



BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
Mount Clemens, Michigan 48043
586-469-5125 FAX 586-469-5993
macombcountymi.gov/boardofcommissioners

MARCH 18, 2010

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, March 25, 2010 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 Keith Rengert)

TENTATIVE AGENDA

1. COMMITTEE REPORTS:

- a) Technology & Communications, March 15 (attached)
- b) Buildings, Roads & Public Works, March 15 (attached)
- c) Public Safety & Corrections, March 16 (attached)
- d) Planning & Economic Development, March 17 (attached)
- e) Senior Services, March 18 (attached)

2. RESOLUTIONS:

- a) Commending Matthew Lewis – Eagle Scout (offered by Sprys; recommended by Buildings, Roads & Public Works Committee on 3-15-10; copy on file)

In addition to the agenda items listed, committee reports are also anticipated from the following committee meetings: Health & Environmental Services and Public Services, March 18; Personnel, March 22; Budget, March 23 and Finance, March 24.

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

Corinne Bedard
Committee Reporter

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzij - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Tom Mocerri - District 4
Susan L. Doherty - District 5

Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Ken Lampar - District 10
Ed Szczepanski - District 11

James L. Carabelli - District 12
Don Brown - District 13
Brian Brdak - District 14
Keith Rengert - District 15
Carey Jorice - District 16

Paul Gielegem
District 19
Chairman

Ed Bruley - District 17
Dana Lamphous-Peterson - District 18
Jrene M. Kepler - District 21
Frank Accavitti Jr. - District 22

Kathy Tocco
District 20
Vice Chair

Joan Flynn
District 6
Sergeant-At-Arms

William A. Crouchman - District 23
Michael A. Boyle - District 24
Kathy D. Vosburg - District 25
Jeffery S. Sprys - District 26



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MARCH 15, 2010

TO: BOARD OF COMMISSIONERS

**FROM: FRANK ACCAVITTI, JR., CHAIR
TECHNOLOGY AND COMMUNICATIONS COMMITTEE**

**RE: RECOMMENDATION FROM TECHNOLOGY AND COMMUNICATIONS COMMITTEE
MEETING OF MARCH 15, 2010**

At a meeting of the Technology and Communications Committee, held Monday, March 15, 2010, 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 DUZYJ, SUPPORTED BY D. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

TWO LAPTOP COMPUTERS AND SOFTWARE FOR PLANNING AND ECONOMIC DEVELOPMENT AT A COST NOT TO EXCEED \$2,346.53; FUNDING IS AVAILABLE IN THE AERIAL PHOTO AND COMMUNITY BLOCK GRANT;

10 LAPTOP COMPUTERS AND SOFTWARE, TWO COLOR LASER JET PRINTERS AND ONE DVD DUPLICATOR FOR THE PROSECUTOR'S OFFICE AT A COST NOT TO EXCEED \$14,426.67; FUNDING IS AVAILABLE IN THE IT CAPITAL FUND; AND

FOUR DOOR ACCESS CONTROLLERS FOR THE MACOMB COUNTY JAIL BUILDING SECURITY SYSTEM AT A COST NOT TO EXCEED \$8,331.60; FUNDING IS AVAILABLE IN THE SHERIFF FORFEITURE FUND.

THE MOTION CARRIED.

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR ACCAVITTI, SUPPORTED BY VICE CHAIR BOYLE.

MACOMB COUNTY BOARD OF COMMISSIONERS

Paul Gielegem
District 19
Chairman

Kathy Tocco
District 20
Vice Chair

Joan Flynn
District 6
Sergeant-At-Arms

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Toni Mocerri - District 4
Susan L. Doherty - District 5

Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
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James L. Carabelli - District 12
Don Brown - District 13
Brian Brdak - District 14
Keith Rengen - District 15
Carey Tornice - District 16

Ed Bruley - District 17
Dana Campbous-Peterson - District 18
Irene M. Kepler - District 21
Frank Accavitti Jr. - District 22

William A. Crouchman - District 23
Michael A. Boyle - District 24
Kathy D. Vosburg - District 25
Jeffery S. Sprys - District 26

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of two (2) Laptop Computers and software for Planning and Economic Development at a cost not to exceed \$2,346.53; funding available in the Aerial Photo and Community Block Grant.

INTRODUCED BY: Commissioner Frank Accavitti, Jr., Chair, Technology and Communications Committee

COMMITTEE/MEETING DATE

TAC Committee March 15, 2010 *Approved*

Full Board 3-25-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of ten (10) Laptop Computers and software; (2) Color Laser Jet printers and (1) DVD Duplicator for the Prosecutor's Office at a cost not to exceed \$14,426.67; funding available in the IT Capital Fund.

INTRODUCED BY: Commissioner Frank Accavitti, Jr., Chair, Technology and Communications Committee

COMMITTEE/MEETING DATE

TAC Committee March 15, 2010

Full Board 3-25-10

Approved

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of four (4) door access controllers for the Macomb County Jail Building Security System at a cost not to exceed \$8,331.60; funding available in the Sheriff Forfeiture Fund.

INTRODUCED BY: Commissioner Frank Accavitti, Jr., Chair, Technology and Communications Committee

COMMITTEE/MEETING DATE

TAC Committee March 15, 2010

Approved

Full Board 3-25-10



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March 15, 2010

TO: BOARD OF COMMISSIONERS

**FROM: ANDREY DUZYJ, CHAIR
BUILDINGS, ROADS AND PUBLIC WORKS COMMITTEE**

**RE: RECOMMENDATIONS FROM BUILDINGS, ROADS AND PUBLIC
WORKS COMMITTEE MEETING OF MARCH 15, 2010**

At a meeting of the Buildings, Roads and Public Works Committee, held Monday, March 15, 2010, 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 SPRYS, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONFIRMATION OF AGREEMENT FOR PLANTE & MORAN TO PROVIDE AUDIT SERVICES FOR THE ROAD COMMISSION OF MACOMB COUNTY FOR FISCAL YEAR ENDING SEPTEMBER 30, 2010. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT OF THE FOLLOWING INVOICE:

JUVENILE JUSTICE CENTER- PHASE II	BERNCO, INC.	\$45,470.82
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FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

THE MOTION CARRIED WITH SPRYS VOTING “NO.”

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
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District 20
Vice Chair

Joan Flynn
District 6
Sergeant-At-Arms

William A. Crouchman - District 23
Michael A. Boyle - District 24
Kathy D. Vosburg - District 25
Jeffery S. Sarus - District 26

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST FROM TURNING POINTE, INC. FOR THE USE OF THE COUNTY'S PARKING STRUCTURE FOR A "TRUNK OR TREAT" EVENT ON SATURDAY, OCTOBER 23, 2010 FROM 9 A.M. – 4 P.M. **THE MOTION CARRIED.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST FROM THE FRIENDS OF MT. CLEMENS FOR USE OF THE COUNTY LOT BEHIND THE BUFFALO WILD WINGS BUILDING FOR A BUD LIGHT CAR SHOW AND CRUISE NIGHT EVENT. **THE MOTION CARRIED.**

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LEASE EXTENSION BETWEEN THE COUNTY OF MACOMB AND MACOMB COUNTY BAR ASSOCIATION. **THE MOTION CARRIED.**

6. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SPRYS, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE COUNTY BUILDING COOLING TOWER REPLACEMENT PROJECT TO THE LOW BIDDER, TEMPERATURE SERVICES, INC., IN THE AMOUNT OF \$58,630; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET. **THE MOTION CARRIED.**

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

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve the confirmation of agreement for Plante & Moran to provide audit services for the Road Commission of Macomb County for Fiscal Year ending September 30, 2010

INTRODUCED BY: Andrey Duzyj, Chair, Buildings, Roads & Public Works Committee

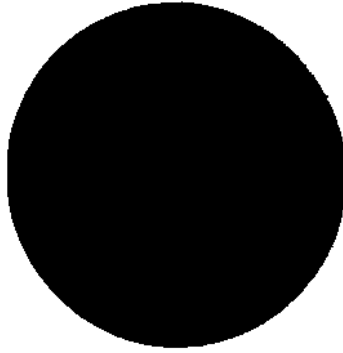
COMMITTEE/MEETING DATE

BR&PW	3-15-10
<i>Full Board</i>	<i>3-25-10</i>

Lawrence J. Moloney, P.E.,
CHAIR

Dan G. Dirks,
VICE-CHAIR

Fran Gillett,
COMMISSIONER



**BOARD OF COUNTY ROAD COMMISSIONERS
OF MACOMB COUNTY**

Administration Building
117 S. Groesbeck Highway
Mount Clemens, Michigan 48043
www.rcmcweb.org
(586) 463-8671

March 5, 2010

Commissioner Andrey Duzyj, Chair
Buildings, Roads, and Public Works Committee
Macomb County Board of Commissioners
Administration Building – 9th Floor
Mt. Clemens, MI 48043

Dear Commissioner Duzyj:

**Subject: CONFIRMATION OF AGREEMENT FOR PLANTE & MORAN TO PROVIDE
AUDIT SERVICES FOR THE ROAD COMMISSION OF MACOMB COUNTY
FOR FISCAL YEAR ENDING SEPTEMBER 30, 2010**

We respectfully request confirmation of our selection of Plante & Moran, PLLC as the Road Commission's independent auditing firm for the fiscal year ending September 30, 2010. Included in the agreement are both the financial statement audit and the audit of federal programs. As the Road Commission will become a department of the County on January 1, 2011, only a one year confirmation is requested.

The Road Commission of Macomb County has received an unqualified opinion on prior audits, which is the highest opinion that can be given. We have considered the following factors, which we believe are critical in the selection of auditors for the Road Commission.

Experience and qualifications

- Plante & Moran is the leading firm in the state in auditing governments and road commissions. Plante & Moran specializes in road commission accounting, providing auditing and consulting services to the State's largest road commissions.
- Plante & Moran has a large staff of trained governmental auditors, and their staff turnover has been very low. The staffing of our audit has been very consistent, thereby significantly reducing the additional time and cost on our behalf 'training' new auditors and/or changing auditing firms. This has resulted in a 6.45% reduction in fees for the Fiscal Year 2009/2010 audit.
- Plante & Moran provides information regarding current events and changes in laws and regulations as part of their basic audit service at no additional charge. We have found this very helpful in ensuring we are in compliance with the latest applicable laws, regulations and accounting rules.

- In our experience, the audit report has always been delivered on a timely basis, which is critical since our Michigan Transportation monies are in jeopardy if our audit report is not filed timely.
- Our experience has been that Plante & Moran understands the close attention and responsiveness we require from our professional advisors, and delivers the kind of service we expect. We have the benefit of their size and expertise while also having the benefits of a responsive business relationship.
- We regularly attend and hear speakers from Plante & Moran at training sessions conducted by the County Road Association of Michigan (CRAM), Michigan Municipal Finance Officers Association (MMFOA), the Michigan Municipal League, the Michigan Township Association, and others.

Based on Plante & Moran's status as experts in governmental auditing and our own favorable experience with them, we are very satisfied with the quality of their work and the capability and integrity of their personnel. After review of the facts above and due deliberation, the Board of County Road Commissioners of Macomb County approved the agreement at their meeting held on Thursday, March 4, 2010 and respectfully requests the Buildings, Roads and Public Works Committee to confirm the selection of Plante & Moran, PLLC as our auditors for the Fiscal Year ending September 30, 2010. Please place this item on the agenda of the Buildings, Roads and Public Works Committee to be held on Monday, March 15, 2010.

Respectfully,

Board of County Road Commissioners of Macomb County


Lawrence J. Moloney, P.E., Chair


Dan G. Dirks, Vice-Chair


Fran Gillett, Commissioner

cc: Paul Gielegem, Chair, Board of County Commissioners
Corine Bedard, Committee Reporter

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize payment to Bernco, Inc., in the amount of \$45,470.82, for construction services
performed for the Juvenile Justice Center - Phase II Renovations.

Application No. 25. Funds for this Project are available in the Capital Budget.

INTRODUCED BY: Commissioner Andrey Duzyj, Chair
Buildings, Roads & Public Works

COMMITTEE/MEETING DATE

Buildings, Roads & Public Works: 3/15/10
Full Board 3.25.10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve request from Turning Point, Inc., for the use of the County's Parking Structure

for a "Trunk or Treat" event on Saturday, October 23, 2010 from 9 am - 4 pm.

INTRODUCED BY: Commissioner Andrey Duzyj, Chair

Buildings, Roads & Public Works

COMMITTEE/MEETING DATE

Buildings, Roads & Public Works:3/15/10

Full Board 3-25-10



P.O. Box 1123
Mt. Clemens, MI 48046
Main: (586) 463-4430
Crisis Line: (586) 463-6990
Fax: (586) 463-1771

Andrey Duzyj

CC: Lynn

10 N. Main

Mt. Clemens, MI 48043

March 4, 2010

Dear Mr. Duzyj and Board of Commissioners,

Last October, Turning Point utilized the parking structure in downtown Mt. Clemens to host a Trunk or Treat event for National Domestic Violence Awareness Month. The event was a huge success with over 40 vendors giving out candy and 1000 people participating. Feedback was wonderful, community members genuinely thanked us for putting on this fun family and community based event.

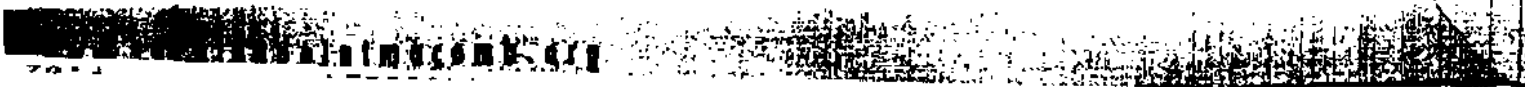
Trunk-or-Treating has gained popularity with families over the last 5 years, because it enables children to experience the fun of trick-or-treating in a controlled atmosphere. Children dress in Halloween costumes and go from car to car to get candy. In order to involve the community, local business owners are invited to sponsor a car where they can hand out treats to the children.

We would like to once again have Trunk or Treat this year on October 23, 2010. We would need the whole structure from 9am-4pm. We greatly appreciated having a parking structure staff there for the event last year. Larry was helpful with opening and closing the gates and escorting people out of the structure when it was closing time. We are hoping he will be able to lend a hand again this year.

Turning Point will once again secure insurance for the event and be responsible for set up and clean up. If you have any questions please don't hesitate to contact me, Adrienne Gasperoni at (586) 463-4430.

Thank you for your time.
Adrienne Gasperoni
Adrienne Gasperoni

Youth and Family Program Director



RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve the request from the Friends of Mt. Clemens for use of the County lot behind the Buffalo Wild Wings building for a Bud Light Car Show and Cruise Night event

INTRODUCED BY: Andrey Duzyj, Chair, Buildings, Roads & Public Works Committee

COMMITTEE/MEETING DATE

BR&PW 3-15-10
Full Board 3-25-10

Andrew,

My name is Steve Charlie, I represent a group of local volunteers called the Friends of Mt. Clemens. We organize the Bud Light Car Show and Cruise Nights done in the city of Mt. Clemens held June 5, 2010 and August 7, 2010. We would like to bring in a portable drive-in screen to show a movie on June 4th, 2010 for the pre registration event for the June 5th Car Show and Cruise Night. Buffalo Wild Wings is one of our sponsors. We are asking permission to use part of the county lot behind Buffalo Wild Wings building to set up the movie screen and be able to have local residents and car owners sit to watch the film. We would set the screen up and at dusk start the movie which runs approx. 2 to 2 ½ hours. We would clean up afterwards; we also carry a 2 million dollar insurance policy though Steve Saph to cover everyone involved. Any help would be greatly appreciated.

Thank you,

The Friends of Mt. Clemens

RECEIVED

FEB 08 2010

FACILITIES & OPERATIONS DEPT.

Steve Charlie

36575 Fierz

Clinton Township, MI 48035

(586)791-7292

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO *see below

INTRODUCED BY: Andrey Duzyj, Chair, Buildings, Roads and Public Works Committee

*At the 3-15-10 meeting, the following action was taken:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DIMARIA, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LEASE EXTENSION BETWEEN THE COUNTY OF MACOMB AND MACOMB COUNTY BAR ASSOCIATION. **THE MOTION CARRIED.**

COMMITTEE/MEETING DATE

BR&PW 3-15-10

Full Board 3-25-10



CORPORATION COUNSEL

1 S. Main St., 8th Floor
Mount Clemens, Michigan 48043
586-469-6346 Fax 586-307-8286

Corporation Counsel
George E. Brumbaugh, Jr.

Assistant Corporation Counsel
Frank Krycia
James S. Meyerand
Jill K. Smith

MEMORANDUM

TO: Andrey Duzyj, Chairman
Buildings, Roads & Public Works Committee

FROM: George E. Brumbaugh, Jr.
Corporation Counsel *GEB*

DATE: March 12, 2010

RE: Macomb County Bar Lease

Attached please find a proposal that has been tendered to the Board of Commissioners for consideration by the Macomb County Bar Association.

As you can see, the Macomb County Bar Association has proposed a continuation of the lease for a five year period at their current square footage rate of \$14.49. The square footage is 1,065 square feet and thus their yearly rental payment is \$15,431.85.

They have asked for an additional five year term at a rental rate based upon then current office rates. In addition, the Bar Association will continue to pay \$100 month additional for rental that was not billed to them under their old lease, which they had agreed to pay back. There is still \$8,400 remaining on that amount owed to the county.

A new lease document would have to be drafted, but it would basically be the same terms and conditions as the current lease.

GEB/mla
Attachment

*Distributed
3-15-10*

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Toni Moore - District 4

Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Ken Lamar - District 10

James L. Carabelli - District 12
Don Brown - District 13
Brian Brdek - District 14
Keith Reiser - District 15

Paul Gielegren
District 19
Chairman

Kathy Tocco
District 20
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Ed Bruley - District 17
Dana Campbous-Peterson - District 18
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William A. Crouchman - District 23
Michael A. Boyle - District 24
Kathy D. Vosburg - District 25

**PROPOSAL FOR TERMS OF LEASE EXTENSION
BETWEEN COUNTY OF MACOMB AND
MACOMB COUNTY BAR ASSOCIATION ("MCBA")**

BACKGROUND:

- MCBA has occupied space in the Macomb County Circuit Court building since the building was opened in 1968. In 1980, MCBA moved to its current location of 1,065 square feet on the Fourth Floor.
- The existing lease was entered into in 2005 providing for a 5-year term with rent commencing at \$12.87 per square foot and increasing by 3% annually over the term with the result that the current rent is \$14.49 per square foot (in addition, MCBA is paying \$100 per month to amortize additional rent which was unbilled by the County under the terms of the previous lease which monthly payments will be fully amortized over the next 84 months).
- The existing lease has an option to renew for an additional 5-year term (through 2015) with 3% annual increases over the additional 5-year term.
- The rental rate under the existing lease and option is above market rates which have decreased substantially during the economic events of the past two years. Office space in Mount Clemens is currently widely available in the \$10 range on a gross basis and will not likely recover for several years.
- The Macomb County Circuit Court, practicing lawyers and the public in general, benefit from the continued presence of the MCBA in the Macomb County Circuit Court building as services are provided to the Court and staff and public inquiries are directed on a daily basis to MCBA personnel. In addition, the MCBA and Bar Foundation have provided funding for continuing projects such as the Courthouse gardens.
- In addition, the Macomb County Bar Foundation is housed within the MCBA offices and administered by the staff of the MCBA. The Bar Foundation is a tax-exempt charitable organization which focuses on law-related education and related programs including the annual Law Day ceremony, lawyer-teacher partnerships in the schools, award-winning Legally Speaking television programs and other worthwhile causes related to the legal profession.
- Throughout the State of Michigan, many county bar associations (including Detroit Metropolitan Bar Association, Oakland County Bar Association, Genesee County Bar Association and Washtenaw County Bar Association) are afforded space without being charged for occupancy.

PROPOSAL:

The MCBA recognizes the financial challenges faced by Macomb County but requests the County to take into account the current economic environment and the benefits realized by the

County and public by having the MCBA and Bar Foundation continue to be housed in the Macomb County Circuit Court building. Taking these considerations into effect, the MCBA would like to propose the following extended lease terms to the County:

1. Extension of the lease for the existing option term commencing April 1, 2010, through March 31, 2015, at the current rate of \$14.49 with no adjustment during the term.
2. One additional 5-year option term commencing April 1, 2015, at a rental per square foot rate based upon then-current office rates in Mount Clemens.
3. The \$100 additional amount will continue to be paid in addition to the above rent for the remaining 84 months of the amortizing term, as noted above.
4. The terms of the existing lease would otherwise remain in effect and the MCBA and Bar Foundation would continue to provide ancillary services in support to the Macomb County Circuit Court and the public as they historically have done.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Award the County Building Cooling Tower Replacement Project to the low bidder,

Temperature Services, Inc., in the amount of \$58,630.00.

Funds for this Project are available in the Capital Budget.

INTRODUCED BY: Commissioner Andrey Duzyj, Chair

Buildings, Roads & Public Works

COMMITTEE/MEETING DATE

Buildings, Roads & Public Works: 3/15/10

Full Board 3-25-10



BOARD OF COMMISSIONERS

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MARCH 16, 2010

TO: BOARD OF COMMISSIONERS

**FROM: PHILLIP DiMARIA, CHAIR
PUBLIC SAFETY AND CORRECTIONS COMMITTEE**

**RE: RECOMMENDATION FROM PUBLIC SAFETY AND CORRECTIONS COMMITTEE MEETING OF
MARCH 16, 2010**

At a meeting of the Public Safety and Corrections Committee, held Tuesday, March 16, 2010, 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 ROCCA, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE BOARD CHAIRMAN TO SIGN AND ENTER INTO AN AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF MACOMB AND PATRIOT SERVICES CORPORATION. **THE MOTION CARRIED.**

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

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Toni Mocerri - District 4
Susan L. Doherty - District 5

Sue Rocca - District 7
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Chairman

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Irene M. Kepler - District 21
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Vice Chair

Joan Flynn
District 6
Sergeant-At-Arms

William A. Crouchman - District 23
Michael A. Boyle - District 24
Kathy D. Vosburg - District 25
Jeffery S. Sprys - District 26

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Board Chairman to sign and enter into an Amendment to the Agreement Between the County of Macomb and Patriot Services Corporation.

INTRODUCED BY: Commissioner Phillip DiMaria, Chairman, Public Safety & Corrections Committee

See attached report.

COMMITTEE/MEETING DATE

PSC 3-16-10 Approved

Full Board 3-25-10



BOARD OF COMMISSIONERS

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Mount Clemens, Michigan 48043
586-469-5125 FAX 586-469-5993
macombcountymi.gov/boardofcommissioners

MARCH 17, 2010

TO: BOARD OF COMMISSIONERS

**FROM: JAMES CARABELLI AND EDWARD BRULEY, CO-CHAIRS
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE**

**RE: RECOMMENDATIONS FROM PLANNING AND ECONOMIC
DEVELOPMENT COMMITTEE MEETING OF MARCH 17, 2010**

At a meeting of the Planning and Economic Development Committee, held Wednesday, March 17, 2010, 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 VOSBURG, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT THE GRANT APPLICATION FROM THE MICHIGAN NATURAL RESOURCES TRUST FUND LAKE FOR THE ACQUISITION OF THE PROPOSED ST. CLAIR SHORELINE TRAIL IN HARRISON TOWNSHIP. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY MOCERI, SUPPORTED BY D. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT TO: 1) REQUEST, EVALUATE AND SELECT PROPOSALS FROM DEVELOPERS OF OWNER HOUSING FOR FAMILIES >50% AMI AND/OR 2) AMEND THE NSP TO ALLOW REDEVELOPMENT PROJECTS AND SUB-CONTRACT WITH CENTER LINE, EASTPOINTE AND MOUNT CLEMENS TO DEVELOP AND IMPLEMENT THEM AND TO SUBMIT A PROGRAM AMENDMENT TO HUD. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY BROWN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT TO REQUEST, EVALUATE AND SELECT PROPOSALS FOR CONTRACTUAL ADMINISTRATIVE SERVICES FOR CONTINUED EFFICIENT OPERATIONS IN ALL COMMUNITY DEVELOPMENT PROGRAMS AND TO AUTHORIZE THE BOARD CHAIR TO EXECUTE CONTRACT(S) AS NECESSARY FOR THOSE SERVICES. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CO-CHAIRS CARABELLI AND BRULEY, SUPPORTED BY VICE CHAIR D. FLYNN.

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Toni Moceri - District 4
Susan L. Doherty - District 5

Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Ken Lampar - District 10
Ed Szczepanski - District 11

James L. Carabelli - District 12
Don Brown - District 13
Brian Brdak - District 14
Keith Rengert - District 15
Carey Torrice - District 16

Paul Gieleghem
District 19
Chairman

Kathy Tocco
District 20
Vice Chair

Joan Flynn
District 6
Sergeant-At-Arms

Ed Bruley - District 17
Dana Campbous-Peterson - District 18
Irene M. Kepler - District 21
Frank Accavitti Jr. - District 22

William A. Crouchman - District 23
Michael A. Boyle - District 24
Kathy D. Vosburg - District 25
Jeffery S. Sorvs - District 26

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: support the grant application from the Michigan Natural Resources Trust Fund Lake for the acquisition of the proposed St. Clair Shoreline Trail in Harrison Township.

INTRODUCED BY: Commissioners James Carabelli and Edward Bruley, Co-Chairs

COMMITTEE/MEETING DATE

PED 3-17-10 *Approved*
Full Board 3-25-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize MCPED to:

1) to request, evaluate, and select proposals from developers of owner housing for families > 50% AMI

and/or,

2) amend the NSP to allow redevelopment projects, and sub-contract with Center Line, Eastpointe, and Mt. Clemens to develop and implement them, and to submit a program amendment to HUD.

INTRODUCED BY: Ed Bruley and James Carabelli, Co-Chairs
Planning & Economic Development Committee

DESCRIPTION:

See memorandum dated March 8, 2010, regarding this proposal.

COMMITTEE/MEETING DATE

3/19/2010 PED
Full Board 3-25-10

Approved

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO:

Authorize MCPED to request, evaluate, and select proposals for contractual administrative services for continued efficient operations in all community development programs, and to authorize the Board Chair to execute contract(s) as necessary for those services.

INTRODUCED BY: Ed Bruley and James Carabelli, Co-Chairs
Planning & Economic Development Committee

DESCRIPTION:

See memorandum dated March 8, 2010, regarding this proposal.

COMMITTEE/MEETING DATE

3/17/2010 PED
Full Board 3-25-10

Approved



BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
Mount Clemens, Michigan 48043
586-469-5125 FAX 586-469-5993
macombcountymi.gov/boardofcommissioners

MARCH 18, 2010

TO: BOARD OF COMMISSIONERS

**FROM: SUE ROCCA, CHAIR
SENIOR SERVICES COMMITTEE**

**RE: RECOMMENDATIONS FROM SENIOR SERVICES COMMITTEE MEETING
OF MARCH 18, 2010**

At a meeting of the Senior Services Committee, held Thursday, March 18, 2010, 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 TORRICE, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH CONTINUATION OF EXISTING MORC HOME CARE, INC., MI BUSINESS ASSOCIATE AGREEMENT. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT RENTAL CONTRACT BETWEEN MACOMB COUNTY SENIOR CITIZEN SERVICES AND GIBRALTAR TRADE CENTER NORTH, INC. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR ROCCA, SUPPORTED BY VICE CHAIR MOCERI.

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzj - District 1
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David Flynn - District 8
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Kathy Tocco
District 20
Vice Chair

Joan Flynn
District 6
Sergeant-At-Arms

William A. Crouchman - District 23
Michael A. Boyle - District 24
Kathy D. Vosburg - District 25
Jeffery S. Sprys - District 26

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION: Concur with continuation of existing MORC HOME CARE, INC., MI Business Associate Agreement.

INTRODUCED BY: Commissioner Sue Rocca, Chair, Senior Services Committee

PRESENTED BY: Angela J. Willis, Director Senior Citizen Services

COMMITTEE/MEETING DATE

Senior Services 3-18-10 Approved

Full Board 3-25-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION: Accept Rental Contract between Macomb County Senior Citizen Services and Gibraltar Trade Center North, Inc.

INTRODUCED BY: Commissioner Sue Rocca, Chair, Senior Services Committee

PRESENTED BY: Angela J. Willis, Director Senior Citizen Services

HISTORY:

- In 2009, the Macomb County Department of Senior Citizen Services held its first annual Senior Fun Festival at Gibraltar Trade Center, Mt. Clemens, Michigan.
- The second annual Senior Fun Festival is scheduled for June 16, 2010 at Gibraltar Trade Center, Mt. Clemens, Michigan.
- Gibraltar Trade Center is requiring the Macomb County Department of Senior Citizen Services to enter into a Rental Contract for the use of Gibraltar Trade Center on June 16, 2010.
- There are no costs or fees incurred by Macomb County in association with this Rental Agreement.

COMMITTEE/MEETING DATE

Senior Services 3-18-10 Approved

Full Board 3-25-10
