



BOARD OF COMMISSIONERS

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

BOARD OF COMMISSIONERS

REGULAR SESSION WITH A SPECIAL AGENDA

THURSDAY, MAY 3, 2012, 7 P.M.

SPECIAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by Board Chair Vosburg
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #9**
6. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
7. **COMMITTEE REPORTS:**
 - a) Finance, May 2 **(attached)**
 - b) Economic Development, May 2 **(attached)**
8. Approve Proposed Articles of Incorporation of the Macomb County Art Institute Authority **(mailed)**
9. Item Waived by Finance Committee Chair:
 - a) Budget Amendment for MSU Extension Grant Fund **(attached)**
(approved at 5-2-12 Special Economic Development Committee Meeting)
10. New Business
11. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
12. Roll Call
13. Adjournment

MACOMB COUNTY BOARD OF COMMISSIONERS

Kathy D. Vosburg
District 8
Chair

Marvin E. Sauger
District 2
Vice Chair

Fred Miller
District 9
Sergeant-At-Arms

Toni Mocerì – District 1

David Flynn - District 4

James L. Carabelli - District 6

Roland Frascchetti- District 10

Bob Smith- District 12

Phillip A DiMaria- District 3

Ray Gralowski- District 5

Don Brown- District 7

Kathy Tocco- District 11

Joe Sabatini- District 13



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May 2, 2012

TO: BOARD OF COMMISSIONERS

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

**RE: RECOMMENDATION FROM FINANCE COMMITTEE
MEETING OF MAY 2, 2012**

At a meeting of the Finance Committee, held Wednesday, May 2, 2012, the following recommendation was made and is being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 2013-2014 COMPENSATION ORDINANCE FOR MACOMB COUNTY COMMISSIONERS, AS AMENDED; 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 BROWN, SUPPORTED BY COMMISSIONER DiMARIA.

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Don Brown- District 7

Kathy Tocco- District 11

Joe Sabatini- District 13

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

***see below**

RESOLUTION TO adopt 2013-2014 Compensation Ordinance for Macomb County Commissioners

INTRODUCED BY: Don Brown, Chair, Finance Committee

***At the 5-2-12 Finance Committee meeting, Commissioner Frascetti offered a friendly amendment to include the County Executive in Section 5. That was accepted by the maker and supporter.**

COMMITTEE/MEETING DATE

Finance 5-2-12

Full Board 5-3-12

ENROLLED ORDINANCE

NO. 2012-_____

**INTRODUCED BY COMMISSIONER(S)
COMMISSIONER**

, SUPPORTED BY

AN ORDINANCE TO ESTABLISH THE COMPENSATION OF MACOMB COUNTY COMMISSIONERS PURSUANT TO SECTION 10.11.1 OF THE HOME RULE CHARTER OF MACOMB COUNTY, MICHIGAN

**IT IS HEREBY ORDAINED BY THE PEOPLE OF THE CHARTER COUNTY OF
MACOMB:**

SECTION 1. SHORT TITLE

This ordinance shall be cited as the 2013-2014 Compensation Ordinance for Macomb County Commissioners.

SECTION 2. PURPOSE

The purpose of this Ordinance is to establish the compensation for the Macomb County Board of Commissioners including the Board Chair, for the term of their office commencing on January 1, 2013 as required by Section 10.11.1 of the Home Rule Charter of Macomb County.

**SECTION 3. COMPENSATION OF COUNTY COMMISSIONERS AND CHAIR
OF THE BOARD**

A. ANNUAL SALARIES FOR COMMISSIONERS.

To the extent authorized by the County Charter, the County Board of Commissioners are hereby granted for the term of their office commencing on January 1, 2013 and ending on December 31, 2014, an annual salary of \$30,746, subject to a \$154 reduction for each day a Commissioner fails to attend a Full Board or assigned Committee Meeting(s), which the Commissioner is expected to attend, but is absent. The pay reduction shall not apply to any meeting that was added or changed after the date the Board of Commissioners' calendar of meetings is first adopted. Each Commissioner shall be permitted up to four (4) absences a year without reducing his/her salary.

B. ANNUAL SALARY FOR CHAIR OF THE BOARD.

For the Chair of the Board, an annual salary of \$66,595, for the calendar years 2013 and 2014.

SECTION 4. FRINGE BENEFITS

A. All members of the Board of Commissioners and the Chair of the Board of Commissioners are awarded and entitled to receive all fringe benefits granted to non-union County employees, as legally constituted and authorized by law, except for retirement benefits as stated hereafter. Retirement benefits shall not be available to persons who first took office as a County Commissioner on or after January 1, 2011. A County Commissioner who held said office prior to January 1, 2011 shall be entitled to receive retirement benefits currently provided to non-union County employees except that eligibility to receive a retirement allowance shall be eight (8) years of credited service at sixty (60) years of age or twenty-five (25) years of credited service at fifty-five (55) years of age. In no case shall the fringe benefits exceed any limitation currently provided by law.

B. That in January of 2013 and in January 2014, a Commissioner shall be allowed to purchase a short-term disability insurance policy, to be offered through the County, at his/her own expense and at no cost to the County.

SECTION 5. OFFICE OF CHAIR

The office of the Chair of the Board of Commissioners is a full-time position in the same sense as the County Executive, Clerk/Register of Deeds, Prosecuting Attorney, Public Works Commissioner, Sheriff and Treasurer are full-time positions.

SECTION 6. ATTENDANCE

An attendance report shall be compiled monthly showing absences of Commissioners from appointed Committee and Full Board Meetings, which report shall be available to the public.

SECTION 7. SEVERABILITY

If any section or provision of this Ordinance is held invalid, the invalidity shall not affect the validity of any other provision or section of the Ordinance.

SECTION 8. IMMEDIATE EFFECT

This Ordinance shall take effect immediately.



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MAY 2, 2012

TO: BOARD OF COMMISSIONERS

**FROM: JAMES CARABELLI AND DAVID FLYNN, CO-CHAIRS
ECONOMIC DEVELOPMENT COMMITTEE**

**RE: RECOMMENDATION FROM SPECIAL ECONOMIC DEVELOPMENT
COMMITTEE MEETING OF MAY 2, 2012**

At a **special** meeting of the Economic Development Committee, held Wednesday, May 2, 2012, the following recommendation was made and is being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SMITH, SUPPORTED BY SABATINI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE PROPOSED MACOMB COUNTY ORCHARD TRAIL ORDINANCE 2012-____, AS ATTACHED. 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 TOCCO VOTING "NO."**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CO-CHAIRS CARABELLI AND FLYNN.

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Joe Sabatini- District 13

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Adopt Proposed Macomb County Orchard Trail Ordinance 2012- ____
*(see below)

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

At the special Economic Development Committee meeting held on May 2, 2012, the following suggested changes were made by Corporation Counsel:

- 1) Section 1.2 - Paragraph (A): Strike the words "which was created"
- 2) Capitalize all headings so they are consistent throughout the document

COMMITTEE/MEETING DATE

<u>Economic Development Committee (special meeting)</u>	<u>05-02-12</u>	Approved
Special Full Board	05-03-12	

**ENROLLED ORDINANCE
NO. 2012-**

AN ORDINANCE TO ESTABLISH CERTAIN MINIMUM RULES OF CONDUCT NECESSARY FOR THE BEST INTERESTS OF MACOMB COUNTY AND ITS CITIZENS AND FOR THE PRESERVATION OF THE NATURAL ASSETS LOCATED WITHIN THE MACOMB ORCHARD TRAIL.

IT IS HEREBY ORDAINED BY THE CHARTER COUNTY OF MACOMB:

ARTICLE 1. GENERAL PROVISIONS

Sec. 1.1. Applicable Land

This ordinance shall apply to and be in effect for the land owned by Macomb County and managed by the Macomb Orchard Trail Commission.

Sec. 1.2. Definitions

The following words, terms and phrases, when used in this ordinance, shall have the meanings ascribed to them in this ordinance, except where the context clearly indicates a different meaning:

A. Macomb Orchard Trail Commission means the commission created by an inter-local agreement between Macomb County, the Township of Washington, the Township of Shelby, the City of Richmond and the Huron-Clinton Metropolitan Authority.

B. Motor Vehicle means any power-driven vehicle, sports equipment, motorized device or remote controlled vehicle, whether propelled by means of wheels, tracks, runners, skis, or other means, whether or not eligible for licensing and registration under the Michigan Motor Vehicle Code, Public Act No. 300 of 1949 (MCL 257.1 et seq., MSA 9.1801 et seq.).

C. Commission means the Macomb Orchard Trail Commission.

D. Trail means the Macomb Orchard Trail and includes the paved portion of the trail corridor.

E. Trail Corridor means unimproved portion and the improved or paved portion of the land owned by Macomb County and managed by the Macomb Orchard Trail Commission.

ARTICLE 2. RULES AND REGULATIONS

Sec 2.1. Hours of Operation

The hours of operation are from dawn to dusk all year. However, the Trail is not maintained during the months of November through March. Any users of the Trail during those months are doing so at their own risk.

Sec. 2.2 Motor Vehicles

Motor vehicles are not allowed on the Trail, except motor vehicles used by authorized law enforcement, authorized emergency response vehicles, or maintenance personnel.

Section 2.3 Animals

A. Dogs and other animal running at large: No person shall allow a dog or other animal to run at large on the trail corridor. Any person with a dog or other animal on the trail corridor shall, at all times, maintain control of the dog or animal and keep it held securely on a leash of suitable strength and length.

B. Horses. No person shall ride or lead a horse within the boundaries of the trail corridor.

C. Sanitary Disposal of Animal Waste. Any person in control of a horse, dog, or other animal within the boundaries of trail corridor shall immediately pick up and remove from the trail corridor such animal's feces, manure, or solid waste.

Sec. 2.4. Natural Features

Removal of natural vegetation, animals, or materials is prohibited without the express written permission of the Commission.

Sec. 2.5. Malicious Destruction:

A. Restrooms and Washrooms. No person shall:

1. Maliciously destroy, damage, deface, injure or break any fixture, appliance, mirror, window or similar structure or appurtenance in any restroom along the Trail;
2. Willfully cause water to overflow from any sink, urinal or toilet fixture;
3. Willfully deposit any materials of any description whatsoever into any such fixture with the intent of damaging, clogging or preventing its operation thereof; or

4. Mark, write, paint or otherwise deface any floors, walls, ceilings, doors, windows, countertops, mirrors or other surfaces in any such restroom or washroom in a park.

B. Facilities and Property. No unauthorized person shall do or cause to be done either of the following:

1. Willfully mark, deface or injure in any manner or displace, remove or tamper with any Trail building, bridge, table, bench, railing, paving or paving materials, park sign or marking, whether temporary or permanent, or Trail property of any kind.
2. Willfully dig, cut, move or remove from the Trail any sand, wood, turf, grass, gravel, shrub or other material, or make any excavation by hand, tool, equipment, blasting or any other means.

Sec. 2.6. Trespassing to Adjacent Property

No person shall go onto land adjacent to trail corridor which is in private ownership, without the expressed permission of the owner of the land.

Sec. 2.7. Hunting and Weapons

No person shall hunt or discharge any firearm or weapon within the trail corridor.

Sec. 2.8. Alcohol or Drugs

Alcohol and controlled substances are prohibited on the Trail.

Sec. 2.9 Fire

No person shall start or maintain a fire on Trail property.

Sec. 2.10. Advertising

No person shall display, distributes or place any sign, advertisement, circular, notice or statement without the express written permission of the Commission.

Sec. 2.11. Sales

No person shall sell or offer for sale any article, privilege or services within the trail corridor without the express written permission of the Commission.

Sec. 2.12 Sanitation

1. Pollution of Waters. No person shall:

A. Willfully throw, discharge or otherwise place or cause to be placed in the waters of any fountain, pond, lake, stream or other body of water in or adjacent to the Trail any substance, matter or thing, liquid or solid, which will or may result in the pollution of the waters.

B. Willfully deposit refuse or waste material which has originated outside the Trail in receptacles provided for Trail users.

2. Construction. No erection, construction or maintenance shall be made above or below ground on Trail property by persons other than County employees or agents except with express written permission of the Commission, the Office of the County Executive and the Macomb County Board of Commissioners.

Sec. 2.13. Permits

A temporary use permit is required any organized activities utilizing the Trail including, but not limited to: Walkathons, Fun Runs, Cycling competitions, Running competitions, Organized trainings, Commercial Use of Trail, Ongoing recreation classes or programs utilizing the Trail, any event that advertises use of the Trail, any event that requires vehicle access on the Trail, any event where participation is controlled by donations or fees, or any activity that is beyond the scope of normal trail use.

ARTICLE 3. ENFORCEMENT

Sec. 3.1. Officers.

This ordinance shall be enforceable by any deputy sheriff of the Macomb County Sheriff's Office, any law enforcement officer of a jurisdiction through which the Trail passes, or any state police officer.

Sec. 3.2. Issuance of Appearance Citations.

Such officers shall have the authority to issue and serve appearance citations pursuant to MCL 764.9f, MSA 28.868(6).

Sec. 3.3. Sanctions.

A violation of this ordinance may be punishable by a fine of not more than \$500.00 or imprisonment for not more than 90 days or both.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve the proposed Articles of Incorporation of the Macomb County Art Institute Authority

INTRODUCED BY: Kathy Vosburg, Chair

COMMITTEE/MEETING DATE
Special Full Board 5-3-12

**PROPOSED ARTICLES OF INCORPORATION
OF THE MACOMB COUNTY ART INSTITUTE AUTHORITY**

These Articles of Incorporation are adopted by the Macomb County Board of Commissioners (Commission) to form an Art Institute Authority pursuant to the Art Institute Authorities Act, Act 296 of the Public Acts of 2010, MCL 123.1201, *et seq.* (Act).

ARTICLE 1 – NAME

The name of the Authority is the Macomb County Art Institute Authority (Authority).

ARTICLE 2 - PURPOSES

The purposes for which the Authority is organized are to:

1. support the operation of The Detroit Institute of Arts (DIA), an encyclopedic art museum, and the facilities where the DIA operates;
2. enhance the world-class art collection of the DIA;
3. contract for art institute services with a world-class art institute services provider that will provide meaningful and educational experiences involving the appreciation of an encyclopedic art museum; and
4. engage in any activity and exercise any and all powers incidental or necessary for the accomplishment of the purposes of its formation.

ARTICLE 3 – BOARD OF DIRECTORS

1. Appointments. The board of directors (Board) shall consist of seven (7) members. Two members shall be appointed the County Executive for Macomb County without Commission confirmation. Two members shall be appointed by the Commission without County Executive confirmation. Three members shall be appointed by the County Executive with confirmation by the Commission. These three members shall consist of one representative from the Intermediate School District, one representative from the Macomb Community College, and one representative from the public with a background, experience or active involvement in the art community in Macomb County.
2. Term of Office. The terms of the members constituting the first Board shall be for three (3) years. The terms of succeeding members shall be for two (2) years. The initial terms of each member shall commence upon acceptance of the appointment and shall terminate on April 30th, 2015. The terms of succeeding

members shall commence on May 1st. A member shall serve until his or her successor is appointed.

3. Qualifications. Members shall meet the following qualifications:
 - (a) Each member shall be a resident of the County of Macomb, Michigan;
 - (b) Each member shall be at least 18 years of age; and
 - (c) No member shall be an employee, officer, or director of the Detroit Institute of Arts, Inc.
4. Removal. The Commission may remove a member for good cause after a public hearing.
5. Vacancies. A vacancy shall occur upon the happening of any of the events set forth in Section 3 of 1846 RS 15, MCL 201.3; resignation of a member or removal by the Commission. Vacancies shall be filled in the same manner the original appointment was made and shall be for the period of the unexpired term of the replaced member.
6. Bylaws. The Board may adopt and amend bylaws to govern its procedures and business affairs.
7. Voting. Each member shall be a voting member.
8. Quorum. A majority of the members of the Board shall constitute a quorum for the purpose of conducting business and exercising the powers of the Authority. The Board may transact business or take any action consistent with the Act and these Articles with an affirmative vote of a majority of the Board members present, unless the Authority's Bylaws provide otherwise.
9. Compensation. No member shall receive compensation for services rendered as a member of the Board, except members are entitled to reimbursement for reasonable expenses, including for travel previously authorized by the Board, incurred in the discharge of his/her duties.

ARTICLE 4 - OFFICERS

1. Officers. The Board shall elect a chairperson, secretary, treasurer and other officers it deems appropriate at its first meeting. Except as specifically set forth in these Articles, the qualifications, powers, duties and terms of offices shall be set forth in the Bylaws. At any time when Bylaws are not adopted, officers shall serve a term of one year or until their successors are elected.
2. Chairperson. The Chairperson of the Board shall preside at all meetings of the Board. The Chairperson shall, under the direction of the Board, have the power, on behalf of the Board, to perform all acts, execute and deliver all documents and take all steps that the Chairperson may deem necessary or advisable in order to effectuate the actions and policies of the Board.

3. Secretary. The Secretary shall keep the minutes of all meetings of the Board and committees thereof in books provided for that purpose. The Secretary shall do and perform such other duties as may be fixed by or incidental to these Articles or the Bylaws, or as may be from time to time assigned by the Board.
4. Treasurer. The Treasurer shall perform all acts incidental to the position of Treasurer as fixed by or incidental to these Articles or the Bylaws or as may be from time to time assigned by the Board.

ARTICLE 5 - POWERS AND DUTIES

1. The Authority is a public body corporate with the power to sue and be sued in any court of the State of Michigan and is an authority under Section 6 of Article IX of the Michigan Constitution of 1963.
2. The Authority shall have all powers necessary to carry out the purposes of its formation and all things incidental to carrying out the purposes of its formation, including those powers specified by the Act and these Articles. The enumeration of specific powers shall not be construed as a limitation on the general powers of the Authority.
3. The Authority may contract for art institute services with an encyclopedic art institute services provider and any such contract shall require the art institute services provider to use funds received from the Authority exclusively to support the operations of art institute services and the operation of the DIA and the facilities where the DIA operates. The Authority shall execute the contract prior to the vote for the tax levy permitted by the Act.
4. If approved by the electors, the Authority may levy a tax of not more than 0.2 mill for a period of not more than 10 years on all of the taxable property within Macomb County for the purpose of providing revenue to an art institute services provider in accordance with MCL 123.1201, *et seq.* The tax shall not be levied unless art institute authorities have been established in Wayne and Oakland Counties and the electors in Wayne and Oakland Counties have approved the tax levied by their respective authority.
5. The Authority shall transfer all funds received from the unit of government collecting a tax levied by the Authority that are remaining after payment of expenses authorized by the Act and these Articles of Incorporation to the art institute services provider with which it has contracted within ten (10) business days of receipt.
6. The Authority's contract with the art institute services provider shall include preferences or benefits for the residents of Macomb County, if the electors in Macomb County approved the tax levied by the Authority. Preferences or benefits include, but are not limited to, waiver of admission fees for residents of Macomb County, discounted membership fees, discounts for school children and access to educational programs.
7. The Authority may contract for or retain professional services or enter into contracts incidental or necessary for the accomplishment of the Act.
8. The Authority shall reimburse all governmental units for actual costs incurred in the election of a tax levied by the Authority, as required by the Act.

9. The Authority shall not obtain an interest in real property.
10. The Authority shall not participate in the governance of an art institute.
11. The Board shall obtain an annual audit of the Authority, and shall report on the audit and auditing procedures, as provided by Sections 6 to 13 of the Uniform Budgeting and Accounting Act, 1968 PA 2, MCL 141.426 to 141.433. The audit shall also be in accordance with generally accepted government auditing standards as promulgated by the United States General Accounting Office and shall satisfy federal regulations relating to federal grant compliance audit requirements.
12. The Authority shall prepare budgets and appropriations acts in the manner provided by Sections 14 to 19 of the Uniform Budgeting and Accounting Act, 1968 PA 2, MCL 141.434 to 141.439.
13. If the Authority ends a fiscal year in a deficit condition, it shall file a financial plan to correct the deficit condition in the same manner as provided in Section 21(2) of the Glenn Steil State Revenue Sharing Act of 1971, 1971 PA 140, MCL 141.921.
14. The Board may authorize funds of the Authority to be invested or deposited, on a temporary basis, in any investment or depository authorized under Section 1 of 1943 PA 20, MCL 129.91 before being transferred to an art institute services provider.
15. The Authority shall conduct its business at public meetings held in compliance with the Open Meetings Act, 1976 PA 267, MCL 15.261 *et seq.* Notices and minutes will be forwarded to the Macomb County Board of Commissioners for posting as the Board of Commissioners determines.
16. Writings prepared, owned or used by the Authority in the performance of an official function shall be made available in compliance with the Freedom of Information Act, 1976 PA 442, MCL 15.231 *et seq.*
17. The Authority will report annually to the Board of Commissioners on the status of the contract between the Authority and the Detroit Institute of Arts, the required audit, and any line item expenditures made by the Authority.
18. Terms and phrases used in these Articles shall have the meanings prescribed in the Act.

ARTICLE 6 - AMENDMENTS TO THE ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by adoption of a resolution approving the amendment by the Commission.

ARTICLE 7 - PUBLICATION AND FILING

These Articles or amendments to these Articles shall be published not less than once in a newspaper generally circulated within Macomb County, prior to adoption by the Commission. The Macomb County Clerk shall endorse the Articles and any amendments to the Articles, as

required by the Act. Upon adoption of these Articles or amendments to these Articles, the Clerk shall file a printed copy with the Michigan Secretary of State.

ARTICLE 8 – DISSOLUTION OF AUTHORITY

The Authority shall be dissolved upon an affirmative vote of a majority of the members of the Commission.

ARTICLE 9 - TERM AND EFFECTIVENESS

The term of existence of the Authority shall be perpetual or until terminated in accordance with these Articles or law.

These Articles shall become effective and the Authority shall become operative upon filing with the Michigan Secretary of State.

IN WITNESS WHEREOF, the Macomb County Board of Commissioners has adopted these Articles of Incorporation on this ___ day of _____, 2012.

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve an increase in budgeted revenues and expenditures in the 2012 Michigan State University Extension (MSUE) Grant Fund in the amount of \$66,019.75 to account for a grant award to MSUE and one routine fund balance rollover *(see below)

*Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately. FORWARD TO THE FINANCE COMMITTEE. *(This language was added by Economic Development Committee Co-Chairs Carabelli and Flynn)

INTRODUCED BY: Commissioners David Flynn and James Carabelli, Chairpersons, Economic Development Committee

Background: The budget for the MSUE Grant Fund for the calendar year ending December 31, 2012 was developed and initially approved by the Board of Commissioners in December 2011 with a subsequent budget adjustment developed and approved in January 2012. These budgets were developed with information known at that time. Since then, MSUE has received notification of an additional award from the Michigan State Housing Development Authority (MSHDA) and one fund balance from the Home Horticulture Education program remains to be rolled forward.

Foreclosure Prevention Program: Increase of \$65,000. MSUE has been awarded an additional round of funds from MSHDA through the National Foreclosure Mitigation Counseling (NFMC) program. The grant funds will continue funding four part-time Educators and one part-time Account Clerk, enabling the program to continue to meet the foreclosure counseling needs of homeowners in Macomb County. This NFMC funding from MSHDA is the fifth award that MSUE has received since 2008.

Home Horticulture Education Program: Roll forward the remaining 2011 fund balance of \$1019.75. These funds originate from the Master Gardener class participant fees and are used to fund one part-time MSUE program instructor. This arrangement has existed since April, 1999. The fund balance, combined with the 2012 revenue, will be used to continue providing consumer horticulture education services to Macomb County Residents.

** Finance Committee Chair Don Brown waived this item to the special Full Board meeting on May 3, 2012

COMMITTEE MEETING DATE

Economic Development (special meeting) 05-02-12

Approved

Special Full Board 5-3-12

MICHIGAN STATE
UNIVERSITY

Extension

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

From: Marie Ruemenapp, District Coordinator

Date: April 17, 2012

Re: Budget Adjustment to 2012 MSUE Grant Fund

The Board of Commissioners approved the budget for the MSUE Grant Fund for the calendar year ending December 31, 2012, in December 2011. The budget was developed with information known at that time. Since then, MSUE has received notification of an additional award from the Michigan State Housing Authority (MSHDA) and that amount differs from the original estimated budget. In addition, MSUE is seeking approval to roll forward the remaining fund balance from the Home Horticulture fund.

Accordingly, a resolution is attached. This new set of grant budget adjustments will account for the difference between the 2012 budget approved by the Board of Commissioners and the additional amount awarded from MSHDA and the rolling forward of the Home Horticulture fund balance.

dab

Attachment

Cc: Steven C. Gold, MPH
Peter Provenzano, Director of Finance



MSU EXTENSION

21885 Dunham Rd
Verkuilen Bldg, Suite 12
Clinton Twp, MI 48036

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www.msue.msu.edu