



BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
Mount Clemens, Michigan 48043
586.469.5125 FAX 586.469.5993
macombcountymi.gov/boardofcommissioners

NOVEMBER 14, 2012

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Tuesday, November 20, 2012, at **7 p.m.**, on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens.

(Invocation this month is by Commissioner Bob Smith)

PRELIMINARY AGENDA

1. Presentation of Proclamation to Jacob DeSantis (**Smith**)
2. **COMMITTEE REPORTS:**
 - a) Health & Human Services, November 13 (**page 1**) **(attached)**
 - b) Justice & Public Safety, November 13 (**page 4**) **(attached)**
 - c) Board Operations, November 13 (**page 18**) **(attached)**
 - d) Economic Development, November 19 (**to be provided**)
 - e) Finance, November 20 (**to be provided**)
2. Correspondence from Executive

Any other matters that require Full Board consideration and the committee reports listed above will be attached to your official Full Board agenda.

Corinne Bedard
Committee Reporter

MACOMB COUNTY BOARD OF COMMISSIONERS

Kathy D. Vosburg
District 8
Chair

Marvin E. Sauger
District 2
Vice Chair

Fred Miller
District 9
Sergeant-At-Arms

Toni Mocerì - District 1

David Flynn - District 4

James L. Carabelli - District 6

Roland Fraschetti - District 10

Bob Smith - District 12

Phillip A DiMaria - District 3

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Joe Sabatini - District 13



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November 13, 2012

TO: BOARD OF COMMISSIONERS

FROM: TONI MOCERI, CHAIR
HEALTH & HUMAN SERVICES COMMITTEE

RE: RECOMMENDATION FROM HEALTH & HUMAN SERVICES COMMITTEE
MEETING OF NOVEMBER 13, 2012

At a meeting of the Health & Human Services Committee, held Tuesday, November 13, 2012, the following recommendation was made and is being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE LAPTOP COMPUTER, ONE DOCKING STATION WITH MONITOR, KEYBOARD AND MOUSE, ONE FLASH DRIVE, ONE MICROSOFT LICENSE AND ONE NOTEBOOK BAG ON WHEELS FOR VETERANS AFFAIRS AT A COST NOT TO EXCEED \$1,852.46; FUNDING IS AVAILABLE IN THE VETERANS AFFAIRS CAPITAL EXPENSE – COMPUTER EQUIPMENT FUNDS; 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 MOCERI, SUPPORTED BY VICE-CHAIR FLYNN.

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Ray Gralewski- District 5

Don Brown- District 7

Kathy Tocco- District 11

Joe Sabatini- District 13

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

2

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) laptop computer; one (1) docking station with monitor, keyboard, and mouse; one (1) flash drive; one (1) Microsoft license; one (1) notebook bag on wheels for the Veterans Affairs at a cost not to exceed \$1852.46 funding is available in the Veterans Affairs Capital Expense – Computer Equipment Funds.

INTRODUCED BY: Commissioner, Chairperson -Toni Mocerri

COMMITTEE/MEETING DATE: Health and Human Services Committee, November 13, 2012, 9 a.m.

Srf -3657

Full Board 11-20-12

REQUESTED BY: Macomb's Veterans Affairs

REQUEST: One (1) laptop computers
One (1) docking stations with monitors, keyboard, and mouse
One (1) flash drives
One (1) Microsoft Office 2010 licenses
One (1) notebook bags on wheels

RECOMMENDATION AND COST:

One (1) HP ProBook 6565b Notebook PC, with AMD Radeon HD graphics	\$ 904.06 ea.
One (1) Planar PL1910MW - LCD display - TFT - 19" - Monitor	\$ 156.16 ea.
One (1) Kingston DataTraveler Vault - USB flash drive - 1 GB	\$ 67.10 ea.
One (1) HP 230W Docking Station	\$ 174.00 ea.
One (1) HP Adjustable Display Stand	\$ 99.00 ea.
One (1) USB - Keyboard and USB Optical mouse	\$ 34.24 ea.
One (1) Microsoft Office 2010 Standard licenses	\$ 264.21 ea.
One (1) Stebcos Business Case - Notebook Bag on Wheels top Loading 14.1" X 14" X 9.1" Ballistic Nylon Black	\$ 153.69 ea.

TRAINING COST: None

INSTALLATION COST: None

LEASE AND/OR MAINTENANCE COST: None

JUSTIFICATION:

The laptop and accessories are needed for the new trust fund clerk being hired. The laptop is required for outreaches and to support the ability to access the VA software, complete applications for Michigan Veterans Trust and Macomb Veterans Relief Fund, and other duties (i.e. bookkeeping and record keeping, etc). The laptops will be used as a hybrid allowing non-Citrix compatible applications (i.e. VA software) to be loaded locally.



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November 13, 2012

TO: BOARD OF COMMISSIONERS

**FROM: PHILLIP DiMARIA, CHAIR
JUSTICE & PUBLIC SAFETY COMMITTEE**

**RE: RECOMMENDATIONS FROM JUSTICE & PUBLIC SAFETY COMMITTEE
MEETING OF NOVEMBER 13, 2012**

At a meeting of the Justice & Public Safety Committee, held Tuesday, November 13, 2012, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SAUGER, SUPPORTED BY SABATINI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

CONTRACT FOR POLICE SERVICES BETWEEN THE COUNTY AND THE VILLAGE OF NEW HAVEN FOR THE SUM OF \$1,771,021, TO BE PAID IN EQUAL MONTHLY PAYMENTS THROUGH THE TERM OF THE CONTRACT AT NO COST TO THE COUNTY;

RENEWAL CONTRACT FOR POLICE SERVICES FOR THE TOWNSHIP OF HARRISON FOR THE SUM OF \$4,216,720 TO BE BILLED MONTHLY AT NO COST TO THE COUNTY;

RENEWAL CONTRACT FOR POLICE SERVICES FOR THE TOWNSHIP OF LENOX FOR THE SUM OF \$1,771,021 TO BE BILLED MONTHLY AT NO COST TO THE COUNTY;

RENEWAL CONTRACT FOR POLICE SERVICES FOR THE TOWNSHIP OF MACOMB FOR THE SUM OF \$9,731,316 TO BE BILLED MONTHLY AT NO COST TO THE COUNTY;

RENEWAL CONTRACT FOR POLICE SERVICES FOR THE TOWNSHIP OF WASHINGTON FOR THE SUM OF \$2,951,704 TO BE BILLED MONTHLY AT NO COST TO THE COUNTY;

MACOMB COUNTY BOARD OF COMMISSIONERS

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Joe Sabatini- District 13

**COMMITTEE RECOMMENDATIONS
JUSTICE & PUBLIC SAFETY COMMITTEE
NOVEMBER 13, 2012**

PAGE 2

RENEWAL CONTRACT FOR POLICE SERVICES FOR THE CITY OF MT. CLEMENS FOR THE SUM OF \$7,248,045 TO BE BILLED MONTHLY AT NO COST TO THE COUNTY AND

RENEWAL CONTRACT FOR DISPATCH SERVICES FOR THE CITY OF MT. CLEMENS FOR THE SUM OF \$1,250,650 TO BE BILLED MONTHLY AT NO COST TO THE COUNTY;

TERMS OF THE CONTRACTS ARE JANUARY 1, 2013 THROUGH DECEMBER 31, 2015; 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 GRALEWSKI, SUPPORTED BY SMITH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE EMERGENCY MANAGEMENT AGREEMENT BETWEEN MACOMB COUNTY AND THE CITY OF STERLING HEIGHTS; 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 SAUGER, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FY 2010, FY 2011 AND FY 2012 HOMELAND SECURITY GRANT PROGRAM INTER-LOCAL FUNDING AGREEMENTS WITH THE CITY OF DETROIT, MONROE COUNTY, OAKLAND COUNTY, ST. CLAIR COUNTY, WASHTENAW COUNTY AND WAYNE COUNTY; FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE. **THE MOTION CARRIED.**

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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: To approve the contract for police services between the County and the Village of New Haven for the period of January 1, 2013, through December 31, 2015, for the sum of \$ 1,771,021. To be paid in equal monthly payments through the term of the contract at no cost to the County.

INTRODUCED BY: Phillip DiMaria, Chair, Justice & Public Safety Committee

COMMITTEE/MEETING DATE

JPS 11-13-12

Full Board 11-20-12

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: To approve the renewal contract for police services for the Township of Harrison for the term January 1, 2013, through December 31, 2015. The total price will be \$ 4,216,720 to be billed monthly at no cost to the County.

INTRODUCED BY: Phillip DiMaria, Chair, Justice & Public Safety Committee

COMMITTEE/MEETING DATE

JPS 11-13-12

Full Board 11-20-12

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: To approve the renewal contract for police services for the Township of Lenox for the term January 1, 2013, through December 31, 2015. The total price will be \$ 1,771,021 to be billed monthly at no cost to the County.

INTRODUCED BY: Phillip DiMaria, Chair, Justice & Public Safety Committee

COMMITTEE/MEETING DATE

JPS 11-13-12

Full Board 11-20-12

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: To approve the renewal contract for police services for the Township of Macomb for the term January 1, 2013, through December 31, 2015. The total price will be \$ 9,731,316 to be billed monthly at no cost to the County.

INTRODUCED BY: Phillip DiMaria, Chair, Justice & Public Safety Committee

COMMITTEE/MEETING DATE

JPS 11-13-12

Full Board 11-20-12

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: To approve the renewal contract for police services for the Township of Washington for the term January 1, 2013, through December 31, 2015. The total price will be \$ 2,951,704 to be billed monthly at no cost to the County.

INTRODUCED BY: Phillip DiMaria, Chair, Justice & Public Safety Committee

COMMITTEE/MEETING DATE

JPS 11-13-12

Full Board 11-20-12

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: To approve the renewal contract for police services for the Mt. Clemens for the term
January 1, 2013, through December 31, 2015. The total price will be \$ 7,248,045 to be billed monthly at no cost to the
County.

INTRODUCED BY: Phillip DiMaria, Chair, Justice & Public Safety Committee

COMMITTEE/MEETING DATE

JPS 11-13-12

Full Board 11-20-12

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: To approve the renewal contract for dispatch services for the City of Mt. Clemens for the
term January 1, 2013, through December 31, 2015. The total price will be \$ 1,250,650 to be billed monthly at no cost to the
County.

INTRODUCED BY: Phillip DiMaria, Chair, Justice & Public Safety Committee

COMMITTEE/MEETING DATE

JPS 11-13-12

Full Board 11-20-12

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the Emergency Management Agreement between Macomb County and the City of Sterling Heights.

INTRODUCED BY: Phillip DiMaria, Chair, Justice & Public Safety Committee

See attached memo.

#

COMMITTEE/MEETING DATE

JPS 11-13-12

Full Board 11-20-12



Mark A. Hackel
County Executive

EMERGENCY MANAGEMENT & COMMUNICATIONS ¹⁴

21930 Dunham Road • Mount Clemens, Michigan 48043
Emergency Management: Phone: (586) 469-5270 • Fax: (586) 469-6439
Technical Services: Phone: (586) 469-5370 • Fax: (586) 783-0957
www.macombcountymi.gov/OEM

Victoria Wolber, PEM
Emergency Management Coordinator

November 2, 2012
Keith Bradshaw
Technical Services Manager

TO: Mark Deldin, Deputy County Executive
Pam Lavers, Assistant County Executive
Al Lorenzo, Assistant County Executive

FR: Vicki Wolber, EMC

RE: **EMERGENCY MANAGEMENT AGREEMENT – STERLING HEIGHTS**

Handwritten initials "vw" in a circle, likely representing Victoria Wolber.

Attached is a signed Emergency Management Agreement from the City of Sterling Heights. At their October 16, 2012 City Council Meeting they approved a resolution that allows for the City of Sterling Heights to be incorporated into our county Emergency Management Program.

According to Public Act 390 of 1976, as amended, the county is required to perform emergency management activities for all communities within our jurisdiction, unless a municipality chooses to have their own emergency management program and appoint their own emergency management coordinator. As part of July 1, 2012 and due to a variety of reasons, the city chose to eliminate their Emergency Management Coordinator position/program and thus fall under the county's program.

This Agreement formally establishes our relationship with the City of Sterling Heights as it relates to emergency management activities and outlines certain responsibilities of the county and the city. We currently have such agreements with the other 22 municipalities that fall under our program and this agreement was created in consultation with Jill Smith, Assistant Corporation Counsel and a Contract Review has been completed and is attached.

I am requesting that this document be executed; however, it is my understanding that prior to the Executive's Office entering into this type of agreement it must first be approved by the Board of Commissioners. If you have any questions concerning this request or need me to attend any Board of Commissioners meeting(s) please contact me at 9-6390. Thank you for your consideration in this matter.

/vw

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the FY 2010 Homeland Security Grant Program Inter-local Funding Agreements with the City of Detroit, Monroe County, Oakland County, St. Clair County, Washtenaw County and Wayne County.

INTRODUCED BY: Phillip DiMaria, Chair, Justice & Public Safety Committee

See attached memo.

COMMITTEE/MEETING DATE

JPS 11-13-12

Full Board 11-20-12

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the FY 2011 Homeland Security Grant Program Inter-local Funding Agreements with the City of Detroit, Monroe County, Oakland County, St. Clair County, Washtenaw County and Wayne County.

INTRODUCED BY: Phillip DiMaria, Chair, Justice & Public Safety Committee

See attached memo.

COMMITTEE/MEETING DATE

JPS 11-13-12

Full Board 11-20-12

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the FY 2012Homeland Security Grant Program Inter-local Funding Agreements with the City of Detroit, Monroe County, Oakland County, St. Clair County, Washtenaw County and Wayne County.

INTRODUCED BY: Phillip DiMaria, Chair, Justice & Public Safety Committee

See attached memo.

COMMITTEE/MEETING DATE

JPS 11-13-12

Full Board 11-20-12



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November 13, 2012

TO: BOARD OF COMMISSIONERS

FROM: KATHY TOCCO, CHAIR
BOARD OPERATIONS COMMITTEE

RE: RECOMMENDATION FROM BOARD OPERATIONS COMMITTEE
MEETING OF NOVEMBER 13, 2012

At a meeting of the Board Operations Committee, held Tuesday, November 13, 2012, the following recommendation was made and is being forwarded to the Full Board:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY MOCERI, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE MACOMB COUNTY COMMUNITY MENTAL HEALTH BOARD AND APPROVE THE APPOINTMENT OF KRISTA WILLETE, DIRECTOR OF FAMILY HEALTH SERVICES, TO THE SUBSTANCE ABUSE ADVISORY COUNCIL FOR A THREE YEAR TERM EXPIRING AUGUST 31, 2015; 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 TOCCO, SUPPORTED BY VICE-CHAIR CARABELLI.

MACOMB COUNTY BOARD OF COMMISSIONERS

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RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: concur with the Macomb County Community Mental Health Board (MCCMH) in the appointment of Krista Willette, Director of Family Health Services, to the Macomb County Substance Abuse Advisory Council.

The Health Department has been represented on the Macomb County Substance Abuse Advisory Council for many years. The staff member who has served as the representative for several three-year terms has asked to be removed from the Council, necessitating the appointment of a replacement from the Health Department. Ms. Willette was recommended by the Health Department and approved by the MCCMH Board on October 31, 2012.

We respectfully request concurrence with this appointment.

INTRODUCED BY: Kathy Tocco, Chair, Board Operations Committee

COMMITTEE/MEETING DATE
Board Operations 11-13-12
Full Board 11-20-12