



BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
Mount Clemens, Michigan 48043
586.469.5125 ~ Fax: 586.469.5993
www.macombBOC.com

BOARD OF COMMISSIONERS

REGULAR SESSION

THURSDAY, FEBRUARY 6, 2014

FINAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda, **AS AMENDED, TO INCLUDE #8B**
5. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
6. Correspondence from Executive (**none**)
7. **COMMITTEE REPORTS:**
 - a) Government Operations, February 3 (**page 1**) **(attached)**
 - b) Economic Development, February 4 (**no report**)
 - c) Justice and Public Safety, February 5 (**page 3**) **(attached)**
 - d) Finance, February 6 (**page 8**) **(attached)**

MACOMB COUNTY BOARD OF COMMISSIONERS

David J. Flynn – Board Chair
District 4

Kathy Tocco – Vice Chair
District 11

Mike Boyle – Sergeant-At-Arms
District 10

Toni Mocerì – District 1
Don Brown – District 7

Marvin Sauger – District 2
Kathy Vosburg – District 8

Veronica Klinefelt – District 3
Fred Miller – District 9

Robert Mijac - District 5
Bob Smith – District 12

James Carabelli – District 6
Joe Sabatini – District 13

8. Adoption of Resolutions:
 - a) Amending the Contracting Policy (offered by Board Chair on behalf of Board; recommended by Finance Committee on 2-6-14; previously provided at committee meeting)
 - b) Urging the Governor and State Legislators to Direct a Large Portion of the Budget Surplus Available for FY 2014 to Fund Maintenance of Local Roads (waived by Infrastructure Committee Chair; offered by Board Chair on behalf of Board) (page 26) **(attached)**
9. New Business
 - a) County Capital Improvement Needs Discussion and Prioritization Meetings (page 28) **(attached)**
10. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
11. Roll Call
12. Adjournment



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February 3, 2014

TO: BOARD OF COMMISSIONERS
FROM: KATHY TOCCO, CHAIR
GOVERNMENT OPERATIONS COMMITTEE
RE: RECOMMENDATION FROM GOVERNMENT OPERATIONS
COMMITTEE MEETING OF FEBRUARY 3, 2014

At a meeting of the Government Operations Committee, held Monday, February 3, 2014, the following recommendation was made and is being forwarded to the February 6, 2014 Full Board meeting for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Klinefelt, supported by Mocerri, to recommend that the Board of Commissioners approve the law firm of Dickinson Wright as the Board’s Independent Counsel. 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 FLYNN.

MACOMB COUNTY BOARD OF COMMISSIONERS

David J. Flynn – Board Chair District 4	Kathy Tocco – Vice Chair District 11	Mike Boyle – Sergeant-At-Arms District 10		
Toni Mocerri – District 1	Marvin Sauger – District 2	Veronica Klinefelt – District 3	Robert Mijac - District 5	James Carabelli – District 6
Don Brown – District 7	Kathy Vosburg – District 8	Fred Miller – District 9	Bob Smith – District 12	Joe Sabatini – District 13

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO SEE BELOW*

INTRODUCED BY: Kathy Tocco, Chair, Government Operations Committee

At the 2-3-14 meeting, a roll call was taken as follows:

Commissioner	Beier Howlett	Bellanca LaBarge	Clark Hill	Dickinson Wright	Secret Wardle	Seibert and Dloski
Boyle				X		
Brown			X			
Carabelli					X	
Klinefelt	X					
Mijac				X		
Miller						
Moceri				X		
Sabatini				X		
Sauger					X	
Smith				X		
Vosburg				X		
Flynn (V-Chair)				X		
Tocco (Chair)				X		
	1		1	8	2	

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Klinefelt, supported by Moceri, to recommend that the Board of Commissioners approve the law firm of Dickinson Wright as the Board’s Independent Counsel. 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/MEETING DATE

Government Operations 2-3-14



BOARD OF COMMISSIONERS

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February 5, 2014

TO: BOARD OF COMMISSIONERS

**FROM: KATHY VOSBURG, CHAIR
JUSTICE & PUBLIC SAFETY COMMITTEE**

**RE: RECOMMENDATION FROM JUSTICE & PUBLIC SAFETY
COMMITTEE MEETING OF FEBRUARY 5, 2014**

At a meeting of the Justice & Public Safety Committee, held Wednesday, February 5, 2014, the following recommendation was made and is being forwarded to the February 6, 2014 Full Board meeting 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 the Sheriff’s request to hire a retired employee as a temporary part-time employee, for a maximum of 180 days; 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 VOSBURG, SUPPORTED BY VICE-CHAIR SMITH.

MACOMB COUNTY BOARD OF COMMISSIONERS

- | | | | | |
|--------------------------------------------|-----------------------------------------|----------------------------------------------|---------------------------|------------------------------|
| David J. Flynn – Board Chair
District 4 | Kathy Tocco – Vice Chair
District 11 | Mike Boyle – Sergeant-At-Arms
District 10 | | |
| Toni Mocerì – District 1 | Marvin Sauger – District 2 | Veronica Klinefelt – District 3 | Robert Mijac - District 5 | James Carabelli – District 6 |
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**Macomb County Executive
Mark A. Hackel**

Mark F. Deldin
Deputy County Executive

To: David Flynn, Board Chair

From: Pamela J. Lavers, Assistant County Executive

Date: January 23, 2014

RE: Agenda Item – Sheriff, Hire Retired Employee as Temporary Part Time Employee

Attached you will find documentation and a resolution from Sheriff Wickersham, to concur with Sheriff’s request to hire a retired employee as a temporary part time employee.

The Sheriff’s Office is requesting to hire a retired corrections deputy as a temporary part time Criminal Justice Technology Specialist until they can fill the two full time positions. This will allow the Sheriff’s Office to complete their responsibilities in a timely manner.

The Executive Office respectfully submits this agenda item for the Commission's consideration and recommends approval to hire a retired employee as a temporary part time employee, as stated above.

PJL/smf

cc: Anthony Wickersham



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:

Concur with Sheriff's request to hire a retired employee as temporary part time employee.

*At the 2-5-14 meeting, a friendly amendment was made to include "a maximum of 180 days."

Introduced By:

Kathy Vosburg, Chair, Justice and Public Safety Committee

Additional Background Information (If Needed):

Funding is available in the 2014 Sheriff's Budget.

Committee	Meeting Date
Justice and Public Safety	2-5-14
Full Board	2-6-14



ANTHONY M. WICKERSHAM

OFFICE OF THE SHERIFF

Kent B. Lagerquist
UNDERSHERIFF

January 16, 2014

Date

Office of County Executive
County of Macomb
One South Main, 8th Floor
Mount Clemens, MI 48043

MACOMB COUNTY SHERIFF'S OFFICE
REQUEST APPROVAL / ADOPTION OF
request to hire a retired employee as temp part time employee

<p>SUBJECT: Recommend hiring a retired corrections deputy as a temporary part time employee as a Criminal Justice Technology Specialist at the Sheriff's Office.</p>
<p>IT IS RECOMMENDED THAT THE EXECUTIVE SUBMIT TO THE BOARD: Request a waiver of the one year rule for former employee to be hired as a temporary part time employee. A corrections deputy retired in May 2013. We have two vacant new positions, Criminal Justice Technology Specialists that are taking a long process to fill. Many of the functions of these positions were completed in the past by the retired employee. We have been unable to complete many tasks including reports needed for various townships and cities in the County due to not having someone in those positions. The retired employee would be able to get us caught up and current until we can fill these positions with the best full time candidates.</p>
<p>PURPOSE / JUSTIFICATION: The purpose of this request is to provide a solution whereas we could complete our responsibilities in a timely manner.</p>
<p>FISCAL IMPACT / FINANCING: Funding is available in the Sheriff's Budget due to the two vacancies.</p>

FACTS AND PROVISION / LEGAL REQUIREMENTS:

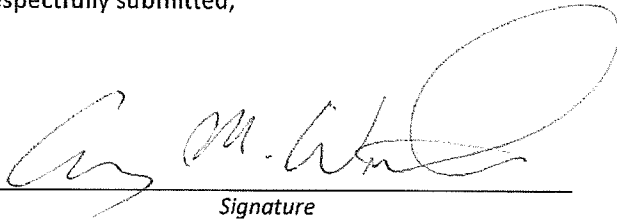
Townships/cities require information for their year end reports and annual planning that we are unable to complete at this time. It has been a struggle to fill the positions. This temporary position would help us and the other jurisdictions.

CONTRACTING PROCESS:

IMPACT ON CURRENT SERVICES (PROJECTS):

This will allow for us to deliver the proper services in a timely manner.

Respectfully submitted,



Signature

MACOMB COUNTY SHERIFF'S OFFICE



BOARD OF COMMISSIONERS

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February 6, 2014

TO: BOARD OF COMMISSIONERS

FROM: FRED MILLER, CHAIR, FINANCE COMMITTEE

RE: RECOMMENDATIONS FROM FINANCE COMMITTEE MEETING OF FEBRUARY 6, 2014

At a meeting of the Finance Committee, held Thursday, February 6, 2014, the following recommendations were made and are being forwarded to the February 6, 2014 Full Board meeting for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Flynn, supported by Tocco, to recommend that the Board of Commissioners adopt an Ordinance Amending Sections 2, 4, 9, 10 and 11 of Ordinance No. 2013-8 Entitled “FY 2014 Comprehensive General Appropriations Ordinance”; 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 Vosburg, supported by Tocco, to recommend that the Board of Commissioners adopt an Ordinance Amending Ordinance No. 2013-3 Entitled “An Ordinance Requiring Additional Information in Quarterly Financial Reports”; 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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Veronica Klinefelt – District 3
 Fred Miller – District 9

Robert Mijac - District 5
 Bob Smith – District 12

James Carabelli – District 6
 Joe Sabatini – District 13

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Smith, supported by Tocco, to recommend that the Board of Commissioners adopt an Ordinance Amending Sections 1.3, 4.1, 4.2 and 5.2 and Adding Article 8A to Ordinance No. 2012-1 Entitled “An Ordinance to Establish Comprehensive Policies and Procedures Governing the Awarding of Macomb County Contracts for the Procurement of Services, Supplies, Materials and Equipment”; 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 Vosburg, supported by Tocco, to recommend that the Board of Commissioners concur in the recommendation of Corporation Counsel to settle the lawsuit of Angela Dobbs, as next friend for Brooke Dobbs, a minor v. County of Macomb, 16th Circuit Court Case No. 13-1148-NO, as outlined in a February 3, 2014 privileged/confidential lawsuit settlement memorandum from Corporation Counsel; 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 MILLER,
SUPPORTED BY VICE-CHAIR MOCERI.**

**BOARD OF COMMISSIONERS
MACOMB COUNTY, MICHIGAN**

Commissioner _____, supported by Commissioner _____, moved adoption of the following preamble and ordinance.

WHEREAS, Commission representatives have continued to collaborate with representatives of the County Executive to improve the annual budgeting process; and

WHEREAS, as a result of that collaboration the County will publish a budget that reflects budget proposed by the County Executive as it was modified by the Commission; and

WHEREAS, during that collaboration it also seemed appropriate to modify the FY 2014 Comprehensive General Appropriations Ordinance in a way that may provide a more mutually acceptable form for beginning future annual budget discussions.

WHEREAS, the Office of County Executive also wishes to have the recitals in the Adopted Published Budget to include the following and the Commission thinks it reasonable to do so.

WHEREAS, the estimated total revenues by source and expenditures by fund being adopted herein are as follows:

<u>Revenues</u>	<u>General Fund</u>	<u>Other Funds</u>	<u>Total</u>
Property Taxes	\$ 108,454,065	\$ 1,075,664	\$ 109,529,729
Licenses & Permits	1,498,240	531,200	2,029,440
Intergovernmental	25,274,210	169,256,939	194,531,149
Charges for Services	28,239,901	223,447,806	251,687,707
Investment Income	300,000	113,569	413,569
Fines & Forfeitures	608,800	195,000	803,800
Reimbursements	7,733,263	1,007,392	8,740,655
Indirect Cost Allocation	8,424,124	46,237	8,470,361
Other Revenue	125,790	1,197,529	1,323,319
Transfers In	10,725,000	38,866,808	49,591,808
Fund Balance Utilization	223,675	13,252,089	13,475,764
Total Revenues	<u>\$ 191,607,068</u>	<u>\$ 448,990,233</u>	<u>\$ 640,597,301</u>

<u>Expenditures</u>	<u>Total</u>
General Fund	\$ 191,607,068
Adult Drug Court	250,946
Child Care Fund	21,226,471
Community Corrections-Dec Year End	143,481
Community Corrections-Sep Year End	1,314,055
Community Services-Dec Year End	346,609
Community Services-Sep Year End	28,967,501
Department of Human Services	200,000
Friend of the Court	10,578,943
Health Grants-Dec Year End	25,900
Health Grants-Sep Year End	4,855,010
Homeland Security Grants	6,601,096
JAIBG Grant	38,372
Michigan Works!	4,162,798
MSUE Grants-Dec Year End	131,775
MSUE Grants-Sep Year End	32,950
Planning Grant Fund	9,304,612
Prosecuting Attorney Forfeitures	5,000
Prosecuting Attorney Grants-Sep Year End	2,272,089
Register of Deeds Remonumentation Fund	204,612
Register of Deeds Technology Fund	2,308,080
Roads	99,058,260
Sheriff Grants-Dec Year End	326,600
Sheriff Grants-Sep Year End	2,049,412
Veterans' Affairs	1,288,148
Community Mental Health	212,970,541
Freedom Hill Park	408,500
Martha T. Berry Medical Care Facility	23,201,700
Substance Abuse	11,114,590
Debt Service Fund	5,602,182
	<u>\$ 640,597,301</u>

WHEREAS, the estimated expenditures by budget center in the General Fund being adopted herein are as follows:

Legislative

Board of Commissioners	\$ 1,593,361
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Judicial

Circuit Court	10,190,081
District Court - Romeo	1,157,124
District Court - New Baltimore	1,433,625
District Court - 3rd Class	17,848
Family Counseling	156,523
Jury Commission	152,246
Juvenile Court	5,106,254
Law Library	31,772
Probate Court	3,062,499
Probation - Circuit Court	120,902
Probation - District Court	480,934
Prosecuting Attorney	9,749,005
	<u>31,658,813</u>

General Government

Building Authority	1,300
Clerk	4,762,909
Corporation Counsel	915,467
County Executive	1,392,385
Equalization	937,114
Elections	34,284
Ethics Board	120,000
Facilities & Operations	15,159,549
Finance	2,172,820
Human Resources	2,323,769
Information Technology	6,152,320
MSU Extension	808,244
Planning & Economic Development	2,993,994
Plat Board	1,000
Purchasing	1,418,261
Register of Deeds	1,814,674
Reimbursement	840,534
Treasurer	2,318,374
Non Departmental Appropriations	(9,726,618)
	<u>34,440,380</u>

Public Safety

Civil Service Commission	36,010
Emergency Management	1,005,215
Sheriff	64,180,479
	<u>65,221,704</u>

Public Works

Public Works Commissioner	6,178,079
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Health & Welfare

Health and Community Services	292,231
Health Department	19,606,755
Senior Citizens Services	950,200
Resident County Hospitalization	72,472
	<u>20,921,658</u>

Capital Outlay	1,960,555
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Transfers Out	<u>29,632,518</u>
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Total Expenditures	<u><u>\$ 191,607,068</u></u>
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ENROLLED ORDINANCE
No. 2014-__

AN ORDINANCE AMENDING SECTIONS 2, 4, 9, 10, AND 11 OF ORDINANCE NO. 2013-8
ENTITLED "FY 2014 COMPREHENSIVE GENERAL APPROPRIATIONS ORDINANCE"

THE PEOPLE OF THE CHARTER COUNTY OF MACOMB ORDAIN:

Sec. 1. Amendments. Sections 2, 4, 9, 10, and 11 of Ordinance No. 2013-8, entitled "FY 2014 General Appropriations Ordinance," are amended to read as follows:

Section 2. Definitions. The following definitions shall apply to this ordinance.

- A. "Charter" means the Home Rule Charter of Macomb County, Michigan, which took effect on January 1, 2011.
- B. "Published Adopted Budget" means the Fiscal Year 2014 official budget as amended by this ordinance which is published on the Macomb County website for reference and use by the public and others, at the front of which this edited copy of this ordinance is included.
- C. Other words used in this ordinance shall have the meanings provided in the Charter.

Section 4. Budget Adoption. This is the Published Adopted Budget for funds ending December 31, 2014 and September 30, 2014, that includes the following changes.

- A. This edited FY 2014 General Appropriations Ordinance is inserted in the document at the beginning of the Published Adopted Budget.
- B. For each department the additional expenditure categories and corresponding amounts as provided in the Published Adopted Budget table to (i) show a breakdown of salary and wages line items into full time wages, part time wages, and overtime wages, and (ii) to show a breakdown of fringe benefits line items into FICA/Medicare, pension/retiree health care, employee health/life/dental, and workers' comp/unemployment comp/other.
- C. The Department of Roads budget includes details provided in the Published Adopted Budget. No capital expenditures or contract will be approved that exceeds the details so included without an explanation reasonably acceptable to the Commission at the time of approval of the capital expenditure or contract.
- D. No funds are appropriated for any capital improvements or acquisitions exceeding \$250,000 in total cost. Each such project shall require approval by the Commission of an amendment to this ordinance and an amendment to the budget. No requests for proposals or requests for qualifications shall be made until an amendment to this appropriations ordinance and a budget amendment are first approved by the Commission for a capital improvement or acquisition project the total cost of which will exceed \$250,000. This approval is in addition to any approval required for specific contracts.
- E. Budget amendments shall be required when the award amount of any Federal, State or private grant fund increases or decreases by \$35,000 or more. Such budget amendments shall include details about the amount of the grant, the amounts and sources of any required local matching funds and a brief synopsis of any restrictions on or requirements for their use. Budget amendments shall not be required when the award amount of any Federal, State or private grant increases or decreases by less than \$35,000. However, any such decreases that result in service delays, disruptions or other negative impact shall be reported to the Commission. Budget amendments necessitated by changes in grant award amounts related to food and immunization programs are exempt from this clause and the County Executive shall have the authority to make such amendments as needed.
- F. The following changes made by the Commission in amounts for specific line items are included as part of this Published Adopted Budget.

Item Ref.	Page No.	Department	Fund	Expenditure Category	Line Item	Executive Recommended	Commission Approved	Difference
A	C-73	931-APPROPRIATIONS	101-GENERAL FUND	Appropriations-Other	"Contingency"	\$200,000	\$0	(\$200,000)
B	C-35	601-HEALTH DEPARTMENT	101-GENERAL FUND	Salaries & Wages	n/a	\$8,058,033	\$7,863,530	(\$194,503)
C	C-35	601-HEALTH DEPARTMENT	101-GENERAL FUND	Fringe Benefits	n/a	\$5,300,436	\$5,144,705	(\$155,731)
G	D-29	681-VETERANS SERVICES	295 – VETERANS AFFAIRS	Internal Services	n/a	\$192,088	\$126,243	(\$65,845)
H	C-15	101-BOARD OF COMMISSIONERS	101-GENERAL FUND	Contract Services	n/a	\$142,500	\$208,500	\$66,000
I	C-31	181-ETHICS BOARD	101-GENERAL FUND	Salaries & Wages	n/a	\$0	\$30,000	\$30,000
J	C-31	181-ETHICS BOARD	101-GENERAL FUND	Fringe Benefits	n/a	\$0	\$30,000	\$30,000
K	C-19	215-COUNTY CLERK	101-GENERAL FUND	Salaries & Wages	n/a	\$2,308,183	\$2,432,303	\$124,120
L	C-19	215-COUNTY CLERK	101-GENERAL FUND	Fringe Benefits	n/a	\$1,829,070	\$1,927,176	\$98,106
M	C-52	229-PROSECUTING ATTORNEY	101-GENERAL FUND	Salaries & Wages	n/a	\$5,686,859	\$5,833,103	\$146,244
N	C-52	229-PROSECUTING ATTORNEY	101-GENERAL FUND	Fringe Benefits	n/a	\$3,263,918	\$3,367,494	\$103,576
O	D-35	COMMUNITY SERVICES AGENCY	COMMUNITY SERVICES	Transfers in – General Fund	n/a	\$887,599	\$1,055,906	\$168,307
P	D-38	COMMUNITY SERVICES AGENCY	COMMUNITY SERVICES	EXPENDITURES BY SERVICE	"Senior Citizens Nutrition"	\$540,363	\$708,670	\$168,307
Q	C-72	930-OPERATING TRANSFERS	101-GENERAL FUND	Operating Transfers Out	"Community Services"	\$887,599	\$1,055,906	\$168,307

Section 9. Fund Transfers. The County Executive shall have authority to transfer funds as follows (i) from or to any line item within each of the budgetary centers in an amount up to \$100,000 or 10.0% of the budget in that budgetary center, whichever is less, and (ii) to or from any line item for internal service costs between the budgetary centers. Multiple related expenditures shall be aggregated and subject to the limitation of \$100,000 or 10.0%, whichever is less for the budget year. The amounts and brief descriptions of any line item transfers shall be posted on the County's website not less frequently than monthly for public access and inspection and, in addition, written information shall be provided to the Commission upon request of the Commission.

Section 10. Additional Authorization May Be Required.

A. This ordinance does not authorize any employment severance or employment separation payments. Routine payments made on employment separation for accrued and due annual leave, sick leave, longevity payments, or cost-of-living-allowances may be made only as required by applicable collective bargaining agreements or personnel policies.

B. Nothing in this ordinance is or should be construed to be approval of any contracts or any appointments requiring Commission approval. All contracts and appointments requiring Commission approval shall be submitted to the Commission in accordance with all applicable laws, rules, ordinances, and resolutions.

C. Commission approval shall be required for any lawsuit settlement.

D. The Executive shall submit to the Commission budget amendments for any lawsuit settlements resulting in payments to the County.

Section 11. Interpretation. The wording of this ordinance shall control any inconsistency between it and any chart or table included within or attached to this ordinance or any inconsistent wording in the Published Adopted Budget.

Section 2. Effective Date. This ordinance shall take effect immediately upon its publication.

Date: _____, 2014

David Flynn, Commission Chair

Carmella Sabaugh, County Clerk

Adopted: _____, 2014
Delivered to Executive: _____, 2014
Notice Published: _____, 2014

**BOARD OF COMMISSIONERS
MACOMB COUNTY, MICHIGAN**

Commissioner _____, supported by Commissioner _____, moved adoption of the following preamble and ordinance.

Whereas, subsection 17(1) of the Uniform Budgeting and Accounting Act, 1968 PA 2 (the "UBAA"), as amended MCL 141.437(1), allows the legislative body of a county (defined in subsection 2d(f) of the UBAA to include a "county board of commissioners of a county") to require its "chief administrative officer" (defined in subsection 2b(f) of the UBAA to include an elected county executive) to provide it with periodic reports on the County's financial condition; and

Whereas, Section 3.7 of the Home Rule Charter of the County of Macomb (the "Charter") requires the County Executive to file a report with the Commission on the financial condition of the County at least quarterly which is to include:

- (1) A comparison of actual revenues to budgeted revenues for the current fiscal year;
- (2) A comparison of actual expenditures to budgeted expenditures for the current fiscal year;
- (3) Any revisions to the original revenue estimates and/or expenditure estimates; and
- (4) Additional information required by ordinance or law.

Whereas, Ordinance No. 2013-3 provided that quarterly financial reports should include certain additional information, but collaboration with Office of County Executive has resulted in other sources for some of that information so need not be included in quarterly financial reports.

ENROLLED ORDINANCE

No. 2014-__

**AN ORDINANCE AMENDING ORDINANCE NO. 2013-3 ENTITLED "AN ORDINANCE
REQUIRING ADDITIONAL INFORMATION IN QUARTERLY FINANCIAL REPORTS"**

THE PEOPLE OF THE CHARTER COUNTY OF MACOMB ORDAIN:

Sec. 1. Amendment. Section 2 of Ordinance No. 2013-3, entitled "An Ordinance Requiring Additional Information in Quarterly Financial Reports," is amended to read as follows:

Section 2. **Additional Requirement.** In addition to the form and substance of the information already provided in the quarterly reports on the financial condition of the County (an example of which is the report provided to the Commission for the first quarter of 2013, ending March 31, 2013), there shall be included the following information:

- A. A column providing the same year-to-date figures for the previous fiscal year.
- B. A summary page showing a comparison of income and expenditures from the previous fiscal year quarter and year-to-date amounts.

Section 2. Effective Date. This ordinance shall take effect immediately upon its publication.

Date: _____, 2014

David Flynn, Commission Chair

Carmella Sabaugh, County Clerk

Adopted: _____, 2014
Delivered to Executive: _____, 2014
Notice Published: _____, 2014

**BOARD OF COMMISSIONERS
MACOMB COUNTY, MICHIGAN**

Commissioner _____, supported by Commissioner _____, moved adoption of the following preamble and ordinance.

Whereas, Commission representatives have continued to collaborate with representatives of the County Executive to improve the procurement process; and

Whereas, as a result of that collaboration certain changes to the procurement ordinance are being proposed.

ENROLLED ORDINANCE

No. 2014-__

AN ORDINANCE AMENDING SECTIONS 1.3, 4.1, 4.2 AND 5.2 AND ADDING ARTICLE 8A TO ORDINANCE NO. 2012-1 ENTITLED "AN ORDINANCE TO ESTABLISH COMPREHENSIVE POLICIES AND PROCEDURES GOVERNING THE AWARDING OF MACOMB COUNTY CONTRACTS FOR THE PROCUREMENT OF SERVICES, SUPPLIES, MATERIALS, AND EQUIPMENT"

THE PEOPLE OF THE CHARTER COUNTY OF MACOMB ORDAIN:

Sec. 1. Amendments. Sections 1.3, 4.1, 4.2, and 5.2 of Ordinance No. 2012-1, entitled "An Ordinance To Establish Comprehensive Policies And Procedures Governing The Awarding Of Macomb County Contracts For The Procurement Of Services, Supplies, Materials, And Equipment," are amended and Article 8A is added to read as follows:

Sec. 1.3. Definitions

The following definitions shall apply to the terms used in this ordinance.

- A. Change order – A signed written order directing the Contractor to make changes according to the "changes" clause of the contract.
- B. Charter - The Home Rule Charter of Macomb County that took effect on January 1, 2011, as it may from time-to-time be amended.
- C. Commission - The County Board of Commissioners created by the Charter.
- D. Construction – The Services involved in building, altering, installing, renovating, or demolishing any public structure, building or other improvement to real property or any utility, not including the routine operation, routine repair, or routine maintenance of existing structures, buildings, or real property.
- E. Contract – An agreement or understanding supported by present or future consideration.
- F. Contracting Policy – The Contracting Policy adopted by resolution of the Commission as it may from time to time be amended.
- G. Contract modification – Any written alteration in specifications, delivery point, rate of delivery, period of performance, price, quantity, or other provisions of any Contract accomplished by mutual action of the parties to the Contract.
- H. Contractor – Any person and/or agent having a Contract with the County.
- I. Cooperative Procurement – Procurement conducted by or on behalf of more than one public procurement unit.
- J. County-based Enterprise – A business is deemed to be a county-based enterprise (CBE) if it satisfies all of the following criteria:
 - 1. Its headquarters is physically located within Macomb County, or it has been conducting business at a location with a permanent street address in the County on an ongoing basis for not less than one taxable year prior to its bid or response to a Request for Proposals.

2. It has made payment of property taxes on real or personal property within the past year on property which is ordinarily needed to perform the proposed contract.
 3. At least 50 percent of its regular full-time employees are based at the County location to perform the proposed contract.
 4. It has been dealing for at least one year on a regular commercial basis in the kind of goods or Services which are the subject of the bid or proposal.
- K. Department – Any County department, office, board, commission, or other unit of County government.
- L. Department Head – The person who, as a Countywide elected official or as a designee of the County Executive, is the head of a County Department, or that person's designee.
- M. Emergency - When immediate action is necessary:
1. For the imminent protection of or to mitigate an imminent threat to public health, welfare or safety, including widespread or severe damage, injury, or loss of life or property.
 2. To avert a catastrophe from a natural or human-made cause, including fire, flood, snowstorm, ice storm, tornado, windstorm, wave action, oil spill, water contamination, utility failure, hazardous peacetime radiological incident, major transportation accident, hazardous materials incident, epidemic, air contamination, blight, drought, infestation, explosion or hostile military or paramilitary action, or similar occurrences arising from terrorist activities, riots, or civil disorders.
 3. For emergency repair or construction caused by unforeseen circumstances when the repair or construction is necessary to protect life or property.
 4. In response to a declared state of emergency or state of disaster under Michigan or federal law.
- N. Ethics Ordinance – The County's Ethics Ordinance, Ordinance No. 10, as it may from time-to-time be amended or replaced.
- O. Executive or County Executive - The person holding the office of County Executive as provided in the Charter or that person's designee(s).
- P. Invitation for Bids – All documents (whether attached or incorporated by reference) utilized for soliciting Sealed Bids.
- Q. Locally-sourced foods –
1. Foods that are not processed (such as raw vegetables and fruits, eggs, meats and dairy products), that are grown, harvested or raised entirely within Macomb County.
 2. Foods that are processed (such as canned or packaged foods that have undergone preparation of some kind after having been grown, harvested or raised), for which the processor is located within Macomb County, or which primarily consisting of foods grown, harvested or raised within Macomb County.
- R. Procurement – The buying, purchasing, renting, leasing, or acquiring of any Services, supplies materials, or equipment. It also includes all functions that pertain to the acquiring of any service, supply, material, or equipment, including description of requirements, selection, and solicitation of sources, preparation and award of Contract, and all phases of Contract administration.
- S. Professional Services – Services which require a high degree of intellectual skill, advanced degrees, and/or professional licensing or certification and those providing such Services are distinguished from one another based on their specialized knowledge, experience and expertise, including by way of example and not limitation, accounting, actuarial, appraising, architectural,

assessing, auditing, dental, engineering, environmental, investment adviser, legal, lobbying, medical, psychological or psychiatric, real estate brokerage, and title examination and abstracting services.

T. Public Servant - A County employee, Countywide elected official, Commissioner, or appointee of the County.

U. Purchasing Manager – The person designated by the County Executive to be the County's principal procurement official who shall be under the control, supervision, direction, and authority of the County Executive and shall have such authority to delegate to others as provided by the County Executive.

V. Request For Proposals (RFP) – All documents (whether attached or incorporated by reference) utilized for soliciting proposals.

W. Responsible Bidder – A person or entity with the capability in all respects to perform fully the requirements set forth in an Invitation for Bids.

X. Responsive Bidder – A person or entity that has submitted a Sealed Bid which conforms in all material respects to the requirements set forth in the Invitation for Bids, unless irregularities or non-conformities are waived as provided in the Invitation for Bids.

Y. Sealed bid – An advertised, open, competitive solicitation for prices that are opened publicly.

W. Services – The furnishing of time, labor, or effort by a Contractor not involving the delivery of a specific end product other than written documents such as reports, correspondence, drawings, plans, specifications, etc., which are incidental to the required performance.

X. Sustainable and environmentally-sound farming practices – Farms that have Michigan Agriculture Environmental Assurance Program (MAEAP) verification from the Michigan Department of Agriculture and Rural Development or Good Agricultural Practices (GAP) certification from the USDA, Agricultural Marketing Service, Fruit and Vegetable Program, Specialty Crops Inspection (SCI) Division.

Sec. 4.1. General

An openly publicized competitive process for the Procurement of services, supplies, materials, and equipment is the most effective means of determining the lowest cost from a responsible source and shall be utilized whenever possible. Procurements in excess of \$35,000, involving multiple purchases within a fiscal year that are likely to exceed \$35,000, that involve purchases over 3 or more fiscal years that will exceed \$105,000, and Procurements for Construction in excess of \$100,000, shall be subject to competitive sealed bidding. Professional Services Contracts shall not be governed by this article but shall instead be subject to the requirements set forth in Article 7.

A. Procurements shall be effected through one of the following methods:

1. Informal Bids
2. Sealed Bids
3. Multi-Step Sealed Bids
4. Small Purchases
5. Request for Proposal
6. Sole Source Procurement
7. Cooperative Procurement
8. Emergency Procurement

The conditions for the use of each method will be determined by the Purchasing Manager pursuant to the dollar expenditure limits adopted in this ordinance.

B. Except where otherwise provided:

1. Informal bids may be used for Procurements of \$5,000 to \$35,000. Competitive quotes are secured through bids generated by the Purchasing Manager. At least 3 bids shall be requested. These requests for bids shall contain standard terminology and specify a date by which they must be returned.
 2. Sealed Bids shall be used for Procurements of \$35,000 and above. Requests or invitations for Sealed Bids shall contain standard terminology and performance specifications as well as the date and time due. Sealed Bids are solicited by public invitations for bids. All Sealed Bids must be received by the due date and time specified. Sealed Bids may not be received by facsimile or electronic mail.
 3. Multi-step Sealed Bids may be used when it is impractical to initially prepare a purchase description to support an award based on price. An Invitation for Bids may be issued requesting the submission of un-priced offers to be followed by an Invitation for Bids limited to those bidders whose offers have been determined to be technically acceptable under the criteria set forth in the first solicitation.
 4. Requests for proposals may be used to procure outside services or a combination of services and/or products based on a description of a problem or specific need. This Procurement method is more flexible and accommodates situations where it is desirable to obtain a custom proposal where ingenuity or creative solutions can be submitted to solve a problem in a more cost-effective manner.
 5. A sole source procurement process may be used upon the written recommendation of the Purchasing Manager and the approval of the County Executive if, after conducting a good faith review of available sources, it is determined that there is only one source for the required supply or service item. Under this method, pricing must be established under government contract or negotiated. With this type of purchase more documentation is required and must be filed with each purchase order including the specific reasons for the designation as a sole source item and how the pricing was determined.
 6. Cooperative Procurement allows the County to take advantage of bidding undertaken by other governmental units and may be used when state or federal governments enable local governments to take advantage of their bidding or when a joint effort with other local governments provides such procurement opportunities. Utilization of such programs requires verification that the programs used a procurement process that would meet the County's requirements under this ordinance given the types of goods being acquired and the amount of the proposed contract. Purchases over \$35,000 shall not utilize this process unless there is a cost per unit being acquired that is clearly more advantageous than is likely to result from the County's own solicitation of bids.
 7. The Purchasing Manager may make or authorize others to make emergency Procurements of supplies or services pursuant to section 5.2.
 8. Small purchases shall comply with Article 6.
- C. When the County makes a Procurement, preference shall be given to products manufactured or services based first in Macomb County, then in Michigan, and then in the United States, when they are available at comparable prices and are of equal, superior, or similar quality. Food Procurement shall comply with Article 8A.
- D. To the extent not prohibited by law, all contracts for construction, repair, alteration, or rebuilding of a County building or other property shall include a provision requiring the contractor and any subcontractor providing services under the contract to conduct pre-hire screening for illegal drug use by their employees who provide services under the contract.
- E. To the extent not prohibited by law, all contract bid specifications involving the construction, alteration, repair, and improvement of County-owned buildings and facilities in which the cost is anticipated to exceed \$50,000, not including work done pursuant to any Collective Bargaining Agreement between the County and its employees, shall include such terms as will promote

harmonious relations among all skilled tradespersons and laborers employed on the project. These terms shall include, when appropriate, a requirement that the successful bidder shall certify that he or she is able to furnish skilled tradespersons and laborers who are able to work in harmony with all other contractors who are employed upon the project and that the successful bidder shall enter into a project labor agreement with respect to prevailing wage rates and certified skills, with the Greater Detroit Building and Construction Trades Council, AFL-CIO, and its affiliated unions for the development and construction of the project.

Sec. 4.2. Procedures for Sealed Bidding

A. All vendors interested in providing goods or services to the County must register their business on the Purchasing System Website currently in use by the County. Vendors may access the Purchasing System Website through the County's website. All current bidding documents shall be posted at the Purchasing System Website. Vendors shall comply with the personal disclosure requirements set forth in the Ethics Ordinance.

B. An Invitation for Bids shall be issued and shall include specifications and all contractual terms and conditions applicable to the Procurement.

C. Adequate public notice of the Invitation for Bids shall be provided not less than 15 business days prior to the date of the opening of bids. At a minimum, such notice shall be posted to the Purchasing System website. The public notice shall state the place, date, and time of bid opening.

D. The Purchasing Manager, after consultation with Corporation Counsel, may establish standard contract provisions for use in County Procurement Contracts. To the extent not prohibited by law, these clauses may include equal protection and non-discrimination compliance, labor harmony, and living wage provisions.

E. Bid, payment, and performance bonds or other security may be requested for Contracts as the Purchasing Manager deems necessary to protect the County's interests. Any such bonding requirements shall be set forth in the solicitation. Bid or performance bonds shall not be used as a substitute for a determination of a bidder's responsibility.

1. The limits for bonds are 5% of the total bid quote covered either by a 5% bid bond or bank certified check for 5%, and 100% for a performance bond. Bid bonds or bank certified checks will be held by the Purchasing Manager until an award decision is made. Upon final award, all other bid deposits shall be returned. If a vendor fails to submit a bid bond or bank certified check with its bid, the bid will be rejected.

2. When a Construction Contract is awarded in excess of \$20,000, the following bonds or security shall be delivered to the County and shall become binding on the parties upon the execution of the Contract:

a. A performance bond executed by a surety company authorized to do business in the State, or other security in a form satisfactory to the Purchasing Manager, in an amount equal to one-hundred percent (100%) of the price specified in the Contract; and

b. A payment bond executed by a surety company authorized to do business in the State, or other security in a form satisfactory to the Purchasing Manager, for the protection of all persons supplying labor or material to the Contractor or its subcontractors for the performance of the work provided for in the Contract. The bond shall be in an amount equal to one hundred percent (100%) of the price specified in the Contract.

F. The Purchasing Manager shall have the discretion to determine, in consultation with Corporation Counsel, whether insurance coverage by the Contractor shall be required, and, if so, the types and amounts of coverage that shall be required. The Contractor shall have the County named as an additional insured as its interest may appear and furnish the Purchasing Manager with satisfactory evidence of the insurance.

G. An Invitation for Bids, a Request for Proposals, or other solicitation may be canceled, or any or all bids or proposals may be rejected in whole or in part as may be specified in the solicitation, when

done for good cause and in the best interests of the County in the discretion of the Purchasing Manager in consultation with the County Executive and Corporation Counsel. Each solicitation issued by the County shall state that the solicitation may be canceled by the Purchasing Manager and that any bid or proposal may be rejected in whole or in part for good cause when in the best interests of the County. The reasons shall be made part of the Contract file and shall be provided upon request to unsuccessful bidders.

H. All Sealed Bids shall be opened publicly by the Purchasing Manager or authorized representative in the presence of one or more witnesses at the time and place designated in the bid invitation. Information as deemed appropriate will be read by the Purchasing Manager including the name of each bidder, the amount of each bid, and relevant information pertinent to the award. Bids shall be unconditionally accepted without alteration or correction.

I. After solicitation has been made to vendors it may become necessary in certain instances to issue addendums amending the specifications, or extending the bid due date. If the Purchasing Manager or requisitioning Department deems it necessary to make changes to the specifications, such changes will be posted to the Purchasing System website. Clarifications, modifications, or amendments may be made to any bidding document and will appear on the Purchasing System website. It shall be the responsibility of the bidder to check the website for additional postings. This procedure ensures that the process stays intact and is completed by the deadline or opening of the Sealed Bid. Sealed Bids received by the County prior to the issuance of an extension or addendum shall be returned to the vendor along with the amended bid specification and due date.

J. A vendor may correct or withdraw a bid prior to the bid opening. The correction or withdrawal because of a mistake may be either in written form, delivered via the U.S. Postal Service or other carrier, or can be faxed or emailed to the Purchasing Department prior to the bid deadline. After the bid opening no changes in the bid prices or provisions shall be permitted. In lieu of correcting the bid, a bidder alleging a material mistake may withdraw its bid if the mistake is clearly evident or the bidder submits evidence that clearly demonstrates that a mistake was made. All decisions to permit the correction or withdrawal of bids are to be supported by a written determination to be made by the Purchasing Manager in consultation with the County Executive and Corporation Counsel.

K. Bids shall be evaluated based on the requirements in the Invitation for Bid, which may include criteria to determine acceptability such as inspection, testing of quality, workmanship, delivery, and suitability for a particular purpose. The "Invitation for Bids" shall establish the evaluation criteria to be used which may include such factors as discounts, transportation costs, total life cycle costs, and/or value analysis. Criteria not requested in the bid or intentionally left out may not be used in the award evaluation. The responsibility and responsiveness of the bidder will also be a factor. A Responsible Bidder is a bidder whose reputation, past performance, and financial capabilities are such that the bidder would be judged by the appropriate authority to be capable of satisfying the County's needs for a specific contract. A responsive bid is a bid that does not vary from the specifications and the terms set in the RFP.

L. Failure to perform or unsatisfactory performance on one or more County Contracts within a 2-year period shall be cause for the Purchasing Manager to determine non-responsibility. The unreasonable failure of a bidder to promptly supply information or samples in connection with an inquiry with respect to responsibility, or unacceptable performance on prior Contracts, may also be grounds for a determination of non-responsibility with respect to such bidder. If a bidder who otherwise would have been awarded a contract is found non-responsible, the Purchasing Manager shall consult with the County Executive and Corporation Counsel and prepare a written determination of non-responsibility setting forth the basis of the finding. A copy of the determination shall be sent promptly to the non-responsible bidder.

M. A local preference percentage credit from the following allowance table will be applied to the bid of any County-based Enterprise. This credit will be subtracted from the bid of the County-based Enterprise. In comparing bids, the bid of the County-based Enterprise after subtraction of the credit shall be considered the official bid. However, if the County-based Enterprise is awarded the Contract, the bid without the equalization percentage credit shall be the Contract price.

Contract Amount	Local Preference Percentage
Up to \$50,000.00	5
\$50,001.00 to \$200,000.00	3
\$200,001.00 and over	1

1. No business shall receive these credits unless it has been certified by the Purchasing Manager.
2. Any business who claims entitlement to any local preference credit shall disclose the records necessary to establish eligibility to the County.
3. After applying any local preference credits as provided above, the Contract shall be awarded to the lowest Responsible Bidder thus evaluated.

N. All sealed bids for construction contracts shall provide a list of preferred subcontractors and identify, with documentation, whether each subcontractor is a County-based Enterprise.

O. After approval by the County Executive and any requisite Commission approval, the Contract shall be awarded by appropriate written notice to the lowest Responsive and Responsible Bidder whose bid best meets the requirements and criteria set forth in the Invitation for Bids, if the bid is within the amount of funds appropriated.

P. Sec. 5.2. Emergency Procurement

Q. In an emergency, the Purchasing Manager may make emergency Procurements. In each instance as much competition as is practical under the circumstances shall be obtained before making any award. Written documentation specifying the nature of the emergency must be included in the Contract file and approved by the County Executive.

ARTICLE 8A – FOOD PROCUREMENT

Sec 8A.1 – General Policy

For the reasons stated in Board of Commissioners Resolution 13-274, adopted October 28, 2013, it is the County's policy to encourage the purchase by County agencies of locally-sourced foods, and food produced by sustainable and environmentally-sound farming practices. Toward that end, the County, in cooperation with the Macomb Food Collaborative, will endeavor to create and maintain a list of producers and vendors of locally-sourced foods and of farmers with sustainable and environmentally sound farming practices, and to make such list available to all County Departments.

Sec 8A.2 – Preferences

A preference percentage credit from the following allowance table will be applied to the bid of any producers and vendors of locally-sourced foods and of farmers with sustainable and environmentally sound farming practices. This credit will be subtracted from the bid of a producer or vendor of locally-sourced foods, or of a farmer with sustainable and environmentally sound farming practices. In comparing bids, the bid of a producer or vendor of locally-sourced foods, or of a farmer with sustainable and environmentally sound farming practices after subtraction of the credit shall be considered the official bid. However, if a producer or vendor of locally-sourced foods, or a farmer with sustainable and environmentally sound farming practices is awarded the Contract, the bid without the equalization percentage credit shall be the Contract price.

Contract Amount	Preference Percentage
Up to \$50,000.00	5
\$50,001.00 to \$200,000.00	3
\$200,001.00 and over	1

1. No bidder shall receive these credits unless it has been certified by the Purchasing Manager.
2. Any bidder that claims entitlement to this preference credit shall disclose the records necessary to establish eligibility to the County.
3. After applying any preference credits as provided above, the Contract shall be awarded to the lowest Responsible Bidder thus evaluated.
4. A bidder may not claim this credit in addition to the local preference credit described in subsection 4.2.M of this ordinance, but, if applicable, may claim one or the other credit.
5. All bids for food procurement contracts shall provide a list of suppliers and sub-vendors and identify, with documentation, whether each is a producer or vendor of locally-sourced foods, or a farmer with sustainable and environmentally sound farming practices.

Section 2. Effective Date. This ordinance shall take effect immediately upon its publication.

Date: _____, 2014

David Flynn, Commission Chair

Carmella Sabaugh, County Clerk

Adopted: _____, 2014
 Delivered to Executive: _____, 2014
 Notice Published: _____, 2014

RESOLUTION NO.

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL TO SETTLE THE LAWSUIT OF ANGELA DOBBS, AS NEXT FRIEND FOR BROOKE DOBBS, A MINOR V. COUNTY OF MACOMB, 16th CIRCUIT COURT CASE NO. 13-1148-NO

INTRODUCED BY: CHAIRPERSON FRED MILLER, FINANCE COMMITTEE

Pursuant to the provisions of the Charter, this office is asking the Board to concur in the recommendation of settling the Dobbs lawsuit, as outlined in the February 3, 2014 privileged/confidential Lawsuit Settlement Memorandum from Corporation Counsel.

COMMITTEE/MEETING DATE

FINANCE COMMITTEE – 02/06/14

Full Board

2-6-14

February 6, 2014

Resolution urging the Governor and State Legislators to direct a large portion of the budget surplus available for FY 2014 to fund maintenance of local roads

**Commissioner Dave Flynn on Behalf of the Board of Commissioners,
Offer the Following Resolution:**

WHEREAS, state, county and municipal roads are deteriorating at a record pace due to under funding for maintenance for the last 10 years; and

WHEREAS, the longer quality maintenance is deferred due to lack of funding, the more it will cost to bring our county and state road network back into quality condition; and

WHEREAS, the continued economic development of our county is dependent on the stability of our road and highway infrastructure; and

WHEREAS, Macomb County Department of Roads has seen its Michigan Transportation Fund (MTF) road maintenance revenues decline 6.2 percent over the last 10 years, per the below table, and is projected by the Michigan Department of Transportation to increase by no more than 1 percent in 2014 and remain at that level into the foreseeable future; and

Year	Revenue
2004	\$ 40,000,281
2005	\$ 37,715,072
2006	\$ 38,190,585
2007	\$ 38,333,627
2008	\$ 36,995,903
2009	\$ 35,511,842
2010	\$ 35,730,147
2011	\$ 36,183,784
2012	\$ 37,133,844
2013	\$ 37,946,405
2014	\$ 37,505,182 (Projected)

WHEREAS, Macomb County Department of Roads has seen its costs for critical road maintenance materials and fuel rise over the last 10 years. As per the table below hot patch materials costs increased 92 percent, cold patch materials costs increased 89 percent, rock salt costs increased 115 percent, crack sealer costs increased 78 percent, and diesel fuel costs increased 198 percent; and

Year	Hot Patch	Cold Patch	Rock Salt	Crack Sealer	Diesel
2004	\$25.50 per ton	\$55.00 per ton	\$22.17 per ton	\$0.26 per pound	\$1.04 per gallon
2005	\$27.50	\$56.49	\$23.54	\$0.34	\$1.84
2006	\$30.00	\$66.49	\$25.19	\$0.42	\$2.06
2007	\$35.50	\$81.65	\$26.38	\$0.46	\$2.59
2008	\$35.50	\$99.00	\$33.19	\$0.47	\$2.35
2009	\$40.00	\$105.00	\$33.19	\$0.66	\$2.17
2010	\$40.00	\$105.00	\$43.99	\$0.57	\$2.37
2011	\$45.00	\$98.00	\$48.55	\$0.64	\$3.21
2012	\$49.00	\$104.00	\$47.78	\$0.46	\$3.39
2013	\$49.00	\$104.00	\$47.78	\$0.46	\$3.10

WHEREAS, the State of Michigan's state and local transportation funding has ranked 42nd or worse for more than 40 years compared to other states, as per the County Road Association of Michigan; and

WHEREAS, gas tax revenues generated in 2001 were virtually the same as those in 2011 and only 4.9 percent greater in 2013 (0.41 percent per year), further verifying road funding has not kept pace with material cost increases or inflation; and

WHEREAS, both Governor Snyder's administration and previous Governor Granholm's administration concluded and presented to the Michigan Legislature and people of Michigan that the State of Michigan is approximately \$1.2 billion short a year to address highway and road issues and much more dollars must be invested in road maintenance; and

WHEREAS, the State of Michigan is expecting a budget surplus of \$971 million which includes a FY 2013 \$429 million budget surplus and a projected income tax revenue increase for FY 2014, and where \$265 million is dedicated to education funding and \$645 million is available for a one-time appropriation; and

WHEREAS, Governor Snyder's administration and the Michigan Legislature has a unique opportunity to address Michigan's deteriorating road and bridge infrastructure by leveraging a significant portion of the \$645 million one-time appropriation funds.

NOW THEREFORE BE IT RESOLVED that the Macomb County Board of Commissioners urges Governor Snyder and the Michigan State Legislators to direct a large portion of the budget surplus available for FY 2014 to fund maintenance of Michigan roads, bridges, and highways, especially at the county and municipal level.

BE IT FURTHER RESOLVED that hard copies of this resolution be provided to Governor Rick Snyder, the members of the Macomb County State Legislature; and soft copies of this resolution be provided to representative of each cities, townships, and villages of Macomb County, Macomb County Executive Mark Hackel, Deputy County Executive Mark Deldin, and Department of Roads Director Bob Hoepfner.



2014 Capital Improvement Plan *BOC Discussions and Prioritization*

Objective: Conduct discussions to review details of the Capital Improvement needs of the county and prioritize each project for the next 5 years

Discussion Meetings

- 1. Overall discussion of Capital Improvement Needs w/ County Elected Officials**
 - a. Date and Time: 2/11 (Tuesday) 2:00 pm
 - b. Attendees: BOC, Clerk's Office, Courts, OCE, Treasurer's Office, Public Works, Prosecutor's Office
 - c. Format: Roundtable

- 2. 5-Year Capital Plan (Ongoing Maintenance and Repair & Replacement Projects) and Parking Structure**
 - a. Date and Time: 2/13 (Thursday) 9:00 am [Full Board Reserve]
 - b. Attendees: Board of Commissioners, OCE, Finance, Facilities, Wakely & Associates, Plante & Moran Cressa
 - c. Format: Roundtable

- 3. Technology and Equipment Projects (IT)**
 - a. Date and Time: 2/26 (Wednesday) 10:00am [End of Finance Meeting]
 - b. Attendees: Board of Commissioners, OCE, Finance, Facilities, IT
 - c. Format: Roundtable

- 4. Jail (incl. Repair and Replacement Projects, and discussions for new jail)**
 - a. Date and Time: 3/10 (Monday) 1:00pm [End of Gov Ops Meeting]
 - b. Attendees: Board of Commissioners, OCE, Finance, Facilities, Sheriff's Office
 - c. Format: Roundtable

- 5. Downtown County Offices Renovations**
 - a. Date and Time: 3/13 (Thursday) 10:00am [End of Finance Meeting]
 - b. Attendees: Board of Commissioners, OCE, Finance, Facilities, Treasurer, Clerk's Office, Courts, Wakely & Associates, Plante & Moran Cressa
 - c. Format: Roundtable