



BOARD OF COMMISSIONERS

1 S. Main St., 8th Floor
Mount Clemens, Michigan 48043
586.469.5125 FAX 586.469.5993
macombcountymi.gov/boardofcommissioners

BOARD OF COMMISSIONERS

REGULAR SESSION

THURSDAY, AUGUST 25, 2011, 7 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Fred Miller**
5. Adoption of Agenda
6. Approval of Minutes dated 7-20 and 7-28 (Public Hearings) and 7-28-11 (previously distributed)
7. Greeting from Thomas Mullaney, President of Michigan Association of Counties Board
8. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
9. **COMMITTEE REPORTS:**
 - a) Board Operations, August 16 (mailed)
 - b) Finance, August 23 (attached)
 - c) Courts & Clerk/Register of Deeds, August 23 (attached)
10. Approve List of Boards and Commissions Requiring Governance Appointments and/or Approvals (recommended by Board Operations Committee on 8-16-11) (mailed)
11. Correspondence from Executive
12. **PROCLAMATIONS:**
 - a) Proclaiming October 24, 2011 as "Food Day" in Macomb County (offered by Mocerì; recommended by Health & Human Services Committee on 8-17-11) (mailed)

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

Tooi Mocerì - District 1

David Flynn - District 4

James L. Carabelli - District 6

Roland R. Frascetti - District 10

Bob Smith - District 12

Phillip A. DiMaria - District 3

Ray Gralewski - District 5

Don Brown - District 7

Kathy Tocco - District 11

Joe Sabatini - District 13

13. **RESOLUTIONS:**

- a) In Support of the Research and Development of Electric Cars (offered by Flynn and Carabelli; recommended by Economic Development Committee on 8-18-11) (mailed)

14. New Business

15. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)

16. Roll Call

17. Adjournment



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August 16, 2011

TO: BOARD OF COMMISSIONERS

**FROM: KATHY TOCCO, CHAIR
BOARD OPERATIONS COMMITTEE**

**RE: RECOMMENDATIONS FROM BOARD OPERATIONS
COMMITTEE MEETING OF AUGUST 16, 2011**

At a meeting of the Board Operations Committee, held Tuesday, August 16, 2011, 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 BROWN, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE COMBINING OF THE PUBLIC SAFETY COMMITTEE AND COURTS & CLERK/REGISTER OF DEEDS COMMITTEE INTO THE JUSTICE AND PUBLIC SAFETY COMMITTEE, EFFECTIVE SEPTEMBER 1, 2011; 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 DiMARIA, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 2011/12 COMMITTEE ASSIGNMENT FOR THE JUSTICE AND PUBLIC SAFETY COMMITTEE, EFFECTIVE SEPTEMBER 1, 2011, AS FOLLOWS: DiMARIA (CHAIR), SABATINI (VICE-CHAIR), BROWN, CARABELLI, FRASCHETTI, GRALEWSKI, MILLER, SAUGER, SMITH AND VOSBURG (EX-OFFICIO); 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 CARABELLI, SUPPORTED BY BROWN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AMENDMENT TO THE 2011 COMMITTEE MEETING DATES FOR THE JUSTICE AND PUBLIC SAFETY COMMITTEE, EFFECTIVE SEPTEMBER 1, 2011, AS FOLLOWS: SEPTEMBER 6, OCTOBER 11, NOVEMBER 1 AND DECEMBER 5, TO BE HELD AT 9 A.M.; 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.

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Don Brown - District 7

Roland R. Frascetti - District 10
Kathy Tocco - District 11

Bob Smith - District 12
Joe Sabatini - District 13

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Resolve to combine the Public Safety Committee and Courts & Clerk/Register of Deeds Committee into the Justice and Public Safety Committee, effective September 1, 2011; and forward to the Board Operations Committee

INTRODUCED BY: Commissioner Phillip DiMaria, Chair, Public Safety Committee

COMMITTEE/MEETING DATE

Public Safety _____ 08-15-11 *Approved*

Board Operations 8-16-11

Full Board 8-25-11

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Approve the 2011/2012 committee assignment for Justice and Public Safety Committee, effective September 1, 2011; and forward to the Board Operations Committee *

(see below)

INTRODUCED BY: Commissioner Phillip DiMaria, Chair, Public Safety Committee

* At the Public Safety Committee meeting held on August 15, 2011, the following action was taken:

Commissioner Brown put the motion on the floor to Approve the 2011/2012 committee assignment for Justice and Public Safety Committee and to add Commissioner Gralowski to the committee membership. It was supported by Commissioner Carabelli.

The motion carried.

COMMITTEE/MEETING DATE

Public Safety

08-15-11

Approved

Board Operations 8-16-11

Full Board 8-25-11

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Approve Amendment to 2011 committee meeting dates for Justice and Public Safety Committee, effective September 1, 2011; and forward to the Board Operations Committee

INTRODUCED BY: Commissioner Phillip DiMaria, Chair, Public Safety Committee

COMMITTEE/MEETING DATE

Public Safety _____ 08-15-11 *Approved*
Board Operations 8-16-11
Full Board 8-25-11



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August 23, 2011

TO: BOARD OF COMMISSIONERS

**FROM: DON BROWN, CHAIR
FINANCE COMMITTEE**

**RE: RECOMMENDATIONS FROM FINANCE COMMITTEE
MEETING OF AUGUST 23, 2011**

At a meeting of the Finance Committee, held Tuesday, August 23, 2011, 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 FLYNN, SUPPORTED BY TOCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF ANGELS' PLACE AND APPROVE A TWO-YEAR EXEMPTION, FOR THE PERIOD SEPTEMBER 30, 2011 THROUGH OCTOBER 1, 2013, FROM THE REQUIREMENTS OF THE LIVING WAGE POLICY; FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE. **THE MOTION CARRIED WITH CARABELLI VOTING "NO."**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SMITH, SUPPORTED BY SABATINI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE COUNTER PROPOSAL FROM THE CLINTON-MACOMB PUBLIC LIBRARY; 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 BROWN, SUPPORTED BY VICE-CHAIR MILLER.

MACOMB COUNTY BOARD OF COMMISSIONERS

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RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

***SEE BELOW**

RESOLUTION TO concur in the request of Angels' Place and approve a permanent exemption from the requirements of the Living Wage Policy

INTRODUCED BY Commissioner Don Brown, Chair, Finance Committee

***At the 8-23-11 meeting, the following substitute motion was made:**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY FLYNN, SUPPORTED BY TOCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF ANGELS' PLACE AND APPROVE A TWO-YEAR EXEMPTION, FOR THE PERIOD SEPTEMBER 30, 2011 THROUGH OCTOBER 1, 2013, FROM THE REQUIREMENTS OF THE LIVING WAGE POLICY; FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE. **THE MOTION CARRIED WITH CARABELLI VOTING "NO."**

COMMITTEE/MEETING DATE

Finance 08-23-11
Full Board 08-25-11

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Report of Counter Proposal from Clinton-Macomb Public Library by Jill Smith
(to be forwarded to the Finance Committee) * (see below)

INTRODUCED BY Commissioners James Carabelli and David Flynn, Co-Chairs, Economic Development Committee

* At the Economic Development meeting held on August 18, 2011, Jill Smith suggested adding language to paragraph 8 as follows: "In addition, CMPL will make an annual presentation to the Board of Commissioners regarding the activities of the MLBPH."

Co-Chairs Carabelli & Flynn requested that the language be added to the Agreement and Forward to the Finance Committee



COMMITTEE/MEETING DATE

Economic Development Committee 08-18-11

Finance 8-23-11

Full Board 8-25-11

**AGREEMENT BETWEEN MACOMB COUNTY AND
THE CLINTON-MACOMB PUBLIC LIBRARY REGARDING THE
MACOMB LIBRARY FOR THE BLIND AND PHYSICALLY HANDICAPPED@ CMPL**

This Agreement is entered into on _____, 2011 between Macomb County (County), whose address is One S. Main Street, 8th Floor, Mount Clemens, MI 48043 and the Clinton-Macomb Public Library (CMPL) 40900 Romeo Plank, Clinton Township, MI 48038.

Recitals

- A. Macomb County (County) provides library services for the blind and physically handicapped residents through the Macomb Library for the Blind and Physically Handicapped (MLBPH).
- B. In order to continue to provide services for the blind and physically handicapped, the County wishes to partner with the Clinton-Macomb Public Library (CMPL) to provide these services as a sub-regional library associated with the National Library Service for the Blind and Physically Handicapped (NLS).
- C. CMPL agrees that such a partnership will benefit county residents and will provide opportunities for library service enhancements by CMPL.

Agreement

1. **Sub-Regional Library.** CMPL shall assume the role of the host library for the Macomb Library for the Blind and Physically Handicapped (MLBPH) and shall fulfill all NLS requirements of a sub-regional library. The name for the MLBPH will be the Macomb Library for the Blind and Physically Handicapped @ CMPL.
2. **Term.** The term of this agreement is 10 years, commencing on _____, 2011. The effective date of this agreement is the commencement date.

3. **Consideration.** The County shall pay to CMPL the following annual amounts :

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
1	\$ 95,000.00	6	\$110,131.00
2	\$ 97,850.00	7	\$113,435.00
3	\$100,786.00	8	\$116,838.00
4	\$103,809.00	9	\$120,343.00
5	\$106,923.00	10	\$123,953.00

The first annual payment will be made upon the effective date. Subsequent annual payments will be due on the anniversaries of the effective date.

4. **Startup Costs.** The County shall reimburse CMPL for one-time startup costs totaling \$89,170.00 as outlined in Attachment A upon the effective date of this agreement.

5. **Funds.** Any MLBPH fund balance, endowments, or grants, shall be transferred to CMPL.

6. **MLBPH State Aid.** MLBPH state aid shall be transferred to CMPL. If state aid for MLBPH exceeds \$40,000.00 in any given year, the excess shall be deducted from that year’s contract amount that is required to be paid by the County to CMPL. If state aid falls below \$40,000.00 in any given year, the shortfall shall be added to that year’s contract amount to be paid to CMPL.

7. **Appropriation of Funds.** CMPL shall have full discretion for the appropriation of funds provided by the County, whether the funds are grants, endowments, state aid or federal aid. CMPL shall comply with any state or federal requirements imposed upon the appropriations. CMPL shall hold the County harmless from any liability due to its failure to comply with applicable laws or regulations. ~~Funds appropriated to CMPL will be maintained in a separate account. CMPL shall submit quarterly reports of all expenditures from the account to the Board of Commissioners Finance Committee.~~ CMPL will provide the County with copies of CMPL’s annual budget and audit.

8. **Reporting Requirements.** CMPL shall be responsible for submitting any reports to funding sources and shall submit a copy of such reports to the County. In addition, CMPL will make an annual presentation to the Board of Commissioners regarding the activities of the MLBPH

9. **Personal Property.** The County shall provide an inventory to CMPL of the county-owned and federal personal property of MLBPH. The County shall turn over all of the personal

property of the MLBPH to CMPL. All non-federal personal property shall become the property of CMPL. CMPL shall have the authority to dispose of the property at its discretion. The County will hold CMPL harmless for any federal property not turned over by the County to CMPL.

10. **Employees.** CMPL is under no obligation to hire any current MLBPH employees.

Existing MLBPH staff will be given full consideration for any new positions created by CMPL as a result of this agreement.

11. **Operation.** The Macomb Library for the Blind and Physically Handicapped @ CMPL will be available to the public at all times that the CMPL is available to the public.

12. **Entire Agreement.** This Agreement and its exhibits contain the entire understanding between the parties.

13. **Severability.** Each provision of this Agreement must be interpreted in a way that is valid under applicable law. If any provision is held invalid, the rest of the Agreement will remain in full effect.

14. **Amendments.** The parties can amend this Agreement only by a written document signed by both parties.

15. **Assignments.** A party cannot assign this agreement or any right or obligation under the Agreement without the prior consent of the other party.

16. **Successors and Assigns.** If this Agreement is properly assigned, then it will bind and benefit the successors and assigns of the parties.

17. **Third-Party Beneficiaries.** This Agreement confers no rights or remedies on any third party, other than the parties to this Agreement and their respective successors and permitted assigns.

Macomb County

Clinton-Macomb Public Library

Mark F. Deldin,
Deputy County Executive

Larry P. Neal
Library Director



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AUGUST 23, 2011

TO: BOARD OF COMMISSIONERS

**FROM: RAY GRALEWSKI, CHAIR
COURTS & CLERK/REGISTER OF DEEDS COMMITTEE**

**RE: RECOMMENDATIONS FROM COURTS & CLERK/REGISTER OF DEEDS
COMMITTEE MEETING OF AUGUST 23, 2011**

At a meeting of the Courts & Clerk/Register of Deeds Committee, held Tuesday, August 23, 2011, 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 DiMARIA, SUPPORTED BY MILLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COUNTY CLERK/REGISTER OF DEEDS TO ACCEPT THE PROPOSAL SUBMITTED BY CWIEK, IRVING PC TO PROVIDE A STUDY, ASSESSMENT, AND RECOMMENDATION AS THE FIRST STEP TOWARDS THE FORMATION OF A REAL ESTATE TRACT INDEX, WHICH WOULD GREATLY IMPROVE MACOMB COUNTY'S REAL ESTATE SYSTEM, AT A COST NOT TO EXCEED \$71,550. FUNDS ARE AVAILABLE IN THE TECHNOLOGY FUND #27023601, THE USE OF WHICH IS RESTRICTED BY STATE LAW SOLELY TO TECHNOLOGY IMPROVEMENTS IN THE REGISTER OF DEEDS. FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE. **THE MOTION CARRIED WITH CARABELLI VOTING "NO."**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY MILLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COUNTY CLERK/REGISTER OF DEEDS TO PURCHASE A T1 LINE AND INTERNET SERVICE FROM VERIZON OR ANOTHER VENDOR RECOMMENDED BY THE IT DEPARTMENT AT AN INITIAL COST NOT TO EXCEED \$2,162 AND A MONTHLY COST NOT TO EXCEED \$635. FUNDING IS AVAILABLE IN THE REGISTER OF DEEDS TECHNOLOGY FUND. FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE. **THE MOTION CARRIED WITH CARABELLI VOTING "NO."**

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3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DIMARIA, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INSTALLATION OF 20 NETWORK DROPS IN THE COUNTY CLERK/REGISTER OF DEEDS OFFICE BY WESTERN TEL-COM, INC. AT A COST NOT TO EXCEED \$7,660 PER THE ATTACHED. FUNDING IS AVAILABLE IN THE COUNTY CLERK/REGISTER OF DEEDS EQUIPMENT MAINTENANCE ACCOUNT (10121501-93101) WHICH IS DEDICATED SOLELY FOR EQUIPMENT MAINTENANCE AND UPGRADES. FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE. **THE MOTION CARRIED WITH CARABELLI VOTING "NO."**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR GRALEWSKI, SUPPORTED BY COMMISSIONER CARABELLI.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Clerk/Register of Deeds to accept the proposal submitted by Cwiek, Irving PC to provide a study, assessment, and recommendation as the first step towards the formation of a real estate tract index, which would greatly improve Macomb County's real estate system, at a cost not to exceed \$71,550. Funds are available in the Technology Fund #27023601, the use of which is restricted by state law solely to technology improvements in the Register of Deeds.

BACKGROUND:

The county's public bid process was used under the guidance of the Purchasing Department to select a vendor to perform professional services for the Macomb County Clerk/Register of Deeds by conducting an assessment of alternatives for the establishment of an automated tract index and systems of abstracts of title.

The Macomb County Office of the Clerk/Register of Deeds has been a leader in innovation and automation for almost two decades. The digital recording and automated indexing system implemented by the Register of Deeds Office in the early 1990's was one of the first in the State of Michigan. The Macomb County Register of Deeds Office was also one of the first county recording offices to offer electronic recording and online property search services. In 2008, and consistent with its track record of innovation, the Macomb County Register of Deeds Office became the first, and may still be the only, county recording office in Michigan to develop an electronic entry book system in conformance with state law. The online entry book has been called "The single most important step undertaken in the last several decades by any register in this state to stem the tide of real estate fraud." An automated tract index system, just like the electronic entry book system, will greatly reduce the risk of fraud and improve public service.

This resolution enables the Register of Deeds to facilitate title searches and improve real estate tracking by providing online information through the creation of an automated tract index. A tract index is a system that enables the public to search and confirm the title history of property based upon an address or property tax identification number. Establishing a tract index would make it easier to determine who owns real estate and would provide opportunities to enhance service by providing an alternative to the grantor/grantee index, which has been in place prior to Michigan becoming a state.

The creation of a tract index is more difficult than it may first appear. Real estate law is centuries old. Michigan law does not require property tax identification numbers to be included on all real estate documents. There is no requirement to affirm whether property tax identification numbers match the legal descriptions on all real estate

documents. There is no process to automatically determine whether legal descriptions on legal documents are correct. In fact, Michigan law does not require all real estate documents to even be recorded. All of these issues, and more, would need to be addressed if a tract index were to be created. Given the complexity of these issues, and large impact to our county for how they are resolved, the Clerk/Register of Deeds needs this resolution to bring in expertise on this subject matter.

This resolution does not provide the hardware or system components needed to create a tract index. Rather, it provides the Clerk/Register with critical information and process alternatives necessary to assess how to best implement a tract index system in Macomb County. The activities outlined in this proposal will provide the Clerk/Register of Deeds Office with the opportunity to continue and maintain its position of leadership by identifying those processes and services relating to a tract index, which may be enhanced or developed to improve public service.

This resolution will provide the Macomb County Clerk-Register of Deeds with all of the following elements:

- Brief history and overview of recording and systems of abstracts of title in Michigan;
- Description of the legal authority for the establishment of a tract index in Macomb County;
- An assessment of current capabilities and functionality of the Macomb County Register of Deeds Office with respect to automated recording search systems;
- Identification of alternative means and methods of establishing an automated tract index that is compatible with the automated recording system and processes currently used in the Macomb County Register of Deeds' Office;
- Identification and objective assessment of persons, companies or entities capable of providing critical data and technical expertise necessary to establish an automated tract index;
- The feasibility of establishing each of the identified alternatives and methods of establishing an automated tract index in Macomb County, and the means of paying for the establishment and maintenance of such a system;
- A summary of findings and recommended course of action for the establishment of an automated tract index system by the Macomb County Clerk-Register of Deeds.
- Drafting necessary policy changes for recording requirements, as well as specifications needed to create an electronic interface/portal between the Register of Deeds recording System and any existing tract index service/system relating to all Macomb County records, or as many as feasible.

This resolution would not be the first time Macomb County Clerk/Register of Deeds Carmella Sabaugh has improved the Register of Deeds indexing system. In addition to implementing a system to electronically scan and index documents, a policy put in place by Sabaugh in 1993 to modify and expand the names reported in the index. Prior to 1993, the Macomb County's grantor-grantee index included only the husband's name

when property owned by married couples was recorded. Sabaugh modified the policy in 1993 and directed staff to enter both the husband's and wife's name in the index so that women's interests in real estate would be recognized and reported in the register of deeds index.

INTRODUCED BY: COMMISSIONER RAY GRALEWSKI, CHAIRPERSON
COURT & CLERK/REGISTER OF DEEDS COMMITTEE

COMMITTEE/MEETING DATE: 7-26-11 *Approved*
Full Board 7-28-11 *REFERRED BACK*
Courts & Clerk/Registrar 8-23-11 *Approved*
of Deeds
Full Board 8-25-11

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: AUTHORIZE THE COUNTY CLERK / REGISTER OF DEEDS TO PURCHASE A T1 LINE AND INTERNET SERVICE FROM VERIZON, OR ANOTHER VENDOR RECOMMENDED BY THE IT DEPARTMENT, AT AN INITIAL COST NOT TO EXCEED \$2,162 AND A MONTHLY COST NOT TO EXCEED \$635. FUNDING IS AVAILABLE IN THE REGISTER OF DEEDS TECHNOLOGY FUND.

BACKGROUND:

The Macomb County Register of Deeds was the first in Michigan to provide digital scanning and imaging of real estate documents. The vendor previously selected through a competitive bid process to provide the register of deeds computer system and network is Affiliated Computer Systems, Inc. ACS, Inc. continues to provide this system. It is funded by the Register of Deeds Technology Fund, which was created by the State of Michigan by allocated \$5 from each document recording fee and dedicating those funds towards register of deeds technology improvements.

The register of deeds computer system is connected to the vendor through one T1 high-speed Internet connection. This resolution would provide a second T1 line and Internet access, which may be combined with the existing line to provide higher bandwidth to the register of deeds staff. This will provide faster access to data and fast transfers of images.

Macomb County recording statistics for documents filed at the Register of Deeds:

2010	143,259 documents	463,968 pages
2009	139,705 documents	465,057 pages
2008	142,554 documents	478,270 pages

The Clerk / Register of Deeds has 20 fewer people now than in 2008.

Macomb County Clerk / Register of Deeds has a track record of providing improvements at the register of deeds office:

- The online entry book has been called, "[T]he single most important step undertaken in the last several decades by any register in this state to stem the tide of real estate fraud," according to the general counsel of a major title company. See http://macombcountymi.gov/clerksoffice/news/htm/ROD_Entry_Book.htm
- Access to public real estate documents is provided online at <http://www.landaccess.com>.
- Electronic recording is accepted to make bulk processing more efficient and reduce the risk of fraud.
- In 1993, Sabaugh ended the practice of indexing only the husband's name on county real estate documents; since then, wives who co-own real estate also have their names listed as property owners in the register of deeds index.
- Credit cards are accepted to ensure prompt collection of fees and reduce the risk of NSF expenses.

INTRODUCED BY: COMMISSIONER RAY GRALEWSKI, CHAIRPERSON
COURT & CLERK/REGISTER OF DEEDS COMMITTEE

COMMITTEE/MEETING DATE: 08-23-11

Approved
Full Board 8-25-11

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: APPROVE THE INSTALLATION OF 20 NETWORK DROPS IN THE COUNTY CLERK / REGISTER OF DEEDS OFFICE BY WESTERN TEL-COM, INC. AT A COST NOT TO EXCEED \$7,660 PER THE ATTACHED. FUNDING IS AVAILABLE IN THE CLERK / REGISTER OF DEEDS EQUIPMENT MAINTENANCE ACCOUNT (10121501 - 93101) WHICH IS DEDICATED SOLELY FOR EQUIPMENT MAINTENANCE AND UPGRADES.

BACKGROUND:

The Macomb County Clerk / Register of Deeds is mandated by law to provide vital records services including birth and death records, business registrations, marriage licenses, notary bonds, and military discharges. The vendor providing the computer system for these services was selected through a competitive bid process was Affiliated Computer Services, Inc.

In December 2010, the Commission approved Macomb County Clerk / Register of Deeds Carmella Sabaugh's recommendation to renew the ASC, Inc. contract at a cost not to exceed \$325,000 over five years. What is significant about this renewal is that, even though this vendor has had a long-standing relationship with the county, Sabaugh negotiated a reduction in cost every year of the five year contract, for a total reduction in cost of 10%. (4% in year 1, 4% in year 2, 3% in year 3, 3% in year 4, and 3% in year 5.) See <http://www.macombcountymi.gov/CLERKSOFFICE/boc/2010-12-16-Full-Board.pdf>.

As part of the contract, the vendor is required to provide new computer workstations. This provides an opportunity to update the network drops in the vital records area with CAT6 network cable, which provides 1G throughput speed and may be used for the current system and future networking needs. Western Tel-Com, Inc. is the cable vendor recommended by the IT Department.

This resolution also provides for the installation of a high-speed network drop in the clerk / register of deeds conference room and in the clerk's circuit court section. There is no immediate plan to use these two network drops; however, the clerk believes it makes sense to install them now since the cable vendor will already be on the premises and the incremental cost is very low; adding these network drops in the future would likely cost much more at that time.

Since 2008, Sabaugh has reduced her staff by 20% while cutting over \$900,000 from her budget.

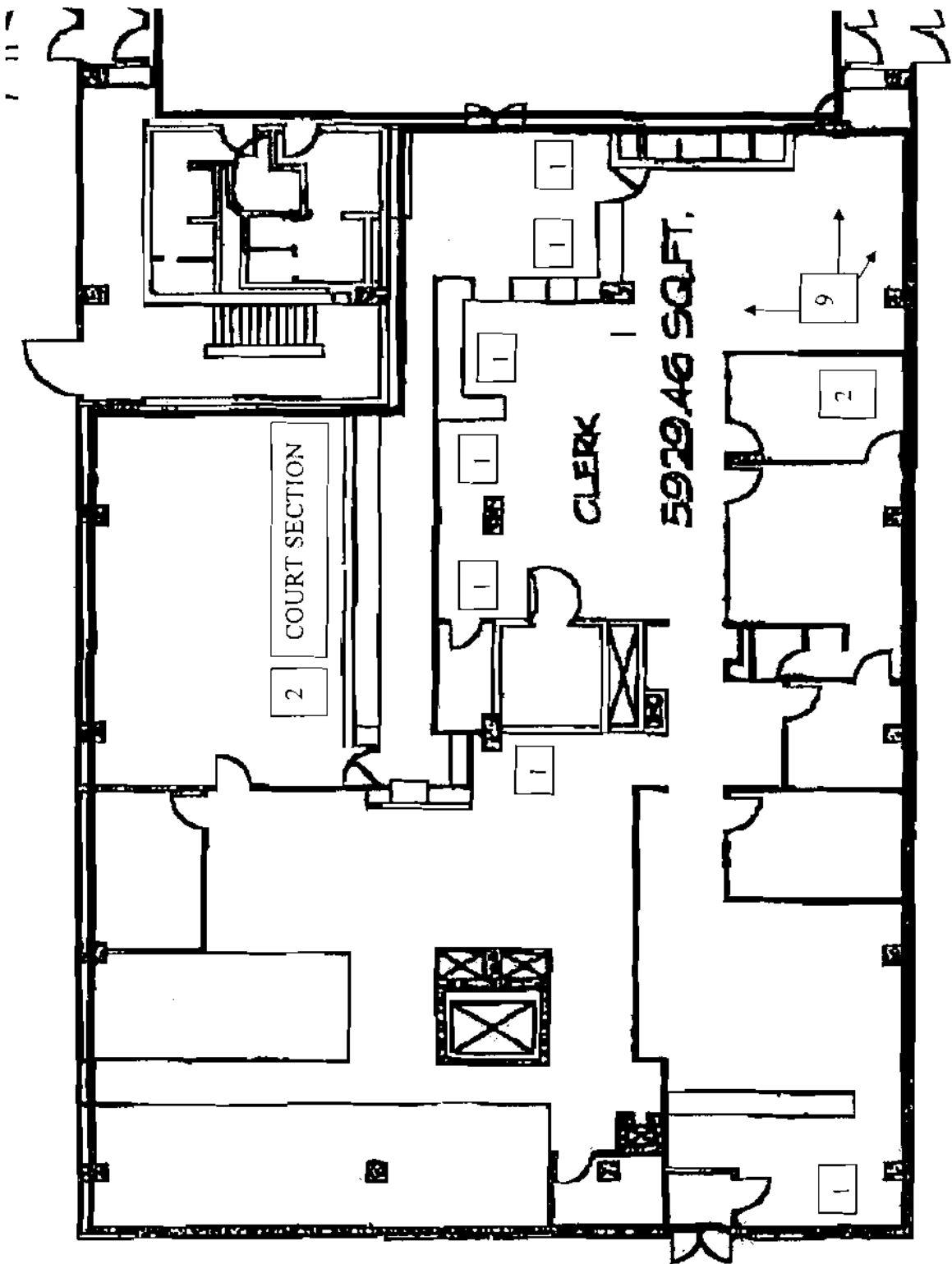
Macomb County Clerk / Register of Deeds has a track record of providing improvements to vital records customer service, including:

- Offers evening hours every Wednesday until 7 p.m.
- Provides overnight delivery of vital records documents to customers.
- Accepts credit card payments.
- Accepts marriage license and concealed pistol permit applications online, speeding processing and reducing the risk of fraud.
- Implemented a FastPass system letting customers make an appointment and avoid waiting in line. See <http://fastpass.macombgov.org>.

INTRODUCED BY: COMMISSIONER RAY GRALEWSKI, CHAIRPERSON
COURT & CLERK/REGISTER OF DEEDS COMMITTEE

COMMITTEE/MEETING DATE: 08-23-11

Approved
Full Board 8-25-11



Western Tel-Com, Inc.

Price Quotation

Macomb County



County Clerk's Office

August 11th 2011

Submitted by:

Kevin S. Davis

Western Tel-Com, Inc.

11751 Levan

Livonia, MI 48150

Telephone: 734 432 5138

Facsimile: 734 432 5139

Email: kevind@westerntel-com.com

August 11th 2011

David Pearce
Macomb County
Information Technology Department

County Clerk's Office:

Scope of Work: Installation of:

1. 21) Cat 6 simplex station wires.
2. 3) Cat 6 simplex stations in court.
3. 1) Cat 6 simplex stations in conference rm.

The following pricing is respectfully submitted:

Labor/Equipment:	\$4,344.00
Material:	\$3,641.00
Total:	\$7,985.00

The above listed prices are good for 30 days. Should you have any questions please contact me at 734.432.5138.

Sincerely,

Kevin S. Davis

Kevin S. Davis
Branch Manager

Special Qualifications:

- Installation of the cabling will be conducted on a Saturday in an unoccupied office environment.
- Work to begin after receiving a signed purchase order.
- Terminating & testing will be conducted during regular office hours (7am-5pm).
- Additional lines in the court & conference room must be installed while technicians are cabling the Clerk's Office. Pricing does not include return visits.

Thank you,

RECYCLABLE PAPER

RESOLUTION NO.

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: APPROVE THE ATTACHED LIST OF BOARDS AND COMMISSIONS
REQUIRING GOVERNANCE APPOINTMENTS AND/OR APPROVALS

INTRODUCED BY: CHAIRPERSON KATHY TOCCO, BOARD OPERATIONS COMMITTEE

COMMITTEE/MEETING DATE

FULL BOARD - 08/25/11

BOARDS AND COMMISSIONS REQUIRING GOVERNANCE APPOINTMENTS AND/OR APPROVALS

<u>Name</u>	<u>Appointed By</u>	<u>Approved By</u>
1 Area Agency on Aging	Chair of Commission	Commission
2 Board of Canvassers	Commissioners as recommended by two political parties	Commission
3 Board of Ethics	Executive	Commission
4 Brownfield Redevelopment Auth.	Executive	Commission
5 Building Authority	Chair of Commission	Commission
6 Civil Service Commission (Sheriff)	Executive (two members, third voted by Sheriff's Office)	Commission
7 Community Corrections Advisory Board	Executive (non-statutory members)	No
8 Community Mental Health Services Board	Commissioners	Commission
9 Criminal Justice Building Authority	Chair of Commission	Commission
10 Detroit Regional Convention Facility Authority	Executive	No
11 Detroit Regional Convention Facility Authority Advisory Board	Executive (1 member) Commission (1 member)	No Commission
12 Economic Development Corporation	Executive	Commission
13 Friend of Court Advisory Committee	Executive	Commission
14 Health Department Hearing Board	Commissioners	Commission
15 Hospital Finance Authority Board	Chair of Commission	Commission
16 Huron Clinton Metro Authority	Executive	Commission
17 Jury Commission	Recommended by Circuit Judges	Commission
18 Local Emerg. Planning Committee	Executive	State Council On Emergency Management
19 Macomb Community Action Advisory Board	Executive	No

20	Macomb Orchard Trail Commission	Executive	Commission
21	Macomb/St. Clair Workforce Dev.	Executive	No
22	Parks & Recreation Commission	Executive	Commission
23	Retiree Health Care Board	Commissioners	Commission
24	SEMCOG	Executive	Commission
25	SMART Board	Executive	No
26	Social Services Board	Executive	Commission
27	Solid Waste Planning Committee	Executive	Commission
28	Substance Abuse Advisory Council	Recommended by CMH Board	Commission
29	Veterans Affairs Committee	Recommended by Chartered Veterans Organizations	Commission
30	Water Resource Advisory Council	Executive	No
31	Water Quality Board	Executive	No
32	Zoological Authority	Executive	Commission

RECYCLABLE PAPER

~~Resolution~~
PROCLAMATION
Official ~~Resolution~~
Of the Board of Commissioners
Macomb County, Michigan

**Proclaiming Food Day, October 24, 2011,
In Macomb County**

Commissioner Toni Mocerì,
On Behalf of the Board of Commissioners,
Offers the Following ~~Resolution:~~

PROCLAMATION

Whereas, Macomb County recognizes that Food Day seeks to bring together Americans from all walks of life—parents, teachers, and students; health professionals, community organizers, and local officials; chefs, school lunch providers, and eaters of all stripes—to push for healthy, affordable food produced in a sustainable, humane way, and

Whereas, Macomb County honors that Food Day's commitments including reducing diet-related disease by promoting safe, healthy foods; expanding access to food and alleviating hunger; promoting health by curbing the junk-food marketing to kids, and supporting fair conditions for food and farm workers, and

Whereas, as part of the county's participation in Food Day, we recognize the Macomb County Community Food Assessment Team as an important step towards the creation of the Macomb County Food Policy Council, which would provide ongoing data collection, analysis and recommendations to local governments regarding policies, programs, operations and land use rulings related to local food issues; and

Whereas, food is a basic human need and all residents of Macomb County should have access to nutritious, affordable, locally and sustainably grown food; and

Whereas, our regional food system significantly affects the public health, land use, economy and quality of life in our community; and

Whereas, many individuals and families in the county confront a diverse and extensive range of barriers in their procurement of adequate food such as financial constraints associated with income and job loss, the high cost of nutritious diet, and limited access to large stores with more variety and lower prices; and

Whereas, in Michigan, emergency food services fed an estimated 1,173,700 and in Macomb County, food distribution provided 65% more meals than the year before, and approximately 18% of individuals and families are food insecure. Recent studies done on hunger in Michigan reveal nearly 50 percent of those served are children and seniors; and

Whereas, over the last decade, Macomb County experienced a four-fold increase in the number of residents receiving food assistance with the largest growth occurring within the last two to three years. 38.0% of Macomb County children receive free or reduced lunch; and

Whereas, Macomb County recognizes that food security is a here and now issue, and has the potential to utilize the growing interest in local sustainability allowing for the development of specialty local food markets as an economic generator for the County, all the while ensuring best practices in responding to the well being of our residents.

Now Therefore, Be It Resolved By The Board Of Commissioners, Speaking For And On Behalf Of All County Citizens As Follows:

That By These Presents, the Macomb County Board of Commissioners hereby proclaims October 24, 2011 as Food Day in Macomb County and encourages all County officials, employees, schools and residents to participate in county government celebration activities.

Distributed
8-17-11

RECYCLABLE PAPER

Official Resolution
Of the Board of Commissioners
Macomb County, Michigan

A Resolution In Support of the Research and Development of Electric Vehicles

Commissioners David J. Flynn and James L. Carabelli,
On Behalf of the Board of Commissioners,
Offer the Following Resolution:

Whereas, Michigan leads the nation in the number of workers who are employed in clean technologies in the automotive sector. Currently, Michigan has 97 facilities that employ 38,067 individuals who work on the research and manufacturing of low-emission electric or hybrid vehicles; and

Whereas, we want to applaud Chrysler, Ford, and General Motors and their suppliers who are investing in the design of high-mileage, low-emission vehicles; and

Whereas, in 2010, U.S. patents awarded for hybrid and electric vehicle technologies reached an all-time high, jumping 60 percent from the year before. General Motors, Toyota and Ford held the first, second, and third spots, respectively, for the most new patents in 2010. Largely due to the investments in the auto sector, Michigan is the home of the most U.S. clean energy patents granted from 2002 to 2010; and

Whereas, furthermore, we would like to commend the IBEW Training Center and their dedicated staff for ensuring that the Metro-Detroit region remains a global hub for high-skilled workers who assemble electric vehicles and the charging stations; and

Whereas, for our long-term economic development, Michigan needs to continue to cultivate public and private research investment as well as promote current federal and state incentives that would increase the use of electric vehicles (EVs) in public/private fleets and by individuals in our community; and

Whereas, the case is stronger than it has ever been for placing a greater reliance on electricity in our transportation sector. By combining an electric motor with batteries charged from an ordinary electric wall socket with a flexible fuel internal combustion engine, we can:

- Create a stronger economy with new job growth for individuals and businesses
- Ensure Michigan's global competitiveness in the emerging electric vehicle sector
- Promote a cleaner, healthier environment by reducing emissions of greenhouse gases
- Support our nation's effort to reduce our dependence on foreign oil

Whereas, for these reasons, the Macomb County Board of Commissioners supports the further research and development of electric vehicles and advanced battery research.

Whereas, the Macomb County Board of Commissioners encourages the United States Congress and the appropriate federal agencies to pursue advanced battery technologies that will further enhance the viability of electric vehicles.

Whereas, energy efficiency and diversification can create opportunities for economic revival by providing job and business opportunities within the emerging green economy; and

Now, Therefore, Be It Resolved By The Board Of Commissioners Speaking For And On Behalf Of All County Citizens As Follows:

I

That By These Presents, the Macomb County Board of Commissioners publicly urges the United States Congress and the Michigan legislature to support advanced technology for the development and viability of electric cars.

II

Be It Further Resolved, that a copy of this adopted resolution be shared with the appropriate parties.