



# 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, JUNE 16, 2016

### FINAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Don Brown**
5. Adoption of Agenda
6. Approval of Minutes dated May 11 and June 9, 2016 **(previously distributed)**
7. **Presentations:**
  - a) Proclamation to Dr. Christine Johns
  - b) Proclamation to Laura Rios
  - c) Proclamation to Wakely Associates
  - d) Proclamation to Wayne Oehmke
8. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
9. Correspondence from Executive (**none**)

## MACOMB COUNTY BOARD OF COMMISSIONERS

David J. Flynn – Board Chair  
District 4

Kathy Tocco – Vice Chair  
District 11

Steve Marino – Sergeant-At-Arms  
District 10

Andrey Duzyj – District 1

Marvin Sauger – District 2

Veronica Klinefelt – District 3

Robert Mijac - District 5

James Carabelli – District 6

Don Brown – District 7

Kathy Vosburg – District 8

Fred Miller – District 9

Bob Smith – District 12

Joe Sabatini – District 13

10. **COMMITTEE REPORTS:**

a) Infrastructure/Economic Development, June 14 (no report)

b) Finance, June 15 (page 1)

(attached)

11. **RESOLUTION:**

a) Supporting Michigan House Bill 5376 Permitting National Guards to be Armed While Stationed at Armory/Military Facilities (offered by Carabelli; recommended by Infrastructure/Economic Development Committee on 6-14-16) (page 11)

(attached)

12. **PROCLAMATION:**

a) Honoring Dr. Christine Johns on Being Named One of Crain's Detroit Business's 100 Most Influential Women (offered by Board Chair; include all commissioners; recommended by Finance Committee on 6-15-16; previously provided at committee meeting)

13. Board Chair's Report (page 13)

(attached)

14. Appointment of Commissioner Kathy Vosburg to the New Baltimore Local Development Financing Authority (LDFA) (page 24)

(attached)

15. Approve Request from Commissioner Veronica Klinefelt to be Excused from Absence for 6-16-16 Full Board meeting (attending a Michigan Association of Counties' meeting)

16. Presentation on Martha T. Berry 2015 Q4 and 2016 Q1 Quarterly Reports and Five-Year Capital Improvement Plan/Kevin Evans, MTB MCF Interim Administrator (page 25)

(attached)

17. Approve Martha T. Berry Five-Year Capital Improvement Plan for 2016-2020 (page 30)

(attached)

18. Mid-Year Update on Capital Improvement Plan/Steve Smigiel, Finance Director and Mark Deldin, Deputy Executive

19. **Correspondence:**

a) 6-9-16 Letter from City of Sterling Heights Re: Notices of Public Hearing (page 36)(attached)

20. New Business

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

22. Roll Call

23. Adjournment



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June 15, 2016

**TO: BOARD OF COMMISSIONERS**  
**FROM: FRED MILLER, CHAIR, FINANCE COMMITTEE**  
**RE: RECOMMENDATIONS FROM MEETING OF 6-15-16**

At a meeting of the Finance Committee, held Wednesday, June 15, 2016, the following recommendations were made and are being forwarded to the June 15, 2016 Full Board meeting for approval:

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

A motion was made by Vosburg, supported by Carabelli, to recommend that the Board of Commissioners approve the award of bid and contractor contract with Dilisio Contracting, Inc. and the cost share agreement with Warren and Sterling Heights in association with the 14 Mile Road Resurfacing 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.**

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

A motion was made by Vosburg, supported by Carabelli, to recommend that the Board of Commissioners approve the award of bid and contract with Ajax Paving Industries, Inc., for the resurfacing of 19 Mile Road in Clinton 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.**

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

A motion was made by Vosburg, supported by Carabelli, to recommend that the Board of Commissioners approve the award of bid and contract with STE Construction Services for the 31 Mile Road bridge replacement; further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

**MACOMB COUNTY BOARD OF COMMISSIONERS**

- |  |   |  |                           |                              |
|--|---|--|---------------------------|------------------------------|
| David J. Flynn – Board Chair<br>District 4 | Kathy Tocco – Vice Chair<br>District 11 | Steve Marino – Sergeant-At-Arms<br>District 10 |                           |                              |
| Andrey Duzyj – District 1                  | Marvin Sauger – District 2              | Veronica Klinefelt – District 3                | Robert Mijac - District 5 | James Carabelli – District 6 |
| Don Brown – District 7                     | Kathy Vosburg – District 8              | Fred Miller – District 9                       | Bob Smith – District 12   | Joe Sabatini – District 13   |

**COMMITTEE RECOMMENDATIONS  
FINANCE COMMITTEE  
JUNE 15, 2016**

**PAGE 2**

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

A motion was made by Vosburg, supported by Carabelli, to recommend that the Board of Commissioners approve the award of bid and contract with Cipparrone Contracting, Inc. for the 2016 Concrete Pavement Repair 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.**

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

A motion was made by Vosburg, supported by Carabelli, to recommend that the Board of Commissioners approve the award of bid and contract with Florence Cement Company for the resurfacing of Utica Road in the City of Fraser; 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 Vosburg, supported by Carabelli, to recommend that the Board of Commissioners approve the cost share agreement between the DOR and the City of Warren for the resurfacing project on 12 Mile Road; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

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

A motion was made by Vosburg, supported by Carabelli, to recommend that the Board of Commissioners approve the contract with the Road Commission for Oakland County for Dequindre Road reconstruction; 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 Vosburg, supported by Carabelli, to recommend that the Board of Commissioners approve the MDOT Contract for the construction of the North River Road Trail in Harrison Township; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

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



# MACOMB COUNTY, MICHIGAN

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

## RESOLUTION

### Resolution to:

Approve the award of bid and contractor contract with DiLisio Contracting, Inc. and the cost share agreement with Warren and Sterling Heights in association with the 14 Mile Road resurfacing project.

### Introduced By:

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

### Additional Background Information (If Needed):

Dept of Roads is using a portion of \$6 Million additional road funding received and the Cities of Warren and Sterling Heights are covering 50% of the costs of this resurfacing project. Project will begin after contract approval and the appropriate documentation is received from the contractor.

Committee	Meeting Date
Infrastructure/Economic Development	06/14/2016
Finance	6-15-16
Full Board	6-16-16



# MACOMB COUNTY, MICHIGAN

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

## RESOLUTION

**Resolution to:**

Approve the award of bid and contract with Ajax Paving Industries, Inc., for the resurfacing of 19 Mile Road in Clinton Township.

**Introduced By:**

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

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

Dept of Roads is using a portion of \$6 Million additional road funding received and Clinton Township is contributing \$334,000 toward this resurfacing project. Project will begin after contract approval and the appropriate documentation is received from the contractor.

Committee	Meeting Date
Infrastructure/Economic Development	06/14/2016
Finance	6-15-16
Full Board	6-16-16



## MACOMB COUNTY, MICHIGAN

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

### RESOLUTION

<b>Resolution to:</b>
Approve the award of bid and contract with STE Construction Services for the 31 Mile Road bridge replacement.

<b>Introduced By:</b>
Commissioners James Carabelli & Robert Mijac, Infrastructure/Economic Development Committee

<b>Additional Background Information (If Needed):</b>
This project is budgeted in the 2016 Construction Budget

Committee	Meeting Date
Infrastructure/Economic Development	06/14/2016
Finance	6-15-16
Full Board	6-16-16



# MACOMB COUNTY, MICHIGAN

**Resolution Number:**

**Full Board Meeting Date:**

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## RESOLUTION

**Resolution to:**

Approve the award of bid and contract with Cipparrone Contracting, Inc. for the 2016 Concrete Pavement Repair Program.

**Introduced By:**

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

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

This is budgeted in the 2016 Construction Budget

Committee	Meeting Date
Infrastructure/Economic Development	06/14/2016
Finance	6-15-16
Full Board	6-16-16





# MACOMB COUNTY, MICHIGAN

**Resolution Number:**

**Full Board Meeting Date:**

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## RESOLUTION

**Resolution to:**

Approve the award of bid and contract with Florence Cement Company for the resurfacing of Utica Road in the City of Fraser.

**Introduced By:**

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

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

Dept of Roads is using a portion of \$6 Million additional road funding received and the City of Fraser is contributing \$350,154 toward this resurfacing project. Project will begin after contract approval and the appropriate documentation is received from the contractor.

**Committee**

**Meeting Date**

Infrastructure/Economic Development

06/14/2016

Finance

6-15-16

Full Board

6-16-16



# MACOMB COUNTY, MICHIGAN

**Resolution Number:**

**Full Board Meeting Date:**

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## RESOLUTION

**Resolution to:**

Approve the cost share agreement between the DOR and the City of Warren for the resurfacing project on 12 Mile Road.

**Introduced By:**

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

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

Award of bid approved last month by BOC. This is our standard cost share agreement between the DOR and the City of Warren to resurface 12 Mile Road from Ryan to Mound at a 50/50 cost sharing. This project is budgeted in the 2016 Construction Budget.

Committee	Meeting Date
Infrastructure/Economic Development	06/14/2016
Finance	6-15-16
Full Board	6-16-16



# MACOMB COUNTY, MICHIGAN

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

## RESOLUTION

<b>Resolution to:</b>
Approve the contract with the Road Commission for Oakland County for Dequindre Road reconstruction.

<b>Introduced By:</b>
Commissioners James Carabelli & Robert Mijac, Infrastructure/Economic Development Committee

<b>Additional Background Information (If Needed):</b>
Cost share agreement with the Road Commission for Oakland County outlining the cost participation required from the Department of Roads due to the project taking place on a border road (Dequindre). RCOC is handling the project, and the DOR participates only with financial support. This was not budgeted for 2016 and will be included in 2017 budget and paid in the 2017 fiscal year.

Committee	Meeting Date
Infrastructure/Economic Development	06/14/2016
Finance	6-15-16
Full Board	6-16-16



# MACOMB COUNTY, MICHIGAN

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

## RESOLUTION

**Resolution to:**  
 Approve the MDOT Contract for the construction of the North River Road Trail in Harrison Township.

**Introduced By:**  
 Commissioners James Carabelli & Robert Mijac, Infrastructure/Economic Development Committee

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

Committee	Meeting Date
Infrastructure/Economic Development	06/14/2016
Finance	6-15-16
Full Board	6-16-16

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

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

**Resolution Supporting Michigan House Bill 5376 Permitting National Guards To Be Armed  
While Stationed At Armory/Military Facilities**

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

WHEREAS, military armories, military recruiting offices, and other military facilities do not tend to have as high levels of security and protection as major United States military bases; and

WHEREAS, nearly 1/3 of 119 Americans accused of planning an attack inside the United States since the September 11<sup>th</sup> attack were alleged to have plotted to attack United States military targets according to data collected by New America; and

WHEREAS, on July 16<sup>th</sup>, 2015 four unarmed marines died at a recruiting office in Chattanooga, Tennessee in an act of domestic terrorism; and

WHEREAS, the Macomb County Board of Commissioners is mindful of the fact that Macomb County is home to the Selfridge Air National Guard Base (ANGB), the Detroit Arsenal, and numerous military recruiting offices and, therefore, is interested in safeguarding service men and women and the public from increasing attacks on military targets; and

WHEREAS, Michigan House Bill 5376 not only proposes that one active member of the National Guard stationed at armories and other military facilities throughout the state of Michigan are provided with a firearm for protection and security, but also that the firearm-armed National Guard member is sufficiently trained in the use of firearms; and

WHEREAS, ensuring that service men and women can adequately protect themselves and, by extension, others is better accomplished by creating an armed deterrent to acts of violence and terrorism towards military targets.

NOW, THEREFORE, BE IT RESOLVED that the Macomb County Board of Commissioners supports Michigan House Bill 5376 to permit at least one firearm-equipped member of the National Guard to be stationed at each armory and military facility in the state of Michigan.

BE IT FURTHER RESOLVED that hard copies of this resolution, digital copies if possible, be provided to all members of the Macomb County State Legislative Delegation; Macomb County Executive Mark Hackel; Macomb County Sheriff Anthony Wickersham; Macomb County Clerk / Register of Deeds Carmella Sabaugh; Michigan Association of Counties (MAC) Deputy Director Steve Currie; Michigan Association of Counties (MAC) Director of Legislative Affairs Deena Bosworth; GCSI Director Kirk Profit; and GCSI Associate Gary Owen; Director of Veterans Services Laura Rios; Veterans Services Commission Chair Pat Daniels; and Adjutant General of the Michigan Department of Military and Veteran Affairs Major General Gregory J. Vadnais.

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Dave Flynn  
Macomb County Board Chair

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James Carabelli  
Macomb County Commissioner, District 6

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Carmella Sabaugh  
Macomb County Clerk/Register of Deeds

*Passed at <Date> Full Board Meeting*

## MACOMB COUNTY, MICHIGAN

**RESOLUTION TO:** receive and file report from Board Chair for June 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

- Transit
- MTB
- Veterans
- Zoo

### Office

- Corinne, after 36 years working at Macomb County, retires with her final day on June 17<sup>th</sup>, we wish her well on this next chapter and appreciate her unfailing dedication as well as the impact she has had on the BOC and its operations for nearly four decades.
- Posting for "Legislative Assistant" (formerly Committee Reporter) is live; closes 06-23-16
- Laura will be off on maternity leave from July 5<sup>th</sup> through September 28<sup>th</sup>.
- BOC Automated Agenda Management System Project is underway; patience is requested as we make the transition.

### Upcoming Items

- Goodbye reception for Court Admin Jennifer Phillips who has taken a position with the state; June 28<sup>th</sup> 3-4pm, Circuit Court, 5<sup>th</sup> floor conference rooms.

### Regional

- RTA Community Meeting: Input on 2016 Draft Master Plan, **June 21<sup>st</sup> 7-8:30pm**, Easpointe City Council (23200 Gratiot Avenue Eastpointe, MI 48021)
- Macomb Delegation to Chicago for Ratings Presentations, June 20-21<sup>st</sup>
- Ribbon Cutting Ceremony: Macomb County Family Resource Center Grand Opening, **June 24<sup>th</sup> 2-4pm**, Macomb County Family Resource Center (196 North Rose Mount Clemens, MI)
- RTA Community Meeting: Input on 2016 Draft Master Plan, **June 29<sup>th</sup> 4-7pm**, Macomb Community College Warren Campus John Lewis Student Center Room 301 (14500 E Twelve Mile Road Warren MI)

### 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

Invoice Totals:	Month	Invoice Totals	CS – Legal \$120,400	%Utilized
	January	\$ 3,828.70	\$116,571.30	
	February	<u>5,684.00</u>	\$110,887.30	
		\$ 9,512.70		.079
	March	<u>4,887.00</u>	\$106,000.30	
		\$14,399.70		.119
	April	<u>6,400.00</u>	\$ 99,600.30	
		\$20,799.70		.173

### **COMMITTEE/MEETING DATE**

Full Board 06-16-16



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Paul R. Seiler  
TERRITORIAL COMMANDER

John Turner  
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Lori Wright  
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Mt. Clemens, MI 48043  
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fax: (586) 469-7310  
www.salmich.org

May 9, 2016

Macomb County Board of Commissioners  
Attention: David Flynn, Board Chairman  
1 S. Main St., 9<sup>th</sup> Floor  
Mt. Clemens, MI 48043

Dear Mr. Flynn:

On behalf of the staff and the clients of The Salvation Army Mt. Clemens Citadel and its members, I would like to thank you for your recent donation of \$778.42 in money order donations for casual day.

Because of friends like you, our ministry in helping families, elderly and homeless of our community is made much easier. Our goal is to seek to enable growth and self-sufficiency in all who come to us for assistance.

Please accept this letter as your official receipt. Those that submitted a personal check will receive their own receipt separately. As required by law, we state your contribution was given without exchange of goods or services provided by The Salvation Army.

Once again, thank you for remembering those less fortunate than yourself. May the Lord bless you.

Sincerely,

Korienna Cox  
Assistant Administrator

THE SALVATION ARMY  
Founded in 1865 by  
William and Catherine Booth

"There is no reward equal to that of  
DOING THE MOST GOOD  
to the most people in the most need."

-Evangeline Booth





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

## Get fit and enjoy the day at Yoga on the Hill

Thursday, May 26, 2016



It's free and its fun.

Besides that, "Yoga on the Hill," presented by the Macomb County Board of Commissioners and Bodhi Seed Yoga and Wellness Studio, is a great way to get into shape for the summer.

The event at Freedom Hill Park in Sterling Heights, June 4, will be open to participants of all ages and yoga stages, we're talking children to seniors and any level of fitness or yoga experience.

Bodhi Seed of Mount Clemens will offer a total of four types of yoga instruction. Participants can choose one, two or all of them. Health and wellness resource providers will be in attendance and providing information, samples and giveaways.

"We're pleased to partner with Bodhi Seed to offer this opportunity for anyone to try yoga, learn about the benefits of wellness activities and enjoy the outdoors at Freedom Hill County Park," said Dave Flynn, Board Chairman. "The Board hopes to encourage residents to participate in activities which lead to health and wellness benefits."

Registration for those who wish to join the fun is from 8-8:30 a.m. A guest speaker will address the crowd at 8:45 a.m. Pre-registration is not required, however, the first 100 registrants will receive a free yoga mat and accessories.

The intermediate and advanced portion of "Yoga on the Hill" is from 9 to 9:50 a.m. Basic and intermediate yoga will take place from 10 to 10:50 p.m., followed by chair yoga (under the pavilion) and kids yoga (on the grass) from 11 to 11:50 a.m.

*For more information or to register in advance, visit [yogahill.com](http://yogahill.com); [macombbboc.com](http://macombbboc.com) or call 586-469-5125.*

-- Gina Joseph, Macomb Daily Staff Writer

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URL: <http://www.macombdaily.com/lifestyle/20160526/get-fit-and-enjoy-the-day-at-yoga-on-the-hill>

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**OTTAWA COUNTY**

# Commissioners change their budget to match the state's fiscal year

By Jeffrey Cunningham  
jcunning@mlive.com

The Ottawa County Board of Commissioners is switching when it begins its budgetary year to match the many state and federal programs that run theirs from Oct. 1 through Sept. 30.

The county historically has run its budget on the calendar year.

"We hope this leads to more transparency and a small amount of savings," said Alan Vanderberg, Ottawa County administrator.

The county's fiscal

services department estimates the move will save \$5,000 annually by not having to create two separate accounting cycles.

Vanderberg said with the two fiscal years it was difficult for some departments to show to the public where their spending stood at for the year.

The practicality of the move means the county board will have to approve a budget amendment for the 2016 fiscal year that ends the current budget cycle Sept. 30.

# t MSU



nison, above, and Allendale, left, middle schools participated in the Science Olympiad state competition May at MSU. Allendale placed 16th and Jenison placed 16th.

(Submitted photos)

Distributed to over 77,590 Homes in Hudsonville, Jamestown, Grandville, Jenison, Allendale, Comstock Park, Coopersville, Lamont, Marne, Sparta, Standale, Walker & Westside areas

7670573-01

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1.5 Acre Home  
with Condominiums  
Features:

132-1280 sq. ft.  
3 bedrooms, 2 baths  
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master suite w/bath and walk-in closet  
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central air, underground sprinkling



SPARTA - MID 180'S



Cedar Springs - MID 160'S

White Pine Trail Access



Duane McIntyre  
Design-Build LLC

(616) 293-0674  
duane.mcintyredesignbuild@gmail.com

7670591-01



# **AEW PRESIDENT/CEO ROY ROSE RECEIVES ASCE "MICHIGAN ENGINEER OF THE YEAR" AWARD**

**May 25, 2016 | Shelby Township, Michigan**

[SUBSCRIBE](#)

[SHARE](#)

## **Roy Rose, PE, presented with ASCE Michigan "Franklin D. Meyers Outstanding Engineer of the Year" Award**

Roy Rose, President/CEO of Shelby Township based Anderson, Eckstein & Westrick, Inc. (AEW) was first awarded with the Franklin D. Meyers 2016 Outstanding Civil Engineer of the Year Award from Southeastern Michigan Branch of the American Society of Civil Engineers (ASCE) in March, and at ASCE's Michigan Section May 12-13 Infrastructure Conference held in Detroit's COBO Hall, he was awarded with the Michigan Section's Outstanding Civil Engineer Award.

In addition to serving as President and Principal Project Manager at AEW, Rose also serves as a Construction Arbitrator with the American Arbitration Association.

He has extensive professional and community involvement that includes serving on the Board of Regents of Baker College (Clinton Twp. Campus), Macomb Community College Civil Technology Advisory Board, Sterling Heights Regional Chamber of Commerce Business and Public Policy Roundtable, and he represents Macomb County as a Board member of the Regional Transit Authority of Southeastern Michigan (RTA). He has also served as President of Leadership Macomb, Utica Community Schools Foundation for Educational Excellence, and as Vice Chair of Businesses for Better Transportation.

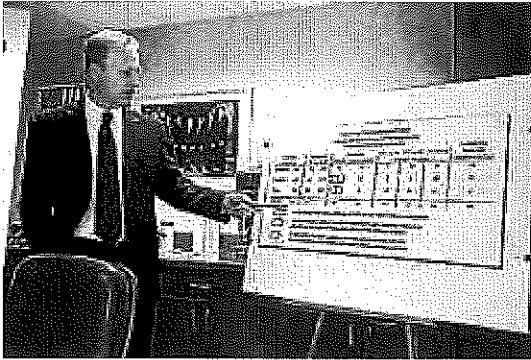
*Anderson, Eckstein and Westrick, Inc. (AEW) is a Macomb County based firm, offering a complete range of Civil Engineering, Surveying, Architecture and GIS Services serving both*

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

## Macomb's rep on Great Lakes Water Authority says rate hike not necessary

By Norb Franz, *The Macomb Daily*

Thursday, May 26, 2016



Water rate increases approved this week by the Great Lakes Water Authority should have been smaller or not ordered at all, Macomb County's representative on the regional water board said Thursday.

Brian Baker, who also works as finance director for the city of Sterling Heights, said the authority board and administrators have not yet accounted proceeds from the sale of Detroit water to the city of Flint. Baker also believes \$1.4 billion in authority bonds should be refinanced to save \$13 million over the next two years.

He has mentioned both in recent weeks with other board members as they worked on a budget.

"I wanted to set the tone with management that we're not going to rubber stamp the budget," Baker told *The Macomb Daily*.

On Wednesday, the board voted 5-1 to pass a spending plan in which communities who get their water from the authority will pay an average increase of 4.3 percent for their drinking water. Rates by the GLWA will be unchanged for seven municipal wholesale customers.

Baker opposed the rate changes. Voting in favor of the charges was board Chairman Robert Daddow of Oakland County; Joseph Nardone representing Wayne County; Gary Brown and Freman Hendrix, both of Detroit; and Ed Hood, the delegate for the state.

The cost to take a shower, wash dishes or fill a swimming pool may go up at varying rates from one community to another, as local officials set final rates based on multiple factors such as sales volumes, periods of peak water usage and other costs.

The increase, which takes effect July 1, is 0.2 percent less than the hike proposed in March. The average 4.3 percent jump among communities being charged more by the authority starting this summer is less than one-half of the increase during 2015.

The amount the water authority charges individual communities for water is based upon a variety of factors including sales volume and demand and can vary greatly between communities.

Earlier this month, GLWA directors raised sewage treatment charges by 4.9 percent. That was 0.3 percent less than initially proposed in January, as the board voted to extend by one year the period for Highland Park to pay \$30 million in debt owed to the authority.

“These combined charges will ensure the GLWA will continue to be able to maintain and operate the existing system, and provide safe, quality and reliable service to all our customers,” Daddow, the Deputy Oakland County Executive, said in a press release announcing the rate changes.

“Since the (start-up) of the GLWA, it has been our goal to work closely with our customer communities to make sure they understand the process and their charges,” said GLWA chief executive officer Sue McCormick.

“This approval by the board marks the conclusion of a collaborative effort by all parties involved to understand the operating needs of the overall system and determine the appropriate level of capital investment needed to assure quality, reliable service,” she said.

Instead of shrinking, the debt of Highland Park is growing, according to Baker.

“The suburbs’ rates are funding the unpaid Highland Park bills,” the Sterling Heights finance director said.

The GLWA was established in November 2013 as a result of Detroit’s bankruptcy, to provide water and waste water treatment to 126 municipalities in seven counties in southeast Michigan. The authority took over operational, infrastructure improvements, environmental compliance and budget setting for the regions water and sewage treatment plans, water lines and sewage interceptors, under a lease that pays the city of Detroit \$50 million per year to fund capital improvements for the system and debt obligations.

The authority serves almost 40 percent of the state’s residents, including approximately 800,000 customers in each of Macomb and Oakland counties.

More than \$4 million of the authority’s budget has been earmarked for a payment assistance plan for qualified residential customers who are unable to pay the utility bill. Go to [www.waynemetrometro.org/WRAP](http://www.waynemetrometro.org/WRAP) or call 313-386-9727 for more information.

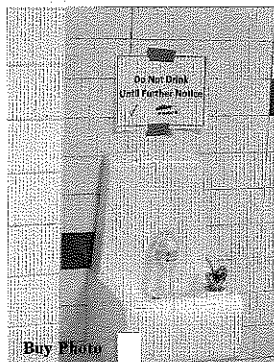
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URL: <http://www.macombdaily.com/general-news/20160526/macombs-rep-on-great-lakes-water-authority-says-rate-hike-not-necessary>

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# Oakland Democrats propose \$500K for school lead testing

Nicquel Terry, The Detroit News 6:18 p.m. EDT May 19, 2016



(Photo: Daniel Mears / The Detroit News)

Democrats on the Oakland County Board of Commissioners have proposed a \$500,000 fund that would reimburse school districts and child care facilities that test their drinking water for lead and copper.

The proposal comes in the wake of the Flint water crisis and [state officials saying it hasn't determined whether it will fund school testing \(/story/news/local/michigan/2016/05/16/water-lead-tests-spur-debate-foot-bill/84473758/\)](#). The expensive tests have sparked a debate over whether school districts should be responsible for paying for them.

Gov. Rick Snyder is pushing for reforms that would require schools to test their water for lead every year. He proposed \$9 million for school lead testing in his executive budget.

Testing can cost districts between \$2,000 and \$7,000.

The Oakland proposal calls for the creation of the Kids' Safe Drinking Water Fund which would urge schools to test water before Labor Day, post the results on public websites and direct the county's Health Division to develop guidelines for schools to be reimbursed.

"There's nothing more important than the health and safety of our children," Commissioner Dave Woodward, D-Royal Oak, said in a statement. "We can't afford to wait to protect all Oakland County kids, and that's why we believe the testing should be done before the start of the next school year."

Several schools across Michigan reported testing for lead since the Flint water crisis. In Oakland County, elevated levels of lead and copper were found in the water at Rochester, Farmington Hills and Southfield school districts.

[Detroit Public Schools \(/story/news/local/detroit-city/2016/04/13/elevated-lead-levels-found-detroit-schools-water/83013420/\)](#) and [Grosse Pointe Public Schools \(/story/news/local/wayne-county/2016/04/25/grosse-pointe-schools-lead-copper-water-tests/83517632/\)](#) also found high lead levels in their water after testing.

Macomb County officials say they have not discussed funding for school lead tests but would consider it.

"The idea does have merit in light of circumstances that have come up in Flint and other communities," Macomb County Board of Commissioners Chairman David Flynn said. "With limited funding at the health department we would have to identify schools that are a higher risk."

Children are more vulnerable to the effects of lead and often display learning disabilities and slower development.

Oakland County's proposal was submitted to the Finance Committee for review.

"This is a public health issue, lead poisoning is permanent," Commissioner Marcia Gershenson, D-Bloomfield Hills, said. "If this initiative discovers just one school or childcare center with elevated levels of lead in the drinking water it will be worth it."

[nterry@detroitnews.com](mailto:nterry@detroitnews.com)

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MACOMB COUNTY

Tech enhancements coming to county board meetings

By Thomas Franz

Posted June 8, 2016

MACOMB COUNTY — When the new group of Macomb County commissioners begin their terms this January, they will be working in a much more digital manner than current board members.

County officials recently announced that AmeriScan of Shelby Township was selected to implement its "BoardSync" software system as the Board of Commissioners' meeting room in the county administration building undergoes renovations this summer.

For commissioners, creation of agenda items and minutes will be streamlined, voting will be digitized, and for the public, greater transparency will be created through live video streaming of full board meetings.

"What we're doing is taking what's been done with a more manual process of people scanning things in, submitting them through email, people walking around hard copies — all of that will go into the system now," Macomb County IT Project Manager Steve Yelick said.

Among several other advantages, the automated agenda management system will enable commissioners to more easily edit agenda items and create resolutions and contract approvals.

"It does everything in that interface for you, versus having to do things in multiple places and deal with multiple document types. It corrals all of that work into a single system that's digital instead of manual," Yelick said.

Discussions for the project began this past September. It will cost \$15,974 out of the county's IT capital plan fund, as well as an annual fee of \$7,188.

"It has been a personal goal, as well as a goal of the entire board, to make the entire agenda and minutes process less laborious for staff while adding more transparency and access to documents and records for the public," board Chairman Dave Flynn said.

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A pair of big-screen televisions will also be placed in the renovated board room to allow for easier viewing of the meetings and to show live voting. Online, users will be able to view meetings by clicking through the meeting minutes to view only the parts they desire.

“So if you want to see a particular presentation or comment that somebody made, you can go right to that part of the video by clicking the appropriate link in the minutes,” Yelick said.

A public portal will also allow users to search through historical documents dating back to the 1960s through searching for key terms, people’s names or dates.

The system is scheduled to be fully in place by this upcoming January so the new group of commissioners can begin their terms following November elections with the new technology.

“That’s part of our strategy, because we know we’re going to have some new faces coming in, and it’s always kind of an opportune time to make a change when you have an election and there’s maybe some change of who’s who,” Yelick said. “It’s a really good time to make adjustments like this to bring in a new product.”



**ABOUT THE AUTHOR**

Staff Writer Thomas Franz covers Macomb Township, Chippewa Valley Schools and the Macomb County Board of Commissioners for the Macomb Township Chronicle. He also covers sports primarily for the Shelby-Utica News. He has worked for C & G Newspapers since 2013 and attended Michigan State University.

[Full bio and more articles by this reporter](#)

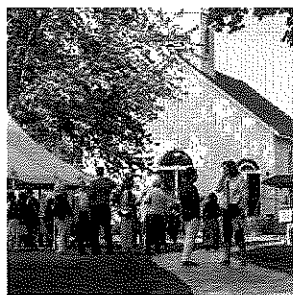
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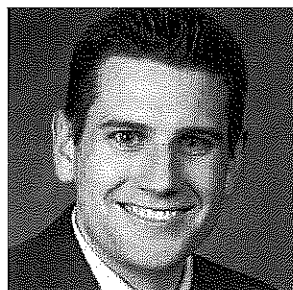
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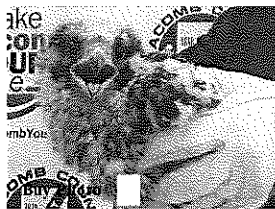


**CLINTON TOWNSHIP**  
**'Stay alive as long as we can'**



# She 'Grace'd us with her presence

**Christina Hall, Detroit Free Press** 3:52 p.m. EDT June 12, 2016



(Photo: Christina Hall, Detroit Free Press)

Grace was loud, feisty and strong.

"WAK! WAK! WAK!"

And she let everyone know.

The approximately 1-month-old peregrine falcon chick born atop the old Macomb County building in downtown Mt. Clemens was plucked out of a box, banded, examined and named during what has become an annual ritual thanks to Grace's parents – Nick and Hathor, who have produced 25 offspring in the last eight years.

Grace was named by County Executive Mark Hackel, who chose the name in honor of teachers, particularly his first- and second-grade teacher, Grace Hice, when he was a student at Robert Frost Elementary in Warren Consolidated Schools.

"She sounded like that when I was out of line," Hackel said of Grace's vocalizations.

Hackel said Hice was a tough teacher and always told his parents: "Mark's a good kid, but Mark's gotta pay attention to Mark."

Hackel said he wanted to honor teachers because they not only educate children, they develop their personalities.

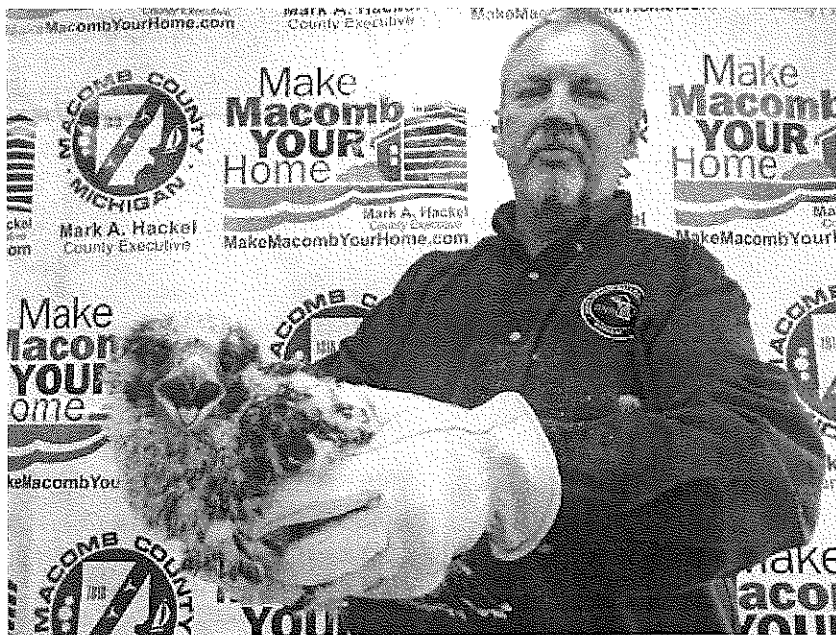
This year, only one out of five of Nick and Hathor's eggs hatched, something wildlife officials have been noticing at other nests in southeast Michigan, said Terry McFadden, a wildlife biologist with the Michigan Department of Natural Resources. He said the weather may have been too damp and wet.

Christine Becher, MDNR's southeast Michigan peregrine falcon coordinator, said she's been watching 19 nests from Monroe north to the Blue Water Bridge and west to Ann Arbor in addition to metro Detroit. She estimates two dozen chicks have hatched in the region, including four each in Ann Arbor, Flint, a site in Detroit and the Blue Water Bridge.

She said some of the birds nested very late, possibly because February was warm but subsequent months were chilly and damp. Perhaps the eggs went bad or the birds did not attempt to nest, she said. However, she said there were several new pairs seen, including one at the Detroit Zoo.

A peregrine falcon watch event is scheduled 11 a.m.-1 p.m. June 18 at the gazebo and park near Mt. Clemens city hall across the Clinton River from the Macomb County buildings and circuit court.

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June 10, 2016

TO: Honorable Commissioners  
 FROM: Dave Flynn, Board Chair *DF*  
 RE: Request for Appointment Concurrence

I respectfully request you concur with my appointment of Commissioner Kathy Vosburg to the New Baltimore Local Development Financing Authority (LDFA). Act 281 of 1986 governs the LDFA.

I was contacted by New Baltimore Mayor John W. Dupray who informed me that the City has decided to dissolve its LDFA and disperse the funds it controls as it has come to the end of its useful life. Some of the funds will go back to the county. Mayor Dupray requested that the Board of Commissioners appoint a member to the LDFA to help achieve this goal.

I believe Commissioner Vosburg has the necessary background, expertise and skill set to perform this duty and will serve in this role very well.

Thank you in advance for your support.

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**Interim Director**

Kevin Evans

Thursday, April 28, 2016

To: Macomb County Office of the County Executive

From: Martha T. Berry MCF, Kevin Evans, Interim Director

Subject: 2015 FYE Financial Explanation of Costs Outside of Expectation

An audit of Martha T. Berry's 2015 financials is currently being conducted by the accounting firm of Abraham & Gaffney. Though the audit is not yet complete, the initial findings and adjustments by the auditor presents a loss of \$988,515.

Embedded in this loss are several expenses of note that were unexpected but necessary costs. Transition costs of moving infrastructure from the County to the facility totaled \$505,849. The County Powerhouse project and damage caused by contractors working on the power totaled (conservatively) \$52,004. The auditors also use a different method of calculating Charitable Debt Allowance, which increased this allowance by \$174,405. These three cost areas contributed \$732,258 toward the year-end results

Additionally, the facility invested an unbudgeted \$79,264 in attorney's fees to successfully win a Medicaid Cost Appeal lawsuit. The benefits of this victory will not be realized until later in 2016; as such, there is no offset is in the 2015 financials for this expense.

Combined, the above expenses contributed \$811,522 to the 2015 loss. The remainder of the loss is due to a combination of factors including less revenue than expected, a State of Michigan Plan of Correction requiring repairs and improvements to the building, and other minor expenses.

Feel free to call me if you would like more information on any of the above, or need further explanation.

Sincerely,

Kevin W. Evans, NHA, CEA  
 Interim Director

**Martha T. Berry**  
 Quarterly Revenue and Expenditure Report  
 Qtr 4 - 2015

Description	2015 Adopted Budget	2015 Amended Budget	Qtr 4 - 2015 QTD Actual	Prior Year QTD Actual	YTD Actual	Prior Year YTD Actual	Variance (+/-)	% Realized
<b>Revenues:</b>								
Charges for Services	\$ 23,181,220.00	\$ 23,181,220.00	\$ 5,447,285.32	\$ 5,899,598.00	\$ 22,756,339.32	\$ 23,296,180.00	\$ (424,880.68)	98%
Reimbursements	\$ 165,000.00	\$ 165,000.00	\$ (192,780.33)	\$ 80,383.00	\$ 333,165.67	\$ 238,571.00	\$ 168,165.67	202%
Other Revenue	5,000	5,000	15,723	50,894	40,716	83,603	\$ 35,716.17	814%
<b>Total Revenues</b>	<b>23,351,220</b>	<b>23,351,220</b>	<b>5,270,228</b>	<b>6,030,875</b>	<b>23,130,221</b>	<b>23,618,354</b>	<b>(220,999)</b>	<b>99%</b>

Description	2015 Adopted Budget	2015 Amended Budget	Qtr 4 - 2015 QTD Actual	Prior Year QTD Actual	YTD Actual	Prior Year YTD Actual	Variance (+/-)	% Utilized
<b>Expenditures:</b>								
Full Time Wages	6,787,847	7,179,371	1,701,530	1,607,609	5,816,538	5,886,630	1,362,833	81%
Part Time Wages	1,461,125	1,461,125	721,880	519,485	2,887,518	2,243,165	(1,426,393)	198%
Overtime Wages	1,049,000	1,049,000	382,726	356,652	1,446,116	1,454,830	(397,116)	138%
FICA/Medicare	711,295	711,295	199,947	188,451	753,018	727,367	(41,723)	106%
Pension/Retiree Health Care	2,556,937	2,556,937	1,304,736	517,332	1,674,000	2,060,268	882,937	65%
Employee Health/Dental/Life Insurance	2,092,154	2,092,154	379,470	408,633	2,097,359	1,681,214	(5,205)	100%
Workers Comp/Unemployment/Other	341,235	341,235	93,775	108,547	221,803	322,005	119,432	65%
Supplies & Services	4,790,785	4,306,785	1,547,299	2,409,221	5,142,590	5,095,913	(835,805)	119%
Conferences & Training	0	0	4,501	1,524	15,016	5,220	(15,016)	0%
Utilities	420,000	468,000	126,768	84,870	397,829	428,678	70,171	85%
Repairs & Maintenance	0	0	56,056	4,350	115,552	28,985	(115,552)	0%
Vehicle Operations	3,600	3,600	1,361	0	2,961	0	639	82%
Contract Services	2,145,656	2,581,718	1,035,472	788,524	3,439,464	2,423,080	(857,746)	133%
Internal Services	791,586	0	0	0	0	0	0	0%
Capital Outlay	200,000	600,000	119,110	69,663	108,973	209,106	491,027	18%
<b>Total Expenditures</b>	<b>23,351,220</b>	<b>23,351,220</b>	<b>7,674,630</b>	<b>7,064,861</b>	<b>24,118,736</b>	<b>22,566,461</b>	<b>(767,516)</b>	<b>103%</b>

Costs Referenced in Attached Letter

Transition from County Services	505,849
County Power Plant Costs	52,004
Charitable Allowance	174,405
Medicaid Cost Appeal	79,264
<b>TOTAL</b>	<b>811,522</b>



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**Governing Board**

Roger Facione  
Penny Hader  
Janice Nearon

**Interim Director**

Kevin Evans

Thursday, April 28, 2016

To: Macomb County Finance Department

From: Martha T. Berry MCF, Kevin Evans, Interim Director

Subject: 2016 Q1 Financial Explanation of Costs Outside of Expectation

The first quarter unaudited financials presents us with a loss of \$305,712. Transition costs of \$104,872 were absorbed this quarter to create a self-managed, secure IT structure. County Powerhouse preparation and surges resulted in an additional expense of \$67,053. These costs contributed \$171,925 toward the loss.

Additional expenses that contributed to the loss - \$88,051 referenced as Building Improvements on the Financial Analysis Report- were boiler and plumbing repairs, water damage repairs and kitchen electrical work repairs. Also, a resident transportation vehicle was purchased for \$23,800.

Combined, the above expenses contributed \$283,776.

Feel free to call me if you would like more information on any of the above, or need further explanation.

Sincerely,

Kevin W. Evans, NHA, CEA  
Interim Director

**Martha T. Berry**  
 Quarterly Revenue and Expenditure Report  
 Quarter 1 - 2016

Description	2016 Adopted Budget	Q1 - 2016 QTD Budget	Q1 - 2016 QTD Actual	Prior Year QTD Actual	YTD Actual	Prior Year YTD Actual	Variance (+/-)	% Realized
<b>Revenues:</b>								
Charges for Services	\$ 22,707,594.00	\$ 5,676,898.50	\$ 5,558,179.00	\$ 5,282,363.00	\$ 5,558,179.00	\$ 5,282,363.00	\$ (118,719.50)	98%
Reimbursements	\$ 295,000.00	\$ 73,750.00	\$ 85,714.00	\$ 35,830.00	\$ 85,714.00	\$ 35,830.00	\$ 11,964.00	116%
Other Revenue	\$ 3,200.00	\$ 800.00	\$ 7,340.00	\$ -	\$ 7,340.00	\$ -	\$ 6,540.00	918%
<b>Total Revenues</b>	\$ 23,005,794.00	\$ 5,751,448.50	\$ 5,651,233.00	\$ 5,318,193.00	\$ 5,651,233.00	\$ 5,318,193.00	\$ (100,215.50)	98%

Description	2016 Adopted Budget	Q1 - 2016 QTD Budget	Q1 - 2016 QTD Actual	Prior Year QTD Actual	YTD Actual	Prior Year YTD Actual	Variance (+/-)	% Utilized
<b>Expenditures:</b>								
Full Time Wages	\$ 7,390,500.00	\$ 1,847,625.00	\$ 1,462,009.67	\$ 1,805,272.00	\$ 1,462,009.67	\$ 1,805,272.00	\$ 385,615.33	79%
Part Time Wages	\$ 2,090,500.00	\$ 522,625.00	\$ 630,542.00	\$ 560,791.25	\$ 630,542.00	\$ 560,791.25	\$ (107,917.00)	121%
Overtime Wages	\$ 929,992.00	\$ 232,498.00	\$ 248,926.00	\$ 314,124.00	\$ 248,926.00	\$ 314,124.00	\$ (16,428.00)	107%
FICA/Medicare	\$ 796,441.00	\$ 199,110.25	\$ 163,917.00	\$ 159,286.00	\$ 163,917.00	\$ 159,286.00	\$ 35,193.25	82%
Pension/Retiree Health Care	\$ 1,997,822.00	\$ 499,455.50	\$ 442,916.00	\$ 201,895.00	\$ 442,916.00	\$ 201,895.00	\$ 56,539.50	89%
Employee Health/Dental/Life Insurance	\$ 2,171,240.00	\$ 542,810.00	\$ 467,786.00	\$ 623,008.00	\$ 467,786.00	\$ 623,008.00	\$ 75,024.00	86%
Workers Comp/Unemployment/Other	\$ 356,000.00	\$ 89,000.00	\$ 65,122.00	\$ -	\$ 65,122.00	\$ -	\$ 23,878.00	73%
Supplies & Services	\$ 4,007,077.00	\$ 1,001,769.25	\$ 1,239,647.00	\$ 1,084,667.00	\$ 1,239,647.00	\$ 1,084,667.00	\$ (237,877.75)	124%
Conferences & Training	\$ 51,340.00	\$ 12,835.00	\$ 1,325.00	\$ 3,511.00	\$ 1,325.00	\$ 3,511.00	\$ 11,510.00	10%
Utilities	\$ 468,000.00	\$ 117,000.00	\$ 122,160.00	\$ 103,811.00	\$ 122,160.00	\$ 103,811.00	\$ (5,160.00)	104%
Repairs & Maintenance	\$ 150,000.00	\$ 37,500.00	\$ 192,604.00	\$ 12,115.00	\$ 192,604.00	\$ 12,115.00	\$ (155,104.00)	514%
Vehicle Operations	\$ 5,500.00	\$ 1,375.00	\$ 340.00	\$ 507.00	\$ 340.00	\$ 507.00	\$ 1,035.00	25%
Contract Services	\$ 2,191,382.00	\$ 547,845.50	\$ 783,467.00	\$ 781,123.00	\$ 783,467.00	\$ 781,123.00	\$ (235,621.50)	143%
Internal Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%
Capital Outlay	\$ 400,000.00	\$ 100,000.00	\$ 136,183.00	\$ (14,229.00)	\$ 136,183.00	\$ (14,229.00)	\$ (36,183.00)	136%
<b>Total Expenditures</b>	\$ 23,005,794.00	\$ 5,751,448.50	\$ 5,956,944.67	\$ 5,635,881.25	\$ 5,956,944.67	\$ 5,635,881.25	\$ (205,496.17)	104%

Costs Referenced in Attached Letter

Transition from County Services	104,872
County Power Plant Issues	67,053
Building Improvement Costs	88,051
<u>Resident Transportation Van</u>	<u>23,800</u>
<b>TOTAL</b>	<b>283,776</b>

## MTB FINANCIAL PLAN DRAFT

### Goals

Create usable department level dashboards and reports for managing day to day expenses by June 27, 2016. Train their use for July 2016.

Increase census to over 210 by July 1, 2016

Identify and streamline policies to reduce redundant and unnecessary work or cost: at least 5 process improvements by September 30, 2016.

Solidify coordination of budgets and historical data to begin informing the 2017 budget process. (by Sept 30, 2016)

Reduce overtime by 20% by September 30, 2016, and agency help by 30% by October 30, 2016.

### Tactical Plan

Eliminate policy and process issues that are identified to cause expense or wasted time: Each department to review and make recommendations by June 17, 2016. Pick 5 from the list to be improved by September 30, 2016

Parse the county budget into MTB specific departmental budgets and input into the Point Click Care system by June 1, 2016. Review and make corrections to amounts as needed.

Create departmental reports and dashboard items for review by June 14 – revise and finalize by June 27, 2016.

Train on departmental reports, along with setting expectations for ongoing use and bi-weekly reporting at Department Head meetings – Training completed by July 10, 2016 for use in July.

Change attendance policy for implementation by July 15, 2016. The intent is to reduce call ins and reduce cost due to overtime and agency.

Aggressively hire full time CNA's and Nurses (ongoing).

Install, train and operationalize the PCC EMR by October 30, 2016.

Streamline the Accounts Payable approval process to capture quick pay discounts by July 30, 2016.

Return the Community Liaison to admissions to help sales in that area. (completed)

Build census back to 208 by June 17, 2016 and 210 by July 1, 2016 through face to face meetings with doctors, physician groups, assisted living facility, pace programs and hospital discharge planners.

Coordinate an MTB re-imaging campaign with the Foundation to present our new logo and the theme through the Foundation Fundraising campaign, launched no later than September 1, 2016.

Between September 30 and October 7, 2016 reassess the tactical plan for efficacy and set new tactical plans against overarching goals.



# MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

## RESOLUTION

Resolution to:
<p>Approve the five year Martha T Berry Capital Improvement Plan for the years 2016-2020.</p>

Introduced By:
<p>Dave Flynn, Board Chair</p>

Additional Background Information (If Needed):
<p>The Human Services Board approved a five year Capital Improvement Plan for the Martha T Berry Medical Care Facility (MTB) on May 27, 2016. The County Executive's Office concurs with that plan. The five year MTB Capital Improvement plan will be financed through a combination of Medicare, Medicaid and Private Pay revenues that are received by the facility in its normal course of business as well as \$935,910 from the MTB fund balance that represents surplus General Fund contributions accumulated through 12-31-2008. A representative from Martha T Berry will be available at the meeting to discuss the plan.</p>

Committee	Meeting Date
Full Board	6-16-16





Mark A. Hackel  
County Executive

## MEMORANDUM

DATE: 06/02/2016

TO: Office of County Executive

FROM: Steve Smigiel, Finance Director

RE: REQUEST APPROVAL / ADOPTION OF

**SUBJECT:**

Martha T Berry Five Year Capital Plan

**PURPOSE / JUSTIFICATION:**

The Human Services Board approved a five year Capital Improvement Plan for the Martha T Berry Medical Care Facility (MTB) on May 27, 2016. I have reviewed the plan with Deputy Executive Al Lorenzo and we concur with that plan. The plan is ready to be submitted to the Board of Commissioners.

**FISCAL IMPACT / FINANCING:**

The five year MTB Capital Improvement plan will be financed through a combination of Medicare, Medicaid and Private Pay revenues that are received by the facility in its normal course of business as well as \$935,910 from the MTB fund balance that represents surplus General Fund contributions accumulated through 12-31-2008.

**FACTS AND PROVISION / LEGAL REQUIREMENTS (If applicable):**

N/A

**IMPACT ON CURRENT SERVICES (PROJECTS):**

N/A

**Macomb County, Michigan**  
**Martha T. Berry Medical Care Facility**  
**Five Year Capital Plan**  
**2016-2020**

## SCHEDULE 1-PROJECTS

DESCRIPTION	ANTICIPATED COST	Status		Funding Requirements				
		SPENT THROUGH 12-31-2015	CURRENT PLAN	2016	2017	2018	2019	2020
<b>Repair and Renovation Projects</b>								
1 Kitchen Renovation	\$ 400,000		\$ 400,000	\$ -	\$ 400,000	\$ -	\$ -	\$ -
2 HVAC Replacement	255,000		255,000	45,000	150,000	20,000	20,000	20,000
3 Laundry Equipment	160,000		160,000	10,000	-	50,000	50,000	50,000
4 Facility Gate Valves	40,000		40,000	40,000	-	-	-	-
5 Generator Replacement	300,000		300,000	-	-	-	300,000	-
6 Security Safety Upgrades	360,000	150,000	210,000	90,000	100,000	10,000	10,000	-
7 Elevator Modernization	470,000		470,000	-	20,000	-	150,000	300,000
8 Fire Panel	80,000		80,000	80,000	-	-	-	-
	<b>2,065,000</b>	<b>150,000</b>	<b>1,915,000</b>	<b>265,000</b>	<b>670,000</b>	<b>80,000</b>	<b>530,000</b>	<b>370,000</b>
<b>Ongoing Maintenance</b>								
1 Carpet/Floor Covering Replacement	100,000	-	100,000	20,000	20,000	20,000	20,000	20,000
2 Exterior Repair	75,000	-	75,000	15,000	30,000	5,000	20,000	5,000
3 Electrical Repair	135,000	-	135,000	50,000	25,000	20,000	20,000	20,000
5 Sidewalk/Curbing/Parking	225,000	-	225,000	180,000	-	25,000	-	20,000
4 Miscellaneous Remodeling	105,000	-	105,000	25,000	20,000	20,000	20,000	20,000
	<b>640,000</b>	<b>-</b>	<b>640,000</b>	<b>290,000</b>	<b>95,000</b>	<b>90,000</b>	<b>80,000</b>	<b>85,000</b>
<b>Technology &amp; Equipment</b>								
1 Hardware Upgraded	85,000	-	85,000	15,000	20,000	20,000	15,000	15,000
2 Infrastructure Upgrades	220,000	-	220,000	100,000	30,000	30,000	30,000	30,000
3 Projects	125,000	-	125,000	125,000	-	-	-	-
4 Contingency	75,000	-	75,000	15,000	15,000	15,000	15,000	15,000
	<b>505,000</b>	<b>-</b>	<b>505,000</b>	<b>255,000</b>	<b>65,000</b>	<b>65,000</b>	<b>60,000</b>	<b>60,000</b>
<b>Grand Total</b>	<b>\$ 3,210,000</b>	<b>\$ 150,000</b>	<b>\$ 3,060,000</b>	<b>\$ 810,000</b>	<b>\$ 830,000</b>	<b>\$ 235,000</b>	<b>\$ 670,000</b>	<b>\$ 515,000</b>

## Schedule II - Funding Sources

	Year				
	2016	2017	2018	2019	2020
Fund Balance Forward From Prior Year	\$ 935,910	\$ 550,000	\$ 145,000	\$ 335,000	\$ 90,000
Social Welfare Fund Contribution	424,090	425,000	425,000	425,000	425,000
<b>Total Funding Available</b>	<b>1,360,000</b>	<b>975,000</b>	<b>570,000</b>	<b>760,000</b>	<b>515,000</b>
Less: Current Year Projects	810,000	830,000	235,000	670,000	515,000
<b>Balance Forward to Subsequent Year</b>	<b>\$ 550,000</b>	<b>\$ 145,000</b>	<b>\$ 335,000</b>	<b>\$ 90,000</b>	<b>\$ -</b>

Macomb County, Michigan  
Martha T. Berry Medical Care Facility  
Five Year Capital Plan - Project Descriptions  
2016-2020

BUILDING REPAIR & REPLACEMENT PROJECTS

1. Kitchen Renovation

Needs assessment conducted requires upgrade of current kitchen to eradicate infection control problems and limit risk. Kitchen requires major renovation of dish line, floors, all grease traps and plumbing. Numerous compressors are freezing due to over packing of food and limited space to maintain daily food levels. Standing water issues exist as noted by state surveyors. The project is estimated in early 2017 at an estimated cost of \$400,000.

2. HVAC Replacement

Current boiler unit is rusting out in west mechanical room. A/C roof top unit is running on high pressure and has required numerous service calls and has reached its useful life. HVAC units in east and west stairwell will not maintain temperatures and are causing fire riser to freeze. A budget of \$255,000 has been established for the years 2016-2020.

3. Laundry Equipment

Useful life reached on washing machines and experiencing normal wear and tear, replace bearings. New dryers needed in facility, units will have reached useful life and continuously need repair. A budget of \$160,000 has been established for the years 2016-2020.

4. Facility Gate Valves

Replaces gate valves for water main coming into central and west mechanical room. Needs replacing in order to install new city meter. Currently cannot shut off water to building and would need to shut off entire campus in the event of needed repair. The project is estimated in 2016 at an estimated cost of \$40,000.

5. Generator Replacement

Combine two generators into one down step transformer. Two generators have reached useful life and are unreliable resulting in numerous repairs and outages. The project is estimated in 2017 at an estimated cost of \$300,000.

6. Security/Safety Upgrades

I Visitor implementation to manage visitors in the facility, promote resident safety, and meet reporting requirements. Wander Management System implementation to include upgrades to nurse call lights. This project was started in 2014 and scheduled to be finished in 2016. Installation of new video surveillance system. A budget of \$ \$360,000 has been established for the years 2016-2020.

#### 7. Elevator Modernization

Elevator assessment needed on three Martha T. Berry MCF elevators that have required numerous repairs and are part of the original structure of facility. The elevators are unreliable and need numerous repairs with a shortage of parts available for dated equipment. Two newer elevators need floors replaced and need new transformers to connect to generator. The total cost of this project is estimated at \$470,000 and budgeted in 2017 - 2020.

#### 8. Fire Panel

Funds would be used to replace the current fire panel that is no longer supported and for which parts are unavailable. The current estimate of project is \$80,000 and is budgeted in 2016

### ONGOING BUILDING MAINTENANCE PROJECTS

#### 1. Carpet/Floor Covering Replacement Program

Funds are used on an as needed basis based on condition of flooring. Currently front lobby flooring needs complete removal and refinish. Also as renovations occur in offices, new floor covering may be necessary. A budget of \$20,000 per year has been established for each year included in this plan.

#### 2. Exterior Repair

Funds will be used to address any exterior repairs to the structure of the facility including masonry work, roofing, waterproofing, and painting/sand blasting needed to metal structure on top of facility. A budget of \$75,000 has been established for the years 2016-2020.

#### 3. Electrical Repairs

Numerous electrical repairs have gone on in facility to repair electrical problems due to new electrical powerhouse and multiple surges causing fixture/ballasts to fail. All lights on roof need replacing after power surges. Fire exits not properly wired and server room not on generator. Multiple areas not properly grounded and multiple panels need replacing. Transformer replacement that failed and caught on fire during power testing. A budget of \$135,000 has been established for the years 2016-2020.

#### 4. Sidewalk/Curbing/Parking Repair

Priority will be given to those areas presenting safety concerns for residents and visitors and will be completed as part of the 2016 summer projects. Future projects will follow the repair/replacement program used for other County facilities. A budget of \$225,000 has been established for the years 2016-2020.

#### 5. Miscellaneous Remodeling

The purpose of this expense is to cover the expenses of remodeling projects necessitated by a change in the function of the current space, changes in manpower or changes required to adapt to changes of the business. Nursing stations, alcove remodels and front lobby are needing remodeling. A budget of \$105,000 has been established for the years 2016-2020.

## TECHNOLOGY AND EQUIPMENT PROJECTS

### 1. Hardware Upgraded

Funding will be used to ensure that all end user hardware is no more than 5 years old. This would include PC's, laptops, printers, scanners, desk phones, and any other new devices that may replace current equipment. Estimated cost of this program is \$85,000 over the next five years.

### 2. Infrastructure Upgrades

Funding will be used to upgrade or replace items such as network servers, switches, routers, ups's, and ups batteries. Numerous data drops need to be added to facility. New PBX phone system will be put in place to add additional wireless phones throughout facility. Wireless infrastructure scheduled in 2016. Estimated cost of the program is \$220,000 over the next five years.

### 3. Projects

Funding will be used to upgrade EMR software applications for Point Click Care to include practitioner's engagement with secure conversation, lab/radiology, and MDS Scrubbing Tool, and will also include additional hardware. Total cost is estimated at \$125,000 in 2016.

### 4. Contingency

A contingency fund of \$15,000 per year is established to address any important projects that arise that are currently unknown.



**CITY OF Sterling Heights**

InnovatingLiving

**Richard J. Notte Sterling Heights City Center**

City Hall  
40555 Utica Road | P.O. Box 8009  
Sterling Heights, MI | 48311-8009

TEL 586.446.CITY (2489) FAX 586.276.4077  
cityhall@sterling-heights.net | www.sterling-heights.net  
facebook.com/cityofsterlingheights | twitter.com/sterling\_hts

**City Council**

<i>Mayor</i>	Michael C. Taylor
<i>Mayor Pro Tem</i>	Joseph V. Romano
<i>Councilwoman</i>	Deanna Koski
<i>Councilwoman</i>	Maria G. Schmidt
<i>Councilman</i>	Nate Shannon
<i>Councilman</i>	Doug Skrzyniarz
<i>Councilwoman</i>	Barbara A. Ziarko

**City Manager** Mark D. Vanderpool

June 9, 2016

To Whom It May Concern:

Please see the attached Notices of Public Hearing. You are hereby notified that the Sterling Heights City Council has set Tuesday, July 5, 2016 as a regular City Council meeting for the purpose of holding a hearing on this application.

We would appreciate your comments, if any, regarding the public hearing prior to July 5, 2016 or you may attend the meeting on July 5, 2016 which starts at 7:30 p.m. in the City Council Chambers, City Hall, 40555 Utica Road, Sterling Heights.

Sincerely,

Mark Carufel  
City Clerk / Risk Manager

- cc: Macomb County Board of Commissioners  
(Attn: ~~Kathy Vosburg~~ Dave Flynn)
- Macomb County Drain Commissioner  
(Attn: Anthony Marrocco)
- Utica Community Schools  
(Attn: Dr. Christine Johns)
- Macomb County Community College  
(Attn: Dr. James Jacobs)
- Macomb County Intermediate School District  
(Attn: Michael R. DeVault)
- Huron-Clinton Metropolitan Authority  
(Attn: James J. Bresciam)
- S.M.A.R.T.  
(Attn: John C. Hertel)
- State Tax Commission

CITY OF STERLING HEIGHTS  
NOTICE OF PUBLIC HEARING FOR ESTABLISHMENT OF AN  
COMMERCIAL REDEVELOPMENT DISTRICT

The City Council of the City of Sterling Heights will hold a public hearing on Tuesday, July 5, 2016 at 7:30 p.m., in the City Council Chambers, City Hall, 40555 Utica Road, Sterling Heights, MI concerning the establishment of an Industrial Development District for the following:

42373 and 42501 Van Dyke

Sidwell Number: 50-10-09-200-049-000

T2N, R12E, SEC 9; COMM AT E 1/4 SEC 9; TH N01\*57'W 891.13 FT, TH S87\*53'21"W 60.0 FT TO POB;  
TH S87\*53'21"W 311.0 FT, TH N01\*57'W 287.14 FT, TH N87\*52'43"E 311.0 FT, TH S01\*57'E 287.20 FT TO  
POB; 2.05 AC. Split/Combination: 10-09-200-031 & -044 into -047, -048 & -049 for 2009.

At such hearings any of the owners of property within the proposed industrial development district or any other resident or taxpayer of the City of Sterling Heights shall have a right to appear and be heard concerning the Industrial Development District.

By Order of City Council

CITY OF STERLING HEIGHTS  
NOTICE OF PUBLIC HEARING FOR ESTABLISHMENT OF AN  
INDUSTRIAL DEVELOPMENT DISTRICT

The City Council of the City of Sterling Heights will hold a public hearing on Tuesday, July 5, 2016 at 7:30 p.m., in the City Council Chambers, City Hall, 40555 Utica Road, Sterling Heights, MI concerning the establishment of an Industrial Development District for the following:

Mound Road and 18 ½ Mile Road

Sidwell Number: 50-10-09-300-002-000, 50-10-09-300-003-000, 50-10-09-300-020-000 & 50-10-09-300-045-000

At such hearings any of the owners of property within the proposed industrial development district or any other resident or taxpayer of the City of Sterling Heights shall have a right to appear and be heard concerning the Industrial Development District.

By Order of City Council



CITY OF STERLING HEIGHTS  
NOTICE OF PUBLIC HEARING FOR ESTABLISHMENT OF AN  
INDUSTRIAL DEVELOPMENT DISTRICT

The City Council of the City of Sterling Heights will hold a public hearing on Tuesday, July 5, 2016 at 7:30 p.m., in the City Council Chambers, City Hall, 40555 Utica Road, Sterling Heights, MI concerning the establishment of an Industrial Development District for the following:

42600 R Mancini Drive  
LEDDS ENTERPRISES INDUSTRIAL PARK CONDO  
UNIT 8  
MCCP: 858

2nd Amendment to Master Deed withdrew 1.88 Acres of land (see spl-0730).

At such hearings any of the owners of property within the proposed industrial development district or any other resident or taxpayer of the City of Sterling Heights shall have a right to appear and be heard concerning the Industrial Development District.

By Order of City Council