



BOARD OF COMMISSIONERS

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

BOARD OF COMMISSIONERS

REGULAR SESSION

WEDNESDAY, JULY 22, 2015

FINAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Kathy Vosburg**
5. Adoption of Agenda
6. Approval of Minutes dated June 25, July 14 and July 16, 2015 **(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 and Human Services, July 20 **(no report)**
 - b) Infrastructure/Economic Development, July 21 **(no report)**
 - c) Finance, July 22 **(page 1)** **(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
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

10. Board Chair's Report (page 14) (attached)
11. **RESOLUTIONS:**
 - a) Approving the FY 2016 Annual Implementation Plan (AIP) of the Area Agency on Aging 1-B (offered by Board; recommended by Health and Human Services Committee on 7-20-15) (page 31) (attached)
 - b) Opposing the Funding Cuts to the Prevention and Public Health Fund Within House Amendment 525 to House Bill No. 1190 (offered by Duzyj; recommended by Health and Human Services Committee on 7-20-15) (No votes at committee meeting: Carabelli, Marino, Sabatini and Vosburg) (page 33) (attached)
 - c) Urging U.S. Government to Restore a Level Playing Field Through Open Skies Policy with Qatar and U.A.E. (offered by Carabelli; recommended by Infrastructure/Economic Development Committee on 7-21-15) (page 35) (attached)
12. **PROCLAMATIONS:**
 - a) Commending Center Line Reserve Police Unit Sergeant Steve Nitta for 20 Years of Service (offered by Sauger; recommended by Infrastructure/Economic Development Committee on 7-21-15; previously provided at committee meeting)
13. New Business
14. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
15. Roll Call
16. Adjournment



BOARD OF COMMISSIONERS

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July 22, 2015

TO: BOARD OF COMMISSIONERS
FROM: FRED MILLER, CHAIR, FINANCE COMMITTEE
RE: RECOMMENDATIONS FROM MEETING OF 7-22-15

At a meeting of the Finance Committee, held Wednesday, July 22, 2015, the following recommendations were made and are being forwarded to the July 22, 2015 Full Board meeting for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Duzyj, supported by Vosburg, to recommend that the Board of Commissioners approve a contract with Altarum Institute to conduct long-term strategic planning for the Department of Veterans Affairs in the amount of \$34,308; 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 Carabelli, supported by Smith, to recommend that the Board of Commissioners approve the substantial amendment to the 2013 Annual Action Plan; 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 KLINEFELT AND VOSBURG VOTING “NO.”**

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

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Brown, supported by Duzyj, to recommend that the Board of Commissioners approve an amendment to the Health Grant Calendar Year Fund 220 for funding from the Michigan Department of Environmental Quality (MDEQ) in the amount of \$5,200 for the 2015-2016 Inland Beach Monitoring Project Grant; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Carabelli, supported by Mijac, to recommend that the Board of Commissioners approve a contract between the Department of Roads and Shelby Township outlining the scope of work and cost sharing for hot mix asphalt repairs on residential streets; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Carabelli, supported by Smith, to recommend that the Board of Commissioners approve a contract between the Department of Roads and Shelby Township outlining the scope of work and cost sharing for concrete pavement repairs on residential streets; 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 Mijac, to recommend that the Board of Commissioners approve a contract with the Road Commission for Oakland County for the right-of-way acquisition for the future reconstruction of Dequindre Road; 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 Sauger, to recommend that the Board of Commissioners approve the award of bid and contract for the 2015 Pavement Preservation Program for asphalt repairs to Cadillac Asphalt, LLC in the amount of \$2,488,471.65; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

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



CONTRACT REVIEW ROUTING FORM

| ORIGINATING DEPARTMENT INFORMATION | | |
|--|--|---|
| Department Leader: Laura Rios | Department: Veterans | Date: 05/14/2015 |
| Contract Contact Person: Laura Rios | Contact Phone Number: 469-6507 | NOTE: Contracts are returned interoffice mail unless specified below: <input type="checkbox"/> Call for Pick Up: # |
| CONTACT / PROGRAM INFORMATION | | |
| Contract / Program Title: Strategic Plan | <input type="checkbox"/> GRANT <input checked="" type="checkbox"/> AWARD <input type="checkbox"/> Funded | Return By Date: |
| DEPARTMENT ROUTING & AUTHORIZATIONS | | |
| NOTES: | | |

1. RISK & CONTRACT MANAGEMENT -

- Approved
- Approved with changes
- Rejected

RETURN TO
REQUESTING DEPARTMENT

[Signature]
Authorized Signature

6/16/15
Date

Department Received Stamp:
RECEIVED
JUN 16 2015
Risk Management & Safety

2. FINANCE DEPARTMENT -

- Approved
- Approved with changes
- Rejected

RETURN TO
RISK & CONTRACT MANAGEMENT

[Signature]
Authorized Signature

6-18-15
Date

Department Received Stamp:
RECEIVED
JUN 17 2015
MACOMB COUNTY FINANCE

3. OFFICE OF CORPORATION COUNSEL -

- Approved
- Approved with changes *ATTACH A, PARAGRAPH 9, WORDS A COUNTY POINT-OF-CONTACT FOR RECEIVING NOTICES*
- Rejected

RETURN TO
RISK & CONTRACT MANAGEMENT

[Signature]
Authorized Signature

22 JUNE 2015
Date

Department Received Stamp:
RECEIVED
JUN 22 2015
CORPORATION COUNSEL

4. OFFICE OF COUNTY EXECUTIVE -

- Approved
- BOC Review Required
- Approved with changes
- Rejected

RETURN TO
RISK & CONTRACT MANAGEMENT

[Signature]
Authorized Signature

6/23/15
Date

Department Received Stamp:
EXECUTIVE OFFICE
JUN 23 2015
RECEIVED



CONTRACT REVIEW ROUTING FORM

ORIGINATING DEPARTMENT INFORMATION

| | | |
|---|--|---|
| Department Leader: Laura Rios | Department: Veterans | Date: 05/14/2015 |
| Contract Contact Person: Laura Rios | Contact Phone Number: 469-6507 | NOTE: Contracts are returned interoffice mail unless specified below: <input type="checkbox"/> Call for Pick Up: # |

CONTACT / PROGRAM INFORMATION

| | | | |
|--|--|--|---|
| Contract / Program Title: Strategic Plan | | GRANT <input checked="" type="checkbox"/> AWARD (County Recipient) <input type="checkbox"/> Funded (Program) | |
| Vendor Number (if known): V36389 | Vendor Name: Altarum Institute | Vendor Disclosure Form Attached: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> IFAS <input type="checkbox"/> No (N/A) | |
| Original Contract Amount: \$ 34,308.00 | Amendment Amount: \$ | Total Amended Contract Amount: \$ 34,308.00 | Funding Source - Org Key / Object - (If known): 29568110/80142-BOC & 80 |
| Contract Begin Date: 06/08/2015 | Amendment Date: | Contract End Date: 08/31/2015 | Targeted Committee Date: |

| | | |
|---|--|---|
| <input checked="" type="checkbox"/> Contract: New <input type="checkbox"/> Renewal <input type="checkbox"/> Amendment | If Renewal or Amendment, what terms have changed (if any): | Amendment Number: |
| <input checked="" type="checkbox"/> Contract Bid: Yes <input type="checkbox"/> No | If not bid out, please explain: | Lowest Bid: If not lowest bid, please explain: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No The bidder did not provide any supporting documentation or plan |
| Bid Number: 3 | How many bidders responded?: 3 | Winning bidder Macomb County Entity: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No - Explain: There were no bids from a Macomb County Entity |

Contract / Program Synopsis:

The "Specifications/Scope of Work" refers to the minimum list of activities that we are requiring the bidders to provide for this project. We recognize that methodologies of each bidder may vary. Therefore if the bidder would like to expand (or compress) the list of activities, they should feel free to do so and outline it in the proposal. The "Outline of Current State" refers to the contractor's outline of the current financial, operational, and strategic plan snapshot of the Veterans Department. We are assuming this activity will need to be completed in order to conduct the rest of the strategic planning activities. This activity was called out specifically so that this will be included in the final deliverable for all readers. The "Analysis of key metrics to determine projections as input" is to request bidders to leverage key metrics (i.e. # of veterans, cost per capita, cost per veteran, etc.) as inputs to build the strategic plan. Although our department has some of the key metrics identified, we are looking for the bidders expertise (via nationwide best practices, lessons learned from other clients, etc.) to identify additional metrics as inputs to building out the strategic plan.

OTHER CONTRACT INFORMATION

CONTRACT REQUIRES SIGNATURE OF COUNTY EXECUTIVE ONLY. DESIGNEE SIGNATURE WILL NOT BE ACCEPTED.

- PLEASE CHECK APPROPRIATE ITEM BELOW (IF APPLICABLE):
- 1. AWARDED A CONTRACT OF \$35,000 OR MORE FOR SERVICES, SUPPLIES, MATERIALS, EQUIPMENT OR REAL ESTATE.
 - 2. AWARDED A CONTRACT OF \$100,000 OR MORE FOR CONSTRUCTION.
 - 3. AWARDED A CONTRACT MODIFICATION EXCEEDING 10% OF THE ORIGINAL APPROVED CONTRACT AMOUNT.
 - 4. AWARDED A CONTRACT THAT EXCEEDS 5 YEARS IN LENGTH.
 - 5. EMPLOYER PAID FRINGE BENEFITS.
 - 6. COLLECTIVE BARGAINING AGREEMENTS.
 - 7. INTERGOVERNMENTAL AGREEMENTS AS DEFINED BY CHARTER SECTION 3.1.



VETERANS SERVICES DEPARTMENT
21885 Dunham Road, Suite 3 ♦ Clinton Township, Michigan 48036
Phone: (586) 469-5315 Fax: (586) 469-5316
www.MacombCountyMi.gov/veterans

5

Laura Rios
Chief Veterans Services
Officer

**Veterans Services
Committee**

Pat Daniels
Chairman

Fred Warner
Vice Chairman

Therese Wrobel
Secretary

Andy Knapp
Member at Large

Michael Salyers
Member at Large

May 26, 2015

Date

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

**Department of Veterans Affairs
REQUEST APPROVAL / ADOPTION OF
Contract with Altarum Institute for Strategic Planning**

SUBJECT:

Contract with Alatrums Institute to conduct long-term strategic planning for Department of Veterans Affairs

IT IS RECOMMENDED THAT THE EXECUTIVE SUBMIT TO THE BOARD:

Attached contract with Altarum Institute signed by OCE, Completed Contract Routing Form, Altarum RFP submission, and bid tabulation summary

PURPOSE / JUSTIFICATION:

The county veteran millage created in 2008 and renewed in 2012 was overwhelmingly supported by county residents (82% support). However, lack of long-term planning, expansion of services, and increased reliance on the Veterans Department by county veterans and veterans service organizations have contributed to re-evaluation of the Veterans Department's scope and budget. Current millage rate is insufficient to sustain current budget and expansion of services for all county veterans. A long-term strategic plan and funding model is necessary to determine future funding for county's Department of Veterans Affairs to achieve goal of providing comprehensive services to all Macomb County Veterans.

FISCAL IMPACT / FINANCING:

Cost of Contract = \$34,308

- 50% will come out of Contract Services under the Department of Veterans Affairs (budget available from surplus due to less spending on Veteran Relief Fund due to SSVF federal funding)

- 50% will come out of Contract Services under Board of Commissioners budget as approved by Board Chairman David Flynn

FACTS AND PROVISION / LEGAL REQUIREMENTS:
Standard Contract

CONTRACTING PROCESS:
Contracting Routing Form is completed and signed off by all appropriate departments. Although this contract does not require BOC approval (as per Contracting Policy since <\$35K), the Veterans Commission deemed necessary for BOC approval since BOC is subsidizing the costs and for complete transparency

IMPACT ON CURRENT SERVICES (PROJECTS):
None.

Respectfully submitted,



Signature

Department of Veterans Affairs

June 11, 2015

Laura Rios, MSgt, USAF (Ret)
Chief Veteran Services Officer
Macomb County Veteran Services
21885 Dunham Rd, Ste 3
Clinton Township, MI 48036

Subject: Veterans Affairs Strategic Plan Contract

Reference: Altarum Proposal dated May 7, 2015, Proposal Item No. 31-15

Dear Ms. Rios:

Altarum Institute (Altarum) is pleased to provide the enclosed Firm Fixed Price (FFP) contract, prepared in accordance with the Altarum's referenced proposal dated May 7, 2015 for the Veterans Affairs Strategic Plan project, Proposal Item No. 31-15.

The anticipated period of performance for this effort is for up to 12 weeks. The fixed price for the contract is \$34,308. We have provided our General Terms & Conditions as Attachment A. Our proposal submission, including both technical and cost proposals, is included as Attachment B.

Altarum will invoice in 3 equal monthly increments beginning the month following the start of the project. Our payment terms are net 30 days after receipt of invoice. Please note our remittance address as follows:

Altarum Institute
P.O. Box 633579
Cincinnati, OH 45263-3579

If the terms specified above and in the attachments are acceptable, please have an authorized representative sign below and this letter will become the contractual agreement.

Technical questions may be directed to Mr. Glen Greenlee at (734) 302-4620 or via email at glen.greenlee@altarum.org. Any price proposal, contractual, or business questions can be directed to Ms. Christin Hitchcock at (734) 302-4742 or via email at christin.hitchcock@altarum.org

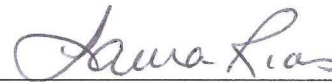
Sincerely,

Accepted for Macomb County Veteran Services



Christin L. Hitchcock
Sr. Contract Specialist
Altarum Institute
June 11, 2015

Signature



Name

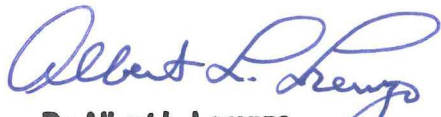
Laura Rios

Title

Chief Veterans Service Officer

Date

6/12/15



Dr. Albert L. Lorenzo
Assistant Macomb County Executive



MACOMB COUNTY, MICHIGAN

Resolution Number:

Full Board Meeting Date:

| | |
|--|--|
| | |
|--|--|

RESOLUTION

Resolution to:

Approve the Substantial Amendment to the 2013 Annual Action Plan.

Introduced By:

Andrey Duzyj, Chair, Health and Human Services Committee

Additional Background Information (If Needed):

The 2013 Annual Action Plan allocated \$459,867 in HOME funds for owner-occupied housing rehabilitation. The amendment will reallocate \$205,000 of the 2013 HOME funds dedicated for owner-occupied housing rehabilitation to rental housing.

The County's Citizen Participation Plan requires a substantial amendment for any change in the plan that exceeds 10% of the current year's grant. The total funds involved in this amendment exceeds the threshold and therefore a substantial amendment has been proposed by program staff for approval by the Board of Commissioners.

The amendment involves federal grant funds. There will be no impact on the County's general fund.

The reallocation will allow the program to meet federal commitment deadlines.

| Committee | Meeting Date |
|---------------------------|--------------|
| Health and Human Services | 7-20-15 |
| Finance | 7-22-15 |
| Full Board | 7-22-15 |



MACOMB COUNTY, MICHIGAN

| Resolution Number: | Full Board Meeting Date: |
|--------------------|--------------------------|
| | |

RESOLUTION

Resolution to:

A request to amend the Health Grant Calendar Year Fund 220 for funding from the Michigan Department of Environmental Quality (MDEQ) in the amount of \$5,200 for the 2015-2016 Inland Beach Monitoring Project Grant.

*Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately. FORWARD TO THE FINANCE COMMITTEE.

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

Introduced By:

Andrey Duzyj, Chair, Health and Human Services Committee

Additional Background Information (If Needed):

The Macomb County Health Department Staff will monitor the inland beaches in Macomb County (Stony Creek Metropark) by conducting water sampling, managing sample data, and reporting results to the MDEQ and the public. The MCHD will receive funds of \$5,200 through MDEQ's Clean Michigan Initiative - Clean Water Fund that enables the Environmental Health Division to monitor beach waters to protect the public's health.

| Committee | Meeting Date |
|-------------------------|--------------|
| Health & Human Services | 7-20-15 |
| Finance | 7-22-15 |
| Full Board | 7-22-15 |



MACOMB COUNTY, MICHIGAN

| Resolution Number: | Full Board Meeting Date: |
|--------------------|--------------------------|
| | |

RESOLUTION

| Resolution to: |
|--|
| <p>Approve the contract between the Department of Roads and Shelby Township outlining the scope of work and cost sharing for hot mix asphalt repairs on residential streets.</p> |

| Introduced By: |
|--|
| <p>Commissioners James Carabelli & Robert Mijac, Infrastructure/Economic Dev Committee</p> |

| Additional Background Information (If Needed): |
|---|
| <p>Project is part of the Pavement Preservation Program and budgeted in the 2015 Department of Roads Construction Budget.</p> |

| | |
|-------------------------------------|-------------------|
| Infrastructure/Economic Development | 07/21/2015 |
| Committee | Meeting Date |
| Finance | 7-22-15 |
| Full Board | 7-22-15 |



MACOMB COUNTY, MICHIGAN

| Resolution Number: | Full Board Meeting Date: |
|--------------------|--------------------------|
| | |

RESOLUTION

| Resolution to: |
|--|
| <p>Approve the contract between the Department of Roads and Shelby Township outlining the scope of work and cost sharing for concrete pavement repairs on residential streets.</p> |

| Introduced By: |
|--|
| <p>Commissioners James Carabelli & Robert Mijac, Infrastructure/Economic Dev Committee</p> |

| Additional Background Information (If Needed): |
|---|
| <p>Project is part of the Pavement Preservation Program and budgeted in the 2015 Department of Roads Construction Budget.</p> |

| | |
|-------------------------------------|-------------------|
| Infrastructure/Economic Development | 07/21/2015 |
| Committee | Meeting Date |
| Finance | 7-22-15 |
| Full Board | 7-22-15 |



MACOMB COUNTY, MICHIGAN

| Resolution Number: | Full Board Meeting Date: |
|--------------------|--------------------------|
| | |

RESOLUTION

| Resolution to: |
|---|
| <p>Approve the contract with the Road Commission for Oakland County for the right-of-way acquisition for the future reconstruction of Dequindre Road.</p> |

| Introduced By: |
|--|
| <p>Commissioners James Carabelli & Robert Mijac, Infrastructure/Economic Dev Committee</p> |

| Additional Background Information (If Needed): |
|--|
| |

Infrastructure/Economic Development

 Committee

07/21/2015

 Meeting Date

Finance

7-22-15

Full Board

7-22-15



MACOMB COUNTY, MICHIGAN

| Resolution Number: | Full Board Meeting Date: |
|--------------------|--------------------------|
| | |

RESOLUTION

| Resolution to: |
|---|
| <p>Approve the award of bid and contract for the 2015 Pavement Preservation Program for asphalt repairs to Cadillac Asphalt, LLC in the amount of \$2,488,471.65.</p> |

| Introduced By: |
|---|
| <p>Commissioners Jim Carabelli & Robert Mijac, Infrastructure/Econ Development Comm</p> |

| Additional Background Information (If Needed): |
|--|
| |

Infrastructure/Economic Development

07/21/2015

Committee

Meeting Date

Finance

7-22-15

Full Board

7-22-15

MACOMB COUNTY, MICHIGAN**RESOLUTION TO** receive and file report from Board Chair for July 2015**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

- Macomb Orchard Trail - Carabelli
- HR-LR is providing employees option of converting Leave Time to Cash, forms due 07-31-15
- Criminal Justice Reform Meetings – Flynn, Vosburg, A. Kim
- CMH Expansion
- Budget Presentations

Office

- BOC Scanning Project –
 - Phase 1 is well underway to digitize existing minute books in BOC Library, protect these historical documents and make them searchable. This part of the project should be complete by the end of summer.
 - Phase 2 will link committee minutes to agendas and support materials enabling easy searches and creating increased transparency and access.
- Summer intern Katie Conley will be heading to Washington DC soon to pursue her career.
- FYI: Parking Structure closes nightly at 8pm; on Full Board nights it will stay open until 9pm.

Upcoming Items

- The unveiling of a permanent tribute to Commissioner Bobby Hill and reception will take place from 5-6:30pm on Monday, July 27th, 2015. This date would have marked Bobby's 84th birthday. Bobby's family, community and the public are invited. Commissioners are encouraged to attend to honor Bobby's history with the BOC.
- The Healthstyles group, an employee initiative originally brought into existence by the Board of Commissioners, is once again hosting a health fair for ALL Macomb County employees at the Macomb County Emergency Services Training Center on Dunham Road, August 5th between 11am – 2pm. This facility is right next to the Verkuilen Building. Vendors and local food producers and restaurants will provide information and healthy samples.

Regional

- Lake St. Clair Appreciation Day (Macomb Chamber) – July 29th from 9am – 4pm; for details consult the shared calendar and be sure to RSVP to the Chamber if you are attending.

Correspondence:

- Casual Day Program letters of thanks

Media:

- See attached articles.

Board Chair Report – July 2015 – 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: |
| | \$120,400 (2015) | | | |
| | | \$ 5,566.00 (January) | | |
| | | <u>3,243.00</u> (February) | | |
| | | \$ 8,809.00 | \$111,591 | 0.07 |
| | | <u>6,992.00</u> (March) | | |
| | | \$15,801.00 | \$104,599 | 0.13 |
| | | <u>3,334.00</u> (April) | | |
| | | \$19,135.00 | \$101,265 | 0.16 |
| | | <u>1,265.00</u> (May) | | |
| | | \$20,400.00 | \$102,530 | 0.17 |

COMMITTEE/MEETING DATE

 Full Board 07-22-15



May 18, 2015

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

Dear David,

On behalf of the Fallen and Wounded Soldiers' Fund (FWSF), I would like to extend our sincere appreciation for your donation of \$64.00. Because of this generosity, we may continue to help the troops that keep our country and our freedom safe.

The most important mission of FWSF is to ensure that the money raised is placed with service men and women who need our help. The FWSF has appointed a committee to distribute these funds to the neediest of our troops and their families. Rest assured, they will evaluate and allocate resources appropriately. We work very closely with the Department of Veterans Affairs in Michigan, and they keep us informed of wounded veterans and the families that need our help. Please feel free to visit our website, www.fwsf.org, for general news and developments regarding FWSF.

We would also like to add that we are an all-volunteer organization that is non-partisan and a non-profit 501(c)(3). All of our volunteers and committee members give their time and effort out of the kindness of their hearts. There is absolutely no financial remuneration. They are truly dedicated to supporting our Armed Forces and our heroes returning home.

Thank you for supporting our troops and their families.

With kindest regards,



Lynne Minish
Treasurer/FWSF

In accordance with federal income tax requirements, we inform you that no goods or services were made available to you in connection with this contribution. The full amount of your gift, therefore, is deductible as a charitable contribution to the extent permitted by law.

Fallen and Wounded Soldiers Fund Tax Identification Number is 20-4882017



Where Transition Begins!

May 13, 2015

Board of Commissioners
1 S Main St.
9th Floor
Mt. Clemens, Mi. 48043-2306

Dear Board of Commissioners:

On behalf of the many individuals and families we serve, I would like to thank you for your donation. MCREST has seen an increase of single mothers with children in our emergency shelter program. Our program has seen many challenges for these families as they try to get back to self-sufficiency, which has also made an impact on how we accommodate each person that walks through our door.

Our programs which include Journey Home and the Learning & Resource Center assist the clients by obtaining employment, housing, and enabling the clients to become stable. The sooner the cycle of homelessness is broken, the more successful the client will be in maintaining stability.

MCREST works every day assisting each person diligently in finding housing, regaining their identity, and income. MCREST will continue to serve the homeless and those at risk of homelessness in Macomb County with the support from you and many others that believe in helping people in need.

Below is a summary of your donation(s):

| <u>Date</u> | <u>Amount</u> | <u>Fund</u> | <u>Payment</u> |
|-------------|---------------|--------------|----------------|
| 04/22/2015 | \$ 209.00 | General Fund | Check |

Thanks to your generosity, this will help us continue to provide homeless and displaced individuals the opportunity for successful transition to independence.

With Heartfelt Appreciation,

April L. Fidler

Thank You!

April L. Fidler
Executive Director

Please keep this letter for your income tax records.
No goods or services provided for this donation



Where Transition Begins!

RECEIVED

JUN 30 2015

BOARD OF COMMISSIONERS

June 22, 2015

BOARD OF COMMISSIONERS
1 S Main St
9TH FLOOR
Mount Clemens, MI 48043-2306

Dear BOARD OF COMMISSIONERS:

On behalf of the many individuals and families we serve, I would like to thank you for your donation. MCREST has seen an increase of single mothers with children in our emergency shelter program. Our program has seen many challenges for these families as they try to get back to self-sufficiency, which has also made an impact on how we accommodate each person that walks through our door.

Our programs which include Journey Home and the Learning & Resource Center, assist the clients by obtaining employment, housing, and enabling the clients to become stable. The sooner the cycle of homelessness is broken, the more successful the client will be in maintaining stability.

MCREST works every day assisting each person diligently in finding housing, regaining their identity, and income. MCREST will continue to serve the homeless and those at risk of homelessness in Macomb County with the support from you and many others that believe in helping people in need.

Below is a summary of your donation(s):

| <u>Date</u> | <u>Amount</u> | <u>Deductible</u> | <u>Fund</u> | <u>Payment</u> |
|-------------|---------------|-------------------|--------------|----------------|
| 6/1/2015 | \$55.00 | \$55.00 | General Fund | Check |

Thanks to your generosity, this will help us continue to provide homeless and displaced individuals the opportunity for successful transition to independence.

With Heartfelt Appreciation,

April L. Fidler

April L. Fidler
Executive Director

Thank You!



RECEIVED

JUN 30 2015

BOARD OF COMMISSIONERS

June 23, 2015

BOARD OF COMMISSIONERS
1 S Main St
9TH FLOOR
Mount Clemens, MI 48043-2306

Dear BOARD OF COMMISSIONERS:

On behalf of the many individuals and families we serve, I would like to thank you for your donation. MCREST has seen an increase of single mothers with children in our emergency shelter program. Our program has seen many challenges for these families as they try to get back to self-sufficiency, which has also made an impact on how we accommodate each person that walks through our door.

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Below is a summary of your donation(s):

| <u>Date</u> | <u>Amount</u> | <u>Deductible</u> | <u>Fund</u> | <u>Payment</u> |
|-------------|---------------|-------------------|--------------|----------------|
| 6/8/2015 | \$50.00 | \$50.00 | General Fund | Check |

Thanks to your generosity, this will help us continue to provide homeless and displaced individuals the opportunity for successful transition to independence.

With Heartfelt Appreciation,

April L. Fidler

Thank You!

April L. Fidler
Executive Director



girl scouts
of southeastern
michigan

June 30, 2015

Mr. David J. Flynn
Macomb County Employees
1 S Main St Fl 9th
Mount Clemens, MI 48043-2306

Girl Scouts of
Southeastern Michigan

Denise D. Dalrymple
Chief Executive Officer
ddalrymple@gsssem.org

Clinton Twp. Service Center
42800 Garfield
Clinton Twp., MI 48038

Detroit Service Center
500 Fisher Building
3011 W. Grand Blvd.
Detroit, MI 48202

Flint Service Center
Plaza One Building
111 E. Court St., Ste. D
Flint, MI 48502

Monroe Outreach Office
28 S. Macomb St.
Monroe, MI 48161

Port Huron Service Center
2186 Water Street
Port Huron, MI 48060

White Lake Service Center
8545 Highland Rd.
White Lake, MI 48386

800 482 6734
gsssem.org

Dear Mr. Flynn:

Thank you and Macomb County Employees for your gift of \$85.00 from the Macomb County employees casual Day program to Girl Scouts of Southeastern Michigan. We deeply appreciate your support.

Your generosity helps us to continue running and creating programs, services and events that our Girl Scouts enjoy and rely on throughout the year. You are making it possible for them to develop the courage, confidence and character they will need to be successful in whatever they choose to do in life.

This letter will serve, for tax purposes, as documentation of your contribution. No goods or services were exchanged for this donation. We appreciate your gracious, philanthropic leadership, central to our community and society at large.

Please call Kenya James at (313) 870-2562 if you have further questions and again, thank you for giving generously and supporting not only Girl Scouts, but our troops as well.

Sincerely,



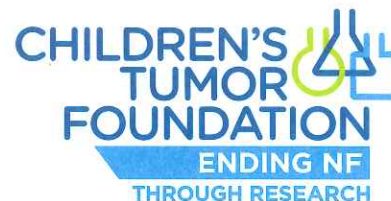
Denise Dalrymple
Chief Executive Officer



Affiliated Organization

Your gift of \$85.00, dated 6/15/2015 is tax deductible to the fullest extent of the law. No goods or services were exchanged for this donation.

**Girl Scouting builds girls of courage, confidence, and character,
who make the world a better place.**



July 10, 2015

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 contribution of \$37.00 to the Children's Tumor Foundation supporting the NF Endurance Team. NF Endurance is committed to raising awareness, supporting those living with neurofibromatosis (NF), and funding NF research.

Your gift is already being used in a variety of ways. Thanks to the generosity of donors like you, our NF Registry has grown to more than 5,000 participants, helping to inform and populate clinical trials. Our Biobank and NF Clinic Network have expanded, providing for a better understanding of NF in the lab and doctors' offices. Our first-in-class data sharing platform, launched in partnership with Sage Bionetworks, has created an avenue for researchers to share information in real-time to advance knowledge of positive and negative research results. Additionally, we are beginning to see results from our Synodos for NF2 research consortium and are now establishing a research consortium entitled Synodos for NF1. To learn more, please visit www.ctf.org.

We could not fund these projects without you. We are grateful to have you as a donor and we very much appreciate your contribution. Thank you for investing in the Children's Tumor Foundation and its mission to end NF.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Annette Bakker", with a long horizontal flourish extending to the right.

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.

**RECEIVED**

JUL 20 2015

BOARD OF COMMISSIONERS

June 19, 2015

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

Dear Macomb County Board of Commissioners:

We would like to take this opportunity to thank you for your support. When the CF Foundation was established, children born with cystic fibrosis were not expected to live long enough to attend elementary school. Today, thanks to research and care supported by the Foundation, many people with CF are living into their 30s, 40s and beyond. We truly appreciate your commitment to improving the lives of the 30,000 children and adults with CF by fundraising **\$277.00** for **Community Events 2015**. Your generosity is very much appreciated.

The opportunity to develop new therapies for people with CF has never been greater. And, we optimistically forge ahead knowing we are impacting the lives of those with CF as never before. We take great pride in being one of the most efficient and effective organizations of our kind, and are careful stewards of every dollar raised in support of our mission.

Your contribution offers hope to the tens of thousands of patients and their families who live with this disease every day. We are most appreciative of your support and promise to invest it in the wisest way possible -- to save lives.

With kind regards,

Shelly Francis
Executive Director



MYASTHENIA GRAVIS ASSOCIATION, INC.

July 16, 2015

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

Dear Mr. Flynn,

Thank you and the employees of Macomb County for the \$85.00 donation of 2013 emanating from Casual Fridays. This donation, along with the previous donations, has supported the Patient Services program at MGA. Patient Services is MGA's primary mission that supports persons struggling with this neuromuscular disease.

Thank you again. We wish you and all your staff and Macomb employees a fun and safe Summer.

Take care. Stay safe in all your travels.

Sincerely,


Agnes Wisner
Executive Director



July 17, 2015

A year-long movement to honor Commissioner Bobby Hill's accomplishments as a trailblazer will culminate with the unveiling of a very special, permanent tribute to him. We are honored to invite you to this exciting event, which will be held on what would have been Bobby's 84th birthday.

Sculpted Relief Unveiling Reception
Monday, July 27, 2015
5 p.m. to 6:30 p.m.
in the
Bobby Hill Welcoming Center
County Administration Building
One S. Main Street, 1st Floor
Mt. Clemens, MI 48043

A short program will feature the unveiling and plans for future use of the space as well as ongoing efforts to honor his legacy will also be described.

Bobby Hill served on the Macomb County Board of Commissioners from 1990 until 2006. He was the first African American elected to serve as a commissioner, and his reputation of integrity, decency, and civility have become his lasting legacy.

Bobby's roots and impact to this county run deep. He valued equality, education and sportsmanship, and he worked hard to create opportunities for the community as a whole. He inspired young people to advance their lives and, as a veteran, he valued those who served our country in the military.

We encourage you to join us **on Monday, July 27, 2015, from 5 p.m. to 6:30 p.m.** for this momentous occasion.

Please note: Due to construction of a new parking structure, the County Administration Building lot is closed. Metered parking is available on Main Street or in Mt. Clemens City lots, or in the county structure located next to the Court Building, approximately one block north of the County Administration Building. We apologize for any inconvenience.

OneMacomb Committee
Bobby Hill Welcoming Center Committee

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

Alcohol, property tax boosts help balance county's budget

Spending plan also includes 2 percent raise for county workers

By Mitch Hotts, *The Macomb Daily*

Wednesday, July 8, 2015



For the fifth year in a row, Macomb County Executive Mark Hackel has submitted a balanced budget to the county Board of Commissioners, thanks in part due to revenue bumps from a couple of unexpected sources.

The proposed 2016 general fund budget of \$226 million has enough revenue to cover all operating expenses, and allocates a portion of the excess fund balance to fully fund retiree health care and support capital improvements to the central campus in Mount Clemens.

“I am very proud of the fact that we have stabilized Macomb County’s finances,” Hackel said in a news release.

Unlike past budgets following the Great Recession of 2008, the spending plan also includes a 2-percent pay raise for all employees in collective bargaining units. County workers haven’t had any increases in at least eight years, officials said.

Budget planners say although they are still focused on maintaining costs, they found a little extra revenue that helped to balance the budget. That includes more property tax and liquor tax money than expected, according to Macomb County Finance Director Stephen Smigiel.

The county’s share of a statewide liquor tax brought in \$6 million, compared to \$4 million in 2014, according to Smigiel. The county must use 50 percent of the money to help fund local substance abuse programs in the mental health department, but that’s still a net \$3 million in revenue.

“My personal feeling is the economy is picking up and people have some more disposable income to go out for dinner and have a glass of wine,” Smigiel said. “So now we have more money from that source.”

In addition, while the budget team anticipated a 2 percent rise in property tax values and subsequent revenue, the actual amount was a 3.7 percent increase.

“We were a little surprised at that, and it brings us in an extra \$2 million,” said Deputy Executive Mark Deldin. “It’s obvious the economy has turned around not only in Macomb County but in the entire state.”

Deldin stressed the administration works closely with department heads, elected leaders at the local level, and the Board of Commissioners to develop a frugal spending plan that covers the costs of running a county. The extra revenue will not result in a spending spree, he added.

“Any requests for new staffing or programs are diligently analyzed. But right now, we are on solid financial footing,” Deldin said.

The budget team is scheduled to make a presentation to the county board’s finance committee at 9 a.m. Tuesday at the Administration Building, 1 South Main Street, Mount Clemens.

Having a balanced budget and adequate fund balance helps the county maintain its coveted AA-Plus bond rating, county spokesman John Cwikla said in a news release.

URL: <http://www.macombdaily.com/government-and-politics/20150708/alcohol-property-tax-boosts-help-balance-countys-budget>

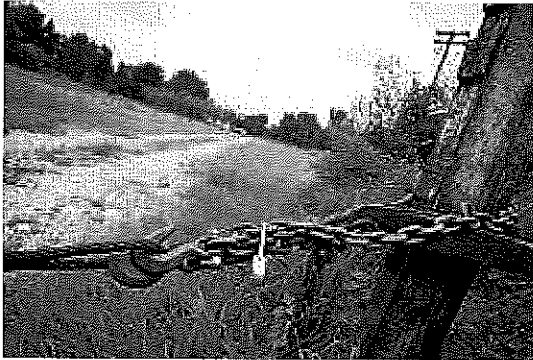
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The Macomb Daily (<http://www.macombdaily.com>)

Macomb mayors disagree on compost site in Washington Township

By Mitch Hotts, The Macomb Daily

Wednesday, July 8, 2015



Two Macomb County mayors appear to be at odds over plans to develop a composting facility on the grounds of a closed landfill in rural northern Macomb County.

An organization known as the South Macomb Disposal Authority wants to create the compost facility at its capped 20-acre municipal waste dump in the area of 31 Mile and Mound roads in Washington Township, a move the township opposes.

SMDA officials are expected to attend a Washington Township Planning Commission meeting on Thursday night where the issue is not on the agenda, but changes to the town's compost ordinance will be debated.

"We generate our yard waste and it's our responsibility to deal with it," said Center Line Mayor David Hanselman, who serves as chairman of the SMDA.

The SMDA oversees trash disposal operations for five south-end communities including Center Line and Warren.

Some of the SMDA member communities formerly used the Uni-Dig site in Clinton Township for yard waste disposal, but that company has been tied in litigation over foul odors coming from the property. Last year, a Macomb County Circuit Court judge ordered Uni-Dig to restrict its yard waste to 20,000 cubic yard after the Michigan Department of Environmental Quality issued violations for the odor complaints.

Uni-Dig no longer can take in materials from cities, leaving Warren and others looking for a new spot.

SMDA officials are interested in using the Washington Township site for the compost operations, but has not yet formally submitted a permit.

Warren Mayor James Fouts on Wednesday said he "is not interested in imposing anything on Washington Township they do not want." He said he has told the city's representative on the SMDA, Gus Ganham, to withdraw any requests on behalf of the city.

"I was under the impression this was a dead deal," Fouts said Wednesday. "I never asked for that site. If the township doesn't want it, that's fine, but ultimately, it's up to the state to make the decision on what to do with compost waste."

Hanselman said the deal is not dead and the SMDA still wants to pursue the project.

“Nobody wants it in their back yard, but this could be beneficial to Washington Township too because they’ll need a place to dispose of their compost, and it might be financially lucrative for them,” he said.

In a news release, township officials said the planning commission will evaluate proposed changes to the composting ordinance “to better balance the interests of haulers with the concerns of residents.” The potential changes were requested by the township’s Board of Trustees, the release states.

Township Supervisor Dan O’Leary could not be reached for comment on Wednesday, but he has said there are several new subdivisions being developed in the area of the landfill and the Seven Lakes community is in place across a pond near the site. A compost farm could be a “hindrance” to future sales, he said.

“A compost facility can smell for miles and that is well within range of what we already have built within the township and what is planned for the future as well,” O’Leary recently told The Source newspaper, a sister publication of The Macomb Daily.

Warren Mayor Fouts agrees such facilities should be located away from residential communities, a task that is growing tougher as southeast communities continue to become developed.

“I’ve been told there is one possible site out near Grand Rapids, but that’s geographically undesirable for our trucks to be traveling such as far distance,” he said. “The state is going to have come in and make a decision we all can live with.”

The Washington Township Planning Commission will meet at 7 p.m. Thursday at the township hall, 57900 Van Dyke Ave., Washington Township.

URL: <http://www.macombdaily.com/environment-and-nature/20150708/macomb-mayors-disagree-on-compost-site-in-washington-township>

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MACOMB COUNTY

Intersection still tops 'most dangerous' lists

By Julie Snyder

July 12, 2015



A study by the Michigan State Police ranks the intersection of Groesbeck and Cass as Macomb County's most dangerous. (Photo by Julie Snyder)

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MACOMB COUNTY — Data collected from the Michigan State Police Traffic Crash Reporting Unit placed the intersection of Groesbeck Highway and Cass Avenue at the top of Macomb County's most dangerous lists.

The bustling intersection that resides in both Mount Clemens and Clinton Township ranked No. 1 for the most accidents involving vehicle damage, and No. 1 for the most reported injury or fatality crashes in 2014.

The data was also collected, studied and reported in a blog post by attorneys at Michigan Auto Law, which has offices located in Sterling Heights, Farmington Hills, Ann Arbor, Detroit and Grand Rapids.

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Attorney Todd Berg said their goal of reporting the information through a blog was to provide a public service.

"Because approximately 25 percent of all fatal car accidents in Michigan occur at intersections, we want the public to be vigilant and safety-conscious when traveling through intersections that have a higher frequency of car accidents," he said.

Berg said the first list has a higher total number of motor vehicle accidents, but many are fender benders in high-traffic areas without any reported injuries. The second list includes the Macomb County intersections with the most reported car accident injuries or fatalities.

Groesbeck and Cass held onto the top spot once again with 70 car accidents in 2014. This is a significant decrease from the 90 accidents that made this the top intersection in the entire state in 2013 for total auto accidents, according to the report.

The area also had the most injury/fatality accidents once again with 25 occurring in 2014, down one from 2013.

One other Macomb County intersection that jumped up to the No. 2 spot on both lists was 23 Mile and Romeo Plank roads in Macomb Township. This area did not make the list last year, but doubled in total auto accidents in 2014 to 66 accidents. The intersection was second in the number of reported injury and fatality crashes in 2014.

"Given the population growth in this area, we hope the current traffic lights and signage are able to keep up with a higher volume of vehicle traffic," the post reads.

Macomb County Sheriff Anthony Wickersham called the reduction in the numbers "a good thing."

"These are highly traveled intersections," he said. "A lot has to do with the volume of traffic."

Berg said his law firm has acquired many theories through feedback on its Facebook page after sharing the blog post.

"Those familiar with the intersection (suggested) poor timing of the traffic lights. Drivers unfamiliar with the intersection are caught off guard because the timing of the lights may be different than other intersections, and drivers are distracted and inattentive, which is bad enough, generally, but particularly dangerous at a busy and accident-prone intersection like this," Berg said.

Taking third in the number of crashes involving vehicle damage was 11 Mile/Van Dyke Avenue in Warren with 63, followed by 23 Mile/Schoenherr in Shelby Township with 57, 15 Mile/Groesbeck in Clinton Township with 55, 14 Mile/Schoenherr in Sterling Heights with 52, and 19 Mile/Hayes in Clinton Township with 51. The intersections of 18 1/2 Mile/Van Dyke in Sterling Heights, 14 Mile/Ryan Road in Warren, and 13 Mile/Schoenherr in Warren each had 50 reported crashes in 2014.

Making up the remainder of the list for crashes involving injury or fatality were 14 Mile/Ryan in Sterling Heights and Warren, and 21 Mile/North Avenue in Macomb Township, both with 13. The intersections of Hall Road/Garfield in Macomb Township and Clinton Township, 14 Mile/Schoenherr in Sterling Heights and Warren, 19 Mile/Hayes in Sterling Heights and Clinton Township, 15 Mile/Schoenherr in Sterling Heights, 13 Mile/Schoenherr in Warren, and 12 Mile/Harper in St. Clair Shores each had 12 crashes involving injury or fatality in 2014.

To read Michigan Auto Law's blog post, go to www.michiganautolaw.com.

- 3. Looking Back: Hunter House Hamburgers - Birmingham
- 4. WCS board passes proposed budget for next year - Sterling Heights
- 5. West Bloomfield parks go smoke-free - West Bloomfield
- 6. Man charged in fatal car crash involving Windsor man - Mount Clemens
- 7. Teen butterfly-bench artist's career is taking flight - Harper Woods

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2015 RESOLUTION NO. ____

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

**Resolution Approving The FY 2016 Annual Implementation Plan (AIP)
Of The Area Agency on Aging 1-B**

The Macomb County Board of Commissioners Offers the Following Resolution:

WHEREAS, the Area Agency on Aging 1-B has been supporting services to Macomb County residents since 1974; and

WHEREAS, the Area Agency on Aging 1-B has assessed the needs of older county residents and developed a plan to provide assistance that addresses identified needs; and

WHEREAS, the proposed plan has been submitted for review by the public, and has been subjected to a public hearing; and

WHEREAS, the comments at the public hearings on the proposed plan were mostly favorable, and constructive changes in the plan were made as a result of some comments; and

WHEREAS, the Macomb County Board of Commissioners appoints two representatives to the AAA 1-B Board of Directors, a County Commissioner and a county resident who is at least 60 years of age; and

WHEREAS, the Michigan Office of Services requires that county Boards of Commissioners be given the opportunity to review and approve an area agency on aging's annual implementation plan.

NOW THEREFORE BE IT RESOLVED that the Macomb County Board of Commissioners hereby approves the FY 2016 Annual Implementation Plan of the Area Agency on Aging 1-B, for the purpose of conveying such support to the Area Agency on Aging 1-B and the Michigan Aging and Adult Services Agency.

BE IT FURTHER RESOLVED that hard copies of this resolution, digital copies if possible, be provided to Macomb County Executive Mark Hackel, Macomb County Health and Community Services Director Steve Gold, 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

Bob Smith
Macomb County Commissioner, District 12

Marvin Sauger
Macomb County Commissioner, District 2

Veronica Klinefelt
Macomb County Commissioner, District 3

Robert Mijac
Macomb County Commissioner, District 5

James Carabelli
Macomb County Commissioner, District 6

Don Brown
Macomb County Commissioner, District 7

Kathy Vosburg
Macomb County Commissioner, District 8

Fred Miller
Macomb County Commissioner, District 9

Steve Marino
Macomb County Commissioner, District 10

Kathy Tocco
Macomb County Commissioner, District 11

Joe Sabatini
Macomb County Commissioner, District 13

Carmella Sabaugh
Macomb County Clerk/Register of Deeds

Passed at <Date> Full Board Meeting

2015 RESOLUTION NO. ____

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

**Resolution Opposing The Funding Cuts To The Prevention And Public Health Fund Within
House Amendment 525 To House Bill No. 1190**

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

WHEREAS, Section 4002 of the Affordable Care Act established the Prevention and Public Health Fund, which is dedicated to improving our nation's health through our public health system; and

WHEREAS, the public health system ensures that safe drinking water, clean air and emergency response plans are in place for natural and human-made disasters; health screening programs are in place to identify health risks, diseases are investigated to prevent their spread and that access to health services is available to all populations within the local community; and

WHEREAS, across the country, counties play a crucial role in protecting the health and safety of their communities. The United States has more than 1,550 local health departments which implement programs to prevent and address public health concerns; and

WHEREAS, the Macomb County Health Department serves the public with its three major divisions: Environmental Health Services, Family Health Services and Health Promotion/Disease Control. Within these divisions, the health department addresses concerns such as water quality, immunization, family planning, health education, nutrition, community-based chronic disease prevention, and disease surveillance with various programs and services.

WHEREAS, the Prevention and Public Health Fund is a critical funding stream for county public health departments and also accounts for 13 percent of the overall funding for the Center for Disease Control; and

WHEREAS, funding from the Prevention and Public Health Fund is currently being used to bolster the infrastructure of the public health system through the development of data collection for enhanced disease prevention and expanding and improving training for the public health workforce; and

WHEREAS, in its current form, the bill would rescind funds from the Prevention and Public Health Fund in order to pay for the other provisions of the Protecting Seniors' Access to Medicare Act of 2015; and

WHEREAS, such a cut to public health funding would seriously inhibit the efforts of county health departments to provide services in order to keep their residents healthy and safe.

NOW THEREFORE BE IT RESOLVED that the Macomb County Board of Commissioners opposes the funding cuts to the Prevention and Public Health Fund within House Amendment 525 to the House of Representatives Bill 1190, the Protecting Seniors' Access to Medicare Act of 2015.

BE IT FURTHER RESOLVED that the Macomb County Board of Commissioners encourages U.S. Senator Debbie Stabenow and U.S. Senator Gary Peters to oppose the provision that would reduce funding to the Prevention and Public Health Fund.

BE IT FURTHER RESOLVED that copies of this resolution, digital copies if possible, be provided to all members of the Michigan Federal Legislative Delegation; Macomb County Executive Mark Hackel; Michigan Department of Health and Human Services Director Nick Lyon; Macomb County Health and Community Services Director Steve Gold, and Macomb County Health Department Director/Health Officer Bill Ridella.

Dave Flynn
Chairman, Macomb County Commission
Commissioner, District 4

Andrey Duzyj
Macomb County Commissioner, District 1

Carmella Sabaugh
Macomb County Clerk/Register of Deeds

Passed at <Date> Full Board Meeting

2015 RESOLUTION NO. ____

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

**Resolution Urging U.S Government To Restore A Level Playing Field
Through Open Skies Policy With Qatar and U.A.E.**

**Commissioner Jim Carabelli On Behalf of the Board of Commissioners,
Offers the Following Resolution:**

WHEREAS, based on the U.S. Department of State, *Open Skies* agreements between the United States and other countries expand international passenger and cargo flights by eliminating government interference in commercial airline decisions about routes, capacity and pricing. This frees carriers to provide more affordable, convenient and efficient air service to consumers, promoting increased travel and trade and spurring high-quality job opportunity and economic growth. Open Skies policy rejects the outmoded practice of highly restrictive air services agreements protecting flag carriers; and

WHEREAS, for decades *Open Skies* agreements have brought great benefits to U.S. travelers, U.S. airlines and the U.S. economy by creating a framework for competitive, fair market air travel between countries; and

WHEREAS, since 1992, the United States has signed more than a hundred *Open Skies* agreements; and

WHEREAS, the Detroit Metropolitan Airport (DTW) is critical to our business development and economic growth, with Delta Air Lines offering over 465 daily flights to 125 destinations and being one of our country's largest employers with 7,500 Delta jobs at DTW and 10,000 jobs, including Delta carrier connections, throughout the state; and

WHEREAS, the economic impact of the commercial airline industry in Michigan is nearly \$18 billion in statewide economic activity and more than \$210 million in annual tax revenue for the State of Michigan; and

WHEREAS, American companies and U.S. carriers do best when they can compete in an open and fair market that promotes a level playing field for all; and

WHEREAS, the nations of Qatar and the United Arab Emirates (U.A.E.), who signed the *Open Skies* policy in 1999 with the United States, have violated the policy by funneling over \$40 billion in government subsidies and other unfair benefits to their state-owned airlines (Qatar Airways, Etihad Airways and Emirates Airline), distorting the international aviation market and undermining fair competition; and

WHEREAS, these subsidies pose a direct threat to the U.S. airline industry, threatening Macomb County jobs, and thousands of American jobs; at least 800 U.S. jobs would be lost for each roundtrip international flight that is taken over by these carriers; and

WHEREAS, unfair competition from the Gulf carriers could have negative economic impact on American carriers which would lead to the elimination of flights and routes to mid-sized and smaller American cities; and

WHEREAS, the governments of Qatar and U.A.E. have banned unions and suppress the rights of their employees, saving their carriers billions of dollars from below-market labor costs; and

WHEREAS, there is bipartisan support from Michigan's Federal Legislative Delegation, including Congressman Sander Levin and Congresswoman Candice Miller, to urge U.S. government to initiate consultations.

NOW THEREFORE BE IT RESOLVED that the Macomb County Board of Commissioners urges the U.S. government, specifically the Departments of State, Department of Transportation, and Department of Commerce, to initiate consultations with Qatar and the U.A.E. as provided for within Open Skies agreements to address this issue.

BE IT FURTHER RESOLVED that the Macomb County Board of Commissioners also asks the U.S. government to request a freeze on new capacity from the Gulf carriers to the U.S. while these consultations are going forward.

BE IT FURTHER RESOLVED that copies of this resolution, digital copies if possible, be provided to Secretary of State John Kerry; Secretary of Transportation Anthony Foxx; Secretary of Commerce Penny Pritzker; all members of the Macomb County State Legislative Delegation; U.S. Senator Gary Peters; U.S. Senator Debbie Stabenow; U.S. Representative Candice Miller; U.S. Representative Sander Levin; Jill Alper, Partnership for Open and Fair Skies; and Rachel Koresky, Partnership for Open and Fair Skies.

Dave Flynn
Chairman, Macomb County Commission
Commissioner, District 4

Jim Carabelli
Macomb County Commissioner, District 6

Rob Mijac
Macomb County Commissioner, District 5

Carmella Sabaugh
Macomb County Clerk/Register of Deeds

Passed at <Date> Full Board Meeting