***At the 11-18-10 meeting of the Ad Hoc Committee to Begin Deliberations Regarding Transitional Issues Related to the County Charter, the following action was taken:**

MOTION

A motion was made by D. Flynn, supported by Mocerri, to recommend that \$50,000 of discretionary monies out of the Contingency Fund be made immediately available to the County Executive-Elect to assist in establishing the Office of County Executive as called for by the new County Charter and to be used to support ordinary and necessary expenditures commonly appropriated through the County's General Fund Budget; the Executive-Elect will submit an audit report of expenditures to the 2011-12 County Board of Commissioners. **The Motion Carried.**

COMMITTEE/MEETING DATE

Ad Hoc 11-17-10

Finance 11-23-10

Full Board 11-23-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO *see below

INTRODUCED BY: from the floor

***At the 11-18-10 meeting of the Ad Hoc Committee to Begin Deliberations Regarding Transitional Issues Related to the County Charter, the following actions were taken:**

MOTION

A motion was made by Mocerj, supported by D. Flynn, to recognize that the Office of County Executive and his immediate staff should be located on the ninth floor of the County Administration Building; the Board of Commissioners will continue to utilize the large meeting room on the ninth floor for both committee and full board meetings; the offices of the Board of Commissioners and its immediate staff will be relocated to the eighth floor in space currently occupied by Corporation Counsel; it is understood that some build out may be necessary to house the Office of Corporation Counsel, but every effort will be made to have both the County Executive and Board of Commissioners utilize existing space on the respective floors; since both the Executive and Board of Commissioners want to be fully operational on January 1, 2011, physical moves as well as telephone and technology relocations will be implemented during the last two weeks of December or as soon as practical; further, that any costs associated with the transition would come out of the 2010 Contingency Fund. **The Motion Carried.**

COMMITTEE/MEETING DATE

Ad Hoc 11-17-10

Finance 11-23-10

Full Board 11-23-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

***SEE BELOW**

RESOLUTION TO approve the five newly elected commissioners to attend a Michigan State University Extension "New County Commissioner Workshop" at a registration cost of \$150

INTRODUCED BY: Irene Kepler, Chair, Finance Committee

***At the 11-23-10 meeting, the following friendly amendment offered by Carabelli was accepted: with reimbursement to be made upon completion of the program.**

COMMITTEE/MEETING DATE

Finance 11-23-10

Full Board 11-23-10

RESOLUTION NO.

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: CONCUR IN THE RECOMMENDATION OF CORPORATION
COUNSEL REGARDING THE CASE OF COUNTY OF MACOMB VS A&R MACOMB, LLC

INTRODUCED BY: CHAIRPERSON IRENE M. KEPLER, FINANCE COMMITTEE

A confidential memorandum outlining the details of the recommendation of Corporation Counsel will be provided to each Commissioner prior to the meeting.

COMMITTEE/MEETING DATE

FINANCE - 11/23/10

Full Board 11-23-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: 11/23/10

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: CONCUR WITH THE RECOMMENDATION OF
CORPORATION COUNSEL REGARDING THE CASE OF MACOMB COUNTY -VS-
BRIAN DEMUYNCK

INTRODUCED BY: COMMISSIONER IRENE KEPLER, CHAIRPERSON
FINANCE COMMITTEE

COMMITTEE/MEETING DATE:

FINANCE - 11/23/10

Full Board 11-23-10



BOARD OF COMMISSIONERS

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

November 23, 2010

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM PERSONNEL COMMITTEE MEETING
OF NOVEMBER 23, 2010**

At a meeting of the Personnel Committee, held Tuesday, November 23, 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 LAMPAR, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A TITLE CHANGE ONLY FOR TWO POSITIONS IN THE FINANCE DEPARTMENT – PURCHASING DIVISION: ONE MICROFILM COORDINATOR TO WAREHOUSE SERVICES MANAGER AND ONE INVENTORY SERVICES COORDINATOR TO WAREHOUSE SERVICES ASSISTANT. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY LAMPAR, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN UPGRADE OF ONE PART-TIME ACCOUNT CLERK IV POSITION TO ONE FULL-TIME ACCOUNT CLERK IV IN THE COMMUNITY SERVICES AGENCY. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ELIMINATION OF ONE VACANT ASSIGNMENT CLERK POSITION AND CREATION OF ONE COMMUNICATIONS AND TECHNOLOGY SPECIALIST POSITION IN THE OFFICE OF CIRCUIT COURT ADMINISTRATION. **THE MOTION CARRIED.**

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzjy - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaris - District 3
Toni Moore - 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 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

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY D. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CLOSING OF COUNTY OPERATIONS ON THE FOLLOWING DAYS: FRIDAY, FEBRUARY 18, FRIDAY, MAY 27, FRIDAY, JULY 1, FRIDAY, SEPTEMBER 2, WEDNESDAY, NOVEMBER 23 AND TUESDAY, DECEMBER 27, 2011; ALSO TO SCHEDULE SIX FURLOUGH/DOCK DAYS FOR THE CALENDAR YEAR 2011 FOR NON-UNION EMPLOYEES AND DROP PARTICIPANTS TO COINCIDE WITH THE CLOSURE OF COUNTY OPERATIONS FOR 2011. **THE MOTION CARRIED.**

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SPRYS, SUPPORTED BY LAMPAR, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SUSPENSION OF 2011 LONGEVITY PAYMENTS FOR ALL ELIGIBLE NON-UNION EMPLOYEES AND NON-UNION DROP PARTICIPANTS. **THE MOTION CARRIED.**

6. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY BRULEY, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF A ONE-YEAR LABOR AGREEMENT WITH THE POLICE OFFICERS ASSOCIATION OF MICHIGAN (POAM) - JUVENILE JUSTICE CENTER FROM JANUARY 1, 2011 TO DECEMBER 31, 2011. **THE MOTION CARRIED WITH DOHERTY VOTING “NO.”**

7. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY BRULEY, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF A ONE-YEAR LABOR AGREEMENT WITH THE MACOMB COUNTY ENVIRONMENTAL HEALTH ASSOCIATION (MCEHA) FROM JANUARY 1, 2011 TO DECEMBER 31, 2011. **THE MOTION CARRIED WITH BROWN, CARABELLI AND DOHERTY 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 Title Change only for two (2) positions in the Finance

_____ Department – Purchasing Division

INTRODUCED BY: _____ Commissioner Robert Mijac, Chairperson

_____ Personnel Committee

COMMITTEE/MEETING DATE

Personnel 11-23-10

Full Board 11-23-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO _____ Recommend the Upgrade of One (1) Part-time Account Clerk IV

_____ Position to One (1) Full-time Account Clerk IV Position at MCCSA

INTRODUCED BY: _____ Commissioner Robert Mijac, Chairperson

_____ Personnel Committee

COMMITTEE/MEETING DATE

Personnel 11-23-10

Full Board 11-23-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO _____ Recommend the Elimination of One (1) Vacant Assignment Clerk Position
_____ and Create One (1) Communications and Technology Specialist Position
_____ in the Office of Circuit Court Administration

INTRODUCED BY: _____ Commissioner Robert Mijac, Chairperson
_____ Personnel Committee

COMMITTEE/MEETING DATE

Personnel 11-23-10
Full Board 11-23-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend Closing County operations on the following days:

Friday, February 18, 2011

Friday, May 27, 2011

Friday, July 1, 2011

Friday, September 2, 2011

Wednesday, November 23, 2011

Tuesday, December 27, 2011

Also to schedule six (6) furlough/dock days for the calendar year 2011 for Non-Union employees and DROP participants to coincide with the closure of County operations for 2011.

INTRODUCED BY: Commissioner Robert Mijac, Chairperson

Personnel Committee

COMMITTEE/MEETING DATE

Personnel 11-23-10

Full Board 11-23-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO _____ Implement the suspension of 2011 Longevity payments for all eligible
_____ Non-Union employees and Non-Union DROP participants

INTRODUCED BY: _____ Commissioner Robert Mijac, Chairperson
_____ Personnel Committee

COMMITTEE/MEETING DATE

Personnel 11-23-10
Full Board 11-23-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend ratification of a one (1) year Labor Agreement with the Police
Officers Association of Michigan (POAM) – Juvenile Justice Center from
January 1, 2011 to December 31, 2011 (Actual tentative agreements are
available for review in the Human Resources Department)

INTRODUCED BY: Commissioner Robert Mijac, Chairperson
Personnel Committee

POAM represents approximately 105 positions in the Juvenile Justice Center.

The Parties began negotiations in September 2010. The Employer and the Union bargaining teams reached a tentative settlement on October 22, 2010. The Union membership ratified this settlement on November 11, 2010.

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

1. Duration: One (1) year (January 1, 2011 to December 31, 2011)
2. Wages: 1.15% reduction in base salary from 2008 ranges effective January 1, 2011 through December 31, 2011.
3. Dock Days

The County and the Union agree that for the calendar year 2011 only, each employee and DROP participant shall forfeit and not be paid Holiday Pay for President's Day, Columbus Day and Veterans' Day as outlined in Article 24, Holiday Benefits.

This Letter of Agreement will expire on December 31, 2011.

COMMITTEE/MEETING DATE

Personnel 11-23-10
Full Board 11-23-10

4. Longevity

The County and the Union agree to suspend Longevity payments for all eligible employees and DROP participants for the year 2011.

This Letter of Agreement will expire on December 31, 2011.

5. The Parties agree that the following Letters of Agreement shall be terminated:

Letter of Agreement Re: Family Continuation Rider

Letter of Agreement Re: No Layoffs Before July 1, 2009 and Pay for Laid Off Employee Benefits

Letter of Agreement Re: RFP for Medical, Dental and Optical Insurance

6. During the course of negotiations, the Parties also reached agreement on various language changes.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend ratification of a one (1) year Labor Agreement with the Macomb
County Environmental Health Association (MCEHA) from January 1, 2011 to
December 31, 2011 (Actual tentative agreements are available for review in the
Human Resources Department)

INTRODUCED BY: Commissioner Robert Mijac, Chairperson
Personnel Committee

MCEHA represents approximately 30 positions in the Health Department.

The Parties began negotiations in October 2010. The Employer and the Union bargaining teams reached a tentative settlement on November 3, 2010. The Union membership ratified this settlement on November 10, 2010.

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

1. Duration: One (1) year (January 1, 2011 to December 31, 2011)

2. Wages: 0%

3. Dock Days

The County and the Union agree for the calendar year 2011, each employee and DROP participant shall be furloughed/docked six (6) working days without pay. The Parties agree the County will shut down operations for six (6) furlough/dock days as follows: Friday, February 18, 2011, Friday, May 27, 2011, Friday, July 1, 2011, Friday, September 2, 2011, Wednesday, November 23, 2011 and Tuesday, December 27, 2011.

COMMITTEE/MEETING DATE

Personnel 11-23-10

Full Board 11-23-10

The Employer reserves the right to implement the following Alternative Plan as a substitute to the paragraph above. This Plan consists of six (6) furlough/dock days for the calendar year 2011; two (2) furlough/dock days to be utilized on President's Day, 2011 and the Day after Thanksgiving, 2011. The remaining four (4) furlough/dock days shall be requested and scheduled by the employee (in full day or half day increments) and will have Department Head approval. If an employee fails to take or schedule the remaining four (4) furlough/dock days by September 1, 2011, the balance of furlough/dock days will be scheduled and taken at the Employer's discretion prior to December 30, 2011. The Employer's decision to implement this Alternative Plan shall be made by December 1, 2010.

Furlough/dock days will not adversely impact an employee's seniority, time off accruals, discipline, holiday pay or health care benefits. The effect, if any, of the furlough/dock days on an employee's retirement benefits, will be as defined in the Macomb County Retirement Ordinance.

If an employee is scheduled to work or scheduled off on an Employer designated furlough/dock day, the employee, with Department Head approval, must take the furlough/dock day within 30 calendar days of the designated furlough/dock day, in no event later than December 30, 2011.

This letter of Agreement will expire on December 31, 2011.

4. Longevity

The County and the Union agree to suspend Longevity payments for all eligible employees and DROP participants for the year 2011.

This Letter of Agreement will expire on December 31, 2011.

5. The Parties agree that the following Letters of Agreement shall be terminated:

Letter of Agreement Re: Family Continuation Rider

Letter of Agreement Re: No Layoffs Before July 1, 2009 and Pay for Laid Off Employee Benefits

Letter of Agreement Re: RFP for Medical, Dental and Optical Insurance



BOARD OF COMMISSIONERS

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

NOVEMBER 23, 2010

TO: BOARD OF COMMISSIONERS
FROM: BRIAN BRDAK, CHAIR, BUDGET COMMITTEE
RE: RECOMMENDATIONS FROM BUDGET COMMITTEE MEETING NOVEMBER 23, 2010

At a meeting of the Budget Committee, held Tuesday, November 23, 2010, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY CROUCHMAN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FILING OF THE JUVENILE ACCOUNTABILITY BLOCK GRANT IN THE AMOUNT OF \$50,767 WITH A COUNTY CASH MATCH OF \$5,077 TO SUPPORT JUVENILE DRUG COURT OPERATIONS. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY GIELEGHEM, SUPPORTED BY LAMPAR, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING:

- (1) ADOPT THE REDUCTION OF \$600,000 FROM THE CIRCUIT COURT OPERATIONS AS SUBMITTED BY THE CIRCUIT COURT AS CONTAINED IN THE BOARD OF COMMISSIONERS APPROVED 2011 BUDGET DEFICIT REDUCTION PLAN;
- (2) ADOPT THE REDUCTION OF \$615,966 FROM THE ELIMINATION OF ONE CIRCUIT COURT JUDGE AS CONTAINED IN THE BOARD OF COMMISSIONERS APPROVED 2011 BUDGET DEFICIT REDUCTION PLAN. FURTHER, TO INCREASE THE AMOUNT OF THE BUDGET REDUCTION IN THE PROSECUTING ATTORNEY'S OFFICE FROM \$233,955 TO \$333,955;
- (4) ADOPT THE REDUCTION OF \$128,270 IN OVERTIME AS PART OF THE \$500,000 OVERTIME REDUCTION INITIATIVE AS SUBMITTED BY THE FACILITIES & OPERATIONS DEPARTMENT AS CONTAINED IN THE BOARD OF COMMISSIONERS APPROVED 2011 BUDGET DEFICIT REDUCTION PLAN;
- (5) ADOPT THE REDUCTION OF \$500,000 IN OVERTIME AS SUBMITTED BY THE MACOMB COUNTY SHERIFF AS CONTAINED IN THE BOARD OF COMMISSIONERS APPROVED 2011 BUDGET DEFICIT REDUCTION PLAN;
- (6) ADOPT THE REDUCTION OF \$250,000 IN ATTORNEY FEES UTILIZED BY CORPORATION COUNSEL IN THE DEFENSE OF LAWSUITS AND LEGAL WORK AS REQUIRED AS CONTAINED IN THE BOARD OF COMMISSIONERS APPROVED 2011 BUDGET DEFICIT REDUCTION PLAN;

MACOMB COUNTY BOARD OF COMMISSIONERS

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

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

(7) ADOPT THE REDUCTION OF \$250,000 IN THE FACILITIES & OPERATIONS ENERGY SAVINGS INITIATIVE AS SUBMITTED BY THE FACILITIES & OPERATIONS DEPARTMENT AS CONTAINED IN THE BOARD OF COMMISSIONERS APPROVED 2011 BUDGET DEFICIT REDUCTION PLAN;

(8) ADOPT THE CARRY FORWARD, INTO THE 2011 BUDGET, OF \$2,028,000 FROM THE GENERAL FUND BALANCE REPRESENTING THE ESTIMATED 2010 SAVINGS FROM THE LABOR CONTRACT SETTLEMENTS IN THE SHERIFF'S DEPARTMENT AS CONTAINED IN THE BOARD OF COMMISSIONERS APPROVED 2011 BUDGET DEFICIT REDUCTION PLAN;

(9) APPROVE THE 2011 BUDGET REDUCTION PLAN SUBMITTED BY THE 42ND DISTRICT COURT-ROMEO IN THE AMOUNT OF \$4,903;

(10) APPROVE THE 2011 BUDGET REDUCTION PLAN SUBMITTED BY THE 42ND DISTRICT COURT-NEW BALTIMORE IN THE AMOUNT OF \$9,876;

(11) APPROVE THE 2011 BUDGET REDUCTION PLAN FOR THE PROTECTIVE SERVICES DIVISION (BLUE COATS) IN THE AMOUNT OF \$21,485;

(12) APPROVE THE 2011 BUDGET REDUCTION PLAN FOR THE CHILD CARE – DHS GENERAL FUND BUDGET SUBSIDY IN THE AMOUNT OF \$80,478;

(13) APPROVE THE 2011 BUDGET REDUCTION PLAN SUBMITTED BY THE HEALTH DIRECTOR AND ELIMINATE THE POSITION OF LABORATORY SUPERVISOR AT A SAVINGS OF \$84,620, SUBJECT TO NEGOTIATIONS; AND

(14) APPROVE THE 2011 BUDGET REDUCTION PLAN SUBMITTED BY THE SUBSTANCE ABUSE DEPARTMENT IN THE AMOUNT OF \$11,000; AND

(15) TO CARRY \$1 MILLION OF THE 2010 MARTHA T. BERRY SAVINGS TO THE 2011 BUDGET AND REDUCE THE FUTURE RESTRUCTURING AS REQUIRED BY THE CHARTER TO \$2,380,355.

THE MOTION CARRIED WITH BOYLE, BRULEY, MIJAC AND TOCCO VOTING "NO" ON ITEM #(13) AND RENGERT, SPRYS AND VOSBURG VOTING "NO" ON ITEM #(15).

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY BROWN, SUPPORTED BY CROUCHMAN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS INCREASE THE 2011 REVENUE LINES IN THE AMOUNT OF \$250,000 IN THE ROMEO AND NEW BALTIMORE DISTRICT COURTS FOR A TOTAL OF \$500,000. **THE MOTION CARRIED.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASE OF CARPETING FOR THE CLERK'S OFFICES, UTILIZING THE CURRENT BLANKET ORDER AT A TOTAL COST OF \$30,955.75. THIS PROJECT WOULD BE SCHEDULED TO COORDINATE WITH THE INSTALLATION OF THE NEW FILING SYSTEM. FUNDS FOR THIS PROJECT ARE AVAILABLE FROM THE CAPITAL BUDGET. **THE MOTION CARRIED.**

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 authorize the filing of the Juvenile Accountability Block Grant in the amount of \$50,767 with a County cash match of \$5,077 to support Juvenile Drug Court Operations. Forward to Budget Committee.

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

COMMITTEE/MEETING DATE

Courts and Legal Affairs Committee – November 9, 2010 *Approved*

Budget Committee – November 23, 2010 *Approved*

Full Board 11-23-10

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: adopt the reduction of \$600,000 from the Circuit Court Operations as submitted by the Circuit Court as contained in the Board of Commissioners approved 2011 Budget Deficit Reduction Plan.

INTRODUCED BY: Brian Brdak, Chairperson, Budget Committee

The Budget Committee approved a 2011 Budget Deficit Reduction Plan on February 25, 2010, which was revised on May 25, 2010 and finalized on July 20, 2010, which identified \$16,450,000 in targeted reductions. The action identified above achieves the targeted amount for that initiative.

COMMITTEE/MEETING DATE: Budget Committee, Nov 23, 2010 *Approved*
Full Board 11-23-10

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: adopt the reduction of \$615,966 from the elimination of one Circuit Court Judge as contained in the Board of Commissioners approved 2011 Budget Deficit Reduction Plan. * (see below)

INTRODUCED BY: Brian Brdak, Chairperson, Budget Committee

The Budget Committee approved a 2011 Budget Deficit Reduction Plan on February 25, 2010, which was revised on May 25, 2010 and finalized on July 20, 2010, which identified \$16,450,000 in targeted reductions. The action identified above achieves the targeted amount for that initiative. The reductions are as follows:

	<u>Department</u>
Reduce 1 Circuit Court Judge	Circuit Court
Reduce 1 Court Reporter	Circuit Court
Reduce 1 Judicial Secretary	Circuit Court
Reduction in Circuit Ct Operating	Circuit Court
Reduce 1 Court Clerk	County Clerk
Reduce 1 APA IV	Prosecuting Attorney
Reduce 1 Court Officer	Sheriff

At the time the Judgeship is reinstated by the State, these positions would also be considered for reinstatement.

* Amendment:

A motion was made by Serys, supported by Conyhous-Peterson, to increase the amount of the budget reduction in the Prosecuting Attorney's Office from \$233,955 to \$333,955.

Denise

COMMITTEE/MEETING DATE: Budget Committee, Nov 23, 2010 *Approved*
Full Board 11-23-10

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: adopt the reduction of \$128,270 in overtime as part of the \$500,000 overtime reduction initiative as submitted by the Facilities & Operations Department as contained in the Board of Commissioners approved 2011 Budget Deficit Reduction Plan.

INTRODUCED BY: Brian Brdak, Chairperson, Budget Committee

The Budget Committee approved a 2011 Budget Deficit Reduction Plan on February 25, 2010, which was revised on May 25, 2010 and finalized on July 20, 2010, which identified \$16,450,000 in targeted reductions. The action identified above achieves the targeted amount for that initiative.

COMMITTEE/MEETING DATE: Budget Committee, Nov 23, 2010 *Approved*
Full Board 11-23-10

(s)

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: adopt the reduction of \$500,000 in overtime as submitted by the Macomb County Sheriff as contained in the Board of Commissioners approved 2011 Budget Deficit Reduction Plan.

INTRODUCED BY: Brian Brdak, Chairperson, Budget Committee

The Budget Committee approved a 2011 Budget Deficit Reduction Plan on February 25, 2010, which was revised on May 25, 2010 and finalized on July 20, 2010, which identified \$16,450,000 in targeted reductions. The action identified above achieves the targeted amount for that initiative.

COMMITTEE/MEETING DATE: Budget Committee, Nov 23, 2010 *Approved*
Full Board 11-23-10

(6)

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: adopt the reduction of \$250,000 in the Attorney Fees utilized by Corporation Counsel in the defense of lawsuits and legal work as required as contained in the Board of Commissioners approved 2011 Budget Deficit Reduction Plan.

INTRODUCED BY: Brian Brdak, Chairperson, Budget Committee

The Budget Committee approved a 2011 Budget Deficit Reduction Plan on February 25, 2010, which was revised on May 25, 2010 and finalized on July 20, 2010, which identified \$16,450,000 in targeted reductions. The action identified above achieves the targeted amount for that initiative.

COMMITTEE/MEETING DATE: Budget Committee, Nov 23, 2010 *Approved*
Full Board 11-23-10

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: adopt the reduction of \$250,000 in the Facilities & Operations energy savings initiative as submitted by the Facilities & Operations Department as contained in the Board of Commissioners approved 2011 Budget Deficit Reduction Plan.

INTRODUCED BY: Brian Brdak, Chairperson, Budget Committee

The Budget Committee approved a 2011 Budget Deficit Reduction Plan on February 25, 2010, which was revised on May 25, 2010 and finalized on July 20, 2010, which identified \$16,450,000 in targeted reductions. The action identified above achieves the targeted amount for that initiative.

COMMITTEE/MEETING DATE: Budget Committee, Nov 23, 2010 *Approved*
Full Board 11-23-10

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: adopt the carry forward, into the 2011 Budget, of \$2,028,000, from the General Fund balance representing the estimated 2010 savings from the labor contract settlements in the Sheriff Department as contained in the Board of Commissioners approved 2011 Budget Deficit Reduction Plan.

INTRODUCED BY: Brian Brdak, Chairperson, Budget Committee

The Budget Committee approved a 2011 Budget Deficit Reduction Plan on February 25, 2010, which was revised on May 25, 2010 and finalized on July 20, 2010, which identified \$16,450,000 in targeted reductions. The action identified above achieves the estimated amount available for that initiative.

COMMITTEE/MEETING DATE: Budget Committee, Nov 23, 2010 *Approved*
Full Board 11-23-10

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: approve the 2011 Budget Reduction Plan submitted by the 42nd District Court-Romeo in the amount of \$4,903.

INTRODUCED BY: Brian Brdak, Chairperson, Budget Committee

The Finance Department has reviewed the reduction submitted by the Judge of 42nd District Court Division I – Romeo and concurs with the proposed reduction. This reduction fulfills the Courts share of the \$4,000,000 across the Board Departmental cuts. The additional subsidy reduction requirement of \$500,000, between the 2 Divisions of the 42nd District Court is a separate initiative yet to be resolved.

COMMITTEE/MEETING DATE: Budget Committee, Nov 23, 2010

Full Board 11-23-10

Approved

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: approve the 2011 Budget Reduction Plan submitted by the 42nd District Court-New Baltimore in the amount of \$9,876.

INTRODUCED BY: Brian Brdak, Chairperson, Budget Committee

The Finance Department has reviewed the reduction submitted by the Judge of 42nd District Court Division II – New Baltimore and concurs with the proposed reduction. This reduction fulfills the Courts share of the \$4,000,000 across the Board Departmental cuts. The additional subsidy reduction requirement of \$500,000, between the 2 Divisions of the 42nd District Court is a separate initiative yet to be resolved.

COMMITTEE/MEETING DATE: Budget Committee, Nov 23, 2010 *Approved*
Full Board 11-23-10

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: approve the 2011 Budget Reduction Plan for the Protective Services Division (Blue Coats) in the amount of \$21,485.

INTRODUCED BY: Brian Brdak, Chairperson, Budget Committee

The Budget Committee recommends the reduction of \$21,485 in general fund subsidy for the 2011 Protective Services Division Budget as its' required share of the \$4,000,000 across the Board Departmental cuts.

COMMITTEE/MEETING DATE: Budget Committee, Nov 23, 2010

Full Board 11-23-10

Approved

(12)

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: approve the 2011 Budget Reduction Plan for the Child Care – DHS general fund budget subsidy in the amount of \$80,478.

INTRODUCED BY: Brian Brdak, Chairperson, Budget Committee

The Budget Committee recommends the reduction of \$80,478 in general fund subsidy for the 2010/2011 Child Care – DHS programs as its' required share of the \$4,000,000 across the Board Departmental cuts.

COMMITTEE/MEETING DATE: Budget Committee, Nov 23, 2010

Full Board 11-23-10

Approved

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: approve the 2011 Budget Reduction Plan submitted by the Health Director and eliminate the position of Laboratory Supervisor effective January 4, 2011, at a savings of \$84,620. * (see below)

INTRODUCED BY: Brian Brdak, Chairperson, Budget Committee

The Budget Committee postponed action on the Health Department proposed elimination of one Laboratory Supervisor position. The Budget Committee is to take final action on this proposal at its November 23, 2010 meeting. If the Budget Committee recommends retention of this position in the 2011 Budget, it must find another \$84,620 in reductions elsewhere.

* Amendment

A motion was made by Brown, supported by Camphaus-Peterson, to remove the effective date of January 4, 2011 and to insert the language as follows: "subject to negotiations." the Motion Carried.

COMMITTEE/MEETING DATE: Budget Committee, Oct. 20, 2010

Full Board, Oct 21, 2010

Budget Committee, Nov 23, 2010

Full Board 11-23-10

Approved

(14)

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: approve the 2011 Budget Reduction Plan submitted by the Substance Abuse Department in the amount of \$11,000.

INTRODUCED BY: Brian Brdak, Chairperson, Budget Committee

The Finance Department has reviewed the reduction submitted by the CMH/Substance Abuse Program and concurs with the proposed reduction. In light of the requirements in the use of Liquor Tax of 50% allocation to the Substance Abuse Program, this is the amount available for reduction.

COMMITTEE/MEETING DATE: Budget Committee, Nov 23, 2010 *Approved*
Full Board 11-23-10

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO _____ (see below)

INTRODUCED BY: from the Floor

Separated item #(15) Future Restructuring as Required by the Charter

TO CARRY \$1 MILLION OF THE 2010 MARTHA T. BERRY SAVINGS TO THE 2011 BUDGET AND REDUCE THE FUTURE RESTRUCTURING AS REQUIRED BY THE CHARTER TO \$2,380,355.

Vote on separated item #(15):
THE MOTION CARRIED with Rengert, Sprys and Vosburg voting "NO."

COMMITTEE/MEETING DATE

<u>Budget</u>	<u>11-23-10</u>	<u>Approved</u>
<u>Full Board</u>	<u>11-23-10</u>	

15.

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

~~RESOLUTION TO: adopt the reduction of \$500,000 in General Fund subsidy to the 42nd District Court as contained in the Board of Commissioners approved 2011 Budget Deficit Reduction Plan. * (see below)~~

INTRODUCED BY: Brian Brdak, Chairperson, Budget Committee

The Budget Committee approved a 2011 Budget Deficit Reduction Plan on February 25, 2010, which was revised on May 25, 2010 and finalized on July 20, 2010, which identified \$16,450,000 in targeted reductions. The action identified above achieves the targeted amount for that initiative.

* Substitute motion

A motion was made by Brown, supported by Crouchman, to increase the 2011 revenue lines in the amount of \$250,000 in the Romeo and New Baltimore District Courts for a total of \$500,000. The motion Carried.

DMish

COMMITTEE/MEETING DATE: Budget Committee, Nov 23, 2010

Full Board 11-23-10

Approved

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION

RESOLUTION TO: Authorize the purchase of Carpeting for the Clerk's Offices, utilizing the Current Blanket Order at a Total cost of \$30,955.75. This project would be scheduled to coordinate with the installation of the New Filing System. Funds for this project are available from the Capital budget.

INTRODUCED BY: Commissioner Brian Brdak, Chair, Budget Committee

COMMITTEE/MEETING DATE
Budget Committee 11-23-10

Approved

Full Board 11-23-10

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE: 11/23/2010

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend that the Macomb County Board of Commissioners

authorize the Macomb County Community Services Agency to extend the Agreement with

Washtenaw County ETCS to provide commodity foods to low income families.

INTRODUCED BY: Commissioner Carey Torrice, Chair Public Services Committee

Background

The Emergency Food and Assistance Program has provided nutritious, supplemental U.S. Department of Agriculture (USDA) commodity foods to low-income Michigan residents since the early 1980's. The Department of Education has initiated steps to change the current system of receiving commodity food. They have encouraged a regional approach to facilitate direct shipments of commodities. We have assembled a region made of up representatives from the City of Detroit, and the Counties of Livingston, Macomb, Monroe, Oakland, and Washtenaw.

The Department of Education is requiring each Commodity Food site to sign the Assurances and Certifications and the USDA Household Commodity Agreement.

Recommendation

Our current Agreement with the Washtenaw County ETCS since July 1, 2007, expired on September 30, 2010. We are requesting an extension for the period October 1, 2010 through September 30, 2011. There are no other changes to the Agreement.

Funding

The new formula (based upon the number of persons below poverty and the number of persons unemployed) allocates a flat percentage from the State's administrative dollars for local administrative expenses.

**WAIVED TO FULL BOARD*

COMMITTEE/MEETING DATE

Public Services Committee 11/12/2010 CANCELLED

Full Board 11-23-10 *

RESOLUTION NO. _____ FULL BOARD MEETING DATE: 11/23/2010

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend that the Macomb County Board of Commissioners
authorize the Macomb County Community Services Agency to receive \$110,493 from the
Michigan Community Action Agency Association.

INTRODUCED BY: Commissioner Carey Torrice , Chair Public Services Committee

Background

The Michigan Public Service Commission (MPSC) awarded the Michigan Community Action Agency Association (MCAAA) through the Low-Income and Energy Efficiency Fund the amount of \$3,000,000 dollars to assist low-income families reduce long-term energy costs. Through formula allocation, funds were distributed to Community Action Agencies statewide.

Funding Amount: \$110,493 (No County match required)
(\$43,103 less than last year. No County match required.)

Period of Performance: October 1, 2010 through July 31, 2011

Funding Utilization

Direct Energy Assistance includes payments for security deposits, reconnection fees, electricity, natural gas, coal, propane, wood, and other energy sources such as fuel oil, firewood and kerosene. Payments for water bills are not included.

Customer Eligibility Requirements

An applicant will be considered eligible if the individual meets at least one of the following criteria:

- At or below the 200% poverty level in accordance with the Community Services Policy Manual. (For example, a family of four's (4) income cannot exceed \$44,100);
- Currently unemployed;
- The local DHS office has determined the recipient to be income eligible for the SER program; or
- The recipient is currently receiving Family Independence Program FIP/TANF assistance.

**WAIVED TO FULL BOARD*
COMMITTEE/MEETING DATE

~~Public Services Committee 11/12/2010~~
Full Board 11-23-10 *

RESOLUTION NO. _____ FULL BOARD MEETING DATE 11/23/2010

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend that the Macomb County Board of Commissioners
authorize the Macomb County Community Services Agency to receive \$45,560 from Suburban
Mobility Authority for Regional Transportation under the Specialized Services Operating
Assistance Program.

INTRODUCED BY: Commissioner Carey Torrice, Chair Public Services Committee

Background

The purpose of this contract is to pass through operating assistance funding received from the Michigan Department of Transportation (MDOT) to Suburban Mobility Authority for Regional Transportation (SMART). The funds are allocated locally by (SMART). These grant funds have been made available to us since FY 1989.

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

Funding Amount: \$45,560 (No County match requirement)

Funding Utilization

These funds which supplement our Transportation budget, are designed to provide services to the elderly and persons with disabilities referred by our Community Action Centers.

Customer Eligibility Requirements

An applicant will be considered eligible if the individual meets the following criteria:

- At or older than the age of 65 (some exceptions may be considered); and/or
- Disabled; and
- Be at or below the 125% poverty level would be eligible to receive services. For example, a family of four's (4) income cannot exceed \$27,563.

** WAIVED TO FULL BOARD*

COMMITTEE/MEETING DATE

~~Public Services Committee 11/12/2010~~ *CANCELLED*

*Full Board 11-23-10 **

RESOLUTION NO. _____

FULL BOARD MEETING DATE 11/23/2010

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend that the Macomb County Board of Commissioners authorize the Macomb County Community Services Agency to receive \$250,000 from the Suburban Mobility Authority for Regional Transportation under the Job Access and Reverse Commute Program.

INTRODUCED BY: Commissioner Carey Torrice, Chair Public Services Committee

Background

The Job Access and Reverse Commute (JARC) program was established to address the unique transportation challenges faced by welfare recipients and low-income persons seeking to obtain and maintain employment. Many new entry-level jobs are located in suburban areas, and low-income individuals have difficulty accessing these jobs from their inner city, urban, or rural neighborhoods. Finally, many employment related-trips are complex and involve multiple destinations including reaching childcare facilities or other services.

This is a Federal grant which is allocated to Southeast Michigan Council of Governments (SEMCOG). SEMCOG identifies programs and non-profit organizations who will receive JARC funding. Funding is disbursed and managed by the Suburban Mobility Authority for Regional Transportation (SMART).

Period of Performance: October 1, 2010 through September 30, 2015

Funding Amount: \$140,000 (Purchase 2 wheelchair lift equipped buses)
\$110,000 (Support administrative costs to operate the program)
\$250,000 (No County match requirement)

Funding Utilization

These funds will supplement the administrative and operating costs associated with our Transportation budget specifically to develop and maintain transportation services for job seekers and low-income individuals to and from jobs and job-related activities.

**WAIVED TO FULL BOARD*

COMMITTEE/MEETING DATE

~~Public Services Committee 11/12/2010 CANCELLED~~
Full Board 11-23-10 *

RESOLUTION NO. _____ FULL BOARD MEETING DATE: 11/23/2010

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend that the Macomb County Board of Commissioners
authorize the Macomb County Community Services Agency to receive \$20,000 from
the Department of Human Services.

INTRODUCED BY: Commissioner Carey Torrice , Chair Public Services Committee

Background:

The Department of Human Services distributed discretionary Community Service Block Grant (CSBG) funds to Community Action Agencies statewide to provide tax preparation assistance and to promote earned Income Tax Credit filing by low-income individuals. No allocation exceeded \$20,000.

Period of Performance: January 1, 2010 through June 30, 2010

Funding Amount: \$20,000 – (\$4,000 less than last year...No County match required)

Funding Utilization

All funds under this grant are being designated to supplement staff wages during the training and implementation of the program. No grant funds will be expended on training, software or the actual e-filing as they will be provided free of charge. Further, no County funds will be used to supplement this service. Community Action Centers' office hours will be extended to accommodate customers. Funds for this program would be used to supplement staff wages during extended hours of operation.

Customer Eligibility Requirements

Individuals at or below the 200% poverty level would be eligible to receive services. For example, a family of four's (4) annual income cannot exceed \$44,100.

** WAIVED TO FULL BOARD*

COMMITTEE/MEETING DATE

~~Public Services Committee 11/12/2010~~ *CANCELLED*

Full Board 11-23-10 *

RESOLUTION NO. _____ FULL BOARD MEETING DATE: 11/23/2010

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 St. Clair Shores in the amount of \$4,000.

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 St. Clair Shores.

Funding Amount: \$4,000 (\$4,000 received 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.

*WAIVED TO FULL BOARD

COMMITTEE/MEETING DATE

~~Public Services Committee 11/12/2010~~ CANCELLED
Full Board 11-23-10 *

RESOLUTION NO. _____ FULL BOARD MEETING DATE: 11/23/2010

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 St. Clair Shores in the amount of \$10,000.

INTRODUCED BY: Commissioner Carey Torrice, Chair Public Services Committee

Background

The Senior Chore Program assists low to moderate income level seniors with home maintenance and minor repairs. Funding is made available through the Area Agency on Aging 1-B, Community Development Block Grant funds from local communities and the County.

Funding Amount: \$10,000 (Same funding level as last year)
(No County match required)

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

Funding Utilization

Community Development Block Grant (CDBG) funds are used to supplement the cost of providing seasonal services (i.e., grass cutting and snow removal) to low income senior citizens residing in the City of St. Clair Shores.

*WAIVED TO FULL BOARD

COMMITTEE/MEETING DATE

~~Public Services Committee 11/12/2010~~ CANCELLED
Full Board 11-23-10 *

RESOLUTION NO. _____ FULL BOARD MEETING DATE: 11/23/2010

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 Warren in the amount of \$3,500.

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 Warren.

Funding Amount: \$3,500
(No County match required)

Period of Performance: October 1, 2010 through September 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.

** WAIVED TO FULL BOARD*

COMMITTEE/MEETING DATE

Public Services Committee 11/12/2010 - CANCELLED
Full Board 11-23-10 *