



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: Tuesday, September 06, 2016 6:30 p.m.

COMMITTEE: Full Board

COMMITTEE CO-CHAIRS: Board Chair Flynn and 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
5. Approval of Minutes dated **August 18, 2016** for Full Board (on website)
6. Public Participation
(Five minutes maximum per speaker, or longer at the discretion of the Chairperson, related only to issues on the agenda)
7. Approve the hiring of Corinne Bedard, (retiree), to serve in the role of “Part-time, Temporary, Administrative Secretary” which is currently vacant due to employee maternity leave, to provide general BOC office assistance starting September 7, 2016, until the position is no longer vacant or for a period of time not to exceed 90 days. (page 1)
8. Introduction of the FY 2017 Budget / Steve Smigiel, Finance Director (to be provided)
9. Resolution:
 - a. Establishing Legislative Priorities To Guide The Review And Adoption Of The FY 2017 County Budget (page 2)
10. Correspondence:
 - a. News Release Dated 08-27-16: Macomb County Board of Commissioners Kick Off the 2017 Budget Season (page 5)
11. New Business

12. Public Participation

(Five minutes maximum per speaker, or longer at the discretion of the Chairperson, related only to issues on the agenda)

13. Roll Call

14. Adjournment



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DATE: September 6, 2016
COMMITTEE MEETING: Full Board

RESOLUTION SHEET

Introduced by: Board Chairman Dave Flynn

Resolution to: Approve the hiring of Corinne Bedard, (retiree), to serve in the role of “Part-time, Temporary, Administrative Secretary” which is currently vacant due to employee maternity leave, to provide general BOC office assistance starting September 7, 2016, until the position is no longer vacant or for a period of time not to exceed 90 days.

Background: Since March, 2016, the BOC staff has experienced several changes due to resignation (2), retirement (1), maternity leave (1) as well as sustained absences due to serious illness and bereavement. In addition, the relocation of meetings due to 9th floor renovation has caused additional burden upon the remaining staff.

As the BOC enters the budget review and hearings, assistance is needed to cover the duties of those positions which are currently vacant, so that existing staff (2) can perform essential functions of day to day activities and those outlined by the Charter/law.

In an effort to be a model for transparency, and in accordance with Ordinance 2016-03 Section 2.6, when a former employee is to be re-hired to the same position within the period of one-year after separation from employment with Macomb County, a resolution permitting such action is to be approved by a 2/3 vote of the Commissioners elected. Although this is not the same position from which Corrine retired, it is similar and the BOC Wishes to be straightforward.

2016 RESOLUTION NO. R16-_____

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

**Resolution Establishing Legislative Priorities To Guide
The Review And Adoption Of The FY 2017 County Budget**

The Macomb County Board of Commissioners Offers the Following Resolution:

WHEREAS, Section 8.7 of the Macomb County Home Rule Charter requires the Board of Commissioners to adopt a balanced line item operating budget and an appropriations ordinance before the beginning of each fiscal year; and

WHEREAS, since 2013, the Board of Commissioners has instituted a performance based budget review process to thoroughly examine each department/agency's budget and their respective fund(s) based on short-term and long-term goals, challenges/risks, and key performance measures; and

WHEREAS, the following set of guiding principles have directed the performance based budget reviews since 2013 and will continue to be followed for this year:

1. **Institutional Accountability** – Assure there is sufficient transparency and institutional accountability by evaluating a detailed line item budget and providing public forums.
2. **Due Diligence** – Conduct thorough analysis of budget by evaluating goals and programs proposed by each department, comparing against historical budget proposals, actual year-to-date spending, evaluating published best practices and implementing strategic vision
3. **Performance Based Decisions** – Review budget based on current performance and potential performance of departments/agencies and their programs
4. **Long-Term Planning and Sustainability** – Review budget based on long-term planning and long-term financial sustainability for the county
5. **Legislative Priorities** – Evaluate and amend budget based on legislative priorities; and

WHEREAS, the Board of Commissioners continuously evaluates legislative priorities to provide direction in reviewing, analyzing, evaluating, and amending the county's budget to address the most pressing needs for our county and its constituents; and

WHEREAS, the FY 2017 legislative priorities have been thoughtfully determined using input from the county's key socio-economic trends, constituent feedback, known department/agency priorities and State and Federal funding changes; and

WHEREAS, the legislative priorities will enhance the Board of Commissioner's budget review and adoption process by providing additional transparency to the public and to county departments/agencies.

NOW THEREFORE BE IT RESOLVED that the Macomb County Board of Commissioners establishes the following legislative priorities to guide the review and adoption of the FY 2017 County Budget:

1. **Establish a sustainable, efficient and innovative county government for the next generation**
 - a. Update county policies and procedures to retain existing talent and attract new talent to the county workforce
 - b. Implement innovative solutions that enhance customer experience for county services
 - c. Leverage cutting edge technologies and methods to operate a more efficient county government
 - d. Keep obligations to county employees by continuing to fully fund pension and retiree health care benefits

2. Foster a safe and healthy community

- a. Adequately support substance abuse and mental health programs to address current needs and that implement practical solutions to reduce the number of drug related deaths, where Macomb County ranks highest in Michigan
- b. Reduce jail overcrowding by encouraging alternatives to incarceration including pretrial services, mental health services and specialty courts for individuals with non-violent offenses
- c. Support programs and services that leverage Macomb County's green spaces and maximize recreational and outdoor opportunities at the Metroparks, Macomb Orchard Trail, etc.

3. Encourage collaboration with our local municipalities

- a. Expand capabilities to foster consolidation of resources (i.e. Animal Control, COMTEC, Police Services, Department of Roads, etc.)
- b. Support projects that encourage collaboration between municipalities

4. Support the changing demographic ("New Macomb")

- a. Encourage collaboration, coordinated solutions and programming between agencies and organizations that support the growing refugee and immigrant community
- b. Ensure access of county services and programs to the growing refugee and immigrant community
- c. Expand outreach and programs to the growing number of Afghanistan and Iraq War veterans
- d. Explore new solutions to accommodate the increased senior (65 years and older) population which will grow to 25 percent of the county's population by 2030
- e. Support innovate solutions to combat increasing poverty rates in suburban communities

BE IT FURTHER RESOLVED that digital copies of this resolution be provided to all Macomb County Elected Officials, Macomb County Human Services Board, Director of Martha T. Berry Medical Care Facility, Macomb County Community Mental Health Board, Macomb County Veterans Affairs Commission, Macomb County Ethics Board, Macomb St. Clair Workforce Development Board and Macomb County Director of Michigan Department of Health and Human Services and the Director of Macomb County Welfare of Michigan Department of Health and Human Services.

 Dave Flynn
 Chairman, Macomb County Commission
 Commissioner, District 4

 Fred Miller
 Macomb County Commissioner, District 9

 Don Brown
 Macomb County Commissioner, District 7

 Andrey Duzyj
 Macomb County Commissioner, District 1

 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

Kathy Vosburg
Macomb County Commissioner, District 8

Steve Marino
Macomb County Commissioner, District 10

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 _____ Full Board Meeting

News

Macomb County
Board of Commissioners



FOR IMMEDIATE RELEASE
Aug. 27, 2016

Media Contact: Patti Dib
(586) 469-6484
patti.dib@macombgov.org

Macomb County Board of Commissioners Kicks Off the 2017 Budget Season

MOUNT CLEMENS, Mich. — The proposed 2017 Macomb County Budget will be introduced at a Full Board Meeting of the Macomb County Board of Commissioners to be held at 6:30 p.m. on Tuesday, September 6, 2016.

The September 6th meeting will kick off a series of departmental budget discussions at which the budget proposals from each county department and agency will be meticulously reviewed. These discussions will take place during BOC committee meetings throughout the months of September, October and November. The public is invited to attend, comment and present questions on the budget.

“Over the course of the past few years, the Board of Commissioners has developed a methodical process through which the requests and needs of each Macomb County department are reviewed,” said Board Chair Dave Flynn. “We have developed standards which allow us to close the gap on services and to meet the growing needs of our diverse population.”

The budget review process will culminate with a Public Hearing to be held at 9 a.m. on December 1, 2016. Following the Hearing, the Board will vote on the 2017 Appropriations Ordinance, which allows for a comprehensive, balanced budget to be adopted.

During construction and renovation activities at the Board of Commissioners’ offices, meetings are being held in Room 126 of the OU/Macomb Anton Frankel Center located at 20 S. Main Street, Mount Clemens. (directly across the street from the County Parking Structure)

For a full schedule of meetings, please visit macombBOC.com or call 586.469.5125.

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*For more news from the Macomb County Board of Commissioners,
check www.MacombBOC.com or visit us on Facebook or @MacombBoC on Twitter.*