



BOARD OF COMMISSIONERS

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

BOARD OF COMMISSIONERS

REGULAR SESSION

TUESDAY, NOVEMBER 20, 2012, 7 P.M.

FINAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Bob Smith**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #13D (PROCLAMATION) AND #14**
6. Approval of Minutes dated 10-11 and 10-24 (special), 2012 **(previously distributed)**
7. Presentation of Proclamation to Jacob DeSantis (**Smith**)
8. Presentation of Proclamation to Grace Shore (**Miller**)
9. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
10. **COMMITTEE REPORTS:**
 - a) Health & Human Services, November 13 (**page 1**) **(mailed)**
 - b) Justice & Public Safety, November 13 (**page 4**) **(mailed)**
 - c) Board Operations, November 13 (**page 21**) **(mailed)**
 - d) Economic Development, November 19 (**no report**)
 - e) Finance, November 20 (**page 23**) **(attached)**

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

11. Correspondence from Executive
12. **RESOLUTIONS:**
 - a) Requiring Added Line Items in the FY2013 Budget and Requiring Additional Information from the County Executive (offered by Board Chair; Recommended by Finance Committee on 11-19-12) **(page 47)** **(attached)**
13. **PROCLAMATIONS:**
 - a) Commending the Macomb County Chamber on Being Chosen the 2012 Outstanding Chamber of the Year (offered by Miller; recommended by Finance Committee on 11-19-12; previously provided at committee meeting)
 - b) Commending Grace Shore on Receiving the Michigan Chamber Professional Award (offered by Miller; recommended by Finance Committee on 11-19-12; previously provided at committee meeting)
 - c) Commending Logan Okoniewski – Eagle Scout (offered by Brown; recommended by Finance Committee on 11-19-12; previously provided at committee meeting)
 - d) Rebuking Hate Speech (offered by Miller) **(page 52)** **(attached)**
14. Request to Purchase Previous Military Service Time **(page 53)** **(attached)**
15. New Business
16. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
17. Roll Call
18. Adjournment



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1

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November 13, 2012

TO: BOARD OF COMMISSIONERS

FROM: TONI MOCERI, CHAIR
HEALTH & HUMAN SERVICES COMMITTEE

RE: RECOMMENDATION FROM HEALTH & HUMAN SERVICES COMMITTEE
MEETING OF NOVEMBER 13, 2012

At a meeting of the Health & Human Services Committee, held Tuesday, November 13, 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 FRASCHETTI, SUPPORTED BY FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE LAPTOP COMPUTER, ONE DOCKING STATION WITH MONITOR, KEYBOARD AND MOUSE, ONE FLASH DRIVE, ONE MICROSOFT LICENSE AND ONE NOTEBOOK BAG ON WHEELS FOR VETERANS AFFAIRS AT A COST NOT TO EXCEED \$1,852.46; FUNDING IS AVAILABLE IN THE VETERANS AFFAIRS CAPITAL EXPENSE – COMPUTER EQUIPMENT FUNDS; 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 MOCERI, SUPPORTED BY VICE-CHAIR FLYNN.

MACOMB COUNTY BOARD OF COMMISSIONERS

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Sergeant-At-Arms

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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

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

2

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) laptop computer; one (1) docking station with monitor, keyboard, and mouse; one (1) flash drive; one (1) Microsoft license; one (1) notebook bag on wheels for the Veterans Affairs at a cost not to exceed \$1852.46 funding is available in the Veterans Affairs Capital Expense – Computer Equipment Funds.

INTRODUCED BY: Commissioner, Chairperson -Toni Mocerri

COMMITTEE/MEETING DATE: Health and Human Services Committee, November 13, 2012, 9 a.m.

Srf -3657

Full Board 11-20-12

REQUESTED BY: Macomb's Veterans Affairs

REQUEST: One (1) laptop computers
One (1) docking stations with monitors, keyboard, and mouse
One (1) flash drives
One (1) Microsoft Office 2010 licenses
One (1) notebook bags on wheels

RECOMMENDATION AND COST:

One (1) HP ProBook 6565b Notebook PC, with AMD Radeon HD graphics	\$ 904.06 ea.
One (1) Planar PL1910MW - LCD display - TFT - 19" - Monitor	\$ 156.16 ea.
One (1) Kingston DataTraveler Vault - USB flash drive - 1 GB	\$ 67.10 ea.
One (1) HP 230W Docking Station	\$ 174.00 ea.
One (1) HP Adjustable Display Stand	\$ 99.00 ea.
One (1) USB - Keyboard and USB Optical mouse	\$ 34.24 ea.
One (1) Microsoft Office 2010 Standard licenses	\$ 264.21 ea.
One (1) Stebcos Business Case - Notebook Bag on Wheels top Loading 14.1" X 14" X 9.1" Ballistic Nylon Black	\$ 153.69 ea.

TRAINING COST: None

INSTALLATION COST: None

LEASE AND/OR MAINTENANCE COST: None

JUSTIFICATION:

The laptop and accessories are needed for the new trust fund clerk being hired. The laptop is required for outreaches and to support the ability to access the VA software, complete applications for Michigan Veterans Trust and Macomb Veterans Relief Fund, and other duties (i.e. bookkeeping and record keeping, etc). The laptops will be used as a hybrid allowing non-Citrix compatible applications (i.e. VA software) to be loaded locally.



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November 13, 2012

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM JUSTICE & PUBLIC SAFETY COMMITTEE
MEETING OF NOVEMBER 13, 2012**

At a meeting of the Justice & Public Safety Committee, held Tuesday, November 13, 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 SAUGER, SUPPORTED BY SABATINI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

CONTRACT FOR POLICE SERVICES BETWEEN THE COUNTY AND THE VILLAGE OF NEW HAVEN FOR THE SUM OF \$1,771,021, TO BE PAID IN EQUAL MONTHLY PAYMENTS THROUGH THE TERM OF THE CONTRACT AT NO COST TO THE COUNTY;

RENEWAL CONTRACT FOR POLICE SERVICES FOR THE TOWNSHIP OF HARRISON FOR THE SUM OF \$4,216,720 TO BE BILLED MONTHLY AT NO COST TO THE COUNTY;

RENEWAL CONTRACT FOR POLICE SERVICES FOR THE TOWNSHIP OF LENOX FOR THE SUM OF \$1,771,021 TO BE BILLED MONTHLY AT NO COST TO THE COUNTY;

RENEWAL CONTRACT FOR POLICE SERVICES FOR THE TOWNSHIP OF MACOMB FOR THE SUM OF \$9,731,316 TO BE BILLED MONTHLY AT NO COST TO THE COUNTY;

RENEWAL CONTRACT FOR POLICE SERVICES FOR THE TOWNSHIP OF WASHINGTON FOR THE SUM OF \$2,951,704 TO BE BILLED MONTHLY AT NO COST TO THE COUNTY;

MACOMB COUNTY BOARD OF COMMISSIONERS

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Sergeant-At-Arms

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Kathy Tocco- District 11

Joe Sabatini- District 13

**COMMITTEE RECOMMENDATIONS
JUSTICE & PUBLIC SAFETY COMMITTEE
NOVEMBER 13, 2012**

PAGE 2

RENEWAL CONTRACT FOR POLICE SERVICES FOR THE CITY OF MT. CLEMENS FOR THE SUM OF \$7,248,045 TO BE BILLED MONTHLY AT NO COST TO THE COUNTY AND

RENEWAL CONTRACT FOR DISPATCH SERVICES FOR THE CITY OF MT. CLEMENS FOR THE SUM OF \$1,250,650 TO BE BILLED MONTHLY AT NO COST TO THE COUNTY;

TERMS OF THE CONTRACTS ARE JANUARY 1, 2013 THROUGH DECEMBER 31, 2015; 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 GRALEWSKI, SUPPORTED BY SMITH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE EMERGENCY MANAGEMENT AGREEMENT BETWEEN MACOMB COUNTY AND THE CITY OF STERLING HEIGHTS; 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 SAUGER, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FY 2010, FY 2011 AND FY 2012 HOMELAND SECURITY GRANT PROGRAM INTER-LOCAL FUNDING AGREEMENTS WITH THE CITY OF DETROIT, MONROE COUNTY, OAKLAND COUNTY, ST. CLAIR COUNTY, WASHTENAW COUNTY AND WAYNE COUNTY; 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: To approve the contract for police services between the County and the Village of New Haven for the period of January 1, 2013, through December 31, 2015, for the sum of \$ 1,771,021. To be paid in equal monthly payments through the term of the contract at no cost to the County.

INTRODUCED BY: Phillip DiMaria, Chair, Justice & Public Safety Committee

COMMITTEE/MEETING DATE

JPS 11-13-12

Full Board 11-20-12

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: To approve the renewal contract for police services for the Township of Harrison for the term January 1, 2013, through December 31, 2015. The total price will be \$ 4,216,720 to be billed monthly at no cost to the County.

INTRODUCED BY: Phillip DiMaria, Chair, Justice & Public Safety Committee

COMMITTEE/MEETING DATE

JPS 11-13-12

Full Board 11-20-12

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: To approve the renewal contract for police services for the Township of Lenox for the term January 1, 2013, through December 31, 2015. The total price will be \$ 1,771,021 to be billed monthly at no cost to the County.

INTRODUCED BY: Phillip DiMaria, Chair, Justice & Public Safety Committee

COMMITTEE/MEETING DATE

JPS 11-13-12

Full Board 11-20-12

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: To approve the renewal contract for police services for the Township of Macomb for the term January 1, 2013, through December 31, 2015. The total price will be \$ 9,731,316 to be billed monthly at no cost to the County.

INTRODUCED BY: Phillip DiMaria, Chair, Justice & Public Safety Committee

COMMITTEE/MEETING DATE

JPS 11-13-12

Full Board 11-20-12

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: To approve the renewal contract for police services for the Township of Washington for the term January 1, 2013, through December 31, 2015. The total price will be \$ 2,951,704 to be billed monthly at no cost to the County.

INTRODUCED BY: Phillip DiMaria, Chair, Justice & Public Safety Committee

COMMITTEE/MEETING DATE

JPS 11-13-12

Full Board 11-20-12

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: To approve the renewal contract for police services for the Mt. Clemens for the term
January 1, 2013, through December 31, 2015. The total price will be \$ 7,248,045 to be billed monthly at no cost to the
County.

INTRODUCED BY: Phillip DiMaria, Chair, Justice & Public Safety Committee

COMMITTEE/MEETING DATE

JPS 11-13-12

Full Board 11-20-12

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: To approve the renewal contract for dispatch services for the City of Mt. Clemens for the
term January 1, 2013, through December 31, 2015. The total price will be \$ 1,250,650 to be billed monthly at no cost to the
County.

INTRODUCED BY: Phillip DiMaria, Chair, Justice & Public Safety Committee

COMMITTEE/MEETING DATE

JPS 11-13-12

Full Board 11-20-12

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the Emergency Management Agreement between Macomb County and the City of Sterling Heights.

INTRODUCED BY: Phillip DiMaria, Chair, Justice & Public Safety Committee

See attached memo.

#

COMMITTEE/MEETING DATE

JPS 11-13-12

Full Board 11-20-12



Mark A. Hackel
County Executive

EMERGENCY MANAGEMENT & COMMUNICATIONS ¹⁴

21930 Dunham Road • Mount Clemens, Michigan 48043
Emergency Management: Phone: (586) 469-5270 • Fax: (586) 469-6439
Technical Services: Phone: (586) 469-5370 • Fax: (586) 783-0957
www.macombcountymi.gov/OEM

Victoria Wolber, PEM
Emergency Management Coordinator

November 2, 2012
Keith Bradshaw
Technical Services Manager

TO: Mark Deldin, Deputy County Executive
Pam Lavers, Assistant County Executive
Al Lorenzo, Assistant County Executive

FR: Vicki Wolber, EMC

RE: **EMERGENCY MANAGEMENT AGREEMENT – STERLING HEIGHTS**

Handwritten initials 'vw' in a circle, likely representing Victoria Wolber.

Attached is a signed Emergency Management Agreement from the City of Sterling Heights. At their October 16, 2012 City Council Meeting they approved a resolution that allows for the City of Sterling Heights to be incorporated into our county Emergency Management Program.

According to Public Act 390 of 1976, as amended, the county is required to perform emergency management activities for all communities within our jurisdiction, unless a municipality chooses to have their own emergency management program and appoint their own emergency management coordinator. As part of July 1, 2012 and due to a variety of reasons, the city chose to eliminate their Emergency Management Coordinator position/program and thus fall under the county's program.

This Agreement formally establishes our relationship with the City of Sterling Heights as it relates to emergency management activities and outlines certain responsibilities of the county and the city. We currently have such agreements with the other 22 municipalities that fall under our program and this agreement was created in consultation with Jill Smith, Assistant Corporation Counsel and a Contract Review has been completed and is attached.

I am requesting that this document be executed; however, it is my understanding that prior to the Executive's Office entering into this type of agreement it must first be approved by the Board of Commissioners. If you have any questions concerning this request or need me to attend any Board of Commissioners meeting(s) please contact me at 9-6390. Thank you for your consideration in this matter.

/vw

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the FY 2010 Homeland Security Grant Program Inter-local Funding Agreements with the City of Detroit, Monroe County, Oakland County, St. Clair County, Washtenaw County and Wayne County.

INTRODUCED BY: Phillip DiMaria, Chair, Justice & Public Safety Committee

See attached memo.

COMMITTEE/MEETING DATE

JPS 11-13-12

Full Board 11-20-12



Mark A. Hackel
County Executive

EMERGENCY MANAGEMENT & COMMUNICATIONS

16

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Victoria Wolber, PEM
Emergency Management Coordinator

Keith Bradshaw
Technical Services Manager

November 2, 2012

TO: Mark Deldin, Deputy County Executive
Pamela Lavers, Assistant County Executive
Al Lorenzo, Assistant County Executive

FR: Vicki Wolber, Emergency Management Coordinator
Emergency Management & Communications

RE: **FY 2010 Homeland Security Grant Program - Interlocal Funding Agreements**

As you are aware, in April and June of 2012 our office was appointed by the Region 2 Urban Area Security Initiative (UASI) Board to serve as the regional fiduciary for our collective 2010, 2011 and 2012 Homeland Security grants. In addition to Macomb County, the other 6 members of this Board include representatives from the City of Detroit and the counties of Monroe, Oakland, St. Clair, Washtenaw and Wayne.

Due to this role as fiduciary we entered into the FY 2010 Homeland Security Grant Program grant agreement with the State of Michigan. Within the State grant agreement, there is specific funding awarded to each partner within the UASI Region and as fiduciary we need to provide a means to allocate this funding and establish a formal relationship with each partner to administer and manage the entire grant. Therefore, the attached FY 2010 Homeland Security Grant Program Inter-local Agreement was drafted and reviewed in cooperation with Jill Smith, Assistant Corporation Counsel for this purpose. This inter-local agreement serves as a companion document to our FY 2010 State grant agreement.

With the exception of the grant allocation amounts which are established by the State, this agreement will be identical for each of the six partners. The individual grant allocation amounts are as follows:

- City of Detroit – \$1,907,174.00
- Monroe County – \$516,568.00
- Oakland County - \$848,949.76
- St. Clair County – \$668,012.43
- Washtenaw County - \$648,237.00
- Wayne County - \$1,924,574.28

Based upon the requirements in our grant agreement with the State, I am therefore requesting that this document be executed with each of our six partners in Region 2 with the above referenced grant allocation amounts provided within each respective agreement. In addition to the FY 2010 HSGP Inter-local Agreement, I have also attached a copy of our executed FY 2010 HSGP State Grant Agreement and a completed Contract Review. It is my understanding that prior to the Executive's Office entering into this type of agreement it must first be approved by the Board of Commissioners. If you have any questions concerning this request or need me to attend any Board of Commissioners meeting(s) please contact me at 9-6390. Thank you for your consideration in this matter.

/vw

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the FY 2011 Homeland Security Grant Program Inter-local Funding Agreements with the City of Detroit, Monroe County, Oakland County, St. Clair County, Washtenaw County and Wayne County.

INTRODUCED BY: Phillip DiMaria, Chair, Justice & Public Safety Committee

See attached memo.

COMMITTEE/MEETING DATE

JPS 11-13-12

Full Board 11-20-12



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18

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Emergency Management Coordinator

Keith Bradshaw
Technical Services Manager

November 2, 2012

TO: Mark Deldin, Deputy County Executive
Pamela Lavers, Assistant County Executive
Al Lorenzo, Assistant County Executive

FR: Vicki Wolber, Emergency Management Coordinator
Emergency Management & Communications

RE: FY 2011 Homeland Security Grant Program - Interlocal Funding Agreements

As you are aware, in April and June of 2012 our office was appointed by the Region 2 Urban Area Security Initiative (UASI) Board to serve as the regional fiduciary for our collective 2010, 2011 and 2012 Homeland Security grants. In addition to Macomb County, the other 6 members of this Board include representatives from the City of Detroit and the counties of Monroe, Oakland, St. Clair, Washtenaw and Wayne.

Due to this role as fiduciary we entered into the FY 2011 Homeland Security Grant Program grant agreement with the State of Michigan. Within the State grant agreement, there is specific funding awarded to each partner within the UASI Region and as fiduciary we need to provide a means to allocate this funding and establish a formal relationship with each partner to administer and manage the entire grant. Therefore, the attached FY 2011 Homeland Security Grant Program Inter-local Agreement was drafted and reviewed in cooperation with Jill Smith, Assistant Corporation Counsel for this purpose. This inter-local agreement serves as a companion document to our FY 2011 State grant agreement.

With the exception of the grant allocation amounts which are established by the State, this agreement will be identical for each of the six partners. The individual grant allocation amounts are as follows:

- City of Detroit – \$1,098,237.00
- Monroe County – \$488,722.00
- Oakland County - \$1,035,035.00
- St. Clair County – \$563,180.00
- Washtenaw County - \$560,150.00
- Wayne County - \$1,159,275.00

Based upon the requirements in our grant agreement with the State, I am therefore requesting that this document be executed with each of our six partners in Region 2 with the above referenced grant allocation amounts provided within each respective agreement. In addition to the FY 2011 HSGP Inter-local Agreement, I have also attached a copy of our executed FY 2011 HSGP State Grant Agreement and a completed Contract Review. It is my understanding that prior to the Executive's Office entering into this type of agreement it must first be approved by the Board of Commissioners. If you have any questions concerning this request or need me to attend any Board of Commissioners meeting(s) please contact me at 9-6390. Thank you for your consideration in this matter.

/vw

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the FY 2012Homeland Security Grant Program Inter-local Funding Agreements with the City of Detroit, Monroe County, Oakland County, St. Clair County, Washtenaw County and Wayne County.

INTRODUCED BY: Phillip DiMaria, Chair, Justice & Public Safety Committee

See attached memo.

COMMITTEE/MEETING DATE

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November 2, 2012

TO: Mark Deldin, Deputy County Executive
Pamela Lavers, Assistant County Executive
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FR: Vicki Wolber, Emergency Management Coordinator
Emergency Management & Communications

Handwritten initials "vw" in a circle, likely representing Victoria Wolber.

RE: **FY 2012 Homeland Security Grant Program - Interlocal Funding Agreements**

As you are aware, in April and June of 2012 our office was appointed by the Region 2 Urban Area Security Initiative (UASI) Board to serve as the regional fiduciary for our collective 2010, 2011 and 2012 Homeland Security grants. In addition to Macomb County, the other 6 members of this Board include representatives from the City of Detroit and the counties of Monroe, Oakland, St. Clair, Washtenaw and Wayne.

Due to this role as fiduciary we entered into the FY 2012 Homeland Security Grant Program grant agreement with the State of Michigan. Within the State grant agreement, there is specific funding awarded to each partner within the UASI Region and as fiduciary we need to provide a means to allocate this funding and establish a formal relationship with each partner to administer and manage the entire grant. Therefore, the attached FY 2012 Homeland Security Grant Program Inter-local Agreement was drafted and reviewed in cooperation with Jill Smith, Assistant Corporation Counsel for this purpose. This inter-local agreement serves as a companion document to our FY 2011 State grant agreement.

With the exception of the grant allocation amounts which are established by the State, this agreement will be identical for each of the six partners. The individual grant allocation amounts are as follows:

- City of Detroit – \$606,782.00
- Monroe County – \$268,631.00
- Oakland County - \$570,809.00
- St. Clair County – \$309,880.00
- Washtenaw County - \$308,202.00
- Wayne County - \$640,597.00

Based upon the requirements in our grant agreement with the State, I am therefore requesting that this document be executed with each of our six partners in Region 2 with the above referenced grant allocation amounts provided within each respective agreement. In addition to the FY 2012 HSGP Inter-local Agreement, I have also attached a copy of our executed FY 2012 HSGP State Grant Agreement and a completed Contract Review. It is my understanding that prior to the Executive's Office entering into this type of agreement it must first be approved by the Board of Commissioners. If you have any questions concerning this request or need me to attend any Board of Commissioners meeting(s) please contact me at 9-6390. Thank you for your consideration in this matter.

/vw



BOARD OF COMMISSIONERS

21

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November 13, 2012

TO: BOARD OF COMMISSIONERS

FROM: KATHY TOCCO, CHAIR
BOARD OPERATIONS COMMITTEE

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

At a meeting of the Board Operations Committee, held Tuesday, November 13, 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 MOCERI, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE MACOMB COUNTY COMMUNITY MENTAL HEALTH BOARD AND APPROVE THE APPOINTMENT OF KRISTA WILLETE, DIRECTOR OF FAMILY HEALTH SERVICES, TO THE SUBSTANCE ABUSE ADVISORY COUNCIL FOR A THREE YEAR TERM EXPIRING AUGUST 31, 2015; 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

Kathy D. Vosburg
District 8
Chair

Marvin E. Sauger
District 2
Vice Chair

Fred Miller
District 9
Sergeant-At-Arms

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David Flynn - District 4

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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

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: concur with the Macomb County Community Mental Health Board (MCCMH) in the appointment of Krista Willette, Director of Family Health Services, to the Macomb County Substance Abuse Advisory Council.

The Health Department has been represented on the Macomb County Substance Abuse Advisory Council for many years. The staff member who has served as the representative for several three-year terms has asked to be removed from the Council, necessitating the appointment of a replacement from the Health Department. Ms. Willette was recommended by the Health Department and approved by the MCCMH Board on October 31, 2012.

We respectfully request concurrence with this appointment.

INTRODUCED BY: Kathy Tocco, Chair, Board Operations Committee

COMMITTEE/MEETING DATE
Board Operations 11-13-12
Full Board 11-20-12



BOARD OF COMMISSIONERS

23

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Mount Clemens, Michigan 48043
586.469.5125 FAX 586.469.5993
macombcountymi.gov/boardofcommissioners

November 19, 2012

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM FINANCE COMMITTEE
MEETING OF NOVEMBER 19, 2012**

At a meeting of the Finance Committee, held Monday, November 19, 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 SMITH, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A ONE YEAR AGREEMENT BETWEEN CIVIL STAFFING RESOURCES LCC AND THE MACOMB COUNTY SHERIFF'S OFFICE FOR THE OPERATION OF THE SHERIFF'S CIVIL DIVISION; 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, SMITH AND VOSBURG; NO-FLYNN, MOCERI, TOCCO, MILLER AND BROWN)

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING RECOMMENDATIONS FROM THE 11-13-12 HEALTH & HUMAN SERVICES COMMITTEE MEETING:

INCREASE IN BUDGETED REVENUES AND EXPENDITURES IN THE 2012/2013 MACOMB COUNTY COMMUNITY SERVICES AGENCY'S HEAD START NON-FEDERAL FUND IN THE AMOUNT OF \$7,463.06;

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 Gralewski- District 5

Don Brown- District 7

Kathy Tocco- District 11

Joe Sabatini- District 13

**COMMITTEE RECOMMENDATIONS
FINANCE COMMITTEE
NOVEMBER 19, 2012**

PAGE 2

BUDGETED REVENUES AND EXPENDITURES IN THE 2012/2013 MACOMB COUNTY COMMUNITY SERVICES AGENCY'S HEAD START NON-FEDERAL PROGRAM IN THE NET AMOUNT OF \$28,126;

INCREASE IN BUDGETED REVENUES AND EXPENDITURES IN THE 2012/2013 MACOMB COUNTY SENIOR NUTRITION PROGRAM'S HOME DELIVERED MEALS-ADDITIONAL RESOURCES FUND IN THE NET AMOUNT OF \$15,430.50;

INCREASE IN BUDGETED REVENUES AND EXPENDITURES IN THE 1012/2013 MACOMB COUNTY COMMUNITY SERVICES AGENCY'S WEATHERIZATION ENERGY OPTIMIZATION (EO) FUND IN THE NET AMOUNT OF \$200,000, BRINGING THE TOTAL BUDGET TO \$240,000;

INCREASE IN BUDGETED REVENUES AND EXPENDITURES IN THE 2012/2013 MACOMB COUNTY COMMUNITY SERVICES AGENCY'S WEATHERIZATION ASSISTANCE FUND IN THE NET AMOUNT OF \$256,100, BRINGING THE TOTAL GRANT TO \$552,500;

INCREASE IN BUDGETED REVENUES AND EXPENDITURES IN THE 2012/2013 MACOMB COUNTY COMMUNITY SERVICES AGENCY'S FUND IN THE NET AMOUNT OF \$27,100;

INCREASE IN BUDGETED REVENUES AND EXPENDITURES IN THE 2012/2013 MACOMB COUNTY COMMUNITY SERVICES AGENCY'S SENIOR NUTRITION FUND IN THE NET AMOUNT OF \$8,375, WHICH INCLUDES \$1,675 IN MATCHING DOLLARS;

INCREASE IN BUDGETED REVENUES AND EXPENDITURES IN THE 2012/2013 HEALTH GRANT FUND IN THE NET AMOUNT OF \$49,783.35 TO ACCOUNT FOR THE RECEIPT OF A MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY COMMUNITY POLLUTION PREVENTION GRANT AND FOR THE CARRY-OVER OF FUNDS FROM THE 2012 NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS MEDICAL RESERVE CORPS GRANT;

CHANGES IN BUDGETED REVENUES AND EXPENDITURES IN THE 2012/2013 HEALTH GRANT FUND IN THE NET AMOUNT OF \$174,538 TO ACCOUNT FOR DIFFERENCES BETWEEN THE FINAL AMOUNTS AWARDED AND THE AMOUNTS INCLUDED IN THE 2012/2013 BUDGET APPROVED BY THE BOARD OF COMMISSIONERS IN SEPTEMBER 2012;

ADJUSTMENT IN BUDGETED REVENUES AND EXPENDITURES IN THE 2012 CALENDAR YEAR BUDGET IN THE NET AMOUNT OF \$1,629,636 TO ACCOUNT FOR THE VALUE OF VACCINES SHIPPED TO THE HEALTH DEPARTMENT BY THE FEDERAL GOVERNMENT THROUGH THE STATE OF MICHIGAN;

**COMMITTEE RECOMMENDATIONS
FINANCE COMMITTEE
NOVEMBER 19, 2012**

PAGE 3

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 VOSBURG, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A BUDGET AMENDMENT FOR THE VETERANS SERVICES DEPARTMENT TO SATISFY THE NEED CAUSED BY THE REALLOCATION OF OPERATING FUNDS TO THE SPECIAL NEEDS ACCOUNT TOTALLING \$57,396; THESE ADDITIONAL FUNDS WERE REQUIRED TO CONTINUE THE OPERATION OF THE MACOMB COUNTY VETERANS RELIEF FUND AND WERE SUPPLIED THROUGH THE VETERANS MILLAGE; THE AMOUNT NEEDED TO BE REALIGNED IS \$40,141 AND WILL COME FROM A SURPLUS IN SALARIES & WAGES AND FRINGE BENEFITS DUE TO AN UNFILLED POSITION IN THE DEPARTMENT; THE FUNDS WILL BE DISTRIBUTED IN THE FOLLOWING MANNER: PER DIEMS-NON PAYROLL, \$1,200; BOOKS, \$1,526; BURIAL ALLOWANCE, \$9,000; GRAVE MARKER ALLOWANCE, \$1,000; TRAVEL-LOCAL MILEAGE, \$1,500; PRINTING AND REPRODUCTION, \$865; SPECIAL NEEDS, \$25,000 AND MISCELLANEOUS, \$50; 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 CARABELLI, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING RECOMMENDATIONS FROM THE 11-13-12 JUSTICE & PUBLIC SAFETY COMMITTEE MEETING:

2012 BUDGET AMENDMENT FOR FUND 350 FOR THE 2010 HOMELAND SECURITY GRANT PROGRAM REGIONAL FIDUCIARY GRANT IN THE NET AMOUNT OF \$9,415,370.32;

**COMMITTEE RECOMMENDATIONS
FINANCE COMMITTEE
NOVEMBER 19, 2012**

PAGE 4

INCREASE IN THE FY 2013 BUDGETED STATE REVENUES AND EXPENDITURES OF THE MACOMB COUNTY ADULT DRUG COURT IN THE AMOUNT OF \$5,000 TO ACCOUNT FOR THE DIFFERENCE BETWEEN THE FINAL AMOUNT AWARDED BY THE MICHIGAN DRUG COURT GRANT PROGRAM AND THE AMOUNT INCLUDED IN THE FY2013 BUDGET ADOPTED BY THE BOARD OF COMMISSIONERS IN SEPTEMBER 2012; THE BUDGETED LINE ITEM BEING INCREASED IS SUBSTANCE ABUSE TREATMENT AND

AMEND THE BUDGET FOR AN INCREASE IN STATE REVENUE AND RELATED EXPENSES IN THE AMOUNT OF \$20,000 TO SUPPORT JUVENILE DRUG COURT OPERATIONS.

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.**

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING RECOMMENDATIONS FROM THE 11-19-12 ECONOMIC DEVELOPMENT COMMITTEE MEETING:

AMENDMENT TO THE FY 2012/2013 BUDGET FOR THE MACOMB COUNTY DEPARTMENT OF ROADS TO TRANSFER \$70,000 FROM THE FUND BALANCE TO COMPLETE REPAIRS TO THE ELEVATOR AT 117 SOUTH GROESBECK BUILDING (FUND BALANCE OF \$41,926,999 ESTIMATED FOR FY END ON 9/30/13). NATIONAL ELEVATOR CONSULTANTS, INC., THE COUNTY'S ELEVATOR CONSULTANT, WILL PREPARE BID SPECIFICATIONS AND MONITOR REPAIRS AT A COST OF \$7,200; THE PROJECT WILL BE PUBLICLY ADVERTISED AND BID, WITH AWARD TO THE LOWEST QUALIFIED BIDDER; THE ESTIMATED COST OF THE REPAIR IS \$60,653 (ESTIMATE SUBMITTED BY THYSSEN KRUPP, WITH WHOM DEPARTMENT OF ROADS HAS A CONTRACT WITH FOR ELEVATOR MAINTENANCE);

AMENDMENT TO THE FY 2012/2013 BUDGET FOR THE MACOMB COUNTY DEPARTMENT OF ROADS IN THE AMOUNT OF \$1,342,432 TO RECOGNIZE AUDIT ADJUSTMENT TO FY 2010 STATE MAINTENANCE CONTRACT (\$500,000 IN CAPITAL EQUIPMENT LINE ITEM AND \$842,432 IN CONSTRUCTION AND MAINTENANCE EXPENDITURE LINE ITEM) AND

**COMMITTEE RECOMMENDATIONS
FINANCE COMMITTEE
NOVEMBER 19, 2012**

PAGE 5

INCREASE IN 2012 BUDGETED REVENUES AND EXPENDITURES IN THE MACOMB COUNTY DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT AS A RESULT OF THE NEED TO EXPEND THE ENTIRE NSP3 GRANT ALLOCATION OF \$2,536,817 IN 2013; THE PROJECT WILL BE COMPLETED BY JULY 2013 AND THE COUNTY MUST HAVE ACCESS TO THE ENTIRE AMOUNT OF FUNDING AVAILABLE IN ORDER TO PAY FOR THESE COSTS.

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: Approve a one year agreement between Civil Staffing Resources LCC and the
Macomb County Sheriff's Office for the operation of the Sheriff's Civil Division.

INTRODUCED BY: Phillip DiMaria, Chair, Justice & Public Safety Committee

COMMITTEE/MEETING DATE

Finance 11-19-12 *WAIVED TO FINANCE BY JPS COMMITTEE CHAIR

*At the 11-19-12 meeting, a roll call vote was taken as follows:

Voting Yes were Carabelli, Frascchetti, Gralewski, Sabatini, Sauger, Smith and Vosburg. There were 7 "Yes" votes.

Voting No were Flynn, Mocerri, Tocco, Miller and Brown. There were 5 "No" votes.

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve increase in budgeted revenues and expenditures in the 2012/2013
Macomb County Community Services Agency's Head Start non-federal fund in
the amount of \$7,463.06. *see below

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

Background:

MCCSA's Head Start Great Start grant has a carry forward amount of \$7,463.06, which are unused funds from the previous year's grant. These funds were previously approved by the Board of Commissioners.

COMMITTEE MEETING DATE

Health & Human Services
Finance 11-19-12
Full Board 11-20-12

*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 Toni Mocerì.)

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve budgeted revenues and expenditures in the 2012/2013 Macomb County Community Services Agency's Head Start Non-Federal program in the net amount of \$28,126. *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 Toni Mocerri.)

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

Background:

MCCSA's Head Start - Great Start grant, through the Macomb Intermediate School District (MISD), provides funding to support parent events through September 2013. All activities will support early mathematics, literacy, and school readiness skills, while promoting positive parenting skills. No County funds are required.

COMMITTEE MEETING DATE

Health & Human Services 11-13-12

Finance 11-19-12

Full Board 11-20-12

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve increase in budgeted revenues and expenditures in the 2012/2013
Macomb County Senior Nutrition Program's Home Delivered Meals-Additional
Resources fund in the net amount of \$15,430.50 *see below

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

Background:

The Macomb County Senior Nutrition Program's Home Delivered Meals Additional Resources fund brought in \$15,430.50 more than was budgeted (\$67,500) in fees and donations for the 2011/2012 program year. For the 2012/2013 program year, the same amount of \$67,500 was submitted for approval. MCCSA is asking that the 2012/2013 budget be increased by the \$15,430.50 amount for operating expenses, specifically the purchase of kitchen supplies. The increase in revenue will come from the fund balance, which was the 2011/2012 increase in fund balance for the Senior Nutrition Program's Home Delivered Meals-Additional Resources.

COMMITTEE MEETING DATE

Health & Human Services 11-13-12

Finance 11-19-12

Full Board 11-20-12

*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 Toni Mocerri.)

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve increase in budgeted revenues and expenditures in the 2012/2013
Macomb County Community Services Agency's Weatherization Energy
Optimization (EO) fund in the net amount of \$200,000, bringing the total budget
to \$240,000. *see below

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

Background:

The budget for MCCSA's Weatherization Energy Optimization program, ending March 31, 2013, was developed as part of the fiscal year ending September 2013 budget submission. The budget was based on the information known at that time. Since then, the County was made aware of new opportunities to greatly expand this program by CLEAResult, the designated facilitator working on behalf of the utility companies and the Michigan Public Service Commission (MPSC). This increase in funding will allow for the additional production of weatherized units in Macomb County.

COMMITTEE MEETING DATE

Health & Human Services 11-13-12

Finance 11-19-12

Full Board 11-20-12

*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 Toni Mocerri.)

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve increase in budgeted revenues and expenditures in the 2012/2013
Macomb County Community Services Agency's Weatherization Assistance
fund in the net amount of \$256,100, bringing the total grant to \$552,500.
*(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 Toni Mocerri.)

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

Background:

The budget for MCCSA's Weatherization Assistance program, ending March 31, 2013, was developed as part of the fiscal year ending September 2013 budget submission, approved by the Board of Commissioners. The budget was based on the information that was known at that time. Since then, the County was made aware of a reallocation of unused grant funds through the Michigan Department of Human Services, as part of the American Recovery and Reinvestment Act (ARRA). That grant, originally scheduled to conclude in March 2012, has been extended through March 2013. This increase in funding will allow for the additional production of weatherized units in Macomb County.

COMMITTEE MEETING DATE

Health & Human Services Committee 11-13-12

Finance 11-19-12

Full Board 11-20-12

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve increase in budgeted revenues and expenditures in the 2012/2013
Macomb County Community Services Agency's fund in the net amount of
\$27,100.

*(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 Toni Mocerri.)

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

Background:

The Michigan Department of Human Services (DHS) has granted MCCSA an additional amount of \$27,100 for the Agency's Deliverable Fuel program. These funds will allow MCCSA to assist eligible customers with fuels other than natural gas. The original amount approved was \$17,000. These additional funds will bring the program total to \$44,100.

COMMITTEE MEETING DATE

Health & Human Services Committee 11-13-12

Finance 11-19-12

Full Board 11-20-12

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve increase in budgeted revenues and expenditures in the 2012/2013
Macomb County Community Services Agency's Senior Nutrition fund in the net
amount of \$8,375, which includes \$1,675 in matching dollars.
*(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 Toni Mocerri.)
INTRODUCED BY: Commissioner Toni Mocerri, Chair, Health & Human Services Committee

Background:

The Area Agency on Aging 1-B has granted MCCSA's Senior Nutrition Program an amount of \$8,375, which includes a match of \$1,675, under the Evidence Based Disease Prevention/Health Promotion program for the 2012/2013 fiscal year. These funds will offer "Healthy Eating for Successful Living in Older Adults", an evidence-based disease prevention/health promotion program.

COMMITTEE MEETING DATE

Health & Human Service Committee 11-13-12

Finance 11-19-12

Full Board 11-20-12

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: approve an increase in budgeted revenues and expenditures in the 2012/13 Health Grant Fund in the net amount of \$49,783.35 to account for the receipt of a Michigan Department of Environmental Quality Community Pollution Prevention Grant and for the carry-over of funds from the 2012 NACCHO Medical Reserve Corps grant. *see below

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

Background: The budget for the Health Grant Fund for the fiscal year ending September 30, 2013 was developed in June 2012 and approved by the Board of Commissioners in September 2012. The budget was developed with information known at that time. Since then, the County has received notification of an award from the Michigan Department of Environmental Quality (MDEQ) and has discovered a carry-over balance into this fiscal year from a 2012 National Association of County and City Health Officials (NACCHO) grant.

The specifics of these programs are as follows:

Community Pollution Prevention Grant (MDEQ): Increase of \$49,400. This award is to be used to develop and implement a free, convenient and regular pharmaceutical take-back program at 15 neighborhood pharmacy locations throughout Macomb County. In addition local pharmacists will be engaged to assist the Health Department in the promotion of this program and the education of the public on the importance of proper medication disposal.

Medical Reserve Corps (NACCHO): Increase of \$383.35. These are remaining carry-over funds from an initial NACCHO grant of \$5000 awarded in 2012. These remaining funds will be used to promote volunteer training and recognition in order to continue to secure exceptional volunteers to support the MCHD in the event of a public health emergency.

Supporting documentation is provided in the form of a copy of the signed agreement with MDEQ for the Community P2 Grant and an IFAS spreadsheet showing the amount of unspent funds from 2011/12 in the NACCHO-MRC grant cost center.

H&HS 11-13-12

Finance 11-19-12

Full Board 11-20-12

*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 Toni Mocerri.)

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: approve changes in budgeted revenues and expenditures in the 2012/13 Health Grant Fund in the net amount of \$174,538 to account for differences between the final amounts awarded and the amounts included in the 2012/2013 budget approved by the Board of Commissioners in September 2012 *see next page

INTRODUCED BY:

Background: The budget for the Health Grant Fund for the fiscal year ending September 30, 2013 was developed in June 2012 and approved by the Board of Commissioners in September 2012. The budget was developed with information known at that time regarding potential dollar amounts. 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 six programs affected are as follows:

WIC Program: Increase of \$174,810. 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 funds will be utilized for overtime, supplies, and internal County costs.

WIC Breastfeeding Program: Decrease of \$30,528. This program promotes breastfeeding in the population served by the WIC Program. WIC Breastfeeding 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. Funds are used to hire breastfeeding peer counselors and for management oversight, supplies, and internal County costs. The reduced funding will result in a decrease in the number of hours of direct service to WIC breastfeeding clients.

Immunization Program: Increase of \$4,804. This program provides immunizations against serious communicable childhood diseases. Immunization funds come from the Michigan Department of Community Health and are distributed to local health departments on a formula basis. The increase represents a few percent in the overall immunization budget, and will be utilized for increased hours by contractors and internal County costs.

CRI Program: Increase of \$1. The "Community Readiness Initiative" Program supports planning for anthrax attacks against major metropolitan areas. CRI funds come from the U.S. Centers for

Disease Control to the Michigan Department of Community Health, which distributes these funds to local health departments on a formula basis. The increase represents a minor recalculation in the amount due to the MCHD from the State.

Venereal Disease (Sexually Transmitted Disease (STD) Program): Decrease of \$9,549. The STD program provides confidential counseling, testing, diagnosis, and treatment for most sexually transmitted diseases. Services are provided at no charge for persons age 12 years and older. The reduced funding will result in a decrease in the number of hours for contract clerical staff, but is not expected to affect service delivery to clients.

Tobacco Retail Inspections: Increase of \$35,000. This funding from the Michigan Department of Community Health is used to conduct advertising and labeling (A&L) inspections at Macomb County tobacco retailers to ensure compliance with the FDA Tobacco Control Act requirements. This funding was also received and utilized for the same purpose in FY 2011/12.

Supporting documentation is attached in the form of the signature page from the 2012/13 CPBC Agreement and Attachment IV of the agreement showing the final amounts allocated for each program area.

Health & Human Services 11-13-12

Finance 11-19-12

Full Board 11-20-12

*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 Toni Mocerri.)

RESOLUTION NO. _____

MEETING DATE: _____

39

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: approve an adjustment in budgeted revenues and expenditures in the 2012 calendar year budget in the net amount of \$1,629,636 to account for the value of vaccines shipped to the Health Department by the Federal Government through the State of Michigan *see below

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

Background: The budget for calendar year 2012 was developed in October 2011 and approved by the Board of Commissioners in December 2011. The budget was developed with information known at that time. Since then, the County has received notification from the State of the total value of vaccines shipped to the Health Department in calendar year 2012.

The specifics of this program are as follows:

Clinic Health Services (10160114): Increase of \$1,629,636. Throughout the year, the Health Department receives vaccines free of charge from the Federal Government, through the State of Michigan. At the end of the year, the State sends a report indicating the value of the vaccines sent. For single audit purposes, this value must be recorded as revenue in the Federal Revenue line and as an expense in the Drugs and Pharmaceuticals line. Therefore, the effect on the budget is zero

Supporting documentation is provided in the form of a transmittal e-mail from MDCH and an accompanying spreadsheet showing the amount and dollar value of vaccine shipped to the Health Department in 2012.

H&HS

Finance 11-19-12

Full Board 11-20-12

*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 Toni Mocerri.)

RESOLUTION NO. _____

FULL BOARD MEETING DATE:

AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve a budget amendment for the Veterans Services Department to satisfy the need caused by the reallocation of operating funds to the Special Needs account totaling \$57,396.00. These additional funds were required to continue the operation of the Macomb County Veterans Relief Fund and were supplied through the Veterans Millage. The amount needed to be realigned is \$40,141.00 and will come from a surplus in Salaries & Wages and Fringe Benefits due to an unfilled position in the department.

The funds will be distributed in the following manner:

• 70350	Per Diems-Non Payroll	\$1,200.00
• 72702	Books	\$1,526.00
• 83301	Burial Allowance	\$9,000.00
• 83302	Grave Marker Allowance	\$1,000.00
• 86201	Travel – Local Mileage	\$1,500.00
• 90101	Printing & Reproduction	\$865.00
• 96826	Special Needs	\$25,000.00
• 99901	Miscellaneous	<u>\$50.00</u>
TOTAL BUDGET AMENDMENT		\$40,141.00

***see below**

INTRODUCED BY: Toni Mocerri, Chair, Health and Human Services Committee

*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 Health & Human Services Committee Chair Mocerri.)

COMMITTEE / MEETING DATE

Finance 11-19-12

*WAIVED TO FINANCE BY H&HS COMMITTEE CHAIR

Full Board 11-20-12

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the 2012 budget amendment for Fund 350 for the 2010 Homeland Security Grant Program Regional Fiduciary grant in the net amount of \$9,415,370.32. *see below

INTRODUCED BY: Phillip DiMaria, Chair, Justice & Public Safety Committee

See attached memo.

COMMITTEE/MEETING DATE

JPS 11-13-12

Finance 11-19-12

Full Board 11-20-12

*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 Phillip DiMaria.)

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM:**MACOMB COUNTY, MICHIGAN**

RESOLUTION TO: authorize the increase in the FY2013 budgeted State revenues and expenditures of the Macomb County Adult Drug Court in the amount of \$5,000, to account for the difference between the final amount awarded by the Michigan Drug Court Grant Program and the amount included in the FY2013 budget adopted by the Board of Commissioners in September, 2012. The budgeted line item being increased is Substance Abuse Treatment - \$5,000. *see below

INTRODUCED BY: Phillip DiMaria, Chair, Justice & Public Safety Committee

*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 Phillip DiMaria.)

COMMITTEE/MEETING DATE

JPS 11-13-12

Finance 11-19-12

Full Board 11-20-12

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM:**MACOMB COUNTY, MICHIGAN**

RESOLUTION TO amend the budget for an increase in State revenue and related expenses in the amount of \$20,000 to support Juvenile Drug Court operations. *see below

INTRODUCED BY: Phillip DiMaria, Chair, Justice & Public Safety Committee

*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 Phillip DiMaria.)

COMMITTEE/MEETING DATE

JPS 11-13-12

Finance 11-19-12

Full Board 11-20-12

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: Dept of Roads Budget Amendment

MACOMB COUNTY, MICHIGAN

RESOLUTION TO:

Approve an amendment to the 2012-2013 Fiscal Year Budget for the Macomb County Department of Roads to transfer \$70,000 from the fund balance to complete repairs to the elevator at 117 South Groesbeck building (fund balance of \$41,926,999 estimated for FY end on 9/30/13). National Elevator Consultants, Inc., the County's elevator consultant, will prepare bid specifications and monitor repairs at a cost of \$7,200. The project will be publicly advertised and bid, with award to the lowest qualified bidder. The estimated cost of the repair is \$60,653 (estimate submitted by Thyssen Krupp, with whom Dept of Roads has a contract with for elevator maintenance).

*See below

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

COMMITTEE MEETING DATE

Economic Development 11-19-12Finance 11-19-12Full Board 11-20-12

*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.)

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: Dept of Roads Budget Amendment

MACOMB COUNTY, MICHIGAN

RESOLUTION TO:

Approve an amendment to the 2012-2013 Fiscal Year Budget for the Macomb County Department of Roads.

On October 8, 2012, the Department of Roads received an audit adjustment to our Fiscal Year 2010 State Maintenance Contract in the amount of \$1,342,432. This adjustment was not included in our 2012-2013 Budget. The Department of Roads requests permission to amend the 2012-2013 Budget to recognize this audit adjustment as additional revenue and include an additional \$500,000 in the Capital Equipment line item and \$842,432 in the construction and maintenance expenditure line item.

*see below

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

COMMITTEE MEETING DATE

Economic Development 11-19-12

Finance 11-19-12

Full Board 11-20-12

*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 and Development Committee Co-Chairs James Carabelli and David Flynn.)

RESOLUTION NO. _____ FULL BOARD MEETING DATE;

AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: authorize an increase in the 2012 budgeted revenues and the expenditures of the Macomb County Department of Planning & Economic Development as a result of the need to expend the entire NSP3 grant allocation of \$2,536,817 in 2013. The project will be completed by July 2013 and the County must have access to the entire amount of funding available in order to pay for these costs. Additional correspondence from the Department is attached. *see below

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

DESCRIPTION:

Neighborhood Stabilization Program 3

- \$2,536,817 (NSP3) funds from Federal grant

*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 James Carabelli and David Flynn.)

COMMITTEE/MEETING DATE

Economic Development 11-19-12

Finance 11-19-12

Full Board 11-20-12

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO _____ adopt a resolution requiring added line items in the FY 2013 Budget and requiring additional information from the County Executive *see below

INTRODUCED BY: _____ Don Brown, Chair, Finance Committee

At the 11-19-12 meeting, the following amendments were approved:

AMENDMENT

A motion was made by Vosburg, supported by Gralewski, to amend the resolution as follows:

#1, Personnel, should read as follows:

Salaries
Fringe Benefits
Overtime

Under Supplies & Services, delete Office Expenditures, Telephones and Equipment, Insurance and Registration and Interest Expense.

Commissioner Carabelli offered a friendly amendment: delete "Personnel" from line items and just list Salaries, Fringe Benefits and Overtime. Also, include "Schedule by Position Type" and list as follows: Department Head, Managers, Supervisors, Professional Staff and Clerical Staff.
That was accepted by the maker and supporter.

COMMITTEE/MEETING DATE

Finance	11-19-12
Full Board	11-20-12

AMENDED 11-19-12BOARD OF COMMISSIONERS
MACOMB COUNTY, MICHIGAN

Resolution No. 12-____

A Resolution Requiring Added Line Items in the FY 2013 Budget and Requiring Additional
Information from the County Executive

Whereas, Section 8.6.1 of the Macomb County Charter requires the County Executive to submit a recommended budget to the Commission and to include “any information required by the Commission”;

Whereas, Section 8.7 of the Macomb County Charter requires the Commission to annually “adopt a balanced line item budget and appropriations ordinance in accordance with the requirements of law”;

Whereas, Michigan’s Uniform Budgeting and Accounting Act requires that a budget adopted by the Commission “be consistent with the uniform chart of accounts prescribed by the state treasurer”;

Whereas, the Uniform Chart of Accounts issued by the Michigan Department of Treasury expressly allows for optional accounts of expenditures entirely consistent with the budget line items required by this resolution; and

Whereas, the Uniform Budgeting and Accounting Act also requires the Executive to furnish to the Commission information the Commission requires for proper consideration of the recommended budget.

It is resolved that:

1. The Board of Commissioners hereby requires that there be included in the budgeted expenditures for each department and budgetary center the following line items using such consistent account numbers as the Executive wishes to assign to them in accordance with the Uniform Chart of Accounts issued by the Michigan Department of Treasury:

Salaries

Fringe Benefits

Overtime

Supplies & Services

Professional Services

Advertising, Printing, Postage

Conference & Training

Utilities

Repairs & Maintenance

Vehicle Operations

Contract Services

Internal Services

Capital Outlay

Also, include Schedule by Position Type

- Department Head
- Managers
- Supervisors
- Professional Staff
- Clerical Staff

2. The Commission hereby requires that the Executive provide the substitute FY 2013 Budget pages containing that detail for each department and budgetary center in the recommended FY 2013 Budget as soon as possible in order that the Commission has the information needed to approve the FY 2013 Budget at its December 19, 2012, Finance Committee and its December 20, 2012, full Commission meeting.

3. All resolutions and parts of resolutions that are in conflict with this resolution are hereby rescinded.

Kathy D. Vosburg, Chair
Macomb County Board of Commissioners

Carmella Sabaugh
Macomb County Clerk

*DISTRIBUTED 11-20-12

AMENDED 11-19-12BOARD OF COMMISSIONERS
MACOMB COUNTY, MICHIGAN

Resolution No. 12-____

A Resolution Requiring Added Line Items in the FY 2013 Budget and Requiring Additional
Information from the County Executive

Whereas, Section 8.6.1 of the Macomb County Charter requires the County Executive to submit a recommended budget to the Commission and to include "any information required by the Commission";

Whereas, Section 8.7 of the Macomb County Charter requires the Commission to annually "adopt a balanced line item budget and appropriations ordinance in accordance with the requirements of law";

Whereas, Michigan's Uniform Budgeting and Accounting Act requires that a budget adopted by the Commission "be consistent with the uniform chart of accounts prescribed by the state treasurer";

Whereas, the Uniform Chart of Accounts issued by the Michigan Department of Treasury expressly allows for optional accounts of expenditures entirely consistent with the budget line items required by this resolution; and

Whereas, the Uniform Budgeting and Accounting Act also requires the Executive to furnish to the Commission information the Commission requires for proper consideration of the recommended budget.

It is resolved that:

1. The Board of Commissioners hereby requires that there be included in the budgeted expenditures for each department and budgetary center the following line items using such consistent account numbers as the Executive wishes to assign to them in accordance with the Uniform Chart of Accounts issued by the Michigan Department of Treasury:

Salaries

- [Managers & Supervisors](#)
- [Professional Support](#)
- [Clerical](#)

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Fringe Benefits

Overtime

Supplies & Services

Professional Services

Advertising, Printing, Postage

Conference & Training

Utilities

Repairs & Maintenance

Vehicle Operations
Contract Services
Internal Services
Capital Outlay

~~Also, include Schedule by Position Type~~

- ~~• Department Head~~
- ~~• Managers~~
- ~~• Supervisors~~
- ~~• Professional Staff~~
- Clerical Staff

2. The Commission hereby requires that the Executive provide the substitute FY 2013 Budget pages containing that detail for each department and budgetary center in the recommended FY 2013 Budget as soon as possible in order that the Commission has the information needed to approve the FY 2013 Budget at its December 19, 2012, Finance Committee and its December 20, 2012, full Commission meeting.

3. All resolutions and parts of resolutions that are in conflict with this resolution are hereby rescinded.

Kathy D. Vosburg, Chair
Macomb County Board of Commissioners

Carmella Sabaugh
Macomb County Clerk

Official Proclamation
Of The Board of Commissioners
Macomb County, Michigan

A Proclamation Rebuking Hate Speech

Commissioner Fred Miller,
On Behalf of the Board of Commissioners,
Offers the Following Proclamation:

Whereas, Divine Restoration Ministries has been a good and faithful member of the Mount Clemens neighborhood since June, 2007, offering resources to the community such as assistance with food, shelter, employment, child care and education, as well as working to heal hearts and serve the community's spiritual needs; and

Whereas, it was shameful and distressing to learn that a racial slur was spray painted on the church property sometime during the afternoon of November 6, 2012: and

Whereas, the Macomb County Board of Commissioners rebukes in the strongest possible terms the use of hate speech and racial slurs in all instances and supports the investigation by the Macomb County Sheriff's Office into this shameful act; and

Whereas, the Macomb County Board of Commissioners hereby proclaims the use of racial slurs and derogatory language as unacceptable in this community and supports the respectful treatment of all people in Macomb County and beyond.

Now, Therefore, be it proclaimed, 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 publicly acknowledges and recognizes the right of all community members, including **Divine Restoration Ministries**, to respectful treatment.

II

Be It Further Resolved that a suitable copy of this Proclamation is presented to **Divine Restoration Ministries** in testimony of the Board of Commissioners' disapproval of the disrespectful treatment they received.

RESOLUTION NO. _____

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO authorize Ronald Pomaville to purchase 60 months of military service time in the Macomb County Employees Retirement System under State Law MCLA 46.12a(14).

INTRODUCED BY: Kathy Vosburg, Chairman

SEE ATTACHED MATERIAL FOR REQUEST AND COST.

COMMITTEE/MEETING DATE

Full Board 11-20-12



Mark A. Hackel
County Executive

FINANCE DEPARTMENT
10 N. Main St., 12th Floor
Mount Clemens, Michigan 48043
Phone: 586-469-5250 Fax: 586-469-5847
www.macombcountymi.gov

Peter M. Provenzano, CPA
Finance Director

Stephen L. Smigiel, CPA
Interim Assistant Finance Director

TO: Ronald Pomaville
Macomb County Sheriff Dept.

FROM: Peter M. Provenzano *pm*
MCERS Secretary

DATE: August 29, 2012

SUBJECT: Military Service Credit

In answer to your inquiry, your cost to purchase 60 months of military service time in the Macomb County Employees Retirement System under State Law MCLA 46.12a(14) would be \$ 11,893.20 until December 31, 2012.

If you purchase the above-noted military time and your bargaining unit has not reached a wage settlement with the County for the current year, you will also be billed for an amount equal to five percent of the wage settlement for each year of military time that you purchase. This stipulation also applies to retroactive wage settlements received after retirement.

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

Please note that the Board of Commissioners must approve the purchase by an affirmative vote of not less than three-fifths of its members.

If you wish to request permission to purchase the above noted military service time, please indicate this on this letter and return it to this office. Your request will then be forwarded to the next Full Board meeting for approval. The Board of Commissioners will notify you if approval has been granted, at which point you should contact Cindy Mitchell at (586) 469-6928 for payment arrangement.

PMP:ts

cc: Cindy Mitchell —
Bill Hegarty

*I am requesting permission
to purchase all 5YRS*

Ronald F. Pomaville
Ronald F. Pomaville
11/13/12