

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, FEBRUARY 11, 2016

FINAL AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- Roll Call
- 4. Invocation by **Commissioner Marvin Sauger**
- 5. Adoption of Agenda
- 6. Approval of Minutes dated 1-20-16 and 2-4-16

(previously distributed)

- 7. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
- 8. Correspondence from Executive (none)
- 9. **COMMITTEE REPORTS**:
 - a) Justice & Public Safety/Health & Human Services/Finance, February 11 (page 1)

(attached)

10. Board Chair's Report (page 13)

(attached)

MACOMB COUNTY BOARD OF COMMISSIONERS

David J. Flynn – Board Chair District 4 Kathy Tocco - Vice Chair

Steve Marino - Sergeant-At-Arms

District 11

District 10

Andrey Duzyj – District 1 Don Brown – District 7 Marvin Sauger – District 2 Kathy Vosburg – District 8 Veronica Klinefelt – District 3 Fred Miller – District 9

Bob Smith – District 12

Robert Mijac - District 5

James Carabelli – District 6 Joe Sabatini – District 13

BOARD OF COMMISSIONERS FINAL AGENDA FEBRUARY 11, 2016

PAGE 2

11. <u>Correspondence</u>:

- a) Ballot Proposal for Veterans Millage Renewal/County Clerk and (attached) Equalization Director (page 35)
- b) Regional Transit Authority Millage/Corporation Counsel (page 38) (attached)
- 12. New Business
- 13. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
- 14. Roll Call
- 15. Adjournment



BOARD OF COMMISSIONERS

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February 11, 2016

TO: BOARD OF COMMISSIONERS

FROM: KATHY VOSBURG, CHAIR, JUSTICE & PUBLIC SAFETY COMMITTEE

ANDREY DUZYJ, CHAIR, HEALTH & HUMAN SERVICES COMMITTEE CHAIR

FRED MILLER, CHAIR, FINANCE COMMITTEE

RE: RECOMMENDATIONS FROM MEETING OF 2-11-16

At a joint meeting of the Justice & Public Safety, Health & Human Services and Finance Committees, held Thursday, February 11, 2016, the following recommendations were made and are being forwarded to the February 11, 2016 Full Board meeting for approval:

1. COMMITTEE RECOMMENDATION - MOTION (SEE ATTACHED)

A motion was made by Miller, supported by Smith, to recommend that the Board of Commissioners authorize the increase in the FY2016 budgeted state revenues and expenditures of the Circuit Court Fiscal Budget in the amount of \$25,000 to account for the amount awarded by the Office of Highway Safety Planning, which was not included in the FY2016 budget adopted by the Board of Commissioners in September, 2015; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Miller, supported by Marino, to recommend that the Board of Commissioners approve an increase in the 2016 CY budgeted revenues and expenditures for the Community Corrections Department as a result of being rewarded a Federal Justice Assistance Grant covering the years 2014-2018 in the amount of \$75,719; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

MACOMB COUNTY BOARD OF COMMISSIONERS

COMMITTEE RECOMMENDATIONS
JUSTICE & PUBLIC SAFETY/HEALTH & HUMAN
SERVICES/FINANCE COMMITTEES
FEBRUARY 11, 2016

PAGE 2

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Flynn, supported by Vosburg, to recommend that the Board of Commissioners adopt Ordinance to Amend Enrolled Ordinance No. 2015-01, Entitled "FY 2016 Comprehensive General Appropriations Ordinance" to Amend the FY 2016 Budget for the Martha T. Berry MCF 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.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Sabatini, supported by Marino, to recommend that the Board of Commissioners approve the award of bid and contract with R. S. Contracting for the 2016 County-wide Special Pavement Marking Program; 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.**

<u>5 COMMITTEE RECOMMENDATION – MOTION</u> (SEE ATTACHED)

A motion was made by Marino, supported by Vosburg, to recommend that the Board of Commissioners approve award of bid for replacement of the Lakeshore Bridge to Dan's Excavating and approval and signature on the MDOT contract for this project; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

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



Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:

Authorize the increase in the FY2016 budgeted State revenues and expenditures of the Circuit Court Fiscal Budget in the amount of \$25,000 to account for the amount awarded by the Office of Highway Safety Planning, which was not included in the FY2016 budget adopted by the Board of Commissioners in September, 2015.

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

*(This language was added by Justice and Public Safety Committee Chair Vosburg.)

Introduced By:

Kathy Vosburg, Chair, Justice and Public Safety Committee

Additional Background Information (If Needed):

The 42nd District Court seeks to use this implementation grant to establish an Adult Drug Court program which will treat non-violent repeat offenders who are alcohol or drug dependent and help them overcome their dependency while offering an alternative to jail incarceration.

This will increase the State Grant Revenue line item by \$25,000. The expenditure line items will be adjusted as follows: Contract Services, increase \$19,500; Employee Training, increase \$885; Electronic Monitoring, increase \$4,335; Program Supplies, increase \$280.

The grant will allow the 42nd District Court to implement an Adult Drug Court program.

Committee	Meeti	ing Date
Justice & Public Safety/Health & Human Services/ Finance	2-11-16	
Full Board	2-11-16	



Resolution Number:		Full Board Meeting Date:	
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RESOLUTION

Resolution to:

Increase 2016 CY budgeted revenues and expenditures for the Community Corrections Department as a result of being rewarded a Federal Justice Assistance Grant covering the years 2014-2018 in the amount of \$75,719.

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

*(This language was added by Justice and Public Safety Committee Chair Vosburg.)

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Kathy Vosburg, Chair, Justice and Public Safety Committee

Ad	elfic	onal Ba	ackgrou	ind Inf	ormatic	n (If Ne	eeded):

The grant was not included in the 2015 budget adopted by the Board of Commissioners because the funds had not yet been at that time.

Committee	Meeting Date
Justice & Public Safety/Health & Human Services/	2-11-16
Finance	
Full Board	2-11-16

BOARD OF COMMISSIONERS MACOMB COUNTY, MICHIGAN

ENROLLED ORDINANCE No: 2016-0__

ORDINANCE TO AMEND ENROLLED ORDINANCE NO. 2015-01, ENTITLED "FY 2016 COMPREHENSIVE GENERAL APPROPRIATIONS ORDINANCE" TO AMEND THE FY 2016 BUDGET FOR THE MARTHA T. BERRY MCF FUND

INTRODUCED BY COMMISSIONER, SUPPORTED BY COMMISSIONER
WHEREAS, based on a request filed by the Human Services Board, the County Executive has recommended a revised FY 2016 budget for the Human Services Board operating the Martha T. Berry Medical Care Facility (Department 671 – Martha T. Berry MCF, Fund 291 – Martha T. Berry MCF Fund); and
WHEREAS, after considering the Executive's recommendation, as well as additional information provided by the Office of County Executive, the Human Services Board, the Martha T. Berry Medical Care Facility Staff, and others the Board of Commissioners believes the budget attached as Exhibit A is appropriate for Fund 291 – Martha T. Berry MCF Fund; and
WHEREAS, the fund balance for Department 671 – Martha T. Berry MCF, Fund 291 – Martha T. Berry MCF Fund shown in the attached Exhibit A include \$935,910 that has not been available for use by the Human Services Board because it is being held in an account inaccessible to the Human Services Board.
THE PEOPLE OF THE CHARTER COUNTY OF MACOMB ORDAIN:
Section 1. <u>Amendment</u> . Ordinance No. 2015-01, entitled "FY 2016 Comprehensive General Appropriations Ordinance," is amended to add budget and appropriations of Department 671 – Martha T. Berry MCF, Fund 291 – Martha T. Berry MCF Fund with that in the attached Exhibit A.
Section 2. <u>Additional Amendment</u> . Section 4 of Ordinance No. 2015-01, entitled "FY 2016 Comprehensive General Appropriations Ordinance," is amended by adding subsection G to read as follows:
G. The \$935,910 that is included in fund balance for Department 671 – Martha T. Berry MCF, Fund 291 – Martha T. Berry MCF Fund shown in the attached Exhibit A but has been inaccessible to the Human Services Board shall be placed in an account accessible by the Human Services Board in accordance with the Michigan Social Welfare Act and shall be used by the Human Services Board to pay for capital expenditures incurred in FY 2016 and subsequent fiscal years in accordance with a capital improvement plan to be prepared by the Human Services Board and submitted through the County Executive to the Board of Commissioners not later than April 15, 2016, for review and approval by the Board of Commissioners.
Section 3. <u>Effective Date</u> . This ordinance shall become effective immediately upon publication of a notice of enactment.
DAVID FLYNN CARMELLA SABAUGH
Chair, Macomb County Commission Macomb County Clerk/Register of Deeds
Passed at, 2016 Full Board Meeting

Exhibit A

MACOMB COUNTY, MICHIGAN Special Revenue Fund Detail by Category

DEPARTMENT	FUND	FUNCTION		
671 - MARTHA T. BERRY MCF	291 - MARTHA T. BERRY MCF FUND	HEALTH & WELFARE		

MISSION STATEMENT:

The Martha T. Berry Medical Care Facility provides professional services in the care and rehabilitation of the cronically ill and/or handicapped. These services include medical, dietary, inhalation therapy, physical and occupational therapy.

Year Ended December 31 Audited Budgeted 2013 2014 2015 2016 2017 2018 Actual Actual Amended Recommend Forecasted Forecasted Revenues: Charges for Services \$ 23,345,907 \$ 23,523,013 \$ 23,181,220 \$ 22,707,594 \$ 22,991,060 \$ 23,063,060 Reimbursements 135,460 181,405 165,000 295,000 240,000 240,000 Other Revenue 4,638 5,000 3,200 3,200 3,000 **Total Revenues** 23,486,005 23,704,418 23,351,220 23,005,794 23,234,260 23,306,060 **Expenditures:** 7,840,582 Full Time Wages 6,028,448 5,893,881 7,079,371 7,390,500 7,612,215 Part Time Wages 2,004,023 2,236,914 1,361,125 2,090,500 2,153,215 2,217,811 Overtime Wages 1,193,593 1,454,830 1,049,000 929,992 511,299 210,038 FICA/Medicare 700,116 727,367 711,295 796,441 786,170 785,535 Pension/Retiree Health Care 1,849,770 2,060,268 2,556,937 1,997,822 1,998,526 1,995,974 Employee Health/Dental/Life Ins 1,931,875 1,550,618 2,092,154 2,171,240 2,236,377 2,303,468 Workers Comp/Unemployment/Other 636,282 371,195 341,235 356,000 356,000 356,000 Supplies & Services 4,129,832 4,515,030 4,906,785 4,007,077 4,189,458 4,253,250 Conferences & Training 1,617 51,340 20,000 20,000 Utilities 395,446 456,355 468,000 468,000 475,000 490,000 Repairs & Maintenance 280 150,000 172,000 171,940 Vehicle Operations 3,267 3,600 5,500 5,000 5,000 **Contract Services** 2,606,183 2,471,791 2,581,718 2,191,382 2,519,000 2,456,462 Internal Services 693,114 735,604 Capital Outlay 8,168 96,963 200,000 400,000 200,000 200,000 **Total Expenditures** 22,181,734 22,571,096 23,351,220 23,005,794 23,234,260 23,306,060 Net Increase (Decrease) in Fund Balance 1,304,271 1,133,322 Fund Balance, Beginning of Year 4,880,812 6,014,134 6,014,134 3,576,541 6,014,134 6,014,134 \$ 6,014,134 Fund Balance, End of Year 4,880,812 \$ 6,014,134 6,014,134 6,014,134 6,014,134 **Fund Balance Components** Net investment in capital assets 557,531 \$ 576,099 \$ 476,099 \$ 376,099 \$ 276,099 \$ 176,099 Unrestricted 4,323,281 5,438,035 5,538,035 5,638,035 5,738,035 5,838,035 \$ 6,014,134 \$ 6,014,134 6,014,134 6,014,134 6,014,134

MACOMB COUNTY, MICHIGAN Special Revenue Fund Detail by Category

DEPARTMENT	FUND	FUNCTION
671 - MARTHA T. BERRY MCF	291 - MARTHA T. BERRY MCF FUND	HEALTH & WELFARE

MISSION STATEMENT:

The Martha T. Berry Medical Care Facility provides professional services in the care and rehabilitation of the cronically ill and/or handicapped. These services include medical, dietary, inhalation therapy, physical and occupational therapy.

	Year Ended December 31,					
	Audite	ed		Budg	eted	
	2013	2014	2015	2016	2017	2018
POSITION TYPE	Actual	Actual	Amended	Recommend	Forecasted	Forecasted
A desirable						
Administrator: Managers & Supervisors	1.0	1.0	1.0	2.0	2.0	2.0
Professional Support	2.0	1.0	1.0	3.0	3.0	3.0
1 Tolessional Support	3.0	2.0	2.0	5.0	5.0	5.0
Accounting Office:						
Managers & Supervisors	3.0	3.0	3.0	3.0	3.0	3.0
Professional Support	4.0	4.0 8.5	4.0 8.5	7.0 9.0	7.0 9.0	7.0 9.0
Clerical Staff	8.5 15.5	15.5	15.5	19.0	19.0	19.0
	10.0	10.0		10.0		
Human Resources:						
Managers & Supervisors	-	-	-	1.0	1.0	1.0
Professional Support	-	-	-	2.0 1.0	2.0 1.0	2.0 1.0
Clerical Staff	 -			4.0	4.0	4.0
Laundry Supervisor:						
Managers & Supervisors	1.0	1.0	1.0	1.0	1.0	1.0
	1.0	1.0	1.0	1.0	1.0	1.0
Laundry Personnel:						
Professional Support	3.0	3.0	3.0	5.0	5.0	5.0
	3.0	3.0	3.0	5.0	5.0	5.0
Social Work Services:						
Managers & Supervisors	1.0	1.0	1.0	1.0	1.0	1.0
Professional Support	2.0	2.0	2.0	3.0	3.0	3.0
Clerical Staff	<u>2.0</u> 5.0	5.0	2.0	4.0	4.0	4.0
	5.0	5.0	5.0	4.0	4.0	4.0
Dietary Personnel:						
Managers & Supervisors	1.0	1.0	1.0	2.0	2.0	2.0
Professional Support	14.0	16.5	16.5	18.0	18.0	18.0
	15.0	17.5	17.5	20.0	20.0	20.0
Director of Nursing:						
Managers & Supervisors	3.0	3.0	3.0	3.0	3.0	3.0
	3.0	3.0	3.0	3.0	3.0	3.0

MACOMB COUNTY, MICHIGAN Special Revenue Fund Detail by Category

DEPARTMENTFUNDFUNCTION671 - MARTHA T. BERRY MCF291 - MARTHA T. BERRY MCF FUNDHEALTH & WELFARE

MISSION STATEMENT:

The Martha T. Berry Medical Care Facility provides professional services in the care and rehabilitation of the cronically ill and/or handicapped. These services include medical, dietary, inhalation therapy, physical and occupational therapy.

			Year Ended	December 31,		
	Audite	ed				
	2013	2014	2015	2016	2017	2018
POSITION TYPE	Actual	Actual	Amended	Recommend	Forecasted	Forecasted
Registered Nurses:						
Managers & Supervisors	6.0	6.0	6.0	14.0	14.0	14.0
Professional Support	18.0	26.0	26.0	23.0	23.0	23.0
	24.0	32.0	32.0	37.0	37.0	37.0
LP Nurses:						
Professional Support	18.0	18.0	18.0	24.0	24.0	24.0
	18.0	18.0	18.0	24.0	24.0	24.0
Nurses Aides:						
Professional Support	129.0	112.0	112.0	112.0	112.0	112.0
	129.0	112.0	112.0	112.0	112.0	112.0
Nurse Administration-Clerical:						
Clerical Staff	2.0	2.0	2.0	3.5	3.5	3.5
	2.0	2.0	2.0	3.5	3.5	3.5
Nurse Environmental Services:						
Professional Support	20.0	21.0	21.0	22.0	22.0	22.0
	20.0	21.0	21.0	22.0	22.0	22.0
Diversional Therapy:						
Managers & Supervisors	1.0	1.0	1.0	1.0	1.0	1.0
Professional Support	5.0	5.0	5.0	12.0	12.0	12.0
	6.0	6.0	6.0	13.0	13.0	13.0
Total Position Count	244.5	238.0	238.0	272.5	272.5	272.5
Totals:						
Managers & Supervisors	17.0	17.0	17.0	28.0	28.0	28.0
Professional Support	215.0	208.5	208.5	231.0	231.0	231.0
Clerical Staff	12.5	12.5	12.5	13.5	13.5	13.5
	244.5	238.0	238.0	272.5	272.5	272.5

	2016 Sal	ary Range	2015 Full Time Equivalent	2015 Full Time Equivalent	2016 Full Time Equivalent
Fund and Position	Minimum	Maximum	Adopted	Amended	Adopted
Martha T. Berry Medical Care Facility:					
Managers & Supervisors:					
Director	116,757	145,947	1.0	1.0	1.0
Director of Nursing	82,084	102,604	1.0	1.0	1.0
Deputy Director	73,280	91,600	1.0	1.0	1.0
Controller	69,041	84,196	0.0	0.0	1.0
Assistant Director of Nursing	65,377	81,727	2.0	2.0	2.0
Human Resources Manager	65,377	81,722	1.0	1.0	1.0
Shift Supervisor	52,706	65,882	2.0	2.0	0.0
Unit Manager	52,706	65,882	4.0	4.0	4.0
Social Services & Activities Manager	51,993	64,991	1.0	1.0	1.0
Case Manager	56,647	63,804	0.0	0.0	8.0
Environmental & Safety Services Manager	49,463	61,828	1.0	1.0	1.0
Food Services Manager	48,173	60,217	1.0	1.0	1.0
Health Services Manager	42,000	58,406	0.0	0.0	2.0
Business Services Manager	44,255	55,539	1.0	1.0	1.0
Supervisor of Resident/Client Services	38,206	47,757	0.0	0.0	1.0
Dietary Supervisor	34,239	42,799	0.0	0.0	1.0
, ,	·		1.0	1.0	1.0
Resident Activity & Recreation Supervisor	31,417	39,271	1.0	1.0	1.0
Professional Support:	50 O 17	00.404			4.0
Lead MDS Nurse	59,247	66,404	0.0	0.0	1.0
Compliance Officer	52,706	65,882	0.0	0.0	1.0
MDS Nurse	52,487	59,644	4.0	4.0	2.0
Educator/Admissions Coordinator	47,000	58,746	1.0	1.0	0.0
Community Liaison	47,000	58,746	0.0	0.0	1.0
Project Coordinator	46,587	58,234	0.0	0.0	1.0
Senior Human Resource Specialist	45,023	56,279	0.0	0.0	1.0
Team Leader	49,106	55,802	17.0	17.0	8.0
Assistant to Administrator	42,102	52,627	1.0	1.0	0.0
Human Resource Specialist	41,338	52,498	0.0	0.0	1.0
Assistant to the Director	38,537	48,922	1.0	1.0	1.0
Admissions Coordinator	37,840	46,822	0.0	0.0	1.0
Social Worker	36,840	46,050	2.0	2.0	3.0
IT Support Specialist	37,841	46,022	0.0	0.0	1.0
Assessment Nurse	37,712	45,278	2.0	2.0	0.0
Purchaser	34,501	43,126	0.0	0.0	1.0
Licensed Practical Nurse	35,278	42,356	16.0	16.0	24.0
Coordinator, Resident Financial Svcs	32,596	40,745	1.0	1.0	0.0
Coordinator, Resident Billing Svcs	32,596	40,745	1.0	1.0	0.0
Maintenance Technician	32,235	40,294	2.0	2.0	3.0
Health Information Systems Coordinator	29,933	38,000	1.0	1.0	1.0
Certified Recreational Therapist	31,398	36,939	1.0	1.0	2.0
Laundry & Housekeeping Supervisor	34,308	36,023	1.0	1.0	1.0
Inventory Control Specialist	27,955	33,134	0.0	0.0	1.0
Therapeutic Recreational Activity Aide	28,296	32,338	10.0	10.0	10.0
Maintenance Helper	27,206	32,052	0.0	0.0	1.0
Central Supply Clerk			1.0		2.0
,	27,606 26,033	31,550		1.0	
Environmental Services Worker III	26,933	30,780	6.0	6.0	5.0
Food Production Worker II	26,933	30,780	2.0	2.0	2.0
Unit Clerk	26,933	30,780	5.0	5.0	4.0
Environmental Services Worker II	27,026	30,029	3.0	3.0	2.0
Laundry Worker II	27,026	30,029	1.0	1.0	2.0
Nurse Aide	27,026	30,029	92.0	92.0	98.0
Environmental Services Worker I	26,367	29,297	8.0	8.0	6.0
Food Production Worker I	26,367	29,297	2.0	2.0	2.0
Food Service Worker	26,367	29,297	12.0	12.0	8.0

	2016 Sala	ary Range	2015 Full Time Equivalent	2015 Full Time Equivalent	2016 Full Time Equivalent	
Fund and Position	Minimum	Maximum	Adopted	Amended	Adopted	
Martha T. Berry MCF (cont.):						
Professional Support:						
Contingent RN (4 PT)		31.11 /h	nr 2.0	2.0	3.0	
Contingent LPN (4 PT)		23.05 /h	nr 2.0	2.0	2.0	
Contingent Aides (10 PT)		17.32 /h	nr 6.0	6.0	6.0	
Therapeutic Recreational Activity Aide (4 PT)		15.54 /h		0.0	2.0	
Environmental Services Worker I (8 PT)		14.97 /h	nr 1.5	1.5	4.0	
Nurse Aide (8 PT)		12.95 /h	nr 0.0	0.0	4.0	
Food Service Worker (12 PT)		12.95 /h	nr 0.0	0.0	6.0	
Unit Clerk (4 PT)	10.96	12.89 /h	nr 2.0	2.0	2.0	
Laundry Worker I (6 PT)	10.73	12.63 /h		2.0	3.0	
Receptionist (4 PT)			0.0	0.0	2.0	
Clerical Staff:						
Staffing	32,929	36,587	0.0	0.0	0.0	
Human Resources Assistant	30,632	36,038	2.0	2.0	0.0	
Account Clerk IV	30,632	36,038	3.0	3.0	2.0	
Account Clerk III	30,014	34,301	3.0	3.0	3.0	
Typist Clerk IV	30,014	34,301	1.0	1.0	1.0	
Staffing Coordinator	30.014	34,301	0.0	0.0	1.0	
Account Clerk I/II	25,881	31,075	2.0	2.0	1.0	
Patient Advocates	25,958	30,780	0.0	0.0	1.0	
Typist Clerk I/II	25,249	29,578	1.0	1.0	1.0	
Typist Clerk I/II (PT)	12.89	15.11 /h		0.5	0.5	
Patient Advocates (3 PT)		12.90 /h		0.0	1.5	
Human Resources Coordinator	32,594	38,355	0.0	0.0	1.0	
Staffing Coordinator (1 PT)	,	17.59 /h		0.0	0.5	
, ,			238.0	238.0	272.5	



CHIG	
Resolution Number:	Full Board Meeting Date:
Re	ESOLUTION
Resolution to:	
Approve the award of bid and contract with R. Pavement Marking Program.	S. Contracting for the 2016 County-wide Special
Introduced By:	
Commissioners James Carabelli & Robert Mija	ac, Infrastructure/Economic Development Committee
Additional Background Information (If Ne	eded):
This project is budgeted in the 2016 Road Cor	· · · · · · · · · · · · · · · · · · ·
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*WAIVED BY INFRASTRUCTURE/ECON	NOMIC DEVELOPMENT COMMITTEE CO-CHAIRS
Committee	Meeting Date
Infrastructure/Economic Development	03/15/2016
JPS/HHS/Finance*	2-11-16
Full Board	2-11-16



CHIGA	IVIACOIVIB COO	NIY, WIICHIGAN	
Resolution Number:		Full Board Meeting Date:	
	Resol	LUTION	
Resolution to:			
		ge to Dan's Excavating and approval and signature	
Introduced Du			
Introduced By: Commissioners James C	Carabelli & Robert Mijac, Inf	frastructure/Economic Development Committee	
Additional Dealersons	d lufamation /If Noodad		
	d Information (If Needed)	- -	
This project is budgeted	in the 2016 Road Construc	tion budget.	
*WAIVED BY INFRAS	TRUCTURE/ECONOMIC	DEVELOPMENT COMMITTEE CO-CHAIRS	
Com	mittee	Meeting Date	
Finance *		02/11/2016	_
Full Board		2-11-16	

RESOLUTION TO: receive and file report from Board Chair for February 2016

INTRODUCED BY: Dave Flynn, Full Board

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

Current Issues

- PACE
- Transit
- MTB Budget
- Veterans
- Zoo

Office

- BOC and Health Department Mural Project: painting projects are underway at sites
- BOC Scanning Project: Phase 1 scanning is complete; Phase 2 is complete; next steps are User Training and kiosk installation.
- BOC Automated Agenda Management System Project Specs have been identified by the BOC staff/IT team which is collaborating on the project; RFQ to be published by end of month. Target test implementation date is May.
- Volunteer Recognition Program nominations are due to Laura by March 4th; recognition will take place at the April Full Board meeting, since April is National Volunteer Recognition month.
- Green Schools Program is underway, applications are due by March 1st; Celebration will be held at the MISD the morning of April 15th

Upcoming Items

- Elected Official Compensation Study is underway
- March Boards/Comms appts: Remaining Building Authority Commission, Hospital Finance Authority
 - o Seeking applications NOW for four CMH Board appointments to be appointed in March also

Regional

- RTA Master Plan in final stages
- DIA has submitted its plan for community service/outreach
- DIA Director Talk: March 1, 2016 7pm at MCC Center Campus; open to the public

Correspondence:

- Casual Day Program letters of thanks
- Resolutions shared by other counties

Media:

See attached articles.

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

Legal Services Invoices

Invoice Totals: Month

\$ 57,451.15 January – December, 2015

COMMITTEE/MEETING DATE

Full Board 02-11-16



5200 Woodward Avenue Detroit, Michigan 48202 (313) 833 7900 www.dia.org

Contact:

Pamela Marcil

313-833-7899

pmarcil@dia.org

Get to know Detroit Institute of Arts Director Salvador Salort-Pons Series of "Director's Cut" presentations scheduled in metro Detroit communities

January 21, 2016 (Detroit)—As part of his plans to engage with metro Detroit communities, Detroit Institute of Arts (DIA) Director Salvador Salort-Pons has scheduled a series of "Director's Cut" talks for people to get to know him and for him to hear from metro Detroiters. The events are free and the first one is on Tuesday, Jan. 26 from 7 to 9 p.m. at the main Detroit Public Library, 5201 Woodward Avenue.

"When I began as DIA director last October, one of my priorities was to spend more time in tri-county communities," said Salort-Pons. "My goal with these presentations is not only for people to get to know me, but also for me to get to know them, hear what's going on in their communities and see if there are opportunities for further engagement."

After introducing himself, Salort-Pons will give an overview of the DIA's history and collections, including some of his favorite works of art, and talk about his vision for the museum. He also wants to let people know about the many programs the DIA currently offers both inside and outside the museum's walls.

Following the talk, the audience will have the opportunity to ask questions and give feedback about the DIA. "I welcome comments, suggestions and impressions, and am happy to answer questions," said Salort-Pons.

Upcoming Director's Cut talks:

	·	
Feb. 22	7–9 p.m.	Grosse Pointe War Memorial
March 1	7–9 p.m.	Macomb County Community College
April 6	7–9 p.m.	Oakland County Rochester Public Library
May 20	1:30-2:30 p.m.	Society of Active Retirees – (location TBD)
June 9	7–9 p.m.	Italian American Cultural Center, Clinton Township

Image Credit: Laurie Tennent

###

The Detroit Institute of Arts (DIA), one of the premier art museums in the United States, is home to more than 60,000 works that comprise a multicultural survey of human creativity from ancient times through the 21st century. From the first Van Gogh painting to enter a U.S. museum (*Self-Portrait*, 1887), to Diego Rivera's world-renowned *Detroit Industry* murals (1932–33), the DIA's collection is known for its quality, range and depth. The DIA's mission is to create opportunities for all visitors to find personal meaning in art.

Programs are made possible with support from residents of Wayne, Oakland and Macomb counties.



EXECUTIVE DIRECTOR Madeline Bialecki

PROGRAM COORDINATOR Krista Bur

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Contact us: The Lake House 26701 Little Mack St. Clair Shores, MI 48081

586.777.7761 - Office 586.777.7763 - FAX www.milakehouse.org info@milakehouse.org January 12, 2016

Mr. David J. Flynn 1 S Main St Mount Clemens, MI 48043-2306

Dear Mr. Flynn,

Thank you for your recent gifts of \$129.00, which we received on 12/28/2015 and \$213.00, which we received on 01/11/2016. The Lake House was honored to have been selected as the beneficiary of the Macomb County Employees Casual Dress Day program.

The Lake House is a gathering place where people who have been touched by cancer can find companions for their journey through support groups, wellness activities, social opportunities and educational seminars. I have enclosed the story of one of our members, Kristann; you will see how important The Lake House has been for her since she got cancer. Your support enables us to offer programs that respond to the needs of Kristann and others who have been touched by cancer.

On a Friday evening in November, one hundred people gathered at Macomb Mall for a *Celebration of Life*, a ceremony of remembrance. Snowflake ornaments created by our "Make It Monday" craft group decorate a *Tree of Memories*; each ornament bears the name of a loved one who has died. The tree is near Kohl's, and I invite you to stop by to see it. Please let me know if you would like to remember a loved one, and I will gladly add an ornament for you.

When cancer touches a child's life, it is so important for them and their families to have a safe place where they can share and process the experience with others on a similar journey. Whether the child has cancer—or a parent, family member, friend or classmate—a caring community can have a profound impact. Trust and hope can replace fear and anxiety. In the New Year, children and families will be able to find this crucial support through new children and family programs at The Lake House.

Your gift directly affects people who have been touched by cancer; you are making a difference.

With appreciation,

Madeline Bialecki Executive Director

P. S. Please mark your calendar for *Laughs for The Lake House*, a night of comedy, to be held on Thursday, April 28, 2016, at the Lakeland Banquet and Event Centre, 21801 E. Nine Mile, St. Clair Shores, 6:30-9 p.m. Call (586) 777-7761 or visit milakehouse.org to purchase tickets.

No goods or services were provided in exchange for your donation.

The Lake House is a 501(c)3 not-for-profit corporation in the State of Michigan.



December 2015

Dear Friends,

My life was good, and I was content. I worked full-time, spent time with family and friends, went to the gym, worked in my garden and played the occasional round of golf. Then, last fall, everything changed. It started with stomach problems which my doctor originally diagnosed as gastritis.

After a month on medication with no improvement, my doctor ordered an ultrasound. I was at work when I got the call informing me I had uterine cancer. It was the week before Christmas, and surgery was scheduled for the beginning of January. I remember the jumble of emotions when I hung up the phone—disbelief, anger, fear—and I remember weeping uncontrollably. Cancer? Why me?

Surgery was followed by five months of chemotherapy and then a maintenance drug. My oncologist kept telling me how well I was doing, and it was true that my body tolerated both the surgery and treatments rather well. Emotionally, though, I felt like I was on a roller coaster. My family and friends were very supportive, but none of them had gone through what I was going through. I had lost weight and my hair; I was tired much of the time and anxious about my future.

Soon after I was diagnosed, a friend searched the internet and found The Lake House. The next day I called and talked with one of the members. I don't remember her exact words, but I remember how reassuring she was. I began to believe I would get through this.

I started coming to The Lake House soon after my surgery. The women's support group, yoga, and Reiki have become part of my routine. I feel safe and accepted at The Lake House. So many people have helped me by listening and sharing. They are or have been on the journey I am on, and their understanding has made a huge difference for me.

I feel so fortunate to have this cancer support center on the east side, and I am grateful for all who financially support The Lake House. I encourage you to let others know about The Lake House so that your family, friends and coworkers can take advantage of this wonderful resource and enjoy the support and companionship I have found to help me through this difficult time.

Sincerely, Kristann Leath Member of The Lake House

26701 Little Mack Avenue, St. Clair Shoes, MI 48081 (586).777-7761 www.milakehouse.org



P.O. Box 1123 Mt. Clemens, MI 48046

Main: (586) 463-4430 Crisis Line: (586) 463-6990

Fax: (586) 463-1771

January 13, 2016

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

Dear David,

"Although I was going through the most difficult time in my life I was able to wake up here and go to sleep with a smile on my face, because I knew my son and I were safe. The staff was always there for my son and I with every need, whether it was clothing, support or just to vent. I cannot begin to express how grateful I am for the opportunity to stay here. I have learned so much and grown as I faced many of my issues. My self-awareness, patience, compassion and tolerance have reached new peaks. I am eager to continue my journey. I would like to personally thank all the staff and volunteers... Thank you from the bottom of my heart! Bravo!! Turning Point...you make a difference!"

-Former Shelter Resident

Spending the holidays in a shelter isn't something any of us would choose for ourselves. However, it isn't an option for many women and children. But, thanks to you, those women and children were able to have a safe and happy holiday! On behalf of everyone at Turning Point, we'd like to thank the Macomb County employees for your generous contribution of \$61.00! Your donation will allow Turning Point to continue serving those in need in our community.

For 35 years, we have been making a difference in the lives of our survivors with your help. Your support will provide life-saving services to women and their children fleeing violence, including a 24-hour crisis hotline, emergency shelter, legal advocacy, support groups, counseling, and more. Every day in our shelter, meals and beds are provided for up to 40 women and children. In addition, our Prevention Education program aims to raise awareness of domestic and sexual violence among our youth in order to create a violence-free future.

Please visit our website at <u>www.turningpointmacomb.org</u> to find more information about our mission and updates on our accomplishments, challenges, and progress. We also encourage you to become a friend of ours on Facebook, Linked In or Twitter.

* Happy New Year! *

Suzanne Coats

CEO

This letter serves as a receipt for your donation. No goods or services were received in exchange for this donation Amount of gift: \$61.00 Date of gift: 1/12/2016 Type of gift: Money Order-Corp FMV of goods/services received: \$0 Designation of Gift: General Turning Point Tax ID#: 38-2292020





Sterling Heights Lions Club P.O Box 462 Sterling Heights, MI 48311-0462

January 21, 2016

Commissioner David Flynn 1 S. Main St., 9th Floor Mount Clemens, MI 48043

Dear Board Chair Flynn,

On behalf of the Sterling Heights Lions Club and our 61 Lions club volunteers please accept our most sincere appreciation and thanks for selecting the Sterling Heights Lions Club as the December 2015 Casual Day Program recipient Your donations will provide our Lions club the ability to continue the support of the many non-profit charities within our Lionistic budget. These include but are not limited to Leader Dogs for the Bind (Leader Dogs for blind individuals), the Lions Silent Children Speech Pathology Program (speech scholarships provided for children with speech disabilities), and the Penrickton Center for Blind Children (blind children with one or more physical or mental challenges).

Not a single Lions charities charge the individual or families for services provided. For example training for a Leader Dog is \$40,000 per team (Leader Dog and blind individual with 26 days of in resident training), Lions Silent Children Speech Pathology Program (speech therapy sessions cost \$75 per ½ hour) and the Penrickton Center for Bind Children (cost over \$1,000.00 per child for treatments). Again, there is no cost to anyone receiving services from our Lions supported charities.

Please pass on to the employees that supported the Casual Day Program, our most sincere Thank You for allowing the Sterling Heights Lions Club to continue to live up to our motto "We Serve." We are proud to be a part of your humanitarian effort in making a difference.

Yours in service to Lionism,

Marlene Varto, Immediate Past President

Sterling Heights Lions Club

Thanks for your support. Marlen



Mark A. Hackel County Executive

COMMUNITY SERVICES AGENCY

21885 Dunham Road, Suite 10 • Clinton Township, Michigan 48036 Phone: (586) 469-6999 • Fax: (586) 469-5530 mccsa.macombgov.org



Rhonda M. Powell Director

January 19, 2016

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

Dear Commissioner Flynn,

On behalf of Macomb County senior citizens receiving Project Fresh coupons across our county I extend deepest appreciation for the generous casual day contributions the county employees made to the MCCSA Office of Senior Services in support of our 2015 Project Fresh program. This generous donation will support both seniors and Michigan farmers. The donation of \$389.11 will allow us to provide 19 seniors a Project Fresh coupon booklet to purchase Michigan-grown produce at registered roadside stands and farmers markets.

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

Sincerely,

Nicole Urban

Program Manager

Office of Senior Services

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Michelle Weiss Mount Clemens DDA

> Philip Gilchrist Executive Director

Thank you to the Community Foundation for Southeast Michigan, the Kresge Foundation, the Michigan Council for the Arts and Cultural Affairs, the National Endowment for the Arts, private and corporate contributors and members, whose support provides free entry to all exhibitions at the Anton Art Center.



community foundation

THE KRESGE FOUNDATION



January 15, 2016

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

Dear Commissioner Flynn,

Please extend my thanks to Macomb County Board of Commissioners and employees for the selection of the Anton Art Center to receive Casual Day funds of \$216 for April 2015. The contributions will assist us in our work to inspire, educate and provide special arts and cultural events in our community. We are very grateful for your support, which has now provided us a total of \$1287.70.

The Art Center invites county employees to attend our exhibits which change every 6 to 8 weeks, or enroll in an adult painting or ceramics class, or to have their children participate in our children's programs: mixed media workshops, a summer camp, ceramics classes, the secondary student exhibition and the K-6 student show.

Again, thank you for investing in the Art Center and helping us to fulfill our mission to enrich and inspire people of all ages through the arts. Your generosity is deeply appreciated.

Sincerely,

Phil Gilchrist

Executive Director

Thank you to Macomb Country Board of commissioners and employees for this Support.



ESTABLISHED 1995

62324 Van Dyke Washington, MI 48094

samatitanhouse@sbcglobal.net www.samatitanhousemichigan.org

Phone: 586/336-9956 Fax: 586/336-9957

Sponsoring Churches:

First Congregational U.C.C., Romeo Grace Lutheran Fellowship, Romeo Momentum Christian, Washington Mt. Vernon United Methodist, Washington Our Redeemer Lutheran, Washington hard Ridge Church of The Nazarene, Was

Orchard Ridge Church of The Nazarene, Washington
Our Saviour Lutheran, Armada
Romeo United Methodist, Romeo
Shepherd's Gate Lutheran, Shelby
St. John Lutheran, Romeo
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St. Kieran Catholic, Shelby
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St. Thomas Presbyterian, Shelby
Ss. John & Paul Catholic, Washington
Washington United Methodist, Washington

RECEIVED

JAN 29 2016

BOARD OF COMMISSIONERS

January 26, 2016

Macomb County Board of Commissioners 1 S. Main Street, 9th Floor Mt. Clemens, MI 48043

Dear Friends:

On behalf of Samaritan House Board of Directors, we want to thank you for your donation of \$41.00, MoneyGram # R206447190169, dated December 30, 2015. This donation was made as part of Casual Day.

Samaritan House is a 501(c)(3) organization that relies on and truly appreciates the generous support of our donors. Every time you make a contribution you help us to meet the needs of families who are currently facing financial hardships here in our community. Donations of time, talent and treasure from Good Samaritans like you, help us to continue to help those in need, particularly with food, utilities and shelter assistance.

In accordance with the requirements for substantiation of charitable contributions, this gift was made without the receipt of any goods or services to the donor.

Thank you again for your patronage.

Peace,

Pamela Zendt

Executive Director



ESTABLISHED 1995

62324 Van Dyke Washington, MI 48094

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RECENED

JAN 2 9 2016

BOARD OF COMMISSIONERS

January 26, 2016

Macomb County Board of Commissioners 1 S. Main Street 9th Floor Mt. Clemens, MI 48043

Dear Friends:

On behalf of Samaritan House Board of Directors, we want to thank you for your donation of \$11.00, check # 214, dated December 11, 2015. This was a Casual Day donation from Kathi & Roger Bokano.

Samaritan House is a 501(c)(3) organization that relies on and truly appreciates the generous support of our donors. Every time you make a contribution you help us to meet the needs of families who are currently facing financial hardships here in our community. Donations of time, talent and treasure from Good Samaritans like you, help us to continue to help those in need, particularly with food, utilities and shelter assistance.

In accordance with the requirements for substantiation of charitable contributions, this gift was made without the receipt of any goods or services to the donor.

Thank you again for your patronage.

Peace,

Pamela Zendt

Executive Director

Dear Mocomb Country Board of Commissioners Casual Day porticipants,

Mank you for your recent generous donation of \$200 through your Casual Day program. Your ongoing support at Play-Place for Autothe Children is truly appreciated. Thanks to donors like you, we will be able that haven at hope for families to provide that haven at hope for families aftectal by autom. Please Know that your aftectal by autom. Please Know that your gift will help make a difference in people gift will help make a difference in people lives. With warment regards,

Whichey Francesca ceone gaves Rolly and Bedry Beller Siema Dana Daniella Jacob T

Dear Board of Commissioners,
Thank you for selecting
T3 as a recipient of 2016
Macomb County Employees' Casual
Day program for the month of
July!
Sincerely,
Teens Talking Truth

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

Macomb Community Services changes name

Monday, January 25, 2016



The Macomb County Community Services Agency, which operates such programs as Head Start, the Macomb Food Program, senior citizen services, transportation services and weatherization, has a new name.

The agency is now called Macomb Community Action to signify a return to the core purpose of the 1964 Economic Opportunity Act.

"After completing a comprehensive strategic plan in 2015, we changed our mission as well as our name in response to community feedback and to better align the agency with its future," Director Rhonda Powell said. "Our major focus is

reducing the cyclical effects of poverty across generations and engaging community partners to address the disturbing increase in poverty among children and seniors."

Macomb Community Action is part of Macomb County's Department of Health and Community Services and has a staff of almost 300 and 55 satellite locations. Its events in 2016 include the 26th annual Walk for Warmth, in February; Senior Fun Fest, held in May; and the completion of the county's second Family Resource Center in Mount Clemens.

For more information, go to <u>mac.macombgov.org</u>.

-- Macomb Daily Staff report

 $URL:\ http://www.macombdaily.com/government- and-politics/20160125/macomb-community-services-changes-name and all politics/20160125/macomb-community-services-changes-name and all politics/20160125/macomb-community-services-name an$

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MACOMB COUNTY

County agency changes its name

By Julie Snyder

16

(9) Posted January 27, 2016

 ${\bf MACOMB\ COUNTY-A\ county\ service}$ group has changed not only its name, but its mission as a result of community feedback.

The Macomb County Community Services Agency is now Macomb Community Action, which officials say signifies a return to the core purpose of the 1964 Economic Opportunity Act and highlights an important connection to the nationwide work of Community Action.

"After completing a comprehensive strategic plan in 2015, we changed our

mission as well as our name in response to community feedback and to better align the agency with its future," said Director Rhonda Powell. "Our major focus is reducing the cyclical effects of poverty across generations, and engaging community partners to address the disturbing increase in poverty among children and seniors."

Macomb Community Action is a part of Macomb County's Department of Health and Community Services (DHCS).

"Today we serve a population whose cultures and ethnicities are as diverse as the needs they present," DHCS Director Steve Gold said. "Community Action provides a collaborative foundation for community-based change."

The agency employs nearly 300 staff members who operate programs such as the Macomb Food Program, Head Start, Community Development Block Grant, Rental/Utility Assistance, Senior Services, Transportation Services and Weatherization in more than 55 satellite locations throughout Macomb County.

According to Kevin Sadaj, Macomb Community Action's public relations manager, the organization has a busy 2016 planned, including the 26th annual Walk for Warmth event in February, the Senior Fun Fest in May, and the completion of the county's second Family Resource Center in Mount Clemens.

Sadaj said the resource center will be utilizing space at the former Washington Academy



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(once a Mount Clemens elementary school) for many of its services.

"We are in the process of moving in now," he said. "It will afford us more space."

Walk for Warmth will take place on Saturday, Feb. 27, at Macomb Mall in Roseville. Participants, individuals as well as business and church groups, pay an entry free and can either walk or run, and families with young children are welcome. Proceeds help Macomb Community Action fund emergency heating services for Macomb County residents in need by paying bills or replacing a broken furnace.

"Support for this event helps thousands of Macomb County residents with heat-related emergencies or to remain in their own homes, so every dollar counts," Powell said. "We are excited about the new partnership with Macomb Mall, who is not only hosting the event, but is also committed to our work. Without their support along with our generous financial sponsors, this event would not be possible."

The cost to participate is \$20 per person. Sponsorships are still available and begin at \$500.

For more information and to register, go to mca.macombgov.org/W4W or call Macomb Community Action at (586) 469-6232.

Macomb Community Action Program Manager Nicole Urban said the 27th annual Senior Fun Fest will be held from 9 a.m. to 1 p.m. on Friday, May 20, at the Gibraltar Trade Center in Mount Clemens. She said 100 businesses will be offering and sharing services, including balance checks, glaucoma tests and blood pressure tests, among other offerings. She said there will also be live music, interactive demonstrations, bingo, a photo booth, and document shredding and medication disposal services.

For more information about Macomb Community Action events and programs, go to mca.macombgov.org.

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ABOUT THE AUTHOR

Staff Writer Julie Snyder covers Harrison Township, Mount Clemens, Macomb County, L'Anse Creuse Public Schools, and Mount Clemens Community Schools for the Journal. She has worked for C & G Newspapers since 2003, and attended the University of Toledo with degrees in journalism and photography. Julie has received several awards for her work in Arizona and Washington, including AP awards in Arizona for breaking news reporting and feature writing.

Full bio and more articles by this reporter

For more local news coverage, see the following newspaper:

Mount Clemens - Clinton - Harrison Journal

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State Rep. Derek Miller appointed Macomb treasurer

By Christina Hall, Detroit Free Press

3:59 p.m. EST January 29, 2016

Miller was selected from two other applicants interviewed, including Macomb County's longtime deputy treasurer.



(Photo: House Democrats)

State Rep. Derek Miller, a former Macomb County assistant prosecutor whose family has been in politics for decades, was appointed Macomb County treasurer today.

Miller, 32, a Democrat who was born, raised and still lives in Warren with his wife and 6-week-old daughter, will fill the seat vacated when Ted Wahby died in December at 84 after two decades in the office. Miller said he might take the oath of office Monday.



DETROIT FREE PRESS

Macomb County Treasurer Ted Wahby dies

(http://www.freep.com/story/news/local/michigan/macomb/2015/12/06/macombcounty-treasurer-ted-wahby-dies/76868502/)

The three-person committee that selected Miller was Senior Probate Judge Kathryn George, Prosecutor Eric Smith and Clerk/Register of Deeds Carmella Sabaugh. George and Smith put Miller's name forward and Sabaugh put forward the name of Jerry Moffitt, the county's deputy treasurer since 1996.

Miller said he has "every intention" on offering Moffitt a position, but said that would be a conversation between him and Moffitt, adding that a lot of what was done in the treasurer's office was because of Moffitt's work.

Miller, Moffitt and John Latella of Shelby Township, former chief financial officer and chief executive officer of Garden Fresh Gourmet according to his application, were interviewed by the committee. There were four applicants.

Miller will serve the remainder of the current term of office, which expires Dec. 31. He told the Free Press today that he "absolutely" plans to run for the office. The treasurer's salary is \$106,745.

Miller said he was approached by some "respected" business leaders and politicians about putting his name in the list of applicants. He said he held back at first, then as people removed their names, he talked with his family and applied. He said the position will not only allow him to serve constituents in Warren and Center Line - his state House district - but all of Macomb County.

"I think the job is incredibly intriguing," Miller said, adding that the 25-minute commute to Mt. Clemens will be much shorter than the one hour and 25 minute commute to Lansing.

Miller will have to resign his seat in the state House, which he won election to in 2014. Gov. Rick Snyder will review the timeline of the resignation and upcoming elections and make a determination if there's still time to call for a special election - the timing would be a primary on March 8 and a general election on Aug. 2 for a general election - leave the seat vacant for the rest of the year. The ballots for the March 8 election, however, have already gone out, according to the Secretary of State office, so it may be too late to call for an election to fill the seat.

Miller served as a Macomb County assistant prosecutor for more than four years before becoming a state representative, representing Michigan's 28th House District, which comprises Center Line and Warren. He received a bachelor's degree in political science from Michigan State University and a law degree from the University of Detroit Mercy School of Law, according to his biography.

His background in finance, he said, includes being deputy chief of the senior crimes unit in the prosecutor's office, dealing with the financial exploitation of seniors and vulnerable adults, and his dealings with various budgets as a state legislator, including a \$54-billion spending plan.

"It might not meet the eye at first with people," Miller said. "But as the county banker and chief investment officer in charge of police power of delinquency and the property tax foreclosure act ... as an attorney and legislator I can interpret that law."

Miller said he supports resources so people can stay in their homes, which are investments in neighborhoods. Miller said he wants to look at the IT portion of the treasurer's office and make things more accessible to people, such as online payment of taxes, delinquency status and foreclosure prevention assistance available.

Miller's father, Art Miller Jr., served in the Michigan Senate for 26 years. His grandfather, Art Miller, Sr., was elected the first mayor of Warren in 1957. His grandmother, Edna Miller, was the first female elected county clerk.

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

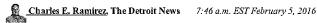
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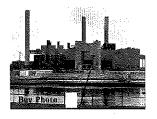


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Regional water authority to raise wholesale rates 4%





(Photo: Daniel Mears / The Detroit

Detroit — Metro Detroiters can likely expect their water bills to be higher next year.

The head of the region's water authority said Thursday it will likely raise wholesale rates for service to its community customers by about 4.3 percent.

"It's very preliminary," said Sue McCormick, CEO and director of the Great Lakes Water Authority, or the GLWA. "That's what we're looking at this point. We've not yet proposed rates to the board and the board hasn't taken any action."

She said the authority, which provides service to 3 million customers in suburban Detroit communities, plans to set its water rates within the next couple of months. It will be the first time the region's rates will be set since the authority assumed control of the Detroit Water and Sewerage Department, or DWSD, which previously set the rates.

McCormick made the remarks Thursday during a meeting with The Detroit News Editorial Board, McCormick was named the authority's CEO and director in October. Prior to that, she was the DWSD's CEO and director.

Her comments also come a little less than a month before the authority's public hearing on 2017 water rates. The noon public hearing on March 2 will be held in the 5th floor board room of the Detroit Water and Sewerage Department's water commissioners at 735 Randolph in downtown Detroit.

Chip Snider, Northville's Township Manager, said the community is expecting its rates to increase, but still doesn't know exactly how much they'll be.

"We know there'll be an increase," he said. "Once we know what it is then we'll start calculating what that will mean for our residents."

Metro Detroit homeowners' water bills will likely be higher since many communities tack on additional charges to the wholesale rate to cover their own infrastructure and operating costs.

McCormick said the main reason for the increase in its wholesale water rates is the continuing declining demand for water in the region. The rates cover the authority's costs of providing water and sewer services. Ninety percent of its costs are fixed, meaning they're tied to pumping stations, transmission pipes and treatment plants.



Sue McCormick speaks of desire to keep Flint with the Great Lakes Water Authority Steve Perez

Last February, the DWSD proposed an average 9 percent rate hike for water service for 2015-16. It set rates based on several factors, including annual sales volume and maximum day and peak hour demands, as well as distance and elevation from water treatment plants.

Last summer, officials with the state, Detroit and Oakland and Wayne counties agreed to turn over the city's water and sewer system to the authority for the next 40 years under a deal stemming from Detroit's bankruptcy.

The authority is overseen by a six-member board made up of one representative each from the state, Macomb, Oakland and Wayne counties and two from the city of Detroit — Gary Brown, who is also director of the Detroit water department, and Deputy Mayor Isaiah "Ike" McKinnon.

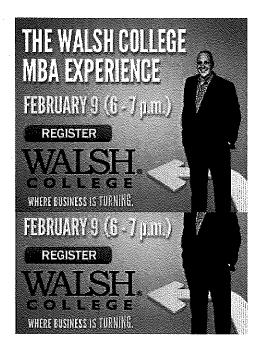
In June, the authority's board voted to lease the water and sewage system from Detroit for \$50 million a year plus about \$50 million a year toward pension costs and a fund to help struggling customers pay their bills.

Also under the deal, the authority was made the water service provider for Detroit's suburbs while Detroit residents continue to get their service from the city's water department.

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Part of Macomb County Jail trustee program stopped

Christina Hall, Detroit Free Press

7:48 a.m. EST February 8, 2016

The sheriff is trying to reduce outside ways to smuggle in contraband. Move forces county animal shelter, which used trusties, to request money for full-time kennel attendants.



(Photo: Eric Seals, Detroit Free Press)

The Macomb County sheriff has eliminated the program for jail trustees who go out to locations unsupervised by sheriff's personnel after a sweep of the jail turned up contraband, such as pills, homemade weapons and a cell phone.

The move is forcing the county's animal control to request \$210,498 for three full-time kennel assistants to do the work of two trustees who came to the Mt. Clemens facility every day to clean dog cages, litter boxes and food and water bowls and walk dogs in an enclosed, monitored area.

Chief Animal Control Officer Jeff Randazzo said he has to pull animal control officers off the street to do the work and pay staff overtime, which would accumulate to nearly \$93,000 a year, according to information

provided to county commissioners.



DETROIT FREE PRESS

Inmates rescue dogs, who rescue inmates

(http://www.freep.com/story/news/local/michigan/2015/12/21/inmates-rescue-dogswho-rescue-inmates/77166628/)

A decision by the board is expected at a meeting Thursday. The request for additional kennel assistants has support from the county executive's office.

Sheriff Anthony Wickersham said the decision does not affect trustees who work inside the jail, such as in the kitchen and cleaning, or those who pick up trash because they are supervised by sheriff's personnel.

He said the affected trustees are four — two at the animal shelter and two that wash sheriff's office cars in the garage.

It's unclear if any of the trustees brought in the items or how the contraband came into the lockup at the end of last year, but Wickersham said he wants to reduce the ways for contraband to get smuggled in from outside points of entry.

He said he also got concerned when he saw what appeared to be a picture of an inmate's friends and family congregating with the trusty at the animal shelter during the jail search.



Macomb County Sheriff's Department animal control officer Val Charleston, 31 of Hazel Park washes the Ford Expedition he drives for the job inside the Macomb County Animal Shelter in Clinton Township on Friday, February 5, 2016. Usually a trustee does jobs like this but after the sheriff's department cut the program, workers at the shelter had to take on new responsibilities. (Photo: Eric Seals, Detroit Free Press)

"It was my decision those trustees not leave the facility at this time," Wickersham said.

He said authorities shook down the lockup, found items that concerned them, and "I feel we have an issue and we need to tighten up what we're doing here."

Wickersham said there are 1,400 people in the facility.

"If someone can get a phone in, they can get a gun in here," he said.

Randazzo said he understood the reason for Wickersham's move, saying his office believes in officer safety. But the move left a manpower hole at the shelter.

Randazzo said if the kennel assistants are approved, they would be trained to do more than the trustees, who have worked at the animal shelter for decades. He said volunteers or people doing community service at the shelter are helpful, but cannot handle dogs with serious behavioral problems. The trustees had some training with those dogs, he said.

The county's animal control services more than 20 communities and contracts with three others, according to the commission.

If extra kennel attendants are added, Randazzo said, Sterling Heights may return to using the shelter for services, bringing in about \$30,000 a year.



DETROIT FREE PRESS

Attorney: Jail site work underground is 'incredible'

(http://www.freep.com/story/news/local/michigan/wayne/2016/01/26/attorney-jail-site-work-underground-incredible/79350500/)

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



One of several dogs available for adoption inside the Macomb County Animal Shelter in Clinton Township on Friday, February 5, 2016. (Photo: Eric Seals, Detroit Free Press)

Read or Share this story: http://on.freep.com/1XcJ0mA





BOARD OF COMMISSIONERS

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

January 25, 2016

TO: Office of the County Executive

FROM: Dave Flynn, Board Chair

RE: RFI 01-25-16 FIN Vets Millage FIN-EQUAL

The Macomb County Veterans Affairs Commission is recommending that a proposal to increase the existing Veterans Millage from 0.040 to 0.055 or 0.069 be placed on either the 2016 August, or the 2016 November ballot. Attached is a presentation with an overview of the recommendation.

The Board of Commissioners requests an estimate, for each of the two possible rates that may be proposed, of the amount that would be collected from homeowners for a range of property values. (i.e. \$100,000 home; \$200,000 home; \$300,000 home) If not too much of a burden, please also provide an estimate for each of the possible rates that may be proposed, of the amount that would be collected from municipalities.

A response is kindly requested as soon as possible or before February 4, 2016.

Thank you in advance for your cooperation.

CC: Steve Smigiel, Finance Director
Kristen Sieloff, Equalization Director

MACOMB COUNTY BOARD OF COMMISSIONERS

Fred Miller - District 9



Carmella Sabaugh

Macomb County Clerk / Register of Deeds

Craig A. Jones Deputy Register of Deeds

Todd Schmitz Chief Deputy Clerk

TO: David Flynn – Chair, Macomb County Board of Commissioners FROM: Carmella Sabaugh - Macomb County Clerk/Register of Deeds.

DATE: January 27, 2016

RE: Veterans' Millage

The deadlines for submission of the Veterans' Millage language are:

May 10, 2016 - Deadline for ballot wording of proposal to be submitted to county clerk – for August 2, 2016 Primary Election

Aug 16, 2016 - Deadline for ballot wording of proposal to be submitted to county clerk – for November 8, 2016 General Election



EQUALIZATION DEPARTMENT

117 S. Groesbeck, 3rd Floor Mount Clemens, Michigan 48043 Phone: (586)-469-5260 Fax: (586) 469-5423

www.macombgov.org/equalization

Kristen M. Sieloff Director

Sandy Birkenshaw, Manager Real Property Division

Jeanette Makowiec, Manager Personal Property Division

TO: Office of the County Executive

FROM: Kristen M. Sieloff, Equalization Director kms

RE: RFI 01-25-16 FIN Vets Millage FIN-EQUAL

Please find the estimates requested by the Board of Commissioners regarding the proposed increase to the existing Veterans Millage from 0.040 to 0.055 or 0.069. Please let me know if I may provide additional assistance with this matter.

Veterans Millage Proposed Increase Comparison

	Estimated Taxable	Current (0.040)	Prop 1 (0.055)	Prop 2 (0.069)
Residential Market Value:	Value:	Taxes	Taxes	Taxes
\$100,000	50,000	\$2.00	\$2.75	\$3.45
\$200,000	100,000	\$4.00	\$5.50	\$6.90
\$300,000	150,000	\$6.00	\$8.25	\$10.35
\$500,000	250,000	\$10.00	\$13.75	\$17.25

CVT's	2015 Taxable Value:	Current (0.040) Taxes	Prop 1 (0.055) Taxes	Prop 2 (0.069) Taxes
Center Line	155,039,304	\$6,201.57	\$8,527.16	\$10,697.71
Eastpointe	430,614,324	\$17,224.57	\$23,683.79	\$29,712.39
Fraser	446,428,953	\$17,857.16	\$24,553.59	\$30,803.60
Memphis	16,474,049	\$658.96	\$906.07	\$1,136.71
Mt. Clemens	326,524,083	\$13,060.96	\$17,958.82	\$22,530.16
New Baltimore	353,888,227	\$14,155.53	\$19,463.85	\$24,418.29
Richmond	159,333,355	\$6,373.33	\$8,763.33	\$10,994.00
Roseville	860,197,815	\$34,407.91	\$47,310.88	\$59,353.65
St. Clair Shores	1,385,923,000	\$55,436.92	\$76,225.77	\$95,628.69
Sterling Heights	4,089,205,588	\$163,568.22	\$224,906.31	\$282,155.19
Utica	174,853,956	\$6,994.16	\$9,616.97	\$12,064.92
Warren	3,426,830,361	\$137,073.21	\$188,475.67	\$236,451.29
Armada Township	305,701,162	\$12,228.05	\$16,813.56	\$21,093.38
Bruce Township	451,605,024	\$18,064.20	\$24,838.28	\$31,160.75
Chesterfield Township	1,487,758,705	\$59,510.35	\$81,826.73	\$102,655.35
Clinton Township	2,655,816,013	\$106,232.64	\$146,069.88	\$183,251.30
Harrison Township	858,403,075	\$34,336.12	\$47,212.17	\$59,229.81
Grosse Pointe Shores	10,509,303	\$420.37	\$578.01	\$725.14
Lenox Township	255,894,772	\$10,235.79	\$14,074.21	\$17,656.74
Macomb Township	3,076,526,378	\$123,061.06	\$169,208.95	\$212,280.32
Ray Township	187,357,853	\$7,494.31	\$10,304.68	\$12,927.69
Richmond Township	169,205,709	\$6,768.23	\$9,306.31	\$11,675.19
Shelby Township	2,970,357,770	\$118,814.31	\$163,369.68	\$204,954.69
Washington Township	1,200,273,415	\$48,010.94	\$66,015.04	\$82,818.87
Totals	25,454,722,194	\$1,018,188.89	\$1,400,009.72	\$1,756,375.83

NICHIENT THE AT

Mark A. Hackel

County Executive

CORPORATION COUNSEL

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Phone: (586) 469-6346 • Fax: (586) 307-8286

Corporation Counsel John A. Schapka

Assistant Corporation Counsel Frank Krycia

Jill K. Smith Robert S. Gazall

MEMORANDUM

TO:

Don Brown, Commissioner

Macomb County Board of Commissioners

FROM:

John Schapka, Corporation Counsel

DATE:

February 5, 2016

RE:

Regional Transit Authority Millage

This responds to your January 20, 2016 question regarding assessment of a millage to support the Regional Transit Authority.

- 1. What body is authorized to place an RTA millage issue on the ballot?
- 2. Who approves an RTA millage issue?
- 3. What restrictions are imposed on the flow of millage funds?

The Regional Transit Authority Act, PA 387 of 2012, MCL 124.541 et. seq., provides at § 124.550(2):

An authority may levy an assessment within the public transit region only as approved by the board and a majority of the electors of the public transit region voting on the assessment at a general election held on the regular November election... An assessment approved by the board and a majority of electors of the public transit region under this subsection shall be collected and enforced in the same manner as taxes are collected and enforced under the general property tax act...

The Act's provision that "an authority may levy an assessment" is sufficient to authorize the RTA to place the issue on the local ballot. The "board" which must approve the assessment, is the RTA's governing board. MCL 124.542(b). It is composed of members appointed by various regional officials. MCL 124.545(1). The Act does not further specify when the RTA board must approve, but as a practical consideration, such approval would precede placing the issue on the ballot.

¹ One non-voting member appointed by the governor, two by the Oakland County Executive, two by the Macomb County Executive, two by the Chairman of the Washtenaw County Board of Commissioners, and two by the Wayne County Executive, one of whom must also be a resident of the City of Detroit, and one by the Mayor of the City of Detroit.

Don Brown, Commissioner February 5, 2016 Page 2

The Act further provides that an RTA millage assessment must also be approved by "a majority of the electors of the public transit region" voting on the assessment. *Public transit region* is defined as "an area of this state consisting of a qualified region." MCL 124.424(n). In turn, *qualified region* is defined as "a geographic area of this state that includes a qualified county and the 3 counties with the largest populations according to the most recent decennial census that are contiguous to the qualified county." MCL 124.424(q). *Qualified county* is defined as the "county in this state with the largest population." MCL 124.424(p). Accordingly, the transit region is composed of Wayne, Washtenaw, Oakland, and Macomb Counties.

The Act makes clear that voter approval is to be determined on a regional basis rather than on an individual county-by-county basis. Accordingly, rejection in a given county may be offset by the votes cast by other counties within the region. Under such circumstance, an assessment may be levied within the rejecting county regardless of the votes cast by its electorate.

Lastly, the Act does restrict the flow of millage revenues raised under its authority. As provided at § 124.550(2), the RTA "shall ensure that not less than 85% of the money raised in each member jurisdiction" is "expended on the public transportation service routes located in that member jurisdiction." Accordingly, 15% of the revenues raised in each of the four RTA counties may be redirected elsewhere.

JAS/mla