



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, DECEMBER 18, 2014

FINAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Joe Sabatini**
5. Adoption of Agenda
6. Approval of Minutes dated 11-20-14 and 12-11-14 **(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. **COMMITTEE REPORTS:**
 - a) Health & Human Services, December 15 (**no report**)
 - b) Infrastructure, December 16 (**no report**)
 - c) Finance, December 17 (**page 1**) **(attached)**
10. **PROCLAMATIONS:**
 - a) Commending Mike Boyle for Serving as Macomb County Commissioner **(attached)**
(offered by Board Chair on behalf of Board) (**page 22**)

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

- b) Commending Toni Mocerri for Serving as Macomb County Commissioner (offered by Board Chair on behalf of Board) (page 23) (attached)
- c) Commending the De La Salle Collegiate High School Football Team on Winning the Division 2 State Title (offered by Sabatini; recommended by Finance Committee on 12-17-14; previously provided at committee meeting)

11. **RESOLUTIONS**

- a) Urging Macomb County Community Leaders to Engage and Support Macomb County's Refugee and Immigrant Population and Take Action on Key Issues that Impact the Refugee and Immigrant Community (offered by Mocerri; recommended by Health and Human Services Committee on 12-15-14) (page 25) (attached)
- b) Urging the Michigan State Legislature to Appropriate a One Time Supplemental Allocation of \$43 Million to the Statewide Community Mental Health Network (offered by Mocerri; recommended by Health and Human Services Committee on 12-15-14) (page 28) (attached)
- c) Resolution of Intent to Ensure that all County Departments and Funds Contribute their Portion of the General Fund and Delinquent Tax Revolving Fund Contributions to the Intermediate Trust Fund (offered by Vosburg; recommended by Finance Committee on 12-17-14) (page 30) (attached)
- d) Bond Resolution Authorizing the County of Macomb to Issue the County of Macomb Retirees Health Care Bonds, Series 2015 (General Obligation Limited Tax) (offered by Board Chair on behalf of Board; recommended by Finance Committee on 12-17-14) ("No" vote at committee meeting was Sabatini) (page 32) (attached)

12. Board Chair's Report (page 41) (attached)

13. Status Update from Martha T. Berry (page 61) (attached)

14. **Presentation of Proclamations:**

- a) Commissioner Mike Boyle
- b) Commissioner Toni Mocerri

15. Chairman's Comments

16. New Business

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

18. Roll Call

19. Adjournment



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December 17, 2014

TO: BOARD OF COMMISSIONERS
FROM: FRED MILLER, CHAIR, FINANCE COMMITTEE
RE: RECOMMENDATIONS FROM FINANCE COMMITTEE MEETING OF 12-17-14

At a meeting of the Finance Committee, held Wednesday, December 17, 2014, the following recommendations were made and are being forwarded to the December 18, 2014 Full Board meeting for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Flynn, supported by Smith, to recommend that the Board of Commissioners approve awarding of a contract to the Arab Community Center for Economic and Social Services (ACCESS) for the provision of the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) for the period January 1, 2015 through September 30, 2015; payments to ACCESS for services rendered will not exceed \$180,000 for the term of this agreement; all funding for this agreement is provided by the Michigan Department of Community Health; 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 Tocco, supported by Flynn, to recommend that the Board of Commissioners approve an increase in budgeted revenues and expenses in the Family Planning Program by \$209,703 to account for an increase in allocation from the Michigan Department of Community Health; 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 | 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 |

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Tocco, supported by Smith, to recommend that the Board of Commissioners approve annual service agreements for animal control services provided by Macomb County Animal Control for the contract life beginning on January 1, 2015 through December 31, 2015 for the following cities: Eastpointe, Mt. Clemens, Roseville, Sterling Heights and Warren; 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 Brown, supported by Sauger, to recommend that the Board of Commissioners approve an increase of \$2,870,950 in Community Services Agency revenue and expense in the Fiscal Grant Fund to expand Early Head Start services; 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 Flynn, supported by Smith, to recommend that the Board of Commissioners approve the cost share agreement between the Macomb County Department of Roads and the City of Sterling Heights for concrete pavement repairs on Mound Road from 18 Mile Road to Hall Road, with a 50/50 share of the estimated construction cost of \$2,918,225; 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 Carabelli, supported by Vosburg, to recommend that the Board of Commissioners approve the Indemnity Agreement and Partial Release from Traveler's Insurance Company for the final settlement of the claim from the County Building fire incident; 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 Brown, supported by Vosburg, to recommend that the Board of Commissioners concur with the Sheriff's request to amend the Washington Township Police Services Contract for 2015; the total amount to be covered by Washington Township in the amount of \$1,999,410; 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 Carabelli, supported by Sauger, to recommend that the Board of Commissioners approve the 2014 Equalization Study 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.**

9. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Klinefelt, supported by Sauger, to recommend that the Board of Commissioners approve the 2015 Blue Cross/Blue Shield Administrative and Stop/Loss Fees; 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.**

10. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Vosburg, supported by Brown, to recommend that the Board of Commissioners approve the Blue Cross/Blue Shield Medicare Advantage renewal for the period 1-1-15 through 12-31-15, with revised cost of \$361.89 pmpm; 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.**

11. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Brown, supported by Sauger, to recommend that the Board of Commissioners approve the 2015 Blue Care Network HMO renewals; 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.**

12. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Sauger, supported by Mijac, to recommend that the Board of Commissioners approve the 2015 Health Alliance Plan (HAP) HMO renewals; 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.**

13. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Mijac, supported by Smith, to recommend that the Board of Commissioners approve the BASIC Flexible Spending Account contract for the period 1-1-15 through 12-31-15; 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.**

14. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Flynn, supported by Carabelli, to recommend that the Board of Commissioners approve the Delta Dental Administrative Contract for the period 1-1-15 through 12-31-17; 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.**

15. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Mijac, supported by Flynn, to recommend that the Board of Commissioners approve the Golden Dental plans for the period 1-1-15 through 12-31-17; 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.**

16. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Vosburg, supported by Sauger, to recommend that the Board of Commissioners approve a three year contract with SVS Vision for the period from 1-1-15 through 12-31-17; 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.**

17. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Brown, supported by Flynn, to recommend that the Board of Commissioners approve the County to submit a Comprehensive Financial Plan to the State of Michigan for the purpose of obtaining approval to issue taxable general obligation bonds to finance the County's unfunded retiree health care liability; 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 SABATINI VOTING "NO."**

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:

The Health Department requests approval to award a contract to the Arab Community Center for Economic and Social Services (ACCESS) for the provision of the Special Supplemental Nutrition Program for Women, Infants and Children (WIC). The period for the agreement will be January 1, 2015 through September 30, 2015. Payments to ACCESS for services rendered will not exceed \$180,000 for the term of this agreement.

All funding for this agreement is provided by the Michigan Department of Community Health.

Introduced By:

Toni Mocerri, Chair, Health and Human Services Committee

Additional Background Information (If Needed):

ACCESS is recommended for this contract because of their experience delivering WIC Program services in Southeast Michigan, and their experience delivering health and social services to the Arabic-speaking population in Macomb County.

The current agreement with ACCESS for WIC services expires as of December 31, 2014. This new agreement will allow uninterrupted provision of WIC Program services to eligible participants.

Committee	Meeting Date
Health and Human Services	12-15-14
Finance	12-17-14
Full Board	12-18-14



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:

Please submit a request to the Macomb County Board of Commissioners to increase budgeted revenues and expenses in the Family Planning Program by \$209,703 to account for an increase in allocation from the Michigan Department of Community Health.

Introduced By:

Toni Mocerri, Chair, Health and Human Services Committee

Additional Background Information (If Needed):

The Michigan Department of Community Health has informed the Macomb County Health Department of an increase in the allocation for the Family Planning Program of \$209,703 for FY 2014/15. We are requesting that budgeted revenues and expenses for the Family Planning Program be increased accordingly.

Supporting attachments include a list of the budget expense categories into which the increased funds will be allocated and a copy of Attachment IV to the Comprehensive Agreement showing the updated funding amount for Family Planning from MDCH.

*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 FINANCE COMMITTEE

*(This language was added by Health and Human Services Committee Chair Mocerri.)

Committee	Meeting Date
Health and Human Services	12-15-14
Finance	12-17-14
Full Board	12-18-14



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:

Approve annual service agreements for animal control services provided by Macomb County Animal Control for the contract life beginning on January 01, 2015 through December 31, 2015 for the following cities:
 Eastpointe, Mt. Clemens, Roseville, Sterling Heights and Warren.

Introduced By:

Toni Mocerri, Chair, Health and Human Services Committee
 Chief Jeff Randazzo, Macomb County Animal Control

Additional Background Information (If Needed):

These are annual contracts that establish services fees.

Committee	Meeting Date
Health and Human Services	12-15-14
Finance	12-17-14
Full Board	12-18-14



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:

Approve an increase of \$2,870,950 in MCCSA revenue and expense in the fiscal grant fund to expand Early Head Start services.

*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 revenue is for an 18 month grant period and is from Federal funds. Expenditures will be within the following categories:

- Salaries and wages: \$590,202
- Fringes: \$322,091
- Supplies and services: \$506,593
- Contract services: \$1,372,287
- Training and conferences: \$79,777

The program will serve 72 children birth through age three and their families. Approved candidates are:

1. Academy 4 Lil' Angels/Canton Township - 32 center-based slots
2. Morning Star Early Learning Center/Mt. Clemens - satellite in Warren at the Kennedy Early Childhood Center in Van Dyke Public Schools - 8 center-based slots
3. Mini Kampus Nursery School/St. Clair Shores - 8 center-based slots
4. ACCESS/Sterling Heights - Child Care Family Homes - 24 slots

These candidates have applied and have been scored through a matrix system to be considered as partners with MCCSA Head Start 0-5 to apply for EHS-CCP grant funds.

Committee	Meeting Date
Health and Human Services	12-15-14
Finance	12-17-14
Full Board	12-18-14



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Approve the cost share agreement between the Macomb County Department of Roads and the City of Sterling Heights for concrete pavement repairs on Mound Road from 18 Mile Road to Hall Road, with a 50/50 share of the estimated construction cost of \$2,918,225.</p>

Introduced By:
<p>Commissioner James Carabelli, Infrastructure Committee</p>

Additional Background Information (If Needed):
<p>Federal funding in the 2014 Budget that must be used this year had to be transferred from another project that became ineligible.</p>

Infrastructure Committee	12/16/2014 Meeting Date
Finance	12-17-14
Full Board	12-18-14



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Approve the Indemnity Agreement & Partial Release from Traveler's Insurance Company for the final settlement of the claim from the County Building Fire incident.</p>

Introduced By:
<p>Jim Carabelli, Chair, Infrastructure Committee</p>

Additional Background Information (If Needed):
<p>*WAIVED TO FINANCE BY INFRASTRUCTURE COMMITTEE CHAIR.</p>

Committee	Meeting Date
Finance*	12-17-14
Full Board	12-18-14



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Concur with the Sheriff's request to amend the Washington Township Police Services Contract for 2015. The total amount to be covered by Washington Township in the amount of \$1,999,410.00.</p>

Introduced By:
<p>Kathy Vosburg, Chair, Justice and Public Safety Committee</p>

Additional Background Information (If Needed):
<p>*WAIVED TO FINANCE BY JUSTICE AND PUBLIC SAFETY COMMITTEE CHAIR</p>

Committee	Meeting Date
Finance*	12-17-14
Full Board	12-18-14



MACOMB COUNTY, MICHIGAN

Resolution Number:**Full Board Meeting Date:**

12/18/2014

RESOLUTION

Resolution to:

Approve the 2014 Equalization Study as submitted by the Equalization Department

Introduced By:

Fred Miller, Chair - Finance Committee

Additional Background Information (If Needed):

A copy of the 2014 Equalization Study is being sent in electronic form with this transmission.

Committee**Meeting Date**

Finance Committee

12/17/2014

Full Board

12-18-14



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:

Approve the 2015 BC/BS Administrative & Stop/Loss Fees

Introduced By:

Fred Miller, Chair - Finance

Additional Background Information (If Needed):

In recent years, there has been a significant reduction in the County's BC/BS PPO membership. Last year we had 1,210 contracts. This year we have 855 contracts. We spent \$1,570,666.00 on administrative and stop loss fees. This year we expect \$1,104,694.00 (a decrease of \$465,972.00).

Based on claims data and cost, I am recommending the County move to a \$300,000 stop/loss attachment versus our current \$275,000. This would be a 18% increase versus a 29% increase if left alone. The administrative fees have increased 4.5% from \$64.17 to \$67.06.

Committee	Meeting Date
Finance	12/17/2014
Full Board	12-18-14



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:

Approve the BC/BS Medicare Advantage Renewal for the period 1/1/2015 through 12/31/2015.

Introduced By:

Fred Miller, Chair, Finance Committee

Additional Background Information (If Needed):

2014 BCBS Medicare Advantage Fully-Insured Premium
 \$352.62 pmpm (Total Spend = \$7,663,137.84)

2015 BCBS Medicare Advantage Fully-Insured Premium
 *SEE BELOW
~~\$372.07~~ pmpm (Total Spend = \$8,085,825.24, a \$422,687.40 increase from 2014)

*At the 12-17 meeting, John Anderson, Risk Manager, requested a revision from \$372.07 pmpm to \$361.89 pmpm.

Committee	Meeting Date
Finance	12/17/2014
Full Board	12-18-14



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:

Approve the 2015 BCN HMO renewals.

Introduced By:

Fred Miller, Chair, Finance Committee

Additional Background Information (If Needed):

2014 BCN HMO - Active Rates		2014 BCN HMO - Retiree Rates	
1-person	\$ 493.90	1-person	\$ 700.59
2-person	\$ 990.19	2-person	\$1,660.42
Family	\$1,349.96	Family	\$1,877.61
2015 BCN HMO - Active Rates		2015 BCN HMO - Retiree Rates	
1-person	\$ 491.60	1-person	\$ 700.62
2-person	\$ 983.21	2-person	\$1,660.46
Family	\$1,342.09	Family	\$1,877.64

Committee	Meeting Date
Finance	12/17/2014
Full Board	12-18-14



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:

Approve the HAP HMO 2015 Renewal.

Introduced By:

Fred Miller, Chair - Finance Committee

Additional Background Information (If Needed):

2014 HAP HMO Rates

1-person	\$487.38
2-person	\$974.76
Family	\$1329.22

2015 HAP HMO Rates

1-person	\$496.07
2-person	\$1037.42
Family	\$1352.91

Committee	Meeting Date
Finance	12/17/2014
Full Board	12-18-14



MACOMB COUNTY, MICHIGAN

Resolution Number:

Full Board Meeting Date:

RESOLUTION

Resolution to:

Approve the BASIC FSA contract for the period of 1/1/15 through 12/31/15.

Introduced By:

Fred Miller - Chair - Finance Committee

Additional Background Information (If Needed):

Committee

Meeting Date

Finance

12/17/2014

Full Board

12-18-14



MACOMB COUNTY, MICHIGAN

Resolution Number:

Full Board Meeting Date:

RESOLUTION

Resolution to:

Approve the Delta Dental Administrative Contract for the period 1/1/15 through 12/31/17.

Introduced By:

Fred Miller, Chair - Finance Committee

Additional Background Information (If Needed):

2014 Delta Dental Illustrated Claims and Administrative Costs

1-person	\$34.11
2-person	\$61.82
Family	\$98.58
Composite Administrative Service Fee \$3.43 pmpm	

2015 Delta Dental Illustrated Claims and Administrative Costs

1-person	\$33.17
2-person	\$61.02
Family	\$96.68
Composite Administrative Service Fee \$3.40 pmpm	

Next 2 closest bidders - BCBS and NGS - had a a \$3.50 and \$3.65 Administrative Service Fee pmpm

Committee

Meeting Date

Finance

12/17/2014

Full Board

12-18-14



MACOMB COUNTY, MICHIGAN

Resolution Number:

Full Board Meeting Date:

RESOLUTION

Resolution to:

Approve the 3 year contract with Golden Dental Plans for the period of 1/1/15 through 12/31/17.

Introduced By:

Fred Miller - Chair - Finance Committee

Additional Background Information (If Needed):

Although Golden Dental was not the lowest of the two DHMO fully insured bids, Golden Dental offers enhanced orthodontic coverage at no additional cost. Golden Dental also has had a very high satisfaction level for many years as a dental provider for Macomb County. There are currently 236 contracts with Golden Dental.

Committee

Meeting Date

Finance

12/17/2014

Full Board

12-18-14



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:

Approve the 3 year contract with SVS Vision for the period from 1/1/2015 through 12/31/2017.

Introduced By:

Fred Miller, Chair - Finance Committee

Additional Background Information (If Needed):

In 2014, only retirees that voluntarily elected vision had SVS. For 2015, all employees that have the BC/BS PPO or BCN will have SVS Vision as their vision provider, as well as anyone that takes the insurance bonus. All enrollees in HAP will still have HAP vision.

Committee	Meeting Date
Finance	12/17/2014
Full Board	12-18-14



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Approve the County to submit a Comprehensive Financial Plan to the State of Michigan for the purpose of obtaining approval to issue taxable general obligation bonds to finance the County's unfunded retiree health care liability.</p>

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

Additional Background Information (If Needed):
<p>See the attached Comprehensive Financial Plan to be submitted and related memo from the Interim Finance Director.</p>

Committee	Meeting Date
Finance	12-17-14
Full Board	12-18-14

Proclamation Number 30

Official Proclamation of the Board of Commissioners
Macomb County, Michigan

A Proclamation Commending Mike Boyle for Serving as Macomb County Commissioner

Board Chair Dave Flynn,
On Behalf of the Board of Commissioners,
Offers the Following Proclamation:

Whereas, the Macomb County Board of Commissioners would like to commend Mike Boyle for representing the residents of St. Clair Shores and Harrison Township as their commissioner from 2013 to 2014; and

Whereas, Mike Boyle served two non-consecutive terms as a Macomb County Commissioner, during which he actively worked to maintain a balanced budget and protect the waterways of Macomb County. Additionally, he diligently advocated for veterans and their families and promoted transit issues throughout the region to help ensure all Macomb County residents had opportunities to travel to work and school.

Whereas, his commitment to being a public servant goes far beyond his time on the Board. He was a St. Clair Shores City Council member from 1997 to 2005 and served eight years on their Zoning Board of Appeals. Mike Boyle is, and has always been, an engaged member of the St. Clair Shores community and remains a champion for the city; and

Whereas, as a lifelong resident of St. Clair Shores it is no surprise one of Mike Boyle's passions is protecting the waterways he grew up along. He is a certified water safety instructor and a past charter commander of the St. Clair Shores Sail and Power Squadron.

Whereas, in addition to serving Macomb County as an elected official and a volunteer, Mike Boyle also served in the U.S. Air Force and is a current member of the VFW Bruce Post #1146; and

Whereas, Mike Boyle is not only a passionate public servant, but also a master mechanic employed by the Suburban Mobility Authority for Regional Transportation (SMART) and is a member of UAW Local 771. He also holds a real estate license and is a licensed master mechanic.

Whereas, his sincere dedication to acting in the best interest of the residents and employees of Macomb County is an attribute that did not go unnoticed.

Now Therefore, Be It Proclaimed By The Board Of Commissioners, Speaking For And On Behalf Of All County Residents As Follows:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly commends, acknowledges and expresses gratitude to Mike Boyle for serving the residents of Macomb County as an engaged and dedicated member of the Macomb County Board of Commissioners. .

II

Be It Further Proclaimed that a suitable copy of this Proclamation be presented to Mike Boyle in testimony of the high esteem in which it is held by the Macomb County Board of Commissioners.

Proclamation Number 31

Official Proclamation of the Board of Commissioners
Macomb County, Michigan

A Proclamation Commending Toni Mocerri for Serving as Macomb County Commissioner

Board Chair Dave Flynn,
On Behalf of the Board of Commissioners,
Offers the Following Proclamation:

Whereas, the Macomb County Board of Commissioners would like to commend Toni Mocerri for representing the residents of Warren for six consecutive years as their Commissioner; and

Whereas, since being elected to the Board in 2009 Toni Mocerri has served as Chair of the Health and Human Services Committee and Vice-Chair of the Audit Committee, Education and Training Committee and the Senior Services Committee. She has chaired the Energy Ad Hoc Committee, and has also been a member of Special Budget and Transition Ad Hoc committees.

Whereas, her dedication to serving the community goes beyond her role as a Commissioner. She served on the Board of Directors for Area Agency on Aging 1-B and the Michigan Association of Counties (MAC). She was also an **alternate** delegate to both the Southeast Michigan Council of Governments (SEMCOG) and Regional Partners Advocating Transit Here (R-PATH), and a board member of the Michigan Suburbs Alliance. In addition, Toni Mocerri is a member of the Lincoln High School Champions Council and the Macomb Food Collaborative; and

Whereas, promoting sustainable living practices focused around local sourcing is a lifestyle Toni Mocerri not only practices, but has made an integral part of county government. She instituted the recognition of National Food Day to honor the county's local farmers markets, in addition to regularly spearheading initiatives through the Macomb Food Collaborative to ensure education is provided on the importance of food access.

Whereas, Toni Mocerri goes above and beyond her role as a public servant. She regularly volunteers her time to improve the lives of the region's most vulnerable populations by reading to preschool aged children, holding forums to highlight the challenges of the increasing immigrant and refugee populations, and strengthening relationships with local universities and high schools to increase access to higher education and training opportunities.

Whereas, Toni Mocerri has ensured various accountability and performance-based standards have been engrained in the county's operations. For example, it was through her engagement of SEMCOG that a performance based budget review process was established.

Whereas, her ability to think outside the box, truly engage the residents of Macomb County, and enforce accountability standards will be sincerely missed.

Now Therefore, Be It Proclaimed By The Board Of Commissioners, Speaking For And On Behalf Of All County Residents As Follows:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly commends, acknowledges and expresses gratitude to Toni Mocerri for serving the residents of Macomb County as an engaged and dedicated member of the Macomb County Board of Commissioners. .

II

Be It Further Proclaimed that a suitable copy of this Proclamation be presented to Toni Mocerri in testimony of the high esteem in which she is held by the Macomb County Board of Commissioners.

2014 RESOLUTION NO. _____

*Official Resolution of the Board of Commissioners
Macomb County, Michigan*

**Resolution Urging Macomb County Community Leaders To Engage and Support
Macomb County's Refugee and Immigrant Population And
Take Action On Key Issues That Impact the Refugee and Immigrant Community**

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

WHEREAS, based on Data Driven Detroit's 2013 New Macomb County Report, "the last 20 years has brought greater change to Macomb County's racial and ethnic makeup than experienced in the past, and the change is occurring in Macomb at a faster rate than in the neighboring counties" where in 1990, racial minorities made up only 3 percent of Macomb County residents, but in 2010, this inflated to 16 percent; and

WHEREAS, Macomb County's foreign-born population totals around 94,000 residents, 11 percent of the population, and is the third highest in Michigan in terms of percent of population (Michigan's foreign-born population is at 6.1 percent, far below the national average of 13 percent), and 6.6 percent of Macomb's foreign-born population (around 53,000 residents) have limited English proficiency; and

WHEREAS, in FY 2014, Macomb County's refugee arrivals was the highest in Michigan with more than 1,500 refugees, who were mostly from Iraq; and

WHEREAS, in recognition of this growing community, on December 15, 2014, the Macomb County Board of Commissioners Health and Human Services Committee conducted a public discussion to better understand the needs of the refugee and immigrant community, the services available to them, the organizations that provide these services, and identify some of the key issues that impact this community; and

WHEREAS, the public discussion was attended by leaders of various organizations that service Macomb's refugee and immigrant community, which included Welcoming Michigan, Welcome Mat Detroit, State of Michigan Department of Human Service Office of Refugee Resettlement, Catholic Charities of Southeast Michigan, Lutheran Social Services of Michigan, U.S. Committee for Refugees and Immigrants, Michigan Immigrant Rights Center, ACCESS, Chaldean Community Foundation, and Chaldean American Ladies of Charity; and

WHEREAS, more than 90 minutes of public discussion not only laid the foundation for more-detailed future public discussions, but also prompted the Board of Commissioners to recognize the key issues of the refugee and immigrant community and adopt a call-to-action through this resolution.

NOW THEREFORE BE IT RESOLVED that the Macomb County Board of Commissioners strongly urges Macomb County's community leaders to engage and support the refugee and immigrant community and take action on the following:

1. Expand public transportation for Macomb County and ensure that the refugee and immigrant community is an integral part of the regional transportation planning process. Lack of public transportation hinders access to services, English as Second Language (ESL) classes, jobs, schools, etc.
2. Find more innovative programs at the federal, state, county, and local levels to expand affordable housing for the refugee and immigrant community. Lack of credit history and capital limits the ability to obtain affordable housing.
3. Urge the State of Michigan to ensure all eligible refugees are enrolled in full scope Medicaid and eliminate any barriers, technological or otherwise.
4. Educate the refugee and immigrant community on how to navigate the healthcare system and properly take advantage of the health benefits. With language barriers, complicated rules and exceptions for non-citizens, navigating health care becomes exponentially more difficult.
5. Urge Macomb County's workforce development organizations to recognize the unique limitations (i.e. language barrier, lack of transportation, etc.) and special skill sets (obtained in their home counties) of the refugee and immigrant community and recalibrate job replacement programs to accommodate.
6. Urge ethnic community leaders to reach out to other ethnic communities to integrate programs and share resources and best practices.
7. Urge all elected officials to be cognizant of ethnic community enclaves that are trusted by the refugee and immigrant community, and expand outreach in order to better understand their needs and help them integrate into the broader Macomb community.
8. Urge all elected officials to continually find ways to educate its constituents about refugees and immigrants to avoid misunderstandings and eliminate discrimination.
9. Perform gap analysis on the current resources/services to identify redundant resources/services and missing resources/services for the refugee and immigrant community.
10. Urge Macomb County courts, and law enforcement professionals (police, prosecutor, sheriff) to recognize the special needs of the refugee and immigrant communities where basic legal hurdles become exponentially more difficult to handle and navigate, especially in areas of reporting crimes, cultural sensitivity regarding domestic violence (including making it easier to petition for personal protection orders), and awareness of victim-based forms of immigration relief, such as visas for trafficking and crime victims.
11. Urge the leaders of Macomb County's legal community, especially those who speak multiple languages, to offer pro-bono and/or low-cost legal services for the refugee and immigrant community.

BE IT FURTHER RESOLVED that hard copies of this resolution, digital copies if possible, be provided to the Macomb County Federal Legislative Delegation, Macomb County State Legislative Delegation, Macomb County Executive Mark Hackel, Macomb County Assistant Executive Pam Lavers, Macomb County Health and Community Services Director Steve Gold, Macomb County Health Director Bill Ridella, Macomb County Community Services Agency Director Rhonda Powell, Macomb/St.Clair Michigan Works Executive Director John Bierbusse, Macomb County RTA Representatives Roy Rose and Don Morandini, SMART Executive Director John Hertel, Macomb Community College President Jim Jacobs, all Macomb County Circuit Court Judges, Macomb County Prosecutor Eric Smith, Macomb County Sheriff Anthony Wickersham, Macomb County Bar Association President Julie Gatti, Michigan Association of Counties Deputy Director Steve Currie, GCSI Director Kirk Profit, GCSI Associate Gary Owens, Welcoming Michigan, Welcome Mat Detroit, State of Michigan Department of Human Service Office of Refugee Resettlement, Catholic Charities of Southeast Michigan, Lutheran Social Services of Michigan, U.S. Committee for Refugees and Immigrants, Michigan Immigrant Rights Center, ACCESS, Chaldean Community Foundation, and Chaldean American Ladies of Charity.

Dave Flynn
Macomb County Board Chair

Toni Mocerì
Macomb County Commissioner, District 1

Carmella Sabaugh
Macomb County Clerk/Register of Deeds

Passed at <Date> Full Board Meeting

2014 RESOLUTION NO. _____

*Official Resolution of the Board of Commissioners
Macomb County, Michigan*

**Resolution Urging The Michigan State Legislature To Appropriate
A One Time Supplemental Allocation of \$43 Million To The
Statewide Community Mental Health Network**

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

WHEREAS, on December 5, 2014, the Macomb County Board of Commissioners (BOC) received a letter from the MCCMH Executive Director John Kinch requesting that the BOC support a request to the Michigan State legislature for a one-time supplemental allocation of 43 million dollars to the statewide Community Mental Health network for FY 2015; and

WHEREAS, the one-time supplemental allocation of 43 million dollars will allow the MCCMH the ongoing supports that are necessary to appropriately manage and treat conditions of mental illness or developmental disability; and

WHEREAS, the Macomb County Community Mental Health (MCCMH) is the stand alone Prepaid Inpatient Health Plan (PIHP) supporting adults and children with serious mental illness, developmental disability, and substance abuse use disorder in Macomb County; and

WHEREAS, over 53,000 residents in Macomb County are still not enrolled in Medicaid or Healthy Michigan, and cannot purchase private insurance through the Marketplace, and these are the residents whose mental health services are supported by the State General Fund; and

WHEREAS, as a result of cuts to the General Fund budget for FY 2015, MCCMH has lost in excess of 13 million dollars since April of 2014, causing very real impact on our community; and

WHEREAS, as a result of the cuts, MCCMH will be unable to provide the residents with medications, support services, therapy, case management, nursing and health services, supported employment services, and other support systems that keep people with serious mental illness and developmental disabilities safely engaged in our community; and

WHEREAS, only short term acute hospital care and residential services will remain and follow up services necessary to maintain stability will not be available; and

WHEREAS, there is potential that the residents that will no longer be serviced due to these cuts, will be out in the streets, emergency rooms, corrections facilities, homeless shelters, affiliate community programs, juvenile detention centers, etc.; and

WHEREAS, on August 12, 2014, the MCCMH Executive Director John Kinch attended the Health and Human Services Committee meeting to provide update on the budget shortfalls and the BOC have been engaged with this issue since then; and

WHEREAS, since then, the BOC has also learned that the cuts from the State General Fund are compounded by the rebasing of the Medicaid reimbursement formula by the Michigan Department of Community Health (MDCH), where even though Macomb County, along with Oakland and Wayne County, serve a disproportionately larger and more acute patient base, the reimbursement rates will be similar as of other areas in Michigan; and

WHEREAS, the cuts have also impacted the Macomb County Provider Alliance, whose members contract with MCCMH, by reducing direct support staff hours, wages and benefits which comprise 75 percent of their budgets; no longer providing living wages; and increasing turnover rate of direct support staff, all of which may directly impact the quality of service to patients; and

WHEREAS, for 45 years, the MCCMH have been servicing our community to uphold the mental health code and support and advocate for those that are most disenfranchised, while establishing itself as one of the most trusted organization/facilities for our county residents.

NOW THEREFORE BE IT RESOLVED that the Macomb County Board of Commissioners supports the Macomb County Community Mental Health Board and Executive Director John Kinch to strongly urge the Michigan Legislature to appropriate a one-time supplemental allocation of \$43 million to the statewide Community Mental Health Network.

BE IT FURTHER RESOLVED that digital copies of this resolution, if possible, be provided to the Macomb County State Legislative Delegation, Governor Snyder, Michigan House Appropriations Committee Chair Joe Haveman, Michigan Senate Appropriations Committee Chair Roger Kahn, Michigan Department of Community Health Director Nick Lyon, Oakland County Board of Commissioners, Wayne County Board of Commissioners, Washtenaw County Board of Commissioners, Macomb County Executive Mark Hackel, Macomb County Assistant Executive Melissa Roy, Macomb County Community Mental Health Board Chairperson Louis Burdi, Macomb County Community Mental Health Director John Kinch, Michigan Association of Counties Deputy Director Steve Currie, GCSI Director Kirk Profit, GCSI Associate Gary Owens, and Macomb County Provider Alliance President Lisa Lepine.

Dave Flynn
Macomb County Board Chair

Toni Mocerri
Macomb County Commissioner, District 1

Carmella Sabaugh
Macomb County Clerk/Register of Deeds

Passed at <Date> Full Board Meeting

2014 RESOLUTION NO. _____

*Official Resolution of the Board of Commissioners
Macomb County, Michigan*

**Resolution of Intent To Ensure That All County Departments And Funds Contribute
Their Portion Of The General Fund And Delinquent Tax Revolving Fund
Contributions To The Intermediate Trust Fund**

**Commissioner Kathy Vosburg on Behalf of the Board of Commissioners,
Offers the Following Resolution:**

WHEREAS, the Macomb County Employees' Retirement's membership as of December 31, 2012, consisted of 2,591 retirees and beneficiaries currently receiving benefits, 235 deferred members entitled to benefits, but not yet receiving them, and 2,079 active employees, for a total System membership of 4,905; and

WHEREAS, Macomb County intends to issue health care obligation bonds as authorized by Michigan Public Act 329 to fully fund the unfunded liability for its retiree health care benefits for all General County, Martha T. Berry Medical Care Facility and Sheriff Department employees; and

WHEREAS, Macomb County intends to create an Interim Trust Fund, separate and distinct from the Retiree Health Care Trust Fund, wherein the net bond proceeds of the issue will be deposited and the monies in the Interim Trust Fund will be invested and a transfer made annually to the Retiree Health Care Trust Fund in the amount of the Annual Required Contribution (ARC) as determined by the County's actuaries; and

WHEREAS, the annual bond payment costs will be proportionally allocated, based on number of employees, to all county departments and funds during the annual budget process; and

WHEREAS, in order for the funding plan to work, an additional contribution from the General Fund and the Delinquent Tax Revolving Fund is needed to pre-fund future normal cost contributions to the Intermediate Trust Fund; and

WHEREAS, the total contributions from the General Fund and the Delinquent Tax Revolving Fund should also be proportionally allocated to ALL county departments and funds since this also funds the unfunded retiree health care liability of ALL employees.

NOW THEREFORE BE IT RESOLVED that the Macomb County Board of Commissioners, by adoption of this Resolution, formally states its intention to ensure that all county departments and funds contribute their portion of the General Fund and Delinquent Tax Revolving Fund contributions to the Intermediate Trust Fund.

BE IT FURTHER RESOLVED that the Macomb County Board of Commissioners formally states its intention to amend the County's Contracting Policy to ensure that all current and future county contracts include costs for contribution to the Intermediate Trust Fund.

BE IT FURTHER RESOLVED that digital copies of this resolution, if possible, be provided to the Macomb County Executive Mark Hackel, Macomb County Deputy Executive Mark Deldin, Macomb County Interim Finance Director Stephen Smigel.

Dave Flynn
Macomb County Board Chair

Kathy Vosburg
Macomb County Commissioner, District 8

Carmella Sabaugh
Macomb County Clerk/Register of Deeds

Passed at <Date> Full Board Meeting

COUNTY OF MACOMB

At a _____ meeting of the Board of Commissioners of the County of Macomb, Michigan, held on the ____ day of _____, 2014, at ____:____.m., Eastern Standard Time, at the County _____ Building in Mt. Clemens, Michigan there were:

PRESENT: _____

ABSENT: _____

The following preambles and resolution were offered by _____ and _____ seconded by _____:

BOND RESOLUTION AUTHORIZING THE COUNTY OF MACOMB TO ISSUE THE COUNTY OF MACOMB RETIREES HEALTH CARE BONDS, SERIES 2015 (GENERAL OBLIGATION LIMITED TAX)

WHEREAS the County of Macomb, Michigan (the "County") currently provides health care benefits to qualified retirees and/or their spouses and dependents, as provided by the Macomb County and its policies; and

WHEREAS, an amendment to Public Act No. 34 of the Public Acts of 2001, as amended ("Act 34") enacted in October of 2012 permits the County to issue Bonds for the purpose of providing funds to fund the unfunded portion of the County's retirees health care obligations which are described in Appendix A (the "Project"); and

WHEREAS, it has been estimated that the Project will extend for approximately 25 years and that the cost of the Project and issuing the Bonds will not exceed \$300,000,000 to be provided by the proceeds from the sale of Bonds by the County pursuant to Act 34; and

WHEREAS, the Macomb County Finance Director (the "Finance Director") will, before the County issues any series of the Bonds, prepare and make available to the public a comprehensive plan which will include all of the requirements set forth in Section 518 subsection (4) of Act 34; and

WHEREAS, the County proposes to approve the Project and to incur new taxable debt to finance a portion of the costs of the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MACOMB, MICHIGAN, AS FOLLOWS:

1. **Bond Details:** Pursuant to Section 518 of Act 34, the Bonds of the County, aggregating not to exceed the principal sum of \$300,000,000 shall be issued in one or more series for the purpose of defraying the County's portion of the cost of the Project. The Bonds shall be known as "County of Macomb Retirees Health Care Bonds, Series 2015 [and if more than one series is issued the additional series shall be designated by the date 2015 and the letter of the alphabet starting with "A"] (General Obligation Limited Tax)" (the "Bonds") and shall be dated February 1, 2015 or such later date not more than eighteen calendar months thereafter as the Finance Director or his designee shall provide by order. If the Bonds are delivered in 2014 the series shall reflect that year. The Bonds shall be fully registered Bonds, both as to principal and interest, in any one or more denominations of \$5,000 or a multiple of \$5,000 numbered from 1 upwards as determined by the Finance Director, regardless of rate and maturity date. The Bonds of each series shall mature as directed by the Finance Director or his designee in his signed order.

The maximum amount of Bonds in one or more series shall not exceed the amount necessary for the County to complete the Project.

The Bonds shall be in substantially the form attached hereto as EXHIBIT A with such changes, additions, or deletions as are not inconsistent with this resolution.

2. **Discount:** The Bonds may be offered for sale at a price of not less than 99% or more than 101% of the face amount thereof.

3. **Interest Payment and Date of Record:** The Bonds shall bear interest payable as set forth in the order signed by the Finance Director in accordance with paragraph 1 of this resolution, which interest shall not exceed 6% per annum. Interest shall be paid by check or draft mailed to the registered owner of each Bond as of the applicable date of record, provided, however, that the County Treasurer may agree with the bond registrar on a different method of payment. If interest is paid differently, the Bond form attached as EXHIBIT A shall be changed accordingly.

The date of record for each interest payment shall be the 15th day of the calendar month preceding the date such payment is due.

4. **Prior Redemption:** The Bonds shall be subject to redemption prior to maturity upon such terms and conditions as shall be determined by order signed by the Finance Director at the time of sale.

5. **Reduction in Aggregate Amount of Bonds:** In the event the cost of the Project and of issuing the Bonds shall be less than the current projections and after this bond resolution has been adopted it shall be determined by the Finance Director that the Project cost shall be less than such estimates, the Finance Director shall reduce the principal amount of the Bonds by \$5,000 denominations, one such denomination for each maturity in any order of maturity, to the extent required to avoid the issuance of more Bonds than will be required in light of the bids received, and the Notice of Sale shall be correspondingly altered.

6. **County Covenant with Bondholders:** The County hereby covenants with the bondholders and the state of Michigan that it will not, after the issuance of the Bonds and while the Bonds are outstanding, rescind the action which it has already taken to close the County's Retiree Health Care VEBA Trust to all new employees effective January 1, 2016.

7. **Bond Registrar and Paying Agent/Book Entry Depository Trust:** The County shall enter into an agreement with Huntington National Bank, to serve as bond registrar and paying agent for the Bonds (sometimes referred to as the "Bond Registrar") which is a bank located in the State of Michigan which is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The County Finance Director from time to time as required may designate a similarly qualified trustee, bond registrar and paying agent. The Bonds shall be deposited with The Depository Trust Company, New York, N.Y. who shall transfer ownership of interests in the Bonds by book entry and who shall issue depository trust receipts or acknowledgments to owners of interests in the Bonds. Such book entry depository trust arrangement, and the form of depository trust receipts or acknowledgments, shall be as determined by the County Finance Director after consultation with the depository trustee.

8. **Transfer or Exchange of Bonds:** Any bond shall be transferable on the bond register maintained by the Bond Registrar with respect to the Bonds upon the surrender of the Bond to the Bond Registrar together with an assignment executed by the registered owner or his or her duly authorized attorney in form satisfactory to the Bond Registrar. Upon receipt of a properly assigned Bond the Bond Registrar shall authenticate and deliver a new Bond or Bonds in equal aggregate principal amount and like interest rate and maturity to the designated transferee or transferees.

Bonds may likewise be exchanged for one or more other Bonds with the same interest rate and maturity in authorized denominations aggregating the same principal amount as the Bond or Bonds being exchanged. Such exchange shall be effected by surrender of the Bond to be exchanged to the Bond Registrar with written instructions signed by the registered owner of the Bond or his or her attorney in form satisfactory to the Bond

Registrar. Upon receipt of a Bond with proper written instructions the Bond Registrar shall authenticate and deliver a new Bond or Bonds to the registered owner of the Bond or his or her properly designated transferee or transferees or attorney.

Any service charge made by the Bond Registrar for any such registration, transfer or exchange shall be paid for by the County, unless otherwise agreed by the County and the Bond Registrar. The Bond Registrar may, however, require payment by a bondholder of a sum sufficient to cover any tax or other governmental charge payable in connection with any such registration, transfer or exchange.

9. **Mutilated, Lost, Stolen or Destroyed Bonds:** In the event any Bond is mutilated, lost, stolen or destroyed, the Chairperson of the Board of Commissioners and the Clerk of the County may, on behalf of the County, execute and deliver, a new Bond having a number not then outstanding, of like date, maturity and denomination as that mutilated, lost, stolen or destroyed.

In the case of a mutilated Bond, a replacement Bond shall not be delivered unless and until such mutilated Bond is surrendered to the Bond Registrar. In the case of a lost, stolen or destroyed Bond, a replacement Bond shall not be delivered unless and until the County and the Bond Registrar shall have received such proof of ownership and loss and indemnity as they determine to be sufficient, which shall consist at least of (i) a lost instrument Bond for principal and interest remaining unpaid on the lost, stolen or destroyed Bond; (ii) an affidavit of the registered owner (or his or her attorney) setting forth ownership of the Bond lost, stolen or destroyed and the circumstances under which it was lost, stolen or destroyed; (iii) the agreement of the owner of the Bond (or his or her attorney) to fully indemnify the County and the Bond Registrar against loss due to the lost, stolen or destroyed Bond and the issuance of any replacement Bond; and (iv) the agreement of the owner of the Bond (or his or her attorney) to pay all expenses of the County and the Bond Registrar in connection with the replacement, including the transfer and exchange costs which otherwise would be paid by the County.

10. **Execution and Delivery:** The Chairperson of the Board of Commissioners and the Clerk of the County are hereby authorized and directed to execute the Bonds for and on behalf of the County by manually executing the same or by causing their facsimile signatures to be affixed. If facsimile signatures are used, the Bonds shall be authenticated by the Bond Registrar before delivery. The Bonds shall be sealed with the County's seal or a facsimile thereof shall be imprinted thereon. When so executed and (if facsimile signatures are used) authenticated, the Bonds shall be delivered to the Finance Director, who is hereby authorized and directed to deliver the Bonds to the purchaser upon receipt in full of the purchase price for the Bonds.

11. **Source of Repayment:** The County agrees to pledge for the repayment of the Bonds sufficient amounts of County taxes levied each year provided that the amount of taxes necessary to pay the principal and interest on the Bonds, together with the other taxes levied for the same year, shall not exceed the limit authorized by law. In addition, the Bonds shall be secured by the General Fund of the County and shall be known as "General Obligation Limited Tax Bonds."

12. **Principal and Interest Fund:** All monies set aside by the County toward the cost of the Project shall be kept by the County in a separate fund hereby established, to be known as the "Principal and Interest Fund." All moneys in the Principal and Interest Fund shall be kept in a separate depository account with one or more banks or trust companies where the principal of and interest on the Bonds are payable, and such moneys shall be used solely for the payment of the principal of and interest on the Bonds and expenses incidental thereto. All accrued interest and the premium, if any, received from the purchaser of the Bonds shall be deposited in the Principal and Interest Fund upon receipt.

13. **Project Fund:** There is hereby established a Project Fund and Principal and Interest Fund with the Trustee into which all proceeds of the borrowing shall be deposited, except the accrued interest on the Bonds and premium, if any, received from the purchaser of the Bonds and any capitalized interest. All moneys in the Project Fund shall be used solely for the payment in full of costs of the Project, including the costs of issuing the Bonds. Simultaneously with the transfer of bond proceeds into the Project Fund, sufficient moneys from bond proceeds shall be transferred to the Paying Agent and used to pay all of the costs of issuance for the Bonds including, but not limited to, financial costs, consultant fees, counsel fees, printing costs, application fees, rating fees and expenses and any other fees or costs incurred in connection with the financing. All such costs shall be authorized by the County Finance Director. At the time of delivery of any series of Bonds, the proceeds deposited with the Paying Agent who will distribute the amounts needed to carry out the Project to the 2015 Macomb County Intermediate Retirees Medical Benefits Trust to be established by resolution of the Board of Commissioners and pay the costs of issuance for any series of Bonds. Surplus moneys remaining in the Project Fund after completion of the Project and payment in full of the costs of the Project (or provision for such payment) shall be deposited in the Principal and Interest Fund.

14. **Investments:** Moneys in the Principal and Interest Fund and the Project Fund may be continuously invested and reinvested in the United States government obligations, obligations the principal of and interest on which are unconditionally guaranteed by the United States government which are permissible investments for surplus funds under Act No. 20 of the Public Acts of 1943, as amended. Such investments shall mature, or be subject to redemption at the option of the holder,

not later than (a) in the case of the Principal and Interest Fund, the dates moneys in such fund will be required to pay the principal of and interest on the Bonds, and (b) in the case of the Project Fund, the estimated dates when moneys in such fund will be required to pay costs of the Project. Obligations purchased as an investment of moneys in the Principal and Interest Fund or the Project Fund, as the case may be, shall be deemed at all times to be a part of such fund, and the interest accruing thereon and any profit realized from such investment shall be credited to such fund.

15. **Defeasance or Redemption of Bonds:** If at any time,
- (a) the whole amount of the principal of and interest on all outstanding Bonds shall be paid, or
 - (b) (i) sufficient moneys, or Government Obligations (as defined in this Section) not callable prior to maturity, the principal of and interest on which when due and payable will provide sufficient moneys, to pay the whole amount of the principal of and premium, if any, and interest on all outstanding Bonds as and when due at maturity or upon redemption prior to maturity shall be deposited with and held by a trustee or an escrow agent for the purpose of paying the principal of and premium, if any, and interest on such Bonds as and when due, and (ii) in the case of redemption prior to maturity, all outstanding Bonds shall have been duly called for redemption (or irrevocable instructions to call such Bonds for redemption shall have been given)

then, at the time of the payment referred to in clause (a) of this Section or of the deposit referred to in clause (b) of this Section, the County shall be released from all further obligations under this resolution, and any moneys or other assets then held or pledged pursuant to this resolution for the purpose of paying the principal of and interest on the Bonds (other than the moneys deposited with and held by a trustee or an escrow agent as provided in clause (b) of this Section) shall be released from the conditions of this resolution, paid over to the County and considered excess proceeds of the Bonds. In the event moneys or Government Obligations shall be so deposited and held, the trustee or escrow agent holding such moneys or Government Obligations shall, within 30 days after such moneys or Government Obligations shall have been so deposited, cause a notice signed by it to be given to the registered holders thereof not more than sixty (60) days and nor less than forty-five (45) days prior to the redemption setting forth (x) the date or dates, if any, designated for the redemption of the Bonds, (y) a description of the moneys or Government Obligations so held by it and (z) that the County has been released from its obligations under this resolution. All moneys and Government Obligations so deposited and held shall be held in trust and

applied only to the payment of the principal of and premium, if any, and interest on the Bonds at maturity or upon redemption prior to maturity, as the case may be, as provided in this Section.

The trustee or escrow agent referred to in this Section shall (a) be a bank or trust company permitted by law to offer and offering the required services, (b) be appointed by resolution of the County, and (c) at the time of its appointment and so long as it is serving as such, have at least \$25,000,000 of capital and unimpaired surplus. The same bank or trust company may serve as trustee or escrow agent under this Section and as Bond Registrar so long as it is otherwise eligible to serve in each such capacity.

As used in this Section, the term "Government Obligations" means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America.

16. **Filing with Municipal Finance Division:** The Chief Administrative Officer of the County is authorized and directed to:

- (a) apply to the Municipal Finance Division of the Michigan Department of Treasury for approval of the sale of the Bonds;
- (b) file with such application all required supporting material; and
- (c) pay all fees required in connection therewith.

17. **Retention of Bond Counsel.** The firm Axe & Ecklund, P.C., attorneys of Grosse Pointe Farms, Michigan, is hereby retained to act as bond counsel for the County in connection with the issuance, sale and delivery of the Bonds.

18. **Retention of Financial Consultants.** Public Financial Management, Inc., Ann Arbor, Michigan, is hereby retained to act as Financial Advisor to the County in connection with the sale and delivery of the Bonds.

19. **Negotiated Sale of Bonds.**

- (a) Based on the advice of the Financial Advisor, the County hereby determines to sell the Bonds at a negotiated sale instead of a competitive sale for the reason that a negotiated sale will permit the County to enter the market on short notice at a point in time which appears to be advantageous, and thereby possibly obtain a lower rate of interest on the Bonds.

- (b) The County will sell the bonds to an underwriter at a negotiated sale to the underwriter designated by an order of the Finance Director substantially in the form attached hereto as Appendix B and the Finance Director is authorized to make such changes in and complete the blanks in both the Order and the Bond Purchase Agreement which is approved by the Order as may be necessary to complete the transaction.

20. **Award of the Bonds.** Once the Underwriter is selected, the Finance Director is authorized to award the Bonds to the Underwriter in accordance with his order.

21. **Approval of Expenditures.** The Finance Director or his designee shall have the authority to approve all expenditures relating to the Project.

22. **Comprehensive Health Care Plan.** Before the County issues any series of the Bonds, the Finance Director or his designee shall prepare and make available to the Public by filing in the office of the County Clerk and posting on the County's web-site all of the following:

(a) An analysis of the current and future obligations of the County with respect to each postemployment health care benefit program of the County.

(b) Evidence that the issuance of the municipal security together with other funds lawfully available will be sufficient to eliminate the unfunded accrued health care liability.

(c) A debt service amortization schedule and a description of actions required to satisfy the debt service amortization schedule.

(d) A certification by the person preparing the plan that the comprehensive financial plan is complete and accurate.

(e) If the proceeds of the borrowing are to be deposited in a health care trust fund, a plan in place from the County to mitigate the increase in health care costs and may include a wellness program that promotes the maintenance or improvements of healthy behaviors.

23. **Conflicting Resolutions.** All resolutions and parts of resolutions in conflict with the foregoing are hereby rescinded.

24. **Effective Date.** This Resolution shall become effective upon its adoption by the Macomb County Board of Commissioners.

A roll call vote on the foregoing resolution was then taken, and was as follows:

YES: _____

NO: _____

ABSTAIN: _____

The resolution was declared adopted.

STATE OF MICHIGAN)
) ss.
COUNTY OF MACOMB)

CERTIFICATION

The undersigned, being the Clerk of the County of Macomb, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the County of Macomb Board of Commissioners at its _____ meeting held on the _____ day of _____, 2014, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

COUNTY CLERK

DATED: _____, 2014

las.r2-mac123

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____
 AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO receive and file report from Board Chair for December 2014

INTRODUCED 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

- Martha T. Berry Medical Facility
- Campus Renovations
- Finance Director – Candidate

Office

- Laura Murphy has joined the BOC staff; Laura was previously at the Health Dept. for nearly 10 years
- The BOC Mini Christmas Tree submission "Rustic Christmas" at the Anton Art Center was won by the BOC and has taken permanent residence in the office.
- Casual Day 2015 – Selections have been made; letters informing the charities have been sent
- Reminder: County is closed on Wednesday and Thursday, December 24-25th for Christmas and on Wednesday and Thursday December 31st and Jan. 1st for the New Year holidays. The BOC office will be staffed during the holiday weeks.

Upcoming Items

- Committee Structure and Assignments
- 2015-16 Calendar
 - Submit potential conflicting dates for consideration to Corinne
- Outreach Opportunities
- Please see Courtney for updates to commissioner web pages; social media

Correspondence:

- Casual Day appreciation letters; see attached.
- Resolutions shared by other entities; see attached.

Chairman's Comments

- End of Term
- Commissioner Recognition and Proclamations

Media:

- See attached articles.

Board Chair Report – December 2014 – Page 2**BOC – Independent Counsel:** Expenditures for Outside Legal Counsel Professional Services

Litigation	Legal Svcs	Legal Services	Budget	
InvoiceCharges:	Budget Amount:	Invoice Totals:	Remaining:	%Utilized:
	\$72,500 (2014)			
		\$ 161.00 (Clark Hill final)		
		<u>3,174.00</u> (January, Dickinson Wright)		
		\$ 3,335.00	\$ 69,165.00	.046
		<u>2,377.00</u> (February)		
		\$ 5,712.00	\$ 66,788.00	.078
		<u>3,013.00</u> (March)		
		\$ 8,725.00	\$ 63,775.00	.120
		<u>3,887.00</u> (April)		
		\$12,612.00	\$ 59,888.00	.173
		<u>5,405.00</u> (May)		
		\$18,017.00	\$ 54,483.00	.248
		<u>3,775.00</u> (June)		
		\$21,792.00	\$ 50,708.00	.300
		<u>4,807.00</u> (July)		
		\$26,599.00	\$ 45,901.00	.366
		<u>4,220.00</u> (August)		
		\$30,819.00	\$ 41,681.00	.425
		<u>6,923.00</u> (Clark Hill Sept)		
		\$37,742.00	\$ 34,758.00	.520
		<u>10,225.00</u> (Sept.)		
		\$47,967.00	\$ 24,533.00	.661
		<u>3,541.00</u> (Clark Hill Oct)		
		\$51,508.00	\$ 20,992.00	.710
		<u>12,015.00</u> (October)		
		\$63,523.00	\$ 8,977.00	.876

COMMITTEE/MEETING DATE

Full Board 12-18-14

###



Our mission is to improve the quality of life for all residents of Macomb County by helping to eliminate adult illiteracy.

November 18, 2014

Board of Commissioners
1 S. Main St., 9th Floor
Mount Clemens, MI 48043

Dear Sir or Madam,

Thank you so much for collecting and forwarding Laura's check for Casual Day to Macomb Literacy Partners. Your support helps us work toward improving adult literacy in Macomb County. Through the support of our donors, we are able to reach hundreds of adults each year and help them learn to read traffic signs and warnings, fill out job applications, or read to a child for the first time.

Macomb Literacy Partners is committed to our mission of eliminating illiteracy in Macomb County. We bring together volunteer tutors with adult students who need help learning to read or learning English as a second language. Your generous donation will help to provide the resources needed for our tutors and students to effectively work during their weekly tutoring sessions.

Through the efforts of our volunteers, board members and supporters like you, we can all take pride in the literacy program's accomplishments.

Sincerely,

Alisa Diez
Interim Director
Macomb Literacy Partners

Amount	Date	Check No.
\$5.00	10/21/14	1703

President, James R. Goertlich, Jr.
Rehmann

Vice President, Geary Maiuri
Macomb Community College

Secretary, Pam Lavers
Assistant Macomb County Executive

Treasurer, Maria Bianchini
Sterling Green Solutions LLC

Terri Giampetroni
Legal Strategies PC

Joe Kozlowski
JGK Associates

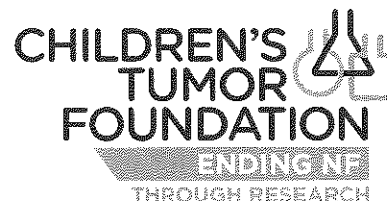
Steve LaPorte
Continental Services

Diane McNamara
Soroptimist

Frank L. McNelis
Attorney at Law

Denise Mennucci
Utica Community Schools

Russ Milne
Russ Milne Ford, Inc.



November 12, 2014

Mr. David J. Flynn, Board Chairman
Macomb County - Board of Commissioners
1 S. Main Street, 9th Floor
Mount Clemens, MI 48043-2306

Dear Mr. Flynn:

Thank you for your generous gift of \$40.00 received on Tuesday, October 14, 2014. The Children's Tumor Foundation greatly appreciates your donation, as do the millions of people around the world who live with neurofibromatosis (NF).

Support like yours has led to more progress in the last five years than in the previous 25. There were four clinical trials for NF in 2005 - today there are more than 30. Four years ago it cost \$100 thousand dollars to sequence one person's genome - today it is less than \$5 thousand and is on its way to \$1 thousand. Cheaper digital storage, cloud computing and faster chips are bringing costs down and quality up.

The way we approach science is changing as well. There will always be a place for the solitary researcher, working in a lab on a proprietary project. But research is no longer an individual pursuit like golf - it is more like football. And no successful team has 11 quarterbacks on the field. It takes the right person with the right skills and passion for each position. Assembling a group of researchers with the right focus and funding can accelerate progress far faster through team collaboration rather than individual competition.

You should expect big things from us with your investment, and I look forward to keeping you informed. We will be launching an open source, online data warehouse to meet the anticipated growth in genomic information and project datasets; Synodos - a new \$3 million/3-year NF2 project - has initiated; and the formation of new industry partnerships to accelerate the pace of NF drug development are just some of the projects being undertaken by the Foundation. Thank you for making this progress possible.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Annette Bakker", written over a horizontal line.

Annette Bakker, PhD
President - Chief Scientific Officer

No goods or services were exchanged for this donation. 100% of your donation is tax deductible. Please retain this letter as your receipt for federal tax purposes.

The Children's Tumor Foundation is a 501(c)(3) not-for-profit organization, a proud member of Community Health Charities, and the recipient of a 4-star rating from Charity Navigator.

Your contribution is tax-deductible to the extent provided by law. Please keep this letter for your tax records.



Mark A. Hackel
County Executive

COMMUNITY SERVICES AGENCY

21885 Dunham Road, Suite 10 • Clinton Township, Michigan 48036

Phone: (586) 469-6999 • Fax: (586) 469-5530

www.macombgov.org/MCCSA

45



Rhonda M. Powell
Director

November 18, 2014

David J. Flynn, Board Chairman
Board of Commissioners
1 S. Main St., 9th Floor
Mount Clemens, MI 48043

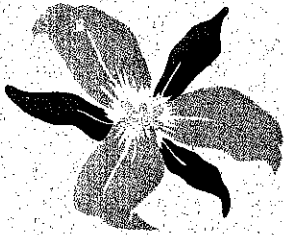
Dear Commissioner Flynn,

On behalf of Macomb County senior citizens receiving Meals on Wheels across our county I extend deepest appreciation for the generous casual day contributions the county employees made to the MCCSA Office of Senior Services in support of our Meals on Wheels program. This generous donation will support the delivery of hot, nutritious meals to senior citizens across Macomb County. Specifically, \$1,044.11 will allow us to provide 348 meals to frail, homebound seniors who may otherwise go without proper nutrition!

Again, thank you for your continued support in our effort to help prevent premature nursing home placement, malnutrition and social isolation among the aging population in Macomb County.

Sincerely,

Katherine R. Benford
Division Director
Office of Senior Services



ANTRIM COUNTY
BOARD OF COMMISSIONERS
P.O. Box 520
Bellaire, Michigan 49615
Phone (231) 533-6353
Fax (231) 533-6935
Chairman: MICHAEL CRAWFORD

November 14, 2014

At the November 13, 2014 meeting of the Antrim County Board of Commissioners, the following Resolution was offered:

CLEAN WATER ACT PROPOSED RULE FOR DEFINITION OF WATERS OF THE U.S.

RESOLUTION #27-14 by Karen Bargy, seconded by Ed Boettcher

We, the LEGISLATIVE COMMITTEE, respectfully submit the following resolution for your consideration: supporting the Waters of the United States Regulatory Overreach Protection Act of 2014, H.R. 5078. By necessary public infrastructure projects' budgets and timelines.

The proposed rule that prompted the introduction of H.R. 5078 – Definition of Waters of the U.S. Under the Clean Water Act – was released by the U.S. Environmental Protection Agency (EPA) and the U.S. Army Corps of Engineers (Corps) on April 21. This rule amends the definition of Waters of the U.S. within the Clean Water Act (CWA) and expands the range of waters (and their conveyances) that would fall under federal regulatory authority.

WHEREAS, “The cost of operations and maintenance for public infrastructure, such as existing flood damage-reduction systems, will also be increased and will take more time to accomplish than it should for an existing facility – potentially putting public safety at risk and increasing flood damages.”

WHEREAS, federal officials will more control over how farmers, ranchers, manufactures, home builders, and local governments can use their property and subject it to new layers of costly reviews and permitting; and

WHEREAS, the proposed definition also applies to all CWA programs, not just to the Section 404, permit program, and impacts nine different regulatory programs, including Section 402, which establishes the nation’s stormwater management program, and Section 401, which governs water quality certifications; and

WHEREAS, “waters of the U.S.” definition-tributary, adjacent waters, riparian areas, flood plains, and the exemptions listed-also raise important questions. It is uncertain how they will be used to effectively implement the Section 404 permit program; and

WHEREAS, Expanding the number of ditches that are regulated will increase necessary public infrastructure projects; budgets and timelines; and

WHEREAS, determining whether a project is jurisdictional can be very difficult, and if a project is deemed jurisdictional, it is then subjected to a multitude of regulatory requirements under CWA. Other federal laws are triggered, such as environmental impact statements, National Environmental Policy Act (NEPA) and impacts on the Endangered Species Act (ESA); and

WHEREAS, the cost of operations and maintenance for public infrastructure, such as existing flood damages reduction systems, will also be increased; and

WHEREAS, studies and public comment periods, all of which can cost both time and money, often as part of the approval process, the permit requires the applicant to "mitigate" the environmental impacts of the proposed project, sometimes at considerable expense; and

WHEREAS, Counties are responsible for building and maintaining 45 percent of public roads in 43 states. These responsibilities can range from intermittent maintenance, such as snow plowing, debris cleanup, short term paving and surface repairs to maintenance of traffic safety and road signage and major long-term construction projects. Many of these road systems are in very rural areas. Of the nation's 3,069 counties, 50 percent (1,542) serve counties with populations below 25,000 residents; and

WHEREAS, any additional cost burdens are challenging to these smaller governments, especially since more rural counties have the most road miles and corresponding ditches. Stormwater management is often not funded as a water utility, but rather through a county or city general fund; and

WHEREAS, if stormwater costs significantly increase due to the proposed rule, not only will it potentially impact our ability to focus available resources on real, priority water quality issues, but it may also require that funds be diverted from other government services such as education, police, fire, etc; and

WHEREAS, Our County cannot assume additional unnecessary or unintended costs.

WHEREAS, this rule would impose a blanket jurisdictional determination over thousands of acres of private property. The effect would be to impose unnecessary property restrictions and uncertainty; and

WHEREAS, our County believes that more roadside ditches, flood control channels and stormwater management conveyances and treatment approaches will be federally regulated under this proposal is problematic because, our county is ultimately liable for maintaining the integrity of these ditches, channels, conveyances and treatment approaches, even if federal permits are not issued by the federal agencies in a timely manner; and

WHEREAS, much of the anticipated cost of this rule would be financed from municipal resources, and thus divert resources from other essential public services.

THEREFORE, BE IT RESOLVED, that the rule, include the following provisions that are priority concerns for local governments:

- Separate municipal storm sewers will continue to be regulated and permitted under Section 402 of the Clean Water Act, and shall not be considered, either in their entirety or any individual feature thereof, Waters of the U.S.; and
- Green infrastructure developed to improve water quality or achieve multiple public benefits shall be encouraged and given priority consideration that does not impose additional financial and regulatory burdens of permitted and shall not be considered Waters of the United States; and
- Water delivery, reuse , and reclamation systems and facilities shall not be considered waters of the U.S.; and
- Ditches and other drainage features that protect and ensure the operation of public infrastructure shall not be considered waters of the U.S.; and
- Wastewater treatment systems and all associated infrastructure shall not be considered waters of the U.S.; and
- Any proposal to regulate waters within a floodplain, riparian, or any other general area must include a specific definition, including the specific boundaries, of the floodplain, riparian or other area subject to the rule; and
- The rule must include sufficient clarity and specificity to better inform regulators and permitted and to minimize the potential for litigation; and

BE IT FURTHER RESOLVED, that failure to address any one or all of these concerns shall be considered an unfunded mandate and the Federal government shall provide funding to local governments to address the cost of implementation.

Requiring that EPA and the USACE engage local governments and other stakeholders in drafting a rule that addresses to the satisfaction of local governments and other stakeholders the full economic impact for all sections of the Clean Water Act beyond Section 404 (e.g. Sections 301,311,401,402); incorporates the conclusions of the Science Advisory Board; and All concerns of Antrim County and counties with in the state of Michigan.

H.R. 5078 requires the EPA and the Corps to work closely with states and local governments to develop a “waters of the U.S.” rule, especially since we are partners with the federal government in implementing and enforcing Clean Water Act programs. Antrim County believes that states and local governments should be given the opportunity to provide meaningful consultation on rules before rules are formally proposed, especially if the rule will have a significant impact on capital costs, operations and mandates on the people we serve as required under Executive Order 13132: Federalism.

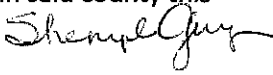
BE IT FUTHER RESOLVED, that copies of this Resolution be forwarded to all Michigan counties, Governor Rick Snyder, Michigan congressmen and women, US Senators, Michigan State Senator, the Michigan Association of Counties, and the National Association of Counties.

Yes – David Heeres, Eugene Dawson, Karen Bargy, Ed Boettcher, David Howelman, Michael Crawford, Laura Stanek, Christian Marcus;

No – None;

Absent – Bernard Blackmore.

RESOLUTION #27-14 DECLARED ADOPTED.

ANTRIM COUNTY CLERK, BELLAIRE, MI
STATE OF MICHIGAN, COUNTY OF ANTRIM, ss
I, Sheryl Guy, Clerk of Antrim, do Certify the
above is a true and exact copy of the original
record remaining in this office. IN TESTIMONY
WHEREOF, I have set my hand and Official
seal at the Village of Bellaire in said county this
14th day of November, 2014. 
Sheryl Guy County Clerk

The Macomb Daily (<http://www.macombdaily.com>)

Mount Clemens may move offices to Macomb County building, abandon City Hall

By Chad Selweski, The Macomb Daily

Sunday, November 30, 2014



Mount Clemens and Macomb County officials are engaged in informal negotiations that would move all city offices into the second floor of the Talmer Building, a downtown office structure the county purchased for \$1 million last year, and would eventually lead to the demolition of the riverfront City Hall.

As the county prepares to launch a \$60 million, 3-year project to upgrade its five buildings clustered along the Clinton River in the county seat, officials have sought to lease office space to the city to mitigate the cost. For many years, Mount Clemens officials have pursued plans to move out of City Hall and sell the property along the river to a residential developer.

“It’s in the discussion stages,” said Mayor Barb Dempsey. “We’re still talking.”

City Manager Steve Brown has conducted two walk-throughs of the Talmer Building, which is located on northbound Gratiot just east of Main Street. County Clerk Carmella Sabaugh moved some of her operations into the first floor of the former bank building last year.

“We’ve had conversations in the last few weeks that have gotten a lot more focused,” said county Commissioner Fred Miller, a Mount Clemens Democrat. “I think the city officials are in the stage of ‘kicking the tires.’”

Dempsey hopes to bring a proposal to the City Commission sometime after the first of the year, once details of a preliminary lease are worked out.

Several years ago, the financially struggling city put the City Hall property up for sale but the nation’s real estate bubble burst and the idea was shelved. In addition, developers were only interested if the sale included all the city-owned land on the east bank of the river – from Crocker Boulevard to Dickinson Street – including the fire station.

Even if the Talmer lease becomes a reality, Dempsey said the sale of the City Hall site would be “down the road,” and relocating the fire station would remain a stumbling block.

As for the Talmer Building, formerly the headquarters for the now-defunct Community Central Bank, the mayor said the office space is adequate but parking may come up short.

More importantly, Dempsey predicts the relatively obscure location on a second floor of a small building will draw some criticism from officials, employees and the public.

“Some of us feel that we would be swallowed up, kind of, within the county structures. Some people think the county has taken over the city and we’ll lose our identity if we make this move,” she said. “But it all comes down to dollars and cents.”

The sprawling revitalization plan for the county’s downtown facilities features several major moves: remodeling the entire old County Building, which has been shuttered since a March 2013 electrical fire; substantial upgrades and the addition of new courtrooms in the Court Building; and filling out two floors that have been left vacant in the Administration Building since it was opened in 1998.

The projects would also lead to resettling some of the county’s busiest departments, including the Clerk’s Office, Circuit Court, Juvenile Court and Friend of the Court. The Clemens Center facility, plus the adjacent Talmer building, will also play roles in the reshuffling.

The first floor of the Talmer Building, which already serves as the new home for Sabaugh’s Register of Deeds Office, will eventually house the Elections Department and all other Clerk’s Office functions except for court-related staff that will remain at the courthouse.

Previously, the Planning and Economic Development Department was expected to take up residence on the second floor.

Under the plan, the 13-story old County Building would finally re-open in late 2016 and the crumbling parking structure next to the Court Building will be demolished. If city and county officials can reach agreement on reserving nearby surface parking for county employees, the site of the 600-space structure will be transformed into an urban green space with a view of the river.

“This is all very exciting for the city of Mount Clemens and the growing relationship between the county and the city,” Miller said.

Last week, the county Board of Commissioners approved three contracts worth nearly \$4 million to get the project started in April, once all architectural work is completed and the municipal bond sale that will finance the work is finalized.

The Clark Construction Company of Lansing was awarded a contract of about \$2.6 million to serve as the construction manager. Bernco Inc. of St. Clair Shores was the low bidder at \$895,000 for interior demolition work at the old County Building. And a \$334,000 pact with Global Green Service Group of Dearborn Heights will take care of the removal of asbestos and other hazardous materials from the facility.

According to Deputy County Executive Mark Deldin, the required shuffling of departments will create a “domino effect,” with the County Building completed first and all five buildings finished by August 2017.

URL: <http://www.macombdaily.com/government-and-politics/20141130/mount-clemens-may-move-offices-to-macomb-county-building-abandon-city-hall>

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\$16 million insurance claim for Macomb in 2013 fire

By Christina Hall, Detroit Free Press 5:46 p.m. EST December 11, 2014

The more than \$9 million insurance figure was incorporated in \$112.6 million in projects in the five-year capital plan adopted by the board.



(Photo: David Posavetz, Associated Press)

Macomb County's total insurance claim after a 2013 fire damaged and closed the old county building in downtown Mt. Clemens is more than \$16 million.

More than \$9 million of that is expected to be put toward the renovation of the 13-story high-rise that was shuttered after the blaze, temporarily displacing hundreds of county workers and public offices into other locations.

Word of the insurance claim was one of many issues on the county commission's plate during a finance committee meeting today that ranged from the county's five-year capital plan to regional transit to the county's anti-discrimination policy.

The final insurance claim numbers have been a question from the board, especially during discussions of an estimated \$60 million in proposed improvements to the downtown campus in Mt. Clemens.

Some of the insurance money has been spent in mitigation and other expenses. The reimbursement breakdown included smaller expenses, such as personal property, temporary locations for workers and overtime, and \$1 million for fire code and other upgrades that need to be made.

Deputy County Executive Mark Deldin said an early figure the county received from the insurance company was \$4 million but the county estimated a \$19 million loss. He said county leaders were "absolutely satisfied" with the final numbers.

The more than \$9 million insurance figure was incorporated in \$112.6 million in projects in the five-year capital plan adopted by the board. The plan, from 2015-19, includes projects at the jail — another county facility that requires much-needed repairs.

Commissioners have had concerns about spending money on the downtown campus with \$262 million in underfunded retiree health care still looming. That figure is down from about \$270 million earlier this year, officials said, meaning the county would contribute less toward a bond-trust proposal for funding retiree health care for the next 50 years.

The board previously approved publishing notices of intent to issue bonds for retiree health care and renovations at its downtown buildings. It had until the end of the year to sell the bonds.

But officials have been trying to tie up loose ends, particularly determining \$16 million in liability for Martha T. Berry, the county's medical care facility, where there has been an ongoing debate about who should provide county services to the facility.

In other business, commissioners:

- Heard from Regional Transit Authority of Southeast Michigan's new CEO Michael Ford, who told them of work the RTA will embark on next year, including a study of the Gratiot Avenue corridor, a 20-mile link from Detroit to Mt. Clemens. He said the study, among others in the region, will start in January and be completed in the spring of 2016. It will determine the mode and alignment of stations, among other things, and involve town hall meetings and conversations with the business community, Ford said.
- Approved an amendment tweaking the definition of gender in the county's anti-discrimination policy in its employment practices to be more inclusive. It then voted against amending the county's contracting policy to ensure the county doesn't contract with those who discriminate against the LGBT community.
- Passed a resolution opposing a controversial Michigan House bill that prohibits local units of government from creating a community benefits ordinance for contractors or developers working on projects within the community. The bill has drawn opposition from leaders, including Detroit Mayor Mike Duggan.

Contact Christina Hall: chall99@freepress.com Follow her on Twitter @challreporter

The Macomb Daily (<http://www.macombdaily.com>)

County executive, board, tangle over bonding retiree health care

Hackel says inaction is costing Macomb \$2 million per month

By Mitch Hotts, The Macomb Daily

Sunday, December 14, 2014



Fingers are pointing at the county level over delays in approving a proposed \$300 million bond issue aimed at shoring up retiree health care costs with both sides accusing the other of inaction.

In memorandums exchanged late last week, Macomb County Executive Mark Hackel said it appears the county Board of Commissioners “will continue to delay approval” of the bond issue, a move that is costing the county \$2 million each month.

In response, board Chairman David Flynn accused the executive of “dramatic use of unproductive rhetoric, inaccurate figures and rumors intended to create an initial inflammatory reaction.”

“The commission is sincerely looking at bonding for retiree health care for all employees throughout the county,” Flynn said Sunday evening. “However, the executive has never officially submitted this as an agenda item to the board. He has not followed our agreed-upon protocol in order for us to take up this issue.”

County officials in recent months have been working on the bond plan -- the largest borrowing effort in the county’s history -- to pay the heavily indebted retiree health care system and tackle major improvements to government buildings.

Like thousands of cities and counties in the United States, Macomb has dug itself a hole by promising long-term health care benefits to retirees while failing to set aside the needed funds to pay for it.

Macomb officials stopped funding their retiree health care system in 2004 when the county began to face tight budgets. In May, commissioners were warned recently revived payments still fall far short. A 2012 report shows the county faced \$550 million in unfunded retiree health care promises over several decades.

In the meantime, controversies surrounding the Martha T. Berry Medical Care Facility have surfaced, primarily over finances and the quality of medical care provided to the poor who suffer from major injuries or chronic illness.

Hackel says the Human Services Board, which oversees the medical facility following a 2009 joint operating agreement, has been reluctant to commit to their share of debt service related to the bond issue due to concerns about future Medicare/Medicaid payments being reduced. If the payments are reduced, the county might be

expected to pay the debt service charge.

The executive says the board is holding Martha T. Berry's unfunded liabilities "hostage" by not taking action on the bond issue. He said if the HSB cannot afford to pay the debt service on their share of the bonds, they will never be able to pay current annual costs for retiree health care, which are higher.

"I can't expect other funding units to pay their own portion and not Martha T. Berry -- that is unacceptable," Hackel said Sunday. "They need to at least bring this issue to a vote."

Hackel said if the issue isn't addressed by the first quarter of 2015, the costs will continue to climb.

Flynn, a Sterling Heights Democrat, said critical details still need to be examined, including the fact that Medicaid funds cannot be co-mingled with general county employee funds.

"We propose sitting down with all of the relevant parties to work this out," Flynn said.

URL: <http://www.macombdaily.com/government-and-politics/20141214/country-executive-board-tangle-over-bonding-retiree-health-care>

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The Macomb Daily (<http://www.macombdaily.com>)

Great Lakes Water Authority holds first meeting, approves state-appointed member

By John Turk, john.turk@oakpress.com, [@jrturk](#) on Twitter

Monday, December 15, 2014

The recently formed Great Lakes Water Authority held its first meeting Friday, Dec. 12, legally launching the group created partly due to Detroit's bankruptcy.

The group's articles of incorporation were approved earlier this fall for the authority to lease Detroit Water and Sewerage Department facilities for \$50 million per year for the next 40 years.

The water authority consists of a partnership between Oakland, Macomb and Wayne counties and Detroit to oversee operations of the city's water department, which provides water services to more than four million customers in southeastern Michigan.

Under the terms, Detroit will control Detroit water and sewerage services and maintenance in the city and the authority will oversee the department's operations in the suburbs, giving the counties more power in how the department is run.

The regional entity will also limit water rate raises to four percent or less, according to the agreement.

On Friday, the group met to discuss administrative issues, said Oakland County Deputy Executive Robert Daddow, an appointee who is serving as the interim chairman of the authority.

"We passed an intergovernmental agreement to allow for the governor to put a person on the board," said Daddow. "The underlying statutes of the authority didn't allow the state to be involved, but it is highly involved."

Other actions taken included the approval of interim purchasing policies, as \$3.8 million in grants recently awarded to the authority by the state will be coming through Oakland County.

Two members appointed by Detroit Mayor Mike Duggan — the city's Deputy Mayor Isaiah McKinnon and its Chief Operating Officer, Gary Brown — along with Sterling Heights' finance budget director Brian Baker, representing Macomb, also attended.

A representative from Wayne County has not yet been appointed, said Daddow.

The next piece of the puzzle will be transitioning from the current Board of Water Commissioners, which controls operations, to the authority.

“The city has no resources right now,” Daddow explained. “In the next six months, the authority needs to negotiate a lease agreement with the city, which is the next enabling piece.”

The next Great Lakes Water Authority meeting will be held Jan. 7 in Detroit. All meetings are open to the public.

URL: <http://www.macombdaily.com/government-and-politics/20141215/great-lakes-water-authority-holds-first-meeting-approves-state-appointed-member>

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The Macomb Daily (<http://www.macombdaily.com>)

Macomb County No. 1 in Michigan in flow of refugees

By Chad Selweski, The Macomb Daily

Tuesday, December 16, 2014



Macomb County ranks as the top destination in Michigan for refugees fleeing war-torn lands overseas, and a wide network of nonprofit groups remain busy assisting their transition to life in the United States.

County officials learned Monday that Macomb experienced nearly 40 percent of refugee arrivals over the past year among the state's 83 counties and that Michigan ranked third among the 50 states in refugees, with 4,600 making a new home in the Great Lakes State.

Several local experts on refugees told the Macomb County Board of Commissioners that nearly all of those coming to Macomb County are Iraqis – in most cases Chaldeans, Christian Iraqis, who have fled post-war Iraq due to ongoing violence and religious persecution. The rise of the terror group known as ISIS may accelerate the flow.

Local charities and government agencies are working to knock down the cultural barriers that these aggrieved and alienated families face when they arrive here. The choice to come to Macomb County has become part of a pattern.

“We want them to be socially and economically self-sufficient. They are ... starting their lives over again,” said Al Horn, director of refugee services for the state Department of Human Services. “They are joining communities where they are comfortable. So, we are a very welcoming and a very receiving place.”

Macomb County, particularly the western edge of Sterling Heights and Warren, began receiving a large influx of Iraqi refugees seeking permanent resettlement in 2007.

Over time, the charitable network in the area became adept at providing these newcomers a wide array of services that help them integrate into American culture: interpreters and English as a Second Language classes; temporary housing; food, clothing, furniture and housewares; free health care from multi-lingual physicians; help for those suffering from mental health issues or emotional trauma; job search techniques; and enrollment for their children in public schools.

Most of the Iraqi refugees arriving here – more than 1,500 last year -- have at least one family member in the area so some services, particularly housing, are not at the top of the list. About 30 percent of these newcomers are below the age of 18.

The groups aiding this formidable transition effort include the Chaldean Community Foundation, ACCESS, Catholic Charities of Southeast Michigan, the Chaldean American Ladies of Charity, Lutheran Social Services of Michigan, Welcoming Michigan, Welcome MAT Detroit, and the Michigan Immigrant Rights Center.

That network gains from federal funding, charitable donations and volunteers.

While refugees and those who have successfully sought asylum receive special status as United States residents — and the U.S. leads the world in protecting those fleeing violence, persecution or even genocide — Macomb County also experiences a steady flow of documented immigrants who are awarded visas or Immigration Services “green cards” for legal status in America.

Those groups can receive temporary government assistance but in most cases they must wait five years to gain citizenship.

This immigrant population features thousands from Iraq, India, Albania, Bangladesh and the Hmong -- an ethnic bloc from Southeast Asia. Demographic experts say that more than 100 languages are now spoken in Macomb County homes.

Some officials refer to this reshuffling as “The Great Divergence.” Recognizing the Chaldeans as an especially entrepreneurial group, the Chaldean Community Foundation borrowed from a program common in the Jewish community that provides low-interest loans to start a business.

Education, health care and transportation emerge as three areas where the Board of Commissioners has identified shortfalls in community services for this new population.

Across Macomb County, 11 percent of all residents, about 94,000, are foreign born, including a growing Hispanic community in north Macomb. While the county’s ethnic diversity has sometimes been exaggerated, in some neighborhoods of Sterling Heights about half of the families are foreign-born. In many Oakland County areas just across the Dequindre border, especially in Troy, large immigrant communities also thrive.

In the Utica Community Schools, the second largest school district in Michigan, the number of foreign-born UCS students needing help learning English skyrocketed by 578 percent, to nearly 2,000, from 2000 to 2012.

At ACCESS, a Sterling Heights nonprofit that provides a wide range of services, with a special emphasis on the Chaldean community, Madiha Tariq, the public health manager, told the commissioners that sometimes the most basic services necessary for integration are lacking.

“Most of these people are used to having buses for transportation. They are not used to this weather. And they don’t speak the language. So, that’s quite a challenge,” Tariq explained.

Monday’s session featuring a cross-section of charities was organized by county Commissioner Toni Mocerri, who marked her last meeting as chair of the 13-member board’s Health and Human Services Committee. A Warren Democrat who decided not to seek re-election, Mocerri urged her fellow commissioners — none of whom belong to a racial or ethnic minority -- not to view the challenges of Macomb’s immigrant community through a narrow lens.

“We are here to represent our constituents,” she said, “but we are in no way representative of our constituents.”

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MACOMB COUNTY
December 17, 2014

New era set to begin at county medical building

By Jeremy Selwski
C & G Staff Writer

MACOMB COUNTY — After months of feuding, officials from Macomb County's executive and legislative branches were able to reach a compromise over the management of the county-owned Martha T. Berry Medical Care Facility.

Beginning Jan. 1, the Macomb County Human Services Board (HSB) will assume full control of the Mount Clemens-based facility, and county administration will cease to provide Martha T. Berry with supplemental resources and will no longer subsidize its budget in the event of a shortfall.

The Board of Commissioners had argued that the 65-year-old medical building should remain a Macomb County entity and an agent of the county. The board also requested that Hackel negotiate amended terms to the 2009 joint operating agreement (JOA) that currently exists between the HSB, the board and four county labor unions, which the board insisted has been an integral aspect of the building's successful turnaround over the last five years.

However, County Executive Mark Hackel had contended that the HSB should either run Martha T. Berry independently or the facility should be required to follow the same policies as every other Macomb County department if it remains county-operated. He pointed out that the JOA was approved two years before the county charter went into effect in 2011, and he felt that it violated the terms of that voter-supported document.

But Hackel withdrew his protest once an agreement was reached granting the HSB full control to manage Martha T. Berry under the terms and conditions of the JOA.

"If they were going to say that they were still Macomb County employees, then I would have a problem with it, but I have no problem with this deal whatsoever," the executive explained. "If they were county employees, then they would have to follow the rules of the charter like everyone else. But they're not. It's right there in the joint operating agreement — it couldn't be any more clear."

Hackel has repeatedly stated that his issue was with the JOA itself, which he believes is a "terrible, poorly written document." He has expressed concern about being held responsible for employees who were following a contract separate from the county charter.

"My No. 1 priority here is protecting the taxpayers of Macomb County," he said. "I can't put them at risk by agreeing to take on liability for people who are not technically county employees."

But Dave Flynn, chair of the Board of Commissioners, stated that he and the rest of the board still consider Martha T. Berry a county operation. He pointed out that under the new deal, the board will still have to approve the facility's budget each year, and its employees will still receive their pension funds and retiree health care funds from the county.

The board opted to put this connection in writing on Nov. 20, when it unanimously approved an amendment to the county's retirement system ordinance to specifically include employees of Martha T. Berry. Flynn indicated that the board's next step will be to make a similar amendment to make sure those employees remain under the county's retiree health care system.

"Through the dedicated work of the Martha T. Berry administration and staff, they will be able to make a full transition on Jan. 1," Flynn said. "The commission has always believed that the employees of Martha T. Berry are Macomb County employees, so we're taking steps to make that belief explicit."

Roger Facione, chair of the three-member HSB, indicated that the board's actions have given the staff of Martha T. Berry "some peace of mind." Right now, he said, the facility's administration is working hard to ensure a seamless transition once 2015 rolls around. The biggest change will be making the switch to community providers for the resources that Macomb County has always supplied.

"We had good relationships with all the county departments that provided us with support services in the past, so it has been a challenge to adjust to a new way of doing things," admitted Facione, who also serves as pastor of Mount Calvary Lutheran Church in Warren. "We are trying to make this transition as smooth as possible. What's most important is that our residents,

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families and staff do not experience any interruption in service."

The Martha T. Berry Medical Care Facility was established by the Board of Commissioners in 1949 and is one of 35 county-owned medical buildings in Michigan. There are currently 238 people employed at the 217-bed facility, which has an average occupancy rate of more than 97 percent this year. Since county funds will no longer be used to subsidize its operations, it will now be almost entirely funded by Medicaid and Medicare.

Last year, the HSB filed a lawsuit against Hackel in order to gain full power over Martha T. Berry. Then, on Aug. 29, 2014, a Macomb County Circuit Court judge ruled that the HSB was authorized to operate the building with the approval of the Board of Commissioners. The judge also stated that the county charter's deference to state law — specifically, the Social Welfare Act of 1939 — prevented Hackel from exercising control over the facility.

Four days later, on Sept. 2, Hackel sent a letter to the board declaring that if the HSB is now operating Martha T. Berry on its own, the Executive Office would soon remove all the services that it had been providing for the facility: payroll, accounting, human resources, risk management, billing, collections, legal representation, building and grounds maintenance, and information technology. Martha T. Berry staff would also become ineligible to participate in Macomb County's employee retirement system. Hackel originally set a deadline of Oct. 31 but later extended it to Dec. 31.

In addition, he expressed concerns about issues of performance, safety and quality at the facility; wrongful death lawsuits filed by patients; short staffing due to excessive employee turnover; a large number of patient and staff complaints; and health, fire and safety deficiencies within the building.

On Oct. 16, the board passed a resolution urging the Executive Office to respect state law and the judge's decision. It also authorized Flynn to direct the board's attorneys to undertake any legal action necessary to enforce the terms of the Circuit Court ruling.

Flynn pointed out that once the new arrangement with Martha T. Berry goes into effect, the board expects the Executive Office to send over a budget amendment subtracting the revenue from the services that Macomb County had provided to the facility. That amounted to roughly \$847,000 in 2014, he said, and the board "wants to know how that large sum of money is going to be replaced."

Still, despite the fact that the county will no longer be supplying its resources, Flynn believes that Martha T. Berry is in good hands moving forward.

"I have full confidence in the Human Services Board, in the administration and especially in the employees of Martha T. Berry," he said. "They have everything they need to become self-sufficient. I know that they will run a top-notch medical facility with an emphasis on providing care for people who otherwise would not be able to receive it."

Facione agreed. He stated that although he does not feel like this change was "entirely necessary," and he would have liked more time to be able to make such a huge transition, the HSB plans to comply with whatever Hackel wants. Facione feels hopeful about the future, which he described as a "difficult but exciting time" in the history of Martha T. Berry.

"We believe that we fill a very important niche in this community," Facione said. "We're serving the most fragile, at-risk residents of Macomb County. This place is a safety net for people who are indigent and have nowhere else to turn."

For his part, Hackel was eager for a new era to begin at Martha T. Berry, one in which the county is no longer responsible for supplementing the facility and protecting it against lawsuits.

"The Board of Commissioners wanted nothing to do with the day-to-day operations of Martha T. Berry, so they turned it over to the Human Services Board," he said. "But we recognized that it was still not independent, and the county was still leveraging all of its resources. They've had five years to make this transition, and they agreed that Dec. 31 was enough time to finally do it."

Still, Hackel concluded by emphasizing that he was tired of all the political bickering that this issue had caused in recent months.

"We can both argue our side of it until we're blue in the face," he said. "I don't want to fight about this anymore — let's just move forward."

You can reach C & G Staff Writer Jeremy Selweski at jSelweski@candynews.com or at (586)218-5004.

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Martha T Berry Medical Care Facility- Operational Update 12/18/2015

FEIN	Macomb County Human Services Board, an agency of Macomb County D/B/A: Martha T Berry MCF	12/01/2014
Human Resources	New payroll vendor: ADP, Inc.	Complete
	First payroll processing 1/2/2015	* In progress
Active Employee Health Benefit	Benefits mirror 2015 Macomb County Plans (HAP, BCBS PPO, BCN HMO)	Complete
	Cost savings passed to MTB employees LOA signed by CBU	12/19/2014
457 Retirement Savings Fund	MERS is the new Vendor	Complete
Unemployment	Applied through the State of Michigan, MESC number with new FEIN	Pending
Workers' Compensation	Secured through the Michigan Counties' Fund	Complete
Finance	Payroll taxes set-up through ADP	Complete
	Transitional Bank Account has been established – Social Welfare Fund	Complete
	Additional accounts - MCHSB	Pending
	Fund transfer to meet 1/2/15 pay date	Pending
Information Technology	IT Network, Servers & Infrastructure	12/31/2014
	Computer re-imaging, file management in process	In progress
	MTB domain & Email Addresses	Complete
	MTB Website	Complete
	Site overhaul with new domain and built	In progress
Department of Roads	Fuel use charges- 3% customary up charge for vehicles. Fuel - generators will continue as normal with invoicing to MTB using current methodology.	01/01/15- ongoing
Adult Day Program	Continue as agreed upon	On-going
Sheriff Department	Review arrangement and development inter-agency agreement	2/2015
Juvenile Justice Center	Review arrangement and development inter-agency agreement	02/2015