



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, JUNE 11, 2015

FINAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
6. Correspondence from Executive (**none**)
7. **COMMITTEE REPORTS:**
 - a) Government Operations, June 9 (**no report**)
 - b) Health & Human Services, June 10 (**no report**)
 - c) Justice & Public Safety, June 10 (**page 1**) **(attached)**
 - d) Finance, June 11 (**page 4**) **(attached)**

MACOMB COUNTY BOARD OF COMMISSIONERS

David J. Flynn – Board Chair
District 4

Kathy Tocco – Vice Chair
District 11

Steve Marino – Sergeant-At-Arms
District 10

Andrey Duzyj – 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

8. **RESOLUTIONS:**

- a) Providing the Local Communities of Macomb County a Model Humane Pet Acquisition Ordinance (offered by Miller and Tocco; recommended by Health and Human Services Committee on 6-10-15) (page 19) **(attached)**
- b) Supporting the Older Americans Act Reauthorization Act of 2015 (S. 192) to Reauthorize the Older Americans Act of 1965 (offered by Duzyj; recommended by Health and Human Services Committee on 6-10-15) (page 25) **(attached)**

9. **PROCLAMATIONS:**

- a) Commending Ryan Born – Eagle Scout (offered by Brown; recommended by Government Operations Committee on 6-9-15; previously provided at committee meeting)
10. Approve Request from Commissioner Vosburg to be Excused from Absences for 6-9-15 Government Operations and 6-10-15 Health and Human Services and Justice and Public Safety Committee Meetings
11. New Business
12. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
13. Roll Call
14. Adjournment



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June 10, 2015

TO: BOARD OF COMMISSIONERS

**FROM: STEVE MARINO, VICE-CHAIR
JUSTICE & PUBLIC SAFETY COMMITTEE**

**RE: RECOMMENDATIONS FROM JUSTICE & PUBLIC SAFETY
COMMITTEE MEETING OF JUNE 10, 2015**

At a meeting of the Justice & Public Safety Committee, held Wednesday, June 10, 2015, the following recommendations were made and are being forwarded to the June 11, 2015 Full Board meeting for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Brown, supported by Miller, to recommend that the Board of Commissioners adopt the 2015-2020 Hazard Mitigation Plan as an official plan for Macomb County; further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Brown, supported by Sauger, to recommend that the Board of Commissioners approve the rehiring of the following retired employees: Richard McLean, Magistrate, and Joseph Plawecki, Magistrate, to work for the 16th Judicial Circuit Court and the 42nd Judicial District Court, in a part-time capacity before having been separated from the Court’s employment for one full year pursuant to the Home Rule Charter of Macomb County, Michigan, Section 10.6.2; further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY VICE-CHAIR MARINO, SUPPORTED BY COMMISSIONER BROWN.

MACOMB COUNTY BOARD OF COMMISSIONERS

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Fred Miller – District 9

Robert Mijac - District 5
Bob Smith – District 12

James Carabelli – District 6
Joe Sabatini – District 13



MACOMB COUNTY, MICHIGAN

Resolution Number:

Full Board Meeting Date:

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RESOLUTION

Resolution to:

Adopt the 2015-2020 Hazard Mitigation Plan as an official plan for Macomb County.

Introduced By:

Kathy Vosburg, Chair, Justice and Public Safety Committee

Additional Background Information (If Needed):

Committee

Meeting Date

Justice and Public Safety

6-10-15

Full Board

6-11-15

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MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:

Rehire the following retired employees: Richard McLean, Magistrate; Joseph Plawecki, Magistrate, to work for the 16th Judicial Circuit Court and the 42nd Judicial District Court, in a part-time capacity before having been separated from the Court's employment for one full year pursuant to the Home Rule Charter of Macomb County, Michigan, Section 10.6.2.

Introduced By:

~~Judge Denis LeDuc~~ Kathy Vosburg, Chair, Justice and Public Safety Committee

Additional Background Information (If Needed):

Magistrates Plawecki and McLean will be retiring from the 42nd Judicial District Court as full-time Magistrates. Their former full-time positions have been converted to part-time Magistrate positions. As former Magistrates, both are highly qualified to fill the part-time positions and are needed at the 42nd Judicial District Court.

All requests are cost neutral to the County.

Committee	Meeting Date
Justice and Public Safety	6-10-15
Full Board	6-11-15



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June 11, 2015

TO: BOARD OF COMMISSIONERS

FROM: DON BROWN, VICE-CHAIR, FINANCE COMMITTEE

RE: RECOMMENDATIONS FROM MEETING OF 6-11-15

At a meeting of the Finance Committee, held Thursday, June 11, 2015, the following recommendations were made and are being forwarded to the June 11, 2015 Full Board meeting for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Carabelli, supported by Mijac, to recommend that the Board of Commissioners approve the Macomb County Monumentation Agreement with Giffels Webster in the amount of \$38,485 for Remonumentation grant year 2015; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Marino, supported by Sabatini, to recommend that the Board of Commissioners approve the Macomb County Monumentation Agreement with Great Lakes Geomatics, LLC in the amount of \$54,625 for Remonumentation grant year 2015; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Duzyj, supported by Sauger, to recommend that the Board of Commissioners approve the Macomb County Monumentation Agreement with Kennedy Surveying, Inc. in the amount of \$38,085 for Remonumentation grant year 2015; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

MACOMB COUNTY BOARD OF COMMISSIONERS

David J. Flynn – Board Chair	Kathy Tocco – Vice Chair	Steve Marino – Sergeant-At-Arms		
Andrey Duzyj – 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

COMMITTEE RECOMMENDATIONS

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Vosburg, supported by Carabelli, to recommend that the Board of Commissioners approve the Macomb County Monumentation Agreement with Lehner Associates, Inc. in the amount of \$42,695 for Remonumentation grant year 2015; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Duzyj, supported by Marino, to recommend that the Board of Commissioners approve the Macomb County Monumentation Agreement with Michigan Surveying, Inc. in the amount of \$37,395 for Remonumentation grant year 2015; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

6. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Carabelli, supported by Smith, to recommend that the Board of Commissioners approve the Macomb County Monumentation Agreement with Spalding DeDecker Associates, Inc. in the amount of \$40,385 for Remonumentation grant year 2015; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

7. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Carabelli, supported by Flynn, to recommend that the Board of Commissioners approve the 2015-2017 Freedom Hill County Park Use License which grants the event sponsor exclusive use of Freedom Hill Park grounds for the purpose of conducting family oriented, recreational, educational and cultural activities beneficial to the residents of and visitors to Macomb County. Such be limited to expressly identified dates not to exceed 18 days per year for years 2015, 2016 and 2017; 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 Sabatini, supported by Marino, to recommend that the Board of Commissioners approve the award of bid and contract to pave Luchtman Road from 25 Mile to 26 Mile Road to JSS-Macomb, LLC in the amount of \$1,554,000; 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 Marino, supported by Carabelli, to recommend that the Board of Commissioners approve the MDOT contract outlining cost and scope of work for the replacement of the East Archer Bridge in Harrison Township; 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 Smith, supported by Carabelli, to recommend that the Board of Commissioners approve the MDOT contract outlining cost and scope of work for the reconstruction and widening of Metropolitan Parkway from Groesbeck to Gratiot; 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 Sauger, supported by Carabelli, to recommend that the Board of Commissioners approve the Human Resources and Labor Relations Department to extend the part-time temporary employment of Cynthia Hudson, Position Control Specialist (retired 02-27-15) in the Human Resources and Labor Relations Department, previously approved on February 12, 2015, for a period not to exceed an additional 60 hours; 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 Vosburg, supported by Smith, to recommend that the Board of Commissioners, on behalf of the Macomb County Executive and the Human Resources and Labor Relations Department, approve ratification of a 2016 wage re-opener, as tentatively agreed to and ratified by the membership of the following bargaining groups: AFSCME Local 411, Macomb County Environmental Health Association, Teamsters Local 214 (Circuit Court/FOC), Teamsters Local 214 (Court Reporters), UAW 412, Unit 39 (General), UAW Local 412, Unit 46 (Assistant Prosecutors), UAW Local 412, Unit 49 (IT), UAW Local 412, Unit 75 (Supervisors), UAW Local 412, Unit 95 (Corporation Counsel), UAW Local 412, Unit 98 (Head Start Professionals) and UAW Local 889; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY VICE-CHAIR BROWN, SUPPORTED BY COMMISSIONER CARABELLI.



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
Approve the Macomb County Monumentation Agreement with Giffels Webster in the amount of \$38,485.00 for Remonumentation Grant Year 2015.

Introduced By:
Commissioner Veronica Klinefelt, Government Operations Committee chair & Committee of the Whole

Additional Background Information (If Needed):
<p>The Agreement with Giffels Webster is paid from the Macomb County Register of Deeds - Remonumentation budget; Org Key 272-23601. The Remonumentation budget is funded 100 percent by the State of Michigan, Office of Land Survey and Remonumentation.</p> <p>The Macomb County Board of Commissioners approved the Macomb County Remonumentation Plan on September 24, 1992 and embarked on a program of replacing, restoring and maintaining all Public Land Survey monuments in the county. The Macomb County Plan was updated by the State of MI Remonumentation Office in April of 2010 and approved by the Macomb County Board on May 25, 2010. Approval of the updated Macomb County Plan was signed by the State of Michigan on June 22, 2010.</p> <p>These monuments are used by Land Surveyors to determine property line boundaries, road alignments, subdivision layouts, as well as, the location of commercial and industrial property.</p>

Committee	Meeting Date
Government Operations	06/09/2015
Finance	6-11-15
Full Board	6-11-15



MACOMB COUNTY, MICHIGAN

Resolution Number:

Full Board Meeting Date:

RESOLUTION

Resolution to:

Approve the Macomb County Monumentation Agreement with Great Lakes Geomatics, LLC in the amount of \$54,625.00 for Remonumentation Grant Year 2015.

Introduced By:

Commissioner Veronica Klinefelt, Government Operations Committee chair & Committee of the Whole

Additional Background Information (If Needed):

The Agreement with Great Lakes Geomatics, LLC is paid from the Macomb County Register of Deeds - Remonumentation budget; Org Key 272-23601. The Remonumentation budget is funded 100 percent by the State of Michigan, Office of Land Survey and Remonumentation.

The Macomb County Board of Commissioners approved the Macomb County Remonumentation Plan on September 24, 1992 and embarked on a program of replacing, restoring and maintaining all Public Land Survey monuments in the county. The Macomb County Plan was updated by the State of MI Remonumentation Office in April of 2010 and approved by the Macomb County Board on May 25, 2010. Approval of the updated Macomb County Plan was signed by the State of Michigan on June 22, 2010.

These monuments are used by Land Surveyors to determine property line boundaries, road alignments, subdivision layouts, as well as, the location of commercial and industrial property.

Committee

Meeting Date

Government Operations

06/09/2015

Finance

6-11-15

Full Board

6-11-15



MACOMB COUNTY, MICHIGAN

Resolution Number:

Full Board Meeting Date:

RESOLUTION

Resolution to:

Approve the Macomb County Monumentation Agreement with Kennedy Surveying, Inc. in the amount of \$38,085.00 for Remonumentation Grant Year 2015.

Introduced By:

Commissioner Veronica Klinefelt, Government Operations Committee chair & Committee of the Whole

Additional Background Information (If Needed):

The Agreement with Kennedy Surveying, Inc. is paid from the Macomb County Register of Deeds - Remonumentation budget; Org Key 272-23601. The Remonumentation budget is funded 100 percent by the State of Michigan, Office of Land Survey and Remonumentation.

The Macomb County Board of Commissioners approved the Macomb County Remonumentation Plan on September 24, 1992 and embarked on a program of replacing, restoring and maintaining all Public Land Survey monuments in the county. The Macomb County Plan was updated by the State of MI Remonumentation Office in April of 2010 and approved by the Macomb County Board on May 25, 2010. Approval of the updated Macomb County Plan was signed by the State of Michigan on June 22, 2010.

These monuments are used by Land Surveyors to determine property line boundaries, road alignments, subdivision layouts, as well as, the location of commercial and industrial property.

Committee

Meeting Date

Government Operations

06/09/2015

Finance

6-11-15

Full Board

6-11-15



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Approve the Macomb County Monumentation Agreement with Lehner Associates, Inc. in the amount of \$42,695.00 for Remonumentation Grant Year 2015.</p>

Introduced By:
<p>Commissioner Veronica Klinefelt, Government Operations Committee chair & Committee of the Whole</p>

Additional Background Information (If Needed):
<p>The Agreement with Lehner Associates, Inc. is paid from the Macomb County Register of Deeds - Remonumentation budget; Org Key 272-23601. The Remonumentation budget is funded 100 percent by the State of Michigan, Office of Land Survey and Remonumentation.</p> <p>The Macomb County Board of Commissioners approved the Macomb County Remonumentation Plan on September 24, 1992 and embarked on a program of replacing, restoring and maintaining all Public Land Survey monuments in the county. The Macomb County Plan was updated by the State of MI Remonumentation Office in April of 2010 and approved by the Macomb County Board on May 25, 2010. Approval of the updated Macomb County Plan was signed by the State of Michigan on June 22, 2010.</p> <p>These monuments are used by Land Surveyors to determine property line boundaries, road alignments, subdivision layouts, as well as, the location of commercial and industrial property.</p>

Committee	Meeting Date
Government Operations	06/09/2015
Finance	6-11-15
Full Board	6-11-15



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:

Approve the Macomb County Monumentation Agreement with Michigan Surveying, Inc. in the amount of \$37,395.00 for Remonumentation Grant Year 2015.

Introduced By:

Commissioner Veronica Klinefelt, Government Operations Committee chair & Committee of the Whole

Additional Background Information (If Needed):

The Agreement with Michigan Surveying, Inc. is paid from the Macomb County Register of Deeds - Remonumentation budget; Org Key 272-23601. The Remonumentation budget is funded 100 percent by the State of Michigan, Office of Land Survey and Remonumentation.

The Macomb County Board of Commissioners approved the Macomb County Remonumentation Plan on September 24, 1992 and embarked on a program of replacing, restoring and maintaining all Public Land Survey monuments in the county. The Macomb County Plan was updated by the State of MI Remonumentation Office in April of 2010 and approved by the Macomb County Board on May 25, 2010. Approval of the updated Macomb County Plan was signed by the State of Michigan on June 22, 2010.

These monuments are used by Land Surveyors to determine property line boundaries, road alignments, subdivision layouts, as well as, the location of commercial and industrial property.

Committee	Meeting Date
Government Operations	06/09/2015
Finance	6-11-15
Full Board	6-11-15



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Approve the Macomb County Monumentation Agreement with Spalding DeDecker Associates, Inc. in the amount of \$40,385.00 for Remonumentation Grant Year 2015.</p>

Introduced By:
<p>Commissioner Veronica Klinefelt, Government Operations Committee chair & Committee of the Whole</p>

Additional Background Information (If Needed):
<p>The Agreement with Spalding DeDecker Associates is paid from the Macomb County Register of Deeds - Remonumentation budget; Org Key 272-23601. The Remonumentation budget is funded 100 percent by the State of Michigan, Office of Land Survey and Remonumentation.</p> <p>The Macomb County Board of Commissioners approved the Macomb County Remonumentation Plan on September 24, 1992 and embarked on a program of replacing, restoring and maintaining all Public Land Survey monuments in the county. The Macomb County Plan was updated by the State of Michigan in April of 2010 and approved by the Macomb County Board on May 25, 2010. Approval of the updated Macomb County Plan was signed by the State of Michigan on June 22, 2010.</p> <p>These monuments are used by Land Surveyors to determine property line boundaries, road alignments, subdivision layouts, as well as, the location of commercial and industrial property.</p>

Committee	Meeting Date
Government Operations	06/09/2015
Finance	6-11-15
Full Board	6-11-15



MACOMB COUNTY, MICHIGAN

Resolution Number:

Full Board Meeting Date:

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RESOLUTION

Resolution to:

Grant event sponsor exclusive use of Freedom Hill Park grounds for the purpose of conducting family oriented, recreational, educational and cultural activities beneficial to the residents of and visitors to Macomb County. Such be limited to expressly identified dates not to exceed eighteen (18) days per year for years 2015, 2016 and 2017.

Introduced By:

Veronica Klinefelt, Chair, Government Operations Committee

Additional Background Information (If Needed):

Committee

Meeting Date

Government Operations

6-9-15 (referred to Finance)

Finance

6-11-15

Full Board

6-11-15



MACOMB COUNTY, MICHIGAN

Resolution Number:

Full Board Meeting Date:

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RESOLUTION

Resolution to:

Approve the award of bid and contract to pave Luchtman Road from 25 Mile to 26 Mile Road to JSS-Macomb, LLC in the amount of \$1,554,000.

Introduced By:

Commissioner Fred Miller, Finance Committee

Additional Background Information (If Needed):

*This item has been waived to Finance by Infrastructure/Economic Development Committee Co-Chairs Carabelli and Mijac.

Finance *

Committee

06/11/2015

Meeting Date

Full Board

6-11-15



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Approve the MDOT Contract outlining cost and scope of work for the replacement of the East Archer Bridge in Harrison Township.</p>

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

Additional Background Information (If Needed):
<p>*This item has been waived to Finance by Infrastructure/Economic Development Committee Co-Chairs Carabelli and Mijac.</p>

Finance *

 Committee

06/11/2015

 Meeting Date

Full Board

6-11-15



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:

Approve the MDOT Contract outlining cost and scope of work for the reconstruction and widening of Metropolitan Parkway from Groesbeck to Gratiot.

Introduced By:

Commissioner Fred Miller, Finance Committee

Additional Background Information (If Needed):

*This item has been waived to Finance by Infrastructure/Economic Development Committee Co-Chairs Carabelli and Mijac.

Finance *	06/11/2015
Committee	Meeting Date
Full Board	6-11-15



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Authorize the Human Resources and Labor Relations Department to extend the part-time temporary employment of Cynthia Hudson, Position Control Specialist (retired 02-27-15) in the Human Resources and Labor Relations Department, previously approved on February 12, 2015, for a period not to exceed an additional 60 hours.</p>

Introduced By:
Commissioner Fred Miller, Chair, Finance Committee

Additional Background Information (If Needed):
<p>The Position Control Specialist is responsible for the creation, maintenance and administration of all salary and position adjustments in the HRLR IFAS (payroll) system for all positions in County Government.</p>

Committee	Meeting Date
Finance	06/11/2015
Full Board	6-11-15



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Recommend on behalf of the Macomb County Executive and the Human Resources and Labor Relations Department, that the Macomb County Board of Commissioners ratify a 2016 wage re-opener, as tentatively agreed to and ratified by the membership of the following bargaining groups: AFSCME Local #411, Macomb County Environmental Health Association, Teamsters Local #214 (Circuit Court/FOC), Teamsters Local #214 (Court Reporters), UAW 412, Unit 39 (General), UAW Local 412, Unit 46 (Assistant Prosecutors), UAW Local 412, Unit 49 (IT), UAW Local 412, Unit 75 (Supervisors), UAW Local 412, Unit 95 (Corporation Counsel), UAW Local 412, Unit 98 (Head Start Professionals), UAW Local 889.</p>

Introduced By:
Commissioner Fred Miller, Chair, Finance Committee

Additional Background Information (If Needed):
<p>The Parties have reached a tentative agreement on a 2016 wage re-opener and agree to amend the January 1, 2014 through December 31, 2016 Collective Bargaining Agreement as follows:</p> <p>Lump Sum Payment: The previously agreed to lump sum payment of \$500 to be paid to each full-time employee, including DROP participants, on the first regular paycheck in 2016 is eliminated and will not be paid as a result of this amendment.</p> <p>Wage Adjustment: 2.0%</p>

Committee	Meeting Date
Finance	06/11/2015
Full Board	6-11-15

2015 RESOLUTION NO. _____

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

**Resolution Providing The Local Communities Of Macomb County
A Model Humane Pet Acquisition Ordinance**

**Commissioner Fred Miller and Commissioner Kathy Tocco,
On Behalf of the Board of Commissioners, Offer the Following Resolution:**

WHEREAS, according to the Humane Society of the United States it is estimated that there are about 10,000 commercial animal breeding facilities in the United States, less than 3,000 of which are regulated by the United States Department of Agriculture (USDA); and

WHEREAS, in 2010, the USDA’s Office of the Inspector General (OIG), the law enforcement arm of the agency, released a report criticizing the USDA’s long history of lax oversight of commercial dog breeders under the Animal Welfare Act. The report reviewed inspections and enforcement actions taken against dog dealers from 2006-2008 and found that USDA inspectors failed to cite or properly document inhumane treatment and brought little to no enforcement actions against violators; and

WHEREAS, the abuses of commercial animal breeding facilities, which are often known as puppy and kitten mills, are well documented and include over-breeding; inbreeding; minimal to non-existent veterinary care; lack of adequate food, water and shelter; lack of socialization; lack of adequate space; and the euthanization of unwanted animals. The inhumane conditions in these facilities can lead to health and behavioral issues with the animals, which many consumers are unaware of when purchasing animals from pet stores due to both a lack of education on the issue and misleading tactics of pet stores in many cases. These health and behavioral issues, which may not present themselves until years after the purchase of the animals, can impose exorbitant financial and emotional costs on consumers; and

WHEREAS, restrictions on the sales of animals in pet stores would help reduce the number of animals placed and euthanized in animal shelters. According to the Michigan Department of Agriculture and Rural Development (MDARD) Animal Shelter Activity reports, approximately 23,000 puppies and dogs were euthanized in 2013 (one in every four canines arriving at shelters, or 27%). Although, reasons for euthanasia are not tabulated by the department, open admission shelters using 21st century best practices, are finding that less than 10% of dog and cat intake of the shelter are euthanized for health and behavior issues; and

WHEREAS, by promoting the adoption of such dogs and cats, a local “Humane Pet Acquisition Ordinance” would reduce the financial burden on local taxpayers who pay much of the cost to care for and euthanize many animals; and

WHEREAS, there is a large financial benefit to consumers who adopt animals, as the \$180 fee charged by the Macomb County Animal Control is in many cases significantly lower than the cost of purchasing a dog or cat from a pet store; and

WHEREAS, across the country, thousands of independent pet stores, as well as, large chains operate profitably with a business model focused on the sale of pet services and supplies and not on the sale of dogs and cats. Many of these stores collaborate with local animal shelter and rescue organizations to offer space and support for showcasing adoptable homeless pets on their premises. In 2012, more than 100 Michigan pet supply stores took a pledge to not sell canines or felines; and

WHEREAS, pet store seizures can cost cities thousands of dollars to impound and care for neglected animals. For example, the city of Warren spent more than \$20,000 in 2013 on animal impound and veterinary care for one pet store seizure that brought in more than 200 animals; and

WHEREAS, in 2009, the MDARD stopped funding the Pet Store Program, leaving regulations to be enforced locally. Before ending the program, MDARD received upwards of 120 complaints for just one Mount Clemens pet store; and

WHEREAS, in the United States and Canada, more than 70 cities have enacted ordinances addressing the sale of puppy and kitten mill dogs and cats, including in Los Angeles, California; Albuquerque, New Mexico; Austin, Texas; Coral Gables, Florida; Toronto, Canada; and Glendale, California; and

WHEREAS, such an ordinance will help protect animals from inhumane conditions in commercial breeding facilities and stores, help reduce the number of healthy animals surrendered to local animal shelters and animal groups, reduce the financial burden experienced by local animal control organizations, and reduce the financial and emotional strain often experienced by unsuspecting citizens who unknowingly purchase animals that were bred in commercial animal breeding facilities.

NOW THEREFORE BE IT RESOLVED that the Macomb County Board of Commissioners shall draft a model Humane Pet Acquisition Ordinance to assist local municipalities in protecting the citizens of the County who may purchase cats or dogs from a pet store or other business establishment, promoting community awareness of animal welfare, fostering a more humane environment in the County and reducing costs to the County, the local communities and the residents.

BE IT FURTHER RESOLVED that the Macomb County Board of Commissioners disseminates to the local municipalities of Macomb County the model ordinance drafted by the County Corporation Counsel available in *Exhibit A* below for their consideration.

BE IT FURTHER RESOLVED that hard copies of this resolution, digital copies if possible, be provided to elected officials of Macomb County cities, townships, and villages, all Macomb County Electeds, Macomb County Animal Control Chief Jeff Randazzo, Macomb County Assistant Corporation Counsel Jill Smith, Michigan Department of Agriculture and Rural Development Director Jamie Adams, and Founder of Puppy Mill Awareness of Southeastern Michigan Pam Sordyl.

Dave Flynn
Chairman, Macomb County Commission
Commissioner, District 4

Fred Miller
Macomb County Commissioner, District 9

Kathy Tocco
Macomb County Commissioner, District 11

Carmella Sabaugh
Macomb County Clerk/Register of Deeds

Passed at <Date> Full Board Meeting

Exhibit A:

MODEL HUMANE PET ACQUISITION ORDINANCE

- I. **Definitions:** For purposes of this ordinance, the following definitions shall apply:
- A. **Animal Control Shelter:** A facility operated by a municipality for the impoundment and care of animals that are found in the streets or at large, animals that are otherwise held due to violations of a municipal ordinance or state law, or animals that are surrendered to the Animal Control Shelter.
 - B. **Animal Protection Shelter:** A facility operated by a person, humane society, a society for the prevention of cruelty to animals, or another nonprofit organization for the care of homeless animals.
 - C. **Cat:** An animal of the Felidae family or the order Carnivora.
 - D. **Certificate of Origin:** A document declaring the source of the animal sold or transferred by the retail seller. The certificate shall include the name and premise address of the source of the animal.
 - E. **Dog:** An animal of the Canidae family of the order Carnivora.
 - F. **Existing Pet Store:** Any pet store or pet store operator that displayed, sold, delivered, offered for sale, offered for adoption, bartered, auctioned, gave away, or otherwise transferred live animals in [*municipality*] on the effective date of this ordinance and complied with all applicable provision of the [*municipality*] municipal code.
 - G. **Ferret:** A domesticated animal of any age of the species *Mustela furo*.
 - H. **Large Reptiles:** Members of the class reptilian including, but not limited to, monitor lizards, alligators, pythons, boa constrictors, venomous reptiles and constrictor snakes that grow to more than 72 inches long.
 - I. **Long-Lived Birds:** Any bird whose life expectancy is expected to exceed 25 years, including but not limited to cockatoos, macaws, and amazons.
 - J. **Off-Site Retail Sale:** The exchange of consideration for an animal, regardless of the age of the animal at a location other than where the animal was bred.
 - K. **Pet Store:** A place where animals are sold or offered for sale, exchanged, or transferred.
 - L. **Pet Store Operator:** A person who owns or operates a pet store, or both.

M. **Rabbit:** A long-eared short-tailed lagomorph mammal with long hind legs of the Leporidae family.

N. **Retail Sale:** An offer for sale, offer for adoption, barter, auction, give away, display for commercial purposes of otherwise transfer of any animal that is not bred on the premises.

O. **Zoological Park:** Any facility, other than a pet shop or kennel, displaying or exhibiting one or more species of non-domesticated animals operated by a person, partnership, corporation, and other business entity or government agency and certified by the Association of Zoos and Aquariums.

II. **Prohibitions:**

A. No pet store shall offer for sale, offer for adoption trade, barter, auction, give away, or otherwise transfer dogs, cats, ferrets, rabbits, long-lived birds, or large reptiles.

B. No person or business entity shall offer for sale, offer for adoption trade, barter, auction, give away, or otherwise transfer dogs, cats, ferrets, rabbits, long-lived birds, or large reptiles on a roadside, public right-of-way, commercial parking lot, outdoor special sale, swap meet, flea market, or other similar event.

C. No person or business entity shall hold off-site retail sales of animals at a location other than where the animal was bred.

D. A pet store shall not sell or transfer any live animal without providing disclosure through a Certificate of Origin prior to the sale or transfer.

III. **Exemptions:** This ordinance does not apply to:

A. A person or business entity that sells, offers for sale, offers for adoption, barter, gives away, delivers or otherwise transfers or disposes of dogs, cats, ferrets, rabbits, long-lived birds, or large reptiles that were bred and reared on the premises of the person or business entity.

B. A publicly operated animal control shelter, animal protection shelter or zoological park.

C. A private, charitable, nonprofit humane society or animal rescue organization

D. A publicly operated animal control agency, nonprofit humane society, or nonprofit animal rescue organization that operates out of or in connection with a pet store.

IV. **Existing Pet Store:** An existing pet store may continue to display, offer for sale, offer for adoption, barter, auction, give away or otherwise transfer dogs, cats, ferrets, rabbits, long-lived birds, or large reptiles until [*insert date*]

V. **Adoption of Shelter and Rescue Animals:** Nothing in this ordinance shall prevent a pet store or its owner, operator or employees from providing space and appropriate care for animals owned by an Animal Control Shelter, Animal Protection Shelter, nonprofit humane society, or nonprofit animal rescue agency and maintained at the pet store for the purpose of adopting those animals to the public.

VI. **Criminal Penalties:** A person who violates any provision of this ordinance is guilty of a misdemeanor punishable by incarceration for not more than [*insert time*] days or a fine of not more [*insert monetary amount*], or community service for not more than [____ *hours*], or any combination of these penalties and the costs of prosecution.

2015 RESOLUTION NO. ____

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

**Resolution Supporting The Older Americans Act Reauthorization Act of 2015 (S.192)
To Reauthorize the Older Americans Act of 1965**

**Commissioner Andrey Duzyj On Behalf of the Board of Commissioners,
Offers the Following Resolution:**

WHEREAS, 1 in 4 of Macomb County residents will be 65 years of age and older by 2030 and this elderly population will continue to grow as the number of residents age 0-64 will decrease from 86% in 2005 to 75% in 2030. Consequently, Macomb County will age faster than the nation, state, and surrounding regions; and

WHEREAS, 2015 marks the 50th anniversary of the Older Americans Act (OAA), which was passed in 1965 in response to concern about a lack of community social services for the elderly and established federal grants to States for community planning and social services, research and development projects, and personnel training in the field of aging; and

WHEREAS, the Act authorizes a wide array of service programs through a national network of 629 area agencies on aging, one of which is the Area Agency on Aging 1-B (AAA 1-B). The Area Agency on Aging 1-B established in 1974 under federal mandate of the OAA to serve the needs of Macomb County senior residents; and

WHEREAS, OAA provides services which grant dignity and independence to older persons that allow them to remain in their homes as they age. The OAA includes access services, which facilitate access to existing services in the community including transportation, outreach, information, and referral; in-home services including homemaking, home health aides, meals on wheels, chore maintenance, congregate nutrition programs, disease prevention and hearing and vision assistance, which enable older persons to remain in their own homes for as long as possible; legal and ombudsmen services to help older adults secure their rights, benefits and entitlements; caregiver support including information and assistance out-of-home respite, adult day care programs, public education, volunteer respite and in-home services; other services include employment and job training and vulnerable elder rights protection activities; and

WHEREAS, the 130,000 senior residents of Macomb County have been the benefactors of the more than \$20 million in federal OAA and state funds to support a range of social, nutritional, access and long-term care services distributed by the AAA 1-B; and

WHEREAS, the OAA expired in 2011, and reauthorization is a crucial opportunity for Congress to modernize and improve services by supporting efficiencies and innovations, reassessing the Act's successes and limitations, and addressing its ability to effectively serve older Americans in need and empower older adults to retain or improve their health and economic independence so they can remain in their homes and communities; and

WHEREAS, the reauthorization bill provides funding for an array of home and community-based services and allows for local determination of the services provided, which assures that services provided under the Act are responsive to the unique needs of older Macomb County residents; and

WHEREAS, the reauthorization bill encourages modernization of practices and of multipurpose senior centers, such as the 21 senior centers within Macomb County, and increased public awareness of elder abuse, neglect and exploitation; and

WHEREAS, the reauthorization bill prohibits any state allotment of less than 99% of their allotment of the previous year for FY 2016-FY 2018 or 100% of the allotment of FY 2018 allotment for FY 2019 and each subsequent fiscal year; and

WHEREAS, the Macomb County Community Service Agency's Senior Nutrition Program, a major senior services program, which provides people over age 60 with two options to assist them in meeting social and nutritional needs through Meals on Wheels and Dining Senior Style (congregational dining) is funded by the OAA; and

WHEREAS, the Macomb County Board of Commissioners recognizes the importance of the Senior Nutrition Program, which prompted them to appropriate an additional \$168, 307 during the 2014 budget cycle to alleviate cuts from the sequestration; and

WHEREAS, the reauthorization measure renews appropriations for the Nutrition Services Incentive Program and encourages state nutrition programs to use locally grown foods in meal preparations and contract with local producers and providers of locally grown foods.

NOW THEREFORE BE IT RESOLVED that the Macomb County Board of Commissioners supports the Older Americans Act Reauthorization Act of 2015 to reauthorize and improve the Older Americans Act of 1965.

BE IT FURTHER RESOLVED that the Macomb County Board of Commissioners urges the Michigan federal legislative delegation to support the Older Americans Act Reauthorization Act of 2015.

BE IT FURTHER RESOLVED that hard copies of this resolution, digital copies if possible, be provided to all members of the Michigan Federal Legislative Delegation, Macomb County Executive Mark Hackel, Macomb County Community Services Agency Director Rhonda Powell, Macomb County Office of Senior Services Director Katherine Benford, AAA 1-B Board of Directors Chair Amin Irving, and AAA 1-B CEO Tina Marzolf.

Dave Flynn
Chairman, Macomb County Commission
Commissioner, District 4

Andrey Duzyj
Macomb County Commissioner, District 1

Carmella Sabaugh
Macomb County Clerk/Register of Deeds

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