



Macomb County Board of Commissioners

Dave Flynn – Board Chair Kathy Tocco – Vice Chair Steve Marino – Sergeant-At-Arms

District 1 – Andrey Duzyj District 2 – Marv Sauger District 3 – Veronica Klinefelt District 5 – Rob Mijac District 6 – Jim Carabelli
District 7 – Don Brown District 8 – Kathy Vosburg District 9 – Fred Miller District 12 – Bob Smith District 13 – Joe Sabatini

FINAL AGENDA

DATE/TIME: Thursday, July 14, 2016, immediately following 9:00 a.m. Finance Committee

COMMITTEE: Full Board

COMMITTEE CHAIR/VICE CHAIR: Board Chair Flynn/Vice-Chair Tocco

COMMITTEE MEMBERS: Committee of the Whole

LOCATION: Room 126, Oakland University/Anton Frankel Center, 20 S. Main Street Mount Clemens, MI

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda **as amended to include Item 10**
5. Approval of Minutes dated June 16, 2016 **(on website)**
6. Public Participation
(5 minutes maximum per speaker, or longer at the discretion of the Chairperson, related only to issues on the agenda)
7. Correspondence from Executive **(none)**
8. Committee Reports
 - a. Government Operations, July 12 **(no report)**
 - b. Health & Human Services, July 13 **(no report)**
 - c. Finance, July 14 **(page 1)**
9. Resolutions
 - a. Resolution Approving The FY 2017–2019 Multi Year Plan (MYP)
Of The Area Agency on Aging 1-B **(page 12)**
10. Approve request from Commissioner Bob Smith to be excused from absence for 7-12-16
Government Operations Committee meeting (attending a Area Agency on Aging 1-B Meeting)

11. New Business

12. Public Participation (5 minutes maximum per speaker, or longer at the discretion of the Chairperson)

13. Roll Call

14. Adjournment



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District 7 – Don Brown District 8 – Kathy Vosburg District 9 – Fred Miller District 12 – Bob Smith District 13 – Joe Sabatini

DATE: Thursday, July 14, 2016

COMMITTEE: Finance

COMMITTEE RECOMMENDATIONS REPORT FOR FULL BOARD MEETING TO BE HELD: Thursday, July 14, 2016

Motion to adopt: Miller

Supported by: Brown

At a meeting of the committee held as specified above, the following recommendations were made and are being forwarded to the Full Board meeting for approval.

1. Committee Recommendation (Motion) (see attached)

A motion was made by Sauger, supported by Marino, to recommend that the Board of Commissioners authorize the Clerk/Register of Deeds to extend contract with ACS Enterprise Solutions LLC for it's vital records management system for ten months at a monthly cost not to exceed \$4,988, which is available in the Clerk's indexing account; 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 Flynn, to recommend that the Board of Commissioners concur in the settlement concerning the case of Alan Baynes vs. 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 WITH CARABELLI VOTING "NO."**

3. Committee Recommendation (Motion) (see attached)

A motion was made by Smith, supported by Sabatini, to recommend that the Board of Commissioners approve the Cost Share Agreement between the Department of Roads and Clinton Township for the 19 Mile Road resurfacing project from Hayes to Romeo Plank; 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 Brown, supported by Vosburg, to recommend that the Board of Commissioners approve the Cost Share Agreement between the Department of Roads and the Village of Romeo for 32 Mile reconstruction project from Van Dyke to Clinton Street; 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 Smith, supported by Tocco, to recommend that the Board of Commissioners approve the Cost Share Agreement between the Department of Roads and Clinton Township for the Charter Oaks Reconstruction 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.**

6. Committee Recommendation (Motion) (see attached)

A motion was made by Marino, supported by Sauger, to recommend that the Board of Commissioners approve the Cost Share Agreement between the Department of Roads and Harrison Township for the replacement of the south Lakeshore Drive bridge; 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 Sabatini, supported by Tocco, to recommend that the Board of Commissioners approve the Contract between the Department of Roads and Cadillac Asphalt for the 2016 Pavement Preservation Program Hot Mix Asphalt (HMA) 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.**

8. Committee Recommendation (Motion) (see attached)

A motion was made by Marino, supported by Tocco, to recommend that the Board of Commissioners approve the agreement between MDOT and the County of Macomb for the removal and replacement of the Lakeshore Drive Bridge over channel to Lake St. Clair 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.**

9. Committee Recommendation (Motion) (see attached)

A motion was made by Smith, supported by Duzyj, to recommend that the Board of Commissioners approve the Agreement between MDOT and the County of Macomb for the removal and replacement of the Quinn Road Bridge 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.**



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:
	07/14/2016

RESOLUTION

Resolution to:
Authorize the Clerk/Register of Deeds to extend the contract with ACS Enterprise Solutions, LLC for it's vital records management system for ten months at a monthly cost not to exceed \$4,988, which is available in the Clerk's indexing account.

Introduced By:
Veronica Klinefelt, Chair, Government Operations Committee

Additional Background Information (If Needed):
<p>The Clerk's current contract with this vendor to provide the Vital Records indexing and imaging system is expiring. This amendment will extend this contract 10 months, through March 31, 2017 to allow the office to review its needs and options and use the County's contract renewal process, and possibly the RFP process, without a gap in service.</p> <p>ACS was selected via the county's competitive bid process in 2003. It was renewed in 2011. The vital records system is the records management system for birth, death, business registration, marriage licenses and CPL. Funds are available in the County Clerk's indexing account.</p>

Committee		Meeting Date
Government Operations	*WAIVED TO FINANCE*	07/12/2016
Finance		07/14/2016
Full Board		7-14-16



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:

Concur in the settlement concerning the case of Alan Baynes vs. County of Macomb, et al.

Introduced By:

Chairperson Veronica Klinefelt, Gov Ops Committee

Additional Background Information (If Needed):

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

Committee	Meeting Date
Gov Ops	07/12/2016
Finance	7-14-16
Full Board	7-14-16



MACOMB COUNTY, MICHIGAN

Resolution Number:

Full Board Meeting Date:

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RESOLUTION

Resolution to:

Approve the Cost Share Agreement between the Department of Roads and Clinton Township for the 19 Mile Road resurfacing project from Hayes to Romeo Plank.

Introduced By:

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

Additional Background Information (If Needed):

This project is not budgeted but was added due to additional state funding received, and we believe this will keep within the construction budget line item.

Committee	Meeting Date
Infrastructure/ Econ Development	07/12/2016
Finance	7-14-16
Full Board	7-14-16



MACOMB COUNTY, MICHIGAN

Resolution Number:

Full Board Meeting Date:

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RESOLUTION

Resolution to:

Approve the Cost Share Agreement between the Department of Roads and the Village of Romeo for 32 Mile reconstruction project from Van Dyke to Clinton Street.

Introduced By:

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

Additional Background Information (If Needed):

This project is budgeted in the 2016 Road Construction budget.

Committee	Meeting Date
Infrastructure/ Econ Development	07/12/2016
Finance	7-14-16
Full Board	7-14-16



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Approve the Cost Share Agreement between the Department of Roads and Clinton Township for the Charter Oaks Reconstruction Project.</p>

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

Additional Background Information (If Needed):
<p>This project is budgeted in the 2016 Road Construction budget.</p>

Committee	Meeting Date
Infrastructure/ Econ Development	07/12/2016
Finance	7-14-16
Full Board	7-14-16



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:

Approve the Cost Share Agreement between the Department of Roads and Harrison Township for the replacement of the south Lakeshore Drive bridge.

Introduced By:

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

Additional Background Information (If Needed):

This project is budgeted in the 2016 Road Construction budget.

Committee	Meeting Date
Infrastructure/ Econ Development	07/12/2016
Finance	7-14-16
Full Board	7-14-16



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:

Approve the Contract between the Department of Roads and Cadillac Asphalt for the 2016 Pavement Preservation Program Hot Mix Asphalt (HMA) program.

Introduced By: _____

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

Additional Background Information (If Needed):

This project is budgeted in the 2016 Road Construction budget.

Committee	Meeting Date
Infrastructure/ Econ Development	07/12/2016
Finance	7-14-16
Full Board	7-14-16



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Approve the Agreement between MDOT and the County of Macomb for the removal and replacement of the Lakeshore Drive Bridge over channel to Lake St. Clair in Harrison Township.</p>

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

Additional Background Information (If Needed):

Committee	Meeting Date
Infrastructure/Econ Development	07/12/2016
Finance	7-14-16
Full Board	7-14-16



MACOMB COUNTY, MICHIGAN

Resolution Number:

Full Board Meeting Date:

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RESOLUTION

Resolution to:

Approve the Agreement between MDOT and the County of Macomb for the removal and replacement of the Quinn Road Bridge in Clinton Township.

Introduced By:

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

Additional Background Information (If Needed):

Committee	Meeting Date
Infrastructure/Econ Development	07/12/2016
Finance	7-14-16
Full Board	7-14-16

2016 RESOLUTION NO. ____

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

**Resolution Approving The FY 2017–2019 Multi Year Plan (MYP) Of
The Area Agency on Aging 1-B**

The Macomb County Board of Commissioners Offers the Following Resolution:

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

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

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

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

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

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

WHEREAS, the full FY 2017-2019 MYP can be found at <http://www.aa1b.org/news-events/publications/aip/> and a summary is included in Exhibit A below.

NOW THEREFORE BE IT RESOLVED that the Macomb County Board of Commissioners hereby approves the FY 2017-2019 Multi Year Plan of the Area Agency on Aging 1-B, for the purpose of conveying such support to the Area Agency on Aging 1-B and the Michigan Aging and Adult Services Agency.

BE IT FURTHER RESOLVED that digital copies be provided to Macomb County Executive Mark Hackel, Macomb County Health and Community Services Director Steve Gold, Macomb Community Action Director Rhonda Powell, Macomb Community Action Office of Senior Services Director Katherine Benford, AAA 1-B Board of Directors Chair Karen Wintringham, and AAA 1-B CEO Tina Abbate Marzolf.

Dave Flynn
Chairman, Macomb County Commission
Commissioner, District 4

Andrey Duzyj
Macomb County Commissioner, District 1

Bob Smith
Macomb County Commissioner, District 12

Marvin Sauger
Macomb County Commissioner, District 2

Veronica Klinefelt
Macomb County Commissioner, District 3

Robert Mijac
Macomb County Commissioner, District 5

James Carabelli
Macomb County Commissioner, District 6

Don Brown
Macomb County Commissioner, District 7

Kathy Vosburg
Macomb County Commissioner, District 8

Fred Miller
Macomb County Commissioner, District 9

Steve Marino
Macomb County Commissioner, District 10

Kathy Tocco
Macomb County Commissioner, District 11

Joe Sabatini
Macomb County Commissioner, District 13

Carmella Sabaugh
Macomb County Clerk/Register of Deeds

Passed at <Date> Full Board Meeting

Exhibit A

DRAFT



Advocacy • Action • Answers on Aging

15
29100 Northwestern Highway
Suite 400
Southfield, MI 48034
800-852-7795
Fax: 248-948-9691
www.aaa1b.org

June 27, 2016

Commissioner David Flynn, Chairperson
Macomb County Board of Commissioners
One South Main, 9th Floor
Mount Clemens, MI, 48043

Dear Commissioner Flynn:

Enclosed please find a one page snapshot of the Area Agency on Aging 1-B (AAA 1-B) FY 2017-2019 Multi Year Plan (MYP). To view the full FY 2017-2019 MYP, please visit <http://www.aaa1b.org/news-events/publications/aip/>. The FY 2017-2019 MYP was adopted by action of the AAA 1-B Board of Directors on June 24, 2016, and has been submitted to the Michigan Aging & Adult Services Agency for approval. The AAA 1-B Board of Directors' review and approval process involves two appointees from each Region 1-B county Board of Commissioners, a member commissioner and an older adult representative. As you may know, the AAA 1-B Board of Directors consists of a majority of county commission appointees. The plan has also been reviewed and approved by the AAA 1-B Advisory Council, and has been the subject of a public hearing, where favorable comments on the plan were received.

This document is being sent to you in accordance with a directive from the Michigan Aging & Adult Services Agency, which allows each county Board of Commissioners to adopt a resolution of approval for the plan. A model resolution is enclosed for your convenience. State policy stipulates that if a county chooses to take such action, it must be completed by July 31, 2016. Please forward any adopted resolution, or minutes of the meeting where such action is taken, to the AAA 1-B, Attention: Amanda Sears or send by email to asears@aaa1b.com.

Thank you for your consideration of this request. If you have questions or require assistance relative to the plan, please contact Ann Langford, Director of Community and Business Advancement, at (248) 262-9942.

Sincerely,

A handwritten signature in cursive script that reads 'Tina Abbate Marzolf'.

Tina Abbate Marzolf
Chief Executive Officer

Enclosures

c: Sandra Hann, member, AAA 1-B Board of Directors
Macomb County Commissioner Bob Smith, member, AAA 1-B Board of Directors



SNAPSHOT OF THE FY 2017-19 MULTI YEAR PLAN

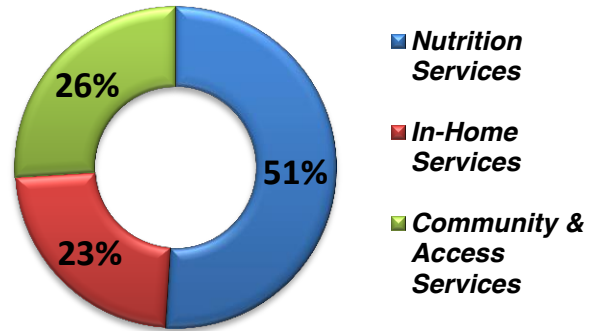
As designated by the Older Americans Act of 1965, the Plan outlines the planning, program, and funding priorities for the Area Agency on Aging 1-B. Read the Plan at: <http://www.aaa1b.org/news-events/publications/community-forums/>

WHO WE ARE and WHO WE SERVE

Area Agency on Aging 1-B (AAA 1-B) is a non-profit organization responsible for coordinating a network of services to **nearly 30% of the state's older adults**, and specifically targets underserved populations:

- Persons of low-income,
- Persons from cultural/ethnic minority groups,
- Lesbian, Gay, Bisexual, Transgender (LGBT) older adults,
- People with disabilities & other vulnerable populations

FUNDING ALLOCATION by SERVICE TYPE



More than 660,000 older adults and adults with disabilities live in the 1-B region of Livingston, Macomb, Monroe, Oakland, St. Clair and Washtenaw counties.

PRIORITIES FOR FISCAL YEARS 2017-2019 (October 1, 2017 – September 30, 2019)

- Maintain low to no waitlists for our highest priority services: home delivered meals and in-home care
- Nurture existing partnerships to meet growing demand for services, including American House Senior Living Communities, DMC Huron Valley Hospital, Total Health Care, Regional Elder Mobility Alliance, and SAGE of Metro Detroit
- Cultivate new partnerships and offer expertise and services to health plans, physicians groups
- Lead advocacy efforts of the Silver Key Coalition campaign
- Expand and brand evidence-based wellness programs for seniors and caregivers, funded through federal Older Americans Act, Medicare reimbursement and public/private partnerships
- Initiate new dementia and memory care support services
- Grow, in number of clients and geographic service area, of our social enterprise, Same Address
- Employ continuous quality improvement techniques, such as creation of the *Training Center for Excellence*, to deliver superior service

SERVICES REACHING THE MOST LIVES in 2015

Information & Assistance: 56,418

Congregate Meals: 12,695

Home Delivered Meals: 12,605

Resource Advocacy: 9,979



AAA 1-B uses federal, state, and local dollars totaling over \$23 Million to support 27 distinct older adult programs and services.

AAA 1-B enhances the lives of older adults and adults with disabilities in the communities we serve

www.aaa1b.com

Toll Free (800) 852-7795