



BOARD OF COMMISSIONERS

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

AUGUST 12, 2010

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on Thursday, August 19, 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 Frank Accavitti)

TENTATIVE AGENDA

1. COMMITTEE REPORTS:

- a) Technology & Communications, August 9 (attached)
- b) Buildings, Roads & Public Works, August 9 (attached)
- c) Public Safety & Corrections, August 10 (attached)
- d) Administrative Services, August 11 (attached)

2. RESOLUTIONS:

- a) Thanking Chrysler Corporation and Sterling Heights Automotive Task Force for Ensuring that Midsize Vehicles will Continue to be Produced at the Sterling Heights Assembly Plant and Congratulating the Workers for Being an Asset to the Sterling Heights Assembly Plant and Macomb County (offered by Board Chair; recommended by PED Committee on 8-11-10; copy on file)

In addition to the agenda items listed, committee reports are also anticipated from the following committee meetings: Health and Environmental Services and Public Services, August 12; Personnel, August 18 and Finance and Budget, August 19.

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 Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Tom 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 Gielegem
District 19
Chairman

Ed Bruley - District 17
Dana Campbous-Peterson - District 18
Irene 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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TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATION FROM TECHNOLOGY AND COMMUNICATIONS COMMITTEE MEETING
OF AUGUST 9, 2010**

At a meeting of the Technology and Communications Committee, held Monday, August 9, 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 SZCZEPANSKI, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

ENTER INTO A MAINTENANCE CONTRACT WITH GENESIS SYSTEM INTEGRATION IN SUPPORT OF AUDIO/VIDEO AND VIDEO CONFERENCING TECHNOLOGIES FOR THE 42ND DISTRICT COURT FOR AN INITIAL COST NOT TO EXCEED \$2,250; FUNDING IS AVAILABLE IN THE IT MAINTENANCE FUND;

1,900 MICROSOFT EXCHANGE E-MAIL LICENSES AT A COST NOT TO EXCEED \$53,527; FUNDING IS AVAILABLE IN THE IT GENERAL FUND;

TWO LAPTOP COMPUTERS FOR THE IT DEPARTMENT AT A COST NOT TO EXCEED \$2,075.10; FUNDING IS PROVIDED FROM THE IT CAPITAL FUND;

TWO SCANNERS FOR THE PROSECUTOR'S OFFICE AT A COST NOT TO EXCEED \$1,797.84; FUNDING IS PROVIDED FROM THE IT CAPITAL FUND;

ONE LASER JET PRINTER AND ONE LAPTOP COMPUTER FOR THE PROSECUTOR'S OFFICE AT A COST NOT TO EXCEED \$3,183.84; FUNDING IS AVAILABLE IN THE VICTIM RIGHTS TECHNOLOGICAL GRANT; AND

ENTER INTO A MAINTENANCE CONTRACT WITH GENESIS SYSTEM INTEGRATION IN SUPPORT OF AUDIO/VIDEO AND VIDEO CONFERENCING TECHNOLOGIES FOR THE OFFICE OF THE SHERIFF AT AN INITIAL COST NOT TO EXCEED \$2,250; FUNDING IS AVAILABLE IN THE IT MAINTENANCE 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 Duzjy - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
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Susan L. Doherty - District 5

Sue Rocca - District 7
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Carey Torrice - District 16

Ed Bruley - District 17
Dana Camphous-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 entering into a maintenance contract with Genesis System Integration in support of audio/video and video conferencing technologies for the 42nd District Court for an initial cost not to exceed \$2,250.00; funding available in the IT Maintenance Fund.

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

COMMITTEE/MEETING DATE

TAC Committee 8-9-10 Approved
Full Board 8-19-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of 1,900 Microsoft Exchange E-Mail Licenses, at a cost not to exceed \$53,527.00; funding available in IT General Fund.

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

COMMITTEE/MEETING DATE

TAC Committee August 9, 2010

Approved

Full Board 8-19-10

The Rationale for Migrating the County's E-Mail System

On February 25, 2010, the Board of Commissioners approved the resolution to migrate the County's e-mail system from Novell GroupWise to Microsoft Exchange/Outlook. The resolution also allowed County-wide elected officials to choose between the recommended Microsoft Exchange/Outlook and Google Premier which was being piloted by the Clerk's Office. The change of the e-mail system was recommended because GroupWise was no longer providing the stability required of the County e-mail system and was becoming too expensive to maintain (in 2009, GroupWise had the most outages of any County system.)

Earlier this year, several options were evaluated, including upgrading from the current Novell GroupWise version 7.0 to version 8.0 or migrating to Microsoft Exchange/Outlook or Google Premier. This evaluation included interviews with several organizations that have undergone a similar process of reviewing these e-mail systems, some of which decided to go to Exchange/Outlook, others to Google; this also included a thorough review of independent industry expert evaluations of these e-mail systems. In the selection of the e-mail system for the County, the IT department considered multiple factors in addition to the identified costs for licensing. These factors included but were not limited to:

- 1.) The maturity, stability and future of the selected e-mail application provider
- 2.) Hardware and software requirements
- 3.) Integration with the County's current IT infrastructure and software – which is primarily Microsoft based
- 4.) Future plans for IT infrastructure improvements
- 5.) Training requirements
- 6.) Local hosting by the County's IT Department vs. hosting in the Cloud by a third party who would be responsible for the County's data. The Cloud refers to any computing services conducted outside of the County's network.
- 7.) The impact on current and future County budgets.

Each of these factors are explained below:

1.) The first of these is the maturity, stability, and future of the selected e-mail provider. GroupWise continues to lose market share as more customers migrate to other platforms, primarily Microsoft Exchange/Outlook and Google. The market for commercial e-mail is quite fragmented and competitive with several applications including GroupWise, Microsoft Exchange, Lotus Notes, Yahoo Mail, Google Mail, and several others vying for market share. Microsoft's Exchange/Outlook (the world's leading corporate e-mail platform) share of the commercial e-mail market is approximately 30%, whereas Google is currently at approximately 6%. Recently, the State of Michigan, after analyzing both the Microsoft Exchange/Outlook (*locally hosted*) and Google Premier (*Cloud only*) options, decided to migrate from GroupWise to Microsoft Exchange/Outlook. This is significant because various County systems transmit and share data with State systems. Macomb County's IT Department also participates on a state and local cross-boundary technology steering committee formed to evaluate collaborative e-mail opportunities between state and local governments.

2.) The majority of the solutions that were reviewed (all but Groupwise 7) recommend that the operating system on each workstation be at least Windows XP. The county already owns Windows XP licenses for a majority of its workstations. There are some workstations that will need to be upgraded, replaced, or converted to thin client to meet these requirements. This is already included in our plan for system upgrades.

In addition to e-mail, Google Premier includes additional software including chat, video chat, and office tools to compete with Microsoft Office. The county already owns Microsoft Office licenses. To take advantage of the some of the other Google Premier features, additional equipment will be needed. Most county workstations are not currently equipped with video cameras, microphones, speakers, sound cards, etc. To fully take advantage of the additional features there will be additional cost for this hardware as well as ensuring that the network can handle the additional audio and video traffic (which could be substantial). Additional security equipment and software may also be needed to protect the County from viruses in instant messaging attachments processed outside of the County's network. Further, the County would have to adopt policies regarding the use and storage of these data. The IT Department meets regularly with all of the County departments and to date has only received a handful of requests for these additional services.

3.) Another aspect considered was integration of the new e-mail system with the existing County technology infrastructure and applications. The current infrastructure is Microsoft-based with Windows servers and desktops. Approximately 300 County-wide applications work with our existing Microsoft products and have been positively tested to work with Exchange/Outlook. In order to achieve integration with Google products, the County would have to engage vendor assistance to create custom interfaces.

4.) Future plans for upgrading the County's IT infrastructure comprehend Microsoft Windows-based hardware and software. The County network foundation is rooted in Microsoft server, user directory, and file and print services. The County also has scores of custom developed applications using Microsoft development software. All County desktops are Windows-based. Plans for upgrading these services and devices, as well as those to reduce our "footprint" through virtualization and consolidation of servers, weave seamlessly into our established Windows infrastructure. Exchange/Outlook work seamlessly with our systems and will continue to do so as we make improvements. Google products would have to be tested and potentially customized for any such integration and would complicate upgrades.

5.) Microsoft Exchange/Outlook would require less training because employees are familiar with the use of the Microsoft suite of products (Excel, Word and PowerPoint) and Exchange/Outlook is a feature that is integrated into the suite. It operates very similarly to the existing GroupWise system; users can drag and drop e-mails, create folders, and use calendars just as they do today. With Google, users have to adapt to a different interface that requires clicking check boxes and buttons. This would lead to more in depth training and support requirements. Further, it should be noted that the IT staff that supports the County environment has certifications and expertise in a multitude of Microsoft products. Switching to another platform would increase the need for training or engaging outside vendors for assistance if problems should arise.

6.) The current GroupWise system, upgrading GroupWise, or migrating to Microsoft Exchange/Outlook would require no change to the County's compliance with existing applications. All these options would be hosted in County facilities and under County employee control. Currently, Google does not offer a locally hosted e-mail application, only a cloud-based solution. This means that the County's data would be hosted offsite by a third party who would be responsible for the data. Choosing the Google option would require actions by both Google and the County to achieve compliance with some applications as the compliance language for some cloud-based solutions such as Google Premier is still a work-in-progress.

7.) The current one-time cost for the Microsoft Exchange/Outlook licenses is almost equivalent to the annual fee for the current GroupWise licenses. It is also less than one half of the annual cost for feature rich Google Premier. The County already owns the front-end license for Microsoft Exchange/Outlook and by purchasing the back-end licenses the County eliminates the need to pay a license fee for several years because Microsoft does not charge an annual licensing fee. The plan is to transition from GroupWise to Microsoft Exchange/Outlook in the coming months using the existing funding already budgeted for GroupWise so there is no impact to the budget.

Technology is constantly changing, platforms are always improving, and compatibility between platforms continues to advance. The IT Department regularly evaluates the technological landscape for cost-efficient solutions that improve the County's IT services. Much effort is underway in the IT industry to improve Cloud Computing security, privacy, and compatibility issues. Cloud computing will be the wave of the future, and like all technological investments, the County must be positioned to use such services once the County feels comfortable with the maturity level of those services. IT continues to research, monitor, and evaluate new developments in Cloud computing. In fact, staff members do professional presentations on this subject. Future recommendations for usage of the Cloud will be made at the appropriate time to ensure the security of the County's network, its data, and the services it provides.

Updated E-mail System Pricing as of July 16, 2010

Current System - GroupWise 7	2010	2011	2012	2013	2014	2015	Totals
		Includes 5% annual increase					
Annual Cost for 2100 licenses at \$23.76/license	48,896.00	52,390.80	55,010.34	57,760.88	60,648.90	63,681.34	338,388.24
Totals	48,896.00	52,390.80	55,010.34	57,760.88	60,648.90	63,681.34	338,388.24
GroupWise 8	2010	2011	2012	2013	2014	2015	Totals
		Includes 5% annual increase					
Annual Cost for 2100 licenses at \$23.76/license	48,896.00	52,390.80	55,010.34	57,760.88	60,648.90	63,681.34	338,388.24
Totals	48,896.00	52,390.80	55,010.34	57,760.88	60,648.90	63,681.34	338,388.24
Exchange	2010	2011	2012	2013	2014	2015	Totals
	Reflects State Volume Licensing Agreement Pricing						
One Time Cost for 1900 Licenses* at \$28.03/license	53,257.00	0.00	0.00	0.00	0.00	0.00	53,257.00
Migration Tool at \$18.82/mailbox	39,522.00	0.00	0.00	0.00	0.00	0.00	39,522.00
Migration Services	22,500.00	0.00	0.00	0.00	0.00	0.00	22,500.00
Totals	115,279.00	0.00	0.00	0.00	0.00	0.00	115,279.00
Google Gmail	2010	2011	2012	2013	2014	2015	Totals
		Includes 5% annual increase					
Annual Cost for 2100 licenses at \$25.00/license**	52,500.00	55,125.00	57,881.25	60,775.31	63,814.08	67,004.78	357,100.42
Migration Services***	500.00	0.00	0.00	0.00	0.00	0.00	500.00
Totals	53,000.00	55,125.00	57,881.25	60,775.31	63,814.08	67,004.78	357,600.42
Google Premier****	2010	2011	2012	2013	2014	2015	Totals
		Includes 5% annual increase					
Annual Cost for 2100 licenses at \$58.00/license	121,800.00	127,890.00	134,284.50	140,998.73	148,048.66	155,451.09	828,472.98
Migration Services***	500.00	0.00	0.00	0.00	0.00	0.00	500.00
Totals	122,300.00	127,890.00	134,284.50	140,998.73	148,048.66	155,451.09	828,972.98

*Microsoft does not require licenses for shared mailboxes
 **Cost is for Postini Security Product per user per year; pricing for usage of Gmail with the County's domain and support is still being determined.
 ***Includes mail and calendar only. Tasks, notes, and distribution lists would be at \$225.00/hour additional to numbers above
 ****Includes Google Calendar, Apps (Word Processor, Spreadsheet, Presentation,) Instant Messaging, Video Conferencing, Sites

The IT Team that worked on this report:

Stephen Yelick; CISSP; Security Administrator; Security Impact and Requirements
Ariene Zdybel; Analyst/Programmer; Applications and Training Impact and Requirements
Eric Chmielewski; Systems Technician; Desktop Impact and Requirements
David King; Network Specialist; Platform Impact and Requirements
Thomas Hang; Network Specialist; Mobile Devices Impact and Requirements
David Pearce; Project Manager; Network Impact and Requirements

Small Platform Price Comparison

Based on 2100 mailboxes

	2010	2011	2012	2013	2014	2015	Totals
GroupWise 7							
Per Seat New	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Per Seat Annual	48,896.00	52,390.80	55,010.34	57,760.86	60,648.90	63,681.34	338,388.24
Anti-Spam HW/SW Maint	1,638.36	1,638.36	1,638.36	1,638.36	1,638.36	1,638.36	9,830.16
Archiver HW/SW Maint	3,320.18	3,320.18	3,320.18	3,320.18	3,320.18	3,320.18	19,921.08
IT Support	20,165.00	20,165.00	20,165.00	20,165.00	20,165.00	20,165.00	120,990.00
Vendor Support	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Workstation Upgrade	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Migration Tool	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Environment Upgrades	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Totals	74,019.54	77,514.34	80,133.68	82,884.40	85,772.44	88,404.88	489,179.48

	2010	2011	2012	2013	2014	2015	Totals
GroupWise 8							
Per Seat New	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Per Seat Annual	48,896.00	52,390.80	55,010.34	57,760.86	60,648.90	63,681.34	338,388.24
Anti-Spam HW/SW Maint	1,638.36	1,638.36	1,638.36	1,638.36	1,638.36	1,638.36	9,830.16
Archiver HW/SW Maint	3,320.18	3,320.18	3,320.18	3,320.18	3,320.18	3,320.18	19,921.08
IT Support	20,165.00	20,165.00	20,165.00	20,165.00	20,165.00	20,165.00	120,990.00
Vendor Support	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Workstation Upgrade	92,026.48	0.00	0.00	0.00	0.00	0.00	92,026.48
Migration Tool	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Environment Upgrades	18,495.00	0.00	0.00	0.00	0.00	0.00	18,495.00
Totals	184,541.02	77,514.34	80,133.68	82,884.40	85,772.44	88,404.88	599,650.96

	2010	2011	2012	2013	2014	2015	Totals
Exchange							
Per Seat New	53,257.00	0.00	0.00	0.00	0.00	0.00	53,257.00
Per Seat Annual	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Anti-Spam HW/SW Maint	1,638.36	1,638.36	1,638.36	1,638.36	1,638.36	1,638.36	9,830.16
Archiver HW/SW Maint	3,320.18	3,320.18	3,320.18	3,320.18	3,320.18	3,320.18	19,921.08
IT Support	20,165.00	20,165.00	20,165.00	20,165.00	20,165.00	20,165.00	120,990.00
Vendor Support	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Workstation Upgrade	92,026.48	0.00	0.00	0.00	0.00	0.00	92,026.48
Migration Tool	39,572.00	0.00	0.00	0.00	0.00	0.00	39,572.00
Environment Upgrades	22,500.00	0.00	0.00	0.00	0.00	0.00	22,500.00
Totals	250,924.02	25,123.94	25,123.94	25,123.94	25,123.94	25,123.94	376,543.72

	2010	2011	2012	2013	2014	2015	Totals
Google							
Per Seat New	121,800.00	0.00	0.00	0.00	0.00	0.00	121,800.00
Per Seat Annual	0.00	127,850.00	134,284.50	140,958.71	148,048.66	155,451.09	706,672.98
Anti-Spam HW/SW Maint	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Archiver HW/SW Maint	0.00	0.00	0.00	0.00	0.00	0.00	0.00
IT Support	18,870.50	18,870.50	18,870.50	18,870.50	18,870.50	18,870.50	113,223.00
Vendor Support	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Workstation Upgrade	92,026.48	0.00	0.00	0.00	0.00	0.00	92,026.48
Migration Services	500.00	0.00	0.00	0.00	0.00	0.00	500.00
Environment Upgrades	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Totals	233,196.98	146,760.50	153,155.00	159,869.21	166,919.16	174,321.59	1,034,227.46

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of two (2) Laptop Computers for the IT Department at a cost not to exceed \$2,075.10 funding is provided from the IT Capital Fund.

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

COMMITTEE/MEETING DATE

TAC Committee August 9, 2010 *Approved*
Full Board 8-19-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of two (2) Scanners for the Prosecutor's Office at a cost not to exceed \$1,797.84 funding is provided from the IT Capital Fund.

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

COMMITTEE/MEETING DATE

TAC Committee August 9, 2010 *Approved*
Full Board 8-19-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) Laser Jet printer and (1) Laptop Computer for the Prosecutor's Office at a cost not to exceed \$3,183.84; funding available in the Victim Rights Technological Grant.

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

COMMITTEE/MEETING DATE

TAC Committee 8-9-10 *Approved*

Full Board 8-19-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve entering into a maintenance contract with Genesis System Integration in support of audio/video and video conferencing technologies for the Office of the Sheriff at an initial cost not to exceed \$2,250.00; funding available in the IT Maintenance Fund.

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

COMMITTEE/MEETING DATE

TAC Committee 8-9-10 *Approved*
Full Board 8-19-10



BOARD OF COMMISSIONERS

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August 9, 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 AUGUST 9, 2010

At a meeting of the Buildings, Roads and Public Works Committee, held Monday, August 9, 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 SZCZEPANSKI, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT OF THE FOLLOWING INVOICE:

JAIL KITCHEN RENOVATION	BRAUN CONSTRUCTION GROUP	\$128,303.61
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FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LOW BID SUBMITTED BY SEAL ALL WATERPROOFING COMPANY, INC., IN THE AMOUNT OF \$65,000, FOR THE COURT BUILDING PLAZA DECK RESURFACING; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET. **THE MOTION CARRIED.**

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

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SPRYS, SUPPORTED BY BOYLE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LOW BID SUBMITTED BY RAM CONSTRUCTION SERVICES, IN THE AMOUNT OF \$80,000, FOR THE 2010 PARKING STRUCTURE REPAIR/RESTORATION PROJECT; 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 invoice submitted by Braun Construction Group in the amount of \$128,303.61

for service performed for the Jail Kitchen Renovation Project.

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: 8/09/10

Full Board 8-19-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the low bid submitted by Seal All Waterproofing Company, Inc., in the amount of \$65,000.00 for the Court Building Plaza Deck Resurfacing.

Funds for the Project are available in the Capital Budget.

INTRODUCED BY: Commissioner Andrey Duzyj, Chair

Buildings, Roads & Public Works

COMMITTEE/MEETING DATE

Buildings, Roads & Public Works: 8/09/10
Full Board 8-19-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the low bid submitted by RAM Construction Services, in the amount of

\$80,000.00 for the 2010 Parking Structure Repair/Restoration Project.

Funds for the Project are available in the Capital Budget.

INTRODUCED BY: Commissioner Andrey Duzyj, Chair

Buildings, Roads & Public Works

COMMITTEE/MEETING DATE

Buildings, Roads & Public Works: 8/09/10

Full Board 8-19-10



BOARD OF COMMISSIONERS

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

AUGUST 10, 2010

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATIONS FROM PUBLIC SAFETY AND CORRECTIONS COMMITTEE MEETING
OF AUGUST 10, 2010**

At a meeting of the Public Safety and Corrections Committee, held Tuesday, August 10, 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 SAUGER, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TO EXTEND THE ARAMARK CONTRACT UNTIL THE JAIL KITCHEN RENOVATION IS COMPLETED. THE ESTIMATED COMPLETION TIME FOR KITCHEN RENOVATIONS IS NOVEMBER 1, 2010. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE RELEASE OF A REQUEST FOR PROPOSAL TO SELECT A VENDOR TO PROVIDE PROFESSIONAL COUNSELING SERVICES FOR THE SUPERVISION AND THERAPEUTIC SERVICES AT THE JUVENILE JUSTICE CENTER. **THE MOTION CARRIED.**

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TO EXTEND THE CURRENT PRISONER HEALTH SERVICES AGREEMENT THROUGH DECEMBER 31, 2010. THERE ARE NO ADDITIONAL CHANGES TO THE CONTRACT. IT IS EXPECTED THAT AN RFP TO RE-BID THIS CONTRACT WILL BE ISSUED SOON. **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 Duzj - District 1
Marvin E. Sauger - District 2
Philip 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
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 Gielegem
District 19
Chairman

Ed Bruley - District 17
Dana Camphous-Peterson - District 18
Irene 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

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION

TO: Obtain the authorization of the Board of Commissioners to extend the Aramark contract until the jail kitchen renovation is completed. The estimated completion time for kitchen renovations is November 1, 2010.

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

COMMITTEE/MEETING DATE

Public Safety & Corrections

August 10, 2010

Approved

Full Board 8-19-10

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the release of a Request for Proposal to select a vendor to provide professional counseling services for the supervision and therapeutic services at the Juvenile Justice Center.

INTRODUCED BY: Phillip DiMaria, Commissioner

Committee / Meeting Date

PSC 8-10-10 Approved
Full Board 8-19-10

RESOLUTION NO. _____

FULL BOARD MEETING DATE: August 19, 2010

AGENDA ITEM: _____

MACOMB COUNTY MICHIGAN

RESOLUTION TO: Extend the current Prisoner Health Services Agreement through 12/31/10.

There are no additional changes to the contract. It is expected that an RFP to re-bid this contract will be issued soon.

INTRODUCED BY: Commissioner Phillip Dimaria, Chair

COMMITTEE / MEETING DATE

Public Safety & Corrections Committee / August 10, 2010

Full Board

8-19-10

Approved



BOARD OF COMMISSIONERS

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August 11, 2010

TO: BOARD OF COMMISSIONERS

**FROM: KATHY VOSBURG, CHAIR
ADMINISTRATIVE SERVICES COMMITTEE**

**RE: RECOMMENDATION FROM ADMINISTRATIVE SERVICES
COMMITTEE MEETING OF AUGUST 11, 2010**

At a meeting of the Administrative Services Committee, held Wednesday, August 11, 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 J. FLYNN, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN AMENDMENT TO THE BOARD POLICY FOR RESOLUTIONS REQUESTED BY A COMMISSIONER TO INCREASE THE COST FROM \$7.75 TO \$23 FOR EACH RESOLUTION REQUESTED BY A COMMISSIONER AFTER THEIR ANNUAL ALLOTMENT OF SIX. **THE MOTION CARRIED.**

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

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1
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Jeffery S. Sprys - District 26

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve an amendment to the Board Policy for resolutions requested by a commissioner to increase the cost from \$7.75 to \$23 for each resolution requested by a commissioner after their annual allotment of six

INTRODUCED BY: Kathy D. Vosburg, Chair of Administrative Services

Prices have not been adjusted since July 17, 1995.

For an 11" x 14" mahogany with gold trim frame, we pay \$15.42 for delivery directly from the factory. They have to be transferred to the carpenters to have hanging brackets attached to the back. The carpenters charge \$445.67 (to the county) for their time for attaching brackets to 60 frames.

COMMITTEE/MEETING DATE

Administrative Services

August 11, 2010

Full Board 8-19-10