



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

WEDNESDAY, APRIL 30, 2014

FINAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Robert Mijac**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #12C**
6. Approval of Minutes dated 3-20 (special), 3-20 (regular) and 4-17-14 **(previously distributed)**
7. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
8. Correspondence from Executive **(none)**
9. Updated 10 Year Financial Forecasts/Pete Provenzano **(page 1)** **(attached)**
10. **COMMITTEE REPORTS:**
 - a) Health & Human Services, April 28 **(no report)**
 - b) Finance, April 29 **(page 6)** **(attached)**
 - c) Audit, April 30 **(no report)**

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

11. Board Chair's Report (page 19) (attached)
12. Adoption of Resolutions:
 - a) Supporting the Restoration of Funding for FY 2015 Substance Abuse & Mental Health Services Administration (SAMHSA) Budget that Supports the Fetal Alcohol Spectrum Disorders (FASD) Center for Excellence (offered by Mocerri; recommended by Health & Human Services Committee on 4-28-14) (page 25) (attached)
 - b) Amending Subsection II.A.2 of the Macomb County Contracting Policy (as amended with deletion of the "Macomb County Parks and Recreation Commission") (offered by Board Chair; recommended by Finance Committee on 4-29-14) (page 27) (attached)
 - c) Expressing Conditional Support for HB 5457 (offered by Board Chair) (page 28) (attached)
13. New Business
14. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
15. Roll Call
16. Adjournment



FINANCE DEPARTMENT
 120 N. Main St., 2nd Floor
 Mount Clemens, Michigan 48043
 Phone: 586-469-5250 Fax: 586-469-5066
 www.macombgov.org

Mark A. Hackel
 County Executive

April 30, 2014

Peter M. Provenzano, CPA CGMA
 Finance Director

Michelle M. Mykytiak
 Assistant Finance Director
 Fiscal Services

Stephen L. Smigiel, CPA
 Assistant Finance Director
 Management & Budget

TO: Mark Deldin, Deputy Macomb County Executive
 Macomb County Board of Commissioners

FROM: Peter M. Provenzano, Finance Director *prb*

SUBJECT: 10 Year General Fund Financial Forecast

In January 2014 the Finance Department issued 10 year projections demonstrating the impact of various scenarios for funding three vital County initiatives, Retiree Healthcare, the Downtown Revitalization Project, and the critical infrastructure replacements indicated in the capital plan. From the time when the forecast was submitted, the County has obtained updated revenue estimates from the State of Michigan and Equalization Department. We have also completed work on a proposal to fully fund retiree healthcare. The attached 10 year projection reflects these updates as well as a change in assumption that the County continues 2013 spending patterns through 2023.

The changes made to the updated forecast can be summarized as follows:

- 2013 (Column B) has been updated to reflect actual revenue and expenditures.
- Expenditures for 2014-2023 are now based on 2013 actual spending as opposed to budgeted spending. Therefore the projection assumes that the savings from vacant positions in 2013 will exist every year through 2023. This can be achieved if the County continues to encourage department leaders to maintain the same spending patterns and refrain from filling vacant positions whenever possible. This change in assumption has a tremendous positive impact on the 10 year forecast. For example, Salaries and Fringe costs have been reduced by \$9 million in 2014 and each year after.
- The property tax revenue estimate for 2014 has been revised upward to a 1.6% increase from 0% now that the Equalization Report has been completed. As mentioned earlier, the actual amount collected for 2013 has also been updated. These changes have increased the County's property tax collections by approximately \$3 million per year.
- In January of 2014 the State of Michigan notified the County that it would restore revenue sharing payments. We have increased the estimated State Shared Revenue collections by \$3 million per year as a result of this notification from the State.

Mark Deldin, Deputy Macomb County Executive
Macomb County Board of Commissioners
April 30, 2014
Page 2 of 2

- The County continues to receive increases in the Hotel and Liquor tax distributions received by the State. We have increased the revenue projection on this item by \$2 million per year based on the collections received from the last two years.
- The County issues \$270 million in OPEB bonds in 2014. The debt service payment as well as the \$40 million transfer of General Fund Fund Balance to the Interim Trust has been factored into this revised projection. Details regarding the proposal to fund retiree healthcare utilizing bonds as a financing mechanism can be found in the April 30, 2014 presentation made to the Audit Committee.

In the revised forecast, revenue estimates have increased \$8 million per year and expenditures have decreased by over \$9 million per year, providing the County with an extra \$17 million per year toward balancing the budget. While it may be reasonable to assume that the assumptions in the forecast will hold true for the next 10 years, it is difficult to guarantee. Many of the County's largest revenue sources (Property taxes, State Shared Revenue, Hotel and Liquor Tax) are cyclical in nature and highly correlated with the health of the economy. Additionally, the ability for departments to maintain existing spending patterns will require that we keep the same discipline that has existed in the past.

This projection offers a scenario in which all three of the vital County initiatives are funded in the next 5 years. The timing of that funding is Retiree Healthcare in 2014, the Downtown Revitalization Project in 2015 and 2016, and the critical infrastructure replacements in 2014 through 2018. As with any multi-year projection, the County can predict with greater accuracy the closer the year is on the time horizon. As a result, a thoughtful approach must be taken when determining the timing of these priorities to ensure that the County budget can support them in the long term.

PMP:ts

Enclosures

Macomb County, Michigan
General Fund Projection
2013-2023

Major Items: All Capital Projects, \$25M GO Debt for Downtown Project, \$270M 25 Year Retiree Health Care Debt, Current Spending Patterns

	A	B	C	D	E	G	H	I	J	K	L	M
	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
	Actual	Actual	Projected	Projected	Projected	Projected	Projected	Projected	Projected	Projected	Projected	Projected
Taxes	108,830,817	109,894,939	111,140,827	113,351,644	114,606,677	116,886,811	119,212,547	121,584,798	124,004,494	126,472,584	128,990,036	131,557,837
Licenses & Permits	1,510,367	1,640,405	1,695,309	1,695,309	1,695,309	1,695,309	1,695,309	1,695,309	1,695,309	1,695,309	1,695,309	1,695,309
Fines & Forfeitures	692,787	675,530	715,689	715,689	715,689	715,689	715,689	715,689	715,689	715,689	715,689	715,689
Federal Revenue	1,788,773	1,753,404	1,500,000	1,500,000	1,500,000	1,500,000	1,500,000	1,500,000	1,500,000	1,500,000	1,500,000	1,500,000
State Revenue	26,666,654	23,975,008	25,371,546	28,511,012	27,485,552	27,853,037	28,227,461	28,608,959	28,997,667	29,393,727	29,797,280	30,208,472
Interest and Rents	346,173	277,629	313,720	313,720	313,720	313,720	313,720	313,720	313,720	313,720	313,720	313,720
Charges for Services	27,305,331	30,376,135	30,424,520	30,424,520	30,579,314	30,736,430	30,895,903	31,111,724	31,331,861	31,556,401	31,785,431	32,019,042
Other Revenue	218,259	213,878	210,828	210,828	210,828	210,828	210,828	210,828	210,828	210,828	210,828	210,828
Contrib From Other Funds	20,190,425	247,788	-	-	8,000,000	8,000,000	8,000,000	8,000,000	8,000,000	8,000,000	8,000,000	8,000,000
Reimbursements	7,131,346	6,447,247	7,024,708	7,024,708	7,024,708	7,024,708	7,024,708	7,024,708	7,024,708	7,024,708	7,024,708	7,024,708
Cost Allocation Plan	6,568,922	7,035,978	7,176,697	7,320,231	7,466,634	7,615,967	7,768,286	7,923,652	8,082,125	8,243,770	8,408,647	8,576,820
Total Revenues	201,249,854	182,537,941	185,573,844	191,067,661	199,598,431	202,552,499	205,564,451	208,689,387	211,876,401	215,126,736	218,441,648	221,822,425
Salaries and Wages	71,508,701	75,747,102	73,822,493	73,822,493	72,761,893	74,833,603	75,936,389	77,555,715	79,080,537	80,635,856	82,222,282	83,840,437
Employee Health/Dental/Life	16,143,340	15,212,445	15,819,876	16,451,696	17,108,789	17,621,321	18,149,229	18,692,974	19,253,032	19,829,892	20,424,057	21,036,047
Pension Contribution	8,358,192	10,760,512	11,073,374	11,073,374	10,914,284	11,225,040	11,390,458	11,633,357	11,862,081	12,095,378	12,333,342	12,576,066
Retiree Health Care - Current Costs	7,644,842	8,441,640	9,116,971	-	-	-	-	-	-	-	-	-
Retiree Health Care - Debt Service	-	-	-	51,056,575	11,061,375	11,064,375	11,065,575	11,064,975	11,063,715	11,065,590	11,055,240	11,058,390
Other Fringe Benefits	7,587,233	8,265,543	8,028,304	8,028,304	7,915,349	8,135,986	8,253,434	8,425,891	8,588,285	8,753,927	8,922,881	9,095,214
Non-Salary Compensation	18,474	17,544	2,843	2,843	2,843	2,843	2,843	2,843	2,843	2,843	2,843	2,843
Operating Expenses	23,913,937	23,660,698	22,889,486	23,314,193	23,747,388	24,189,258	24,639,961	25,099,679	25,568,593	26,046,888	26,534,748	27,032,356
Contract Services	6,346,977	6,895,774	7,033,689	7,174,363	7,317,849	7,464,207	7,613,490	7,765,760	7,921,076	8,079,499	8,241,088	8,405,909
Internal Service Costs	4,143,417	4,448,157	4,537,121	4,627,865	4,720,422	4,814,831	4,911,128	5,009,350	5,109,537	5,211,728	5,315,963	5,422,282
Transfers Out - Special Revenue Funds	25,275,727	20,922,665	21,902,756	22,313,812	22,032,819	22,952,934	22,881,245	23,817,914	23,763,106	24,716,992	24,679,743	25,651,530
Transfers Out - Capital Improvement Fund	-	-	-	-	25,000,000	16,000,000	4,000,000	4,000,000	4,000,000	4,000,000	4,000,000	4,000,000
Transfers Out - Debt Service Fund	6,880,279	5,169,942	5,255,867	6,626,154	6,628,379	6,871,683	6,842,242	7,540,781	6,875,085	6,724,059	6,563,088	4,174,593
Capital Outlay	703,317	1,126,178	908,358	908,358	908,358	908,358	908,358	908,358	908,358	908,358	908,358	908,358
Total Expenditures	178,524,436	180,668,200	180,391,138	225,400,030	210,119,748	206,084,439	196,594,352	201,517,597	203,996,248	208,071,010	211,203,633	213,204,025
Net Income (Loss)	22,725,418	1,869,741	5,182,706	(34,332,369)	(10,521,317)	(3,531,940)	8,970,099	7,171,790	7,880,153	7,055,726	7,238,015	8,618,400
Fund Balance, Beg of Year	57,934,473	80,659,891	82,529,632	87,712,338	53,379,969	42,858,652	39,326,712	48,296,811	55,468,601	63,348,754	70,404,480	77,642,495
Fund Balance, End of Year	80,659,891	82,529,632	87,712,338	53,379,969	42,858,652	39,326,712	48,296,811	55,468,601	63,348,754	70,404,480	77,642,495	86,260,895
Fund Balance as % of Expenditures	45.18%	45.68%	48.62%	23.68%	20.40%	19.08%	24.57%	27.53%	31.05%	33.84%	36.76%	40.46%

Macomb County, Michigan
General Fund Projection
2013-2023

Major Items: All Capital Projects, \$25M GO Debt for Downtown Project, \$270M 25 Year Retiree Health Care Debt, Current Spending Patterns

	A	B	C	D	E	G	H	I	J	K	L	M
	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
	Actual	Actual	Projected	Projected	Projected	Projected	Projected	Projected	Projected	Projected	Projected	Projected
Prop tax increase		0.00%	1.60%	2.00%	2.00%	2.00%	2.00%	2.00%	2.00%	2.00%	2.00%	2.00%
Rev sharing increase			2.00%	2.00%	2.00%	2.00%	2.00%	2.00%	2.00%	2.00%	2.00%	2.00%
Liquor tax increase			1.00%	1.00%	1.00%	1.00%	1.00%	1.00%	1.00%	1.00%	1.00%	1.00%
Road patrol/dispatch rev increase			0.00%	0.00%	0.00%	1.50%	1.50%	1.50%	2.00%	2.00%	2.00%	2.00%
Wage increase			0.00%	0.00%	0.00%	1.50%	1.50%	1.50%	2.00%	2.00%	2.00%	2.00%
Pension rate		15.00%	15.00%	15.00%	15.00%	15.00%	15.00%	15.00%	15.00%	15.00%	15.00%	15.00%
Work comp rate			2.00%	2.00%	2.00%	2.00%	2.00%	2.00%	2.00%	2.00%	2.00%	2.00%
Health care increase			4.00%	4.00%	4.00%	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%
Retiree health care increase			8.00%	8.00%	8.00%	8.00%	4.00%	4.00%	4.00%	4.00%	4.00%	4.00%
Retiree health DC contribution					2,600	2,600	2,600	2,600	2,600	2,600	2,600	2,600
Retiree health unfunded liability	0	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
# of Emp Hired > 01/01/2016					173	252	334	409	478	548	612	662
Comp abs rate			1.00%	1.00%	1.00%	1.00%	1.00%	1.00%	1.00%	1.00%	1.00%	1.00%
Operating expense inflation			2.00%	2.00%	2.00%	2.00%	2.00%	2.00%	2.00%	2.00%	2.00%	2.00%
New judge expense	-	-	475,000	-	-	1,000,000	-	500,000	-	-	-	-
Contrib to other funds increase			2.00%	2.00%	2.00%	2.00%	2.00%	2.00%	2.00%	2.00%	2.00%	2.00%

MACOMB COUNTY, MICHIGAN
FIVE YEAR CAPITAL PLAN
2014 - 2018

SCHEDULE I - PROJECTS

DESCRIPTION	Anticipated Cost	PY Spent	Status		Funding Requirements				
			Unfunded	Current Plan	2014	2015	2016	2017	2018
DOWNTOWN REVITALIZATION PROJECT									
Old County Building Renovations	16,000,000	-	-	16,000,000	2,000,000	4,000,000	10,000,000	-	-
Court Building Renovations	9,000,000	-	-	9,000,000	-	-	9,000,000	-	-
Administration Building Renovations	7,000,000	-	-	7,000,000	-	-	7,000,000	-	-
Talmer Building Renovations	2,500,000	-	-	2,500,000	-	-	2,500,000	-	-
Clemens Center Renovations	800,000	-	-	800,000	-	-	800,000	-	-
	35,300,000	-	-	35,300,000	2,000,000	4,000,000	29,300,000	-	-
REPAIR AND REPLACEMENT PROJECTS									
14 Powerhouse Upgrade	2,215,970	115,970	-	2,100,000	2,100,000	-	-	-	-
8 Jail - Replace Cold Water Pipe & Booster Pumps in Tower	1,500,000	-	-	1,500,000	1,500,000	-	-	-	-
4 Jail - Renovate Max Sec, Old D Block, Rehab	5,700,000	1,352,400	-	4,347,600	1,000,000	1,000,000	2,347,600	-	-
22 Mt Clemens Health Building HVAC Replacement	800,000	-	-	800,000	800,000	-	-	-	-
23 Animal Shelter HVAC Renovation	500,000	-	-	500,000	500,000	-	-	-	-
7 Jail - Domestic Hot Water Boiler Replacement	400,000	-	-	400,000	400,000	-	-	-	-
15 Energy Conservation Projects	750,000	78,444	-	671,556	250,000	200,000	150,000	71,556	-
17 Verkuilen Building - Mechanical Upgrade	886,480	240,430	-	646,050	250,000	250,000	146,050	-	-
9 Jail - Cooling Tower Replacement	175,000	-	-	175,000	175,000	-	-	-	-
26 Mechanical Equipment Contingency	500,000	-	-	500,000	100,000	100,000	100,000	100,000	100,000
27 Electrical Equipment Contingency	500,000	-	-	500,000	100,000	100,000	100,000	100,000	100,000
5 Jail - Centrifugal Panel Replacement	80,000	-	-	80,000	80,000	-	-	-	-
28 Underground Utilities Contingency	400,000	-	-	400,000	80,000	80,000	80,000	80,000	80,000
1 Parking Structure	25,000,000	-	10,000,000	15,000,000	-	-	-	15,000,000	-
2 County Building Chiller Replacement	400,000	-	-	400,000	-	-	400,000	-	-
3 Old Central Receiving HVAC Rooftop Unit Replacement	200,000	-	-	200,000	-	-	200,000	-	-
6 Jail - Rehab Unit Cold Water Main Replacement	400,000	-	-	400,000	-	400,000	-	-	-
10 Sheriff Boathouse - Replace furnace & air conditioning	150,000	-	-	150,000	-	-	-	150,000	-
11 Elevator Modernization - Court/Old County Buildings	1,251,233	972,558	-	278,675	-	-	278,675	-	-
12 County Building - Freight Elevator Replacement	110,000	-	-	110,000	-	-	110,000	-	-
13 Lift Station Replacement	400,000	-	-	400,000	-	150,000	250,000	-	-
16 Emergency Sanitation Diversion Plan	94,581	4,581	-	90,000	-	90,000	-	-	-
18 Independence Building Renovations	500,000	-	-	500,000	-	-	-	500,000	-
19 Independence Building - Roof-Top Units and Condensing Unit	300,000	-	-	300,000	-	-	-	300,000	-
20 Southeast Health HVAC Replacement	600,000	-	-	600,000	-	-	600,000	-	-
21 Southeast Health Restroom Upgrades	500,000	-	-	500,000	-	-	-	500,000	-
24 Verkuilen Building Restroom Upgrades	750,000	-	-	750,000	-	-	-	750,000	-
25 Probate Court Deck and Egress Component Replacement	200,000	-	-	200,000	-	100,000	100,000	-	-
	45,263,264	2,764,383	10,000,000	32,498,881	7,335,000	2,470,000	4,862,325	17,551,556	280,000
ONGOING MAINTENANCE PROJECTS									
1 Carpeting/Floor Covering	1,500,000	-	-	1,500,000	300,000	300,000	300,000	300,000	300,000
2 Court Building - Exterior Seal	650,000	-	-	650,000	250,000	-	200,000	-	200,000
3 Parking Lot Resurfacing	1,750,000	-	-	1,750,000	700,000	300,000	250,000	250,000	250,000
4 Parking Structure Maintenance	600,000	-	-	600,000	300,000	300,000	-	-	-
5 Roofing Maintenance	1,250,000	-	-	1,250,000	400,000	250,000	200,000	200,000	200,000
6 Tuckpointing	2,050,000	-	-	2,050,000	750,000	400,000	300,000	300,000	300,000
7 Hazardous Materials Abatement	1,200,000	-	-	1,200,000	300,000	300,000	200,000	200,000	200,000
8 Miscellaneous Remodeling	1,600,000	-	-	1,600,000	400,000	300,000	300,000	300,000	300,000
	10,600,000	-	-	10,600,000	3,400,000	2,150,000	1,750,000	1,550,000	1,750,000
TECHNOLOGY & EQUIPMENT PROJECTS									
1 Hardware Replacement	1,080,000	-	-	1,080,000	190,000	290,000	200,000	200,000	200,000
2 Infrastructure Upgrades (storage, backup power, etc)	4,095,000	-	-	4,095,000	1,825,000	675,000	325,000	595,000	675,000
3 Upgrade/Replacement	2,589,000	-	-	2,589,000	1,384,000	333,000	324,000	274,000	274,000
4 Projects	5,501,456	-	-	5,501,456	3,798,456	743,000	370,000	305,000	285,000
5 Contingency	500,000	-	-	500,000	100,000	100,000	100,000	100,000	100,000
	13,765,456	-	-	13,765,456	7,297,456	2,141,000	1,319,000	1,474,000	1,534,000
Grand Total	\$104,928,720	\$2,764,383	\$ 10,000,000	\$ 92,164,337	\$ 20,032,456	\$ 10,761,000	\$ 37,231,325	\$ 20,575,556	\$ 3,564,000

SCHEDULE II - FUNDING SOURCES

	Year				
	2014	2015	2016	2017	2018
Fund Balance Forward From Prior Year	\$ 15,000,000	\$ 5,247,544	\$ 19,486,544	\$ 7,405,219	\$ 2,829,663
Bond proceeds	-	25,000,000	-	-	-
Insurance proceeds	10,000,000	-	-	-	-
State and Federal Funds (Animal Shelter)	-	-	150,000	-	-
Delinquent Tax Fund Contribution	280,000	-	-	-	-
General Fund Contribution	-	-	25,000,000	16,000,000	4,000,000
Total Funding Available	25,280,000	30,247,544	44,636,544	23,405,219	6,829,663
Less: Current Year Projects	(20,032,456)	(10,761,000)	(37,231,325)	(20,575,556)	(3,564,000)
Balance Forward to Subsequent Year	\$ 5,247,544	\$ 19,486,544	\$ 7,405,219	\$ 2,829,663	\$ 3,265,663



BOARD OF COMMISSIONERS

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April 29, 2014

TO: BOARD OF COMMISSIONERS

FROM: FRED MILLER, CHAIR, FINANCE COMMITTEE

RE: RECOMMENDATIONS FROM FINANCE COMMITTEE MEETING OF 4-29-14

At a meeting of the Finance Committee, held Tuesday, April 29, 2014, the following recommendations were made and are being forwarded to the April 30, 2014 Full Board meeting for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Mocerri, supported by Mijac, to recommend that the Board of Commissioners approve an increase in revenues and expenses in the Fiscal Year 2013/2014 health grant funds through acceptance of new funding in the amount of \$6,000 from the Michigan Department of Community Health for the West Nile Virus Community Surveillance Project; 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.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Klinefelt, supported by Tocco, to recommend that the Board of Commissioners approve an increase in revenues and expenses in the 2014 calendar year grant fund by \$5,000 through acceptance of a grant from the Petco Foundation; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

MACOMB COUNTY BOARD OF COMMISSIONERS

David J. Flynn – Board Chair
 District 4

Kathy Tocco – Vice Chair
 District 11

Mike Boyle – Sergeant-At-Arms
 District 10

Toni Mocerri – 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

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Sauger, supported by Tocco, to recommend that the Board of Commissioners approve an increase in revenues and expenses in the 2014 calendar year grant fund by \$10,000 through acceptance of a grant from the Michigan Department of Agriculture and Rural Development, Companion Animal Welfare Fund for Animal Shelter staff training; 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 Tocco, to recommend that the Board of Commissioners approve a budget adjustment to Community Services Agency’s LCA Deliverable Fuel Grant in the amount of \$51,975; further, this budget action addresses budgetary issues only. It does not constitute the Commission’s approval of any County contract. If a contract requires Commission approval under the County’s Contracting Policy or the County’s Procurement Ordinance, such approval must be sought separately; further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Tocco, supported by Mocerri, to recommend that the Board of Commissioners approve the 2014-2018 Five-Year Consolidated and 2014 Annual Action Plans; further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

6. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Tocco, supported by Flynn, to recommend that the Board of Commissioners approve the 2014 Equalization Report recommendation as submitted by the Equalization Department; further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

7. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Sauger, supported by Boyle, to recommend that the Board of Commissioners approve a one-year extension with the current Employee Benefit Consultant and Broker – TMR and Associates, Inc.; further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

8. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Vosburg, supported by Sauger, to recommend that the Board of Commissioners approve the selection of Midwest Employer’s Casualty Company as Macomb County’s excess workers’ compensation insurance provider; the contract amount is \$169,496 and this insurance policy will be effective 5/1/2014 through 4/30/2015; Midwest Employer’s was the lowest price respondent; the actual physical insurance policy will be sent to Macomb County approximately three-four weeks after coverage is binded; further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

9. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Sauger, supported by Smith, to recommend that the Board of Commissioners approve the selection of Concentra Medical Centers as the County’s provider of occupational health services; further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED WITH CARABELLI AND VOSBURG VOTING “NO.”**

10. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Flynn, supported by Sauger, to recommend that the Board of Commissioners approve an ordinance amending Section 1.2 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”, as amended with the deletion of the “Macomb County Parks and Recreation Commission;” 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.



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:

Increase revenues and expenses in the Fiscal Year 2013/2014 Health Grant Funds through acceptance of new funding in the amount of \$6,000 from the Michigan Department of Community Health for the West Nile Virus Community Surveillance Project.

*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 and Human Services Committee Chair Mocerì.)

Introduced By:

Toni Mocerì, Chair, Health and Human Services Committee

Additional Background Information (If Needed):

The Health Department has monitored mosquito populations for WNV in the past, most recently in the mid-late 2000's. Cases of WNV in humans have continued each year in a number of Counties in the state, including Macomb. The intent of the funding is to support development of a low cost surveillance system for the early detection of WNV activity at the community level. Information from this effort can be utilized to notify citizens of increasing WNV risks and to potentially work with local municipalities to conduct mosquito mitigation activities.

The Health Grant Fiscal Year Fund will increase revenues and expenses by the amount of \$6,000 each. Funds will be used to purchase supplies and equipment, and to cover staff time for species identification and testing of the collected mosquitoes. This funding is granted to the Health Department through the Fiscal Year 2013/2014 Comprehensive Planning and Budgeting Contract Grant Agreement with the Michigan Department of Community Health; an award letter from MDCH is attached.

Committee	Meeting Date
Health and Human Services	4-28-14
Finance	4-29-14
Full Board	4-30-14



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Increase revenues and expenses in the 2014 calendar year grant fund by \$5,000 through acceptance of a grant from the Petco Foundation.</p> <p>*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</p> <p>*(This language was added by Health and Human Services Committee Chair Mocerri.)</p>

Introduced By:
Toni Mocerri, Chair, Health and Human Services Committee

Additional Background Information (If Needed):
<p>In December 2013, Animal Control Officers removed 17 Bulldogs from a home in Macomb County, due to improper care. The funds granted will be utilized by the Macomb County Animal Shelter in cooperation with three rescue groups to shelter, feed, and provide medical care for these animals until they are ready for adoption and suitable homes can be found.</p> <p>The cooperating animal rescues will invoice the Animal Shelter for expenses in caring for the animals.</p>

Committee	Meeting Date
Health and Human Services	4-28-14
Finance	4-29-14
Full Board	4-30-14



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Increase revenues and expenses in the 2014 calendar year grant fund by \$10,000 through acceptance of a grant from the Michigan Department of Agriculture and Rural Development, Companion Animal Welfare Fund for Animal Shelter staff training.</p> <p>*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.</p> <p>*(This language was added by Health and Human Services Committee Chair Mocerri.)</p>

Introduced By:
Toni Mocerri, Chair, Health and Human Services Committee

Additional Background Information (If Needed):
<p>The funds will be used to send Animal Control Officers (ACO) to training programs at the National Animal Control Training Academy. The training will focus in cruelty investigations, animal behavior, safe capture methods and handling techniques, and will enhance the competency of the ACOs to perform their duties in the best interest of animals and the public.</p>

Committee	Meeting Date
Health and Human Services	4-28-14
Finance	4-29-14
Full Board	4-30-14



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Approval of a budget adjustment to MCCSA's LCA Deliverable Fuel Grant in the amount of \$51,975.</p> <p>*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.</p> <p>FORWARD TO THE FINANCE COMMITTEE.</p> <p>*(This language was added by Health and Human Services Committee Chair Mocerri.)</p>

Introduced By:
Toni Mocerri, Chair, Health and Human Services Committee

Additional Background Information (If Needed):
<p>MCCSA has received an amendment to the existing LCA Deliverable Fuel Agreement between the Michigan Department of Human Services (DHS) and MCCSA, covering the dates of September 1, 2013 through August 31, 2014. Due to the unusually harsh winter, MCCSA has received an increase in allocation in the amount of \$51,975, bringing the total grant amount to \$96,075, up from \$44,100.</p> <p>There is no impact on the County's General Fund, as these are grant funds.</p> <p>As Macomb County residents who rely on this type of fuel as their primary source of heat saw dramatic increases in both usage and cost throughout the recent winter, MCCSA will be able to assist these customers with assistance in both refills and back bills.</p>

Committee	Meeting Date
Health and Human Services	4-28-14
Finance	4-29-14
Full Board	4-30-14



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>To approve the 2014-2018 5-Year Consolidated and 2014 Annual Action Plans.</p>

Introduced By:
<p>Toni Mocerri, Chair, Health and Human Services Committee</p>

Additional Background Information (If Needed):
<p>The Macomb HOME Consortium annually receives federal funding through the HOME Investment Partnership (HOME) program. The Urban County of Macomb annual receives federal funding through the Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) programs. HUD requires an Annual Action Plan and a current 5-Year Consolidated Plan before funding is awarded. Board approval of the plans is necessary in order to provide the County Executive with authorization to sign the required certifications and applications for funding. Both plans must be submitted 45 days prior to the start of the program year (July 1, 2014). In order to emet this deadline the Plans must be considered by the Full Board on April 30, 2014.</p>

Committee	Meeting Date
Health and Human Services	4-28-14
Finance	4-29-14
Full Board	4-30-14

Resolution No. _____

FULL BOARD MEETING DATE: April 17, 2014
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

**RESOLUTION TO: Approve the 2014 Equalization Report recommendation
as submitted by the Equalization Department**

INTRODUCED BY: Fred Miller, Chair, Finance Committee

A "Master Copy" of the 2014 Equalization Report will be provided, electronically.

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

COMMITTEE/MEETING DATE

Finance 4-29-14
Full Board



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>To approve a (1) One-Year extension with our current Employee Benefit Consultant and Broker-TMR and Associates, Inc.</p>

Introduced By:
<p>Fred Miller, Chair, Finance Committee</p>

Additional Background Information (If Needed):
<p>The current contract with TMR expires 09/13/2014. It has been requested by our HRLR Director - Eric Herppich that the County extend this contract one year. The reason for this extension is that in 2014, the County intends to develop, release, and evaluate respondents to all the active and retiree employee health benefits RFP's, including Medical (BC/BS, HAP, PBM, PPO Stop-Loss & Administration), Dental and Vision. This will fulfill the County's obligation under PA 106. This is a major undertaking which will require the support of our Employee Benefit Consultant - TMR, and will require many months of dedication to complete. This process will require TMR to commit staff beyond their current contract ending date of 09/13/2014.</p>

Committee	Meeting Date
Finance	4-29-14
Full Board	4-30-14



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Approve the selection of Midwest Employer's Casualty Company as Macomb County's Excess Workers' Compensation Insurance Provider. The contract amount is \$169,496.00. This insurance policy will be effective 5/1/2014 through 4/30/2015. Midwest Employer's was the lowest price respondent, (see attached marketing results). The actual physical insurance policy will be sent to Macomb County approximately 3-4 weeks after we bind coverage.</p>

Introduced By:
Fred Miller, Chair, Finance Committee

Additional Background Information (If Needed):
<p>The County is required to purchase Excess Workers' Compensation Insurance to qualify as a self-insured in the State of Michigan pursuant to Section 418.611 of the Workers' Disability Compensation Act. This insurance protects the County's assets against catastrophic claims.</p> <p>The County's Property & Casualty Insurance Broker - Nickel & Saph solicited bids from the marketplace. The market for this type of insurance is extremely limited. The lowest priced qualifying proposal was received by Midwest Employer's Casualty Company. Midwest Employer's quote was approximately \$45,000 less than the next lowest bidder - Safety National.</p>

Committee	Meeting Date
Finance	4-29-14
Full Board	4-30-14



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Approve the selection of Concentra Medical Centers as the County's provider of Occupational Health Services</p>

Introduced By:
<p>Fred Miller, Chair, Finance Committee</p>

Additional Background Information (If Needed):
<p>This is a contract for Occupational Health Services. A process to treat employees that are injured on the job or exposed to blood borne pathogens is required by MIOSHA and the State of Michigan Workers' Disability and Compensation Act. Due to serious deficiencies in service from the County's current occupational health provider - Henry Ford Macomb Hospital, our HRLR Director requested the Purchasing Department to re-bid this service. There were (3) respondents - Concentra, TheraMatrix and Benchmark Health Occunet. Concentra Medical Centers provided the most cost-effective proposal based on the overall fee schedule.</p>

Committee	Meeting Date
Finance	4-29-14
Full Board	4-30-14

**BOARD OF COMMISSIONERS
MACOMB COUNTY, MICHIGAN**

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

Whereas, certain Macomb County bodies and officials have asked about the applicability of the County's Procurement Ordinance to specific bodies; and

Whereas, the Board of Commissioners and other County officials believe clarification by an amendment would be helpful.

**ENROLLED ORDINANCE
No. 2014-__**

AN ORDINANCE AMENDING SECTION 1.2 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"

THE PEOPLE OF THE CHARTER COUNTY OF MACOMB ORDAIN:

Sec. 1. Amendment. Sections 1.2 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," is amended to read as follows:

Sec. 1.2. Applicability

A. When state or federal laws, rules, regulations, grant agreements, permit or license conditions, or other binding state or federal requirements or policies require contracting procedures different than those provided in this Ordinance, those state or federally required procedures shall be followed. If such state or federal requirements also allow compliance with the procedures in this Ordinance, then both shall be followed. Accordingly, this Ordinance does not apply to the Martha T. Berry Medical Care Facility or the Macomb County Human Services Board, the Macomb County Community Mental Health Board and program, the Veterans Affairs Commission, the Community Corrections Advisory Board, and the Macomb County Community Action Advisory Board.

B. Nothing in this ordinance shall prevent any County officer, employee, or Department from complying with the terms and conditions of any grant, gift, bequest, or approved Cooperative Procurement agreement that is otherwise consistent with law.

C. Compliance with this Ordinance does not affect other applicable requirements. Commission approvals and other requirements may exist under applicable separate County, Executive office, or departmental policies or procedures, under applicable state or federal laws, rules, regulations, permit or license requirements, or grant agreements, or pursuant to other contracts. Without limiting the generality of the foregoing, this ordinance does not in any way supersede, amend or modify the Commission's Contracting Policy and does not relieve or modify the need for County officers, employees, Departments and agencies to comply with that policy.

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

Notice Published: _____, 2014

MACOMB COUNTY, MICHIGANRESOLUTION TO receive and file report from Board Chair for April 2014INTRODUCED BY: Dave Flynn, Full Board

- The following is a report on activities within the Board Office which do not usually appear on committee agendas.

Current Issues:

- Freedom Hill**
 - Update meetings
 - Homeowners' Meeting held 04-29-14
 - Use Agreement – Receive at 05-05-14 Gov Ops, Vote at 05-13-14 Infrastructure, Review at 05-14-14 Finance committee meeting
- DWSD**
 - Ongoing communication between Public Works, OCE and BOC
- Retiree Health Care**
 - Issue Overview session at Audit, Financial Review at FB
- Budget Schedule**
 - Any additional meetings that Committee Chairs wish to add should be submitted to Corinne by May 8th for scheduling purposes.
- Department Leadership Meeting**
 - 04-30-14 at Talmer Conference Room
 - Procurement Ord & Contracting Policy reviewed
 - Questions, need for clarification and feedback provided

Office:

- Volunteer Recognition Program**
 - Nominations will be accepted until May 16th
 - Volunteers will be recognized at June Full Board meeting
 - Nominations can be submitted online, by mail or fax, or in person
 - Criteria and information can be found on BOC website
- Communication Plan**
 - Creation of Communication Plan is underway
 - Review and implementation in June

Region:

- DIA – Community Relations Committee**
 - Info attached
- 8MBA Leadership Panel Discussion**
 - April 25th – D. Flynn, C. Flynn
- Mackinac Policy Conference**
 - May 28, 29, 30 – Flynn, Mijac
- MAPERS**
 - May 18 - 20

BOC – Independent Counsel: Expenditures for Outside Legal Counsel Professional Services

Litigation InvoiceCharges:	Legal Svcs Budget Amount:	Legal Services Invoice Totals:	Budget Remaining:	%Utilized:
	\$72,500 (2014)			
		\$ 161.00 (Clark Hill final)		
		3,174.00 (January, Dickinson Wright)		
		\$ 3,335.00	\$ 69,165.00	.046
		2,377.00 (February)		
		\$ 5,712.00	\$ 66,788.00	.078
		3,013.00 (March)		
		\$ 8,725.00	\$ 63,775.00	.120

COMMITTEE/MEETING DATE

Full Board 04-30-14



Community Relations Committee

Dashboard – March 2014

Committee Mission Statement

The Community Relations Committee helps to promote the DIA as a significant institution in the revival of southeast Michigan by fostering strong connections with social, civic and governmental groups, particularly in the museum's tri-county service area.

Community Relations department focuses long-term relationship building which relies on four key activation strategies that will enable us to meet our service agreement requirements, and serve our community: access, inclusion, engagement, invitation and our position as a regional asset.

	FY thru 3/2	\$ value
Comp-Macomb County Resident-Adult	19,847	\$ 158,776
Comp-Macomb County Resident-Youth	6,351	\$ 25,404
Comp-Macomb County Resident-Schools	4,943	\$ 19,772
Comp-Macomb County Resident-Adult Group	1,026	\$ 6,156
Comp-Macomb County Resident-Senior	1,657	\$ 9,942
Member Scans-Macomb County	4,373	\$ -
Macomb County Resident Totals	38,197	\$ 220,050
Comp-Oakland County Resident-Adult	34,858	\$ 278,864
Comp-Oakland County Resident-Youth	10,379	\$ 41,516
Comp-Oakland County Resident-Schools	7,802	\$ 31,208
Comp-Oakland County-Adult Group	1,520	\$ 9,120
Comp-Oakland County-Senior	2,884	\$ 17,304
Member Scans-Oakland County	11,408	\$ -
Oakland County Resident Totals	68,851	\$ 378,012
Comp-Wayne County Resident-Adult	46,517	\$ 372,136
Comp-Wayne County Resident-Youth	15,987	\$ 63,948
Comp-Wayne County Resident-Schools	12,972	\$ 51,888
Comp-Wayne County Resident-Adult Group	1,695	\$ 10,170
Comp-Wayne County Resident-Senior	3,156	\$ 18,936
Member Scans-Wayne County	13,888	\$ -
Wayne County Resident Totals	94,215	\$ 517,078
FY totals through 3/2/14	201,263	\$ 1,115,140

Seniors:

- Launched new “Come Wonder Around” program includes art making opportunity on Saturdays

Community Partnerships:

- Inside Out : Installation April 10 – April 17
- DIA Inspired Project:
 - Launched “Beyond the Armor” in partnership with Detroit Garment Guild Group.
- County Days at the DIA: 3/15 – Macomb County 3/19 – Oakland County, 4/5 – Wayne County
- Center for Michigan Community Conversation – 4/3/14
- Museum in Motion Project
- Diego & Frida Exhibition Outreach
- Community Relations Newsletter

School & Teacher Programs:

- School Programs & Field Trips:
 - Guided field trips are almost at capacity through the end of the year.
- Teacher Enrichment and Professional Development:
 - Developed a series of Teacher Open Houses and Enrichment opportunities to connect DIA exhibitions and collections with curriculum requirements.
 - Offering continuing education credits through the DIA programs as well as through districts.



Community Relations Committee

Meeting Minutes

Thursday, March 27th

Committee Mission Statement

The Community Relations Committee helps to promote the DIA as a significant institution in the revival of southeast Michigan by fostering strong connections with social, civic and governmental groups, particularly in the museum's tri-county service area.

Meeting Attendees: K. Dimond, A. Erickson, B. Heller, G. Bryant, C. Flynn, M. Donovan, M. Kramer, M. Bresee.

Meeting Notes:

Community Relations Dashboard (attached)

Macomb County report was presented to the group and is attached for those not in attendance. Wayne County and Oakland County reports are being finalized and will be presented to the county art authorities in the month of April. Reports will be distributed to committee members at that time. In addition to the art authority reports, the DIA will be producing a Community Engagement Report that will outline activities undertaken during the 2013 calendar year to meet our service agreement goals. The report will be narrative in nature and include perspectives from involved stakeholders and community members.

Macomb county attendance and membership was discussed with noted increases in both attendance and membership over the course of 2013. Following is membership detail that was not included in the report, but will be added as an addendum.

Membership numbers for Macomb County for calendar year:

2011: 1,056

2012: 1,323

2013: 2,281

2014: (as of March 14): 2,366

Audit: The service agreements reference the conduct of an “audit” to ensure compliance to DIA obligations. The DIA has prepared an extensive framework which describes a proposed methodology for the audit. At this time, Ernst & Young have declined to conduct the audit. Our Oakland art authority is seeking additional accounting firms to approach to conduct the audit. DIA staff will be reviewing the service agreement language to propose changes that may make future audits easier to conduct.

Bankruptcy Update: Meetings between mediators and attorneys are underway and are said to be positive. It is unlikely that we will hear more until May. Until then, the DIA continues to host state legislators at the museum for tours and visits. Senate Majority Leader Randy Richardville will be visiting the DIA on 3/28.

Community Engagement & Outreach: Discussed various community events including:

- Diego Rivera & Frida Kahlo outreach event which invited community members to the museum to learn more about the upcoming exhibition and asked them to let us know of events they may be planning about the topic. A link to the community survey is included for committee members to pass along to their networks.
- Center for Michigan Community Conversation, being hosted at the DIA on April 3rd and asks “What’s on your Agenda for Michigan”. The event will be moderated by Brian Dickerson from the Free Press. A copy of the invitation was emailed previously to committee members for their distribution.
- Update on Museum in Motion project, more details at upcoming meeting
- Community relations newsletter will be implemented in coming months and will highlight activities in the community as well as media hits

Action Items:

- Mary Kramer and Jim Jacobs to meet with Annmarie Erickson to discuss presentation from the Community Relations Committee at the May board of directors meeting.
- K Dimond to discuss usage of Crain’s executive calendar with DIA marketing and development departments.

Links:

Diego & Frida Program Survey: <https://docs.google.com/forms/d/1HECA6lAcQIVUaT1XZa-H3PRgEIB9sCcHrpNRZD95KfK/viewform>

Press hits:

<http://www.theoaklandpress.com/arts-and-entertainment/20140326/detroit-institute-of-arts-celebrates-oakland-county-day-saturday>

<http://www.scsconnection.com/issue.php>

Next Meeting: May 22, 2014 8:30am in Valentiner Room.

DIA Community Relations Committee

Upcoming Events

April

April 3rd – Community Conversation at the DIA

April 5th – Oakland County Day at the DIA

April 6th – Gallery to Gallery with the The Art Experience Pontiac

April 8th – Youth Development Initiative Hub Tour at the DIA

April 10th – Evening with the Masters II at the Italian American Cultural Society

April 7 – April 18 Inside|Out Installation

April 21 – Samurai : Beyond the Armor Exhibition at HFHS West Bloomfield

May

May 10th – Gallery to Gallery with the Arab American National Museum

May 10th – Inside|Out Art Tour, Centerline, MI

May 17th – Samurai: Beyond the Armor Fashion Show at the DIA

June

June 7th – June 8th – Mt. Clemens Art Fair

June 29th – Inside|Out – “A Stroll Through the Park” Tour at Wolcott Mills Metro Park

April 28, 2014

**Resolution Supporting the Restoration of Funding for FY 2015 SAMHSA Budget
That Supports the FASD Center For Excellence**

**Commissioner Toni Mocerri on Behalf of the Board of Commissioners,
Offers the Following Resolution:**

WHEREAS, according to the Centers for Disease Control and Prevention, alcohol can harm a baby at any stage during a pregnancy and can cause a group of conditions called Fetal Alcohol Spectrum Disorders (FASDs), which can include physical and behavioral problems such as trouble with learning and remembering, understanding and following directions, controlling emotions, communicating and socializing, and daily life skills, such as feeding and bathing; and

WHEREAS, fetal alcohol syndrome is the most serious type of FASD and people with fetal alcohol syndrome have facial abnormalities, including wide-set and narrow eyes, growth problems and nervous system abnormalities; and

WHEREAS, although there are medicines to help with some symptoms and behavior therapy, FASDs last a lifetime and there is no cure for FASDs; and

WHEREAS, the Substance Abuse & Mental Health Services Administration (SAMHSA) FASD Center for Excellence (Center) is a federal initiative devoted to preventing and treating FASD and dedicated to translating research and scientific knowledge into implementation in the real world, and developing and supporting state systems to address FASD; and

WHEREAS, the SAMHSA 2014 budget that supports the Center has been dramatically slashed from full funding of **\$9.8 million to \$1 million, a 90 percent cut** and the FY 2015 budget maintains that drastic reduction, which will mean a significant decrease in the Center's capability of providing public outreach to communities, families and professionals through training, technical assistance, conferences, and partnerships; and

WHEREAS, CARE of Southeastern Michigan currently subcontracts and partners with the Center to create a system of care for identifying, screening, and referring for diagnostic evaluation and case managed interventions for those individuals who are at risk of an FASD, and most recently, a subcontract award will allow CARE to expand its capacity in targeted prevention activity, delivering Project Choices to women at risk of an alcohol-exposed pregnancy; and

WHEREAS, the 2014 budget decrease will cease CARE of Southeastern Michigan's expansion of FASD prevention activities as early as April 21, 2014; and

WHEREAS, the loss of funding will negatively impact the work related to Macomb County's Early Childhood Strategic Plan as well as the goals of the Fetal Infant Mortality team of professionals as FASD prevention plays a vital role in both initiatives; and

WHEREAS, the loss of funding means CARE of Southeastern Michigan will not be able to screen 370 women of child-bearing years for being at risk of an alcohol-exposed pregnancy and working with them to change behavior; and

WEREAS, the prevalence rate for FASDs is 1 in 100 live births nationally, which translates to an estimated 1,900 Macomb County youth under the age of 19 with an FASD, many of whom are undiagnosed or misdiagnosed; and

WHEREAS, up to 5 percent of the population may have an FASD, which translates to 42,000 Macomb County residents living with an FASD; and

WHEREAS, lifetime costs of FASDs can be as high as \$5 million for an individual, based on a person living to at least the age of 75; and associated costs in support services including foster care, and lost wages may be \$67,000 annually, and with as many as 42,000 individuals in Macomb County living with FASD, that translates to \$28 million in annual costs that directly and indirectly impact our community.

NOW THEREFORE BE IT RESOLVED that the Macomb County Board of Commissioners supports the restoration of funding for FY 2015 SAMHSA budget to continue support of the FASD Center for Excellence.

BE IT FURTHER RESOLVED that the Macomb County Board of Commissioners urges Macomb County Federal Legislators to consider FASD funding as a priority for FY 2015.

BE IT FURTHER RESOLVED that the Macomb County Board of Commissioners urges U.S. Senator Barbara Mikulski, Chairwoman of U.S. Senate Appropriations Committee to consider restoration of funding for FY 2015 SAMHSA budget to continue support of the FASD Center for Excellence.

BE IT FURTHER RESOLVED that hard copies of this resolution be provided to U.S. Senator Barbara Mikulski, U.S. Senator Patty Murray, U.S. Senator Dick Durbin, Director of Center for Substance Abuse & Prevention, SAMHSA Frances Harding, SAMHSA Administrator Pamela Hyde, Macomb County Federal Legislators; and soft copies of this resolution be provided to Macomb County Executive Mark Hackel, Macomb County Health and Community Services Director Steve Gold, Macomb County Health Department Director Bill Ridella, and CARE of SE Michigan President Monique Stanton.

**BOARD OF COMMISSIONERS
MACOMB COUNTY, MICHIGAN**

Commissioner _____, supported by Commissioner _____, moved adoption of the following resolution.

RESOLUTION NO. 14-____

**A RESOLUTION AMENDING SUBSECTION II.A.2 OF THE MACOMB
COUNTY CONTRACTING POLICY**

Whereas, certain Macomb County bodies and officials have asked about the applicability of the County's Contracting Policy to specific bodies; and

Whereas, the Board of Commissioners and other County officials believe clarification by an amendment would be helpful.

Now therefore, it is resolved that:

1. Subsection II.A.2 of the Contracting Policy is amended to read as follows:

When state or federal laws, rules, regulations, grant agreements, permit or license conditions, or other binding state or federal requirements or policies require contracting procedures different than those provided in this policy, those state or federally required procedures shall be followed. If such state or federal requirements also allow compliance with the procedures in this policy, then both shall be followed. Accordingly, this policy does not apply to the Martha T. Berry Medical Care Facility or the Macomb County Human Services Board, the Macomb County Community Mental Health Board and program, the Veterans Affairs Commission, the Community Corrections Advisory Board, and the Macomb County Community Action Advisory Board.

2. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

David Flynn, Chair, Board of Commissioners

Carmella Sabaugh, County Clerk

**BOARD OF COMMISSIONERS
CHARTER COUNTY OF MACOMB
RESOLUTION NO. 14-___**

A RESOLUTION EXPRESSING CONDITIONAL SUPPORT FOR HB 5457

Whereas, House Bill 5457, introduced in the Michigan House of Representatives on April 17, 2014, would amend section 4 of 1966 PA 293, to continue to empower a county's apportionment commission to establish the number of county charter commissioners but would limit the maximum number without setting a minimum number of charter commissioners; and

Whereas, this Board of Commissioners believes, if a charter commission is elected in an existing charter county, there should be at least as many charter commissioners as there are county commissioners; and

Whereas, House Bill 5457 continues to include subsection (4) that prohibits the candidacy of a current or former county commissioner for the office of "chief administrative officer" of the county until at least 2 years after serving as a county commissioner; and

Whereas, that subsection (4) would not apply to any current charter counties because they have elected county executives but, nevertheless, seems to preclude the candidacy for office of those, who by virtue of service as county commissioners might be the most knowledgeable and experienced in county affairs and, therefore, potentially very qualified for the office of chief administrative officer; and

Whereas, Section 10.5.3 of the Home Rule Charter of the County of Macomb requires submission of a proposal to Macomb County Electors at the 2014 general election and at the general election every 10 years thereafter of a question as to whether a charter commission should be formed to prepare a general revision to the County Charter, so the provisions of House Bill 5457 could be implemented in Macomb County after the 2014 general election; and

Whereas, the Board of Commissioners wishes to support the concept underlying House Bill 5457 while urging some revision to the bill before its enactment.

Now, therefore, be it resolved as follows:

1. The Macomb County Board of Commissioners urges the enactment of House Bill 5457 with a modification replacing subsection 4(4) to read:

(4) In an existing charter county in which a charter commission is to be elected to propose a charter revision the number of charter commissioners shall not be less than the number of county commissioners under the existing county charter.

2. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

David Flynn, Chair, Board of Commissioners

Carmella Sabaugh, County Clerk

April 30, 2014

Resolution No. 14-__

**RESOLUTION REQUESTING RFP FOR PROFESSIONAL SERVICES TO EVALUATE
BUYOUT OPTIONS IN LIEU OF RETIREE HEALTHCARE BENEFITS**

**Commissioner Joe Sabatini on Behalf of the Macomb County Board of Commissioners,
Offers the Following Resolution:**

WHEREAS, at the February 27, 2014 Audit Committee meeting, the Board of Commissioners discussed Macomb County's retiree healthcare unfunded liability; and

WHEREAS, based on the Comprehensive Annual Financial Report for year ending December 31, 2012, the Retiree Healthcare Fund contained net assets of \$130.3 million; and

WHEREAS, due to various factors, prefunding of retiree healthcare has been suspended since 2004 which has resulted in an unfunded liability of \$549.6 million with an Annual Required Contribution (ARC) of \$45.8 million, according to the Gabriel Roeder Smith & Company – Consultants and Actuaries, the county's actuary; and

WHEREAS, at the April 30, 2014 Audit Committee meeting, the actuary provided results from a supplemental valuation which lowered the unfunded liability to \$269.5 with an Annual Required Contribution (ARC) of \$30.3 million due to consideration of new assumptions of closing the retiree healthcare plan effective January 2016 for new employees, and full funding of the Annual Retired Contribution; and

WHEREAS, the revised estimates optimistically lower the county's liability, however, solutions are still necessary to ensure that retiree healthcare is fully funded to pay for retiree healthcare premiums in the future; and

WHEREAS, the county will benefit from additional ways to offset healthcare inflation and sustain the long-term commitment (20+ years) to pay for retiree health care benefits; and

WHEREAS, at its April 30, 2014, meeting, the Board of Commissioners also discussed potential solutions to resolve the unfunded liability, where some of these solutions were discussed in-depth such as establishing an intermediary trust and issuing a bond and transferring the retiree health care liability and assets to county labor organizations, while other solutions were preliminary discussed such as providing buyout options for employees in lieu of retiree health care benefits and remaining status quo; and

WHEREAS, the Board of Commissioners recognizes the need to explore the employee buyout option solution in depth and seek the counsel of subject matter experts.

NOW THEREFORE BE IT RESOLVED that the Macomb County Board of Commissioners urges the Office of County Executive and the Purchasing Department, in cooperation with the Board of Commissioners, to draft a Request For Proposal (RFP) to solicit bids for professional services to evaluate buyout options for employees in lieu of retiree health care benefits.

BE IT FURTHER RESOLVED that the Board of Commissioners requests that, in addition to standard provisions for any professional services, the RFP also specifically requests proponents to provide at least the following services:

- Evaluation and analysis of existing retiree healthcare benefits including segmentation and demographic analysis of all members that are beneficiaries of the county's retiree healthcare benefits;
- Recommendations for multiple options of a buyout or similar program;
- Financial analyses and forecasts of the options;
- Recommendations on sources of funding to pay for buyouts;
- Recommendations on best practices for administration and implementation of the options;
- Identification, consideration, evaluation, and methods of addressing county and county employee issues and concerns;
- Identification, consideration, evaluation, and methods of addressing any effects various options could have on recruiting or retaining county officers and employees;
- Comparisons effects and consequences of the offered options with the effects and consequences under current conditions and solutions offered by others;
- Case studies where buyout or other options have been successful or unsuccessful, whether private or public entities;
- Identification of and recommendations for addressing potential collective bargaining issues related to various options;
- Risk assessments for various options; and
- Assistance in clearly communicating concerns and selected policy options to stakeholders, including the general public.

BE IT FURTHER RESOLVED that electronic copies of this resolution be provided to the Office of County Executive; Polly Helzer, Director of Purchasing Department; Peter Provenzano, Director of Finance Department; and Eric Herppich, Director of Human Resources & Labor Relations.