



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, SEPTEMBER 10, 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. **APPOINTMENTS:**
 - Board Appointment
 - a) **JURY COMMISSION**
2 vacancies
1 term expiration in May, 2015; new term is "upon appointment" to 5-31-21
1 term due to resignation in November, 2013; new term is "upon appointment" to 5-31-19
(2 applications are attached) (page 1)
 - Board Appointment
 - b) **SUBSTANCE USE DISORDER (SUD) OVERSIGHT ADVISORY BOARD**
2 vacancies; 3 year terms, 10-1-15 to 9-30-18
(6 applications are attached) (page 16)

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. COMMITTEE REPORTS:

- a) Government Operations, September 8 (no report)
- b) Health and Human Services, September 9 (no report)
- c) Justice and Public Safety/Finance, September 9 (no report)
- d) Finance, September 10 (page 52) **(attached)**

9. PROCLAMATIONS:

- a) Recognizing National Welcoming Week and Proclaiming September 12-20, 2015 as Welcoming Week in Macomb County (offered by Duzyj, recommended by Health and Human Services Committee on 9-9-15; previously provided at committee meeting) **(Commissioners Marino and Vosburg voted "No" at committee meeting)**
- b) Commending Congresswoman Candice Miller on Being Inducted into the Michigan Women's Hall of Fame (offered by entire Board; recommended by Justice and Public Safety/Finance Committee on 9-9-15; previously provided at committee meeting)

10. New Business

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

12. Roll Call

13. Adjournment

SEPTEMBER 2015 – Summary of Boards & Commissions Appointments

Jury Commission

Two positions are available on the Jury Commission. Due to the change in Chief Judge assignment, the appointments were not addressed until now.

One vacancy due to term expiration in May 2015; new term is “upon appointment” to 05-31-2021.

One vacancy due to resignation in November 2013; new term is “upon appointment” to 05-31-2019.

Appointments are made by the Board of Commissioners upon recommendation of the circuit judges, not more than two of whom shall be members of the same political party. See memo from Chief Judge Biernat.

Origin: Per MCL 600.1301

Jury Commission:

1.	Current member	Leonore Trammel	05-31-2019	Independent
2.	Unfulfilled term	Ben Aloia	05-31-2019	Republican
3.	Expired term	Leo LaLonde	05-31-2021	Democrat



Application forms and submission materials should be sent to:

Macomb County Court Administrator
 40 N. Main Street, 5th Floor
 Mt. Clemens, MI 48043

586.469.5164

www.macombBOC.com

Two vacancies created by (1) term expiration and (1) unfulfilled term. Applications due by **5pm on Tuesday, April 28, 2015**. Public interviews to be held on **Tuesday, May 5, 2015 at 9am** during the Government Operations Committee meeting. Applicants are encouraged to attend this meeting. Appointment is expected to be made at a Full Board meeting to be held in a May Full Board meeting.

Name of Board/Commission	Jury commission
Origin	PA 236 (1961)
Appointment Authority	Recommended by Circuit Judges with Board of Commissioners confirmation
Function	The purpose of the commission is to maintain rosters of eligible jurors. Each year approximately 50,000 citizens are contacted to determine their eligibility to serve as jurors.
Membership Composition	3 members
Term	6 years



Application forms and submission materials should be sent to:

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Origin	PA 236 (1961)
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Membership Composition	3 members
Term	6 years



Macomb County Circuit Court

Circuit Judges:

JAMES M. BIERNAT, JR., *Chief Judge*
MATTHEW S. SWITALSKI, *Chief Judge Pro Tem*
MARY A. CHRZANOWSKI
MARK S. SWITALSKI
EDWARD A. SERVITTO, JR.
RICHARD L. CARETTI
DIANE M. DRUZINSKI
TRACEY A. YOKICH
KATHRYN A. VIVIANO
JENNIFER M. FAUNCE
JAMES M. MACERONI
JOSEPH TOIA
KATHRYN A. GEORGE*

Clerk of the Court
CARMELLA SABAUGH

Court Administrator
JENNIFER PHILLIPS

*Probate Judge assigned to Family Division

August 28, 2015

To: Dave Flynn, Chair
Macomb County Board of Commissioners

From: James M. Biernat, Jr,
Macomb County Circuit Court, Chief Judge

Re: Two appointments for Macomb County Jury Commission

Date: August 28, 2015

Dear Mr. Flynn:

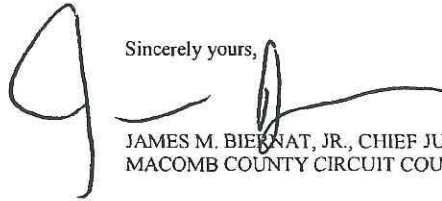
Enclosed you will find my recommendation to fill two vacancies on the Macomb County Jury Commission.

Per MCL 600.1301, "[A] jury board consists of 3 qualified electors of the county appointed by the County Board of Commissioners on recommendation of the Circuit Court Judges of the Judicial Circuit in which the county is situated, not more than two of whom shall be members of the same political party."

The only current member of the three-member panel is Lenore Trammell. Ms. Trammel is an Independent.

Leo LaLonde was appointed in November 2014 to fill a vacancy. His term expired on May 31, 2015. On July 10, 2013, we received a resignation letter from long-time Jury Commissioner Jeanne Peddy.

Enclosed you will find my recommendation for two jury commissioners and application forms for the reappointment of Leo LaLonde, a Democrat, and appointment of new jury commissioner, Ben Aloia, a Republican. Appointing both would give the Jury Commission an Independent, a Democrat, and a Republican.

Sincerely yours,

JAMES M. BIERNAT, JR., CHIEF JUDGE
MACOMB COUNTY CIRCUIT COURT

JMB/kmv

REVISED JUDICATURE ACT OF 1961 (EXCERPT)

Act 236 of 1961

CHAPTER 13

JURORS

600.1300 Definitions.

Sec. 1300. As used in this chapter:

(a) "Driver's license list" means a compilation of names of individuals who are 18 years of age or older, addresses, zip codes, dates of birth, and sexes of persons licensed in Michigan as motor vehicle operators and chauffeurs under the Michigan vehicle code, Act No. 300 of the Public Acts of 1949, being sections 257.1 to 257.923 of the Michigan Compiled Laws.

(b) "Personal identification cardholder list" means a compilation of names of individuals who are 18 years of age or older, addresses, zip codes, dates of birth, and sexes of Michigan residents who have received an official state personal identification card under Act No. 222 of the Public Acts of 1972, being sections 28.291 to 28.295 of the Michigan Compiled Laws.

History: Add. 1986, Act 104, Eff. Jan. 1, 1987.

600.1301 Jury board; appointment; qualifications; terms; existing boards; vacancies.

Sec. 1301. (1) In counties having a population of less than 2,000,000, the jury board consists of 3 qualified electors of the county appointed by the county board of commissioners on recommendation of the circuit judges of the judicial circuit in which the county is situated, not more than 2 of whom shall be members of the same political party. The appointments shall be for 6-year terms.

(2) In counties having a population of 2,000,000 or more, the jury board consists of 7 qualified electors of the county appointed for 6-year terms by the county executive, with the concurrence of the county board of commissioners, on recommendation of the circuit judges of the judicial circuit in which the county is situated, not more than 4 of whom shall be members of the same political party. The executive secretary and stenographer shall receive compensation in an amount fixed by the county board of commissioners.

(3) A jury board member who was appointed under this section and is serving as a member on the effective date of the 2000 amendatory act that amended this section shall continue to serve as a member of that jury board until a vacancy is created by expiration of term or otherwise. A new appointment or an appointment to fill a vacancy in a jury board shall be made as provided in subsections (1) and (2).

History: Add. 1968, Act 326, Eff. Nov. 15, 1968;—Am. 1969, Act 326, Eff. Sept. 1, 1969;—Am. 2000, Act 454, Imd. Eff. Jan. 9, 2001.

600.1301a Courts in which selection of juries governed by chapter; exceptions.

Sec. 1301a. (1) Except as provided in subsection (2), this chapter governs the selection of juries in the following courts:

- (a) Circuit court.
- (b) Probate court.
- (c) District court.

(2) Sections 1310, 1311, 1312, 1321(1), 1322, 1323, 1330, 1338, and 1343 do not apply to a court that adopts a method of jury selection described in section 1371.

History: Add. 1969, Act 326, Eff. Sept. 1, 1969;—Am. 1978, Act 11, Imd. Eff. Feb. 8, 1978;—Am. 1986, Act 104, Eff. Jan. 1, 1987;—Am. 2004, Act 12, Eff. June 1, 2004.

600.1301b Modified system of jury selection; development of plan; goals; review, approval, adoption, and implementation of plan; exceptions.

Sec. 1301b. (1) Within 2 years after the effective date of this section each circuit of the circuit court shall develop a plan for the implementation of a modified system of jury selection in their respective courts.

(2) Each plan shall specify methods for utilizing eligible jurors to further the following goals:

- (a) Lessening the inconvenience to citizens of serving as a juror.
- (b) Broadening citizen participation in the jury system.
- (c) Distributing the responsibility for participation in the jury system among the people in as fair a manner as possible.

(d) Increasing the efficiency and effectiveness of circuit court activity.

(e) Reducing the length of the term of service of a juror.

(f) Reducing the number of trials on which an individual juror serves during the juror's term.

(3) Each circuit of the circuit court shall submit their plan to the supreme court for review to determine that

JURY COMMISSION

40 North Main, 5th Floor, Mount Clemens, MI 48043

Phone: (586) 469-5158; Fax: (866) 731-8701

Leo LaLonde..... Term expires: 04/30/2015

Lenore Trammel..... Term expires: 05/31/2019

Vacant Term expires: 05/31/2019

Clerk of the Commission, Carmella Sabaugh..... Clerk/Register of Deeds

The commissioners are appointed for six-year terms by the Macomb County Board of Commissioners based upon recommendation of the circuit court bench. Their basic function is to maintain rosters of eligible jurors. Each year approximately 120,000 citizens are contacted to determine their eligibility to serve as jurors.

JUVENILE JUSTICE CENTER

400 North Rose, Mount Clemens, MI 48043

Phone: (586) 469-5375; Fax: (586) 469-0815

Director..... *Rhonda Westphal*

The Macomb County Juvenile Justice Center is a Child Care Institution providing secure detention and behavioral intervention programs within a safe, secure, caring environment for youth that are remanded into custody through Macomb County Courts.

LAND FILE DIVISION

1 South Main, 2nd Floor, Mount Clemens, MI 48043

Phone: (586) 469-5312; Fax: (586) 307-8290

Tax Services Coordinator *Maureen Alexandrowicz*

This department manages the records of approximately 361,000 individual real estate parcels, including legal descriptions, taxpayer names and addresses, and delinquent tax information. A drafting section updates and maintains the accuracy of all property line drawings by plotting new subdivisions, acreage divisions and consolidation of lots.

6. Educational level, degree(s) received, other relevant certification or endorsements:

1995 -- Bachelor of Arts -- Michigan State University, Journalism;
1999 -- Juris Doctor, Detroit College of Law at Michigan State University
1999 -- State Bar of Michigan Admission
2002 -- United States District Court, Eastern District of Michigan

7. I presently hold the following appointments and elected positions:

Title/Board-Commission: State Bar of Michigan Character and Fitness Committee, District D
Appointment/Election Date: January, 2011
Title/Board-Commission: Michigan Supreme Court Committee on Model Jury Instructions
Appointment/Election Date: September, 2013
Title/Board-Commission:
Appointment/Election Date:

8. Previously-held appointments and/or elected positions:

Title/Board-Commission:
Dates Served:
Title/Board-Commission:
Dates Served:
Title/Board-Commission:
Dates Served:

9. Have you been convicted of a felony? Yes No

If yes, list each – provide date, nature of offense or violation, name and location of court, penalty imposed (if any) or the disposition of the case. A conviction will not automatically bar you from appointment.

10. Do you have a conflict of interest or a potential conflict of interest such as a financial or business interest in any contracts, grants, permits, etc., with Macomb County? *
 If so, please explain. *Please reference the Macomb County Ethics Policy at www.macombBOC.com.

I don't believe this is a conflict of interest, but I do serve as contracted counsel to the Macomb County Department of Roads.

11. List any family members who are, or have been, employed by Macomb County or who have been elected to County offices.

No

12. Is this an application for re-appointment? Yes No

If yes, how many years have you served on this board/commission?

Please indicate your attendance record for term(s) served:

Number of meetings attended Number of meetings held

Comments/Clarification (if necessary)


13. Briefly indicate your qualifications for appointment to this specific board and the reason you believe your appointment will benefit Macomb County:

Party Affiliation: Republican. See my biography attached.

I believe I am qualified to serve on this commission and I would benefit Macomb County by serving on this commission because I have been a litigation practitioner in Macomb County since 2002. My practice concentration includes complex commercial litigation, real estate litigation, divorce and criminal defense. I have been a life long resident of Macomb County and I own a practice in Mt. Clemens where I employ three other litigation attorneys.

14. Statement of Application to Board/Commission

I hereby apply for appointment and do swear or affirm that, (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointment position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking:

Signature: 

Printed Name: Benjamin J. Aloia

Date: July 20, 2015

Subscribed and sworn to before me this 20th day of July, 2015.


Notary Public - Amy L. Federlein
Macomb County, Michigan

My Commission expires: 8/5/2020

Note to Applicants: You may – but it is not required – attach additional information pertaining to this Application for Appointment as long as attachments do not exceed the maximum for each item listed below:

- Resume – up to one page
- Letter of Reference – up to two pages
- Letter of Intent – up to one page

Benjamin J. Aloia is the President of Aloia & Associates, P.C., and concentrates his practice on business litigation and transactions and also real estate litigation and transactions. Mr. Aloia has been licensed to practice in the State of Michigan for over 14 years, and is also licensed to practice in the U.S. Eastern District of Michigan and the U.S. Sixth Circuit Court of Appeals. He has served as the contracted general counsel to the Macomb County Department of Roads since 2003, handling all of its real estate transactions and litigation. He also formerly served as an Assistant Oakland County Prosecutor from 1999 through 2001.

Mr. Aloia was named a "Rising Star," by Super Lawyers Magazine in 2013, as well as named a "Super Lawyer" by the same magazine in 2014 and 2015. He currently serves on the Michigan Supreme Court Committee on Model Civil Jury Instructions, and has served on the State Bar of Michigan District D Character and Fitness Committee since 2011. Mr. Aloia is also the former Chairman of the Board of Trustees at De La Salle Collegiate High School.

APPLICATION FOR APPOINTMENT
MACOMB COUNTY BOARD OR COMMISSION
(Please note only legible applications can be considered)

I, LEO R. LALONDE, hereby make application for appointment to _____
Name

JURY COMMISSION for _____ from _____
Name of Board or Commission Number of years Exact Dates of Appointment

to _____.

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

1. I reside at 24801 ROSALIND EASTPONTE, MI 48021
Street City Zip

MACOMB and have since 1979
County

Mailing address if different than above: _____

Telephone: (586) 774-5803 Cell Phone: (586) 938-9851

Email: leo.lalonde154@gmail.com Political Party Affiliation: DEMOCRAT

2. I am at least 18 years of age: Yes No

3. I am currently registered to vote: Yes No

4. Citizen of USA
Country

5. Employer: RETIRED

Telephone: _____

a. Indicate nature of your work: _____

b. Title: _____

6. Educational level and degrees received: _____

BA + MA - WAYNE STATE UNIVERSITY
MA - MICHIGAN STATE UNIVERSITY

7. I presently hold the following appointments and elected positions:

EASTPOINTE HOUSING COMMISSION	
Title	Appointment or Election Date
EASTPOINTE PLANNING COMMISSION	
Title	Appointment or Election Date
Title	Appointment or Election Date

8. Previously held appointments and/or elected positions:

STATE REPRESENTATIVE - 1979-82	
Title	Dates Served
Title	Dates Served
Title	Dates Served

9. Have you even been convicted of a felony? If yes, list each, giving date, nature of offense or violation, name and location of court, the penalty imposed, if any, or the disposition of the case. A conviction will not automatically bar you from an appointment.

No

10. Do you have a conflict of interest or a potential conflict of interest such as a financial or business interest in any contracts, grants, permits, etc. with Macomb County? If so, list the interest (except where required for the appointment).

No

11. List any family members who are or have been employed by Macomb County or are or have been elected to County offices.

NONE

12. Is this an application for reappointment? Yes No

If yes, how many years have you served on this board? ONE

Please indicate your attendance record for the term(s) served _____ / _____
No. of meetings attended No. of meetings held

Comments/Clarification (only if necessary) _____

NO MEETINGS WERE HELD SINCE I WAS APPOINTED.

13. Briefly indicate your qualifications for appointment to this specific board and why you believe your appointment will benefit Macomb County.

I hereby apply for appointment to JURY COMMISSION Board or Commission and do swear or affirm that (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointed position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking.

Leo R. Lalonde
Signature
LEO R. LALONDE
Name (Print or Type)

Subscribed and sworn to before me this 3 day of August, 2015.

Todd Schmit
Notary Public
Macomb County, Michigan

My commission expires: 7/28/2020

Note: Applicants may – but it is not required – attach additional information pertaining to this Application for Appointment if attachments do not exceed the maximum for each item listed below:

- Resume – up to one page
- Letter of Reference – up to two pages
- Letter of Intent – up to one page

The following is for Board Office use only:

Overseeing Committee: _____

Chair Review for Compliance: _____
(Commissioner Sign-off)

(revised 02/09 pd)

SEPTEMBER 2015 – Summary of Boards & Commissions Appointments

Substance Use Disorder Oversight Policy Board (SUD OPB)

Two appointments are created by term expirations; three year terms will begin October 1, 2015, and last through September 30, 2018.

Origin: Public Acts 500-501 of 2012

The BOC appoints members from the public and private treatment and prevention programs, along with members of the community as defined in SUD Agreement adopted 07-31-14.

Designations for the expiring terms are as described in categories in 5.3(b) – see page 3 of the SUD OPB agreement or the excerpt below:

5.3 Membership

- b) The remaining members shall be drawn from any of the following areas:
- i) Public and private SUD prevention, treatment or recovery providers, where conflicts of interest do not exist;
 - ii) Individuals directly served by substance use treatment/rehabilitation or prevention programs or otherwise in recovery from a substance use disorder, and individuals with lived experience; and
 - iii) The community at large, including civic organizations, the corporate community, representatives from the medical community, law enforcement, faith-based organizations, military veterans, and interested citizens who are willing to advocate for prevention, treatment, and recovery services for persons with, or who are at risk for SUD.
- c) All Board members shall have Macomb County as their primary place of residence. No member shall hold a current elective public office within Macomb County.

Applications received from: Applying for:

Joelene Beckett	Appointment
Dan Chambers	Appointment
Barry J. Gross	Re-Appointment
Kathleen Rager	Re-appointment
Nicholas Sage	Appointment
Ryan Zemke	Appointment



Application forms and submission materials should be sent to:
 Macomb County Board of Commissioners
 1 S. Main Street, Mt. Clemens, MI 48043

Questions: 586.469.5275

Name of Board/Commission	Substance Abuse Disorder (SUD) Oversight Board
Origin	Section 287 of Michigan Mental Health Code, MCL 330.1287(5); SUD Oversight Policy Bd Agreement (adopted 07-31-14)
Appointment Authority	BOC appoints 6 members; those designated in 5.3(1)iii and iv; four members from any of the categories in 5.3(b).
Function	Approval of portion of MCCMH budget that includes local funds for treatment/prevention; provide advice for using other nonlocal funding; contracts; identify needs and resources, recommend goals and priorities; advise and counsel in development of effective, coordinated programs and plans for services; advise & recommend re: annual comprehensive delivery plan developed by MC Office of Substance Abuse; other functions requested by MCCMH and agreed to by the SUD Oversight Policy Board.
Membership Composition	12 members Representatives from public and private treatment and prevention programs, along with members of the community as defined in SUD Agreement adopted 07-31-14.
Term	3 years; staggered terms



Application forms and submission materials should be sent to:
Macomb County BOC, 1 S. Main St, 9th Floor, Mt. Clemens, MI 48043

Two vacancies are created by terms expiring on 09-30-15. Applications are due by **5pm on September 1, 2015**. Public interviews to be held on **Tuesday, September 8, 2015 at 9am** at the **Government Operations Committee meeting**. Applicants are encouraged to attend this meeting. Appointments are expected to be made at a September Full Board meeting.

Name of Board/Commission	Substance Abuse Disorder (SUD) Oversight Board
Origin	Section 287 of Michigan Mental Health Code, MCL 330.1287(5); SUD Oversight Policy Bd Agreement (adopted 07-31-14)
Appointment Authority	BOC appoints 6 members; those designated in 5.3(1)iii and iv; four members from any of the categories in 5.3(b).
Function	Approval of portion of MCCMH budget that includes local funds for treatment/prevention; provide advice for using other nonlocal funding; contracts; identify needs and resources, recommend goals and priorities; advise and counsel in development of effective, coordinated programs and plans for services; advise & recommend re: annual comprehensive delivery plan developed by MC Office of Substance Abuse; other functions requested by MCCMH and agreed to by the SUD Oversight Policy Board.
Membership Composition	12 members Representatives from public and private treatment and prevention programs, along with members of the community as defined in SUD Agreement adopted 07-31-14.
Term	3 years; staggered terms

News

Macomb County Board of Commissioners



FOR IMMEDIATE RELEASE
Aug. 11, 2015

Media contact: Courtney Flynn
(586) 469-5713
Courtney.flynn@macombgov.org

Two members sought for Macomb County Substance Use Disorder Board

MOUNT CLEMENS, Mich. — The Macomb County Board of Commissioners is seeking to appoint two members to the Substance Use Disorder Oversight Policy Board.

Each appointed member will serve a three year term beginning on Oct. 1, 2015. The two open seats on the Board are for persons who fall under one of the following position designations: (1) a member of the community at large, (2) an individual who has been directly served by substance use treatment/rehabilitation or prevention programs or is otherwise in recovery from a substance use disorder, or an individual with lived experience; an individual in public or private substance use disorder prevention, treatment or recovery, where conflicts of interest do not exist; or a member of the community at large.

The Substance Use Disorder Oversight Policy Board duties include approval of the part of the Macomb County Community Mental Health budget that includes local funds for treatment/prevention; provides advice for using other nonlocal funding; contracts; identifies needs and resources, recommends goals and priorities; advises and provides counsel in development of effective, coordinated programs and plans for services; advises and gives recommendations regarding the annual comprehensive delivery plan developed by the Office of Substance Abuse; as well as other functions requested by MCCMH and agreed to by the SUD Oversight Policy Board. In total, it is a 12 member board, with each member serving a three year term.

More information and a downloadable application form are available at macombBOC.com, under the "Boards and Commissions" tab. Applications and form submission materials can be sent to: Macomb County CMH Board, 22550 Hall Rd., Clinton Township, MI 48036. Notarized applications are due by Sept. 1. Interviews will be held in the Board Room, located on the ninth floor of the Administration Building, on Sept. 8 and appointments will be made at a Full Board later that month.

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For more news from the Macomb County Board of Commissioners, check www.MacombBOC.com

or visit us on Facebook or @MacombBoC on Twitter.

**SUBSTANCE USE DISORDER
OVERSIGHT POLICY BOARD
AGREEMENT**

BETWEEN

**MACOMB COUNTY COMMUNITY MENTAL HEALTH
AND
MACOMB COUNTY**

Macomb County Community Mental Health ("MCCMH"), with offices located at 22550 Hall Road, Clinton Township, Michigan 48036 and Macomb County, with offices located at One South Main, Mt. Clemens, Michigan 48043, (each a "Party" and collectively "the Parties") execute this Agreement pursuant to Section 287 of the Michigan Mental Health Code, MCL 330.1287(5);

WHEREAS MCCMH is a Prepaid Inpatient Health Plan ("PIHP") as defined by 42 CFR Part 438 and Macomb County is located in a region designated by the Michigan Department of Community Health ("MDCH") as PIHP Region 9. In addition to being designated PIHP Region 9, MCCMH is a community mental health service program as defined by the Michigan Mental Health Code ("Mental Health Code") and operated according to chapter 2 of the Mental Health Code;

WHEREAS, MCCMH is the Michigan Department of Community Health (MDCH)-designated community mental health entity to assume the responsibilities for the coordination of substance use disorder services for Macomb County.

WHEREAS, 2012 PA 500 and 2012 PA 501 requires that the coordinated provision of substance use disorder services shall be transferred, no later than October 1, 2014, from existing coordinating agencies to Michigan Department of Community Health ("MDCH")-designated community mental health entities;

WHEREAS, MCL 330.1287(5) requires MCCMH, as the MDCH-designated community mental health entity, to establish the Substance Use Disorder Oversight Policy Board and coordinate the provision of substance use disorder services for Macomb County, as the county served by MCCMH;

WHEREAS, THE SUD Oversight Policy Board is an agency of Macomb County government and as such is subject to the provisions of the Macomb County Charter.

WHEREAS, MCCMH and Macomb County are committed to establishing a Substance Use Disorder Oversight Policy Board (SUD Oversight Policy Board);

NOW, THEREFORE, the Parties agree as follows:

1. FUNCTIONS AND RESPONSIBILITIES OF SUD OVERSIGHT POLICY BOARD

The functions and responsibilities assigned to the SUD Oversight Policy Board include:

- a) Approval of that portion of the MCCMH budget that includes local funds for treatment or prevention of substance use disorders;
- b) Provide advice and recommendations regarding MCCMH budget for substance use disorder treatment or prevention using other nonlocal funding sources;
- c) Provide advice and recommendations regarding contracts with substance use disorder treatment or prevention providers;
- d) Identify substance use needs and resources; recommend substance use goals and priorities;
- e) Provide advice and counsel and otherwise aid in the development of effective, coordinated programs and plans for the delivery of substance use prevention, treatment and recovery services in the County;
- f) Provide advice and recommendations regarding the annual comprehensive delivery plan developed by the Macomb County Office of Substance Abuse;
- g) Other functions and responsibilities requested by MCCMH, and accepted by the SUD Oversight Policy Board, as defined in its Bylaws, as agreed to by the parties to this Agreement.

2. REAL AND PERSONAL PROPERTY/EMPLOYEES

MCCMH shall provide staff, facility accommodations and office supplies, as necessary, to carry out the functions and responsibilities of the SUD Oversight Board.

3. EFFECTIVE DATE

The Effective Date is the date on which all of the following are satisfied, but not later than October 1, 2014:

- a) Signed Agreement. The Agreement is approved, entered into, and executed by the authorized representatives.
- b) Resolution. There shall be a resolution and entry of the terms of this Agreement in the minutes of the governing bodies of each party to the Agreement in order to give effect to this Agreement.
- c) Filed Agreement. A copy of this Agreement shall be filed with the Michigan Secretary of State prior to its effective date.

4. TERM AND TERMINATION OF AGREEMENT

- 4.1 Term. This Agreement shall continue indefinitely beginning on October 1, 2014, but will not be given effect unless and until the conditions stated in Section 3 are met by MCCMH and Macomb County.

4.2 Termination. Either party may terminate this Agreement at any time by giving the other party thirty (30) days written notice of termination. Any notice of termination of this Agreement shall not relieve either party of the obligations incurred prior to the effective date of such termination.

5. APPOINTMENT OF SUD OVERSIGHT POLICY BOARD MEMBERS

5.1 Composition

The SUD Oversight Policy Board shall be composed of twelve (12) members.

5.2 Terms of Office

Members shall be appointed for a term of three (3) years, commencing on October 1. Appointments shall be scheduled to ensure that no more than one-third of the membership seats will require appointment in a given year. The term of appointment for Initial Board members shall be divided equally among the membership for one, two, or three year periods of time.

5.3 Membership

- a) Membership shall be included from the following areas:
 - i) One (1) member shall be a representative of Macomb County Public Health;
 - ii) One (1) member shall be a representative of the Macomb County Department of Human Services;
 - iii) One (1) member shall be a representative of the Macomb Intermediate School District or other school district within the county; and
 - iv) At least one (1) member shall be an individual in recovery from a substance use disorder or a family member impacted by addiction.
- b) The remaining members shall be drawn from any of the following areas:
 - i) Public and private SUD prevention, treatment or recovery providers, where conflicts of interest do not exist;
 - ii) Individuals directly served by substance use treatment/rehabilitation or prevention programs or otherwise in recovery from a substance use disorder, and individuals with lived experience; and
 - iii) The community at large, including civic organizations, the corporate community, representatives from the medical community, law enforcement, faith-based organizations, military veterans, and interested citizens who are willing to advocate for prevention, treatment, and recovery services for persons with, or who are at risk for SUD.
- c) All Board members shall have Macomb County as their primary place of residence. No member shall hold a current elective public office within Macomb County.

5.4 Appointing Authorities

- a) As required by PA 500 of 2012, the Macomb County Commission shall appoint one (1) member to serve on the Substance Use Disorder Oversight Policy Board and the County Executive will waive his Charter authority so that the Commission may

BOC appointments



appoint an additional five (5) members. The Commission will appoint the members designated in 5.3(a) iii and iv and four members from any of the categories in 5.3(b). The initial six appointments will have terms as provided in 5.2.

- b) The County Executive will appoint the members designated in 5.3(a) i and ii and four members from any of the categories in 5.3(b). The Commission will waive its Charter authority to confirm the Executive's appointments. The initial six appointments will have terms as provided in 5.2.

6. COMPLIANCE WITH LAWS

The SUD Oversight Policy Board shall fully comply with all applicable laws, regulations and rules, including, by way of example and without limitation, 1976 PA 267 ("Open Meetings Act"), 1976 PA 422 ("Freedom of Information Act"), 2012 PA 500, 2012 PA 501, and 1986 PA 2.

7. SUD OVERSIGHT POLICY BOARD BYLAWS

The SUD Oversight Policy Board may adopt Bylaws and amend the same in the manner prescribed by the Bylaws.

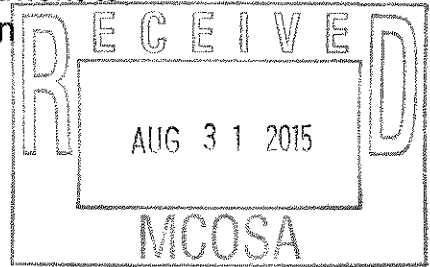
8. LIABILITY

Neither party assumes any liability nor responsibility for compliance with laws or regulations applicable to the other party with respect to this Agreement and each party agrees to hold the other party, its Directors, Officers, employees and representatives harmless from any claim, suit, or demand for damages arising out of negligent or intentional illegal acts or omissions under this Agreement.

9. MISCELLANEOUS

- 9.1 Governing Law. This Agreement shall be interpreted and construed in accordance with the laws of the State of Michigan.
- 9.2 Entire Agreement. This Agreement constitutes the entire agreement of the parties, and may not be amended unless the amendment is in writing and adopted by both MCCMH and Macomb County.
- 9.3 Amendment. This Agreement may be amended from time to time upon the written agreement of both parties and the amendment shall become effective when signed in writing, entered into the minutes of the governing bodies of each Party, and filed with the Secretary of State.
- 9.4 Governmental Immunity. Nothing in this Agreement constitutes a waiver of any form of applicable governmental immunity.

Application for Appointment or Re-Appointment to
Macomb County Board/Commission



TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

Name of Board/Commission to which appointment is being made:

SUBSTANCE USE DISORDER OVERSIGHT POLICY BOARD

Term: 3 years; from Oct 1, 2015 (date/year) to Oct 1, 2018 (date/year)

1. Applicant Information

Name: JOELINE BELLETT

Residence Address: 22982 GARY LANE

City, Zip Code: ST. CLAIR SHORES, 48080

County of Residence: MACOMB

Mailing Address (if different than above):

Preferred Phone: (586) 634-1785

Email: JOELI44@MSN.COM

Best method of contact: CELL PHONE

2. I am at least 18 years of age: Yes No

3. I am currently registered to vote: Yes No

4. Citizenship: UNITED STATES

5. Employer: SELF

Employer Address: SAME AS ABOVE

Nature of your work: PEER RECOVERY COACH

Position: SAME

6. Educational level, degree(s) received, other relevant certification or endorsements:

COLLEGE GRADUATE- ASSOCIATES IN BEHAVIORAL
CERTIFIED ALCOHOL AND DRUG COUNSELOR (CADCC) SCIENCES
CERTIFIED PREVENTION SPECIALIST (CPS)
RECOVERY COACH
RECOVERY COACH TRAINER - (CAR TRAINED)

7. I presently hold the following appointments and elected positions:

Title/Board-Commission: N/A
Appointment/Election Date: N/A
Title/Board-Commission: N/A
Appointment/Election Date: N/A
Title/Board-Commission: N/A
Appointment/Election Date: N/A

8. Previously-held appointments and/or elected positions:

Title/Board-Commission: N/A
Dates Served: N/A
Title/Board-Commission: N/A
Dates Served: N/A
Title/Board-Commission: N/A
Dates Served: N/A

9. Have you been convicted of a felony? Yes No

If yes, list each – provide date, nature of offense or violation, name and location of court, penalty imposed (if any) or the disposition of the case. A conviction will not automatically bar you from appointment.

[Empty box for listing convictions]

10. Do you have a conflict of interest or a potential conflict of interest such as a financial or business interest in any contracts, grants, permits, etc., with Macomb County? *

If so, please explain. *Please reference the Macomb County Ethics Policy at www.macombBOC.com.

NO

11. List any family members who are, or have been, employed by Macomb County or who have been elected to County offices.

NONE

12. Is this an application for re-appointment? Yes No

If yes, how many years have you served on this board/commission?

Please indicate your attendance record for term(s) served:

Number of meetings attended Number of meetings held

Comments/Clarification (if necessary)

13. Briefly indicate your qualifications for appointment to this specific board and the reason you believe your appointment will benefit Macomb County:

I HAVE BEEN DOING PEER COACHING FOR SUBSTANCE MISUSE FOR 16 YEARS. I AM & HAVE BEEN IN RECOVERY FOR 28 YEARS. PREVIOUSLY EMPLOYED AT MCREST, SACRED HEART RELAB CENTER, CARE OF SOUTHEASTERN MICH. HAVE SAT ON THE BOARD OF THE MACOMB COUNTY SUBSTANCE ABUSE ADVISORY BOARD. PRESENTLY A MEMBER OF THE BEHAVIORAL HEALTH ADVISORY BOARD (STATE) AND THE PEER CREDENTIALING ADVISORY COUNCIL (STATE), BEHAVIORAL RX COMMITTEE OWNER OF KEVIN CONSULTING WHICH IS PRESENTLY INACTIVE.

14. Statement of Application to Board/Commission

I hereby apply for appointment and do swear or affirm that, (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointment position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking:

Signature: *Joeleene Beckett - Joeleene Beckett*

Printed Name: JOELEENE BECKETT

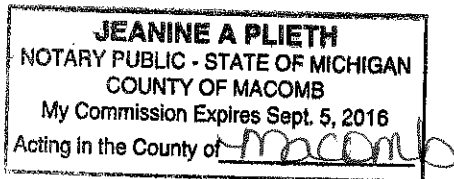
Date: 8/27/15

Subscribed and sworn to before me this 27th day of August, 2015

Jeanine A. Plieth

Notary Public
Macomb County, Michigan

My Commission expires: 9.5.2016



Note to Applicants: You may – but it is not required – attach additional information pertaining to this Application for Appointment as long as attachments do not exceed the maximum for each item listed below:

- Resume – up to one page - *UPON REQUEST*
- Letter of Reference – up to two pages - *UPON REQUEST*
- Letter of Intent – up to one page

Application for Appointment or Re-Appointment to
Macomb County Board/Commission

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

Name of Board/Commission to which appointment is being made:

SUD Oversight Policy Board

Term: years; from (date/year) to (date/year)

1. Applicant Information

Name: DAN Chambers

Residence Address: 28840 Fountain

City, Zip Code: Roseville 48066

County of Residence: Macomb

Mailing Address (if different than above):

Preferred Phone: 586 596-4814

Email:

Best method of contact:

2. I am at least 18 years of age: Yes No

3. I am currently registered to vote: Yes No

4. Citizenship: U.S.

5. Employer: ALS-LM.

Employer Address: 39930 GARFIELD CLN. TWP 48038

Nature of your work: Provide Supportive Services

Position: Certified Consumer Tech

6. Educational level, degree(s) received, other relevant certification or endorsements:

College (Did not complete)
Certified Alcohol - Drug Counselor
D.O.T. Substance evaluator - Program Coordinator

7. I presently hold the following appointments and elected positions:

Title/Board-Commission:

Appointment/Election Date:

Title/Board-Commission:

Appointment/Election Date:

Title/Board-Commission:

Appointment/Election Date:

8. Previously-held appointments and/or elected positions:

Title/Board-Commission:

Dates Served:

Title/Board-Commission:

Dates Served:

Title/Board-Commission:

Dates Served:

9. Have you been convicted of a felony? Yes No

If yes, list each – provide date, nature of offense or violation, name and location of court, penalty imposed (if any) or the disposition of the case. A conviction will not automatically bar you from appointment.

10. Do you have a conflict of interest or a potential conflict of interest such as a financial or business interest in any contracts, grants, permits, etc., with Macomb County? *
If so, please explain. *Please reference the Macomb County Ethics Policy at www.macombBOC.com.

No

11. List any family members who are, or have been, employed by Macomb County or who have been elected to County offices.

None

12. Is this an application for re-appointment? Yes No

If yes, how many years have you served on this board/commission?

Please indicate your attendance record for term(s) served:

Number of meetings attended Number of meetings held

Comments/Clarification (if necessary)

13. Briefly indicate your qualifications for appointment to this specific board and the reason you believe your appointment will benefit Macomb County:

40 yr. + CAREER in Substance Abuse Treatment. Developed policies / procedures to meet Licensing standards

14. Statement of Application to Board/Commission

I hereby apply for appointment and do swear or affirm that, (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointment position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking:

Signature: *Dan Chambers*

Printed Name: **DAN CHAMBERS**

Date: **8/28/15**

Subscribed and sworn to before me this **28th** day of **AUGUST** **2015**

Tonya R Harden - Karim

Notary Public
Macomb County, Michigan
WAYNE

My Commission expires: **08-01-2018**

TONYA L. HARDEN-KARIM
NOTARY PUBLIC, STATE OF MI
COUNTY OF WAYNE
MY COMMISSION EXPIRES Aug 1, 2018
COUNTY OF *T.Karim*

TONYA L. HARDEN-KARIM
NOTARY PUBLIC, STATE OF MI
COUNTY OF WAYNE
MY COMMISSION EXPIRES Aug 1, 2018
ACTING IN COUNTY OF *Wayne*

Note to Applicants: You may – but it is not required – attach additional information pertaining to this Application for Appointment as long as attachments do not exceed the maximum for each item listed below:

- Resume – up to one page
- Letter of Reference – up to two pages
- Letter of Intent – up to one page

August 28, 2015

CMH Board
 22550 Hall Rd.
 Clinton Township, Michigan 48036
 Macomb County Board of Commissioners
 Disorder Oversight Policy Board

To whom it may concern,

I am interested in obtaining the seat available on the Disorder Oversight Policy Board. Throughout my career, dating back to 1970 I've held various positions: Counselor, Supervisor, QA coordinator and Owner/CEO and have experience in many facets of the Substance Abuse Treatment field. These include:

Halfway Houses
 Outpatient Substance Abuse Treatment agencies
 Methadone Treatment
 Residential Substance Abuse treatment agency
 Hospital Based Detoxification program
 Chambers & Associates
 Owner/CEO of a state licensed outpatient program.
 Chambers Consulting
 Substance Use Evaluations for Courts, Lawyers, State of Michigan DLAD and D.O.T., employers and family.

With this knowledge and experience I believe I can fill the seat and provide solid insightful input to the proceedings of the Board.

Hopefully this information has generated an interest in scheduling an interview. I look forward to hearing from you soon.

Respectfully



Dan Chambers

(586) 596-4814

Tonya L. Harden-Karim 08/28/2015
 TONYA L. HARDEN-KARIM
 NOTARY PUBLIC, STATE OF MI
 COUNTY OF WAYNE
 MY COMMISSION EXPIRES Aug 1, 2018
 ACTING IN COUNTY OF *Wayne*

Application for Appointment or Re-Appointment to
Macomb County Board/Commission

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

Name of Board/Commission to which appointment is being made:

Macomb County Substance Use Disorder Oversight Policy Board

Term: 3 years; from 9/1/15 (date/year) to 8/30/18 (date/year)

1. Applicant Information

Name: Barry J. GROSS

Residence Address: 9838 DIXIE HWY (BUSINESS)

City, Zip Code: Fair Haven, MI 48023

County of Residence: Macomb

Mailing Address (if different than above); (Home Address) 36173 Monroe St, New Baltimore MI 48053

Preferred Phone: 586-871-8845

Email: npmcmedical@yahoo.com

Best method of contact: EMAIL or U.S.P.O.

2. I am at least 18 years of age: Yes No

3. I am currently registered to vote: Yes No

4. Citizenship: USA

5. Employer: North Point Medical Center

Employer Address: 9838 Dixie Hwy

Nature of your work: Physician

Position: Owner / Physicians

6. Educational level, degree(s) received, other relevant certification or endorsements:

Barry J. Gross, D.O.
Board Certified in Addiction Medicine

7. I presently hold the following appointments and elected positions:

Title/Board-Commission: SUD Oversight Policy Board

Appointment/Election Date: 10/1/14

Title/Board-Commission:

Appointment/Election Date:

Title/Board-Commission:

Appointment/Election Date:

8. Previously-held appointments and/or elected positions:

Title/Board-Commission:

Dates Served:

Title/Board-Commission:

Dates Served:

Title/Board-Commission:

Dates Served:

9. Have you been convicted of a felony? Yes No

If yes, list each – provide date, nature of offense or violation, name and location of court, penalty imposed (if any) or the disposition of the case. A conviction will not automatically bar you from appointment.

[Empty box for listing convictions]

10. Do you have a conflict of interest or a potential conflict of interest such as a financial or business interest in any contracts, grants, permits, etc., with Macomb County? *
If so, please explain. *Please reference the Macomb County Ethics Policy at www.macombBOC.com.

N/A

11. List any family members who are, or have been, employed by Macomb County or who have been elected to County offices.

N/A

12. Is this an application for re-appointment? Yes No

If yes, how many years have you served on this board/commission? 1 yr

Please indicate your attendance record for term(s) served:

Number of meetings attended 10 Number of meetings held 10

Comments/Clarification (if necessary)

13. Briefly indicate your qualifications for appointment to this specific board and the reason you believe your appointment will benefit Macomb County:

majority of my professional work involves treating the addicted population, mainly of Macomb County. The opioid addiction is the most common in the populace and solutions will require multidisciplinary attempts at recovery. Prevention is the next most important challenge and that I hope to make a contribution with my affiliation with the S.I.D. Policy Board

14. Statement of Application to Board/Commission

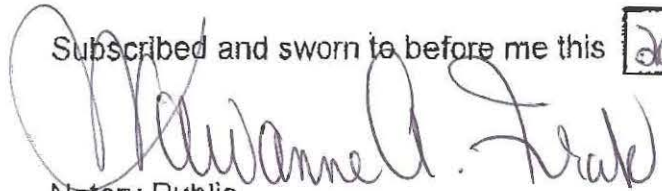
I hereby apply for appointment and do swear or affirm that, (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointment position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking:

Signature: 

Printed Name:

Date:

Subscribed and sworn to before me this day of


Notary Public
Macomb County, Michigan

My Commission expires:

MARIANNE A. FRAK
Notary Public, State of Michigan
County of Macomb
My Commission Expires Nov. 14, 2018
Acting in the County of Macomb

Note to Applicants: You may – but it is not required – attach additional information pertaining to this Application for Appointment as long as attachments do not exceed the maximum for each item listed below:

- Resume – up to one page
- Letter of Reference – up to two pages
- Letter of Intent – up to one page

Application for Appointment or Re-Appointment to
Macomb County Board/Commission

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

Name of Board/Commission to which appointment is being made:

Substance Use Disorder Policy Board

Term: 3 years; from October 1, 2015 (date/year) to September 30, 2015 (date/year)

1. Applicant Information

Name: Kathleen M. Rager

Residence Address: 34240 Virgil

City, Zip Code: Harrison Township 48045

County of Residence: Macomb

Mailing Address (if different than above):

Preferred Phone: 586 791 4875

Email: kmrager@hotmail.com

Best method of contact: email

- 2. I am at least 18 years of age: Yes No
- 3. I am currently registered to vote: Yes No

4. Citizenship: USA

5. Employer: Retired as President/CEO from CARE of Southeastern Michigan

Employer Address:

Nature of your work:

Position:

6. Educational level, degree(s) received, other relevant certification or endorsements:

Masters of Administration

7. I presently hold the following appointments and elected positions:

Title/Board-Commission: SUD Oversight Policy Board

Appointment/Election Date: October 1, 2014

Title/Board-Commission:

Appointment/Election Date:

Title/Board-Commission:

Appointment/Election Date:

8. Previously-held appointments and/or elected positions:

Title/Board-Commission: Juvenile Justice Center Advisory Council

Dates Served: Approximate dates 2006-2010 disbanded, Judge Tony Viviano as chair

Title/Board-Commission:

Dates Served:

Title/Board-Commission:

Dates Served:

9. Have you been convicted of a felony? Yes No

If yes, list each – provide date, nature of offense or violation, name and location of court, penalty imposed (if any) or the disposition of the case. A conviction will not automatically bar you from appointment.

[Empty box for listing convictions]

10. Do you have a conflict of interest or a potential conflict of interest such as a financial or business interest in any contracts, grants, permits, etc., with Macomb County? *

If so, please explain. *Please reference the Macomb County Ethics Policy at www.macombBOC.com.

No

11. List any family members who are, or have been, employed by Macomb County or who have been elected to County offices.

Sister worked for the Macomb County Sheriff Department as a dispatcher, deceased 2004.

12. Is this an application for re-appointment? Yes No

If yes, how many years have you served on this board/commission? 1 year appoint. (staggered)

Please indicate your attendance record for term(s) served:

Number of meetings attended 10 meetings Number of meetings held 10 meetings

Comments/Clarification (if necessary)

10 formal meetings and 4 sub committee meetings attended; 100 percent participation

13. Briefly indicate your qualifications for appointment to this specific board and the reason you You believe your appointment will benefit Macomb County:

Previously employed by CARE of Southeast Michigan for 24 years (retiring in 2012) and for the last 14 years served as the agencies President/CEO. During these years and until recently CARE contracted with Macomb County Community Mental Health Office of Substance Abuse to provide access services for those suffering from substance use disorders (alcoholism and other drug addictions) and comprehensive prevention services. In addition the agency has served at the county's employee assistance program. I am very familiar with the county's mental health system and a number of other public systems, in particular those programs/services available to serve this distinct population.

Under my leadership, and with the support of a skilled staff and dedicated board of directors, the agency grew from approximately 20 employees to over 60 employees that delivered programming for Macomb County Office of SA (Access, prevention); Department of Human Services (Substance Abuse Support Services serving people with addictions and have children living in foster care); Michigan Works (programming for those seeking employment opportunities and have a history of addiction); Michigan's Prison Reentry Initiative (life skills for reentering citizens); Great Start - Michigan's early childhood intervention (parent education). Funding was diversified and grew from one budget in the agencies early years of operation to 23 budgets at my retirement.

I have worked diligently to reduce the stigma attached to substance use disorders by serving on the yearly Celebrate Recovery planning committee, playing a key role in the develop and implementation of Greater Macomb Project Vox - a grass root initiative to reduce stigma and advocate for increased treatment funding. I have also embraced the federal initiative of Recovery Oriented Systems of Care (ROSC) that recognizes that formal treatment is only the beginning of the recovery process and involves a systematic comprehensive approach to long term sobriety,

14. Statement of Application to Board/Commission

I hereby apply for appointment and do swear or affirm that, (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointment position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking:

Signature: *Kathleen M. Rager*

Printed Name: **KATHLEEN M. RAGER**

Date: **August 1**

Subscribed and sworn to before me this **1ST** day of **AUGUST**, **2015**

Marianne A. Frak

Notary Public
Macomb County, Michigan

My Commission expires: **[]**

MARIANNE A. FRAK
Notary Public, State of Michigan
County of Macomb
My Commission Expires Nov. 14, 2018
Acting in the County of **MACOMB**

Note to Applicants: You may – but it is not required – attach additional information pertaining to this Application for Appointment as long as attachments do not exceed the maximum for each item listed below:

- Resume – up to one page
- Letter of Reference – up to two pages
- Letter of Intent – up to one page

KATHLEEN M. RAGER, M.S.A.

34240 Virgil, Harrison Township, MI 48045
Kmrager@hotmail.com

EXPERIENCE

1996-retired 2012 Community Assessment Referral Education, Fraser, MI
a 501©3 private non-profit agency

President & CEO

Supervise over 60-person staff in four divisions (Substance Use Prevention, Employee Assistance, Access Assessment & Referral Services, and Student Assistance.

Develop and implement agency budget of \$2.8M

Oversee accreditation process (CARF)

Work with community collaborations to further the mission of CARE

Comply with federal, state and local requirements as they pertain to HIPPA, Corporate Compliance and Human Resources

Develop and implement a yearly quality improvement plan

Operate under the direction of a Board of Directors

1987-1996 Community Assessment Referral Education Fraser, MI

Prevention Director

Supervise staff of 11 prevention personnel

1980-1987 American Red Cross Detroit, MI

Youth Service Volunteer Coordinator

EDUCATION

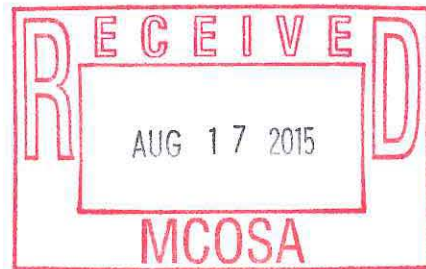
Central Michigan University, Warren, MI
Masters of Science in Administration

Wayne State University, Detroit, MI
BS degree, major education

ACTIVITIES (CURRENT AND PAST)

Board of Directors Turning Point (domestic violence) and Prevention Coalition of Southeastern Michigan, United Way Initiatives Committee, and many job related committees including the Human Services Coordinating Body of Macomb County and the Macomb County Mental Health Office of Substance Abuse Advising Committee and appointed by the Macomb County Board of Commissioners to the Substance Use Disorder Oversight Policy Board (2014), Instrumental in the development of Greater Macomb Project VOX – community members advocating for increased funding for substance use disorders and decreasing the stigma of those experiencing mental health/substance use disorders, chaired the Michigan Prison Reentry Advisory Council and Macomb County Great Start (Michigan Early Childhood Intervention), Juvenile Justice Center Advisory Council, Attended state meetings of the Michigan Substance Abuse treatment providers.

Application for Appointment or Re-Appointment to
Macomb County Board/Commission



STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

Name of Board/Commission to which appointment is being made:
Substance Use Disorder (SUD) Oversight Board

Term: years; from (date/year) to (date/year)

1. Applicant Information

Name: Nicholas Sage

Residence Address: 5418 PINE Street

City, Zip Code: New Baltimore, MI 48047

County of Residence: Macomb

Mailing Address (if different than above): Same as Above

Preferred Phone: 586.524.6707

Email: NICK1072@gmail.com

Best method of contact: Either cell or email.

2. I am at least 18 years of age: Yes No

3. I am currently registered to vote: Yes No

4. Citizenship: U.S.

5. Employer: City of Eastpointe - Fire/Rescue

Employer Address: 14370 9 Mile Road - EASTPOINTE

Nature of your work: FIRE FIGHTER / PARAMEDIC

Position: See Above.

6. Educational level, degree(s) received, other relevant certification or endorsements:

Assoc Degree - General Studies; Fire Science Certificate - MCC
Multiple FD related certifications; STATE of MI Paramedic.

7. I presently hold the following appointments and elected positions: NONE

Title/Board-Commission:

Appointment/Election Date:

Title/Board-Commission:

Appointment/Election Date:

Title/Board-Commission:

Appointment/Election Date:

8. Previously-held appointments and/or elected positions:

Title/Board-Commission: EASTPOINTE Firefighters Association - President

Dates Served: Dec 2012 - Present

Title/Board-Commission: EASTPOINTE Firefighters Association - Secretary

Dates Served: Dec 2008 - Nov 2012

Title/Board-Commission:

Dates Served:

9. Have you been convicted of a felony? Yes No

If yes, list each – provide date, nature of offense or violation, name and location of court, penalty imposed (if any) or the disposition of the case. A conviction will not automatically bar you from appointment.

10. Do you have a conflict of interest or a potential conflict of interest such as a financial or business interest in any contracts, grants, permits, etc., with Macomb County? *
If so, please explain. *Please reference the Macomb County Ethics Policy at www.macombBOC.com.

No.

11. List any family members who are, or have been, employed by Macomb County or who have been elected to County offices.

None

12. Is this an application for re-appointment? Yes No

If yes, how many years have you served on this board/commission?

Please indicate your attendance record for term(s) served:

Number of meetings attended

Number of meetings held

Comments/Clarification (if necessary)

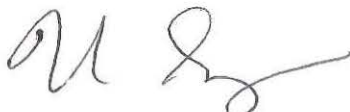
13. Briefly indicate your qualifications for appointment to this specific board and the reason you believe your appointment will benefit Macomb County:

Please See Attached letter.

14. Statement of Application to Board/Commission

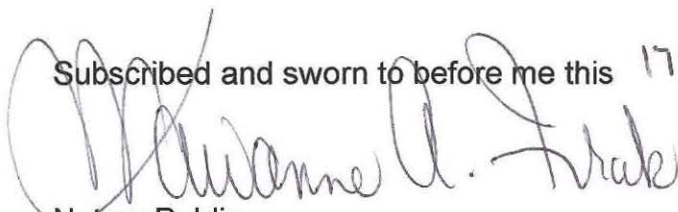
I hereby apply for appointment and do swear or affirm that, (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointment position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking:

Signature:



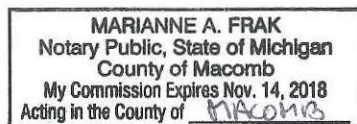
Printed Name: NICHOLAS SACC

Date: 8-17-2015

Subscribed and sworn to before me this 17th day of AUGUST, 2015


Notary Public
Macomb County, Michigan

My Commission expires:



Note to Applicants: You may – but it is not required – attach additional information pertaining to this Application for Appointment as long as attachments do not exceed the maximum for each item listed below:

- Resume – up to one page
- Letter of Reference – up to two pages
- Letter of Intent – up to one page

Nicholas J Sage
54418 Pine Street
New Baltimore, MI 48047

(586) 5246707

Education

Fire Officer III – 2008
Company Officer I & II – 2008
Paramedic – 2004
EMT – 2002
Firefighter I & II – 2002
Associate of Arts – Macomb Community College – 2000
Certificate of Fire Science – Macomb Community College – 2000
Graduate – East Detroit High School – 1990

Experience

Full Time Firefighter – Eastpointe Fire & Rescue – 2003 Present
Paramedic – 2004 – Present
EMT – 2002 - 2004
On Call Firefighter – Eastpointe Fire & Rescue – 2001 - 2003

Training

Incident Command Systems (ICS) 100, 200, 700, 800
Forcible Entry
Rapid Intervention Team
National Incident Management System
Unified Incident Command System
Incident Command System
Hazardous Materials Awareness, First Responder Operations
Hazardous Materials Technician
Vehicle Extrication
Terrorist Bombings Awareness
National Response Plan
Machinery Rescue Awareness
National Response Plan
Leadership I, II, & III (NFA)
Health & Safety Officer (NFA)
Incident Safety Officer (NFA)
Scott AirPak SCBA Specialist / Maintenance

Application for Appointment or Re-Appointment to
Macomb County Board/Commission

RECEIVED

AUG 31 2015

BOARD OF COMMISSIONERS

TO THE MACOMB COUNTY BOARD OF COMMISSIONERS:

STATE OF MICHIGAN)
)ss
COUNTY OF MACOMB)

Name of Board/Commission to which appointment is being made:
Substance Abuse Disorder (SUD) Oversight Board

Term: 3 years; from 10/1/2015 (date/year) to 9/30/2018 (date/year)

1. Applicant Information

Name: Ryan Zemke

Residence Address: 28219 Raleigh Crescent Dr

City, Zip Code: Chesterfield, 48051

County of Residence: Macomb

Mailing Address (if different than above):

Preferred Phone: (586) 612-8056

Email: rzemke@zemkelaw.com

Best method of contact: Email

2. I am at least 18 years of age: Yes No

3. I am currently registered to vote: Yes No

4. Citizenship:

5. Employer: ZemkeLaw PLLC

Employer Address: 7830 Summers St, Utica, MI 48317

Nature of your work: Professional Legal Services

Position: Attorney & Counselor at Law

6. Educational level, degree(s) received, other relevant certification or endorsements:
 B.A. - Michigan State University - James Madison College - Political Theory & Constitutional Democracy
 J.D. - Thomas M. Cooley Law School

7. I presently hold the following appointments and elected positions:

Title/Board-Commission: N/A

Appointment/Election Date: N/A

Title/Board-Commission: N/A

Appointment/Election Date: N/A

Title/Board-Commission: N/A

Appointment/Election Date: N/A

8. Previously-held appointments and/or elected positions:

Title/Board-Commission: N/A

Dates Served: N/A

Title/Board-Commission: N/A

Dates Served: N/A

Title/Board-Commission: N/A

Dates Served: N/A

9. Have you been convicted of a felony? Yes No

If yes, list each – provide date, nature of offense or violation, name and location of court, penalty imposed (if any) or the disposition of the case. A conviction will not automatically bar you from appointment.

10. Do you have a conflict of interest or a potential conflict of interest such as a financial or business interest in any contracts, grants, permits, etc., with Macomb County? *

If so, please explain. *Please reference the Macomb County Ethics Policy at www.macombBOC.com. I receive court-appointed criminal cases through Macomb County Judicial Aide as a contractor for legal services, but I do not believe that creates any potential conflicts of interest.

11. List any family members who are, or have been, employed by Macomb County or who have been elected to County offices.

None that I am aware of. I served as a voluntary intern for the Macomb County Prosecutor's Office during law school but have never been formally employed by Macomb County in any capacity.

12. Is this an application for re-appointment? Yes No

If yes, how many years have you served on this board/commission?

Please indicate your attendance record for term(s) served:

Number of meetings attended

Number of meetings held

Comments/Clarification (if necessary)

13. Briefly indicate your qualifications for appointment to this specific board and the reason you believe your appointment will benefit Macomb County:

I have witnessed the effects of substance abuse first hand throughout my 7 years as a criminal defense attorney. For the past two years, I have served as defense counsel to the 41B District Court Drug & Sobriety Court where I have learned that even the most severe addicts can find recovery through a structured program that includes education, counseling, and support. I have learned how to effectively use allotted resources to treat the target population and coordinate programs and plans for long-term recovery which greatly reduces recidivism. I also serve as defense counsel to the Macomb County Veterans Treatment Court - which deals with similar substance abuse issues in a slightly different context. These programs have taught me invaluable lessons as to how to deal with addiction and how to properly promote recovery amongst participants.

I have also been active in community groups which are designed to prevent addiction and also provide resources to those who are in recovery or have been affected by addiction. I have been involved with Families Against Narcotics (FAN) for several years and currently sit on their Board of Directors. This group is focused on saving lives by empowering individuals and communities to prevent and eradicate addiction. I am also involved with Operation Rx Macomb County. This is a community-based program that FAN has recently created to bring together a broad spectrum of stakeholders to develop and implement strategies to achieve a community free of narcotic misuse and addiction. I am also the President of Helping Ensure Addicts Live (HEAL), a non-profit designed to help those suffering from addiction restore hope, gain courage, and achieve recovery by providing services designed to foster healthy life changes. I have attended training conferences through the both the Michigan Association of Treatment Court Professionals (MATCP) and the National Associations of Drug Court Professionals (NADCP) which have furthered my knowledge on this topic.

I am confident that my knowledge, skills, and passion to put an end to the ever-growing substance abuse epidemic would be a valuable contribution to Macomb County and I respectfully ask for your nomination.

14. Statement of Application to Board/Commission

I hereby apply for appointment and do swear or affirm that, (1) if appointed, I will comply with all statutory and other requirements and obligations of my appointment; (2) if I cease to comply with such requirements, I automatically forfeit said appointed position; (3) I hold no position or appointment which is a conflict of interest with the appointment position applied for; and (4) to the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking:

Signature: 

Printed Name: Ryan Zemke

Date: 8/28/2015

Subscribed and sworn to before me this 28th day of August, 2015.


 Notary Public SHERILEE L. Detzler
 Macomb County, Michigan

My Commission expires: 02/06/2016

Note to Applicants: You may – but it is not required – attach additional information pertaining to this Application for Appointment as long as attachments do not exceed the maximum for each item listed below:

- Resume – up to one page
- Letter of Reference – up to two pages
- Letter of Intent – up to one page

41B DISTRICT COURT

STATE OF MICHIGAN



Clinton Township
Harrison Township
Mount Clemens

CHIEF DISTRICT JUDGE
Sebastian Lucido

DISTRICT JUDGE
Linda Davis
Carrie Lynn Fuca

MAGISTRATE
Daniel J. Goulette

COURT ADMINISTRATOR/MAGISTRATE
Kim Silvestro

DEPUTY COURT ADMINISTRATOR
Robin Morosini

22380 Starks Drive
Clinton Township, MI 48036

Phone: (586) 469-9300

August 27, 2015

Re: Substance Abuse Disorder Oversight Policy Board

To Whom It May Concern:

In regard to Ryan Zemke's application to be considered for a board member, I can not recommend him more highly. Ryan has been our Defense attorney on the 41b Drug Court for the past two years. He is extremely well liked by both team members and drug court participants. His knowledge and compassion is commendable.

He has been an active volunteer and board member with Families Against Narcotics for the past of couple years. Ryan is always incredibly prepared and does the necessary research before voting on any agenda item. He is always willing to talk to families or participants, and takes the time to inform them of their options for treatment or support.

Currently, he is actively involved in Operation Rx Macomb County, which is a county-wide project for preventing abuse, addiction and overdose. He is also a defense attorney for Judge Carrie Fuca's Veteran's Court.

I am sure that Ryan would be an asset to this board, and I could not more willingly recommend him for a position on this board.

Sincerely,

Hon. Linda Davis
41B District Court



BOARD OF COMMISSIONERS

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

September 10, 2015

TO: BOARD OF COMMISSIONERS

FROM: FRED MILLER, CHAIR, FINANCE COMMITTEE

RE: RECOMMENDATIONS FROM MEETING OF 9-10-15

At a meeting of the Finance Committee, held Thursday, September 10, 2015, the following recommendations were made and are being forwarded to the September 10, 2015 Full Board meeting for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Klinefelt, supported by Mijac, to recommend that the Board of Commissioners authorize the Clerk/Register of Deeds contract with Xerox Corporation to continue to index land records, for five years, at a rate reduction of \$0.045 per document for a per document cost of \$1.455, for an approximate annual cost of \$223,608; funds are available in the Register of Deeds Technology Fund; 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 Duzyj, to recommend that the Board of Commissioners concur with the Sheriff's Office's request to approve the contract renewal for law enforcement services with Harrison Township for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$4,400,870; 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

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Marino, supported by Duzyj, to recommend that the Board of Commissioners concur with the Sheriff's Office's request to approve the contract renewal for law enforcement services with Lenox Township for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$1,848,365; 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 Marino, supported by Duzyj, to recommend that the Board of Commissioners concur with the Sheriff's Office's request to approve the contract renewal for law enforcement services with Macomb Township for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$10,169,047; 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 Marino, supported by Duzyj, to recommend that the Board of Commissioners concur with the Sheriff's Office's request to approve the contract renewal for law enforcement services with the City of Mt. Clemens for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$7,004,523; 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 Marino, supported by Duzyj, to recommend that the Board of Commissioners concur with the Sheriff's Office's request to approve the contract renewal for law enforcement services with the Village of New Haven for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$1,848,365; 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 Marino, supported by Duzyj, to recommend that the Board of Commissioners concur with the Sheriff's Office's request to approve the contract renewal for law enforcement services with Washington Township for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$6,161,218; 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 Smith, supported by Marino, to recommend that the Board of Commissioners approve the proposed contract with Correct Care Solutions, LLC, to provide health services for the Jvenile Justice Center; 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

A motion was made by Flynn, supported by Brown, to recommend that the Board of Commissioners adopt the FY 2016 Comprehensive General Appropriations Ordinance as recommended by the Board Chair, as amended; 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.** (roll call vote: Yes-Brown, Carabelli, Duzyj, Flynn, Klinefelt, Mijac, Miller, Sabatini, Sauger, and Smith; No-Marino and Vosburg)

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



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>authorize the Clerk/Register of Deeds contract with Xerox Corporation to continue to index land records, for five years, at a rate reduction of \$0.045 per document for a per document cost of \$1.455, for an approximate annual cost of \$223,608. Funds are available in the Register of Deeds Technology Fund.</p>

Introduced By:
<p>Veronica Klinefelt, Government Operations Committee Chair</p>

Additional Background Information (If Needed):
<p>Xerox is the current provider of the Register of Deed's indexing service. The proposed contract continues that service, at a negotiated rate reduction of \$0.045 per document. Xerox is also the office's vendor for the land records system. Indexing verifies all pertinent information on the real estate records for completeness and accuracy. The process also includes the data being entered into the existing land records system. This allows the public to access the records easily and with little turnaround time. Xerox currently has data posted within 24-48 hours, making Macomb the county with the most current index date in the area.</p> <p>In 2014 the Register of Deeds had 153,683 documents indexed. Using this quantity multiplied by the negotiated decreased rate of \$1.455 per document, this contract will cost approximately \$223,608 annually for five years for an approximate five-year total cost of \$1,118,043.82.</p> <p>Funding is available in the Register of Deeds Technology Fund, the use of which is restricted by state law to technology improvements in the Register of Deeds office.</p>

Committee	Meeting Date
Government Operations	9-8-15
Finance	9-10-15
Full Board	9-10-15



MACOMB COUNTY, MICHIGAN

Resolution Number:

Full Board Meeting Date:

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RESOLUTION

Resolution to:

Concur with the Sheriff's request to approve the contract renewal for Law Enforcement Services with Harrison Township for the term of January 1, 2016 through December 31, 2018 for a total three (3) year cost of \$ 4,400,870.00.

Introduced By:

Kathy Vosburg, Chair, Justice and Public Safety Committee

Additional Background Information (If Needed):

Committee

Meeting Date

Justice and Public Safety

9-9-15

Finance

9-10-15

Full Board

9-10-15



MACOMB COUNTY, MICHIGAN

Resolution Number:

Full Board Meeting Date:

RESOLUTION

Resolution to:

Concur with the Sheriff's request to approve the contract renewal for Law Enforcement Services with Lenox Township for the term of January 1, 2016 through December 31, 2018 for a total three (3) year cost of \$ 1,848,365.00.

Introduced By:

Kathy Vosburg, Chair, Justice and Public Safety Committee

Additional Background Information (If Needed):

Committee

Meeting Date

Justice and Public Safety

9-9-15

Finance

9-10-15

Full Board

9-10-15



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Concur with the Sheriff's request to approve the contract renewal for Law Enforcement Services with Macomb Township for the term of January 1, 2016 through December 31, 2018 for a total three (3) year cost of \$ 10,169,047.00.</p>

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

Additional Background Information (If Needed):

Committee	Meeting Date
Justice and Public Safety	9-9-15
Finance	9-10-15
Full Board	9-10-15



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Concur with the Sheriff's request to approve the contract renewal for Law Enforcement Services with the City of Mt. Clemens for the term of January 1, 2016 through December 31, 2018 for a total three (3) year cost of \$ 7,004,523.00.</p>

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

Additional Background Information (If Needed):

Committee	Meeting Date
Justice and Public Safety	9-9-15
Finance	9-10-15
Full Board	9-10-15



MACOMB COUNTY, MICHIGAN

Resolution Number:

Full Board Meeting Date:

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RESOLUTION

Resolution to:

Concur with the Sheriff's request to approve the contract renewal for Law Enforcement Services with the Village of New Haven for the term of January 1, 2016 through December 31, 2018 for a total three (3) year cost of \$ 1,848,365.00.

Introduced By:

Kathy Vosburg, Chair, Justice and Public Safety Committee

Additional Background Information (If Needed):

--	--

Committee

Meeting Date

Justice and Public Safety

9-9-15

Finance

9-10-15

Full Board

9-10-15



MACOMB COUNTY, MICHIGAN

Resolution Number:

Full Board Meeting Date:

--	--

RESOLUTION

Resolution to:

Concur with the Sheriff's request to approve the contract renewal for Law Enforcement Services with Washington Township for the term of January 1, 2016 through December 31, 2018 for a total three (3) year cost of \$ 6,161,218.00.

Introduced By:

Kathy Vosburg, Chair, Justice and Public Safety Committee

Additional Background Information (If Needed):

Committee

Meeting Date

Justice and Public Safety

9-9-15

Finance

9-10-15

Full Board

9-10-15



MACOMB COUNTY, MICHIGAN

Resolution Number:

Full Board Meeting Date:

09/17/2015

RESOLUTION

Resolution to:

Approve the proposed contract with Correct Care Solutions, LLC to provide health services for the Juvenile Justice Center.

Introduced By:

Kathy Vosburg, Chair, Justice and Public Safety Committee

Additional Background Information (If Needed):

Committee	Meeting Date
Justice and Public Safety (JPS)	09/09/2015
Finance	9-10-15
Full Board	9-10-15

**BOARD OF COMMISSIONERS
MACOMB COUNTY, MICHIGAN**

**ENROLLED ORDINANCE
No: 2016-__**

FY 2016 COMPREHENSIVE GENERAL APPROPRIATIONS ORDINANCE

INTRODUCED BY COMMISSIONER FLYNN, SUPPORTED BY COMMISSIONER BROWN.

WHEREAS, section 8.6 of the Home Rule Charter of the County of Macomb (the "Charter") requires the Macomb County Executive (the "Executive") to prepare, recommend, and administer a comprehensive balanced budget; and

WHEREAS, pursuant to section 8.6 of the Charter, the Executive, by a letter dated July 1, 2015, submitted a recommended comprehensive balanced budget (the "Recommended Budget") to the Board of Commissioners (the "Commission"); and

WHEREAS, the Commission engaged in 40 hours of public discussion in 21 meetings, reviewed each County agency and its respective fund(s), and extensively studied the Recommended Budget; and

WHEREAS, using a performance based budget review process, the Commission modified the Recommended Budget to improve transparency and accountability related to the expenditure of County funds and altered proposed line items to reflect the Commission's budget priorities; and

WHEREAS, the Charter requires the Commission to adopt a balanced line item budget prior to the beginning of the fiscal year; and

WHEREAS, the Executive and Commission agree that the FY 2016 appropriations ordinance should include the funds with September 30 and December 31, 2016 fiscal year ends; and

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

<u>Revenues</u>	<u>General Fund</u>	<u>Other Funds</u>	<u>Total</u>
Property Taxes	\$ 119,492,908	\$ 1,137,120	\$ 120,630,028
Licenses & Permits	1,324,540	920,202	2,244,742
Intergovernmental	31,312,075	148,659,550	179,971,625
Charges for Services	31,525,836	248,765,149	280,290,985
Investment Income	225,000	143,622	368,622
Fines & Forfeitures	489,750	265,000	754,750
Reimbursements	8,516,108	916,116	9,432,224
Indirect Cost Allocation	13,590,378	52,350	13,642,728
Other Revenue	107,300	2,122,114	2,229,414
Transfers In	8,000,000	38,511,631	46,511,631
Fund Balance Utilization	11,609,427	17,398,347	29,007,774
Total Revenues	\$ 226,193,322	\$ 458,891,201	\$ 685,084,523

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

<u>Expenditures</u>	<u>Total</u>
General Fund	\$ 226,193,322
Circuit Court Programs	400,401
Child Care Fund	21,828,387
Community Corrections-Dec Year End	131,760
Community Corrections-Sep Year End	1,367,262
Community Services-Dec Year End	8,901,386
Community Services-Sep Year End	29,104,786
Department of Human Services	200,000
Friend of the Court	10,426,671
Health Grants-Dec Year End	115,352
Health Grants-Sep Year End	6,036,264
Homeland Security Grants	3,450,000
Michigan Works!	3,975,944
MSUE Grants-Dec Year End	30,000
MSUE Grants-Sep Year End	23,500
Planning Grant Fund	1,317,000
Prosecuting Attorney Forfeitures	5,000
Prosecuting Attorney Grants-Sep Year End	2,543,094
Register of Deeds Remonumentation Fund	205,000
Register of Deeds Technology Fund	1,471,900
Concealed Pistol License Fund	166,502
Roads	94,635,144
Sheriff Grants-Dec Year End	382,600
Sheriff Grants-Sep Year End	2,017,374
Veterans' Affairs	1,298,061
Community Mental Health	225,663,829
Freedom Hill Park	513,980
Substance Abuse	15,366,521
Debt Service Fund	27,313,483
Total Expenditures	\$ 685,084,523

Legislative	
Board of Commissioners	\$ 1,582,457
Judicial	
Circuit Court	\$ 11,552,062
District Court - Romeo	1,270,254
District Court - New Baltimore	1,284,972
District Court - 3rd Class	25,000
Family Counseling	185,797
Jury Commission	186,340
Juvenile Court	5,256,338
Law Library	35,800
Probate Court	3,142,476
Probation - Circuit Court	119,100
Probation - District Court	473,890
Prosecuting Attorney	9,738,793
	<u>\$ 33,270,822</u>
General Government	
Building Authority	\$ 1,300
Clerk	4,762,317
Corporation Counsel	952,533
County Executive	1,552,818
Equalization	960,499
Elections	30,300
Ethics Board	59,000
Facilities & Operations	15,481,644
Finance	2,261,869
Human Resources	2,336,679
Information Technology	7,371,104
MSU Extension	904,981
Planning & Economic Development	3,159,749
Purchasing	1,419,954
Register of Deeds	1,889,830
Treasurer	2,330,252
Non Departmental Appropriations	(10,156,465)
	<u>\$ 35,318,364</u>
Public Safety	
Civil Service Commission	\$ 60,925
Emergency Management	1,225,913
Sheriff	65,463,972
	<u>\$ 66,750,810</u>
Public Works	
Public Works Commissioner	\$ 6,642,903
Health & Welfare	
Health and Community Services	\$ 295,871
Health Department	21,232,449
Resident County Hospitalization	72,472
	<u>\$ 21,600,792</u>
Capital Outlay	<u>\$ 1,039,816</u>
Transfers Out	<u>\$ 59,987,358</u>
Total Expenditures	<u><u>\$ 226,193,322</u></u>

THE PEOPLE OF THE CHARTER COUNTY OF MACOMB ORDAIN:

Section 1. Short Title. This ordinance shall be known at the "FY 2016 General Appropriations Ordinance."

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

- A. "Charter" means the Home Rule Charter of Macomb County, Michigan, which took effect on January 1, 2011.
- B. "Adopted Budget" means the Fiscal Year 2016 official budget as amended by this ordinance at the front of which this edited copy of this ordinance is included.
- C. Other words used in this ordinance shall have the meanings provided in the Charter.

Section 3. Applicability. This ordinance and budget adopted by it constitutes the County's balanced line item budget and appropriations ordinance for the General Fund, Special Revenue Funds, the Debt Service Fund and certain Enterprise Funds for the fiscal years ending September 30, 2016, and December 31, 2016, as required by section 8.7 of the Charter and by the Uniform Budgeting and Accounting Act, 1968 PA 2, as amended, MCL 141.421 *et seq*.

Section 4. Budget Adoption. This is the budget for funds ending September 30, 2016 and December 31, 2016 that includes the Recommended Budget with the following changes and others provided in this ordinance.

- A. This General Appropriations Ordinance is inserted in the document at the beginning of the Adopted Budget as a substitute for the proposed general appropriations ordinance in the budget proposed by the Executive.
- B. Funds may only be spent in compliance with County policies, including any policies in effect as of the date of this ordinance and any policies adopted by the Commission after the date of this ordinance. No funds are expended or used for any activities, goods, services or contracts that violate such policies or that are procured in ways that violate such policies.
- C. The following changes made by the Commission in amounts for specific line items are included as part of the FY 2016 Budget.

ADOPTED IN FINANCE: 09-10-15

ITEM REF.	PAGE NO.	DEPARTMENT	FUND	EXPENDITURE / [REVENUE] CATEGORY	LINE ITEM	EXECUTIVE RECOMMENDED	COMMISSION APPROVED	DIFFERENCE	
A	C-69	931 - APPROPRIATIONS	101- GENERAL FUND	n/a	Soil Conservation	\$13,650	\$0	(\$13,650)	(\$13,650)
B	C-42	60102 - HEALTH & COMMUNITY SERVICES	101- GENERAL FUND	Contract Services	n/a	\$9,000	\$4,000	(\$5,000)	(\$5,000)
C	C-69	931 - APPROPRIATIONS	101- GENERAL FUND	n/a	Classification Study	\$500,000	\$50,000	(\$450,000)	(\$450,000)
D	C-20	131 - CIRCUIT COURT	101- GENERAL FUND	Capital Outlay	n/a	\$15,000	\$0	(\$15,000)	(\$15,000)
E	D-32	CIRCUIT COURT	FRIEND OF THE COURT	Overtime Wages	n/a	\$40,000	\$15,822	(\$24,178)	(\$24,178)
F	D-32	CIRCUIT COURT	FRIEND OF THE COURT	Transfers In - General Fund	n/a	\$2,930,849	\$2,906,671	(\$24,178)	(\$24,178)
G	C-68	930 - OPERATING TRANSFERS	101- GENERAL FUND	Operating Transfers Out	Friend of the Court	\$2,930,849	\$2,906,671	(\$24,178)	(\$24,178)
H	C-44	204 - INFORMATION TECHNOLOGY	101- GENERAL FUND	Full Time Wages	n/a	\$2,521,799	\$2,596,718	\$74,919	\$74,919
I	C-44	204 - INFORMATION TECHNOLOGY	101- GENERAL FUND	FICA/Medicare	n/a	\$201,042	\$206,773	\$5,731	\$5,731
J	C-44	204 - INFORMATION TECHNOLOGY	101- GENERAL FUND	Pension/Retiree Health Care	n/a	\$711,969	\$732,058	\$20,089	\$20,089
K	C-44	204 - INFORMATION TECHNOLOGY	101- GENERAL FUND	Employee Health/Dental/Life Ins	n/a	\$459,720	\$472,490	\$12,770	\$12,770
L	C-44	204 - INFORMATION TECHNOLOGY	101- GENERAL FUND	Workers Comp/Unemployment/Other	n/a	\$35,777	\$36,841	\$1,064	\$1,064
M	C-44	204 - INFORMATION TECHNOLOGY	101- GENERAL FUND	Internal Services	n/a	\$79,340	\$81,387	\$2,047	\$2,047
N	C-44	204 - INFORMATION TECHNOLOGY	101- GENERAL FUND	Capital Outlay	n/a	\$0	\$12,340	\$12,340	\$12,340
O	D-28	COMMUNITY SERVICES AGENCY	COMMUNITY SERVICES	Part Time Wages	n/a	\$2,479,772	\$2,487,411	\$7,639	\$7,639
P	D-28	COMMUNITY SERVICES AGENCY	COMMUNITY SERVICES	Transfers In - General Fund	n/a	\$3,178,986	\$3,186,625	\$7,639	\$7,639
Q	D-31	COMMUNITY SERVICES AGENCY	COMMUNITY SERVICES	n/a	Senior Citizens Nutrition	\$769,101	\$776,740	\$7,639	\$7,639
R	C-68	930 - OPERATING TRANSFERS	101- GENERAL FUND	Operating Transfers Out	Community Services	\$3,178,986	\$3,186,625	\$7,639	\$7,639
S	C-69	931 - APPROPRIATIONS	101- GENERAL FUND	n/a	OneMacomb	\$0	\$8,500	\$8,500	\$8,500
T	C-69	931 - APPROPRIATIONS	101- GENERAL FUND	n/a	Turning Point - Prevention Education	\$0	\$15,000	\$15,000	\$15,000
U	C-69	931 - APPROPRIATIONS	101- GENERAL FUND	n/a	St. Clair/Sanilac Conservation District	\$5,000	\$25,000	\$20,000	\$20,000
V	C-67	932 - NON-DEPARTMENTAL	101- GENERAL FUND	Supplies & Services	n/a	\$1,851,450	\$1,501,300	(\$350,150)	(\$350,150)
W	C-67	932 - NON-DEPARTMENTAL	101- GENERAL FUND	Transfers Out	n/a	(\$59,884,659)	(\$59,781,960)	\$102,699	\$102,699

ADOPTED IN FINANCE: 09-10-15

ITEM REF.	PAGE NO.	DEPARTMENT	FUND	EXPENDITURE / [REVENUE] CATEGORY	LINE ITEM	EXECUTIVE RECOMMENDED	COMMISSION APPROVED	DIFFERENCE
X	C-69	931 - APPROPRIATIONS	101- GENERAL FUND	n/a	Survivors of Suicide / LOSS / MERG	\$0	\$70,000	\$70,000
Y	E-2	COMMUNITY MENTAL HEALTH	COMMUNITY MENTAL HEALTH	Full Time Wages	n/a	\$17,287,933	\$17,312,298	\$24,365
Z	E-2	COMMUNITY MENTAL HEALTH	COMMUNITY MENTAL HEALTH	FICA/Medicare	n/a	\$1,312,088	\$1,316,268	\$4,180
AA	E-2	COMMUNITY MENTAL HEALTH	COMMUNITY MENTAL HEALTH	Pension/Retiree Health Care	n/a	\$5,513,913	\$5,528,653	\$14,740
BB	E-2	COMMUNITY MENTAL HEALTH	COMMUNITY MENTAL HEALTH	Employee Health/Dental/Life Ins	n/a	\$4,290,719	\$4,300,069	\$9,350
CC	E-2	COMMUNITY MENTAL HEALTH	COMMUNITY MENTAL HEALTH	Workers Comp/Unemployment/ Other	n/a	\$242,413	\$243,183	\$770
DD	E-2	COMMUNITY MENTAL HEALTH	COMMUNITY MENTAL HEALTH	Internal Services	n/a	\$1,847,035	\$1,848,520	\$1,485
EE	E-2	COMMUNITY MENTAL HEALTH	COMMUNITY MENTAL HEALTH	Transfers In - General Fund	n/a	\$3,878,745	\$3,933,635	\$54,890
FF	C-68	930 - OPERATING TRANSFERS	101- GENERAL FUND	Operating Transfers Out	Community Mental Health	\$3,878,745	\$3,933,635	\$54,890
GG	D-40	PROSECUTING ATTORNEY	PROSECUTING ATTORNEY GRANTS	Full Time Wages	n/a	\$1,244,048	\$1,359,886	\$115,838
HH	D-40	PROSECUTING ATTORNEY	PROSECUTING ATTORNEY GRANTS	FICA/Medicare	n/a	\$381,654	\$390,516	\$8,862
II	D-40	PROSECUTING ATTORNEY	PROSECUTING ATTORNEY GRANTS	Pension/Retiree Health Care	n/a	\$1,609,897	\$1,645,000	\$35,103
JJ	D-40	PROSECUTING ATTORNEY	PROSECUTING ATTORNEY GRANTS	Employee Health/Dental/Life Ins	n/a	\$280,940	\$306,480	\$25,540
KK	D-40	PROSECUTING ATTORNEY	PROSECUTING ATTORNEY GRANTS	Workers Comp/Unemployment/ Other	n/a	\$18,018	\$19,663	\$1,645
LL	D-40	PROSECUTING ATTORNEY	PROSECUTING ATTORNEY GRANTS	Internal Services	n/a	\$179,519	\$181,836	\$2,317
MM	D-40	PROSECUTING ATTORNEY	PROSECUTING ATTORNEY GRANTS	[Intergovernmental]	n/a	\$1,414,995	\$1,539,952	\$124,957
NN	D-40	PROSECUTING ATTORNEY	PROSECUTING ATTORNEY GRANTS	Transfers In - General Fund	n/a	\$899,412	\$963,760	\$64,348
OO	C-68	930 - OPERATING TRANSFERS	101- GENERAL FUND	Operating Transfers Out	Prosecuting Attorney Grants	\$899,412	\$963,760	\$64,348
PP	C-57	441 - PUBLIC WORKS	101- GENERAL FUND	Full Time Wages	n/a	\$3,742,059	\$3,830,049	\$87,990
QQ	C-57	441 - PUBLIC WORKS	101- GENERAL FUND	FICA/Medicare	n/a	\$298,381	\$305,113	\$6,732
RR	C-57	441 - PUBLIC WORKS	101- GENERAL FUND	Pension/Retiree Health Care	n/a	\$1,116,060	\$1,138,100	\$22,040
SS	C-57	441 - PUBLIC WORKS	101- GENERAL FUND	Employee Health/Dental/Life Ins	n/a	\$778,970	\$791,740	\$12,770
TT	C-57	441 - PUBLIC WORKS	101- GENERAL FUND	Workers Comp/Unemployment/ Other	n/a	\$53,629	\$54,878	\$1,249
UU	C-57	441 - PUBLIC WORKS	101- GENERAL FUND	Internal Services	n/a	\$239,566	\$241,326	\$1,760
VV	C-57	441 - PUBLIC WORKS	101- GENERAL FUND	[Charges for Services]	n/a	\$958,000	\$1,090,541	\$132,541

D. The following changes made by the Commission to correct errata in the Recommended Budget proposed by the Executive shall be amended in the adopted budget. However, this chart does not need to be included in the Adopted Budget.

ITEM REF.	PAGE NO.	AMENDMENT	ADDITIONAL DESCRIPTION
A	C-67	Modify Page Reference from C-72 to C-69	Typographical Error
B	A-12	Modify Organization Chart as referenced in the Organization Plan adopted by the Commission on March, 2015	None
C	C-41 D-8 Appendix-5 Appendix-6	Remove Animal Control Department from Health Department budget center and create a separate budget center. Modify Position Schedule by removing Animal Control Department from Health Department and adding as new section	As per Organization Plan adopted by the Commission on March, 2015
D	Appendix-12 Appendix-17	Remove Position Schedule for Office of Senior Services and include within Position Schedule for Community Services Agency	None
E	Appendix-15	Modify Position Schedule for Michigan Works with the following: 2 Customer Services Supervisor; 40 Case Manager 0 Business Consultant	None
F	D-42 Appendix-19 Appendix-20	Modify total number of positions for Roads Department by adding 4 additional positions.	As per Bob Hoepfner during 08/18/15 Department Budget Review
G	Various	Modify Audited 2014 actual values with values from 2014 CAFR for all departments	None
H	Various	Modify Budget Center Position count(s) and Position Schedule (in the Appendix) to reflect all changes that are included in Section 4.C.	None
I	C-68	Modify "Park" to "PARKS FUND"	Typographical Error

E. Some of the additional funds appropriated for specific line items as detailed in subsection 4.C, were appropriated to address particular needs and shall therefore be used only for the purposes and in the manner detailed below.

1. The additional \$12,340 appropriated to Information Technology as detailed in Item N in the table in subsection 4.C shall be used only for the purchase of electronic hardware and software for the Michigan Works Veterans Employability Boot Camp program and only if those laptops remain County-owned.

2. The additional \$7,639 appropriated to Community Services Agency as detailed in Items O thru R in the table in subsection 4.C shall be used only for funding a part-time driver for home-delivered meals who will serve in situations when volunteer drivers are unavailable.

3. The additional \$8,500 appropriated to the OneMacomb Initiative as detailed in Item S in the table in subsection 4.C shall be used only as follows:

- a. \$4,000 for funding preparation of a written strategic plan;
- b. \$2,500 for funding "Host Employee Lunch and Learns;" and
- c. \$2,000 for installing multi-language signage in County buildings.

4. The additional \$20,000 appropriated to the St. Clair/Sanilac Conservation District as detailed in Item U may be expended only if there is an independent financial audit of the past 5 fiscal years conducted for the Macomb Conservation District by an independent auditing firm and only if there is a fully signed contract between the St. Clair/Sanilac Conservation District and Macomb

County, in a form acceptable to County Corporation Counsel, recommended by the Executive, and approved by the Commission.

5. The additional \$70,000 appropriated to Appropriations as detailed in Item X in the table in subsection 4.C shall be used for outside agency to staff 1 Full Time Program person to facilitate the Survivors of Suicide (SOS) support group(s) in Macomb County. The program staff will be involved with coordinating and growing the support groups and coordinating the Local Outreach to Survivors of Suicide (LOSS) team, a group that is currently comprised of trained volunteers that meets with family/friends after a suicide to provide support, resources, and referrals. The program staff would be responsible for recruiting and training volunteers and responding to emergency calls. This program staff will also be involved with coordinating the Macomb Emergency Response Group (MERG), also an all-volunteer group that currently responds to workplace violence incidents. This funding shall also be used for any additional administrative costs for the outside agency. Contract with outside agency shall undergo a competitive bid process as outlined by the County's Procurement Ordinance.

6. The additional \$54,890 appropriated to Community Mental Health as detailed in Items Y thru FF in the table in subsection 4.C shall be used to convert the current 0.5 FTE to a 1.0 FTE for CMH's Post Booking Jail Diversion (PBJD) program, to screen potential jail inmates and divert those qualified to CMH facilities rather than jail incarceration.

F. All funds appropriated by this ordinance and all County Agencies and activities funded in whole or in part by funds appropriated by this ordinance shall comply with the following:

1. No County funds shall be expended for acquiring or using any goods or services or engaging in any activities that violate Ordinance No. 2014-10 ("County Seal Use Ordinance").
2. No County funds shall be expended to obtain goods or services from, to pay for goods or services provided by, or to in any way compensate or support any entity that is an entity recognized or qualified as an entity described by subsection 501(c)(4) or section 527 of the United States Internal Revenue Code, unless a contract with that entity is first approved by the Commission.
3. No County funds may be expended on any additional placement of a current County elected official's name or likeness on any vehicle, building, billboard, County signage, or County promotional materials. Funds may be expended to place a County elected official's name on directional signage or on signage identifying the office space(s) regularly occupied by a County elected official or to identify a County elected official's seat or place at a meeting. This provision shall not prevent the use of funds other than County funds for such purposes.

Section 5. Expenditures Authorized, Not Mandated. The appropriations within this ordinance and budget proposed by the Executive as modified by this ordinance, including all appendices, are the maximum authorized expenditures but are not a mandate to spend.

Section 6. Tax Levy. The General Operating Millage Rate levied by the County for 2016 shall be 4.5685 mills, the voted Veterans Millage levied by the County for 2016 shall be 0.04 mill, and the Drain Debt Millage levied by the County for 2016 shall be 0.0050 mill.

Section 7. Cigarette and Liquor Taxes.

A. 12/17th of the cigarette tax distributions received from the State of Michigan pursuant to 1987 PA 264, as amended, MCL 141.471 *et seq.*, shall be used by the Health Department to fund existing or new health related programs as provided in that statute and the remaining 5/17th shall be used by the Sheriff Department for Jail Operations.

B. One half (50%) of the liquor tax distributions received from the State of Michigan will be designated for use in substance abuse programs in accordance with 1985 PA 106, as amended, MCL 207.621 *et seq.*

Section 8. Grant and Donation Carryovers. Unexpended balances of grants and donations that do not require a General Fund match shall carry over to successive fiscal years until the purpose of the program is completed or otherwise terminated.

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

Section 10. Additional Authorization May Be Required.

A. The Department of Roads budget includes details provided on pages D-42, D-43 and D-44. No capital expenditures or contracts will be approved that exceeds the details so included without an explanation reasonably acceptable to the Commission at the time of approval of the capital expenditure or contract.

B. No funds are appropriated for any capital improvements or acquisitions exceeding \$250,000 in total cost. Each such project shall require approval by the Commission of an amendment to this ordinance and an amendment to the budget. No requests for proposals or requests for qualifications shall be made until an amendment to this appropriations ordinance and a budget amendment are first approved by the Commission for a capital improvement or acquisition project the total cost of which will exceed \$250,000. This approval is in addition to any approval required for specific contracts.

C. Budget amendments shall be required when the award amount of any federal, state or private grant fund increases or decreases by \$35,000 or more. Such budget amendments shall include details about the amount of the grant, the amounts and sources of any required local matching funds and a brief synopsis of any restrictions on or requirements for their use. Budget amendments shall not be required when the award amount of any federal, state or private grant increases or decreases by less than \$35,000. However, any such decreases that result in service delays, disruptions or other negative impact shall be reported to the Commission within the Quarterly Report. Budget amendments necessitated by changes in grant award amounts related to food and immunization programs are exempt from this clause and the Executive shall have the authority to make such amendments as needed.

D. This ordinance does not authorize any employment severance or employment separation payments. Routine payments made on employment separation for accrued and due annual leave, sick leave, longevity payments, or cost of living allowances may be made only as required by applicable collective bargaining agreements or personnel policies. No funds without prior Commission approval may be used to pay any amounts pursuant to any contract with (i) a person who is currently, or within 1 year of the date of the contract, was a Public Servant of the County; or (ii) an entity in which a person who is currently a Public Servant, or who was a Public Servant within 1 year of the date of the contract, is a partner, officer, director, member, principal, or owner of 10% or more of the entity or its stock. Additionally, no funds may be used to pay any amounts pursuant to any contract if the Macomb County Ethics Board finds that the substance or execution of said contract did not comply with the letter or spirit of the county's ordinances or policies, including but not limited to the county's Ethics Ordinance.

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

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

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

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

Section 12. Effective Date. This ordinance shall become effective immediately upon publication of a notice of enactment.

DAVID FLYNN
Chair, Macomb County Commission

CARMELLA SABAUGH
Macomb County Clerk/Register of Deeds