



# 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, AUGUST 16, 2012, 7 P.M.

### FINAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Fred Miller**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #10B (RESOLUTION)**
6. Approval of Minutes dated July 26, 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 **(no meeting)**
  - b) Board Operations, August 14 **(no recommendations)**
  - c) Health & Human Services, August 14 **(no recommendations)**
  - d) Economic Development, August 15 **(page 1)** **(attached)**
  - e) Finance, August 15 **(page 9)** **(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 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

10. **RESOLUTIONS:**

- a) Authorizing the Issuance and Sale of Revenue Bonds for the Macomb County Wastewater Disposal District (offered by Board Chair; recommended by Finance Committee on 8-15-12; previously provided at committee meeting)
- b) In Concurrence with the Appointment of Sandy Jurek as the County Information Technology Director (offered by Board Chair) **(attached)** **(page 22)**

11. **PROCLAMATIONS:**

- a) Commending Debbie Hampton on Her Years of Service to the Community (offered by Smith; recommended by Finance Committee on 8-15-12; previously provided at committee meeting)
- b) Proclaiming September 11-17, 2012 as Patriot Week and September 17<sup>th</sup> as Constitution Day in Macomb County (offered by Board Chair; recommended by Finance Committee on 8-15-12; previously provided at committee meeting)
- c) Commemorating the Month of October, 2012 as Respect Life Month in Macomb County (offered by Vosburg, Brown, Carabelli, DiMaria, Frascchetti, Gralewski, Sabatini and Sauger) **(attached)** **(page 23)**

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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**AUGUST 15, 2012**

**TO: BOARD OF COMMISSIONERS**

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

**RE: RECOMMENDATION FROM ECONOMIC DEVELOPMENT  
COMMITTEE MEETING OF AUGUST 15, 2012**

At a meeting of the Economic Development Committee, held Wednesday, August 15, 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 SABATINI, SUPPORTED BY SMITH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECEIVE AND FILE THE ADOPTED RESOLUTION FROM THE CITY OF ROSEVILLE ESTABLISHING COMMERCIAL REHABILITATION DISTRICT FOR 20891 13 MILE, ROSEVILLE, MICHIGAN, AS ATTACHED. 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 CO-CHAIRS CARABELLI AND FLYNN.**

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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** Accept or reject the establishment of a Commercial Rehabilitation District for 20891 13 Mile Road, Roseville, MI \*(see below)

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

\*At the Economic Development Committee meeting held on August 15, 2012, Frank Krycia, Assistant Corporation Counsel, informed the committee that the appropriate action to take is to receive and file this item and forward it to the Full Board. From Full Board, a copy of the Board of Commissioners' action will be delivered forthwith to the Office of County Executive.

A copy of the resolution adopted by the City of Roseville, along with information supplied at the Economic Development Committee will be forwarded to the Full Board as a complete package.

**COMMITTEE/MEETING DATE**

Economic Development Committee    08-15-12    Approved

Full Board    08-16-12

CITY MANAGER  
SCOTT A. ADKINS

CITY CLERK  
RICHARD M. STEENLAND

CITY TREASURER  
CATHERINE J. HAUGEL

MAYOR  
JOHN CHIRKUN  
MAYOR PRO TEM  
ROBERT TAYLOR

CITY COUNCIL  
SALVATORE AIUTO  
JAN HAGCERY  
COLLEEN MCCARTNEY  
BILL SHOEMAKER  
MICHAEL SWITALSKI



## MEMORANDUM

Date: August 1, 2012

To: Kathy D. Vosburg, Board Chair  
Macomb County Board of Commissioners

From: Michael Connors, Administrator *MC*  
Department of Community & Economic Development

Re: Board of Commissioners August 16<sup>th</sup> Agenda Item Request  
Establishment of Commercial Rehabilitation District  
20891 13 Mile Road, Roseville, MI 48066

Under the guidelines of Public Act 210 of 2005, the City of Roseville is requesting support from Macomb County in the establishment of a Commercial Rehabilitation District for a long-time vacant commercial property located at 20891 13 Mile Road, Roseville, MI. The District incentivizes developers to take interest in redevelopment opportunities within a key commercial corridor of the city.

On August 14, 2012, at the regularly scheduled Roseville City Council meeting, Council will vote to adopt a resolution to create the district, after a hearing of the public is considered. The act requires a local unit of government to notify the County Board of Commissioners and all real property owners in the proposed district. After the hearing is held, a copy of the resolution adopting the district shall be provided to the county where the district is established.

Within 28 days, the county may accept or reject the establishment of the district. In Macomb County, the County Executive can write a letter rejecting the establishment of the district. This is not an opt-out option for Macomb County. Once the district is established, the property owner may file an application with the local clerk for a Commercial Rehabilitation Exemption Certificate with the Michigan Department of Treasury.

Land and personal property are exempt from the act and, essentially, any new investment is frozen for the duration of the Certificate for a period not to exceed 10 years. The property owner will continue to pay on land, personal property, state education and local school operating taxes.

Enclosed is the draft resolution to establish a Commercial Rehabilitation District, in addition to the public hearing notice. On August 15, 2012, I will send the fully executed resolution to Board Chair Office to accommodate the full board meeting on August 16<sup>th</sup>, 2012.

29777 GRATIOT, P. O. BOX 290 • ROSEVILLE, MICHIGAN 48066-9021

FAX (586) 445-5402 • TDD: 445-5493

[www.roseville-mi.gov](http://www.roseville-mi.gov)

Bldg. Inspections ..... 445-5450  
City Assessor ..... 445-5430  
City Clerk ..... 445-5440  
City Manager ..... 445-5410  
Code Enforce ..... 445-5447

Community Develop ..... 445-5423  
Controller ..... 445-5417  
Dist. Court ..... 773-2010  
D.P.W. .... 445-5470  
Engineering ..... 445-5445

Fire ..... 445-5444  
Housing ..... 778-1360  
Library ..... 445-5407  
Personnel ..... 445-5412  
Police ..... 775-2100

Purchasing ..... 445-5425  
Recreation (Parks) ..... 445-5480  
Senior Center ..... 777-7177  
Treasurer ..... 445-5420  
Water (Billing) ..... 445-5460  
Water (Garage) ..... 445-5466

Item # 6a

Econ. Dev.<sup>4</sup>  
8-15-12

**CITY OF ROSEVILLE  
MACOMB COUNTY, MICHIGAN**

**RESOLUTION ESTABLISHING COMMERCIAL REHABILITATION DISTRICT  
FOR 20891 13 MILE, ROSEVILLE MICHIGAN**

Minutes of a Regular Meeting of the City Council of the City of Roseville, County of Macomb, Michigan, held in said City on Tuesday, August 14, 2012 at 7:00 p.m., local time.

PRESENT: Mayor John Chirkun, Mayor Pro Tem Robert Taylor, Councilperson, Salvatore Aiuto, Jan Haggerty, Colleen McCartney Bill Shoemaker and Michael Switalski.

ABSENT: None

The following preamble and resolution were offered by Councilman Salvatore Aiuto, and supported by Councilwoman Jan Haggerty, to adopt the following Resolution establishing a Commercial Rehabilitation District for 20891 13 Mile, Roseville, Michigan.

**Resolution Establishing Commercial Rehabilitation District for City of Roseville, Michigan.**

**WHEREAS**, pursuant to PA 210 of 2005, the City of Roseville has the authority to establish "Commercial Rehabilitation District" within the City of Roseville on its own initiative with the purpose of stimulating redevelopment activity; and

**WHEREAS**, the City Council of the City of Roseville determined that the district meets the requirements set forth in sections 2(b) and 3 of PA 210 of 2005; and

**WHEREAS**, written notice has been given by certified mail to the county and all owners of real property located within the proposed district as required by section 3(3) of PA 210 of 2005; and

**WHEREAS**, on August 14, 2012 a public hearing was held and all residents and taxpayers of the City of Roseville were afforded an opportunity to be heard thereon; and

**WHEREAS**, the City Council deems it to be in the public interest of the City of Roseville to establish the Commercial Rehabilitation District as proposed;

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Roseville that the following described parcel(s) of land situated in the City of Roseville, Macomb County, and State of Michigan, to wit:

PARCEL ID: 14-03-354-001

T1N,R13E SEC 3 S 1/2 OF SW 1/4 OF SW 1/4 EXC BEG AT SW COR SEC 3; TH N01\*55'27"W 672.42 FT; TH S89\*46'44"E 690.28 FT TH S01\*53'49"E 673.28 FT; TH N89\*34'36"W 690.03 FT TO PT BEG 9.309 A CITY OF ROSEVILLE

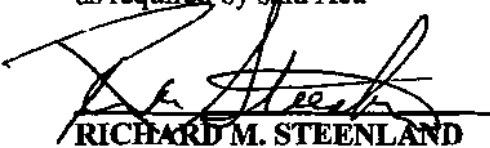
be and here is established as a Commercial Rehabilitation District pursuant to the provisions of PA 210 of 2005.

**RESOLUTION DECLARED ADOPTED.**

*Distributed*

STATE OF MICHIGAN)  
SS)  
COUNTY OF MACOMB)

I, RICHARD M. STEENLAND, the duly qualified and acting City Clerk of the City of Roseville, Macomb County, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the City Council of the City of Roseville, Macomb County, Michigan, on Tuesday, August 14, 2012 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267 of the Michigan Public Acts of 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.



RICHARD M. STEENLAND  
CITY CLERK

**CITY OF ROSEVILLE  
NOTICE OF PUBLIC HEARING REGARDING  
THE PROPOSED ESTABLISHMENT OF A  
COMMERCIAL REHABILITATION DISTRICT FOR  
COMMERCIAL FACILITIES EXEMPTION  
CERTIFICATE FOR, 20891 13 MILE,  
ROSEVILLE, MI 48066.**

**Reference P.A. 210 of Public Acts of 2005**

Please take notice that on the 14th day of August, 2012 at 7:00 p.m., local time, or as soon thereafter as may be heard, a public hearing will be held in the Civic Center Council Chambers, 29777 Gratiot Avenue, Roseville, Michigan on the establishment of a Commercial Rehabilitation District. The Commercial Rehabilitation District for the property located at 20891 13 Mile, Roseville, Michigan otherwise known as:

PARCEL ID: 14-03-354-001

T1N,R13E SEC 3 S 1/2 OF SW 1/4 OF SW 1/4 EXC BEG AT SW COR SEC 3; TH N01\*55'27"W 672.42 FT; TH S89\*46'44"E 690.28 FT TH S01\*53'49"E 673.28 FT; TH N89\*34'36"W 690.03 FT TO PT BEG 9.309 A CITY OF ROSEVILLE

Also, subject to any and all easements of record, if any.

Any resident, taxpayer, or other interested person has the right to appear and be heard at the above-described meeting or to submit comments in writing in advance to the City Clerk, P.O. Box 290, Roseville, Michigan 48066.

**Respectfully submitted,  
RICHARD M. STEENLAND  
City Clerk**



## COMMERCIAL REHABILITATION ACT

Public Act 210 of 2005 encourages the rehabilitation of commercial property by abating the property taxes generated from new investment for a period up to 10 years. As defined, commercial property is a qualified facility that includes a building or group of contiguous buildings of commercial property that is 15 years or older, of which the primary purpose is the operation of a commercial business enterprise or multifamily residential use. A qualified facility may also include vacant property or other commercial property which, within the immediately preceding 15 years, was commercial property. Types of commercial business enterprises include office, engineering, research and development, warehousing, parts distribution, retail sales, and other commercial activities. Multifamily residential is housing that consists of five or more units. Commercial properties allocated new market tax credits are also considered a qualified facility.

Qualified retail food establishments are considered a qualified facility for purposes of granting the tax abatement. These establishments include a retail supermarket, grocery store, produce market, or delicatessen that offer unprocessed USDA-inspected meat and poultry products or meat products that carry the USDA organic seal, fresh fruits and vegetables, and dairy products for sale to the public. The qualified retail food establishment must be located in a "core community" as defined in the Obsolete Property Rehabilitation Act (PA 146 of 2000) or in an area designated as rural as defined by the United States Census Bureau and is located in an underserved area.

Commercial property does not include property that is to be used as a professional sports stadium or a casino. Land and personal property are not eligible for abatement under this act.

### WHO IS ELIGIBLE?

"Qualified local government units" mean any city, village or township.

### WHAT IS REHABILITATION?

Rehabilitation is defined as changes to qualified facilities

that are required to restore or modify the property, together with all appurtenances, to an economically efficient condition. The new investment in the rehabbed property must result in improvements aggregating to *more than* 10 percent of the true cash value of the property at commencement of the rehabilitation of the qualified facility. Rehabilitation includes the following: improvement of floor loads, correction of deficient or excessive height, new or improved fixed building equipment including heating, ventilation, and lighting, reducing multistory facilities to one or two stories, improved structural support including foundations, improved roof structure and cover, floor replacement, improved wall placement, improved exterior and interior appearance of buildings, and other physical changes required to restore or change the property to an economically efficient condition.

Rehabilitation also includes new construction on vacant property from which a previous structure has been demolished and if the new construction is an economic benefit to the local community as determined by the qualified local governmental unit.

Rehabilitation for a qualified retail food establishment also includes new construction.

### WHAT IS THE PROCESS?

Before the Commercial Rehabilitation Exemption Certificate (i.e. property tax abatement) can be granted to the commercial property owner, the city, village or township by resolution of its legislative body, must establish a Commercial Rehabilitation District. The establishment of the district may be initiated by the local government unit or by owners of property comprising 50 percent of all taxable value of the property in the proposed district. The district must be at least three acres in size unless it is located in a downtown or business area or contains a qualified retail food establishment.

The city, village or township must hold a hearing to establish a Commercial Rehabilitation District. Notification of the hearing must be given to the county

# COMMERCIAL REHABILITATION ACT Commercial

board of commissioners and all real property owners in the proposed district.

After the hearing is held and the local unit of government determines the district meets the requirements of the act, a copy of the resolution adopting the district shall be provided to the county where the district is established. Within 28 days, the county may accept or reject the establishment of the district. In a county with a county executive, the executive can write a letter rejecting the establishment of the district. In all other counties, the county board of commissioners can pass a resolution rejecting the establishment of the district.

Once the district is established, the property owners may file an application with the local clerk for a Commercial Rehabilitation Exemption Certificate. Applications are available from the Michigan Department of Treasury. The local clerk shall provide written notification to the assessor of the local unit of government and each taxing jurisdiction that levies ad valorem property taxes of the application hearing. The city, village or township has 60 days after receipt of the application to either approve or disapprove the application. If denied, a reason must be given in the resolution. The assessor and applicant shall be sent a copy of the unapproved resolution by certified mail. If approved, the application and resolution must be sent to the State Tax Commission, which will certify or deny the application within 60 days. A resolution is not effective unless approved by the State Tax Commission.

## COMMERCIAL REHABILITATION EXEMPTION CERTIFICATE

Upon approval by the State Tax Commission, a Commercial Rehabilitation Certificate is issued. The property owner must pay a Commercial Rehabilitation Tax rather than the normal property tax. The certificate must be issued for a period of at least one year, but cannot exceed 10 years. Certificates initially issued for less than 10 years may be extended, but shall not exceed 10 years. The criteria for extensions must be included in the resolution approving the abatement.

The Commercial Rehabilitation Tax freezes the taxable value of the building and exempts the new investment from local taxes. The school operating tax and the State Education Tax (SET) are still levied on the new investment. Land and personal property cannot be abated under this act.

## DISCUSSION

In addition to the Commercial Rehabilitation Act (PA 210 of 2005), several other property tax abatements are available for the rehabilitation of commercial property in Michigan, including the Commercial Redevelopment Act (PA 255 of 1978) and the Obsolete Property Rehabilitation Act (PA 146 of 2006). Each act has unique eligibility requirements, processes, and lengths and terms of the abatement. Please refer to the Michigan Economic Development Corporation Fact Sheet for more information on each program and consult the authorizing statute to determine the best fit for your project needs.

## CONTACT INFORMATION

For more information on the Commercial Rehabilitation Act, please contact the CA Team Specialist assigned to your territory. For more information, contact the Michigan Economic Development Corporation<sup>SM</sup> (MEDC) Customer Assistance Center at 517.373.9808.

## SUPPORTING STATUTES

PA 210 of 2005—Commercial Rehabilitation Act



# BOARD OF COMMISSIONERS

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**August 15, 2012**

**TO: BOARD OF COMMISSIONERS**

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

**RE: RECOMMENDATIONS FROM FINANCE COMMITTEE  
MEETING OF AUGUST 15, 2012**

At a meeting of the Finance Committee, held Wednesday, August 15, 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 MILLER, SUPPORTED BY SMITH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE IN THE BUDGETED EXPENDITURES IN THE 2012 PLANNING SPECIAL AERIAL PHOTOS ACCOUNT (ORG/KEY 36180120) IN THE AMOUNT OF \$88,457 FROM PROGRAM FUND BALANCE FOR PAYMENT OF SPRING 2012 DIGITAL AERIAL PHOTOGRAPHY PARTNERSHIP INVOICE (STATE OF MICHIGAN \$64,419) AND REPLACEMENT OF GIS MAPPING SERVER AND RELATED COMPUTER HARDWARE (\$15,000 ESTIMATE IT DEPARTMENT); 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.**

**MACOMB COUNTY BOARD OF COMMISSIONERS**

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**COMMITTEE RECOMMENDATIONS  
FINANCE COMMITTEE  
AUGUST 15, 2012**

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

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY GRALEWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 2012 BUDGET TRANSFER REQUESTS FOR FUND 350 EMERGENCY MANAGEMENT GRANTS IN THE AMOUNT OF \$241,000 FOR THE 2008 URBAN AREA SECURITY INITIATIVE (UASI) GRANT PROGRAM AND \$185,000 FOR THE 2009 URBAN AREA SECURITY INITIATIVE (UASI) 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.**

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

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE INCREASES IN BUDGETED REVENUES AND EXPENDITURES IN THE 2011/12 HEALTH GRANT FUND IN THE NET AMOUNT OF \$105,405 TO ACCOUNT FOR DIFFERENCES BETWEEN THE FINAL AMOUNTS AWARDED AND THE AMOUNTS INCLUDED IN THE 2011/12 BUDGET APPROVED BY THE BOARD OF COMMISSIONERS IN SEPTEMBER, 2011; 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.**

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

A MOTION WAS MADE BY SAUGER, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 2012 BUDGET TRANSFER TO DECREASE SUPPLIES/SERVICES BY \$90,000 AND DECREASE CONTRACT SERVICES BY \$135,000 AND TO INCREASE CAPITAL OUTLAY BY \$225,000 FOR MARTHA T. BERRY MEDICAL CARE FACILITY, WITH AN AMENDMENT AS FOLLOWS: IN AWARDING THIS BID, THAT LOCAL FIRMS SHALL BE CONSIDERED"; 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.**

**COMMITTEE RECOMMENDATIONS  
FINANCE COMMITTEE  
AUGUST 15, 2012**

**PAGE 3**

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

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE SHERIFF'S OFFICE AND FINANCE DEPARTMENT REQUEST TO MAKE 2012 BUDGET ADJUSTMENTS OF ROLLING FORWARD THE ENDING 2011 BALANCE OF \$67,340 IN THE FOLLOWING ACCOUNT: 229 30551 STATE – ACT 302 TRAINING FUNDS; 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.**

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

A MOTION WAS MADE BY SAUGER, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY JUVENILE JUSTICE CENTER TO HIRE CHRISTINE RICHARD TO THE POSITION OF SUBSTITUTE YOUTH SPECIALIST AS PER MACOMB COUNTY'S CHARTER 10.6.2; FUNDING IS AVAILABLE IN 293 14662 70203; 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, FRASCHETTI, GRALEWSKI, SABATINI, SAUGER, VOSBURG AND BROWN; NO-FLYNN, MOCERI AND MILLER)

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

A MOTION WAS MADE BY MOCERI, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE INCREASES IN BUDGETED REVENUES AND EXPENDITURES IN THE 2011/12 HEALTH GRANT FUND IN THE NET AMOUNT OF \$79,241 TO ACCOUNT FOR DIFFERENCES BETWEEN THE FINAL AMOUNTS AWARDED AND THE AMOUNTS INCLUDED IN THE 2011/12 BUDGET APPROVED BY THE BOARD OF COMMISSIONERS IN SEPTEMBER, 2011; 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.**

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

A MOTION WAS MADE BY MILLER, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE INCREASES IN BUDGETED REVENUES AND EXPENDITURES IN THE 2011/12 MACOMB COUNTY COMMUNITY SERVICES AGENCY'S FUND IN THE NET AMOUNT OF \$189,033 TO ACCOUNT FOR DIFFERENCES BETWEEN THE FINAL AMOUNTS AWARDED AND THE AMOUNTS INCLUDED IN THE 2011/12 BUDGET APPROVED BY THE BOARD OF COMMISSIONERS IN SEPTEMBER, 2011; 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.**

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

A MOTION WAS MADE BY MOCERI, SUPPORTED BY MILLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INCREASES IN THE 2011/12 MACOMB COUNTY COMMUNITY SERVICES AGENCY'S FOOD PROGRAM IN DONATIONS (REVENUES) AND SUPPLIES-FOOD (EXPENDITURES) IN THE AMOUNT THAT DONATIONS EXCEED THE CURRENT BUDGET ON A YEAR-TO-DATE BASIS; THE CURRENT ACTUAL DONATIONS EXCEED BUDGETED DONATIONS BY \$7,000; 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. \_\_\_\_\_

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

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

## MACOMB COUNTY, MICHIGAN

RESOLUTION TO: approve an increase in the budgeted expenditures in the 2012 Planning Special Aerial Photos account \* (org/key 36180120) in the amount of \$88,457 from program fund balance for payment of spring 2012 digital aerial photography partnership invoice (State of Michigan \$64,419) and replacement of GIS mapping server and related computer hardware (\$15,000 estimate IT dept). \*(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 Economic Development Committee Co-Chairs Carabelli and Flynn)

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

\* This is a special revenue account authorized by Board of Commissioners action that earmarks revenues generated from front counter sales of maps and aerial photography for the purposes of acquiring updated aerial photography at regular intervals.

## COMMITTEE MEETING DATE

Economic Development      08-15-12      Approved

Finance                      08-15-12

Full Board      08-16-12

RESOLUTION NO: \_\_\_\_\_

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

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

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO:** Approve the 2012 budget transfer requests for Fund 350  
Emergency Management Grants in the amount of \$241,000.00 for the 2008 Urban Area  
Security Initiative (UASI) Grant Program and \$185,000.00 for the 2009 Urban Area  
Security Initiative (UASI) Grant Program. \*(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 Justice & Public Safety Committee Chair DiMaria)

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

See attached memo.

**COMMITTEE/MEETING DATE**

Justice & Public Safety 07-24-12 \_\_\_\_\_ Approved and forward to the August 15th Finance Committee

Finance 8-15-12 \_\_\_\_\_

Full Board 08-16-12 \_\_\_\_\_



**\*REVISED\***

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 \$105,405 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)

\*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: Don Brown, Chair, Finance 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 two programs affected are as follows:

Bioterrorism: The initial award amount was \$246,005 and was included in the budget that was adopted on September 15, 2011. Additional funding in the amount of \$45,938 was known at the time but not included in the adopted budget because it was not available for use until July 1, 2012. An additional \$20,738 was awarded to the County in May 2012. As a result, a budget amendment in the amount of \$66,676 is being requested in order to utilize all funding made available to the County. Bioterrorism funding is provided through MDCH by CDC and is for the purpose of conducting activities to build preparedness and response capacity to respond to threats or events of bioterrorism.

Cities Readiness Initiative (CRI): The initial award amount was \$144,078 and was included in the budget that was adopted on September 15, 2011. Additional funding in the amount of \$25,819 was known at the time but not included in the adopted budget because it was not available for use until July 1, 2012. An additional \$12,910 was awarded to the County in May 2012. As a result, a budget amendment in the amount of \$38,729 is being requested in order to utilize all funding made available to the County. The CRI funds are made available to Local Health Departments from CDC to enhance the ability of cities and counties to utilize the Strategic National Stockpile (SNS) in the event of a bioterrorism attack or communicable disease emergency. The SNS is a stockpile of medical supplies and medications, such as antibiotics.

The CDC's fiscal year begins July 1<sup>st</sup>, while the MDCH fiscal year begins October 1<sup>st</sup>. Both budget increases are the result of receiving the first 3 months of the CDC grant, during the last 3 months of the MDCH (current) fiscal year, resulting in an apparent budget increase for the current fiscal year. Unspent money from these increases can be rolled into our next fiscal year.

Supporting documentation is provided in the form of an attachment to the Comprehensive Agreement with the Michigan Department of Community Health.

Finance 08-15-12

Full Board 08-16-12

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

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

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

## MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the 2012 budget transfer to decrease Supplies/Services by \$90,000 and decrease Contract Services by \$135,000 to increase Capital Outlay by \$225,000.

For Martha T. Berry Medical Care Facility. \*(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.

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

At the July 24th HHS Committee meeting the following friendly amendments were accepted:

- 1) A friendly amendment by Miller was accepted as follows: "In awarding this bid, that local firms shall be considered."
- 2) A friendly amendment by Flynn was accepted as follows: "To request the Finance Committee Chair to waive this item to the July 26th Full Board meeting." (see note)

Note: After the HHS Committee meeting, Commissioner Mocerri spoke with Jennifer Morgan and it was agreed to place this agenda item on the August 15th meeting of the Finance Committee. Ms. Morgan informed Commissioner Mocerri that the sprinkler system needs to be installed by August 2013. Commissioner Don Brown concurred.

## COMMITTEE MEETING DATE

Health & Human Services Committee 07-24-12 Approved

Finance 08-15-12

Full Board 08-16-12

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 Budget

adjustments of rolling forward the ending 2011 balance of \$67,340.00 in the below listed account:

229 30551 State - Act 302 Training Funds \*(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.

\*(This language was added by JPS Committee Chair DiMaria)

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

\*THIS ITEM WAS WAIVED TO THE FINANCE COMMITTEE BY JUSTICE & PUBLIC SAFETY COMMITTEE CHAIR DiMARIA.

**COMMITTEE/MEETING DATE**

Finance 8-15-12\*

Full Board 08-16-12

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

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

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO:** Authorize the Macomb County Juvenile Justice Center to hire Christine Richard to the position of Substitute Youth Specialist as per Macomb County's Chater 10.6.2, Funding is available in 293 14662 70203.

**INTRODUCED BY:** Phillip DiMaria, Commissioner

*\* JPS Committee Chair DiMaria waived this item to the Finance Committee.*

*DiMaria*

\*At the 8-15-12 meeting, a roll call vote was taken as follows:

Voting Yes were Carabelli, Frascchetti, Gralewski, Sabatini, Sauger, Vosburg and Brown.

Voting No were Flynn, Mocerri and Miller.

**COMMITTEE/MEETING DATE**

Finance 8-15-12\*

Full Board 08-16-12

\_\_\_\_\_  
\_\_\_\_\_

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 \$79,241 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) \*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 Mocerì)

INTRODUCED BY: Commissioner Toni Mocerì, Chair, Health & Human Services

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 programs affected are as follows:

Women, Infants, Children (WIC): Increase of \$56,800. This adjustment is due to case load increase of 400 clients, as requested by the Health Department. This caseload increase elevates our participation from 9,600 to 10,000 clients.

Children's Special Health Care Services (CSHCS): Increase of \$22,441. This adjustment is due to additional real and anticipated revenues resulting from increased activity in this program, particularly enhanced Care Coordination on an expanded number of clients.

Supporting documentation for the WIC program is provided in the form of a letter from the Health Department requesting the case load increase. The CSHCS revenue increase has already been partially realized and additional revenues are projected to bring the total increase to the amounts shown above.

COMMITTEE/MEETING DATE

Health & Human Services 08-14-12 \_\_\_\_\_

Approved

Finance 08-15-12 \_\_\_\_\_

Full Board 08-16-12 \_\_\_\_\_

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

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

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

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve increases in budgeted revenues and expenditures in the 2011/12 Macomb County Community Services Agency's fund in the net amount of \$189,033, 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)

\*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 Mocerì)

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

Background: The budget for MCCA 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 Human Services, Michigan Department of Education, and Area Agency on Aging 1-B and those amounts differ from the original estimates.

The breakdown of revenues is \$184,325 in intergovernmental and \$4,708 transfers in from other funds. Expenditures are \$3,633 for personnel, \$177,534 supplies and services, \$377 contract services-other, and \$7,489 in capital outlay.

COMMITTEE MEETING DATE

Health & Human Services 08-14-12      Approved

Finance 08-15-12

Full Board 08-16-12

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

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

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

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the increase in the 2011/2012 Macomb County Community Services Agency's Food Program in Donations (revenues) and Supplies-Food (expenditures), in the amount that donations exceed the current budget on a year-to-date basis. The current actual donations exceed budgeted donations by \$7,000. \*(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 Mocerì)

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

COMMITTEE MEETING DATE

Health & Human Services 08-14-12 Approved

Finance 08-15-12

Full Board 08-16-12

OFFICIAL RESOLUTION  
OF THE BOARD OF COMMISSIONERS  
MACOMB COUNTY, MICHIGAN

A RESOLUTION IN CONCURRENCE WITH THE APPOINTMENT OF SANDY JUREK  
AS THE COUNTY INFORMATION TECHNOLOGY DIRECTOR

KATHY D. VOSBURG, ON BEHALF OF THE BOARD OF COMMISSIONERS,  
OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the Commission and the Executive currently have differing views regarding the need for the Commission's approval of the appointment of the Information Technology Director. It would be unfortunate for the appointee to be a victim of any misinterpretation or misapplication of the Charter; and

WHEREAS, therefore, to avoid any potential challenges to either her authority or the County's ability to pay her compensation; and

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 concurs with the appointment of Sandy Jurek as the County Information Technology Director effective August 20, 2012.

II

BE IT FURTHER RESOLVED that a copy of this resolution be filed in the office of the Commission.



Official Proclamation of the Board of Commissioners  
Macomb County, Michigan

A Proclamation Commemorating the Month of October 2012  
As Respect Life Month in Macomb County

Commissioners Kathy D. Vosburg, Don Brown, Jim Carabelli, Phillip A. DiMaria,  
Roland Frascchetti, Ray Gralewski, Joe Sabatini and Marv Sauger  
Offer the Following Proclamation:

Whereas, people are our county's greatest resource; and

Whereas, our nation's founders declared that all people are "endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness;" and

Whereas, every human life is unique and worth living; and

Whereas, everyone deserves equal protection under the law; and

Whereas, everyone deserves a fair chance to strive to achieve their full potential; and

Whereas, unjust discrimination against the aged, the poor, neighbors of a different race, and the unborn shows a lack of respect for human life;

Whereas, on June 17, 2004, the Macomb County Board of Commissioners passed Resolution 04-64 stating that it is a function of government to seek a reduction in the number of elective abortions that occur within the County of Macomb; and

Therefore Be It Resolved, Speaking For And On Behalf Of All County Residents As Follows:

One

That By These Presents, the Macomb County Board of Commissioners hereby publicly commemorates the month of October as Respect Life Month in Macomb County and encourages all residents of Macomb County to join in celebrating the gift of life and promoting the God-given right to life of all human beings, born and unborn.

Two

Be It Further Resolved that a suitable copy of this proclamation will be on file in the office of the Macomb County Board of Commissioners.