



# BOARD OF COMMISSIONERS

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

[macombcountymi.gov/boardofcommissioners](http://macombcountymi.gov/boardofcommissioners)

DECEMBER 9, 2010

## NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, December 16, 2010, at **7 p.m.**, on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens.

(Invocation this month is by Commissioner Jeffery Sprys)

## TENTATIVE AGENDA

### 1. COMMITTEE REPORTS:

- a) Budget, November 23 (attached)
- b) Technology & Communications, December 6 (attached)
- c) Buildings, Roads & Public Works, December 6 (attached)
- d) Administrative Services, December 8 (attached)
- e) Education & Training, December 8 (attached)
- f) Senior Services, December 9 (attached)

### 2. RESOLUTIONS:

- a) Urging Congress to Extend Unemployment Benefits (offered by D. Flynn; include Mocerì; recommended by Education & Training Committee on 12-8-10; currently being developed) (attached)

### 3. Item Waived by Public Services Committee Chair:

- a) Authorize Community Services Agency to Receive Funds from the Michigan Community Action Agency Association (attached)

In addition to the agenda items listed, committee reports are also anticipated from the following committee meetings: Health & Environmental Services, December 9; Personnel, December 13; Budget, December 14 and Finance, December 15.

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

**Corinne Bedard**  
Committee Reporter

## MACOMB COUNTY BOARD OF COMMISSIONERS

Paul Gielegem  
District 19  
Chairman

Kathy Tocco  
District 20  
Vice Chair

Joan Flynn  
District 6  
Sergeant-At-Arms

Andrey Durzj - District 1  
Marvin E. Sanger - District 2  
Phillip A. DiMarta - District 3  
Toni Mocerì - 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 Tomce - District 16

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

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



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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.**

## 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  
Doo Brown - District 13  
Brian Brdak - District 14  
Keith Rengen - District 15  
Carey Tomoe - District 16

Paul Gielegem  
District 19  
Chairman

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

Kathy Tocco  
District 20  
Vice Chair

Joan Flynn  
District 6  
Sergeant-At-Arms

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

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: 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
<b>JUDICIAL:</b>						
Circuit Court	\$4,828,701	\$5,078,399	\$9,905,100	\$4,707,198	\$4,821,682	\$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	\$867,481	\$203,797	\$1,071,278	\$876,859	\$200,007	\$1,076,866
42nd District Court-Div II	\$1,105,317	\$227,973	\$1,333,290	\$1,123,081	\$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	\$5,560,006
Probate-Juvenile Retail Fraud	\$0	\$17,000	\$17,000	\$0	\$17,000	\$17,000
<b>Total</b>	<b>\$15,117,359</b>	<b>\$7,943,790</b>	<b>\$23,061,149</b>	<b>\$14,676,270</b>	<b>\$7,852,203</b>	<b>\$22,528,473</b>
<b>GENERAL COUNTY:</b>						
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	\$408,491	\$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	\$129,678	\$2,075,744	\$1,956,127	\$138,567	\$2,094,694
Facilities & Operations	\$7,061,855	\$8,394,948	\$15,456,603	\$6,586,294	\$8,280,406	\$14,666,700
-Security	\$491,646	\$10,427	\$502,073	\$448,123	\$10,427	\$458,550
Finance	\$1,743,567	\$124,138	\$1,867,705	\$1,757,580	\$99,767	\$1,857,347
-Equalization	\$897,810	\$48,605	\$946,415	\$901,950	\$48,724	\$950,674
-Purchasing	\$1,165,124	\$225,962	\$1,391,106	\$1,176,846	\$228,298	\$1,403,144
Health-Water Quality Board	\$0	\$4,600	\$4,600	\$0	\$4,481	\$4,481
Human Resources	\$1,546,026	\$210,725	\$1,756,751	\$1,584,880	\$166,462	\$1,751,142
Information Technology	\$3,629,628	\$2,003,063	\$5,632,691	\$3,402,021	\$2,114,048	\$5,516,069
MSU Extension Services	\$724,869	\$170,976	\$895,845	\$756,969	\$172,429	\$929,398
Planning, Comm & Econ Dev	\$1,699,712	\$151,546	\$2,051,260	\$1,898,853	\$155,561	\$2,154,434
Plan-Economic Development	\$177,701	\$78,382	\$256,093	\$191,637	\$71,892	\$263,529
Prosecuting Attorney	\$7,927,593	\$811,824	\$8,538,217	\$7,830,756	\$505,344	\$8,336,102
Prosecutor's FIA Juvenile Abuse/Neglect	\$137,498	\$2,009	\$139,505	\$138,818	\$2,009	\$140,827
Prosecutor's Water Quality Unit	\$177,023	\$2,425	\$179,448	\$179,382	\$2,425	\$181,807
Public Works Commission	\$3,640,687	\$225,339	\$3,866,026	\$3,419,888	\$208,081	\$3,827,779
-Pumping Station	\$860,083	\$87,005	\$927,088	\$872,845	\$81,962	\$934,807
Reimbursement	\$721,374	\$62,782	\$784,156	\$735,569	\$55,744	\$791,333
Risk Management & Safety	\$333,489	\$22,218	\$355,707	\$341,038	\$18,798	\$359,834
<b>Total</b>	<b>\$41,018,882</b>	<b>\$13,862,788</b>	<b>\$54,661,670</b>	<b>\$40,701,124</b>	<b>\$13,537,447</b>	<b>\$54,238,571</b>
<b>PUBLIC SAFETY:</b>						
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	\$629,470	\$44,627	\$874,297	\$838,249	\$42,603	\$880,852
Sheriff Department	\$48,253,892	\$11,182,819	\$59,436,711	\$47,224,861	\$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
<b>Total</b>	<b>\$51,132,069</b>	<b>\$11,424,210</b>	<b>\$62,556,279</b>	<b>\$50,105,803</b>	<b>\$11,226,836</b>	<b>\$61,332,639</b>
<b>OTHER WELFARE/SR CITIZENS:</b>						
Area Agency on Aging	\$0	\$54,953	\$54,953	\$0	\$56,602	\$56,602
<b>COUNTY ASSOCIATIONS:</b>						
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
<b>Total</b>	<b>\$0</b>	<b>\$446,730</b>	<b>\$446,730</b>	<b>\$0</b>	<b>\$446,730</b>	<b>\$446,730</b>
<b>APPROP-OUTSIDE AGENCIES:</b>						
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 Points-SANE	\$0	\$30,000	\$30,000	\$0	\$30,000	\$30,000
<b>Total</b>	<b>\$0</b>	<b>\$429,626</b>	<b>\$429,626</b>	<b>\$0</b>	<b>\$436,280</b>	<b>\$436,280</b>
<b>OTHER:</b>						
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
Mecomb 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
NACQ 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
Atlty 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	\$2,467,887	\$2,467,887	\$0	\$0	\$0
<b>Total</b>	<b>\$245,000</b>	<b>\$3,522,647</b>	<b>\$3,767,647</b>	<b>\$645,000</b>	<b>\$777,466</b>	<b>\$1,422,466</b>

**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
<b>TOTAL GENERAL FUND</b>	<b>\$109,454,077</b>	<b>\$96,361,961</b>	<b>\$205,816,038</b>	<b>\$107,320,765</b>	<b>\$90,738,247</b>	<b>\$198,059,012</b>
<b>OTHER OPERATING FUNDS:</b>						
<b>County Library:</b>						
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
<b>Total Library Fund</b>	<b>\$888,400</b>	<b>\$398,950</b>	<b>\$1,287,350</b>	<b>\$761,406</b>	<b>\$398,950</b>	<b>\$1,160,356</b>
Martha T. Berry Fund	\$13,451,484	\$10,662,121	\$24,113,605	\$13,958,236	\$8,876,205	\$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	\$842,107	\$458,763	\$1,300,870
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
<b>Public Health:</b>						
Health Department	\$12,330,880	\$7,121,113	\$19,451,993	\$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	\$4,657,875
<b>Total Health Fund</b>	<b>\$15,022,828</b>	<b>\$11,691,282</b>	<b>\$26,713,910</b>	<b>\$15,929,292</b>	<b>\$7,972,739</b>	<b>\$23,902,031</b>
<b>Community Services Agency:</b>						
Access Centers	\$0	\$121,000	\$121,000	\$0	\$124,958	\$124,958
Administration	\$343,218	\$88,303	\$431,521	\$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	\$3,941,393	\$8,948,102
Home Delivered Meals	\$491,388	\$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	\$369,000	\$369,000	\$0	\$287,000	\$287,000
LIHEAP-Deliverable Fuels	\$0	\$15,719	\$15,719	\$0	\$31,500	\$31,500
Macomb Food Program	\$58,084	\$106,918	\$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	\$181,724
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	\$890,959	\$639,251	\$193,651	\$832,902
Weatherization	\$192,712	\$476,324	\$669,036	\$118,218	\$695,743	\$813,961
<b>Total CSA Fund</b>	<b>\$8,725,164</b>	<b>\$11,157,903</b>	<b>\$19,883,067</b>	<b>\$8,902,000</b>	<b>\$11,304,291</b>	<b>\$20,206,291</b>

**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	\$6,956,753	\$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
<b>Total FOC</b>	<b>\$8,174,708</b>	<b>\$5,658,519</b>	<b>\$13,833,227</b>	<b>\$7,942,516</b>	<b>\$5,297,691</b>	<b>\$13,240,207</b>
Law Library	\$0	\$31,500	\$31,500	\$0	\$31,500	\$31,500
Senior Citizens Services:						
Administration	\$499,549	\$185,025	\$684,574	\$406,116	\$165,512	\$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 Legsl Svcs	\$241,033	\$15,876	\$256,909	\$248,476	\$15,942	\$264,418
Senior Day Care Center I	\$220,789	\$22,904	\$243,673	\$230,454	\$23,089	\$253,543
Senior Day Care Center II	\$139,649	\$15,110	\$154,759	\$147,690	\$15,156	\$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
<b>Total Sr Citizens Svcs</b>	<b>\$1,506,186</b>	<b>\$265,817</b>	<b>\$1,772,003</b>	<b>\$1,444,792</b>	<b>\$268,750</b>	<b>\$1,711,542</b>
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	\$436,823	\$449,910
Substance Abuse	\$653,420	\$7,306,540	\$8,159,960	\$890,679	\$7,961,606	\$8,852,285
<b>Total CMH</b>	<b>\$26,508,966</b>	<b>\$158,657,571</b>	<b>\$185,166,537</b>	<b>\$26,881,856</b>	<b>\$176,486,324</b>	<b>\$203,368,180</b>
OTHER						
Delinq Pers Prop Collectn Pgm	\$370,851	\$48,205	\$419,056	\$378,162	\$51,444	\$427,606
Capital Improvement	\$0	\$8,500,000	\$8,500,000	\$0	\$8,500,000	\$8,500,000
Waterway Cleanup	\$0	\$160,000	\$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	\$5,169,265	\$182,313	\$5,331,578	\$4,308,516	\$181,129	\$4,487,645
Pros Attny Coop Reimb	\$1,040,326	\$143,278	\$1,183,604	\$994,505	\$182,679	\$1,177,184
Victim Witness	\$291,688	\$27,332	\$319,000	\$296,815	\$19,573	\$316,388
Community Corrections Programs	\$713,910	\$602,084	\$1,315,994	\$784,347	\$605,048	\$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	\$1,089,877	\$1,089,877	\$0	\$1,327,703	\$1,327,703
<b>Total Other</b>	<b>\$7,588,020</b>	<b>\$12,432,828</b>	<b>\$20,018,848</b>	<b>\$6,758,345</b>	<b>\$12,689,510</b>	<b>\$19,447,855</b>
Total Other Funds	\$92,509,511	\$231,513,623	\$324,023,134	\$93,217,167	\$243,194,101	\$336,411,268
Total General Fund	\$109,454,077	\$96,361,961	\$205,816,038	\$107,320,765	\$90,738,247	\$198,059,012
Less Adjustments For:						
General Fund Contributions	\$0	(\$56,754,761)	(\$58,754,761)	\$0	(\$56,481,778)	(\$58,481,778)
Telecommunications Revenues	\$0	(\$1,389,884)	(\$1,389,884)	\$0	(\$1,327,818)	(\$1,327,818)
<b>Total</b>	<b>\$0</b>	<b>(\$50,144,645)</b>	<b>(\$60,144,645)</b>	<b>\$0</b>	<b>(\$57,809,594)</b>	<b>(\$57,609,594)</b>
<b>TOTAL BUDGET</b>	<b>\$201,963,588</b>	<b>\$267,730,939</b>	<b>\$469,694,527</b>	<b>\$200,537,932</b>	<b>\$276,122,754</b>	<b>\$478,660,686</b>

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
<b>GRAND TOTAL CONTRIBUTIONS</b>	<b>60,150,568</b>	<b>58,766,361</b>	<b>8,806,039</b>	<b>56,481,776</b>



**MACOMB COUNTY, MICHIGAN**

**2011 BUDGET SUMMARY  
GENERAL FUND REVENUE BY CATEGORY**

	2009 <u>ACTUAL</u>	2010 <u>AMENDED</u>	YTD ACTUAL <u>09/30/10</u>	2011 <u>RECOMMEND</u>
<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
<b>TOTAL GENERAL FUND</b>	<u><u>215,599,809</u></u>	<u><u>204,378,665</u></u>	<u><u>148,510,786</u></u>	<u><u>184,520,078</u></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 MCCA	\$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
<b>TOTAL OTHER FUNDS</b>	<b><u>\$262,108,732</u></b>	<b><u>\$286,408,157</u></b>	<b><u>\$270,018,562</u></b>	<b><u>\$278,801,674</u></b>



# 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-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 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 Totrice - District 16

Paul Gielegern  
District 19  
Chairman

Kathy Tocco  
District 20  
Vice Chair

Joan Flynn  
District 6  
Sergeant At Arms

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

William A. Crouchman - District 23  
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

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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  
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Keith Rengert - District 15  
Carey Torrice - District 16

Paul Gielegem  
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Sergeant-At-Arms

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



RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

RESOLUTION TO: 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



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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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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:

<b>Company</b>	<b>Bid</b>
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
<b>TOTAL</b>	<b>\$107,805.00</b>	<b>\$34,975.50</b>	<b>\$63,714.00</b>	<b>\$263,053.00</b>
<b>TOTAL FOR 2011</b>	<b>\$142,780.50</b>		<b>\$326,767.00</b>	
<b>TOTAL FOR 2012 and annually thereafter</b>	<b>\$107,805.00</b>		<b>\$63,714.00</b>	

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.

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

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

\*projected

Breakdown of funds:

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

<b>Proposed funding sources</b>	<b>2011</b>	<b>2012 and annually thereafter</b>
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
<b>TOTAL</b>	<b>\$142,780.50</b>	<b>\$107,805.00</b>

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 Carmella 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

1 S. Main St., 9th Floor  
Mount Clemens, Michigan 48043  
586-469-5125 FAX 586-469-5993  
[macombcountymi.gov/boardofcommissioners](http://macombcountymi.gov/boardofcommissioners)

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

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

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

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

Paul Gielegern  
District 19  
Chairman

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

Kathy Tocco  
District 20  
Vice Chair

Joan Flynn  
District 6  
Sergeant-At-Arms

William A. Crouchman - District 23  
Michael A. Boyle - District 24  
Karly 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

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

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.

## MACOMB COUNTY BOARD OF COMMISSIONERS

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

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

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

Paul Gielegem  
District 19  
Chairman

Kathy Tocco  
District 20  
Vice Chair

Joan Flynn  
District 6  
Sergeant-At-Arms

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



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

# **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.

# **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 12/9/2010~~ **CANCELLED**

Full Board 12-16-10 \*