



# BOARD OF COMMISSIONERS

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

## BOARD OF COMMISSIONERS

### REGULAR SESSION

THURSDAY, MARCH 10, 2016

### 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:
  - a) Re: Martha T. Berry Medical Care Facility, March 3, 2016 (page 1) (attached)
7. **COMMITTEE REPORTS:**
  - a) Government Operations, March 8 (no report)
  - b) Justice and Public Safety, March 9 (no report)
  - c) Health and Human Services, March 9 (no report)
  - d) Finance, March 10 (page 5) (attached)

## MACOMB COUNTY BOARD OF COMMISSIONERS

David J. Flynn – Board Chair  
District 4

Kathy Tocco – Vice Chair  
District 11

Steve Marino – Sergeant-At-Arms  
District 10

Andrey Duzyj – District 1  
Don Brown – District 7

Marvin Sauger – District 2  
Kathy Vosburg – District 8

Veronica Klinefelt – District 3  
Fred Miller – District 9

Robert Mijac - District 5  
Bob Smith – District 12

James Carabelli – District 6  
Joe Sabatini – District 13

8. **RESOLUTIONS:**

- a) Advocating Macomb County Criminal Justice Stakeholders to Consider Best Practices in Reducing Recidivism Rates Among Macomb County's Offending Population (offered by Miller; include all commissioners; recommended by Justice and Public Safety Committee on 3-9-16) (page 19) **(attached)**

9. New Business

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

11. Roll Call

12. Adjournment




---

## Macomb County Executive

### Mark A. Hackel

---

Mark F. Deldin  
Deputy County Executive

To: Dave Flynn, Chair and Members of the Commission

From: Mark Hackel, County Executive

Date: March 3, 2016

Re: Martha T. Berry Medical Care Facility

I was disappointed to learn that the Commission restored funding for the large pay increases for the executive staff at Martha T. Berry. This is very troubling because your action has endorsed providing the highest director's pay range in the County (\$146,000 max) to the Administrator of the lowest quality rated medical care facility in the state. That is a terrible message to send to our employees and the community, and it triggers a turning point in how we communicate our concerns about quality and patient care at MTB.

Until now, we have expressed our concerns privately to Commission and Facility leadership, legal counsel, and the Human Services Board Chair. Since nothing has improved, it is time to begin engaging the full Commission and the public. Let's begin with published quality ratings.

The HSB Chair convinced the Commission to support the 21% increase in the Administrator's salary range by providing you with a chart comparing her compensation to a peer group of 200+ bed facilities (although one of them paying less than MTB was left off the list). What the Board Chair didn't share was a similar chart showing the quality ratings achieved by those other facilities. That chart is attached. Note that four of the five peer group facilities have a five-star rating, one is a four-star, while Martha T. Berry is an embarrassing one-star rated facility. And the problem isn't with short staffing. Even though MTB is above average in staffing, it is still producing the lowest possible ratings in all other categories.

Looking in greater detail, the Medicare Nursing Home Compare quality ratings for January 2016 show that:

- MTB is the only one-star county medical care facility in the state. Nearly half (17 of 35) are five-star facilities.
- MTB has the lowest ratings among the 64 nursing homes in the region (25 miles of Mt. Clemens). Only MTB and two others have one-star ratings in three of the four Medicare quality categories. None of the 64 are rated lower than MTB.
- Medicare reports 28 health deficiencies for MTB compared to a state average of 8.3 and a national average of 6.9.
- Medicare reports 11 fire safety deficiencies for MTB compared to a state average of 4.8 and a national average of 3.3.
- MTB had a federal payment denial and paid \$16,153 in fines in 2013.

Also attached is a Medicare report we found in our files from nearly two years ago. While the Commission has praised and supported the HSB and the Administrator at every turn, the quality at the facility continues to erode. The HSB has been in charge for over seven years and the Director has been there for nearly six years. That is plenty of time to fix the problems. No other health care environment would accept any excuses for such poor performance. Board members would have been released and leadership would have been replaced. But instead the Board reappoints the HSB Chair and he publicly tells the Commission how fortunate they are to have the Administrator. That is disingenuous. I can assure you this substandard performance would not be tolerated in an Executive Branch department. Employees at MTB have told me repeatedly that things could be greatly improved, but not under current management policies and practices.

Before you are told that this is just the way things are at public safety net facilities, look at what MTB's peer group institutions have been able to achieve. The Ingham County facility made the 2015 US News and World Report list of the best nursing homes in the country. Grand Traverse County has a five-star facility with more than 300 residents, over 400 employees, and occupies a 28 acre campus. Its website boasts of being fiscally self-sufficient for over two decades and providing more than \$4.5 million in benevolent care to members of the community. Meanwhile, MTB's website falsely claims to have "a long and proud tradition of providing unsurpassed quality care" even though it ranks dead last and is the only one-star county medical care facility of any size in the state. This public deception has to stop.

My point is simply this: The citizens of Macomb County and the residents of MTB deserve better. We have repeatedly and privately expressed our concerns about quality, safety, liability, and fiduciary responsibility at MTB. It is time to shed public light on these concerns. My goal is very simple – to do everything possible to improve the quality of care for MTB residents and to create the same level of management and governance accountability at MTB that exists for every County department. Given the current structure, only the Commission can make that happen.

In order to be sure you know the challenges, I promise to have more frequent communication with the full Commission regarding MTB and I will bring my concerns to your attention more quickly. Please let me know if you have any questions or want additional information.

cc: Human Services Board  
Jennifer Morgan

---

Medicare Nursing Home Quality Ratings for  
200+ Bed County Medical Care Facilities (January 2016)

Nursing home information 	Overall rating 	Health inspections 	Staffing 	Quality measures 
<p><b>LAPEER COUNTY MEDICAL CARE FAC</b> 1455 SUNCREST DR LAPEER, MI 48446 (810) 664-8571</p>	<p>★★★★★ Much Above Average</p>	<p>★★★★★ Much Above Average</p>	<p>★★★★● Above Average</p>	<p>★★●●● Below Average</p>
<p><b>BAY COUNTY MEDICAL CARE FACILITY</b> 564 W HAMPTON ROAD ESSEXVILLE, MI 48732 (989) 892-3591</p>	<p>★★★★★ Much Above Average</p>	<p>★★★★● Average</p>	<p>★★★★● Above Average</p>	<p>★★★★★ Much Above Average</p>
<p><b>INGHAM COUNTY MEDICAL CARE FAC</b> 3860 DOBIE RD OKEMOS, MI 48864 (517) 381-6100</p>	<p>★★★★★ Much Above Average</p>	<p>★★★★● Above Average</p>	<p>★★★★★ Much Above Average</p>	<p>★★★★● Above Average</p>
<p><b>GRAND TRAVERSE PAVILIONS</b> 1000 PAVILIONS CIRCLE TRAVERSE CITY, MI 49684 (231) 932-3163</p>	<p>★★★★★ Much Above Average</p>	<p>★★★★● Above Average</p>	<p>★★★★★ Much Above Average</p>	<p>★★★●● Average</p>
<p><b>IRON CO MEDICAL CARE FACILITY</b> 1523 U S HIGHWAY 2 CRYSTAL FALLS, MI 49920 (906) 875-6671</p>	<p>★★★★● Above Average</p>	<p>★★★★● Average</p>	<p>★★★★★ Much Above Average</p>	<p>★★★★● Average</p>
<p><b>MARTHA T BERRY MCF</b> 43533 ELIZABETH RD MOUNT CLEMENS, MI 48043 (586) 469-5265</p>	<p>★●●●● Much Below Average</p>	<p>★●●●● Much Below Average</p>	<p>★★★★● Above Average</p>	<p>★●●●● Much Below Average</p>

July 2014

**Medicare.gov | Nursing Home Compare**<sup>14</sup>

The Official U.S. Government Site for Medicare

hospitals within 10 miles from the center of 48043.

**Nursing Home Search Results**

Nursing Home Information	Overall Rating	Health Inspections	Staffing	Quality Measures	Distance
<b>MARTHA T BERRY MEDICAL CARE FACILITY</b> 43533 ELIZABETH RD MOUNT CLEMENS, MI 48043 (586) 469-5265	★★★★★ Below Average	★★★★★ Much Below Average	★★★★★ Above Average	★★★★★ Above Average	<b>1.2 Miles</b>
<b>LAKEPOINTE SENIOR CARE AND REHAB CENTER, L L C</b> 37700 HARPER AVENUE CLINTON TOWNSHIP, MI 48036 (586) 468-0827	★★★★★ Much Below Average	★★★★★ Much Below Average	★★★★★ Average	★★★★★ Average	<b>2.2 Miles</b>
<b>CHURCH OF CHRIST CARE CENTER</b> 23575 15 MILE RD CLINTON TOWNSHIP, MI 48035 (586) 791-2470	★★★★★ Average	★★★★★ Below Average	★★★★★ Above Average	★★★★★ Above Average	<b>4.3 Miles</b>
<b>CLINTON-AIRE HEALTHCARE CENTER</b> 17001 17 MILE RD CLINTON TOWNSHIP, MI 48038 (586) 286-7100	★★★★★ Average	★★★★★ Average	★★★★★ Average	★★★★★ Above Average	<b>5.4 Miles</b>
<b>SANCTUARY AT FRASER VILLA</b> 33300 UTICA RD FRASER, MI 48026 (586) 293-3300	★★★★★ Much Above Average	★★★★★ Above Average	★★★★★ Above Average	★★★★★ Much Above Average	<b>6.8 Miles</b>





# BOARD OF COMMISSIONERS

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

**March 10, 2016**

**TO: BOARD OF COMMISSIONERS**

**FROM: FRED MILLER, CHAIR, FINANCE COMMITTEE**

**RE: RECOMMENDATIONS FROM MEETING OF 3-10-16**

At a meeting of the Finance Committee, held Thursday, March 10, 2016, the following recommendations were made and are being forwarded to the March 10, 2016 Full Board meeting for approval:

## **1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A motion was made by Vosburg, supported by Sauger, to recommend that the Board of Commissioners approve the Macomb County Monumentation Agreement with Great Lakes Geomatics, LLC in the amount of \$46,515 for Remonumentation Grant Year 2016; 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 Vosburg, supported by Duzyj, to recommend that the Board of Commissioners authorize the Clerk/Register of Deeds to renew the Jury Management System contract with Courthouse Technologies, Ltd. at a cost of \$159,129 through December 31, 2017 and an annual cost for years 2018-2021 of \$115,475; funds are available in the Jury Room budget 10116601; 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.**

Additional Background Information (If Needed):

## **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 Flynn, supported by Duzyj, to recommend that the Board of Commissioners approve the settlement agreement concerning the case of John P. Greiner, Jr. v County of Macomb, et al; 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 Vosburg, supported by Carabelli, to recommend that the Board of Commissioners authorize the increase in the FY2016 budgeted revenues and expenditures of the Circuit Court Fiscal Budget in the amount of \$29,500 to account for the amount awarded by the 20<sup>th</sup> Circuit Court (to be part of the Multi-Jurisdictional Juvenile Justice Data Sharing Project), 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.**

**5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A motion was made by Carabelli, supported by Sauger, to recommend that the Board of Commissioners approve a budget amendment in the amount of \$202,000, including a 5 year warranty, for the purchase of RadPro Securpass Whole body Security Scanning System from a sole source vendor. The budget amendment would increase Capital Outlay in the Sheriff Department and increase Utilization of Fund Balance; 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.**

**6. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A motion was made by Carabelli, supported by Duzyj, to recommend that the Board of Commissioners approve the FY 2016 budget amendment request from Emergency Management & Communications resulting in a net increase of \$4,774,832.00 in the calendar year Emergency Management Grant Fund (Fund 350); 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.**



**7. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A motion was made by Carabelli, supported by Vosburg, to recommend that the Board of Commissioners approve the FY 2015 Homeland Security Grant Program (HSGP) Interlocal Funding Agreement template for use with the City of Detroit, Monroe County, Oakland County, St. Clair County, Washtenaw County and Wayne County; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

**8. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A motion was made by Duzyj, supported by Sauger, to recommend that the Board of Commissioners authorize a budget amendment in the amount of \$74,040 in the Animal Control Division to fund the addition of one (1) Animal Control Officer position. The proposed amendment would increase revenues as follows: Charges for Services revenue by \$43,000 and Utilization of Fund Balance by \$31,040 and would increase expenditures across various salary and fringe benefit accounts by \$74,040; 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 WITH SABATINI AND VOSBURG VOTING "NO."**

**9. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A motion was made by Carabelli, supported by Vosburg, to recommend that the Board of Commissioners approve the agreement between the National Guard Bureau and the County of Macomb for the construction of a roundabout at the Selfridge ANGB entrance on Jefferson Avenue/William P. Rosso; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

**10. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A motion was made by Sabatini, supported by Marino, to recommend that the Board of Commissioners approve the agreement between MDOT and the County of Macomb for the removal and replacement of the Chapman Road Bridge over Deer Creek in Macomb Township; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

**11. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A motion was made by Carabelli, supported by Mijac, to recommend that the Board of Commissioners approve the agreement between MDOT and the County of Macomb for the removal and replacement of the 32 Mile Road Bridge over North Branch Clinton River, Armada Township; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

**A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR MILLER, SUPPORTED BY COMMISSIONER CARABELLI.**



# MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

## RESOLUTION

Resolution to:
<p>Approve the Macomb County Monumentation Agreement with Great Lakes Geomatics, LLC in the amount of \$46,515.00 for Remonumentation Grant Year 2016.</p>

Introduced By:
<p>Chair, Commissioner Klinefelt, Government Operations &amp; Committee of the Whole</p>

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

Committee	Meeting Date
Government Operations	03/08/2016
Finance	3-10-16
Full Board	3-10-16



# MACOMB COUNTY, MICHIGAN

<b>Resolution Number:</b>	<b>Full Board Meeting Date:</b>
	03/10/2016

## RESOLUTION

**Resolution to:**  
 Authorize the Clerk/Register of Deeds renew the Jury Management System contract with Courthouse Technologies, Ltd. at a cost of \$159,129 through December 31, 2017 and an annual cost for years 2018-2021 of \$115,475. Funds are available in the Jury Room budget 10116601.

**Introduced By:**  
 Veronica Klinefelt, Chair, Government Operations Committee

**Additional Background Information (If Needed):**  
 This contract will renew the jury system services provided to 60,000 jurors annually by Courthouse Technologies, Ltd., who was chosen through the competitive bid process in 2010. These services include: Courthouse JMS (Jury Management System), Courthouse eResponse (interactive web response system), Courthouse IVR (interactive voice response), Courthouse IDS (summons imaging application), Courthouse Kiosk (self-service kiosks), Courthouse Tablet (mobile JMS application), Courthouse SMS (text-messaging service), Courthouse SummonsDirect (data cleansing and summons production mailing service), an annual source update, hosting of all listed products and services, and support and warranty services.

Committee	Meeting Date
Government Operations	3-8-16
Finance	3-10-16
Full Board	3-10-16



# MACOMB COUNTY, MICHIGAN

<b>Resolution Number:</b>	<b>Full Board Meeting Date:</b>

## RESOLUTION

**Resolution to:**

Approve the settlement agreement concerning the case of John P. Greiner, Jr. v County of Macomb, et al.

**Introduced By:**

Chairperson Veronica Klinefelt, Gov Ops Committee

**Additional Background Information (If Needed):**

Approve the settlement agreement regarding this pending litigation. A memo will be provided to each Commissioner under a separate attorney/client privileged communication.

Committee	Meeting Date
Gov Ops	03/08/2016
Finance	3-10-16
Full Board	3-10-16



# MACOMB COUNTY, MICHIGAN

<b>Resolution Number:</b>	<b>Full Board Meeting Date:</b>

## RESOLUTION

**Resolution to:**

Authorize the increase in the FY2016 budgeted revenues and expenditures of the Circuit Court Fiscal Budget in the amount of \$29,500 to account for the amount awarded by the 20th Circuit Court, which was not included in the FY2016 budget adopted by the Board of Commissioners in September, 2015.

\*SEE BELOW

**Introduced By:**

Kathy Vosburg, Chair, Justice and Public Safety Committee

**Additional Background Information (If Needed):**

\*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.)

Committee	Meeting Date
Justice and Public Safety	3-9-16
Finance	3-10-16
Full Board	3-10-16



# MACOMB COUNTY, MICHIGAN

<b>Resolution Number:</b>	<b>Full Board Meeting Date:</b>

## RESOLUTION

### Resolution to:

Approve a budget amendment in the amount of \$202,000, including a 5 year warranty, for the purchase of RadPro Securpass Whole body Security Scanning System from a sole source vendor. The budget amendment would increase Capital Outlay in the Sheriff Department and increase Utilization of Fund Balance.

\*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):

Correctional Staff have been detecting a large amount of contraband being smuggled or attempted to be smuggled into the jail. This scanner will help detect and deter inmates who are in possession of contraband in the jail. Inmates being housed in the Macomb County Jail will go through the scanning process to ensure they are contraband free. The additional security check will help ensure the safety of our staff, service providers and the inmates inside the Macomb County Jail. Utilization of the equipment will also allow my office to deploy trustees back to the Animal Shelter to assist in cleaning of the kennels. Finance Director Smigiel has indicated that funding for this purchase is available from the fund balance of the General Fund.

Committee	Meeting Date
Justice and Public Safety	3-9-16
Finance	3-10-16
Full Board	3-10-16



# MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

## RESOLUTION

Resolution to:
<p>Approve the FY 2016 budget amendment request from Emergency Management &amp; Communications resulting in a net increase of \$4,774,832.00 in the calendar year Emergency Management Grant Fund (Fund 350).</p> <p>*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.</p> <p>*(This language was added by Justice and Public Safety Committee Chair Vosburg.)</p>

Introduced By:
Kathy Vosburg, Chair, Justice and Public Safety Committee

Additional Background Information (If Needed):
<p>Please note this grant program/award was not included in the 2016 budget that was approved by the Board of Commissioners because we were not aware of the award amount at the time the budget was prepared. Also, the funding or performance period of the grant is from September 1, 2015 through May 31, 2018.</p>

Committee	Meeting Date
Justice and Public Safety	3-9-16
Finance	3-10-16
Full Board	3-10-16





# MACOMB COUNTY, MICHIGAN

**Resolution Number:**

**Full Board Meeting Date:**

--	--

## RESOLUTION

**Resolution to:**

Approve the FY 2015 Homeland Security Grant Program (HSGP) Interlocal Funding Agreement template for use with the City of Detroit, Monroe County, Oakland County, St. Clair County, Washtenaw County and Wayne County.

**Introduced By:**

Kathy Vosburg, Chair, Justice and Public Safety Committee

**Additional Background Information (If Needed):**

**Committee**

**Meeting Date**

Justice and Public Safety

3-9-16

Finance

3-10-16

Full Board

3-10-15



# MACOMB COUNTY, MICHIGAN

<b>Resolution Number:</b>	<b>Full Board Meeting Date:</b>
	03/09/2016

## RESOLUTION

### Resolution to:

Authorize a budget amendment in the amount of \$74,040 in the Animal Control Division to fund the addition of one (1) Animal Control Officer position. The proposed amendment would increase revenues as follows: Charges for Services revenue by \$43,000 and Utilization of Fund Balance by \$31,040 and would increase expenditures across various salary and fringe benefit accounts by \$74,040

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

FORWARD TO THE FINANCE COMMITTEE.

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

### Introduced By:

Andrey Duzyj, Chair, Health and Human Services Committee

### Additional Background Information (If Needed):

After an in-depth conversation with Sheriff Wickersham, it has been concluded that if the Sheriff's Department was granted the authority to purchase body scanners for the Macomb County Jail, the "Trustee Program" would be re-instated, allowing the Animal Control Division to once again be assigned two trustees daily, seven days a week.

The new scanners would provide a more thorough barrier to preventing contraband from being entered into the Macomb County Jail. In, addition to the scanners, The Macomb County Animal Control Division is requesting the addition of one Animal Control Officer. This Animal Control Officer would be scheduled on a rotation basis at the facility, to supervise the trustees while at the animal control facility. The Animal Control Officer would also provide as a liaison for residents, as they are familiar with local, state and federal laws.

Committee	Meeting Date
Health and Human Services	3-9-16
Finance	3-10-16
Full Board	3-10-16



## MACOMB COUNTY, MICHIGAN

**Resolution Number:**

**Full Board Meeting Date:**

--	--

### RESOLUTION

**Resolution to:**

Approve the Agreement between the National Guard Bureau and the County of Macomb for the construction of a roundabout at the Selfridge ANGB entrance on Jefferson Avenue/William P. Rosso.

**Introduced By:**

Commissioners James Carabelli & Robert Mijac, Infrastructure/Economic Development Committee

**Additional Background Information (If Needed):**

Request that this agenda item be waived by Infrastructure Committee due to project time constraints.

\*WAIVED BY INFRASTRUCTURE/ECONOMIC DEVELOPMENT COMMITTEE CO-CHAIRS

Committee	Meeting Date
Finance *	03/10/2016
Full Board	3-10-16



# MACOMB COUNTY, MICHIGAN

**Resolution Number:**

**Full Board Meeting Date:**

--	--

## RESOLUTION

**Resolution to:**

Approve the Agreement between MDOT and the County of Macomb for the removal and replacement of the Chapman Road Bridge over Deer Creek in Macomb Township.

**Introduced By:**

Commissioners James Carabelli & Robert Mijac, Infrastructure/Economic Development Committee

**Additional Background Information (If Needed):**

Request that this agenda item be waived by Infrastructure Committee due to project time constraints.

**\*WAIVED BY INFRASTRUCTURE/ECONOMIC DEVELOPMENT COMMITTEE CO-CHAIRS**

Committee	Meeting Date
Finance *	03/10/2016
Full Board	3-10-16



# MACOMB COUNTY, MICHIGAN

**Resolution Number:**

**Full Board Meeting Date:**

--	--

## RESOLUTION

**Resolution to:**

Approve the Agreement between MDOT and the County of Macomb for the removal and replacement of the 32 Mile Road Bridge over North branch Clinton River, Armada Township.

**Introduced By:**

Commissioners James Carabelli & Robert Mijac, Infrastructure/Economic Development Committee

**Additional Background Information (If Needed):**

Request that this agenda item be waived by Infrastructure Committee due to project time constraints.

\*WAIVED BY INFRASTRUCTURE/ECONOMIC DEVELOPMENT COMMITTEE CO-CHAIRS

Committee	Meeting Date
Finance *	03/10/2016
Full Board	3-10-16

**2016 RESOLUTION NO. \_\_\_\_\_**

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

**Resolution Advocating Macomb County Criminal Justice Stakeholders to Consider Best Practices  
in Reducing Recidivism Rates Among Macomb County's Offending Population**

**Commissioner Fred Miller On Behalf of the Board of Commissioners,  
Offers the Following Resolution:**

WHEREAS, since 2002, the United States has had the highest incarceration rate in the world; and

WHEREAS, based on data from the PEW Center on the States, Michigan had a recidivism rate of 38.0% from 1999-2000 and 31.0% from 2004-2007 including both new crimes and technical violations, while data from the Macomb County Sheriff's Office indicates that 80-82% of the offenders in the Macomb County Jail have previously been incarcerated; and

WHEREAS, in 1999, most Macomb County probationers had a history of alcohol or drug abuse and according to the Macomb County Sheriff's Office, 85% of Macomb County offenders are incarcerated due to charges directly or indirectly related to drugs; and

WHEREAS, age, gender, race, education level and skill, length and severity of criminal history, conduct during incarceration, and the length of incarceration also impact the potential for recidivism; and

WHEREAS, since 2003, there have been 14 instances of overcrowding at the Macomb County Jail, which has led to declaring numerous states of emergencies; and

WHEREAS, the Michigan House Fiscal Agency found that incarcerating one individual in Michigan for one year costs \$28,569 without health care and mental health services, while Macomb County specific data reveals that it costs \$84.75 daily, despite alternative options costing between \$10 to \$30 daily; and

WHEREAS, research by the Centre for Criminal Justice Studies and the Campbell Collaboration has revealed that incarceration is not effective in reducing recidivism rates and has the potential for increasing recidivism; and

WHEREAS, alternative methods to incarceration such as Macomb County's adult and juvenile drug courts, mental health courts, veteran's treatment courts, as well as the Michigan Prisoner ReEntry Program have proven effective in reducing recidivism rates for program participants, while other Macomb County programs such as Community Corrections, probation and parole, as well as Community Mental Health's Pre- and Post-Booking Jail Diversion programs have reduced costs to the criminal justice system; and

WHEREAS, the Macomb County Sheriff's Office has initiated Criminal Justice Reform Study, which also evaluates the county's recidivism rates and related issues, and is ongoing, and is scheduled to be released in the end of summer 2016, the findings of which be eagerly anticipated by the Board of Commissioners to further inform this issue.

NOW THEREFORE BE IT RESOLVED that the Macomb County Board of Commissioners advocates for criminal justice stakeholders of Macomb County to consider the following best practices for reducing recidivism rates:

1. Adopt the Michigan Department of Correction's definition for recidivism adjusted to the setting of Macomb County – a return to incarceration within three years after release as a result of a violation or new conviction.
2. Expand and share data collection on recidivism among Macomb County criminal justice stakeholders for the purpose of program development.
3. Establish a task force to address recidivism in the County, which will allow for collaboration and data sharing among criminal justice stakeholders in Macomb County. The task force should include mental health and/or substance abuse professionals.
4. Increase access to pretrial services, as well as decrease the length of pretrial detentions.
5. Raise awareness of the impact of mental health and substance abuse issues on recidivism and the special needs of offenders with mental health and/or substance abuse issues.
6. Adopt alternative practices to incarceration of low to mid level offenders, as well as provide similar services to high-risk offenders during incarceration and upon community reentry.
7. Establish a community reentry program for offenders released from jail, rather than only those released from prison, who are currently served through the Prisoner ReEntry Initiative.
8. Increase support for currently existing alternatives to incarceration: Macomb County Community Corrections, Macomb County Community Mental Health, Macomb County Parole and Probation offices, the Prisoner ReEntry Initiative, as well as Macomb County's Specialty Courts including Drug Courts, Juvenile Courts, Mental health Courts, and Veterans' Courts.

BE IT FURTHER RESOLVED that hard copies of this resolution, digital copies if possible, be provided to all Macomb County Circuit Court Judges, Macomb County Court Administrator Jennifer Phillips, Macomb County Executive Mark Hackel, Macomb County Community Corrections Director Barbara Caskey, Macomb County Community Mental Health Executive Director John Kinch, Macomb County Juvenile Justice Center Director Rhonda Westphal, Macomb County Sheriff Anthony Wickersham, Macomb County Jail Administrator Michelle Sanborn, Macomb County Prosecutor Eric Smith, all Macomb County District Court Judges, all members of the Macomb County Criminal Justice Reform Study Committee, all members of the Macomb County Federal Legislative Delegation, all Macomb County Juvenile Court Judges, Macomb County Parole Office, Macomb County Probation Office, all members of the Macomb County State Legislative Delegation, and Michigan Prisoner ReEntry Program Community Coordinator Paula Keena.

---

Dave Flynn  
Chair, Macomb County Commission

---

Fred Miller  
Macomb County Commissioner, District 9



Commissioner, District 4

---

Kathy Vosburg  
Macomb County Commissioner, District 8

---

Steve Marino  
Macomb County Commissioner, District 10

---

Andrey Duzyj  
Macomb County Commissioner, District 1

---

Marv Sauger  
Macomb County Commissioner, District 2

---

Veronica Klinefelt  
Macomb County Commissioner, District 3

---

Rob Mijac  
Macomb County Commissioner, District 5

---

Jim Carabelli  
Macomb County Commissioner, District 6

---

Don Brown  
Macomb County Commissioner, District 7

---

Kathy Tocco  
Macomb County Commissioner, District 11

---

Bob Smith  
Macomb County Commissioner, District 12

---

Joe Sabatini  
Macomb County Commissioner, District 13

---

Carmella Sabaugh  
Macomb County Clerk/Register of Deeds

*Passed at <Date> Full Board Meeting*