



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, MARCH 15, 2012, 7 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Phillip DiMaria**
5. Adoption of Agenda
6. Approval of Minutes dated 2-23, 3-6 (special) and 3-13 (special), 2012 **(previously distributed)**
7. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
8. **COMMITTEE REPORTS:**
 - a) Justice & Public Safety, March 13 **(no report)**
 - b) Board Operations, March 13 **(attached)**
 - c) Health & Human Services, March 13 **(no report)**
 - d) Economic Development, March 14 **(no report)**

MACOMB COUNTY BOARD OF COMMISSIONERS

Kathy D. Vosburg
District 8
Chair

Marvin E. Sauger
District 2
Vice Chair

Fred Miller
District 9
Sergeant-At-Arms

Toni Mocerri – District 1

David Flynn - District 4

James L. Carabelli - District 6

Roland Frascchetti- District 10

Bob Smith- District 12

Phillip A DiMaria- District 3

Ray Gralewski- District 5

Don Brown- District 7

Kathy Tocco- District 11

Joe Sabatini- District 13

- e) Finance, March 14 (attached)
- f) Audit, March 15
- 9. Correspondence from Executive
- 10. **PROCLAMATIONS:**
 - a) Commemorating May 19-25, 2012 as National Safe Boating Week (offered by Board Chair on behalf of Board; recommended by Finance Committee on 3-14-12; previously provided at committee meeting)
 - b) Opposing the Proposed Cuts to the Michigan Air National Guard (offered by Miller; include Carabelli and Vosburg; recommended by Finance Committee on 3-14-12; previously provided at committee meeting)
 - c) Commending the Center Line Beautification Commission (offered by Sauger) (attached)
 - d) Commending the Roseville Optimist Club – 60th Anniversary (offered by Tocco; awaiting background information)
- 11. New Business
- 12. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
- 13. Roll Call
- 14. Adjournment

BOARD OF COMMISSIONERS

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March 13, 2012

TO: BOARD OF COMMISSIONERS

FROM: KATHY TOCCO, CHAIR
BOARD OPERATIONS COMMITTEE

RE: RECOMMENDATION FROM BOARD OPERATIONS COMMITTEE
MEETING OF MARCH 13, 2012

It is the recommendation of the Board Operations Committee, by roll call vote, that Marilyn Brown, Joan Flynn, Brian Negovan and Kathy Tocco be appointed to the Community Mental Health Services Board for three year terms beginning April 1, 2012 to March 31, 2015.

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

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Don Brown- District 7

Kathy Tocco- District 11

Joe Sabatini- District 13

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGANRESOLUTION TO **see belowINTRODUCED BY: Kathy Tocco, Chair, Board Operations Committee

At the 3-13-12 Board Operations Committee meeting, a roll call vote was taken on the appointments to the Community Mental Health Services Board for three year terms beginning April 1, 2012 to March 31, 2015.

	M. Brown	J. Flynn	B. Negovan	K. Rager	B. Slinde	K. Tocco
Brown (not present)						
DiMaria		X	X	X		X
Flynn	X	X	X			X
Fraschetti	X	X		X	X	
Gralewski	X	X	X			X
Miller	X	X	X			X
Moceri	X	X	X			X
Sabatini	X	X	X			X
Sauger	X	X	X		X	
Smith	X	X	X			X
Vosburg	X	X	X			X
Carabelli		X	X	X		X
Tocco	X	X	X			X
	10	12	11	3	2	10

COMMITTEE/MEETING DATEBoard Operations 3-13-12Full Board 3-15-12



BOARD OF COMMISSIONERS

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March 14, 2012

TO: BOARD OF COMMISSIONERS

**FROM: DON BROWN, CHAIR
FINANCE COMMITTEE**

**RE: RECOMMENDATIONS FROM FINANCE COMMITTEE
MEETING OF MARCH 14, 2012**

At a meeting of the Finance Committee, held Wednesday, March 14, 2012, 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 DiMARIA, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE IN SALARIES FOR THE FOLLOWING POSITIONS BY THE AMOUNTS INDICATED: PUBLIC WORKS COMMISSIONER (\$26,000), CHIEF DEPUTY PUBLIC WORKS COMMISSIONER (\$14,000), PUBLIC WORKS OFFICE FINANCE OFFICER (\$14,000) AND PUBLIC WORKS OFFICE ENGINEERING OPERATIONS MANAGER (\$14,000) TO BE FUNDED BY THE MACOMB COUNTY WASTEWATER DISPOSAL DISTRICT, NOT THE COUNTY OF MACOMB, DUE TO ADDITIONAL JOB RESPONSIBILITIES TAKEN ON AS A RESULT OF THE COMMENCEMENT OF THE MACOMB INTERCEPTOR DRAIN AND OAKLAND MACOMB INTERCEPTOR DRAIN PROJECTS; FURTHER, THAT THIS IS CONTINGENT UPON BEING IN COMPLIANCE WITH THE COUNTY CHARTER AND STATE STATUTE; FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE. **THE MOTION CARRIED.** (ROLL CALL VOTE: YES-CARABELLI, DiMARIA, FLYNN, FRASCHETTI, GRALEWSKI, MOCERI, SABATINI, SAUGER, SMITH, TOCCO, VOSBURG AND BROWN; NO-MILLER)

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Don Brown- District 7

Kathy Tocco- District 11

Joe Sabatini- District 13

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE SHERIFF'S OFFICE AND FINANCE DEPARTMENT AND APPROVE 2012 BUDGET ADJUSTMENTS OF ROLLING FORWARD THE ENDING 2011 BALANCES IN THE FOLLOWING ACCOUNTS: 22930549 TARGET, 22930520 JAIL MINISTRY, 22930501 BOOKING FEE, 22930580 OWI FORFEITURE, 22930510 HONOR GUARD, 22930542 MACE, 22930536 SET STATE AND 22930535 SET FEDERAL; FURTHER, THIS BUDGET ACTION ADDRESSES BUDGETARY ISSUES ONLY. IT DOES NOT CONSTITUTE THE COMMISSION'S APPROVAL OF ANY COUNTY CONTRACT. IF A CONTRACT REQUIRES COMMISSION APPROVAL UNDER THE COUNTY'S CONTRACTING POLICY OR THE COUNTY'S PROCUREMENT ORDINANCE, SUCH APPROVAL MUST BE SOUGHT SEPARATELY; FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT \$192,986 IN REMONUMENTATION GRANT FUNDS, GRANT YEAR 2012, PROVIDED BY THE STATE OF MICHIGAN, OFFICE OF LAND SURVEY AND REMONUMENTATION AND TO AUTHORIZE ITS INCLUSION IN THE MACOMB COUNTY REMONUMENTATION BUDGET; APPROVE AND AUTHORIZE FOR EXECUTION FOR GRANT YEAR 2012 THE MONUMENTATION-SURVEYOR CONTRACTS AND THE PEER GROUP MEMBER CONTRACTS; FILE THE STATUS REPORT DETAILING THE WORK COMPLETED THROUGH THE MACOMB COUNTY REMONUMENTATION PROGRAM FROM 1993-2011; FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE. **THE MOTION CARRIED.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 2012 BUDGET ADJUSTMENT FOR THE 13TH YEAR OF THE JUVENILE ACCOUNTABILITY BLOCK GRANT IN THE AMOUNT OF \$42,854 WITH \$38,569 IN GRANT FUNDING AND A \$4,285 CASH MATCH FOR JUVENILE DRUG COURT OPERATIONS; THE CASH MATCH IS TO BE TAKEN FROM THE ADULT DRUG COURT GENERAL FUND CONTRIBUTION; FURTHER, THIS BUDGET ACTION ADDRESSES BUDGETARY ISSUES ONLY. IT DOES NOT CONSTITUTE THE COMMISSION'S APPROVAL OF ANY COUNTY CONTRACT. IF A CONTRACT REQUIRES COMMISSION APPROVAL UNDER THE COUNTY'S CONTRACTING POLICY OR THE COUNTY'S PROCUREMENT ORDINANCE, SUCH APPROVAL MUST BE SOUGHT SEPARATELY; FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE. **THE MOTION CARRIED.**

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 2012 BUDGET AMENDMENTS FOR FUND 350 FOR NEW EMERGENCY MANAGEMENT GRANTS IN THE NET AMOUNT OF \$1,262,861 FOR THE NEW 2010 OPERATION STONEGARDEN GRANT PROGRAM AND THE 2010 HOMELAND SECURITY GRANT PROGRAM; FURTHER, THIS BUDGET ACTION ADDRESSES BUDGETARY ISSUES ONLY. IT DOES NOT CONSTITUTE THE COMMISSION'S APPROVAL OF ANY COUNTY CONTRACT. IF A CONTRACT REQUIRES COMMISSION APPROVAL UNDER THE COUNTY'S CONTRACTING POLICY OR THE COUNTY'S PROCUREMENT ORDINANCE, SUCH APPROVAL MUST BE SOUGHT SEPARATELY; FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE. **THE MOTION CARRIED.**

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: March 15, 2012⁶

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Increase the salaries of the following positions by the amounts indicated: Public Works Commissioner (\$26,000); Chief Deputy Public Works Commissioner (\$14,000); Public Works Office Finance Officer (\$14,000) and Public Works Office Engineering Operations Manager (\$14,000), to be funded by the Macomb County Wastewater Disposal District, not the County of Macomb, due to additional job responsibilities taken on as a result of the commencement of the Macomb Interceptor Drain and Oakland Macomb Interceptor Drain projects.

INTRODUCED BY: Don Brown, Chair, Finance Committee

**At the 3-14-12 meeting, the following friendly amendment was added:*

CONTINGENT UPON THIS BEING IN COMPLIANCE WITH THE COUNTY CHARTER AND STATE STATUTE.

COMMITTEE/MEETING DATE

Finance March 14, 2012

Full Board 3-15-12



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Anthony V. Marrocco

Public Works Commissioner
Macomb County

February 13, 2012

Kathy Vosburg, Chairperson
Macomb County Board of Commissioners
Macomb County Administration Building
Mount Clemens MI 48043

Re: 2012 Budget Adjustments
Wastewater Services Division
Office of Macomb County Public Works Commissioner

Dear Chairperson Vosburg:

I respectfully request approval by the Board of Commissioners of four adjustments in the 2012 budget for the Wastewater Services Division of the Macomb County Public Works Commissioner's Office. The adjustments will not impact the Macomb County general fund or affect the net budget for Wastewater Services in any way.

The adjustments consist of supplementing the salaries of the Public Works Commissioner, Chief Deputy Public Works Commissioner, Finance Officer and Engineering Operations Manager due to additional workloads and additional responsibilities required in the administration of the Macomb County Wastewater Disposal System and related sewer districts.

The supplements are being requested as a result of additional duties and responsibilities that have been imposed upon the Public Works Office in connection with the management and administration of the expanded Macomb County Wastewater Disposal District, the newly formed Macomb Interceptor Drain Drainage District (MID) and the recently created Oakland Macomb Interceptor (OMI) Drain Drainage District. Prior to 2009 the MID and OMI districts were not in existence and thus no staff time was expended on them. That situation dramatically changed after 2009.

Combined, the districts have added 42 miles of large sewer interceptors, pump stations and appurtenances worth millions of dollars to the physical inventory of assets under our jurisdiction and control. The Wastewater Disposal District and MID Drainage District have service populations of 500,000 each in eleven municipalities, while the OMI Drain Drainage District serves a joint Macomb-Oakland county population of 833,000 in 25 municipalities.

The work effort required to manage and administer these systems represents a major expansion of duties and responsibilities for the personnel in the affected positions and provides ample justification for the proposed supplements. The amounts being requested,

OFFICE LOCATION: 21777 Dunham Road, Clinton Township, MI 48036 • Phone: 586-469-5325 • Fax: 586-469-5933

MAILING ADDRESS: P.O. Box 806, Mount Clemens, MI 48046-0806

ENGINEERING: • Phone: 586-469-5910 • Fax: 586-469-7693 ♦ **SOIL EROSION:** • Phone: 586-469-5327 • Fax: 586-307-8264

effective January 1, 2012, consist of \$26,000 for the Public Works Commissioner and \$14,000 each for the positions of Chief Deputy Public Works Commissioner, Finance Officer and Engineering Operations Manager. It is proposed that these amounts be paid from the line item of \$80,000 earmarked in the current budget for the salary of director. The director's position will remain unfilled. The net budget for Wastewater Services will not be increased.

To reiterate, because this is a very important point to keep in mind, the supplements will be paid in full by the Macomb County Wastewater Disposal District. There will be no net cost to the county general fund and there will be no impact on the county budget.

The proposed adjustment for the Public Works Commissioner is not a general salary increase for the Office. It is a supplement to the base pay predicated on the assumption of additional operational duties and responsibilities. Initially, former Public Works Commissioner Thomas S. Welsh was paid separately for his work as a Drain Commissioner, Soil Erosion Control supervisor and Act 342 agent for sewer systems until years later when the salaries were combined into one base salary. I am suggesting that a similar approach be used in acting upon this request for a supplement to the base pay.

The request for budget adjustments has been discussed with the County Executive's Office, County Finance Director and Director of Human Resources and Labor Relations. They have verified the accuracy of the information stated above relating to the zero impact of the proposal on the 2012 county budget.

Thank you for your attention to this matter. Please advise if there are any questions.

Sincerely,



Anthony V. Marrocco
Macomb County
Public Works Commissioner

cc: Mark Hackel, County Executive
Mark Deldin, Deputy County Executive
Peter Provenzano, County Finance Director
Eric Herppich, County Director of Human Resources-Labor Relations

MACOMB COUNTY, MICHIGAN
FOR 2011 SALARY SCHEDULE

GENERAL FUND

Dept# 44101
DEPARTMENT OF PUBLIC WORKS:
ADMINISTRATION:

	SALARY RANGE		2010 AMEND	2011 AMEND	BOC 2012 Approved	Requested Change to		Proposed 2013
	MIN	MAX				2012 Approved	2012 Approved	
Public Works Commissioner (4)	111,540	111,540	1	1	111,540	137,540 (26,000)	137,540 (26,000)	137,540 (26,000)
Chief Engineer	80,237	100,296	1	1	100,296	100,296	100,296	100,296
Deputy, Public Works Commissioner (1)(4)	69,336	86,670	1	1	87,870	101,870 (14,000)	101,870 (14,000)	101,870 (14,000)
Assistant Chief Engineer	62,869	78,587	1	0	0	0	0	0
Deputy PWC - Government Relations	60,833	76,041	1	1	76,041	76,041	76,041	76,041
Financial Officer (4)	56,723	75,631	1	1	75,631	89,631 (14,000)	89,631 (14,000)	89,631 (14,000)
Construction Engineer (3)	56,723	75,631	1	1	75,631	75,631	75,631	75,631
Engineer II (3)	56,723	75,631	1	1	75,631	75,631	75,631	75,631
Environmental Engineer II (3)	56,723	75,631	1	1	75,631	75,631	75,631	75,631
Soil Engineer II (3)	56,723	75,631	1	1	75,631	75,631	75,631	75,631
Operations Manager, Engineering (4)	56,329	75,105	1	1	75,105	89,105 (14,000)	89,105 (14,000)	89,105 (14,000)
Manager Real Property Section	51,831	69,109	1	1	69,109	69,109	69,109	69,109
Manager Construction Section	51,831	69,109	1	1 not max	63,350	63,350	67,189	67,189
Engineer I (3)	48,271	64,362	1	1	64,362	64,362	64,362	64,362
Public Works Coordinator	48,271	64,362	1	1	64,362	64,362	64,362	64,362
Sewer & Water Coordinator	48,271	64,362	1	1	64,362	64,362	64,362	64,362
Engineering Coordinator	48,271	64,362	1	1 not max	58,999	58,999	62,574	62,574
Accountant	43,432	54,290	1	1	54,290	54,290	54,290	54,290
Administrative Assistant	42,976	53,720	1	1 not max	48,348	48,348	50,497	50,497
GIS Coordinator (2)	41,793	50,000	0	1 promo ET	50,000	50,000	50,000	50,000
Environmental Educator	36,273	48,364	1	1	(25,000)	(25,000)	(25,000)	(25,000)
Equipment Operator	37,469	46,836	3	3	48,364	48,364	48,364	48,364
Engineering Technician	34,479	41,793	4	1	140,507	140,507	140,507	140,507
Drain Account Specialist	33,638	40,773	2	4	41,793	41,793	41,793	41,793
Senior Secretary	33,638	40,773	2	4	163,093	163,093	163,093	163,093
Inspector	32,818	39,779	1	1	40,773	40,773	40,773	40,773
Environmental Educator (PT)	17,84	23,79	0.5	10	397,789	397,789	397,789	397,789
Incentive Pay (3)		6,000		0.5	23,284	23,284	23,284	23,284
WASTE WATER DISTRICT:								
Chief Engineer-Wastewater Services (3)	80,237	100,296	0	1	2,202,791	2,179,507	2,212,355	2,189,071
Wastewater Engineer II (3)	56,723	75,631	0	1	100,296	100,296	100,296	100,296
Wastewater Field Supervisor	51,831	66,000	0	1	75,631	75,631	75,631	75,631
Community Wastewater Services Manager	45,000	55,000	0	1	66,000	66,000	66,000	66,000
Wastewater Field Operator	37,469	46,836	0	2	55,000	55,000	55,000	55,000
Wastewater Services Administrative Specialist	36,005	45,007	0	1	93,672	93,672	93,672	93,672
GIS Coordinator-50% GF/50% WWVD (2)		50,000		1	45,007	45,007	45,007	45,007
Wastewater Service Director				1	25,000	25,000	25,000	25,000
SCADA MANAGER				1	80,000	80,000	80,000	80,000
Public Works Commissioner (4)					64,362	(68,000)	(68,000)	(68,000)
Deputy, Public Works Commissioner (4)						26,000	26,000	26,000
Financial Officer (4)						14,000	14,000	14,000
Operations Manager, Engineering (4)						14,000	14,000	14,000
Incentive Pay (3)		2,400				2,400	2,400	2,400
			0	7	2,400	607,368	607,368	607,368
			43.5	46.5	2,810,159	2,786,875	2,810,159	2,819,723
					607,368	607,368	607,368	607,368
					2,400	2,400	2,400	2,400
					2,810,159	2,786,875	2,819,723	2,796,439

(1) Position receives add'l \$1,200 as long as employee also acts as attorney.

(2) Position funded 50% from Waste Water District.

(3) All certified Engineers receive additional \$1,200 per year.

(4) Salary adjustments funded from Wastewater District

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN**RESOLUTION TO:** To concur with the Sheriff's Office and Finance Department request to make 2012 Budgetadjustments of rolling forward the ending 2011 balances in the below listed accounts:

<u>22930549 Target</u>
<u>22930520 Jail Ministry</u>
<u>22930501 Booking Fee</u>
<u>22930580 OWI Forfeiture</u>
<u>22930510 Honor Guard</u>
<u>22930542 MACE</u>
<u>22930536 SET State</u>
<u>22930535 SET Federal</u>

Forward to the Finance Committee.

SEE BELOW*INTRODUCED BY:** Commissioner Phil DiMaria, Chair, JPS Committee**COMMITTEE/MEETING DATE**

JPS Committee	03-13-12
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Finance	3-14-12
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Full Board	3-15-12
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***At the 3-14-12 meeting, the following language was added to the motion:
 FURTHER, THIS BUDGET ACTION ADDRESSES BUDGETARY ISSUES ONLY. IT DOES NOT
 CONSTITUTE THE COMMISSION'S APPROVAL OF ANY COUNTY CONTRACT. IF A CONTRACT
 REQUIRES COMMISSION APPROVAL UNDER THE COUNTY'S CONTRACTING POLICY OR THE
 COUNTY'S PROCUREMENT ORDINANCE, SUCH APPROVAL MUST BE SOUGHT SEPARATELY.**

RESOLUTION NO.: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO:

Accept \$192,986.00 in Remonumentation Grant Funds, Grant Year 2012, provided by the State of Michigan, Office of Land Survey & Remonumentation and to authorize its inclusion in the Macomb County Remonumentation budget.

Approve and authorize for execution for Grant Year 2012 the Monumentation-Surveyor Contracts and the Peer Group Member Contracts.

File the Status Report detailing the work completed through the Macomb County Remonumentation Program from 1993-2011.

****FORWARD TO THE FINANCE COMMITTEE**

INTRODUCED BY:

Commissioner DiMaria, Justice & Public Safety committee chair
Members of the Justice & Public Safety Committee

COMMITTEE MEETING DATE:

JPS Committee 03-13-12

Finance 3-14-12

Full Board 3-15-12

ITEM #7A

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the 2012 budget adjustment for the 13th year of the Juvenile Accountability Block Grant in the amount of \$42,854.00 with \$38,569.00 in grant funding and a \$4,285.00 cash match for Juvenile Drug Court operations. The cash match is to be taken from the Adult Drug Court general fund contribution. (Forward to the Finance Committee)

INTRODUCED BY: Commissioner Phil DiMaria, Chair, JPS Committee

*At the 3-14-12 meeting, the following language was added to the motion:
FURTHER, THIS BUDGET ACTION ADDRESSES BUDGETARY ISSUES ONLY. IT DOES NOT CONSTITUTE THE COMMISSION'S APPROVAL OF ANY COUNTY CONTRACT. IF A CONTRACT REQUIRES COMMISSION APPROVAL UNDER THE COUNTY'S CONTRACTING POLICY OR THE COUNTY'S PROCUREMENT ORDINANCE, SUCH APPROVAL MUST BE SOUGHT SEPARATELY.

COMMITTEE/MEETING DATE

JPS	<u>03-13-12</u>
Finance	<u>3-14-12</u>
Full Board	3-15-12

ITEM #7B

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the 2012 budget amendments for Fund 350 for new Emergency Management Grants in the net amount of \$1,262,861.00 for the 2010 Operation Stonegarden Grant Program and the 2010 Homeland Security Grant Program. (Forward to the Finance Committee)

INTRODUCED BY: Commissioner Phil DiMaria, Chair, JPS Committee

See attached memo.

***SEE BELOW**

COMMITTEE/MEETING DATE

<u>JPS</u>	<u>03-13-12</u>
Finance	3-14-12
Full Board	3-15-12

***At the 3-14-12 meeting, the following language was added to the motion: FURTHER, THIS BUDGET ACTION ADDRESSES BUDGETARY ISSUES ONLY. IT DOES NOT CONSTITUTE THE COMMISSION'S APPROVAL OF ANY COUNTY CONTRACT. IF A CONTRACT REQUIRES COMMISSION APPROVAL UNDER THE COUNTY'S CONTRACTING POLICY OR THE COUNTY'S PROCUREMENT ORDINANCE, SUCH APPROVAL MUST BE SOUGHT SEPARATELY.**

OFFICIAL PROCLAMATION
OF THE BOARD OF COMMISSIONERS
MACOMB COUNTY, MICHIGAN

A PROCLAMATION COMMENDING THE CENTER LINE
BEAUTIFICATION COMMISSION

COMMISSIONER MARVIN SAUGER, ON
BEHALF OF THE BOARD OF COMMISSIONERS,
OFFERS THE FOLLOWING PROCLAMATION:

WHEREAS, public service with sincerity, honesty and devotion and a genuine involvement in activities and projects that generate improvement and betterment in the quality of life for all people is an aspiration and dream sought by many, but seldom achieved or fulfilled; and

WHEREAS, the aforesaid attributes aptly describe the efforts of the Center Line Beautification Commission, which was started originally in 1968 and re-established by Mayor David W. Hanselman in April 2010; and

WHEREAS, these dedicated volunteers who make up the Beautification Commission are: Kathi Buckner, Nola Carr, Carolyn Gildea, Sheryl Gorbe, Mary Hafner, Dave Hanselman, Kathy Hanselman, Bernie Helkowski, Todd Herron, Karen Heythaler, Jackie Lancaster, Val Maczko, Pat Malburg, Kim Orloski, Jan Ornsten, Diane Paul, Bev Trbovich, Marilyn Tremberth, Mona Welsh; and

WHEREAS, the Beautification Commission is responsible for the gardens at City Hall, the Library, Beautification Park, the Clock on Van Dyke, the west end of Warren Boulevard, the south end of Lawrence Boulevard, the city sign at Stephens and Van Dyke and the Memorial Park sign; and

WHEREAS, the Beautification Commission sponsors and acts as the advisor to the Center Line Community Gardens on Dale Street. They also sponsor two homeowner contests every year: the Beautiful Home Contest in August and the Christmas Home Contest in December.

WHEREAS, it is fitting and proper that the Center Line Beautification Commission be publicly recognized and commended by this County Board of Commissioners for their numerous contributions and years of service. They are a loyal, dedicated, passionate group whose hard work and beautiful touch has been an asset to the entire community.

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 publicly acknowledges and expresses tribute to the Center Line Beautification Commission for their devoted public service and community involvement.

II

BE IT FURTHER RESOLVED that a suitable copy of this proclamation be presented to the Center Line Beautification Commission in testimony of the high esteem in which they are held by the Board of Commissioners.