



BOARD OF COMMISSIONERS

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

BOARD OF COMMISSIONERS

REGULAR SESSION

THURSDAY, DECEMBER 16, 2010, 7 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance (led by Dominic Neppa)
3. Roll Call
4. Invocation by Commissioner Jeffery Sprys
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #11B AND 14**
6. Approval of Minutes dated 11-23-10 and 12-15-10 (Public Hearing) (previously distributed)
7. **Presentation of Resolutions:**
 - a) Honorable Antonio Viviano (Carabelli)
 - b) Honorable James Biernat (Carabelli)
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) Budget, November 23 (mailed)
 - b) Technology & Communications, December 6 (mailed)
 - c) Buildings, Roads & Public Works, December 6 (mailed)
 - d) Administrative Services, December 8 (mailed)
 - e) Education & Training, December 8 (mailed)
 - f) Senior Services, December 9 (mailed)
 - g) Health & Environmental Services, December 9 (attached)

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzij - District 1
Marvin E. Sauger - District 2
Phillip A. DiMana - District 3
Tom Mocen - District 4
Susan L. Doherty - District 5

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

James L. Carabelli - District 12
Don Brown - District 13
Brian Brdak - District 14
Keith 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

**BOARD OF COMMISSIONERS
AGENDA
DECEMBER 16, 2010**

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- h) Personnel, December 13 (attached)
 - i) Budget, December 14 (attached)
 - j) Finance, December 15 (attached)
10. **RESOLUTIONS:**
- a) Urging Congress to Extend Unemployment Benefits (offered by D. Flynn; include Mocerri; recommended by Education & Training Committee on 12-8-10; currently being developed) (mailed)
 - b) Establishing Salaries and Compensation for County-wide Officials, Per Diem Rates for County Boards and Commissions and County Supplementary Pay Benefits for Circuit Court, Probate Court and Certain District Court Judges for 2011 and 2012 (recommended by Budget Committee on 12-14-10) (attached)
 - c) Commending Commissioners Frank Accavitti, Michael Boyle, Brian Brdak, Edward Bruley, Dana Camphous-Peterson, William Crouchman, Susan Doherty, Andrey Duzyj, Joan Flynn, Paul Gielegem, Irene Kepler, Ken Lampar, Robert Mijac, Keith Rengert, Sue Rocca, Jeffery Sprys, Ed Szczepanski and Carey Torrice for Years of Outstanding Services (offered by Board Chair; recommended by Finance Committee on 12-15-10; copy on file)
 - d) Commending Peter Torrice for 40 Years of Practicing Medicine in Macomb County (offered by Torrice; recommended by Finance Committee on 12-15-10; awaiting background information)
 - e) Commending Barbara Torrice for 25 Years as an Elementary School Teacher (offered by Torrice; recommended by Finance Committee on 12-15-10; awaiting background information)
 - f) Commending Michael Blomquist for His Years of Community Service in Macomb County (offered by Torrice; recommended by Finance Committee on 12-15-10; awaiting background information)
 - g) Commending Judge Antonio Viviano – Retirement from Circuit Court (offered by Carabelli; recommended by Finance Committee on 12-15-10; copy on file)
 - h) Commending Judge James Biernat – Retirement from Circuit Court (offered by Carabelli; recommended by Finance Committee on 12-15-10; copy on file)
 - i) Commending Dr. Steven Grekin – 16 Years of Practicing Medicine (offered by Torrice; recommended by Finance Committee on 12-15-10; awaiting background information)
 - j) Commending Judge Donald Miller – Retirement from Circuit Court (offered by Carabelli; recommended by Finance Committee on 12-15-10; copy on file)
 - k) Commending Sheila Miller - for Her Years of Service to 41-B District Court (offered by Board Chair; recommended by Finance Committee on 12-15-10; awaiting background information)

**BOARD OF COMMISSIONERS
AGENDA
DECEMBER 16, 2010**

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11. Items Waived by Public Services Committee Chair:
 - a) Authorize Community Services Agency to Receive Funds from the Michigan Community Action Agency Association (mailed)
 - b) Authorize Community Services Agency to Receive ARRA Funds from the Federal Emergency Food and Shelter Program through United Way (attached)
12. Payment of Three Bills for Plunkett Cooney (Cristini/Fisher/Moldowan)
(postponed from 12-15-10 Finance Committee meeting)
13. Award of Bid for Lake St. Clair Coastal Marshland Restoration Project
(postponed from 12-15-10 Finance Committee meeting) (attached)
14. Request to Purchase Previous Service Time (attached)
15. New Business
16. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
17. Roll Call
18. Adjournment

9a.



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NOVEMBER 23, 2010

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

At a meeting of the Budget Committee, held Tuesday, November 23, 2010, the following recommendation was made and is being forwarded to the Full Board on December 16, 2010:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RECOMMENDED 2011 MACOMB COUNTY BUDGET IN THE AMOUNT OF \$476,660,686 (GENERAL FUND \$198,059,012 AND NON-GENERAL FUND \$278,601,674) AND INCLUDES THE ADOPTION OF THE PROPERTY MILLAGE RATE OF 4.5685. **THE MOTION CARRIED WITH RENGERT AND VOSBURG VOTING “NO.”**

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

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Jeffery S. Sprys - District 26

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: adopt a recommended 2011 Macomb County Budget In the amount of \$476,660,686 (General Fund \$198,059,012 and Non-General Fund \$278,601,674) and includes the adoption of the property millage rate of 4.5685.

INTRODUCED BY: Brian Brdak, Chair, Budget Committee

The Budget Committee has reviewed Departmental Budget and reduction plans, and approves a recommended 2011 County Budget in the amount of \$476,660,686. The recommended 2011 Budget is supported by the General Fund and Non-General Fund revenues and includes the use of \$8,100,000 from the 2009 Budget surplus and \$5,438,934 prior year balance requirements. This Budget assumes savings from restructuring as required by the Charter. Further, it includes the adoption of a property tax rate of 4.5685 Mills.

COMMITTEE/MEETING DATE: Budget Committee, Nov 23, 2010
Public Hearing, Dec 15, 2010
Full Board, Dec 16, 2010

MACOMB COUNTY, MICHIGAN

2011 BUDGET SUMMARY

**GENERAL FUND/OTHER FUNDS
AMENDED 2010 VS RECOMMENDED 2011**

	2010 SALARIES/ FRINGES	2010 OPERATING EXPENSES	2010 TOTAL BUDGET	2011 SALARIES/ FRINGES	2011 OPERATING EXPENSES	2011 TOTAL BUDGET
Board of Commissioners	\$1,940,787	\$121,006	\$2,061,773	\$1,192,568	\$121,657	\$1,314,225
Office of Public Affairs	\$0	\$0	\$0	\$0	\$0	\$0
Board Office Programs						
-Older American Festival	\$0	\$500	\$500	\$0	\$500	\$500
-Volunteer Recognition Program	\$0	\$500	\$500	\$0	\$500	\$500
-Student Government Day	\$0	\$250	\$250	\$0	\$250	\$250
JUDICIAL:						
Circuit Court	\$4,826,701	\$5,078,399	\$9,905,100	\$4,707,198	\$4,821,882	\$9,528,880
Family Counseling	\$57,321	\$149,974	\$207,295	\$58,427	\$150,061	\$208,488
Probation-Circuit Court	\$0	\$124,553	\$124,553	\$0	\$124,999	\$124,999
Probation-District Court	\$1,196,654	\$64,277	\$1,260,931	\$979,002	\$74,841	\$1,053,843
42nd District Court-Div I	\$867,461	\$203,797	\$1,071,278	\$878,859	\$200,007	\$1,078,866
42nd District Court-Div II	\$1,105,317	\$227,973	\$1,333,290	\$1,123,061	\$218,922	\$1,341,983
Probate-Mental Division	\$820,619	\$287,503	\$1,108,122	\$711,014	\$269,311	\$980,325
Probate-Wills & Estates	\$2,136,584	\$218,497	\$2,355,081	\$2,224,236	\$211,847	\$2,436,083
Family Court-Juvenile Division	\$4,106,682	\$1,571,817	\$5,678,499	\$3,996,473	\$1,583,533	\$5,580,008
Probate-Juvenile Retail Fraud	\$0	\$17,000	\$17,000	\$0	\$17,000	\$17,000
Total	\$15,117,359	\$7,943,790	\$23,061,149	\$14,678,270	\$7,652,203	\$22,328,473
GENERAL COUNTY:						
County Executive	\$0	\$0	\$0	\$645,865	\$36,442	\$682,307
Apportionment Commission	\$0	\$0	\$0	\$0	\$38,774	\$38,774
Corporation Counsel	\$801,929	\$41,438	\$843,367	\$812,281	\$41,698	\$853,979
County Clerk	\$3,670,183	\$404,561	\$4,074,744	\$3,536,917	\$406,491	\$3,943,408
-Elections	\$0	\$374,534	\$374,534	\$0	\$374,534	\$374,534
-Jury Commission	\$0	\$72,156	\$72,156	\$0	\$72,156	\$72,156
-Plat Board	\$0	\$1,000	\$1,000	\$0	\$1,000	\$1,000
-Register of Deeds	\$1,465,221	\$222,615	\$1,687,836	\$1,426,865	\$222,897	\$1,649,762
Charter Commission	\$0	\$0	\$0	\$0	\$0	\$0
County Treasurer	\$1,946,066	\$129,676	\$2,075,744	\$1,956,127	\$138,567	\$2,094,694
Facilities & Operations	\$7,061,855	\$8,394,948	\$15,456,803	\$6,586,294	\$8,280,406	\$14,866,700
-Security	\$491,646	\$10,427	\$502,073	\$448,123	\$10,427	\$458,550
Finance	\$1,743,567	\$124,138	\$1,867,705	\$1,757,560	\$99,767	\$1,857,347
-Equalization	\$897,610	\$48,605	\$946,415	\$901,950	\$48,724	\$950,674
-Purchasing	\$1,165,124	\$225,962	\$1,391,106	\$1,178,646	\$226,298	\$1,403,144
Health-Water Quality Board	\$0	\$4,600	\$4,600	\$0	\$4,481	\$4,481
Human Resources	\$1,548,026	\$210,725	\$1,756,751	\$1,584,880	\$166,462	\$1,751,142
Information Technology	\$3,829,626	\$2,003,063	\$5,832,691	\$3,402,021	\$2,114,048	\$5,518,069
MSU Extension Services	\$724,869	\$170,976	\$895,845	\$756,969	\$172,429	\$929,398
Planning, Comm & Econ Dev	\$1,699,712	\$151,548	\$2,051,260	\$1,996,853	\$155,581	\$2,154,434
Plan-Economic Development	\$177,701	\$78,392	\$256,093	\$191,637	\$71,692	\$263,529
Prosecuting Attorney	\$7,927,593	\$611,624	\$8,539,217	\$7,830,758	\$505,344	\$8,336,102
Prosecutor's FIA Juvenile Abuse/Neglect	\$137,496	\$2,009	\$139,505	\$138,818	\$2,000	\$140,827
Prosecutor's Water Quality Unit	\$177,023	\$2,425	\$179,448	\$179,362	\$2,425	\$181,807
Public Works Commission	\$3,640,867	\$225,339	\$3,866,206	\$3,419,686	\$206,091	\$3,627,779
-Pumping Station	\$860,083	\$67,005	\$927,088	\$872,645	\$61,962	\$934,807
Reimbursement	\$721,374	\$62,782	\$784,156	\$735,589	\$55,744	\$791,333
Risk Management & Safety	\$333,489	\$22,218	\$355,707	\$341,036	\$16,798	\$358,834
Total	\$41,018,882	\$13,662,788	\$54,681,670	\$40,701,124	\$13,537,447	\$54,238,571
PUBLIC SAFETY:						
Civil Service Commission	\$0	\$17,250	\$17,250	\$0	\$17,250	\$17,250
Emergency Management	\$208,067	\$22,708	\$230,775	\$227,070	\$23,033	\$250,103
Technical Services	\$829,470	\$44,827	\$874,297	\$638,249	\$42,603	\$680,852
Sheriff Department	\$48,253,892	\$11,182,819	\$59,436,711	\$47,224,661	\$10,992,455	\$58,217,116
-Roving Security - Bldg	\$715,924	\$16,102	\$732,026	\$713,411	\$16,102	\$729,513

MACOMB COUNTY, MICHIGAN

2011 BUDGET SUMMARY

GENERAL FUND/OTHER FUNDS
AMENDED 2010 VS RECOMMENDED 2011

	2010 SALARIES/ FRINGES	2010 OPERATING EXPENSES	2010 TOTAL BUDGET	2011 SALARIES/ FRINGES	2011 OPERATING EXPENSES	2011 TOTAL BUDGET
-Court Bldg Safety	\$814,870	\$30,969	\$845,839	\$793,191	\$30,969	\$824,160
Sheriff Marine Safety	\$509,846	\$109,535	\$619,381	\$509,221	\$104,424	\$613,645
Total	\$51,132,069	\$11,424,210	\$62,556,279	\$50,105,803	\$11,226,836	\$61,332,639
OTHER WELFARE/SR CITIZENS:						
Area Agency on Aging	\$0	\$54,953	\$54,953	\$0	\$56,602	\$56,602
COUNTY ASSOCIATIONS:						
Clinton River Watershed Council	\$0	\$5,000	\$5,000	\$0	\$5,000	\$5,000
SEMCOG	\$0	\$275,679	\$275,679	\$0	\$275,679	\$275,679
Detroit Regional Econ Partnership	\$0	\$67,000	\$67,000	\$0	\$67,000	\$67,000
Michigan Assoc of Counties	\$0	\$41,733	\$41,733	\$0	\$41,733	\$41,733
National Assoc of Counties	\$0	\$17,368	\$17,368	\$0	\$17,368	\$17,368
8 Mile Blvd Association	\$0	\$4,950	\$4,950	\$0	\$4,950	\$4,950
Automation Alley	\$0	\$15,000	\$15,000	\$0	\$15,000	\$15,000
Areawide Water Quality Board	\$0	\$20,000	\$20,000	\$0	\$20,000	\$20,000
Total	\$0	\$446,730	\$446,730	\$0	\$446,730	\$446,730
APPROP-OUTSIDE AGENCIES:						
CMH-Forensic Evaluations	\$0	\$225,000	\$225,000	\$0	\$225,000	\$225,000
Care House	\$0	\$25,000	\$25,000	\$0	\$25,000	\$25,000
Police Training Center	\$0	\$25,000	\$25,000	\$0	\$25,000	\$25,000
SE MI RC & D Council	\$0	\$500	\$500	\$0	\$500	\$500
Soil Conservation	\$0	\$13,650	\$13,650	\$0	\$13,650	\$13,650
MSUE Planner	\$0	\$30,000	\$30,000	\$0	\$30,000	\$30,000
Stream Gauge	\$0	\$80,676	\$80,676	\$0	\$87,130	\$87,130
Traffic Safety Association	\$0	\$0	\$0	\$0	\$0	\$0
Turning Pointe-SANE	\$0	\$30,000	\$30,000	\$0	\$30,000	\$30,000
Total	\$0	\$429,826	\$429,826	\$0	\$436,280	\$436,280
OTHER:						
Annual Audit Fees	\$0	\$102,200	\$102,200	\$0	\$106,288	\$106,288
Capital Outlay	\$0	\$25,000	\$25,000	\$0	\$25,000	\$25,000
Vehicle Purchases	\$0	\$350,000	\$350,000	\$0	\$350,000	\$350,000
Conference & Seminars	\$0	\$0	\$0	\$0	\$0	\$0
Contingency	\$0	\$500,000	\$500,000	\$0	\$500,000	\$500,000
County at Large Drains	\$0	\$0	\$0	\$0	\$0	\$0
District Court 3rd Class	\$0	\$50,000	\$50,000	\$0	\$50,000	\$50,000
Employees' Assistance Program	\$0	\$20,260	\$20,260	\$0	\$12,500	\$12,500
Macomb Coalition	\$0	\$0	\$0	\$0	\$0	\$0
Mgmt Svcs Dev Cost	\$0	\$0	\$0	\$0	\$0	\$0
IT-P.C. Training	\$0	\$0	\$0	\$0	\$0	\$0
NACO Awards Apps	\$0	\$0	\$0	\$0	\$0	\$0
Non-Classified	\$0	\$2,500	\$2,500	\$0	\$0	\$0
Overtime Extra Hire	\$0	\$0	\$0	\$0	\$0	\$0
Hospitalization Insurance	\$0	\$0	\$0	\$0	\$0	\$0
Retiree Medical Savings	\$0	\$0	\$0	\$0	\$0	\$0
Retiree Medicare Savings	\$0	\$0	\$0	\$0	\$0	\$0
Conference/Seminar from depts	\$0	\$0	\$0	\$0	\$0	\$0
Employee Training from depts	\$0	\$0	\$0	\$0	\$0	\$0
Public Info (Restricted)	\$0	\$0	\$0	\$0	\$0	\$0
Attny reduction for Liability Insurance	\$0	\$0	\$0	\$0	(\$271,322)	(\$271,322)
Retiree Fringe Benefits/Unemploy/Flex	\$245,000	\$0	\$245,000	\$245,000	\$0	\$245,000
Short Term Tax Bond	\$0	\$5,000	\$5,000	\$0	\$5,000	\$5,000
State Boundry Commission	\$0	\$0	\$0	\$0	\$0	\$0
Pension Assumption	\$0	\$0	\$0	\$400,000	\$0	\$400,000
Contrib to Health Care savings	\$0	\$2,467,687	\$2,467,687	\$0	\$0	\$0
Total	\$245,000	\$3,522,647	\$3,767,647	\$645,000	\$777,466	\$1,422,466

MACOMB COUNTY, MICHIGAN

2011 BUDGET SUMMARY

GENERAL FUND/OTHER FUNDS
AMENDED 2010 VS RECOMMENDED 2011

	2010 SALARIES/ FRINGES	2010 OPERATING EXPENSES	2010 TOTAL BUDGET	2011 SALARIES/ FRINGES	2011 OPERATING EXPENSES	2011 TOTAL BUDGET
CONTRIB TO OTHER FUNDS:	\$0	\$58,754,761	\$58,754,761	\$0	\$56,481,776	\$56,481,776
TOTAL GENERAL FUND	\$109,454,077	\$96,361,961	\$205,816,038	\$107,320,765	\$90,738,247	\$198,059,012
OTHER OPERATING FUNDS:						
County Library:						
County Library Fund	\$807,959	\$365,000	\$1,172,959	\$675,289	\$365,000	\$1,040,289
Macomb County Literacy Program	\$80,441	\$33,950	\$114,391	\$86,117	\$33,950	\$120,067
Total Library Fund	\$888,400	\$398,950	\$1,287,350	\$761,406	\$398,950	\$1,160,356
Martha T. Berry Fund	\$13,451,484	\$10,662,121	\$24,113,605	\$13,958,236	\$8,676,205	\$22,834,441
Child Care Fund	\$9,939,360	\$18,385,302	\$28,324,662	\$9,914,991	\$17,902,679	\$27,817,670
Veterans Affairs	\$627,103	\$596,336	\$1,223,439	\$642,107	\$458,763	\$1,100,870
Parks & Recreation	\$0	\$265,102	\$265,102	\$0	\$262,507	\$262,507
Telecommunications	\$79,492	\$1,310,392	\$1,389,884	\$81,626	\$1,246,192	\$1,327,818
Public Health:						
Health Department	\$12,330,680	\$7,121,113	\$19,451,793	\$12,999,786	\$6,244,370	\$19,244,156
Health Grants	\$2,691,948	\$4,570,169	\$7,262,117	\$2,929,506	\$1,728,369	\$4,857,875
Total Health Fund	\$15,022,628	\$11,691,282	\$26,713,810	\$15,929,292	\$7,972,739	\$23,902,031
Community Services Agency:						
Access Centers	\$0	\$121,000	\$121,000	\$0	\$124,958	\$124,958
Administration	\$343,218	\$68,303	\$411,521	\$396,550	\$55,095	\$451,645
American Recovery Reinvestment Act	\$719,124	\$1,990,205	\$2,709,329	\$714,953	\$2,170,232	\$2,885,185
ARRA-EFSP	\$0	\$0	\$0	\$0	\$0	\$0
ARRA-TEFAP	\$0	\$0	\$0	\$22,785	\$4,215	\$27,000
CSBG ARRA	\$276,854	\$1,098,435	\$1,375,289	\$0	\$0	\$0
CSBG Discretionary	\$0	\$0	\$0	\$0	\$25,085	\$25,085
CSBG Discretionary EITC	\$15,000	\$0	\$15,000	\$24,000	\$0	\$24,000
Emergency Food & Shelter	\$0	\$196,521	\$196,521	\$0	\$300,000	\$300,000
Federal Commodity Distribution	\$49,858	\$131,048	\$180,706	\$47,953	\$114,202	\$162,155
GCP Action Center	\$0	\$12,000	\$12,000	\$0	\$20,000	\$20,000
General Comm Program	\$736,094	\$258,651	\$994,745	\$878,912	\$185,228	\$1,064,140
Head Start	\$4,742,227	\$3,031,352	\$7,773,579	\$5,006,709	\$3,041,393	\$6,048,102
Home Delivered Meals	\$491,386	\$2,177,794	\$2,669,180	\$554,577	\$2,102,281	\$2,656,858
Home Injury Control/Chore AAA	\$54,051	\$115,418	\$169,469	\$112,671	\$41,327	\$153,998
Homeless Services	\$77,840	\$6,036	\$83,876	\$75,873	\$6,815	\$82,688
IDA Program	\$0	\$10,000	\$10,000	\$0	\$10,000	\$10,000
LIHEAP	\$0	\$389,000	\$389,000	\$0	\$287,000	\$287,000
LIHEAP-Deliverable Fuels	\$0	\$15,719	\$15,719	\$0	\$31,500	\$31,500
Macomb Food Program	\$58,084	\$106,916	\$165,000	\$53,284	\$143,341	\$196,625
Michigan Enrolls (MAXIMUS)	\$25,569	\$26,623	\$52,192	\$24,542	\$39,000	\$63,542
MPSC-EAP	\$0	\$0	\$0	\$0	\$0	\$0
MPSC-WX	\$0	\$0	\$0	\$0	\$0	\$0
REACH	\$0	\$17,747	\$17,747	\$0	\$30,000	\$30,000
Sr Citizens Chore-Cities	\$15,724	\$113,526	\$129,250	\$0	\$156,000	\$156,000
Sr Citizens Nutrition Program	\$274,952	\$526,997	\$801,949	\$231,722	\$499,225	\$730,947
Special Projects Fund	\$0	\$50,000	\$50,000	\$0	\$128,000	\$128,000
TANF-EITC	\$0	\$0	\$0	\$0	\$0	\$0
Temporary Assistance	\$0	\$0	\$0	\$0	\$0	\$0
Transportation	\$652,671	\$238,288	\$690,959	\$639,251	\$193,651	\$832,902
Weatherization	\$182,712	\$476,324	\$669,036	\$118,218	\$695,743	\$813,961
Total CSA Fund	\$8,725,184	\$11,157,903	\$19,883,087	\$8,902,000	\$11,304,291	\$20,206,291

MACOMB COUNTY, MICHIGAN

2011 BUDGET SUMMARY

GENERAL FUND/OTHER FUNDS
AMENDED 2010 VS RECOMMENDED 2011

	2010 SALARIES/ FRINGES	2010 OPERATING EXPENSES	2010 TOTAL BUDGET	2011 SALARIES/ FRINGES	2011 OPERATING EXPENSES	2011 TOTAL BUDGET
Friend of the Court:						
Friend of the Court	\$7,070,819	\$2,496,584	\$9,567,403	\$8,956,753	\$2,450,845	\$9,407,598
FOC Act 215 Fund	\$1,103,889	\$161,935	\$1,265,824	\$985,763	\$96,846	\$1,082,609
Approp to Other Funds	\$0	\$3,000,000	\$3,000,000	\$0	\$2,750,000	\$2,750,000
Total FOC	\$8,174,708	\$5,658,519	\$13,833,227	\$7,942,516	\$5,297,691	\$13,240,207
Law Library	\$0	\$31,500	\$31,500	\$0	\$31,500	\$31,500
Senior Citizens Services:						
Administration	\$499,549	\$185,025	\$684,574	\$406,116	\$185,512	\$591,628
Senior Discount Dental	\$0	\$0	\$0	\$0	\$0	\$0
Prescription Resource	\$76,951	\$3,625	\$80,576	\$78,305	\$3,695	\$82,000
Sr Citizens Legal Svcs	\$241,033	\$15,876	\$256,909	\$248,476	\$15,942	\$264,416
Senior Day Care Center I	\$220,769	\$22,904	\$243,673	\$230,454	\$23,089	\$253,543
Senior Day Care Center II	\$139,849	\$15,110	\$154,959	\$147,690	\$15,158	\$162,846
Title III/IV Programs	\$328,235	\$23,277	\$351,512	\$333,751	\$23,356	\$357,107
Elder Abuse	\$0	\$0	\$0	\$0	\$0	\$0
Special Needs	\$0	\$0	\$0	\$0	\$0	\$0
M.E.N.S. Funds	\$0	\$0	\$0	\$0	\$0	\$0
Total Sr Citizens Svcs	\$1,506,186	\$265,817	\$1,772,003	\$1,444,792	\$266,750	\$1,711,542
Community Mental Health:						
CMH Programs	\$25,645,546	\$151,120,161	\$176,765,707	\$25,980,090	\$168,085,895	\$194,065,985
CMH Grants	\$10,000	\$230,870	\$240,870	\$11,087	\$438,823	\$449,910
Substance Abuse	\$853,420	\$7,306,540	\$8,159,960	\$890,679	\$7,961,606	\$8,852,285
Total CMH	\$26,508,966	\$158,657,571	\$185,166,537	\$26,881,856	\$176,486,324	\$203,368,180
OTHER						
Delinq Pers Prop Collectn Pgm	\$370,851	\$48,205	\$419,056	\$376,162	\$51,444	\$427,608
Capital Improvement	\$0	\$8,500,000	\$8,500,000	\$0	\$8,500,000	\$8,500,000
Waterway Cleanup	\$0	\$100,000	\$100,000	\$0	\$100,000	\$100,000
Insurance Reserves	\$0	\$0	\$0	\$0	\$0	\$0
RCH Programs	\$0	\$1,530,439	\$1,530,439	\$0	\$1,512,434	\$1,512,434
Mac/St Clair Employment & Training	\$5,169,285	\$162,313	\$5,331,578	\$4,308,516	\$161,129	\$4,467,645
Pros Attny Coop Reimb	\$1,040,326	\$143,278	\$1,183,604	\$994,505	\$182,879	\$1,177,184
Victim Witness	\$291,868	\$27,332	\$319,000	\$296,815	\$19,573	\$316,388
Community Corrections Programs	\$713,910	\$802,084	\$1,315,994	\$784,347	\$805,048	\$1,389,395
Planning Grants	\$0	\$225,000	\$225,000	\$0	\$225,000	\$225,000
Historical Commission	\$0	\$4,500	\$4,500	\$0	\$4,500	\$4,500
Grants	\$0	\$1,089,677	\$1,089,677	\$0	\$1,327,703	\$1,327,703
Total Other	\$7,586,020	\$12,432,828	\$20,018,848	\$6,758,345	\$12,689,510	\$19,447,855
Total Other Funds	\$92,509,511	\$231,513,623	\$324,023,134	\$93,217,167	\$243,194,101	\$336,411,288
Total General Fund	\$109,454,077	\$96,361,961	\$205,816,038	\$107,320,785	\$90,738,247	\$198,059,012
Less Adjustments For:						
General Fund Contributions	\$0	(\$58,754,761)	(\$58,754,761)	\$0	(\$58,481,776)	(\$58,481,776)
Telecommunications Revenues	\$0	(\$1,389,884)	(\$1,389,884)	\$0	(\$1,327,818)	(\$1,327,818)
Total	\$0	(\$60,144,645)	(\$60,144,645)	\$0	(\$57,809,594)	(\$57,809,594)
TOTAL BUDGET	\$201,963,588	\$267,730,939	\$469,694,527	\$200,537,932	\$276,122,754	\$476,660,686

MACOMB COUNTY, MICHIGAN

2011 BUDGET SUMMARY

CONTRIBUTIONS TO OTHER FUNDS

<u>CONTRIBUTIONS:</u>	<u>2009 ACTUAL</u>	<u>2010 AMENDED BUDGET</u>	<u>2010 YTD 09/30/10</u>	<u>2011 RECOMMEND</u>
Capital Improvement Fund	6,616,602	6,280,057	6,280,057	6,611,919
Capital Project-Liquor Tax	2,219,943	2,219,943	2,219,943	1,888,081
Waterway Cleanup	100,000	100,000	0	100,000
Child Care Fund	17,822,441	15,765,613	0	15,535,854
Circuit Court-Adult Drug Court	185,479	196,595	(107,313)	196,595
CMH-10% Match				
-Inpatient & Residential	4,328,973	4,063,421	0	4,030,600
CMH-Substance Abuse Program				
-Sub Abuse Act 106 Funds - Programs	1,447,198	1,010,653	0	999,653
-MH Jail Substance Abuse	134,245	134,245	0	134,245
Community Corrections	339,745	365,751	0	360,986
Community Services Agency	560,057	584,570	279,460	569,414
RCH Programs	934,247	1,130,439	(71,039)	1,112,434
Friend of the Court	6,316,803	6,274,780	0	5,863,926
Grants-Other Grants	5,283	1,050	0	0
Health Fund:				
-Act 264-Cigarette Tax	138,529	51,203	0	19,422
-County Maintenance of Effort	12,590,209	13,631,642	0	13,523,889
-County Maintenance of Effort, Grants	552,096	505,615	0	501,666
Historical Commission	5,000	4,500	0	4,500
Insurance Reserves	0	0	0	0
Law Library	19,498	20,000	0	20,000
Library	1,448,824	1,154,559	0	1,005,141
Macomb County Literacy Program	44,898	31,435	0	32,800
Martha T. Berry Medical Care Facility	896,979	2,429,415	0	1,000,000
MSUE Grants	7,500	30,000	30,000	0
Park Fund	403,804	100,102	0	97,507
Planning Grants	225,381	225,000	174,931	225,000
Prosecuting Attorney Grants	877,803	816,369	0	824,533
Senior Citizen Services	1,059,726	1,070,316	0	1,023,611
Sheriff Grants	869,306	569,088	0	800,000
GRAND TOTAL CONTRIBUTIONS	60,150,568	58,766,361	8,806,039	56,481,776

MACOMB COUNTY, MICHIGAN

2011 BUDGET SUMMARY
GENERAL FUND REVENUE BY CATEGORY

	2009 ACTUAL	2010 AMENDED	YTD ACTUAL 09/30/10	2011 RECOMMEND
<u>SUMMARY-GENERAL FUND</u>				
TAXES	138,020,133	125,875,821	94,727,169	109,511,964
LICENSES & PERMITS	379,479	345,400	327,504	420,400
FINES & FORFEITURES	768,313	865,100	518,458	851,000
STATE & FEDERAL	8,094,794	8,339,176	3,410,232	8,224,971
USE OF MONEY & PROPERTY	1,471,460	3,278,955	511,778	2,189,500
CHARGES FOR SERVICES	12,095,018	13,581,041	9,478,693	13,650,042
IT CHARGES	5,842,521	0	0	0
OTHER	167,411	213,705	111,280	242,000
CONTRIB. FROM OTHER FUNDS	24,818,276	26,716,289	25,337,221	25,949,436
PRIOR YEAR	0	0	0	38,774
REIMBURSEMENTS	14,821,832	15,820,700	10,309,568	15,031,257
COST ALLOCATION	9,120,573	9,342,478	3,778,883	8,410,734
TOTAL GENERAL FUND	<u>215,599,809</u>	<u>204,378,665</u>	<u>148,510,786</u>	<u>184,520,078</u>

MACOMB COUNTY, MICHIGAN

2011 BUDGET SUMMARY

REVENUE BY CATEGORY

<u>OTHER OPERATING FUNDS</u>	<u>2009 ACTUAL</u>	<u>2010 BUDGET</u>	<u>ACTUAL YTD 09/30/10</u>	<u>2011 RECOMMEND</u>
TOTAL PARKS & REC	\$172,804	\$165,000	\$141,344	\$165,000
TOTAL FRIEND OF THE COURT	\$7,621,100	\$7,274,865	\$6,229,601	\$7,376,281
TOTAL HEALTH FUND	\$11,264,298	\$12,888,643	\$10,572,180	\$9,857,054
TOTAL CMH PROGRAMS	\$176,848,461	\$185,992,427	\$188,597,748	\$190,035,385
CMH GRANTS	\$589,595	\$249,514	\$179,586	\$449,910
TOTAL SUBSTANCE ABUSE	\$7,236,872	\$7,015,062	\$7,839,460	\$7,718,387
LAW LIBRARY	\$10,920	\$11,500	\$10,306	\$11,500
SOCIAL SERVICES	\$328,125	\$400,000	\$178,326	\$400,000
TOTAL LIBRARY FUND	\$18,614	\$0	\$1,792	\$35,148
LITERACY PROGRAM	\$65,278	\$82,956	\$62,058	\$87,267
TOTAL MTB/MCF FUND	\$20,856,800	\$21,684,190	\$16,917,093	\$21,834,441
TOTAL CHILD CARE	\$10,960,489	\$12,572,015	\$10,098,325	\$12,281,816
TREAS DELINQ PERS PROP	\$640,229	\$419,056	\$295,000	\$427,606
P.A. COOP REIMBURSEMENT	\$761,871	\$781,179	\$523,164	\$776,947
P.A. VICTIM WITNESS	\$223,228	\$228,000	\$187,451	\$223,200
COMMUNITY CORRECTIONS	\$1,946,261	\$1,991,551	\$1,643,369	\$1,028,409
TOTAL MCCSA	\$16,680,612	\$27,126,030	\$20,609,393	\$19,636,877
TOTAL SR. CITIZEN SERVICES	\$610,584	\$738,002	\$389,758	\$687,931
TOTAL MICHIGAN WORKS	\$3,979,998	\$5,546,578	\$4,406,457	\$4,467,645
TOTAL VETERANS AFFAIRS	\$1,292,593	\$1,241,589	\$1,136,151	\$1,100,870
TELECOMMUNICATIONS (MEMO)	\$1,653,276	\$1,389,884	\$1,003,331	\$1,327,818
TOTAL OTHER FUNDS	<u>\$262,108,732</u>	<u>\$286,408,157</u>	<u>\$270,018,562</u>	<u>\$278,601,674</u>



BOARD OF COMMISSIONERS

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

TO: BOARD OF COMMISSIONERS

FROM: MICHAEL BOYLE, VICE CHAIR
TECHNOLOGY AND COMMUNICATIONS COMMITTEE

RE: RECOMMENDATIONS FROM TECHNOLOGY AND COMMUNICATIONS COMMITTEE MEETING
OF DECEMBER 6, 2010

At a meeting of the Technology and Communications Committee, held Monday, December 6, 2010, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SPRYS, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF THE FOLLOWING:

TWO CITRIX TERMINALS, TWO CITRIX LICENSES AND TWO MS OFFICE 2007 LICENSES FOR THE PUBLIC HEALTH – WIC DEPARTMENT AT A COST NOT TO EXCEED \$2,085.40; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH – COMPUTER PROJECTS ACCOUNT;

ONE DELL-LATITUDE E6500 LAPTOP COMPUTER AND ONE MS OFFICE 2007 LICENSE FOR THE PUBLIC HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$1,408.47; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH – MEDICAL EXAMINER ACCOUNT; AND

ONE DELL DESKTOP COMPUTER AND ONE MS OFFICE 2007 LICENSE FOR THE FAMILY HEALTH SERVICES DIVISION OF THE HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$1,130.95; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH – CHILDREN SPECIAL HEALTH CARE SERVICES GRANT FUND.

THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SPRYS, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE SCANNER FOR THE ROMEO 42-I DISTRICT COURT AT A COST NOT TO EXCEED \$919.60; FUNDING IS PROVIDED FROM THE IT CAPITAL FUND. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY VICE CHAIR BOYLE, SUPPORTED BY COMMISSIONER DiMARIA.
MACOMB COUNTY BOARD OF COMMISSIONERS

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

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

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

Paul Gieleghem
District 19
Chairman

Kathy Tocco
District 20
Vice Chair

Joan Flynn
District 6
Sergeant-At-Arms

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

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of two (2) Citrix Terminals; two (2) Citrix Licenses; two (2) MS Office 2007 Licenses for the Public Health - WIC Department at a cost not to exceed \$2,085.40; funding is available in the Public Health – Computer Projects Account

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

COMMITTEE/MEETING DATE

TAC Committee December 06, 2010

Full Board 12-16-10

Approved

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) Dell-Latitude E6500 laptop computer; one (1) MS Office 2007 license for the Public Health Department at a cost not to exceed \$1408.47; funding available in the Public Health – Medical Examiner Account.

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

COMMITTEE/MEETING DATE

TAC Committee December 06, 2010

Approved

Full Board 12-16-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) Dell desktop computer; one (1) MS Office 2007 license for the Family Health Services Division of Health Department at a cost not to exceed \$1130.95; funding is available in the Public Health – Children Special Health Care Services (CSHCS) grant fund.

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

COMMITTEE/MEETING DATE

TAC Committee December 6, 2010 *Approved*
Full Board 12-16-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) Scanner for the Romeo 42-I District Court at a cost not to exceed \$919.60; funding provided from the IT Capital Fund.

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

COMMITTEE/MEETING DATE

TAC Meeting December 6 2010 *Approved*
Full Board 12-16-10



BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
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December 6, 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 DECEMBER 6, 2010

At a meeting of the Buildings, Roads and Public Works Committee, held Monday, December 6, 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 SZCZEPANSKI, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT OF THE FOLLOWING INVOICE:

JAIL KITCHEN RENOVATION	BRAUN CONSTRUCTION GROUP	\$296,472.04
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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 SPRYS, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FEDERAL DIVISION OF THE PROSECUTOR'S OFFICE TO UTILIZE AVAILABLE SPACE WITHIN THE COUNTY BUILDING FOR THE PURPOSE OF ACCOMMODATING COURT ORDERED PATERNITY TESTING.

THE MOTION CARRIED.

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

MACOMB COUNTY BOARD OF COMMISSIONERS

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

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

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

Paul Gielegbett
District 19
Chairman

Kathy Tocco
District 20
Vice Chair

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

Joan Flynn
District 6
Sergeant-At-Arms

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize payment to Braun Construction Group in the amount of \$296,472.04 for
construction services performed for the Jail Kitchen Project.

Application No. 5. Funds for this Project are located in the Capital Budget.

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

COMMITTEE/MEETING DATE

Buildings, Roads & Public Works:12/06/10
Full Board 12-16-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Federal Division to utilize available space within the County Building for the
purpose of accomodating court ordered paternity testing.

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

COMMITTEE/MEETING DATE

Buildings, Roads & Public Works: 12/06/10
Full Board 12-16-10



BOARD OF COMMISSIONERS

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December 8, 2010

TO: BOARD OF COMMISSIONERS
FROM: KATHY VOSBURG, CHAIR
ADMINISTRATIVE SERVICES COMMITTEE
RE: RECOMMENDATIONS FROM ADMINISTRATIVE SERVICES
COMMITTEE MEETING OF DECEMBER 8, 2010

At a meeting of the Administrative Services Committee, held Wednesday, December 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 SAUGER, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COUNTY CLERK TO CREATE A FASTPASS SYSTEM TO ENABLE CUSTOMERS TO SCHEDULE APPOINTMENTS TO RECEIVE CLERK SERVICES, AND EVEN PREPAY, REDUCING WAIT TIMES AND SHIFTING THE DELIVERY OF SERVICE FROM PEAK DEMAND TIMES TO NON-PEAK DEMAND TIMES, SO THAT THE CLERK MAY EFFICIENTLY SERVE CUSTOMERS, DESPITE STAFF CUTS, BY PURCHASING PROFESSIONAL SERVICES TO CREATE AN ONLINE APPOINTMENT DATABASE WITH LOBBY CHECK-IN MODULE FROM DGC INTERACTIVE LLC AT A ONE TIME COST OF \$3,946; FUNDS ARE AVAILABLE IN THE CLERK'S PRINTING ACCOUNT (10121501 – 90101). **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COUNTY CLERK TO IMPROVE JURY SERVICE BY PURCHASING A NEW JURY SYSTEM TO ALLOW JURORS TO COMPLETE JUROR QUESTIONNAIRES ONLINE, AUTOMATICALLY SCAN AND TRIAGE JUROR RESPONSES, ALLOW TOUCH-TONE TELEPHONE JUROR RESPONSES, PROVIDE FOR AUTOMATED JUROR EXCUSALS UNDER APPROPRIATE CIRCUMSTANCES, AND ALLOW MORE JUROR SELF-SERVICE WHILE ACCOMMODATING RECENT CLERK STAFF REDUCTIONS FROM COURTHOUSE TECHNOLOGIES AT A COST IN 2011 OF \$142,780.50 AND ANNUAL COSTS OF \$107,805 BEGINNING IN 2012; FUNDS ARE AVAILABLE FOR 2011 FROM THE JURY ROOM BUDGET (\$67,000 FROM 10116601), NEW REVENUE FROM CCW PHOTOS (\$58,000 ANNUALLY FROM 10121501 – 60777) AND FROM THE CLERK'S 2011 SPECIAL PROJECTS ACCOUNT (\$17,780.50 FROM 10121501 – 72607). BEGINNING 2012 AND ANNUALLY THEREAFTER, FUNDS ARE AVAILABLE IN THE JURY ROOM BUDGET (\$67,000 FROM 10116601) AND THE ADDITIONAL REVENUE FROM CCW PHOTOS (\$40,805 FROM 10121501 – 60777). FURTHER, INCREASE THE CCW PHOTO REVENUE ACCOUNT (10121501 – 60777) BY \$58,000 ANNUALLY STARTING IN 2011. **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 SZCZEPANSKI, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTRACT BETWEEN THE MACOMB COUNTY CLERK/REGISTER OF DEEDS AND ACS ENTERPRISE SOLUTIONS, INC. TO CONTINUE THE VITAL RECORDS SYSTEM AT A 10 PERCENT REDUCTION IN COST, WITH TOTAL COST NOT TO EXCEED \$325,000 OVER FIVE YEARS, CONTINGENT ON REVIEW OF THE CONTRACT BY CORPORATION COUNSEL AND ACCEPTANCE OF ANY MODIFICATIONS SUGGESTED BY CORPORATION COUNSEL; FUNDING IS AVAILABLE IN THE CLERK'S INDEXING SERVICES ACCOUNT 10121501-92115. **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 COUNTY CLERK TO CREATE A FASTPASS SYSTEM TO ENABLE CUSTOMERS TO SCHEDULE APPOINTMENTS TO RECEIVE CLERK SERVICES, AND EVEN PREPAY, REDUCING WAIT TIMES AND SHIFTING THE DELIVERY OF SERVICE FROM PEAK DEMAND TIMES TO NON-PEAK DEMAND TIMES, SO THAT THE CLERK MAY EFFICIENTLY SERVE CUSTOMERS DESPITE STAFF CUTS, BY PURCHASING PROFESSIONAL SERVICES TO CREATE AN ONLINE APPOINTMENT DATABASE WITH LOBBY CHECK-IN MODULE FROM DGC INTERACTIVE, LLC AT A ONE TIME COST OF \$3,946. FUNDS ARE AVAILABLE IN THE CLERK'S PRINTING ACCOUNT (10121501 – 90101).

Background:

The Macomb County Clerk / Register of Deeds will have 20 fewer employees in 2011 than it had in 2008. The county clerk believes the only way to continue to provide service with fewer staff is to increase productivity, and one way to do that is through the smart use of technology.

The Macomb County Clerk's Office processes, on average, over 180 Vital Records transactions per day, and many of these customers arrive between the hours of 11:30 a.m. and 1:30 p.m. The customers must complete a form, wait in line, see a clerk, wait for the clerk to process the customer's document or request, pay for the transaction, and finally receive their document. At the busiest times, or when the office is short-staffed, this can increase wait times for customers dramatically.

One issue is that there are many times when the office is busy with lines stretching outside of the door. There are a few times when the office is not as busy and there is little or no wait at the counters. If some of the demand for service could simply be shifted from peak demand time to non-peak demand time, then customers would get faster service and county resources could be used more efficiently. A system is needed that will encourage customers who have some schedule flexibility to come in during non-peak times.

The county clerk has thought of a system based on systems used by two successful companies in the private sector: Apple and Disney. The Apple Store has an online reservation system allowing appointments. Disney has a FastPass system that allows some customers to minimize wait times for rides. The county clerk envisions combining systems like these to improve the customer experience for county clerk services.

With a "Fast Pass" online scheduling system, the clerk believes customer service can be improved and county resources can be used more efficiently, despite recent budgetary and personnel cuts.

INTRODUCED BY: COMMISSIONER KATHY VOSBURG, CHAIRPERSON
ADMINISTRATIVE SERVICES COMMITTEE

COMMITTEE/MEETING DATE: 12-08-10

Full Board 12-16-10

Customers would have the option to schedule an appointment on the Macomb County Clerk website, indicate what type of service they want, fill out the appropriate form or application. After their application or request is made, they would be given the option of paying by credit card using Google Checkout, or choosing to pay once they arrived at the Clerk's Office. Clerk staff would receive the request before the customer arrives, which gives staff time to prepare the item the customer needs. When the customer arrives for their scheduled appointment, they would check in at a public computer terminal in the clerk's lobby, or via their Internet-enabled phone. Counter clerks would be instantly notified that a Fast Pass customer is in the lobby. Fast Pass customers would be served by the next available clerk, skipping the line.

A counter clerk would call the customer forward, provide the documents or service that was already prepared in advance, check photo ID where appropriate and, if the customer had paid ahead of time, the satisfied customer would be able to leave the office. Easy in, easy out.

This will significantly reduce customer wait times both at the vital records counter and at the cashier window. Even if customers are coming in to file paperwork (a funeral home filing death certificates, or a person forming a business for example), they could schedule a time and pay ahead so they do not have to wait in line, could avoid the busiest times, and avoid the cashier window completely.

A public Request for Proposals was used through the normal Purchasing Department procedure. However, that process only resulted in two vendors. The clerk and Purchasing Department were not satisfied with the product of one vendor, and the second vendor's price was deemed too high.

Since the traditional process did not produce satisfactory results, the clerk used a new process through Elance.com. Elance.com is a Web service that lets you post projects online and accept competitive bids. The service allows for the posting of questions to clarify the project. The service also allows project tracking, including milestones, and provides payment escrow services so vendors are not paid until confirmation is received that satisfactory services have been provided. Several bids were received on this Web site and the clerk selected Chicago-based DGC Interactive, LLC. The county clerk believes services like Elance may be helpful to other departments in the future.

The following bids were reviewed:

Company	Bid
Intelligent Solutions Group	\$1,999.00
DGC Interactive, LLC	\$3,945.21
Michigan Consulting Group	\$30,500.00

The online scheduling system will also be utilized by sections in the County Clerk/Register of Deeds other than vital records in the future. Customers wanting a copy of a deed will be able to schedule appointments to visit the Register of Deeds office; candidates who have campaign finance questions could schedule a time to come in and talk to an elections clerk; individuals

filing court paperwork or picking up a copy of a record from the file room can make an appointment and pre-pay, reducing lines during peak times at the Circuit Court section.

As staffing issues continue to be a problem in the Clerk's Office, there is great need for innovative and efficient ways to make sure that the Macomb County Clerk's Office can continue to provide excellent customer service despite having fewer clerks to do so. Utilizing a system that will allow customers to avoid lines, and schedule appointments during non-peak times will decrease lines during the office's busiest times of the day. Allowing customers to pay before they arrive in the office will reduce lines for the cashier, and allow the cashier staff to process more customers in less time.

The following table is a projection for 2010. A vast majority of these customer requests are done in person; face to face with the Vital Records clerks.

Birth Records	3,590
CPL applications	8,625
Death Records	5,640
Marriage Licenses	4,275
Notary Public	1,000

An online scheduling and pay-ahead system would allow the Clerk's Office to spread more customers out throughout the day and help reducing some of the long lines for the cashier.

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

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: AUTHORIZE THE COUNTY CLERK TO IMPROVE JURY SERVICE BY PURCHASING A NEW JURY SYSTEM TO ALLOW JURORS TO COMPLETE JUROR QUESTIONNAIRES ONLINE, AUTOMATICALLY SCAN AND TRIAGE JUROR RESPONSES, ALLOW TOUCH-TONE TELEPHONE JUROR RESPONSES, PROVIDE FOR AUTOMATED JUROR EXCUSALS UNDER APPROPRIATE CIRCUMSTANCES, AND ALLOW MORE JUROR SELF-SERVICE WHILE ACCOMMODATING RECENT CLERK STAFF REDUCTIONS, FROM COURTHOUSE TECHNOLOGIES AT A COST IN 2011 OF \$142,780.50 AND ANNUAL COSTS OF \$107,805 BEGINNING IN 2012.

FUNDS ARE AVAILABLE FOR 2011 FROM THE JURY ROOM BUDGET (\$67,000 FROM 10116601), NEW REVENUE FROM CCW PHOTOS (\$58,000 ANNUALLY FROM 10121501 – 60777) AND FROM THE CLERK'S 2011 SPECIAL PROJECTS ACCOUNT (\$17,780.50 FROM 10121501 – 72607).

BEGINNING 2012 AND ANNUALLY THEREAFTER, FUNDS ARE AVAILABLE FROM IN THE JURY ROOM BUDGET (\$67,000 FROM 10116601) AND THE ADDITIONAL REVENUE FROM CCW PHOTOS (\$40,805 FROM 10121501 – 60777).

FURTHER, INCREASE THE CCW PHOTO REVENUE ACCOUNT (10121501 – 60777) BY \$58,000 ANNUALLY STARTING IN 2011.

BACKGROUND:

See attached.

INTRODUCED BY: COMMISSIONER KATHY VOSBURG, CHAIRPERSON
ADMINISTRATIVE SERVICES COMMITTEE

COMMITTEE/MEETING DATE: 12-08-10

Full Board 12-16-10

The vendor was selected through a public, competitive bid process. Bid 21-10 for a Jury Selection and Processing System was issued by the Purchasing Department. Proposals were received from Courthouse Technologies, Ltd. and Affiliated Computer Services, Inc. Breakdown for costs based on 87,000 summonses per year are:

	Courthouse Technologies		ACS	
	Annual	Start-up (1x)	Annual	Start-up (1x)
Annual cost	\$73,950.00		\$19,874.00	
Start-up costs		\$12,700.00		\$189,499.00
Postage	\$30,015.00		\$40,000.00	
Telephone cost (8 lines @ \$480 mo)	\$3,840.00		\$3,840.00	
Platform and storage costs (per IT Dept)		\$10,775.50		\$62,054.00
DMZ set-up per IT Dept (\$1,500 - \$4,000)		\$4,000.00		\$4,000.00
Pen testing (not including remediation test) per IT		\$7,500.00		\$7,500.00
TOTAL	\$107,805.00	\$34,975.50	\$63,714.00	\$263,053.00
TOTAL FOR 2011	\$142,780.50		\$326,767.00	
TOTAL FOR 2012 and annually thereafter	\$107,805.00		\$63,714.00	

Projections	Courthouse Technologies	ACS
5 years of paying for system	\$574,000.50	\$581,623.00

The clerk is requesting purchase of this new system as a way to use technology to improve jury room services and efficiency. This new system will bring the following improvements:

- Automatic scanning of juror questionnaires. The current process is to manually sort tens of thousands of questionnaires. But with today's technology, those questionnaires could be placed into a scanner and automatically scanned. This technology is similar to the ballot technology used to scan tens of thousands of ballots. The county clerk cannot continue the manual method of sorting questionnaires while cutting staff.
- Touch-tone response processing. The current process for handling juror inquiries and requests for excusals is to manually process each. By using technology, the county clerk could automatically provide juror information and automatically excuse jurors under certain predefined circumstances without requiring manual intervention. This would provide 24x7 service to jurors while allowing the clerk to run the jury room with the existing, reduced staff.
- Web questionnaire processing. The current process for jurors to request replacement questionnaires or inquire as to when they are required to serve is to manually field calls or manually update a list and post it to the Web. By linking the county clerk's Web site to the juror database, jurors would have the ability 24x7 to get real-time juror information, reducing the need for intervention by county clerk staff.

- Quick retrieval of juror questionnaires for judges and parties. Currently, questionnaires are put into a pile after processing and retrieving them is time consuming and tedious. Due to staff reductions, the clerk cannot dedicate a staff person to manually alphabetize the approximately 80,000 juror questionnaires the county receives. This system would scan and automatically index the questionnaires, making retrieval fast and easy.
- Integration with bulk mail services and address correction services.
- Ability to export files for use with the county's IFAS accounting system.

Over 19,000 people serve as jurors each year through the Macomb County jury system. The county clerk manages the jury room for the circuit court and provides juror lists for 10 district courts.

In the last few years, the county clerk cut 20 staff positions from the budget and expects budget realities to require even more cuts. As a result, the clerk is seeking ways to use technology to do more with the existing staff. In the past, the jury room was run with three full-time staff. Now it is run with 1 ½ staff. This new system is necessary to continue to run the jury room smoothly with reduced staff.

The cost of the proposed system is based on a per questionnaire cost of \$1.195, including postage. This gives the Court some flexibility in controlling future costs because the Court has the ability to increase or decrease the number of jurors who are called. This system more closely links the cost of the jury system to the number of jury trials that will likely be held.

Beginning 2011 all concealed pistol license applicants will be required to have their photo taken by the clerk's office as part of the upgraded CCW license system approved by the Board of Commissioners last month. The additional revenue from this service will be used to pay for the improved jury system.

CPL photo fees:	(\$10 / picture)
Anticipated sales for 2011 (650/month)	\$78,000.00
Budget for 2011	-\$20,000.00
Additional revenue	\$58,000.00

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

Breakdown of funds:

Costs	2011	2012 and annually thereafter
Annual	\$107,805.00	\$107,805.00
Start-up	\$34,975.50	\$0
TOTAL	\$141,680.50	\$107,805.00

Proposed funding sources	2011	2012 and annually thereafter
Current jury room budget	\$67,000.00	\$67,000.00
New CCW photo revenue	\$58,000.00	\$40,805.00
Special projects account	\$17,780.50	\$0
TOTAL	\$142,780.50	\$107,805.00

Macomb County Clerk Carmella Sabaugh has a record of using technology to improve services for the county's jurors, including:

- One-day, one-trial system that reduced jury duty from one week to one day for most jurors and reduced costs by over \$70,000 annually for the county,
- Partnering with the business community to provide pagers to jurors so they may shop downtown or simply get some fresh air while waiting to be sent to a courtroom with most of the cost being paid for by downtown businesses,
- Partnering with SMART to provide free bus rides for jurors without transportation at no cost to the county,
- Free wireless Internet services in the jury room, which has been expanded throughout the entire Court Building, and
- Partnering with the Mount Clemens Public Library to provide free library book delivery from ANY library in the county to jurors in the jury room, at no cost to the county.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: APPROVE THE CONTRACT BETWEEN THE MACOMB COUNTY CLERK / REGISTER OF DEEDS AND ACS ENTERPRISE SOLUTIONS, INC. TO CONTINUE THE VITAL RECORDS SYSTEM AT A 10% REDUCTION IN COST, WITH TOTAL COST NOT TO EXCEED \$325,000 OVER FIVE YEARS. CONTINGENT ON REVIEW OF THE CONTRACT BY CORPORATION COUNSEL AND ACCEPTANCE OF ANY MODIFICATIONS SUGGESTED BY CORPORATION COUNSEL. FUNDING IS AVAILABLE IN THE CLERK'S INDEXING SERVICES ACCOUNT 10121501-92115.

BACKGROUND:

The reason for the request to amend the Administrative Services Committee agenda and add this item is because the negotiations on the final reduction amount were not completed until after the deadline to submit agenda items.

This is an example of a long-term county vendor being asked by a department head to share in addressing the county's budget situation, just as the public and employees have also been asked to share through higher fees or eliminated positions. In anticipation of future county budget cuts, Macomb County Clerk / Register of Deeds Cannella Sabaugh successfully negotiated a price reduction that will result in a 10% savings to taxpayers or \$36,732.44 over the five-year term. It represents a cost reduction in year one of 4%, year two of 4%, and 3% each year thereafter. The contract term is January 1, 2011 – December 31, 2015. It is unclear if other vendors have provided cost reductions like this to other county departments in each year of their contract.

ACS, Inc. was selected via the county's competitive bid process in 2004 to provide a vital records computer system and services, and has provided these services since. All hardware, software and maintenance are included. The services include scanning and indexing of vital records: births, deaths, business registrations, concealed weapons licenses, marriage licenses, military discharges and notary bonds. The services also include antifraud protection through a partnership between the county clerk and the U.S. Social Security Administration, and a state-of-the-art antifraud system providing real-time authentication of all of the county's vital records, making it easier for third-parties to know if Macomb County records are authentic or not.

INTRODUCED BY: COMMISSIONER KATHY VOSBURG, CHAIRPERSON
ADMINISTRATIVE SERVICES COMMITTEE

COMMITTEE/MEETING DATE: 12-08-10

Full Board 12-16-10

County revenue generated by the Macomb County Clerk / Register of Deeds vital records services include:

VITAL RECORD	2008	2009	2010 (through 12-6-10)
Marriage license applications	\$ 24,635.00	\$ 22,940.00	\$ 22,244.00
CCW applications	\$ 135,850.00	\$ 187,227.00	\$ 199,316.00
Birth certified copies	\$ 91,530.00	\$ 82,010.00	\$ 96,255.00
Death certified copies	\$ 51,330.00	\$ 54,190.00	\$ 69,495.00
Marriage certified copies	\$ 27,610.00	\$ 30,595.00	\$ 40,755.00
Additional certified copies	\$ 44,137.60	\$ 118,492.00	\$ 157,764.07
Business registrations	\$ 53,696.00	\$ 50,986.00	\$ 44,946.00
Business dissolutions	\$ 4,110.00	\$ 2,840.00	\$ 2,460.00
Notary bond filing fees	\$ 15,400.00	\$ 6,984.00	\$ 7,968.00

The county clerk will await review by Corporation Counsel regarding the terms and will work with the vendor to make modifications suggested by Corporation Counsel to provide good service while saving taxpayer money.



BOARD OF COMMISSIONERS

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December 8, 2010

TO: BOARD OF COMMISSIONERS

FROM: DAVID FLYNN, CHAIR
EDUCATION AND TRAINING COMMITTEE

RE: RECOMMENDATION FROM EDUCATION AND TRAINING
COMMITTEE MEETING OF DECEMBER 8, 2010

At a meeting of the Education and Training Committee, held Wednesday, December 8, 2010, the following recommendation was made and is being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY BRULEY, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE MACOMB INTERMEDIATE SCHOOL DISTRICT EARLY ON PROGRAM TO PROVIDE FAMILY RESOURCE AND REFERRAL SERVICES TO EARLY ON FAMILIES IN THE AMOUNT OF \$5,000 FOR THE 2010/2011 YEAR. **THE MOTION CARRIED.**

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

MACOMB COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION To authorize MSU Extension Service to renew the contract with the Macomb Intermediate School District Early On Program to provide family resource and referral services to Early On families in the amount of \$5,000 for the 2010/2011 year.

INTRODUCED BY: David Flynn, Chairman
Education and Training Committee

Upon approval of the resolution, Macomb MSU Extension will provide to Early On clients family resources and referral services, training and recruitment of child care providers to enhance the knowledge and increase the availability of child care providers who are caring for or may care for children with special needs. Additional coordination of services such as referrals to the Food and Nutrition program and Family resource management programs will be made as needed. Also, Macomb MSU Extension will provide expertise and resources to the Early On Local Interagency Coordinating Council.

COMMITTEE MEETING DATE

Education and Training 12/08/10

Full Board 12-16-10



BOARD OF COMMISSIONERS

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DECEMBER 9, 2010

TO: BOARD OF COMMISSIONERS
FROM: SUE ROCCA, CHAIR
SENIOR SERVICES COMMITTEE
RE: RECOMMENDATIONS FROM SENIOR SERVICES COMMITTEE MEETING
OF DECEMBER 9, 2010

At a meeting of the Senior Services Committee, held Thursday, December 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 RENGERT, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT SECOND YEAR CONTRACT ADDENDUM FOR SENIOR SERVICES LEGAL ASSISTANCE PROGRAM FOR FY 10/1/2010 THROUGH 9/30/2011 FOR ADDITIONAL FUNDING FROM AAA 1-B IN THE AMOUNT OF \$38,280 (PRIOR FUNDING WAS \$36,835). **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY MOCERI, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT COLLABORATIVE AGREEMENT BETWEEN COMMUNITY ASSESSMENT REFERRAL & EDUCATION AND MACOMB COUNTY SENIOR SERVICES. **THE MOTION CARRIED.**

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

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

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION Accept Second Year Contract Addendum for Senior Services
Legal Assistance Program for FY 10/1/2010– 9/30/2011 for additional funding
from AAA 1-B in the amount of \$38,280 (prior funding was \$36,835).

INTRODUCED BY: Commissioner Susan Rocca, Chair Senior Committee

PRESENTED BY: Angela Willis, Director Senior Services

COMMITTEE/MEETING DATE

Seniors 12-9-10 Approved
Full Board 12-16-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION: accept Collaborative Agreement between Community

Assessment Referral & Education and Macomb County Senior Services.

BACKGROUND:

- o On June 2, 2010, Senior Services' Director was notified that the Department of Human Services' (DHS) funding of \$42,152 for the Grandparents Raising Grandchildren Program was not being renewed. Funding would cease on September 30, 2010. Funding offset the salary of 2 PT Kinship Care Coordinators and 1 PT Typist Clerk I;
- o In June 2010, there was 1 PT Kinship Care Coordinator employed, 1 vacant PT Kinship Care Coordinator and 1 vacant PT Typist Clerk I;
- o On July 6, 2010, the HSCB (Human Services Coordinating Body) created an Ad Hoc Committee / Work Group to "build long term sustainability for this kinship care service within our community";
- o In July, 2010, the Board of Commissioners approved the transfer of funds from the Adult Day Service Program in the amount of \$13,577 to offset the salary of 1 PT Kinship Care Coordinator position until December 10, 2010;
- o On September 30, 2010, funding from DHS for the Grandparents Raising Grandchildren Program ended;
- o In August, the Ad Hoc Committee / Work Group began collaborating with CARE, Inc., (Community Assessment Referral and Education) to fund the Grandparents Raising Grandchildren Program through a community grant with PCN Bank.
- o Funding from CARE for the Grandparents Raising Grandchildren Program will provide:
 - 15 hours per week for a contractual staff person to provide case management and information and referral for grandparents raising their grandchildren in Macomb County (not to exceed 600 hours over the 10 month period);
 - Funding will be provided from January 2, 2011 through October 31, 2011;
- o Macomb County Senior Services will provide:
 - Office space, office supplies and materials required to provide this service with the goal of meeting the needs of grandparents parenting their grandchildren.
- o There is currently 1 PT Kinship Care Coordinator working in the Grandparents Raising Grandchildren Program;

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

PRESENTED BY: Angela Willis, Director of Senior Services

COMMITTEE/MEETING DATE

Seniors 12-9-10 Approved
Full Board 12-16-10



BOARD OF COMMISSIONERS

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December 9, 2010

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM HEALTH AND ENVIRONMENTAL
SERVICES COMMITTEE MEETING OF DECEMBER 9, 2010**

At a meeting of the Health and Environmental Services Committee, held Wednesday, December 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 ROCCA, 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 THROUGH THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENT FOR A TOTAL OF \$233,850 FOR TWO BEACH PROJECTS IN MACOMB COUNTY. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A WIC INFRASTRUCTURE GRANT FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH IN THE AMOUNT OF \$19,200. **THE MOTION CARRIED.**

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

MACOMB COUNTY BOARD OF COMMISSIONERS

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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 through the Michigan Department of Natural Resources and Environment for a total of \$233,850 for two beach projects in Macomb County.

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

The total is comprised of two separate dollar amounts, specifically \$143,850 for monitoring Great Lakes beaches in Macomb County and \$90,000 for developing and implementing a forecast support tool for Great Lakes Beaches in Macomb County. The Health Department has been requested to submit a work plan and budget for these two projects and will be doing so in the near future.

COMMITTEE/MEETING DATE

Health and Environmental Services – December 9, 2010

Full Board

12-16-10

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Health Department to accept a WIC Infrastructure Grant from the Michigan Department of Community Health in the amount of \$19,200.00

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

In 2011, the Macomb County Health Department will be closed 18 days, including holidays as well as six (6) mandatory furlough days. As a result, it is estimated that 1785 appointment opportunities for WIC clients will be lost, which represents about 7% of all appointments scheduled in one year. The additional funds will be used to schedule 12 overtime clinics (Saturdays) in 2011 to decrease appointment wait times that will result from the closure days.

COMMITTEE/MEETING DATE

Health and Environmental Services – December 9, 2010

Full Board

12-16-10

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY BRULEY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF A ONE (1) YEAR LABOR AGREEMENT WITH THE TECHNICAL, PROFESSIONAL AND OFFICEWORKERS ASSOCIATION OF MICHIGAN (TPOAM) – CIRCUIT COURT OFFICERS AND PROFESSIONALS ASSOCIATION FROM JANUARY 1, 2011 TO DECEMBER 31, 2011 .
THE MOTION CARRIED.

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 Approve the reconfirmation of the following vacancies

INTRODUCED BY: Commissioner Robert Mijac, Chairman

Personnel Committee

CLASSIFICATION

DEPARTMENT

One Account Clerk IV (Marion Benedetti)

Finance – Purchasing

Reason for Vacancy:	Retirement
Date Position Vacant:	12-10-10
Justification:	100% County Funded Not Subject to 5% Salary Reduction Rule
County Vehicle Assigned:	No
Exit Interview Completed:	Pending

One Buyer (Deborah Mack)

Finance - Purchasing

Reason for Vacancy:	Retirement
Date Position Vacant:	01-03-11
Justification:	100% County Funded Not Subject to 5% Salary Reduction Rule
County Vehicle Assigned:	No
Exit Interview Completed:	Pending

COMMITTEE/MEETING DATE

Personnel 12-13-10 *Approved*
Full Board 12-16-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO _____ Recommend approval to grant the MCCSA Director the authority to
_____ reclassify any budgeted Teacher position in any established category
_____ consistent with conditions within the Collective Bargaining Agreement and
_____ budgetary guidelines

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

COMMITTEE/MEETING DATE

Personnel 12-13-10 *Approved*
Full Board 12-16-10

RESOLUTION NO.

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: AMEND SECTION 4 OF THE MACOMB COUNTY EMPLOYEES RETIREMENT SYSTEM ORDINANCE * (see below)

INTRODUCED BY: CHAIRPERSON ROBERT MIJAC, PERSONNEL COMMITTEE

Section 4 of the Macomb County Employees Retirement System Ordinance sets forth the membership of that Commission which consists of seven voting members. They are: 1) the Chairperson of the Board of Commissioners or his/her designee; 2) the Chairperson of the Budget Committee; 3) the Chairperson of the Finance Committee; 4) the Chairperson of the County Road Commission or his/her designee; and 4) three elected County employees.

Article IX Section 9.2 of the County Charter, which goes into effect on January 1, 2011, changes the membership of the Commission.

Section 9.2 provides that the Retirement Commission membership shall consist of 1) the Executive or designee; 2) the County Treasurer or designee; 3) the Chairperson of the Board of Commissioners, or designee; and 4) the director of the department responsible for the functions formally performed by the County Road Commission. The three other members of the Commission shall consist of the employees so elected. The Charter also provides that a non-voting member shall be elected by retired County employees.

Thus, in order to have the Retirement Ordinance conformed to the County Charter, the changes as designated in the attached document must be made.

* A friendly amendment by Commissioner Doherty was accepted as follows: "To direct Corporation Counsel to address the make-up of the Retiree Health Care Board."

COMMITTEE/MEETING DATE

PERSONNEL - 12/13/10 *Approved*

Full Board 12-16-10

RETIREMENT COMMISSION MEMBERS

Section 4. The Retirement Commission shall consist of seven commissioners, as follows:

- (a) The County Executive or his/her designee.
- (b) The County Treasurer or his/her designee.
- (c) The chairperson of the Board of Commissioners or his/her Board of Commissioners' designee.
- (d) The director of the department responsible for the functions formally performed by the County Road Commission.
- (e) Three active employees of the Retirement System elected by active employees. The election of the members pursuant to this subsection shall be conducted in the manner provided by the rules and regulations adopted by the Retirement Commission to govern such elections.
- (f) One additional non-voting member shall be elected by retired County employees in the manner provided by the rules and regulations adopted by the Retirement Commission.

RETIREMENT COMMISSION MEMBERS

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Section 4. The Retirement Commission shall consist of seven commissioners, as follows:

(a) The County Executive or his/her designee.

(b) The County Treasurer or his/her designee.

(c) The chairperson of the Board of Commissioners or his/her Board of Commissioners' designee.

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Deleted: (b) . The chairperson of the Budget Committee of the Board of Commissioners.

Deleted: (c) . The chairperson of the Finance Committee of the Board of Commissioners.

Deleted: (d) . The chairperson of the County Road Commission or his/her Road Commissioner designee.

(d) The director of the department responsible for the functions formally performed by the County Road Commission.

(e) Three active employees of the Retirement System, elected by active employees. The election of the members pursuant to this subsection shall be conducted in the manner provided by the rules and regulations, adopted by the Retirement Commission to govern such elections.

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Deleted: members

Deleted: to be

Deleted: the members of the Retirement System

Deleted: provided, that no two employee members shall come from any one County department or from the Road Commission.

Deleted: under such

Deleted: as may be

(f) One additional non-voting member shall be elected by retired County employees in the manner provided by the rules and regulations adopted by the Retirement Commission.

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RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend ratification of a one (1) year Labor Agreement with the Technical, Professional and Officeworkers Association of Michigan (TPOAM) – Circuit Court Officers and Professionals Association 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

The TPOAM represents approximately 55 positions in the Family Court-Juvenile, Friend of the Court, Juvenile Justice Center, Probate Court and Prosecuting Attorney.

The Parties began negotiations in October 2010. The Employer and the Union bargaining team reached a tentative settlement on October 27, 2010. The Union membership ratified this settlement on December 7, 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 12-13-10 *Approved*
Full Board 12-16-10

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

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



BOARD OF COMMISSIONERS

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

DECEMBER 14, 2010

TO: BOARD OF COMMISSIONERS
FROM: BRIAN BRDAK, CHAIR, BUDGET COMMITTEE
RE: RECOMMENDATIONS FROM BUDGET COMMITTEE MEETING DECEMBER 14, 2010

At a meeting of the Budget Committee, held Tuesday, December 14, 2010, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF AN INTEGRATED APPLICATION SOFTWARE PACKAGE FOR THE SENIOR CITIZEN SERVICES' RESOURCE ADVOCACY PROGRAM WITH A TOTAL PROJECT COST NOT TO EXCEED \$8,678.37 AND A SUBSEQUENT ANNUAL MAINTENANCE COST OF \$1,416. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SHIFTING THE FUNDING SOURCE FOR 50% OF THE ANNUAL SALARY, FRINGE BENEFITS AND ASSOCIATED COSTS OF A REGISTER OF DEEDS ACCOUNT CLERK IV FROM THE REGISTER OF DEEDS REMONUMENTATION PROGRAM TO THE REGISTER OF DEEDS AUTOMATION FUND AT AN ANNUAL COST NOT TO EXCEED \$19,218.50 AND SHIFTING THE FUNDING SOURCE FOR ANNUAL SUPPLIES, POSTAGE, PRINTING, MAINTENANCE AGREEMENTS AND TELEPHONE SERVICE AS LISTED IN THE ATTACHED DOCUMENTATION AT A CURRENT COST OF \$2,680 FROM THE REMONUMENTATION PROGRAM TO THE AUTOMATION FUND. FUNDS ARE AVAILABLE IN THE MACOMB COUNTY REGISTER OF DEEDS AUTOMATION FUND WHICH IS FUNDED THROUGH RECORDING FEES AND BY STATE LAW IS REQUIRED TO BE USED SOLELY TO IMPROVE THE REGISTER OF DEEDS OFFICE. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST TO EXTEND THE TEMPORARY RECLASSIFICATION OF SUSAN BATES FROM ACCOUNT CLERK IV TO BUSINESS COUNSELOR IN THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT THROUGH 2011. PARTIAL FUNDING IS AVAILABLE FROM THE SBTDC. **THE MOTION CARRIED.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS INCREASE THE BUDGET FOR DEFENSE ATTORNEY FEES IN THE MENTAL DIVISION OF THE PROBATE COURT BY \$30,000 FOR FISCAL YEAR 2010, AS OUTLINED IN THE ATTACHED CORRESPONDENCE FROM THE FINANCE DEPARTMENT. FUNDING IS AVAILABLE FROM CONTINGENCY. **THE MOTION CARRIED.**

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

MACOMB COUNTY BOARD OF COMMISSIONERS

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

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

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of an integrated application software package for the Senior Citizen Services' Resource Advocacy program with a total project cost not to exceed \$8,678.37, and a subsequent annual maintenance cost of \$1,416.00. Refer to Budget Committee for funding.

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

COMMITTEE/MEETING DATE

TAC December 6, 2010 *Approved*
Budget 12-14-10 *Approved*
Full Board 12-16-10

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

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: APPROVE SHIFTING THE FUNDING SOURCE FOR 50% OF THE ANNUAL SALARY, FRINGE BENEFITS AND ASSOCIATED COSTS OF A REGISTER OF DEEDS ACCOUNT CLERK IV, FROM THE REGISTER OF DEEDS REMONUMENTATION PROGRAM TO THE REGISTER OF DEEDS AUTOMATION FUND, AT AN ANNUAL COST NOT TO EXCEED \$19,218.50 AND SHIFTING THE FUNDING SOURCE FOR ANNUAL SUPPLIES, POSTAGE, PRINTING, MAINTENANCE AGREEMENTS, AND TELEPHONE SERVICE AS LISTED IN THE ATTACHED DOCUMENTATION, AT A CURRENT COST OF \$2,680.00 FROM THE REMONUMENTATION PROGRAM TO THE AUTOMATION FUND. FUNDS ARE AVAILABLE IN THE MACOMB COUNTY REGISTER OF DEEDS AUTOMATION FUND, WHICH IS FUNDED THROUGH RECORDING FEES AND BY STATE LAW IS REQUIRED TO BE USED SOLELY TO IMPROVE THE REGISTER OF DEEDS OFFICE.

BACKGROUND:

This resolution shifts costs from one non-general fund Register of Deeds account to another non-general fund Register of Deeds account. It is necessary because the State of Michigan is putting more restrictions on the use of the Michigan Land Survey & Remonumentation Grant Program.

On March 27, 2003, the Board of Commissioners approved funding 50% of an Account Clerk III position by the Remonumentation Program and 50% by the Register of Deeds Automation Fund. A request for reclassification of this position from an Account Clerk III to an Account Clerk IV was made and approved by the Board of Commissioners on March 22, 2007. On November 18, 2010 the county was notified by the Michigan Office of Land Survey & Remonumentation that the Remonumentation Program would no longer cover the 50% cost of this position. This resolution shifts the funding of 50% of the Account Clerk IV position to the Automation Fund so that the Automation Fund will be paying 100% of this position. The county general fund has not paid for this position since March 27, 2003 and will still not pay for this position.

Macomb County Register of Deeds Automation Tech Fund: Org Key 270-23601
Michigan Land Survey & Remonumentation Grant Program: Macomb County Org Key 250-80401.

INTRODUCED BY: COMMISSIONER KATHY VOSBURG, CHAIRPERSON
ADMINISTRATIVE SERVICES COMMITTEE

COMMITTEE/MEETING DATE: 12-08-10 *APPROVED*

Budget 12-14-10 Approved
Full Board 12-16-10



Todd Schmitz
Deputy Clerk

Carmella Sabaugh

Macomb County
Clerk/Register of Deeds

Betty A. Oleksik
Deputy Register of Deeds

REMONUMENTATION PROGRAM
MARTIN C. DUNN, SURVEYOR REPRESENTATIVE
OFFICE: 586-469-7916 • CELLULAR: 810-217-7275

Currently, specific Salary & Wage/Fringe Benefits for Macomb County Register of Deeds employee, Michelle A. Johnson are compensated in the following manner:

270-23601: 50% paid by the Macomb County Register of Deeds Automation Tech Fund
250-80401: 50% paid by the Macomb County Other Special Revenue-Deed Remonumentation which is funded through a Grant from the State of Michigan, Office of Land Survey & Remonumentation

In addition, the Operating Expenses listed below will no longer be reimbursed by the State of Michigan, Office of Land Survey & Remonumentation, Grant Program.

Due to the redistribution of grant fund line item percentages and the elimination of certain expenditures covered by the Office of Land Survey & Remonumentation, it is essential to apportion these necessary expenses to maintain the Macomb County Remonumentation Program.

We are requesting that the remaining 50% of the Sal & Wage Base Pay, Sal & Wage COLA, FICA-OASDI, FICA-Medicare, and Worker's Compensation for Michelle A. Johnson be allocated to the Macomb County Register of Deeds Automation Tech Fund 270-23601 for the 2011 budget and forward. The line item amounts (IFAS Budget to Actual Report 2009 and estimated 2010) to be absorbed are:

70200 Sal & Wage Base Pay	\$17,653.31
70207 Sal & Wage COLA	\$ 178.61
71510 FICA OASDI	\$ 1,106.39
71515 FICA Medicare	\$ 258.75
<u>71560 Worker's Compensation</u>	<u>\$ 21.44</u>
ANNUAL TOTAL:	\$19,218.50*

Additionally, we are requesting the following estimated operating expenditures also be allocated to the Macomb County Register of Deeds Automation Tech Fund 270-23601 for the 2011 budget and forward:

72624 Supplies-Office	\$ 100.00
72901 Postage & Delivery	\$ 200.00
90101 Supplies-Printing	\$ 100.00
93101 Equip Maint Agreements	\$ 1,800.00
<u>96103 Inter Serv-Telephone</u>	<u>\$ 480.00</u>
ANNUAL TOTAL:	\$ 2,680.00**

GRAND TOTAL: \$21,898.50

Please find attached Information Memorandum No. 16 from Keith E. Lambert, Director of the Office of Land Survey & Remonumentation, as well as, the Macomb County IFAS Budget to Actual Report by Org Key 250-80401 (Year 2009) to support the resolution to approve the allocation of specific expenditures to the Macomb County Register of Deeds Automation Tech Fund in order to maintain the Macomb County Remonumentation Program.

*Annual Total may fluctuate slightly due to increase/decrease in Sal/Fringe costs

**Annual Total may fluctuate slightly due to increase/decrease in Operating costs

Clerk's Office
40 N. Main St.
Mount Clemens, MI 48043
586-469-5120

Fax: 586-783-8184

<http://www.macombcountymi.gov/clerksoffice>
clerksoffice@macombcountymi.gov

Fax-on-Demand
Michigan: 1-888-99-CLERK
Out-of-State: 310-575-5035

Register of Deeds
10 N. Main St.
Mount Clemens, MI 48043
586-469-5175

Fax: 586-469-5130

<http://www.macombcountymi.gov/registerdeeds>
registerdeeds@macombcountymi.gov

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the request to extend the temporary reclassification of Susan Bates from Account Clerk IV to Business Counselor through 2011. Partial funding is available from the SBTDC. Forward to Budget Committee.

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

DESCRIPTION:

See Attached Memorandum

COMMITTEE/MEETING DATE

PED 12/8/2010

Budget 12-14-10 Approved
Full Board 12-16-10 Approved



PLANNING & ECONOMIC DEVELOPMENT

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


Stephen N. Cassin, AICP
Executive Director

Donald Morandini
Deputy Director

December 1, 2010

MEMORANDUM

TO: Chairmen Bruley and Carabelli

FROM: Stephen N. Cassin, Executive Director 

RE: Extension of Temporary Classification of Account Clerk
to Business Counselor

In August 2008, Ms. Susan Bates was temporarily reclassified from an Account Clerk IV to a Business Counselor. This move was made possible by a \$25,000 grant from the Michigan SBTDC, which resulted in a \$16,263 savings to the County's general fund.

In 2009 the temporary reclassification was extended an additional year, made possible by a \$35,000 SBTDC grant.

At this time I am requesting the reclassification be extended through 2011 due to the fact that the SBTDC grant has continued its \$35,000 commitment.

Thank you for your consideration of this request.

MACOMB COUNTY BOARD OF COMMISSIONERS

Paul Gielegem
District 19
Chairman

Kathy Tocco
District 20
Vice Chair

Joan Flynn
District 6
Sergeant-at-Arms

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

Sue Rocca - District 7
David Flynn - District 8
Robert Miaz - District 9

James L. Carabelli - District 12
Don Brown - District 13
Brian Rodak - District 14

Ed Bruley - District 17

William A. Crouchman - District 23

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: increase the budget for defense attorney fees in the Mental Division of the Probate Court by \$30,000 for fiscal year 2010, as outlined in the attached correspondence from the Finance Department. Funding is available from contingency. A representative from the Court will be in attendance at the meeting to answer specific questions.

INTRODUCED BY: Commissioner Brian Brdak, Chair, Budget Committee

COMMITTEE/MEETING DATE: Budget Committee, 12-14-2010

Full Board 12-16-10

Approved



FINANCE DEPARTMENT

10 N. Main St., 12th Floor
Mount Clemens, Michigan 48043
586-469-5250 FAX 586-469-5847

Gilbert J. Chang
Finance Director

John H. Foster
Assistant Finance Director

Robert Grzanka, C.P.A.
Internal Audit Manager

Stephen L. Smigiel, C.P.A.
Accounting Manager

TO: John H. Foster
Assistant Finance Director

FROM: Stephen L. Smigiel
Accounting Manager *Steve*

DATE: December 7, 2010

SUBJECT: Budget Adjustment for Probate Court – Mental Attorney Fees

A recent analysis of the current year budget of the Mental Division of the Probate Court budget indicates a need for an additional \$30,000 in defense attorney fees. The current budget is \$150,000 and the projected need is \$180,000 for fiscal year 2010. The court has indicated that the increase is being driven by increased case load. Correspondence from the Court is attached. A representative from the court will be available at Budget Committee to address specific questions. Funding is available from contingency. A schedule of actual expenses for the past four years is presented below.

2006 – \$157,661
2007 – \$163,375
2008 – \$124,718
2009 – \$174,789
2010 - \$180,000 (Estimated)

MACOMB COUNTY BOARD OF COMMISSIONERS

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

Sue Rocca - District 7
David Flynn - District 8
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Frank Accavitti Jr. - District 22

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Michael A. Boyle - District 24
Kathy D. Vothburg - District 25
Jeffery S. Sprya - District 26



BOARD OF COMMISSIONERS

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

December 15, 2010

TO: BOARD OF COMMISSIONERS
FROM: BRIAN BRDAK, ACTING CHAIR
FINANCE COMMITTEE
RE: RECOMMENDATIONS FROM FINANCE COMMITTEE MEETING
OF DECEMBER 15, 2010

At a meeting of the Finance Committee, held Wednesday, December 15, 2010, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MONTHLY BILLS, WITH THE EXCEPTION OF THE THREE BILLS BY PLUNKETT COONEY (CRISTINI, FISHER AND MOLDOWAN), AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE AMOUNT OF \$4,777,411.72, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ASSIGNMENT OF AGREEMENT FOR TITLE COMMITMENTS WITH GRECO TITLE COMPANY (TAX REVERSION PROJECT). **THE MOTION CARRIED.**

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

MACOMB COUNTY BOARD OF COMMISSIONERS

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

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

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

Paul Gielegem
District 19
Chairman

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

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

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

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

INTRODUCED BY: Irene Kepler, Chair, Finance Committee

*At the 12-15-10 meeting, the following three bills submitted by Plunkett Cooney were postponed until Thursday's Full Board meeting:

Cristini v Macomb County, et al v. City of Warren, Police Department for the City of Warren, County of Macomb, Eric Smith, et al;

Fisher, Marc v County of Macomb, et al and

Jeffrey Michael Moldowan v City of Warren, Police Department for the City of Warren, County of Macomb, Eric Smith, et al.

COMMITTEE/MEETING DATE

Finance	12-15-10
Full Board	12-16-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: 12/16/10

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: APPROVE ASSIGNMENT OF AGREEMENT FOR TITLE
COMMITMENTS WITH GRECO TITLE COMPANY (TAX REVERSION PROJECT)

RESOLUTION TO: Irene Kepler, Chair, Finance Committee

The County Treasurer has a contract with the Philip F. Greco Title Company to do title searches for tax reversion. The term of this contract extends through April 2012. The assets of the Philip F. Greco Title Company were recently purchased by Attomeys Title Agency, LLC which will continue the business with a newly formed corporation, Greco Title Agency LLC. The terms of the contract require the County's consent to an assignment. The County Treasurer and Corporation Counsel have met with representatives of the Philip F. Greco Title Company and Greco Title Agency LLC and recommend approving this assignment.

COMMITTEE/MEETING DATE:

FINANCE – 12/15/10

Full Board 12-16-10

RECYCLABLE PAPER

RECYCLABLE PAPER

Official Resolution
Of the Board of Commissioners
Macomb County, Michigan

**A Resolution Urging the Federal Government
To Extend Unemployment Benefits**

Commissioners David Flynn and Toni Mocerì,
On Behalf of the Board of Commissioners,
Offer the Following Resolution

Whereas, the Macomb County Board of Commissioners implores the Congress of the United States and President Obama to enact an extension of unemployment benefits for those qualified workers who will be exhausting their unemployment benefits in unprecedented numbers starting this July; and

Whereas, Michigan's unemployment level is 12% and remains above the national average. 578,000 citizens are currently out of work and are struggling to stay in their homes and feed their families; and

Whereas, as of October 2010 there are 55,282 unemployed workers in Macomb County alone. By April 2011 there will be 17,974 Macomb County residents who will have exhausted their unemployment benefits; and

Whereas, there are not enough jobs for those who are continuously seeking employment and there will not be enough jobs in the next year to fulfill the employment needs; and

Whereas, these individuals will have no source of income and will be in jeopardy of losing their homes, which will cause more foreclosures and the loss of family stability; and

Whereas, studies show that every \$1 spent on unemployment benefits generates \$2.15 in additional economic activity as workers support local businesses and use funds to purchase necessities; and

Whereas, Macomb County's official unemployment rate for October was 13.5%. This statistic does not accurately reflect the correct number as those who have already exhausted their unemployment benefits are not counted in these figures.

Now, Therefore, Be It Resolved By The Board Of Commissioners Speaking For And On Behalf Of All County Citizens As Follows:

I

That By These Presents, the Macomb County Board of Commissioners hereby urges Congress and President Obama to extend unemployment benefits for those qualified workers who have exhausted their benefits.

II

Be It Further Resolved that a suitable copy of this Resolution will be transmitted to the President of the United States and the Michigan congressional delegation.

A RESOLUTION ESTABLISHING SALARIES AND COMPENSATION IN LIEU OF FEES FOR ELECTED COUNTY-WIDE OFFICIALS, PER DIEM RATES FOR COUNTY BOARDS AND COMMISSIONS AND PROVIDE FOR COUNTY SUPPLEMENTARY PAY BENEFITS FOR CIRCUIT COURT, PROBATE COURT AND CERTAIN DISTRICT COURT JUDGES, AND TO PROVIDE PAYMENT FOR SAME OUT OF THE GENERAL FUND.

WHEREAS, by virtue of existing laws, the Macomb County Board of Commissioners is authorized and empowered to fix the annual salaries and other compensation in lieu of all statutory fees, of elected County officials, and to supplement the State salaries of Circuit Court, Probate Court and certain District Court Judges, and to provide fringe benefits for all of the foregoing:

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

A. To the extent authorized by law, the elected officials listed below are hereby granted for the calendar years 2011 and 2012 the following annual salaries:

	<u>2011</u>	<u>2012</u>
County Clerk/Register of Deeds	\$106,745	\$106,745
County Prosecuting Attorney	\$115,482	\$115,482
County Sheriff	\$106,913	\$106,913
County Treasurer	\$106,745	\$106,745
County Public Works Commissioner	\$111,540	\$111,540

B. All of the foregoing elected County officials, unless otherwise provided herein, are awarded and entitled to receive all fringe benefits granted to all non-union County employees, as legally constituted and authorized by law, including cost of living allowance (COLA) based on two thousand eighty hours (2,080) per annum; provided, that none of the fringe benefits shall exceed total compensation as currently provided by law.

C. Where required by State statute, members of County boards and

*Amended at Budget
on 12-14-10, paragraph C*

commissions shall be paid a per diem of \$35.00, unless otherwise established by State statute.

D. **WHEREAS**, the statutes of the State of Michigan provide that the total annual salary, including cost of living allowance for a Circuit Court Judge, Probate Court Judge and District Court Judge, shall not exceed certain levels and/or percentages of the salary of a Justice of the Michigan Supreme Court, and the Macomb County Board of Commissioners has determined it wishes to pay an additional salary in addition to that paid by the State to said Judges at the amounts set forth in such statutes, which will entitle the County to be reimbursed from the State for said additional salary.

NOW, THEREFORE, BE IT FURTHER RESOLVED that in order to maintain the salaries of Circuit Court Judges, Probate Court Judges and District Court Judges in conformity with the statutes of the State of Michigan for the years 2011 and 2012:

1. Circuit Court Judges shall receive a total annualized salary not to exceed the maximum salaries based on the level or percentage of the salary of a Justice of the Michigan Supreme Court as set forth in MCLA 600.555. Further, it is the intent of the County of Macomb to contribute as an additional salary to the Circuit Court Judges, that amount as set forth in said statute which will entitle the County to reimbursement from the State.

2. Probate Court Judges shall receive a total annualized salary not to exceed the maximum salaries based on the level or percentage of the salary of a Justice of the Michigan Supreme Court as set forth in MCLA 600.821. Further, it is the intent of the County of Macomb to contribute as an additional salary to the Probate Court Judges, that amount as set forth in said statute which will entitle the County to reimbursement from the State.

3. District Court Judges shall receive a total annualized salary not to exceed the maximum salaries based on the level or percentage of the salary of a Justice of the Michigan Supreme Court as set forth in MCLA 600.8202. Further, it is the intent of the County of Macomb to contribute as an additional salary to the District Court Judges, that amount as set forth in said statute which will entitle the County to reimbursement from the State.

E. **BE IT FURTHER RESOLVED** that each of said Judges of the Circuit Court, Probate Court and District Court be and hereby are awarded and entitled to receive, with the exception of that benefit known as the cost of living allowance (COLA), all fringe benefits granted to all non-union County employees, as legally constituted and authorized by law, including, upon retirement, health care benefits to retired Judges who are members of either the Macomb County Employees Retirement System and/or the Michigan Judges Retirement System and who:

(1) Commenced his or her term of office prior to January 1, 2006 and have eight (8) or more years of actual County service, or

(2) Commenced his or her term of office on or after January 1, 2006 and have fifteen (15) or more years of actual County service.

F. **BE IT FURTHER RESOLVED** that the salary herein established for the County Sheriff is full compensation for overseeing the inmate food program as well as the performance of statutory duties and that the Sheriff shall receive the same fringe benefits as members of the Captains/Jail Administrator/Chief of Staff Collective Bargaining Unit.

G. **BE IT FURTHER RESOLVED**, except as otherwise mandated by law, that all fees and per diems collected by the County Clerk/Register of Deeds, the County

Prosecuting Attorney, the County Sheriff, the County Treasurer and the County Public Works Commissioner or their deputies or department employees be turned over to the County Treasurer for deposit in the general fund of the County of Macomb.

H. **BE IT FURTHER RESOLVED** that the foregoing salaries, compensation and other benefits are hereby approved for payment out of the general funds of the County of Macomb unless otherwise provided by law.

RECYCLABLE PAPER

RESOLUTION NO. _____ FULL BOARD MEETING DATE: 12/16/2010

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Recommend that the Macomb County Board of Commissioners
authorize the Macomb County Community Services Agency to receive an additional \$6,257
from the Michigan Community Action Agency Association.

INTRODUCED BY: Commissioner Carey Torrice , Chair Public Services Committee

Background

The Michigan Public Service Commission (MPSC) originally awarded the Michigan Community Action Agency Association (MCAAA) through the Low-Income and Energy Efficiency Fund the amount of \$3,000,000 dollars. Recently, the MPSC awarded an additional \$163,500 to the MCAAA bringing the total statewide grant amount to \$3,163,500. These funds will be utilized 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 (Original grant amount. No County match required)
\$6,257 (Revised amount)
\$116,750 Total

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 BY COMMITTEE CHAIR*

COMMITTEE/MEETING DATE

~~Public Services Committee 12/10/2010~~ **CANCELLED**

Full Board 12-16-10 *

RESOLUTION NO. _____ FULL BOARD MEETING DATE 12/16/2010

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend that the Macomb County Board of Commissioners authorize the Macomb County Community Services Agency to receive ARRA funds in the amount of \$12,500 from the Federal Emergency Food and Shelter Program through United Way for Southeastern Michigan.

INTRODUCED BY: Commissioner Carey Torrice, Chair, Public Services Committee

Background

The original allocation available from the FEMA (ARRA) – Emergency Food and Shelter Program (EFSP) administered through United Way for Southeastern Michigan to Macomb County this year was \$398,882. Of the total funds available to Macomb County, we received \$166,909.

An additional \$660,779 was reallocated to Macomb County. Of the total reallocated funds available, we received an additional award of \$241,779.

A reallocation of unspent funds occurred on November 23, 2010. Our Agency will receive \$12,500.

Funding Amount: \$166,909 (Original award)
 \$241,779 (Additional award No County match required)
\$ 12,500 (Additional Award-Reallocated Funds)
\$421,188

Period of Performance: January 1, 2010 through December 31, 2010

Funding Utilization:

The reallocated funds will be used to provide rent and mortgage assistance.

Customer Eligibility Requirements:

To receive rent or mortgage assistance an individual or family must reside in Macomb County and be at or below 200% of the poverty level. Example: the income for a family of four (4) must be at or below \$44,112.

COMMITTEE/MEETING DATE

Public Services Committee 12/9/2010

Full Board 12-16-10*

* WAIVED BY PUBLIC SERVICES COMMITTEE CHAIR

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION

TO: award the bid for the Lake St. Clair Coastal Marshland Restoration Project to ASTI Environmental from Brighton, Michigan; funding is available from an EPA grant for approximately \$1.5 million given to Macomb County for the Great Lakes Restoration Initiative

INTRODUCED BY: Irene M. Kepler, Chair, Finance Committee

The Purchasing Department and the Planning, Economic Development and Research Department interviewed the top three vendors that submitted responses to the RFQ on Bid Item 24-10 Lake St. Clair Coastal Marshland Restoration.

Gerard Santoro from the Planning, Economic Development and Research Department will attend the Finance meeting to answer any questions.

COMMITTEE/MEETING DATE

Finance Committee 12-15-10 *POSTPONED TO 12-16-10 FULL BOARD MEETING*

Full Board 12-16-10



Great Lakes

[2010 RFP](#) [RFP Login](#) [RFP Proposal List](#) [RFP Submission](#)

Great Lakes Restoration Initiative: RFP View Submission

To fill in appropriate text.

Proposal details

Funding Opportunity Number:	EPA-R5-GL2010-1
Focus Area:	Habitat and wildlife Pro
Program:	Habitat Restoration In Concern
Name of Proposal:	Clinton River AOC - Lk Marshland Restore
Proposal Funding Request:	\$ 1,492,500
Brief Project Description:	The Clinton River AOC Marshland Restoration nearly 500 acres of Gr 10% of the GLRI Actio restoration goal. Great considered to be the n system in the tempera decreased in area for c follow ongoing Phragm site hydrology and hat

Point of contact

Contact Name:	Gerard Santoro
Organization Name:	Macomb County Dept. Development
Address 1:	1 S. Main Street
Address 2:	7th Floor
City:	Mt. Clemens
State:	Michigan
Zip Code:	48043
Phone Number:	586-469-6443
Fax Number:	586-469-6787
Email:	gerard.santoro@maco

DUNS Number: 026544713
Type of Organization: County

Information on the location of the project:

General Description: Approximately 500 Acr
Metro Beach Metropol
Clair

HUC Code: 040900031241
Latitude: 42.583 North
Longitude: 82.800 West
County: Macomb
City: Harrison Township
State: MI
Zip Code: 48045

Proposal:

Proposal: Clinton River AOC ? Lake S
Restoration: FINAL.pdf

Other Attachments:

Overarching Plan: Overarching Plan Table.doc
Resumes or Curriculum Vitae: Resumes.pdf
Letters of Support: LOS.pdf
Scientific Peer Review:
Maps and/or Charts: Figures 1 2 3.pdf

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve the request by Paula Mack-Crouchman to purchase 2 years of City of Grosse Pointe Farms prior governmental service time.

INTRODUCED BY: Paul Gieleghem, Chairman

SEE ATTACHED MATERIAL

COMMITTEE/MEETING DATE

Full Board 12-16-10



FINANCE DEPARTMENT

10 N. Main St., 12th Floor
Mount Clemens, Michigan 48043
586-469-5250 FAX 586-469-5847

December 14, 2010

Gilbert J. Chang
Finance Director

John H. Foster
Assistant Finance Director

Robert Grzanka, C.P.A.
Internal Audit Manager

Stephen L. Smigiel, C.P.A.
Accounting Manager

Commissioner Paul Gielegem, Chairman
Macomb County Board of Commissioners
Administration Building—9th Floor
Mount Clemens, Michigan 48043

Dear Commissioner:

The Retirement Commission recommended that the following individual be allowed to purchase previous service time (see attachments):

Paula Mack-Crouchman City of Grosse Pointe Farms 2 years

Public Act 507 of 1982 provides that the purchase of such service time can be allowed by the affirmative vote of not less than three-fifths of the Board of Commissioners.

Sincerely yours,


Gilbert J. Chang, Secretary
Macomb County Employees Retirement System

GJC:ts

Enclosures

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzjy - District 1
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Phillip A. DiMaria - District 3
Toni Mocerri - District 4
Susan L. Doherty - District 5

Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Ken Lampur - District 10
Ed Szczeniowski - District 11

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

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Kathy Tocco
District 20
Vice Chair

Joan Flynn
District 6
Sergeant-At-Arms

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

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

6

Fran Gillett
CHAIR

Dan G. Dirks
VICE-CHAIR

Lawrence J. Moloney, P.E.
COMMISSIONER



BOARD OF COUNTY ROAD COMMISSIONERS
OF MACOMB COUNTY

Administration Building
117 S. Groesbeck Highway
Mount Clemens, Michigan 48043
www.rcmcweb.org
(586) 463-8671

RECEIVED
DEC - 6 2010
HUMAN RESOURCES

December 3, 2010

Retirement Commission
10 North Main
12th Floor
Mt Clemens, Michigan 48043

Re: Paula M. Mack-Crouchman
Request for Purchase of Prior Government Service Time

To Whom It May Concern:

I am requesting approval to purchase two (2) years of prior Governmental service from the City of Grosse Pointe Farms.

Thank you for your consideration.

Sincerely,


Paula M. Mack-Crouchman

This request has been reviewed and is in conformance with the Retirement Ordinance requirements.

Date: 12/7/10

By: PS



EMPLOYEE'S RETIREMENT SYSTEM

7

10 N. Main St., 12th Floor
Mt. Clemens, Michigan 48043
586-469-5250 Fax 586-469-5847

DECEMBER 17 2010

NOV 29 2010

HUMAN RESOURCES

COMMISSION MEMBERS

Brian Brdak
Chairperson
County Commissioner

Chris Carmody
Vice-Chairperson
Employee Representative

Timothy K. Corcoran
Employee Representative

Irene Kepler
County Commissioner

Ken Lampar
County Commissioner

Larry Moloney
Road Commissioner

Darra Slanec
Employee Representative

Leonard Reinowski
Retiree Representative

Gilbert J. Chang
Secretary

Ted B. Wahby
Treasurer

George E. Brumbaugh, Jr.
Legal Advisor

TO: Paula Mack-Crouchman
20506 Edmunton
St Clair Shores, MI 48080

SUBJECT: Purchase of Prior Governmental Service Time

DATE: November 16, 2010

The Macomb County Board of Commissioners has adopted new policies regarding the purchase of prior government service. Based on your County service to date of 8 years, your purchase of other government time is limited to the lower of your time worked with the other governmental unit or 24 months. The cost of 24 months with the City of Grosse Pointe Woods is \$10,970 until December 31, 2010.

This letter does not constitute approval to purchase this time; it is only for your information as to cost.

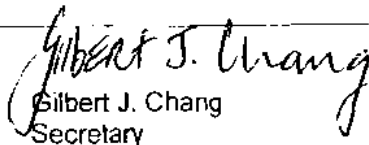
Should you wish to proceed with this purchase, you must apply to and receive permission from the Macomb County Board of Commissioners. The Board of Commissioners will determine your eligibility by an affirmative vote of not less than three-fifth of its members.

You are also advised that in the event your bargaining unit has the Annuity Withdrawal privilege on retirement, the purchase amount of the above time will not qualify. Annuity Withdrawal is available only for those sums contributed pursuant to the Macomb County Employees Retirement System retirement deductions.

Please note: The purchase of prior other governmental service is limited to a ratio of one year purchased for every four years of County service time to a maximum of 5 years based on 20 years of County service.

If you wish to request permission to purchase the above noted other government time please address a letter to the undersigned.

Respectfully,


Gilbert J. Chang
Secretary

GC/rg

cc: D. Fouty ✓

MACOMB COUNTY BOARD OF COMMISSIONERS

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Philip A. DiMaria - District 3
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Chairman

Kathy Tesco
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Joan Flynn
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