



# BOARD OF COMMISSIONERS

1 S. Main St., 9<sup>th</sup> Floor  
Mount Clemens, Michigan 48043  
586.469.5125 FAX 586.469.5993  
macombcountymi.gov/boardofcommissioners

## BOARD OF COMMISSIONERS

### REGULAR SESSION

THURSDAY, APRIL 12, 2012, 7 P.M.

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner David Flynn**
5. Adoption of Agenda
6. Approval of Minutes dated March 15, 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, April 10 **(attached)**
  - b) Board Operations, April 10 **(attached)**
  - c) Health & Human Services, April 10 **(no report)**
  - d) Economic Development, April 11 **(attached)**
  - e) Finance, April 11 **(attached)**
9. Correspondence from Executive

## 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 Mocerì – 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 Gralowski- District 5

Don Brown- District 7

Kathy Tocco- District 11

Joe Sabatini- District 13

10. **RESOLUTIONS:**

- a) In Support of Requesting the Michigan Public Service Commission to Investigate the Safety and Effectiveness of Smart Meters (offered by entire Board; recommended by Finance Committee on 4-11-12; previously provided at committee meeting)

11. **PROCLAMATIONS:**

- a) Commending the Roseville Optimist Club – 20<sup>th</sup> Anniversary (offered by Tocco; recommended by Board Operations Committee on 4-10-12; previously provided at committee meeting)
- b) Commending Christopher Scott on Being Selected as One of Crain’s 2012 Class of Twenty in Their 20’s (offered by Carabelli and Flynn; recommended by Economic Development Committee on 4-11-12) **(attached)**
- c) Commending Bobby Staszak on Being Selected as One of Crain’s 2012 Class of Twenty in Their 20’s (offered by Carabelli and Flynn; recommended by Economic Development Committee on 4-11-12) **(attached)**
- d) Commending Jeremy Yakel on Being Selected as One of Crain’s 2012 Class of Twenty in Their 20’s (offered by Carabelli and Flynn; recommended by Economic Development Committee on 4-11-12) **(attached)**
- e) Commending the Clinton River Watershed Council – 40<sup>th</sup> Anniversary (offered by Mocerri; include Brown and Miller; recommended by Finance Committee on 4-11-12; previously provided at committee meeting)

12. New Business

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

14. Roll Call

15. Adjournment



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APRIL 10, 2012

**TO: BOARD OF COMMISSIONERS**

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

**RE: RECOMMENDATIONS FROM JUSTICE AND PUBLIC SAFETY  
COMMITTEE MEETING OF APRIL 10, 2012**

At a meeting of the Justice and Public Safety Committee, held Tuesday, April 10, 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 CARABELLI, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TO UPGRADE THE ELECTIONS RESULTS WEB SITE TO IMPROVE PERFORMANCE AT A ONE-TIME COST OF \$4,000 AND A PER ELECTION COST OF \$1,750. FUNDING IS AVAILABLE FOR THE ONE-TIME COST IN THE CLERK'S SPECIAL PROJECTS ACCOUNT #10121501-96600, WHICH IS RESTRICTED TO COUNTY CLERK TECHNOLOGY UPGRADES AND FUNDING IS AVAILABLE FOR THE \$1,750 PER ELECTION COST IN THE ELECTIONS REVOLVING FUND #66819101. 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.**

**2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY SMITH, SUPPORTED BY MILLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COUNTY CLERK/REGISTER OF DEEDS TO IMPROVE CUSTOMER SERVICE BY PURCHASING AND INSTALLING FROM COURTHOUSE TECHNOLOGIES, LTD. TWO SELF-SERVE KIOSKS AT A ONE-TIME COST NOT TO EXCEED \$27,000 AND AN ANNUAL COST NOT TO EXCEED \$2,900. FUNDING FOR THE ONE-TIME COST IS AVAILABLE IN THE REGISTER OF DEEDS' AUTOMATION FUND #27023601 (\$15,000) AND THE CLERK'S NEW EQUIPMENT FUND #10121501-97002 (\$12,000). FUNDING FOR THE ANNUAL COST (\$2,900) IS AVAILABLE IN THE CLERK'S MAINTENANCE AGREEMENT ACCOUNT #10121501-93101. 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.**

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**JUSTICE AND PUBLIC SAFETY COMMITTEE  
COMMITTEE RECOMMENDATIONS  
APRIL 10, 2012**

**PAGE 2**

**3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY SMITH, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CLERK/REGISTER OF DEEDS TO CONTRACT WITH AT&T TO IMPLEMENT WIRELESS INTERNET ACCESS POINTS ON THE SECOND FLOOR OF THE COUNTY BUILDING, INSTALL CABLE, NETWORK DROPS AND WIRELESS ACCESS POINTS AT A ONE-TIME COST NOT TO EXCEED \$200 AND AN ANNUAL COST NOT TO EXCEED \$959.88. FUNDING IS AVAILABLE IN THE REGISTER OF DEEDS AUTOMATION FUND #27023601. 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 DIMARIA, SUPPORTED BY VICE-CHAIR SABATINI.**

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

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

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

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO:**

UPGRADE THE ELECTIONS RESULTS WEB SITE TO IMPROVE PERFORMANCE AT A ONE-TIME COST OF \$4,000 AND A PER ELECTION COST OF \$1,750. FUNDING IS AVAILABLE FOR THE ONE-TIME COST IN THE CLERK'S SPECIAL PROJECT'S ACCOUNT #10121501 – 96600, WHICH IS RESTRICTED TO COUNTY CLERK TECHNOLOGY UPGRADES AND FUNDING IS AVAILABLE FOR THE \$1,750 PER ELECTION COST IN THE ELECTIONS REVOLVING FUND 66819101.

**INTRODUCED BY:** COMMISSIONER PHILLIP A. DIMARIA, COMMITTEE CHAIR

Background is attached.

COMMITTEE / MEETING DATE:

JPS APRIL 10, 2012

Full Board 4-12-12

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The Macomb County Clerk's election results Web page has been widely praised for the way election results are presented to the public. The system is provided by Andrew Hahn of Newsroom Solutions, Inc.

Since 1998, Newsroom Solutions, Inc. has been providing Web-based election services for Macomb County. While the primary goal of the service is to provide Web results, it is far more complicated than that. To get to that point, it involves merging and parsing two incompatible data files (three, as had been the case with Shelby Township at one point). Due to limitations in these two election systems, these data files are inconsistent. Candidate names may be spelled differently, and the way votes and poll book totals are represented is different. Every election has some set of oddities that are not represented within these underlying data files, such as the naming of a split precinct or the mapping of each precinct to a congressional district. The only way to truly get real-time results on election night is to normalize these data feeds into one, consistent and cohesive system.

The process starts several weeks before election night when the County provides a master race list and the first export of data files from the two election systems. With that, the vendor begins modifying pre-parsers that scrub the data files to eliminate inconsistencies, keep candidate names matched up between the two files, assign congressional districts based on precincts, and develop a poll book total value if not provided, among many other things. Each election, the unique ID of all 360 precincts changes, which requires manual re-keying. These pre-parsers then load the sanitized data into an SQL database for further processing, as well as statistical information about when each jurisdiction first reported, reported 50 percent, and went final. A program is then run that pulls the race data out of the database and generates all of the individual web pages for online viewing, and re-builds the voter turnout and precinct reporting pages. The entire set of generated files is distributed to a backup server for redundancy. This entire process is tested several times in advance, in coordination with the County. The vendor hosts the results on election night and handles any issues that arise, and continues to provide adjustments until the results are canvassed and become official.

To perform the changes per this resolution, the costs are as follows:

- (1) One-time cost of \$4,000 for major code changes.
- (2) An additional \$1,750 per election for associated maintenance and support.

The county currently pays \$5,000 per election. The charge per election will be added to that fee and paid from the Elections fund. Funding for this upgrade is available in the clerk's special project's account, which is restricted to county clerk technology upgrades.

Macomb County Clerk / Register of Deeds Carmella has a record of innovation regarding elections, including:

- Competitively bidding election supplies, saving taxpayers hundreds of thousands of dollars.
- Implementing an online anti-fraud absent voter tracking system to let voter track their absent ballots and confirm local clerks receive it in time to be counted.
- Hiring student election inspectors, letting students learn and earn, and training a new generation of poll workers.
- Placing Macomb County among the most accountable in Michigan by putting county and local candidates' campaign finance reports on the Internet free of charge.
- Promoting absent voting to those legally entitled to do so, including making it easier for overseas military members to cast an absent voter ballot.
- Posting a "naughty list" online of those who owe fines to the county for campaign finance law violations.
- Accepting fax filing for campaign finance reports and payments.
- Receiving National Association of Counties "good government" awards for campaign finance workshops, putting campaign finance reports on the Web, student election inspectors, and the online absent voter tracking system.

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

FULL BOARD MEETING DATE: \_\_\_\_\_  
AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO:**

AUTHORIZE THE COUNTY CLERK/REGISTER OF DEEDS TO IMPROVE CUSTOMER SERVICE BY PURCHASING AND INSTALLING FROM COURTHOUSE TECHNOLOGIES, LTD. TWO SELF-SERVICE KIOSKS AT A ONE-TIME COST NOT TO EXCEED \$27,000 AND AN ANNUAL COST NOT TO EXCEED (\$2,900). FUNDING FOR THE ONE-TIME COST IS AVAILABLE IN THE REGISTER OF DEEDS' AUTOMATION FUND 27023601 (\$15,000) AND THE CLERK'S NEW EQUIPMENT FUND 10121501 – 97002 (\$12,000). FUNDING FOR THE ANNUAL COST (\$2,900) IS AVAILABLE IN CLERK'S MAINTENANCE AGREEMENT ACCOUNT #10121501 - 93101.

**INTRODUCED BY:** COMMISSIONER PHILLIP A. DIMARIA, COMMITTEE CHAIR

Background is attached.

COMMITTEE / MEETING DATE:

JPS APRIL 10, 2012

Full Board 4-12-12

\_\_\_\_\_



The Clerk/Register of Deeds combined has lost 20 percent of its staff and cut almost \$1 million from the budgets since 2008. As a result, the clerk's office is closed to the public on Tuesday and Thursday afternoons to catch up on paperwork. At times, customers have to wait in a long line due to reduced staff. It is also very common for a line to form at the register of deeds search counter.

The jury room processes approximately 350 jurors weekly. These jurors all report at the same time in the morning and are called to the courtrooms and dismissed in groups. This means a long wait for the jurors to be checked in or dismissed by the jury room staff of one full-time and one part-time clerk.

A solution was needed to let customers serve themselves. This makes service more efficient and makes staff available to personally serve customers who need services that are more complex than can be provided through self-service.

The vendor to provide the two kiosks is Courthouse Technologies, Ltd. This vendor already provides the jury management system and was selected through a public, competitive bid process. The system went live in September 2011 and has provided the following improvements to jury service:

- Automated outgoing mail at a bulk rate that includes address corrections
- Automated data entry of address corrections
- Jurors who are deceased stay deceased (this wasn't the case in the old system)
- Attendance check-in is much quicker
- Jurors get paid the proper amount (in the old system the data link to IFAS sometimes caused Mr. Smith to get Mr. Jones' check)
- Jurors can find out their status securely via the Web 24x7 without requiring staff interaction
- Jurors can answer questionnaires securely via the Web and touch-tone phone 24x7 without staff interaction
- Jurors can automatically excuse themselves under pre-approved conditions, such as age 70 or older
- Retrieving a specific juror's questionnaire is now possible (it wasn't before without a manual, paper search through stacks of thousands)
- Picking panels is more efficient
- Reports are faster and easier to run
- The system is Web-based, enabling our vital records staff on the first floor to assist with juror questions, increasing the odds of a juror reaching a live person.
- We also have the ability to expand and in the future offer the automated juror response services to our county's district courts, for an appropriate fee for the enhanced service, (revenue stream) in the future.

The self-serve kiosks will allow register of deeds customers to view and print their real estate information, and jurors to check-in, check-out and print any necessary documentation such as jury service verification letters for employers. This allows

customers and jurors to be processed more efficiently and frees up staff to provide personal service where needed.

Kiosks will allow customers in the Court Building to receive certain register of deeds services. The register of deeds office is located in the County Building and the Clerk's office is located in the Court Building. Currently, if a customer in the Court Building finished a court case and needed something from Register of Deeds he or she would need to visit the Court Building. With a kiosk, the customer will be able to print a copy of their deed or mortgage discharge from the Court Building kiosk, or even apply for a marriage license.

The cost of these kiosks is a one-time cost of \$27,000 and an annual cost of \$2,900. A proposal from Courthouse Technologies, Ltd., the county's jury service vendor is attached.

Funding for the part of the kiosks (\$15,000) is available in the Register of Deeds automation fund (27023601), which, by law, was created by state law to provide funding to implement improvements in service like this. Filing fees paid when documents are recorded fund this account. Funding for the balance (\$12,000) is available in the clerk's new equipment fund (10121501 - 97002). The annual cost (\$2,900) is available in the clerk's maintenance agreements account (10121501 - 93101).

The proposal is attached.

A video demonstration of a kiosk and its use for the jury room can be viewed at: <http://www.youtube.com/watch?v=2P90223Zwuk>

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

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

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

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO:**

AUTHORIZE THE CLERK/REGISTER OF DEEDS TO CONTRACT WITH AT&T TO IMPLEMENT WIRELESS INTERNET ACCESS POINTS ON THE SECOND FLOOR OF THE COUNTY BUILDING, INSTALL CABLE, NETWORK DROPS AND WIRELESS ACCESS POINTS AT A ONE-TIME COST NOT TO EXCEED \$200 AND AN ANNUAL COST NOT TO EXCEED \$959.88. FUNDING IS AVAILABLE IN THE REGISTER OF DEEDS AUTOMATION FUND (27023601).

**INTRODUCED BY:** COMMISSIONER PHILLIP A. DIMARIA, COMMITTEE CHAIR

Background is attached.

COMMITTEE / MEETING DATE:

JPS APRIL 10, 2012

Full Board 4-12-12

\_\_\_\_\_

The focus of the Clerk/Register of Deeds office of the future is to provide more self-service options to customers as a way to cope with the increased demand for services and a decreased budget and staff level. This means that fast, reliable wireless Internet access for customers in the County Building is now necessary and will become more important.

The clerk proposes installing a wired Internet connection, separate from the county's network, as was done in the Court Building. This would include the installation of one AT&T DSL line and one or two WiFi hotspots at a one-time cost not to exceed \$200.00 and monthly service cost not to exceed \$79.99. The monthly service cost is estimated based on what is currently paid for wireless Internet in the Court Building. The equipment would be owned and maintained by the clerk's office.

No additional maintenance cost is anticipated. The maintenance would involve unplugging and replugging a wireless access point or sending a broken one in for repair, which the clerk's office volunteers to do, the same way the clerk already maintains the jury room wireless access point. Startup advice would be welcomed from the IT Department regarding the best way to connect the WiFi access points to the DSL.

Access to wireless Internet would help customers because they could access real estate documents online and also correspond with their business associates regarding any clarifications required on documents they are attempting to file.

The clerk/register of deeds has experience with wireless Internet access. The clerk implemented wireless Internet access in the jury room in January 2006 and extended that throughout the entire Court Building. That system is completely independent of and provides no security risk to the county's computer network.

This project will in no way interfere with any wireless Internet project proposed by the IT Department. If the IT Department implements a wireless networking solution, this solution could co-exist with this solution or would be replaced by the IT solution.

The resolution is subject to confirmation from the IT Department and Purchasing Department regarding price and equipment.

Funding is available in the Register of Deeds automation fund (27023601) which, by law, was created by state law to provide funding to implement improvements in service like this.



# BOARD OF COMMISSIONERS

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**April 10, 2012**

**TO: BOARD OF COMMISSIONERS**

**FROM: KATHY TOCCO, CHAIR**  
**BOARD OPERATIONS COMMITTEE**

**RE: RECOMMENDATION FROM BOARD OPERATIONS COMMITTEE**  
**MEETING OF APRIL 10, 2012**

At a meeting of the Board Operations Committee, held Tuesday, April 10, 2012, the following recommendation was made and is being forwarded to the Full Board:

**1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY MILLER, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE COUNTY EXECUTIVE'S REAPPOINTMENT OF MARGARET HADER TO THE SOCIAL SERVICES BOARD FOR A THREE YEAR TERM BEGINNING OCTOBER 31, 2011 TO OCTOBER 31, 2014; 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 TOCCO, SUPPORTED BY VICE-CHAIR CARABELLI.**

**MACOMB COUNTY BOARD OF COMMISSIONERS**

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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

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

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

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

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO** concur in the County Executive's reappointment of Margaret Hader to the Social Services Board for a three year term beginning October 31, 2011 to October 31, 2014

**INTRODUCED BY:** Kathy Tocco, Chair, Board Operations Committee

**COMMITTEE/MEETING DATE**

Board Operations	4-10-12
Full Board	4-12-12



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**APRIL 11, 2012**

**TO: BOARD OF COMMISSIONERS**

**FROM: JAMES CARABELLI AND DAVID FLYNN, CO-CHAIRS  
ECONOMIC DEVELOPMENT COMMITTEE**

**RE: RECOMMENDATION FROM ECONOMIC DEVELOPMENT  
COMMITTEE MEETING OF APRIL 11, 2012**

At a meeting of the Economic Development Committee, held Wednesday, April 11, 2012, 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 MOCERI, SUPPORTED BY SMITH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE AMENDMENT TO THE NEIGHBORHOOD STABILIZATION PROGRAMS 1 AND 3, AND HOME PROGRAM, AND AUTHORIZE THE SUBMISSION OF THE AMENDMENT TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. 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 WITH CARABELLI AND SABATINI VOTING "NO."**

**A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CO-CHAIRS CARABELLI AND FLYNN.**

## MACOMB COUNTY BOARD OF COMMISSIONERS

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Ray Gralowski- District 5

Don Brown- District 7

Kathy Tocco- District 11

Joe Sabatini- District 13

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

**FULL BOARD MEETING DATE:**  
**AGENDA ITEM:**

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO:** Approve the amendment to the Neighborhood Stabilization Programs 1 and 3, and HOME Program, and authorize the submission of the amendment to the U.S. Department of Housing and Urban Development.

**DESCRIPTION:**

See Attached

INTRODUCED BY Commissioners James Carabelli and David Flynn,  
Co-Chairs, Economic Development Committee

**COMMITTEE/MEETING DATE**

Economic Development 04-11-12  
Full Board 4-12-12





Mark A. Hackal  
County Executive

## PLANNING & ECONOMIC DEVELOPMENT

1 South Main Street, 7th Floor ♦ Mount Clemens, Michigan 48043

Phone: (586) 469-5285 Fax: (586) 469-6787


www.MacombCountyMi.gov/planning

Stephen N. Cassin, AICP  
Director

March 12, 2012

### MEMORANDUM

**TO:** Macomb County Board of Commissioners

**FROM:** Stephen N. Cassin, AICP   
Director

**RE:** Authorization to Submit Amendment to the Department of Housing and Urban Development – Neighborhood Stabilization Program 1 and 3, and HOME Program

The requested action amends the NSP 1/3 and HOME Programs, to allow for the expenditure of \$4.262 million to demolish the former Oakwood Middle School in Eastpointe and to construct 44 units of low income senior housing. (see attached summary)



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April 11, 2012

**TO: BOARD OF COMMISSIONERS**

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

**RE: RECOMMENDATIONS FROM FINANCE COMMITTEE  
MEETING OF APRIL 11, 2012**

At a meeting of the Finance Committee, held Wednesday, April 11, 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 FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT THE CONCEPT OF APPOINTING AN ADVISORY COMPENSATION COMMISSION TO HAVE AN INDEPENDENT STUDY CONDUCTED ON THE SALARY STRUCTURES FOR ALL COUNTYWIDE ELECTED OFFICIALS AND COMMISSIONERS, PENDING A PROPOSAL BEFORE THE APRIL 12<sup>TH</sup> FULL BOARD MEETING. 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, Frascchetti, Gralewski, Sabatini, Sauger, Smith and Tocco; No-Brown, Miller, Mocerri and Vosburg)

**2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY MOCERI, SUPPORTED BY FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING RECOMMENDATIONS FROM THE 03-29-12 HEALTH & HUMAN SERVICES COMMITTEE MEETING:

APPROVE INCREASES IN BUDGETED REVENUES AND EXPENDITURES IN THE 2011/12 HEALTH GRANT FUND IN THE NET AMOUNT OF \$118,744 TO ACCOUNT FOR DIFFERENCES BETWEEN THE FINAL AMOUNTS AWARDED AND THE AMOUNTS INCLUDED IN THE 2011/2012 BUDGET APPROVED BY THE BOARD OF COMMISSIONERS IN SEPTEMBER, 2011;

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**COMMITTEE RECOMMENDATIONS  
FINANCE COMMITTEE  
APRIL 11, 2012**

**PAGE 2**

APPROVE AN INCREASE IN BUDGETED REVENUES AND EXPENDITURES IN THE 2011/12 HEALTH GRANT FUND IN THE AMOUNT OF \$90,000 TO ACCOUNT FOR A GRANT AWARD TO THE HEALTH DEPARTMENT; AND

APPROVE AN INCREASE IN THE HEALTH DEPARTMENT GRANT FUND 220 IN THE NET AMOUNT OF \$179,471.68 BY ROLLING AVAILABLE FUND BALANCES COLLECTED IN PREVIOUS YEARS, PER THE ATTACHED DOCUMENTATION.

FURTHER, THESE BUDGET ACTIONS ADDRESS BUDGETARY ISSUES ONLY. THEY DO 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 FLYNN, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 2012 EQUALIZATION REPORT RECOMMENDATION AS SUBMITTED BY THE EQUALIZATION DEPARTMENT; 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 SAUGER, SUPPORTED BY GRALEWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ADDITIONAL 2012 REVENUE IN THE AMOUNT OF \$115,446 FOR THE 2010-2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AND TO CARRY FORWARD 2011 FUND BALANCES FOR COMMUNITY CORRECTIONS FOR THE FOLLOWING FUNDS: EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) (9-13) IN THE AMOUNT OF \$117,181.30 AND MARCH COMMUNITY SERVICE-OFFICE OF COMMUNITY ALTERNATIVES IN THE AMOUNT OF \$45,600; FURTHER, THESE BUDGET ACTIONS ADDRESS BUDGETARY ISSUES ONLY. THEY DO 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: \_\_\_\_\_

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

**MACOMB COUNTY, MICHIGAN**

RESOLUTION TO \_\_\_\_\_ (see below)

INTRODUCED BY: from the Floor

At the Finance Committee meeting held on April 11, 2012, the following action was taken:

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPOINT A FIVE-MEMBER ADVISORY COMPENSATION COMMISSION TO HAVE AN INDEPENDENT STUDY CONDUCTED ON THE SALARY STRUCTURES FOR ALL COUNTYWIDE ELECTED OFFICIALS AND COMMISSIONERS. FURTHER, A COPY OF THE WRITTEN PROPOSAL WILL BE PROVIDED BY THE APRIL 12<sup>TH</sup> FULL BOARD MEETING.

A **friendly amendment** by Commissioner Flynn was accepted as follows: “TO SUPPORT THE CONCEPT, PENDING A PROPOSAL BEFORE THE APRIL 12<sup>TH</sup> FULL BOARD MEETING.”

A ROLL CALL VOTE WAS TAKEN ON THE MOTION, AS AMENDED, AS FOLLOWS:

VOTING YES WERE CARABELLI, DiMARIA, FLYNN, FRASCHETTI, GRALEWSKI, SABATINI, SAUGER, SMITH AND TOCCO. THERE WERE 9 “YES” VOTES.

VOTING NO WERE BROWN, MILLER, MOCERI AND VOSBURG. THERE WERE 4 “NO” VOTES.

**THE MOTION CARRIED.**

The motion that was forwarded to the Full Board reads as follows:

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT THE CONCEPT OF APPOINTING AN ADVISORY COMPENSATION COMMISSION TO HAVE AN INDEPENDENT STUDY CONDUCTED ON THE SALARY STRUCTURES FOR ALL COUNTYWIDE ELECTED OFFICIALS AND COMMISSIONERS, PENDING A PROPOSAL BEFORE THE APRIL 12<sup>TH</sup> FULL BOARD MEETING. 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, Frascchetti, Gralowski, Sabatini, Sauger, Smith and Tocco; No-Brown, Miller, Mocerri and Vosburg)

COMMITTEE/MEETING DATE

Finance 4-11-12

Full Board 4-12-12

## **Proposed Process for Advisory Compensation Committee**

### **Step One (April 13, 2012)**

- Issue press release outlining process, requesting applications and announcing deadline for Advisory Committee.

### **Step Two (12:00 noon, April 18, 2012)**

- Application deadline for Advisory Committee participation.

### **Step Three (April 20, 2012)**

- Board of Commissioners meet to review applications/interview applicants and select Advisory Committee of five members.

### **Step Four (April 21 to May 13, 2012)**

- Advisory Committee conducts research and prepares recommendation for Board of Commissioners.
  - Advisory Committee will conduct two public meetings on May 2, 2012 and May 9, 2012 to review and deliberate.
  - Minimum requirements for Advisory Committee:
    - Meet and/or request information from Board Chair and Countywide Elected Officials.
    - Board of Commissioners will assign staff to assist Committee.
    - Meet with the Board's charter counsel (Clark Hill).
    - Request technical assistance from the County Executive's Office for potential help from the HR and Finance Departments.

### **Step Five (May 14, 2012)**

- Full Board will receive Advisory Committee report and vote on their recommendation.

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

MEETING DATE: \_\_\_\_\_

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

## MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve increases in budgeted revenues and expenditures in the 2011/12 Health Grant Fund in the net amount of \$118,744 to account for differences between the final amounts awarded and the amounts included in the 2011/2012 budget approved by the Board of Commissioners in September 2011 \*(see below)

INTRODUCED BY: Commissioner Toni Mocerri, Chair, Health & Human Services Committee

Background: The budget for the Health Grant Fund for the fiscal year ending September 30, 2012 was developed in June 2011 and approved by the Board of Commissioners in September 2011. The budget was developed with information known at that time. Since then, the County has received notification of final award amounts from the Michigan Department of Community Health and those amounts differ from the original estimates for certain programs.

Specifics for the four programs affected are as follows:

WIC Program: Increase of \$71,000. This program provides nutritious foods and nutrition education to low-income women, infants, and children. WIC funds come from the U.S. Department of Agriculture to the Michigan Department of Community Health, which distributes those funds to programs operated by local health departments. The Health Department requested a caseload increase from 8600 to 9100 clients in August of this year, which was approved by the State of Michigan. The funds will be utilized to provide WIC services to the additional 500 clients. Funds to conduct WIC program activities have been offered to the Health department continuously for over 30 years. An associated agreement has been signed this year.

Family Planning Program: Increase of \$7,744. This program provides reproductive health services. Federal Title X (Family Planning) funds come from the U.S. Department of Health and Human Services to the Michigan Department of Community Health, which distributes those funds to programs operated by local health departments. In October of this year, the Health Department was notified by the State of Michigan that additional Healthy Michigan Funds were being allocated to Macomb County in the aforementioned amount. This corresponds to a caseload increase of 50 clients to the Family Planning Program. Funds to conduct Family Planning program activities have been offered to the Health department continuously for over 30 years. An associated agreement has been signed this year.



Tobacco Retail Inspections: Increase of \$35,000. The Michigan Department of Community Health has been awarded a contract with the Food and Drug Administration Center for Tobacco Products (CTP) to provide for inspections of tobacco retailers to assure compliance with the Tobacco Control Act, specifically Advertising and Labeling (A&L) requirements. MDCH is awarding 12 subcontracts across the state, including the Macomb County Health Department. The funds awarded under the contract will support staff time and mileage to conduct A&L inspections at a subset of tobacco retailers located in Macomb County. This funding is offered as a one-time grant to conduct tobacco retail inspections and has not been awarded previously. An associated agreement has not yet been signed this year.

Emergency Preparedness Program: Increase of \$5000. The Health Department has been awarded a NACCHO grant in the aforementioned amount to enhance the Macomb County Health Department Medical Reserve Corp (MCHD-MRC). The MCHD-MRC supports the Health Department and the residents of Macomb County in the event of a local disaster or other public emergency. The MCHD-MRC currently has a core of 60 volunteers. The award will be used for additional training opportunities for the Unit Coordinator and volunteers, promoting volunteer recruitment and retention, office supplies and community outreach materials. An associated agreement was forwarded to the contract approval chain on Thursday, January 5, 2012.

Supporting documentation is attached for programs for which a specific award letter was received. For the remaining programs, the amount of the adjustment represents the difference between the final allocation once received and the projection or estimate of that allocation which was used in the original budget submission.

\*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.  
FORWARD TO THE FINANCE COMMITTEE.

\*(This language was added by Health & Human Services Committee Chair Moceri)

COMMITTEE / MEETING DATE

Health & Human Services (special meeting)	03-29-12
Finance	4-11-12
Full Board	4-12-12

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

MEETING DATE: \_\_\_\_\_

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

## MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve an increase in budgeted revenues and expenditures in the 2011/12 Health Grant Fund in the amount of \$90,000 to account for a grant award to the Health Department \*(see below)

\* 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. FORWARD TO THE FINANCE COMMITTEE.

\*(This language was added by Health & Human Services Committee Chair Mocerri)

INTRODUCED BY: Commissioner Toni Mocerri, Chair, Health & Human Services Committee

Background: The budget for the Health Grant Fund for the fiscal year ending September 30, 2012 was developed in June 2011 and approved by the Board of Commissioners in September 2011. The budget was developed with information known at that time. Since then, the County has received notification of an additional award from the Michigan Department of Environmental Quality. Specifics of this grant award are as follows:

Environmental Health: Increase of \$90,000. The grant funds will be used to develop a digital beach model for Lake St. Clair Metropark beach (formerly Metro Beach) and Memorial Park beach in the City of St. Clair Shores. The model will aid in the identification and remediation of sources of bacterial pollution that contribute to beach closings and will help predict conditions that are conducive to elevated bacterial concentrations. Also, this grant will be used to conduct illicit discharge elimination activities in four storm drainage systems located near Memorial Park beach in St. Clair Shores.

Supporting documentation is attached.

## COMMITTEE / MEETING DATE

Health & Human Services (special meeting) 03-29-12

Finance 4-11-12

Full Board 4-12-12



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

MEETING DATE: \_\_\_\_\_

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

## MACOMB COUNTY, MICHIGAN

**RESOLUTION TO:** Approve an increase in the Health Department Grant Fund 220 in the net amount of \$179,471.68 by rolling available fund balances collected in previous years, as per attached documentation

\* 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. FORWARD TO THE FINANCE COMMITTEE.

\*(This language was added by Health & Human Services Committee Chair Mocerri)

**INTRODUCED BY:** Commissioner Toni Mocerri, Chair, Health & Human Services Committee

**Background:** The attachment lists six programs for which fund balances are being carried over from 2011 to 2012. These represent the difference between earlier projected amounts remaining the grants at the end of the year and the actual amount that remained at the end of 2011. Two of these need additional explanation, as follows:

**DEQ Support #4:** The original funds in this grant were used to operate and maintain the Real-Time Drinking Monitoring System. At the time the projection was made, the Health Department did not know about the funds that were ultimately contributed by Macomb and St. Clair Counties (\$50,000 each, total \$100,000) to fund the data management portion of the system for 2012. The carry-over includes those addition funds.

**Animal Shelter Act 287:** The amount specified represents excess funds appropriated for refunding costs of spaying and neutering animals adopted from the Animal Shelter. Act 287 specifies that unused funds can only be utilized for spay/neuter activities and therefore the funds are being carried forward from 2011 to 2012.

Supporting documentation is attached. For the six programs, the amount of the adjustment represents the difference between the final allocation once received and the projection or estimate of that allocation which was used in the original budget submission.

## COMMITTEE / MEETING DATE

Health & Human Services (special meeting) 03-29-12

Finance 4-11-12

Full Board 4-12-12

Date 02/13/2012

**ADJUSTMENTS TO THE HEALTH DEPARTMENTS  
2012 BEGINNING BALANCES NEEDED**

<u>ORG KEY</u>	<u>GRANT PROGRAM NAME</u>	<u>AMOUNT OF ADJUSTMENT*</u>	<u>SOURCE OF FUNDS</u>
22060154	RAPID WATER TESTING	(\$2,378.21)	DEQ
22060156	GLRI - IDEP	\$16,256.56	EPA
22060150	GLRI - HHW	\$28,837.25	EPA
22060177	INLAND BEACH MONITORING	(\$4.00)	DEQ
22060118	DEQ SUPPORT #4	\$74,507.08	MACOMB & ST. CLAIR COUNTY CONTRIBUTIONS
22060121	ANIMAL SHELTER - ACT 287	\$62,253.00	SPAY/NEUTER
<b>NET EFFECT ON FUND 220 IN 2012</b>		<b><u>\$179,471.68</u></b>	increase

\* Adjust 2012 beginning budget balances to ending budget balance at 12/31/2011

H: resolution

Resolution No. \_\_\_\_\_

FULL BOARD MEETING DATE: April 12, 2012

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

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO: Approve the 2012 Equalization Report recommendation  
as submitted by the Equalization Department**

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**INTRODUCED BY: Don C. Brown, Chair, Finance Committee**

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A "Master Copy" of the 2012 Equalization Report will be provided, electronically, as soon as it is available.  
The local community has until April 4, 2012 to submit the data to the Equalization Department.

*Pursuant to MCL 209.5 and 211.34, the Equalization Director files a tabular statement (L4024) of equalization for adoption by the County Board of Commissioners at their equalization session in April, then furnishes the adopted values to the State Tax Commission.*

**COMMITTEE/MEETING DATE**

Finance 4-11-12

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Full Board 4-12-12

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April 09, 2012

Kathy D. Vosburg, Chairman  
Macomb County Board of Commissioners  
One South Main Street, 8<sup>th</sup> Floor  
Mt. Clemens, MI 48043

Dear Chairman Vosburg:

The 2012 recommendation to the Board of Commissioners from the Equalization Department is hereby submitted for the Board's review, consideration and adoption.

Total State Equalized Value for previous year (2011)	\$26,749,661,711
Recommended Total County Equalized Value for current year (2012)	\$25,021,187,994

This valuation reflects a decrease of 6.96% due to the decrease in the Market Value of all properties within the County.

This valuation reflects a increase of .49% due to the new construction within the County.

Respectfully Submitted,

Steven M. Mellen, MMAO  
Equalization Director

SMM/jq

Attachments

RESOLUTION NO. \_\_\_\_\_ FULL BOARD MEETING DATE: \_\_\_\_\_

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

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO Approve receiving of additional 2012 revenue and rolling forward 2011 fund balances for Community Corrections for the following funds:**

- Edward Byrne Memorial Justice Assistance Grant (JAG) 22930583 (09-13)
- Edward Byrne Memorial Justice Assistance Grant (JAG) 22930586 (10-14)
- MARCH Community Service -Office of Community Alternatives- 22930558

\*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. FORWARD TO THE FINANCE COMMITTEE.

\* (This language was added by Justice & Public Safety Committee Chair DiMaria)

**INTRODUCED BY:** Commissioner Phillip DiMaria, Chair, JPS Committee

**COMMITTEE/MEETING DATE**

JPS Committee 04-10-12

**APPROVED**

Finance 4-11-12

Full Board 4-12-12

Official Proclamation  
Of the Board of Commissioners  
Macomb County, Michigan

**A Proclamation Commending Christopher Scott on Being Selected as  
One of Crain's 2012 Class of Twenty in Their 20's**

Commissioners James L. Carabelli and David Flynn,  
On Behalf of the Board of Commissioners,  
Offer the Following Resolution:

**Whereas**, the Macomb County Board of Commissioners would like to congratulate **Christopher Scott** on the honor of being chosen as one of Crain's Twenty in Their 20's; and

**Whereas**, every year Crain's honors 20 up and coming individuals in their 20's who excel in their careers as entrepreneurs, young professions who are making an impact within organizations, social entrepreneurs, government or military professionals and creative workers.. **Christopher Scott** is a shining example of a young professional who has achieved outstanding accomplishments; and

**Whereas**, **Christopher Scott** heads the team working on developing the controls portion of the Unmanned Ground Vehicle Interoperability profile, which would standardize the features on robotic vehicles; and

**Whereas**, **Christopher Scott** has a deep appreciation for the life and opportunities of metro Detroit; he loves this area's determination and ability to reverse the odds against it; and

**Whereas**, **Christopher Scott** plans to use the responses from soldiers regarding the controls they use for robotic vehicles in the next phase of his work.

**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 commends, acknowledges and expresses congratulations to **Christopher Scott** on the occasion of being selected as one of Crain's 2012 Class of 20 in their 20's.

II

**Be It Further Resolved** that a suitable copy of this Proclamation be presented to **Christopher Scott** in testimony of the high esteem in which he is held by the Board of Commissioners.

Official Proclamation  
Of the Board of Commissioners  
Macomb County, Michigan

**A Proclamation Commending Bobby Staszak on Being Selected as  
One of Crain's 2012 Class of Twenty in Their 20's**

Commissioners James L. Carabelli and David Flynn  
On Behalf of the Board of Commissioners,  
Offer the Following Resolution:

**Whereas**, the Macomb County Board of Commissioners would like to congratulate **Bobby Staszak** on the honor of being chosen as one of Crain's Twenty in Their 20's; and

**Whereas**, every year Crain's honors 20 up and coming individuals in their 20's who excel in their careers as entrepreneurs, young professions who are making an impact within organizations, social entrepreneurs, government or military professionals and creative workers. **Bobby Staszak** is a shining example of a young professional who has achieved outstanding accomplishments; and

**Whereas**, **Bobby Staszak** is co-founder and director of business development for GroupGolfer LLC in Mount Clemens. He started his business in May 2010 and brought it to nearly five million dollars in revenue in less than two years; and

**Whereas**, **Bobby Staszak** has a deep appreciation for the life and opportunities of metro Detroit; he doesn't listen to any poor opinions of Detroit; and

**Whereas**, **Bobby Staszak** has set a goal to enter new markets and double the size of his business.

**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 commends, acknowledges and expresses congratulations to **Bobby Staszak** on the occasion of being selected as one of Crain's 2012 Class of 20 in their 20's.

II

**Be It Further Resolved** that a suitable copy of this Proclamation be presented to **Bobby Staszak** in testimony of the high esteem in which he is held by the Board of Commissioners.

Official Proclamation  
Of the Board of Commissioners  
Macomb County, Michigan

**A Proclamation Commending Jeremy Yakel on Being Selected as  
One of Crain's 2012 Class of Twenty in Their 20's**

Commissioners James L. Carabelli, David Flynn and Kathy D. Vosburg,  
On Behalf of the Board of Commissioners,  
Offer the Following Resolution:

**Whereas**, the Macomb County Board of Commissioners would like to congratulate **Jeremy Yakel** on the honor of being chosen as one of Crain's Twenty in Their 20's; and

**Whereas**, every year Crain's honors 20 up and coming individuals in their 20's who excel in their careers as entrepreneurs, young professions who are making an impact within organizations, social entrepreneurs, government or military professionals and creative workers. **Jeremy Yakel** is a shining example of a young professional who has achieved outstanding accomplishments; and

**Whereas**, **Jeremy Yakel** started a consumer electronics company out of his parent's garage. Yakel Enterprises LLC has seen tremendous growth under Jeremy's leadership with its consumer electronics brand, FAVI Entertainment. He has successfully launched over 120 FAVI models; and

**Whereas**, **Jeremy Yakel** has a deep appreciation for the life and opportunities offered in metro Detroit; he realizes the potential of the area. His company designs and engineers pocket projectors, mobile display screens, tablet and mobile phone accessories which are then manufactured through outsourcing; and

**Whereas**, **Jeremy Yakel** plans to open an office in Shanghai and to start selling products on Walmart.com.

**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 commends, acknowledges and expresses congratulations to **Jeremy Yakel** on the occasion of being selected as one of Crain's 2012 Class of 20 in their 20's.

II

**Be It Further Resolved** that a suitable copy of this Proclamation be presented to **Jeremy Yakel** in testimony of the high esteem in which he is held by the Board of Commissioners.